

**AUTHORIZE FIRST RENEWAL AGREEMENT WITH JACOBS PROJECT MANAGEMENT COMPANY
FOR PROJECT DIRECTOR SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Jacobs Project Management Company to provide project director services to the Department of Operations, at a total cost for the option period not to exceed \$4,300,000. A written document exercising this option is currently being negotiated. No payment shall be made to Jacobs Project Management Company during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 11-250046

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

VENDOR:

- 1) Vendor # 67331
JACOBS PROJECT MANAGEMENT
COMPANY (JPMCO)
525 WEST MONROE., STE 200
CHICAGO, IL 60661
James E. McLean
312 251-3000

USER INFORMATION :

Project
Manager: 11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Taylor, Ms. Patricia L

773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 12-0328-PR13) in the amount of \$7,545,284 is for a term commencing as of the execution date and ending December 31, 2013, with the Board having three (3) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing January 1, 2014 and ending December 31, 2014.

OPTION PERIODS REMAINING:

There are two (2) option periods for one (1) year each remaining.

SCOPE OF SERVICES:

Vendor, as Project Director ("PD"), shall: (1) Act as a liaison between the various Board Departments and Schools to provide continuity and communication during the design, pre-construction, construction, close-out and warranty periods. The PD will be the main contact person for the school Principal during the project and, as such, will be responsible for the overall schedule and budget for the project (scoping, design, permitting, construction and close-out). (2) Develop and maintain a good working relationship with the school Principals and other stakeholders. The PD shall meet with each school principal once a week at a set time to understand the needs of the school. (3) Coordinate sign-offs during the design, construction and warranty periods. (4) Translate design documents and transfer packages into basic documents readily understandable by Principals. (5) Develop and maintain a lessons-learned program to institute a program of continuous improvement. (6) Meet with CIP Management Team once a week at each Monday morning CIP coordination meeting.

DELIVERABLES:

Vendor will provide pre-construction and construction services, along with an operation plan, review of contract documents and construction methods, schedules and budgets for each Project.

OUTCOMES:

Vendor's services will result in effective project management of construction projects for the Capital Improvement Program.

COMPENSATION:

Vendor shall be paid during this option period as follows: in accordance with rates set forth in the renewal agreement; total not to exceed the sum of \$4,300,000, inclusive of all reimbursable expenses.

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for direct Project expenses related solely to Project activities based upon actual expenses incurred with support documentation, without any administrative or handling charge and shall be limited to transportation (mileage, parking), reproduction, phone services and such other reimbursable expenses specifically set forth in the contract.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), this contract is in full compliance with the participation goals of 35% MBE and 5% WBE. The following firms have been scheduled:

TOTAL MBE: 35%

Ardmore Associates, LLC
33 North Dearborn, Suite 1720
Chicago, IL 60602
Contact: Cheryl Thomas

d'Escoto, Inc.
420 N. Wabash, Ste, 200
Chicago, IL 60611
Contact: Federico d'Escoto

Total WBE: 5%

Coordinated Construction Project Control Services
18W140 Butterfield Rd
Oakbrook Terrace, IL 60181
Contact: Jacqueline Doyle

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Operations: \$4,300,000
Source of Funds : Various capital funds for FY14 and FY15, funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

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 May 25, 2011 (11-0525-PO2), 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:



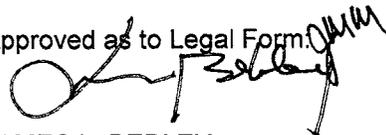
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel