APPROVE THE PRE-QUALIFICATION STATUS AND APPROVE ENTERING INTO MASTER AGREEMENTS WITH CONTRACTORS FOR VARIOUS TRADES WORK OVER \$10,000 FOR THE OPERATIONS AND MAINTENANCE PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status and approve entering into master agreements with contractors for various trades work over \$10,000 for the Operations and Maintenance Program at a cost estimated not to exceed \$20,000,000 in the aggregate. Contractors were selected pursuant to a duly advertised Request for Qualifications (Specification No.: 04-250197). A written master agreement for each contractor is currently being negotiated. No services shall be provided by any contractor and no payment shall be made to any of them prior to the execution of their written master agreement. The pre-qualification status approved herein for each contractor shall automatically rescind in the event such contractor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

NAMES OF CONTRACTORS: See Attached

NAMES OF USER GROUPS: Department of Operations

125 South Clark-16th Floor

Chicago, IL 60603 Sean P. Murphy (773) 553-2900

TERM: The term of this pre-qualification period and each master agreement is one (1) year, effective January 1, 2006 and ending December 31, 2006. The Board shall have the right to extend the pre-qualification period and each master agreement for (2) two additional one (1) year period(s).

SCOPE OF SERVICES: Contractors will provide various professional trades/crafts for the Operations and Maintenance Program ("O&M Program") for projects over \$10,000 at all Chicago Public Schools.

COMPENSATION: The compensation payable to all Contractors, in the aggregate, during the agreement shall not exceed \$20,000,000.00.

USE OF THE POOL: The Department of Operations, self-directed schools, and/or the board's property management consultants shall cause bid solicitations to be issued to the pre-qualified contractors for the types of services as needed. Bid will be awarded to the lowest, responsive, responsible contractors and notices of award will be issued by the Chief Purchasing Officer. All awards and any change orders thereto will be subsequently presented to the Board for approval.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written master agreement. Authorize the President and Secretary to execute the master agreements. Authorize the Chief Purchasing Officer to issue the Notices of Award connected with this O& M Program. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate the master agreement.

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 quarterly basis.

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

FINANCIAL: Charge to Operations: \$20,000,000 Fiscal Year: FY06

Budget Classification: various O&M Funds Source of Funds: Operations & Maintenance

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 members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), 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:

Arne Duncan

Chief Executive Officer

Approved for Consideration:

Heather A. Obora Chief Purchasing Officer

Within Appropriation:

John Maiorca

Chief Financial Officer

Approved as to legal form:

Patrick J. Rocks
General Counsel

- 1) Andee Boiler and Welding 7649 S. State Street Chicago, IL 60619 Jeffrey J. Murphy (773) 874-9020 Vendor # 31390 Trade: boiler repair
- 3) Auburn Corporation 10590 W. 164th Place Orland Park, IL 60467 Albert D. Gierut (708) 349-7676 Vendor # 18485

Trade: commercial windows & doors

5) Buckeye Construction Co., Inc. 7827 S. Claremount Ave. Chicago, IL 60620 Joseph A. Madonia (773) 778-8583 Vendor # 34765

Trade: general contractor-construction

7) Candor Electric, Inc. 7825 South Claremont Chicago, IL 60620 Vincent J. DiFiore (773) 778-2626 Vendor # 16143

Trade: electrical & communication wiring

contractors

9) C.L. Bec Construction, Inc. 2934 N. Mont Clare Ave Chicago, IL 60634 Becky Munoz (773) 385-5378 Vendor # 25542

Trade: commercial carpentry contractor

11) DND Electric, Inc.
1569 Harris Drive
Aurora, IL 60504
David DeLeon
(630) 585-0933
Vendor # 39651
Trade: general electrical contractor

- Argo Electric, Inc. 1007 North Ellsworth Ave Villa Park, IL 60181 Edward J. Walantas (630) 833-9925 Vendor # 24385 Trade: electrical contractor
- Trade: electrical contractor
- 4) BNV Development, Inc. 333 N. Michigan Chicago, IL 60601 Indra S. Abrawal (312) 480-3219 Vendor # 22314

Trade: general contracting

- 6) Carroll Seating Company
 2150 Lunt Avenue
 Elk Grove Village, IL 60007
 Alex Klopp
 (847) 434-0909
 Vendor # 11800
 Trade: distributor & installer of school
- equipment
- 8) C&H Joint Ventures
 2628 S. Wabash, Suite 200
 Chicago, IL 60616
 Charles Hester
 (312) 949-1881
 Vendor # 37285
 Trade: painting, plumbing, electrical, drywall, carpet/linoleum, tile laying and general contracting
- Division 10 Supplies, Inc. 6365 Balm Ct Wooddale, IL 60191 Thomas R. Dilillo (630) 860-7272 Vendor # 45801 Trade: distribute & install toilet compartments
- 12) Dyna-Craft Contracting, Inc. 10762 S. Prospect Chicago, IL 60643 Craig Rollins (773) 233-9911 Vendor # 23896 Trade: flooring contractor, vinyl tile, carpet, ceramic tile, painting and concrete work

& services

13) Foster Carpet Cleaning & Hardwood Floor 5875 N. Lincoln Ave, Suite 112 Chicago, IL 60659 Moises Pastor (773) 506-7149 Vendor # 21154

Trade: carpet cleaning, hardwood floor and tile services

15) Garrigan Construction, Inc.
811 Clinton Ave.
Oak Park, IL 60304
Rose Mary Garrigan
(708) 524-5001
Vendor #25867
Trade: carpentry contractor and general

contractor

17) Great Lakes Restoration, Inc.

1340 International Pkwy Suite 200
Woodridge, IL 60517
Richard S. Townley
(630) 685-4500
Vendor # 34310
Trade: emergency water, fire and mole

Trade: emergency water, fire and mole remediation

19) Hyde Park Env. Services, Inc. (AA) 727 S. Dearborn, Suite 312 Chicago, IL 60605 Wendell Doke (312) 663-5680 Vendor # 47562

Trade: asbestos & lead abatement/ int. demo. and painting

21) Jensen Window Corporation 7641 W. 100th Place Bridgeview, IL 60455 Jeffrey W. Jensen (708) 599-5990 Vendor #38000 Trade: window guards, security

managers

Trade: window guards, security screens, insect screens, window, new replacement and repair

23) J.P. Bruno Corporation
405 Washington, Suite 201
Mundelein, IL 60060
Patrick Bruno
(847) 949-5600
Vendor # 55006
Trade: general contractors & construction

Gallagher Mechanical Corp.
 9118 West 47th Street
 Brookfield, IL 60513
 Donald Tanguay
 (708) 387-1700
 Vendor # 25488
 Trade: pipe fitting and HVAC installation

16) G.F. Structures Corporation 4655 West Arthington Street Chicago, IL 60644 Robert C. Miezio (773) 626-4122 Vendor # 38324 Trade: general contracting, fence installation and ornamental iron work

18) HomeLand Windows, Inc. 920 Magnolia Drive Bourbonnais, IL 60914 Anthony R. Sarowatz (815) 933-2150 Vendor # 37948

Trade: window and window guard installation

20) Independent Mechanical Industries, Inc. (NM) 4155 N.Knox Avenue Chicago, IL 60641 Victor Giometti (773) 282-4500 Vendor # 13332

Trade: mechanical contractor

22) Jones & Cleary Roofing Co. Inc 6838 S. South Chicago Avenue Chicago, IL 60637 William J. Cleary III (773) 288-6464 Vendor #21217 Trade: roofing and sheet metal work

24) Knickerbocker Roofing & Paving Co., Inc.
16328 S. Lathrop Avenue Harvey, IL 60426
Paul V. Cronin
(708) 339-7260
Vendor # 35959

Trade: roofing and sheet metal work

25) L. Marshall, Inc. 2100 Lehigh Avenue Glenview, IL 60025 Lawrence P. Marshall (847) 724-5400 Vendor # 25247

Trade: roofing and sheet metal contractor

27) Midway Moving and Storage 4100 W. Ferdinand Chicago, IL 60624 Jeff Polen (773) 533-7310 Vendor # 37899

Trade: moving and storage

29) Midwest Moving & Storage Inc. 1255 Tonne Rd. Elk Grove Village, IL 60007 Luis A. Toledo

(847) 593-7201 Vendor # 38502

Trade: moving and storage

31) M.W. Powell Company 3445 S. Lawndale Ave. Chicago, IL 60623 Tony Roque (773) 247-7438 Vendor # 14656 Trade: roofing

Najlia International, Inc.
2100 S. Indiana, Suite 105
Chicago, IL 60616
Marjorie Brown
(312) 225-7944
Vendor # 26686

35) Reo Movers & Van Lines, Inc. 7000 S. South Chicago Avenue Chicago, IL 60637 Robert Hughes Jr (773) 723-2100 Vendor # 39525

Trade: general re-hab work

Trade: moving, storage warehousing

26) Mamax, Inc 684 County Line Road Bensenville, IL 60106 Kaz Koniarczyk (630) 694-9080 Vendor # 27354 Trade: general contraction

28) Midwest Fence Corporation 900 N. Kedzie Ave Chicago, IL 60651 Everett J. Bell (773) 722-6616 Vendor # 18923 Trade: fence installation and ornamental

Trade: fence installation and ornamental

iron work

30) Murphy & Jones Co., Inc. 4040 North Nashville Avenue Chicago, IL 60634 Edward M. Latko, Jr. (773) 794-7900 Vendor # 45621

Trade: school product and services

32) Mycasa Construction, Inc.
1672 Cumberland Rd.
Aurora, IL 60504
Julio Pacheco
(630) 973-6713
Vendor # 20687
Trade: general construction and repairs

34) Nationwide Environmental, Inc.

107 W. First Street Elmhurst, IL 60126 Harvey V. Davis (630) 279-7642 Vendor # 33053

Trade: asbestos abatement, LBP mitigation, painting, demolition, and tuck pointing

36) Reyes Group Ltd. 15515 S. Crawford Ave. Markham, IL 60428 Marcos G. Reyes (708) 596-7100 Vendor # 12831

Trade: general contractor, concrete & masonry, sewer & drain, demolition, excavation & backfill and construction management

37) Rush Partner Inc. 1500 N. Wells Street . Chicago, IL 60610 William Johnson (312) 943-8000 Vendor # 32621

Trade: general contractor

39) T&J Plumbing, Inc. 5251 W. Belmont Avenue Chicago, IL 60641 Catherine Freihage (773) 545-4422 Vendor # 23957

Trade: plumbing contractor

41) Windy City Electric 2110 S. Marshall Blvd Chicago, IL 60623 Nancy McMahon (773) 522-3818 Vendor #28663

Trade: Electrical Contractor

38) Specialty System of Illinois, Inc. 183 West 162nd Street South Holland, IL 60473 Richard J. Hughes (708) 333-4411 Vendor # 24894

Trade: asbestos and lead abatement

40) Video Master, Inc. 13318 W. Lincoln Highway New Lenox, IL 60451 Jim Memmeshermer (815) 485-7000 Vendor # 13053

Trade: CCTV, Intercoms, Access Systems Badging, and Burglar alarms