December 21, 2005

APPROVE THE RENEWAL OF THE PRE-QUALIFICATION STATUS WITH VARIOUS CONTRACTORS TO PROVIDE GENERAL CONTRACTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the pre-qualification status of and approve entering into master agreements with the various contractors identified below to provide general contracting services to the Department of Operations, in an aggregate amount not to exceed \$250,000,000 during the renewal period. Contractors were selected pursuant to a duly advertised Request for Qualifications (Specification No.02-250061). Written documents exercising this extension are currently being negotiated. No payment shall be made to any Contractors during the extension period prior to the execution of such Contractor's written document. The authority granted herein shall automatically rescind as to each Contractor in the event written document for such contractor is not executed within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

SPECIFICATION NO.: 02-250061

CONTRACTORS: See Attached listed

USER: Department of Operations 125 South Clark-16th Floor Chicago, IL 60603 Sean P. Murphy (773) 553-2900

ORIGINAL AGREEMENT: The original agreements (authorized by Board Report 02-1218-PR11, as amended by Board Reports, 03-0527-PR11, 03-0723-PR05, 03-1022-PR09, 05-0126-PR10 and 05-0928-PR3) are for a term commencing January 1, 2003 and ending December 31, 2005, with the Board having the option to extend the agreements for one (1) additional two (2) year period. The original agreements were awarded pursuant to a duly advertised Request for Qualifications (Specification No.02-250061).

RENEWAL PERIOD: The term of each agreement is being extended commencing January 1, 2006 and ending June 30, 2006.

OPTION PERIOD REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: Contractors will continue to provide the following services:

- Perform general construction contracting services required by a scope of work identified in individual project bid solicitations in compliance with all applicable laws, rules, codes and regulations.
- 2. Procure all permits, licenses and approvals.
- 3. Plan, coordinate, administer and supervise the work.
- 4. Procure all materials, equipment, labor and vendor services required for each awarded project in accordance with the provisions of the Board's Multi-Project Labor Agreement.
- 5. Provide other required insurance and provide payment and performance bonds required for each awarded project.
- 6. Perform change orders, corrective work and closeout completion.
- 7. Comply with Board directives and policies regarding lead and asbestos-containing surfaces, in addition to other environmental work regarding each award project.
- 8. Prepare and submit timely status and progress reports and update project completion schedules when requested by the Board
- Meet with Board representative regularly as required to discuss work in progress and other matters
- 10. Provide all required M/WBE Documentation when responding to a specific project bid solicitation

DELIVERABLES: Contractors will continue to provide general contracting services in accordance with specifications for each project.

FINAL

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OUTCOMES: The services of these contractors will continue to provide projects completed on time, within budget, and erected in accordance with the project documents.

COMPENSATION: The compensation payable to all contractors, in the aggregate, during the extension period shall not exceed \$250,000,000.

USE OF THE POOL: The Board shall solicit sealed bids for each project from the pre-qualified pool. The pre-qualified pool will be requested to furnish a lump-sum quotation in response to an invitation to bid for a defined scope of work. Each project shall be awarded to the lowest responsive responsible bidder. A notice of award for each project shall be issued by the Chief Purchasing Officer and such award shall be ratified by the Board at the Board meeting immediately following such award.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the renewal agreements. Authorize the Chief Purchasing Officer to issue the Notices of Award connected with this program.

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a monthly basis.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Operations: \$250,000,000

Fiscal Year: FY06

Budget Classification: Various Capital funds

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Chief Purchasing Officer

Within Appropriation:

John Maiorca Chief Financial Officer

Approved as to legal form:

General Counsel

Approved:

Chief Executive Officer

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General Contracting Services Specification No.: 02-250061

- Bear Construction Company 1501 Rohlwing Road Rolling Meadows, IL 60008 George Wienold (847) 222-1900 Vendor #37091
- 2) Blinderman Construction Company, Inc. 707 Lake Cook Road Deerfield, IL 60015 Steven Blinderman (847) 564-2800 Vendor # 31784
- 3) Broadway Consolidated Companies, Inc.
 400 North Noble Street
 Chicago, IL 60622
 Margaret Garner
 (312) 491-0330
 Vendor #31102
- Castle Construction Company, Inc. 3062 W. 167th Street Markham, IL 60426 Robert Blum (708) 339-2600 Vendor # 27806
- 5) Delko Construction Company, Inc. 4849 N. Milwaukee Ave. Chicago, IL 60630 Demetrious Kozonis (773) 282-5500 Vendor # 37092
- dr/Balti Contracting Company, Inc. 2998 S. Archer Ave. Chicago, IL 60608 Ronald Baltierra (773) 847-0423 Vendor # 27682
- 7) John Edward Construction Company 4240 Lacey Road Downers Grove, IL 60515 John Pilut (630) 852-6767 Vendor #37234
- 8) FHP Tectonics Corp. d/b/a F.H.
 Paschen, S.N. Nielsen & Associates
 O'Hara Plaza, 8725 W. Higgins
 Chicago, IL 60631
 Scott Poremba
 (773) 444-3474
 Vendor # 24374

9) Friedler Construction Co. 1880 W. Fullerton Chicago, IL 60614 Eric Friedler (773) 489-1818 Vendor # 41829

- 10) Fredrickson/KRJ, Inc.
 233 South Wacker Drive, Suite 5430
 Chicago, IL 60606
 Bennie Miles
 (312) 875-9244
 Vendor # 37300
- 11) Tyler Lane Construction, Inc
 Formally known as F&V Construction
 Management, Inc.
 4200 W. Victoria St.
 Chicago, IL 60646
 Larry Vacala
 (773) 588-4500
 Vendor # 19690
- 12) G.F. Structures Corporation 4655 W. Arthington St. Chicago, IL 60644 Michael Lusk (773) 626-4122 Vendor # 38324
- 13) The George Sollitt Company 790 N. Central Ave. Wooddale, IL 60191 Bill J. Clanton (630) 860-7333 Vendor # 20152
- 14) Gonzales Construction Co. 3725 S. Maplewood Chicago, IL 60632 Alphonse C. Gonzales (773) 890-5444 Vendor # 12747

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- 15) H.L.F. Construction Co., Inc. 150 N. Michigan Ave. Suite 2800 Chicago, IL 60601 Hazel Fry (312) 861-1680 Vendor # 23292
- 17) Jade Carpentry Contractors, Inc. 6547 N. Avondale Chicago, IL 60631 Judith DeAnelo (773) 594-1600 Vendor# 23452
- 19) Michuda Construction, Inc. 11204 S. Western Ave. Chicago, IL 60643 Leo Michuda (773) 445-5505 Vendor # 19483
- 21) Mota Construction Company, Inc. 3100 W. Belmont Chicago, IL 60618
 Ray Mota (773) 478-2300
 Vendor # 20137
- 23) Pacific Construction Services, Inc. 33 W. Monroe Chicago, IL 60603 Ike Hong (312) 201-7300 Vendor # 25832
- 25) Scale Construction, Inc. 1905 Bernice Rd. Lansing, IL 60438 Carole Zordani (708) 418-0595 Vendor # 23854

- 16) IHC Construction Company LLC 1500 Executive Drive Elgin, IL 60123 David J. Rock (847) 742-1516 Vendor #37318
- 18) The Lombard Company 4245 W. 123rd Street Alsip, IL 60803 Daniel J. Lombard (708) 389-1060 Vendor # 13330
- 20) K.R. Miller Contractors, Inc. 1624 Colonial Pkwy. Inverness, IL 60067 Keith Miller (847) 358-6400 Vendor # 23996
- 22) OCA Construction, Inc. 8754 S. Archer, #B Willow Spring, IL 60480 Kelly O'Conner (708) 839-5605 Vendor # 31792
- 24) Reliable & Associates Construction Company 333 N. Ogden Ave. Chicago, IL 60607 Linval J. Chung (312) 666-3626 Vendor #27686
- 26) UBM, Inc. 223 W. Jackson, #1200 Chicago, IL 60606 Rohit Patel (312) 939-0505 Vendor # 11248

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- 27) Vacala Construction, Inc. 13900 W. Polo Trail Drive Lake Forest, IL 60045 Ross Bennett (847) 918-1054 Vendor # 38985
- 29) General Building Maintenance 4338 W. Montrose Chicago, IL 60641 Jamie Larocca (773) 685-8853 Vendor # 12964
- 28) Walsh Construction Company of Illinois 929 W. Adams Chicago, Il 60607 Daniel J. Walsh (312) 563-5400 Vendor # 24005
- 30) Schoenbeck Corporation 16350 S. 105th Ct. Orland Park, IL 60467 George Schoenbeck (708) 226-1840 Vendor# 44407