AMEND BOARD REPORT 16-0224-PR4 AUTHORIZE THE FIRST RENEWAL OF PRE-QUALIFICATION STATUS WITH ARCHITECTS/ENGINEERS OF RECORD TO PROVIDE ARCHITECTURAL/ENGINEERING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal of the pre-qualification status of contractors to provide Architectural and Engineering services at a cost set forth in the Compensation Section of this report and approve entering into a written renewal agreement with each contractor. A written renewal agreement for each contractor is currently being negotiated. No services shall be provided by and no payment shall be made to any contractor prior to the execution of their written renewal agreement. The pre-qualification status approved herein for each contractor shall automatically rescind in the event such contractor fails to execute the Board's renewal agreement within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

This January 2017 amendment is necessary to increase the not to exceed amount to \$30,000,000. Due to the recent sale of Capital Improvement Tax bonds, the Capital Program has been increased. CPS is projecting 125 projects to be completed before the end of calendar 2018 with an aggressive design schedule. No amendments to the agreements are required.

Contract Administrator:

Hernandez, Miss Patricia / 773-553-2280

USER INFORMATION:

Contact:

11860 - Facility Operations & Maintenance

42 West Madison Street Chicago, IL 60602 De Runtz, Ms. Mary 773-553-2960

TERM:ORIGINAL AGREEMENT: The initial pre-qualification period (authorized by board report 13-0227-PR9) in the amount of \$75,000,000 and each master agreement are for a term commencing on April 1, 2013 and ending on March 31, 2016 with the Board having the right to renew the pre-qualification period and each master agreement for three (3) additional one (1) year periods. Contractors were selected on a competitive basis pursuant to a duly advertised Request for Qualifications (Specification 12-250057).

OPTION PERIOD:

The pre-qualification period and each agreement are being renewed for one (1) year commencing April 1, 2016 and ending March 31, 2017.

OPTIONS REMAINING:

There are two (2) renewal options remaining for a one (1) year term.

SCOPE OF SERVICES:

The AOR/EOR contractors shall continue to provide design services set forth herein to the standards required in the contract for each project and any other architectural/engineering services which are normally or customarily furnished and reasonably necessary for the Project. In all phases, the AOR/EOR shall attend and participate in meetings as required and otherwise by the Board. Services shall include those required to complete phases of work such as: Schematic Design, Design Development, Construction Documents, Bidding, and Construction Observation.

COMPENSATION:

Contractors shall be paid during this option period based on the fee schedule as noted in their respective renewal agreement, which varies based on the type and size of the construction project or by cost plus methodology which will be at CPS discretion. The sum of payments to all pre-qualified contractors for this option period shall not exceed the aggregate amount of \$30,000,000 \$15,000,000.00.

USE OF POOL:

The Department of Facility Operations and Maintenance are authorized to receive services from the pre-qualified pool as follows: Contractors are assigned work based upon the contractors experience with the requirements of the jobs.

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 Operating Officer to execute all ancillary documents required to administer or effectuate the option.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the category goals method for M/WBE participation will be utilized. The goals for this pool are 30% MBE and 15% WBE and will be subject to aggregated compliance review on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds

Charge to Department Name - Capital Planning

Parent Unit Number: 11800

FY 16 and FY17: \$30,000,000 \$15,000,000

Future year funding is contingent upon 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:

LESLIE NORGREN Chief Procurement Officer Approved:

FORREST CLAYPOOL Chief Executive Officer

Approved as to Legal Form: Authority Rough

RONALD L. MARMER General Counsel

5) 1) Vendor # 21846 Vendor # 17375 BAUER LATOZA STUDIO LTD A EPSTEIN AND SONS INTERNATIONAL, 2241 SOUTH WABASH AVE INC CHICAGO, IL 60616 600 W FULTON ST Joanne Bauer CHICAGO, IL 60661 312 567-1000 Nicole M. O'Donnell 312 454-9100 Ownership: Edward Torrez - 51%, Andrea Terry - 34%, Tim Vacha - 10%, And Barbara Ownership: North Star Trust Company As Hashimoto - 5% Trustees Of The A. Epstein And Sons International, Inc. - 100% 6) Vendor # 94641 2) **BKL ARCHITECTURE. LLC** Vendor # 39081 225 NORTH COLUMBUS DR. STE 100 ALTUS WORKS, INC. CHICAGO, IL 60601 4224 N. MILWAUKEE AVE Lynne Sorkin CHICAGO, IL 60641 312 469-8138 Ellen Stoner 773 545-1870 Ownership: Thomas P. Kerwin - 50%, James R. Loewenberg - 25%, And Joel M. Carlins -Ownership: Ellen F. Stoner - 100% 25% 3) 7) Vendor # 25790 Vendor # 66018 ARCHITECTS ENTERPRISE, LTD **BLDD ARCHITECTS INC** 303 WEST MADISON ST 833 WEST JACKSON., STE 100 CHICAGO, IL 60606 CHICAGO, IL 60607 Yves Jeanty Scott M. Likins 312 424-0330 312 829-1987 Ownership: Yves Jeanty - 100% Ownership: Steven T. Oliver - 13.33%, Randall L. West - 13.33% And 8 Other Shareholders 4) With Less Than 10% Ownership. Vendor # 25791 ARCHITRAVE, LTD. 8) Vendor # 20236 1128 WEST CHICAGO AVE BROOK ARCHITECTURE, INC. CHICAGO, IL 60642 2325 SOUTH MICHIGAN AVE., STE 300 Ruben Gil CHICAGO, IL 60616 312 642-2600 Ramona Westbrook 312 528-0890 Ownership: Ruben Gil - 100%

Ownership: Ramona Westbrook - 100%

9) 13) Vendor # 96547 Vendor # 96163 **CANNON DESIGN** DAVID WOODHOUSE ARCHITECTS, LLC 225 N. MICHIGAN AVE., STE 2100 230 WEST SUPERIOR ST., 6TH FLR. CHICAGO, IL 60601 CHICAGO, IL 60654 Kerry Leonard **David Woodhouse** 312 960-8253 312 943-3120 Ownership: The Cannon Corporation - 100% Ownership: David Woodhouse - 100% (No Single Person Owns Greater Than 10% Of The Firm). 14) Vendor # 29907 DLR GROUP INC (AN ILLINOIS 10) Vendor # 25799 CORPORATION) CORDOGAN CLARK & ASSOCIATES, INC 333 WEST WACKER DRIVE 716 N. WELLS ST., STE. 200 CHICAGO, IL 60606 CHICAGO, IL 60654 Dennis Bane John Clark 312 382-9980 312 943-7300 Ownership: Public Entity More Than 100 Ownership: John Cordogan - 50% And John Shareholders. Clark - 50% 15) Vendor # 25758 11) Vendor # 25755 **DOYLE & ASSOCIATES** DANIEL P. COFFEY & ASSOCIATES, LTD 800 SOUTH WELLS, STE 503 233 S. WACKER DR., SUITE 5750 CHICAGO, IL 60607 CHICAGO, IL 60606 Deborah Doyle Daniel P. Coffey 312 922-5520 312 382-9898 Ownership: Deborah Doyle - 100% Ownership: Daniel P. Coffee - 57% An Fred J. Romano - 43% 16) Vendor # 24244 12) **EC PURDY & ASSOCIATES** Vendor # 14522 53 W. JACKSON, SUITE 1631 DAVID MASON & ASSOCIATES OF ILLINOIS, CHICAGO, IL 60604 LTD. Elizabeth C. Purdy **464 NORTH MILWAUKEE** 312 408-1631 CHICAGO, IL 60654 David W. Mason Ownership: Elizabeth C. Purdy - 100% 312 884-5100

Ownership: David Mason - 65% And James

Hacking - 35%

21) 17) Vendor # 25860 Vendor # 20201 HARDING PARTNERS FGM ARCHITECTS INC 224 S. MICHIGAN AVE., STE. 245 200 W JACKSON BLVD CHICAGO, IL 60606 CHICAGO, IL 60604 Paul A. Harding James G. Woods 312 948-8189 312 944-2600 Ownership: John F. Ochoa - 15.28%, James Ownership: Paul A. Harding - 100% G. Woods - 12.01%, August F. Battaglia -9.65%, And Rest Of Shareholders Own Less 22) Than 10% (More Than 100 Shareholders). Vendor # 21786 HARLEY ELLIS DEVEREAUX 18) 1 EAST WACKER DR. STE 200 Vendor # 96165 CHICAGO, IL 60601 FORMA ARCHITECTURE LTD. Robert C. Robicsek 155 N MICHIGAN AVE 312 324-7410 CHICAGO, IL 60601 Luis A. Bolivar Ownership: More Than 25 Shareholders With 312 729-5195 Less Than 5% Share. 23) Ownership: Luis Forma - 100% Vendor # 25461 **HOLABIRD & ROOT LLP** 19) Vendor # 25735 140 SOUTH DEARBORN **FOX & FOX ARCHITECTS LLC** CHICAGO, IL 60603 8 S. MICHIGAN AVE., STE. 310 Jeff Case CHICAGO, IL 60603 312 357-1771 John Jay Fox III 312 377-5074 24) Vendor # 25516 Ownership: John Jay Fox Iii - 100% HUTTER ARCHITECTS, LTD. 1000 W. MONROE STREET 20) CHICAGO, IL 60607 Vendor # 27991 Pamela J. Hutter **GLOBETROTTERS ENGINEERING** 312 492-8000 CORPORATION 300 S WACKER DRIVE CHICAGO, IL 60606 Ownership: Pamela J. Hutter - 100% Michael J. McMurray 25) 312 922-6400 Vendor # 25692 **ILEKIS ASSOCIATES** Ownership: Niranjan S. Shah - 53.33% And 223 W JACKSON BLVD Trust A C/U Shah Gift Trust - 46.67% CHICAGO, IL 60606 Alphonse A. Ilekis 312 419-1017

Ownership: Alphonse A. Ilekis - 100%

30) 26) Vendor # 69642 Vendor # 25822 LEGAT ARCHITECTS, INC. JACKSON HARLAN, LLC 651 WEST WASHINGTON BLVD. STE 1 728 CARPENTER OAK PARK, IL 60304 CHICAGO, IL 60661 Joan Jackson Jason Lembke 312 909-9309 312 258-9595 Ownership: Jeffrey Sronkoski - 34.71%, Ownership: Joan Jackson - 60% And Peter Harlan - 40% Casimir Frankiewicz - 16.58%, Theodore Haug - 14.95 And More Than 10 Shareholders With 27) Less Than 10% Shares. Vendor # 29580 KATHLEEN O'DONNELL, PC DBA 31) TRIPARTITE, INC Vendor # 69628 MCGUIRE IGLESKI & ASSOCIATES, INC 4720 N. VIRGINIA AVE. 1330 SHERMAN AVE CHICAGO, IL 60625 EVANSTON, IL 60201 Kathleen O'Donnell Anne McGuire 773 681-0894 847 328-5679 Ownership: Kathleen O'Donnell - 100% Ownership: Anne Mcguire - 51% And Mark 28) Igleski - 49% Vendor # 96147 32) **KOO LLC** Vendor # 98912 53 WEST JACKSON BLVD., STE 215 MODE ARCHITECTS, P.C. CHICAGO, IL 60604 213 WEST INSTITUTE PLACE, STE 712 Jah-Hee Koo CHICAGO, IL 60610 312 235-0920 Jung J. Mo 312 475-9918 Ownership: Jah-Hee Koo - 100% 29) Ownership: Jung J Mo - 100% Vendor # 25727 33) LCM ARCHITECTS, INC Vendor # 25827 819 S. WABASH, SUITE 509 MRA ARCHITECTS LTD CHICAGO, IL 60605 130 N GARLAND CT STE 3903 John H. Catlin CHICAGO, IL 60602-4838 312 913-1717 Maureen J. Reagan 312 863-9774 Ownership: Richard Lehner - 30%, John H. Catlin - 30%, Doug Mohnke - 30% And Doug Anderson - 10% Ownership: Maureen J. Reagan - 100%

34) 38) Vendor # 23034 Vendor # 24876 NIA ARCHITECTS INC RADA ARCHITECTS, LTD. 850 WEST JACKSON BLVD 233 N MICHIGAN AVE CHICAGO, IL 60601 CHICAGO, IL 60607 Anthony Akindele Radosveta Poytcheva 312 431-9515 312 856-1970 Ownership: Radosveta Doytcheva - 100% Ownership: Anthony Akindele - 100% 39) 35) Vendor # 25646 Vendor # 20153 ONYX ARCHITECTURAL SERVICES INC SMNG A LTD 750 N FRANKLIN 936 W HURON STREET CHICAGO, IL 60642 CHICAGO, IL 60654 **Todd Niemiec** Gary L. Matthews 312 829-3355 312 787-2748 Ownership: Todd Niemiec - 93%, Kenneth Ownership: Gary Matthews - 30%, Victor E. Simpkins- 30%, Clayton Chinnery - 30%, Kevin Schroeder - 3.5%, And Jack Murchie - 3.5% Wilson-5%, And Johnny Mullins - 5% 40) 36) Vendor # 25845 Vendor # 96168 SITE DESIGN GROUP, LTD PEREZ, A.P.C. DBA PEREZ ARCHITECTS, A 888 S MICHIGAN AVENUE PROFESSIONAL CORPORATION CHICAGO, IL 60605 8770 WEST BRYN MAWR, STE 1300 Robert K. Sit CHICAGO, IL 60631 312 427-7240 Mary Alexander 773 867-8340 Ownership: Ernest C. Wong - 90% And Robert K. Sit 10% Ownership: Angela O'Byrne - 100% 41) Vendor # 68974 37) SOLOMON CORDWELL BUENZ & Vendor # 69640 ASSOCIATES, INC PM COYNE AND ASSOCIATES PC 2417 WEST HOMER STREET 625 NORTH MICHIGAN AVE CHICAGO, IL 60611 CHICAGO, IL 60647 Patrick Coyne John C. Lahey 773 772-1782 312 896-1100 Ownership: Patrick Coyne - 100% Ownership: John C. Lahey - 33.3%, Martin Wolf - 12%, James Curtin - 10.2%, Mark Frisch - 10.2%, Gary Kohn - 10.2%, And Others Under

10%

42) 46) Vendor # 23341 Vendor # 25754 STEPHEN RANKIN ASSOCIATES SWWB, LTD 223 WEST JACKSON BLVD, STE 1000 4640 N FRANCISCO AVE CHICAGO, IL 60606 CHICAGO, IL 60625 Brian Hirami Christopher Bednarowicz 312 899-0002 312 236-0528 Ownership: Stephen L. Rankin - 80% And Ownership: Christopher Bednarowicz - 100% Brian B. Hirami - 20% 47) Vendor # 44017 43) Vendor # 25849 TILTON, KELLY + BELL, L.L.C. STL ARCHITECTS, INC 55 WEST MONROE ST., STE 1975 808 NORTH DEARBORN CHICAGO, IL 60603 CHICAGO, IL 60610 Martha A. Bell Luis Collado 312 447-3100 312 644-9850 Ownership: Martha Bell - 51% And Michael Ownership: Luis Collado - 50% And Jose Luis Kelly - 49% De La Fuente - 50% 48) 44) Vendor # 96145 Vendor # 96189 TOM BROCK ARCHITECT PC STR PARTNERS LLC 2908 WEST FULLERTON AVE 350 WEST ONTARIO STREET CHICAGO, IL 60647 CHICAGO, IL 60654 Tom Brock Jan T. Taniguchi 773 645-8968 312 242-4155 Ownership: Thomas L. Brock - 100% Ownership: Jan T. Taniguchi - 30%, Ric R. Rinosa Jr. - 25%, Michael T. Henderson -20%49) J. Colby Lewis Iv - 20% And Jennifer Costanzo Vendor # 25855 - 5% URBANWORKS, LTD. 213 W INSTITUTE PLACE 45) CHICAGO, IL 60610 Vendor # 96146 Patricia Saldana Natke STV ARCHITECTS, INC 773 202-1200 200 WEST MONROE ST CHICAGO, IL 60606 Ownership: Patricia Saldana Natke - 60%, Robert Darlington Robert Natke - 30% And Maggan Lux - 10% 212 614-3469

Ownership: Michael D. Gartz - 33.33%, Maher Z. Labib - 33.33% And Robert W. Darlington -

33.33%

50)

Vendor # 99822

WAECHTER ARCHITECTS, PC

4712 NORTH RAVENSWOOD AVE.

CHICAGO, IL 60640

Michael Waechter 773 728-3920

Ownership: Michael Waechter - 100%

51)

Vendor # 22344

WALLIN/GOMEZ ARCHITECTS, LTD.

711 SOUTH DEARBORN STREET

CHICAGO, IL 60605-1827

Agustin Gomez-Leal

Ownership: Agustin Gomez-Leal - 51% And Donald J. Wallin - 49%

Vendor # 34010 WIGHT & COMPANY 211 N. CLINTON CHICAGO, IL 60661 Patrick E. Cermak 312 261-5700

312 427-4702

Ownership: Mark Wight - 100%

Vendor # 25858
WISS, JANNEY, ELSTNER ASSOCIATES, INC
330 PFINGSTEN ROAD
NORTHBROK, IL 60062
William J. Nugent
847 272-7400

Ownership: Private, Employee Owned Corporation. No Employee Owns More Than 2% Of Shares.