

**AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH AND PRE-QUALIFICATION STATUS OF VARIOUS VENDORS FOR SPECIALTY PROFESSIONAL CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the second renewal agreement with and pre-qualification status of Various Vendors to provide Specialty Professional Consulting Services to the Department of Capital Planning and Construction at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to a Vendor during the option period prior to execution of its written document. The authority granted herein shall automatically rescind with respect to a vendor in the event its 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 : 18-350047

Contract Administrator : Nash, Wayne C. / 773-553-2280

**USER INFORMATION :**

Project 11860 - Facility Operations & Maintenance  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Dye, Venguanette  
773-553-2960

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 19-0227-PR9) in the amount of \$30,000,000 is for a term commencing March 1, 2019 and ending February 28, 2021 with the Board having three (3) options to renew for one (1) year terms. This agreement was renewed (authorized by Board Report 21-0127-PR5) in the amount of \$5,000,000 for a term commencing March 1, 2021 and ending February 28, 2022. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

**OPTION PERIOD:**

The term of each agreement is being renewed for one (1) year commencing March 1, 2022 and ending February 28, 2023.

**OPTION PERIODS REMAINING:**

There is one (1) option period(s) for one (1) year each remaining.

**SCOPE OF SERVICES:**

Vendors shall continue to provide consulting services related to specialty design, engineering, and other professional technical services for the Board's Capital Improvement Plan. These services are separate from the prime design professional services (i.e. A/EOR Services), which have been procured under a separate solicitation. Specifically, the pool will include the following service categories: structural engineering/building envelope, elevator, acoustical, audio/visual, lighting, swimming pool, LEED/sustainability/energy, commissioning, kitchen/food service, theater, and historic preservation.

**DELIVERABLES:**

Vendors will continue to provide scope development, design development, reports, photographs, test results, construction administration (as necessary) associated with the specific Scope of Work in the assigned projects.

**OUTCOMES:**

Vendors' services will continue to result in timely and necessary specialized design and other technical work for executing and/or supporting several aspects of capital construction projects and other capital/facility related initiatives including those that are schedule-critical, life/safety and emergency in nature.

**COMPENSATION:**

Vendors shall be paid based upon projects awarded as agreed to in their written master agreements. The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-10. Estimated aggregate annual costs for all vendors for this option period are set forth below:

\$1,666,667 FY22  
\$3,333,333 FY23

**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 Operating 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), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool consists of 23 vendors with 8 MBEs and 9 WBEs. The User Group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Capital Funds  
Unit 12150  
\$1,666,667 FY22  
\$3,333,333 FY23

Not to exceed \$5,000,000 for the one (1) year term. Future year 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:



CHARLES E. MAYFIELD  
Interim Chief Procurement Officer

Approved:



PEDRO MARTINEZ  
Chief Executive Officer

Approved as to Legal Form: 



JOSEPH T. MORIARTY  
General Counsel

- |   |  |
|---|--|
| <p>1) Vendor # 39081</p> <p>ALTUSWORKS, INC.<br/>4224 N. MILWAUKEE AVE<br/>CHICAGO, IL 60641</p> <p>Ellen Stoner</p> <p>773 545-1870</p> <p>Service Category: Historic Preservation,<br/>Building Envelope<br/>Ownership: Ellen Stoner (100%)</p> | <p>4) Vendor # 19945</p> <p>BAILEY EDWARD DESIGN, INC.<br/>35 EAST WACKER DRIVE<br/>CHICAGO, IL 60601</p> <p>Ellen Dickson</p> <p>312 440-2300</p> <p>Service Category: Historic Preservation<br/>Ownership: Ellen Dickson (51%), Robin<br/>Whiteburst (44%)</p>   |
| <p>2) Vendor # 20364</p> <p>A1A DESIGN GROUP CORPORATION<br/>59 W. 15TH ST, UNIT A<br/>CHICAGO, IL 60605</p> <p>Aphrodite Angelakos</p> <p>312 808-0315</p> <p>Service Category: Building Envelope<br/>Ownership: Aphrodite Angelakos (100%)</p>  | <p>5) Vendor # 21846</p> <p>BAUER LATOZA STUDIO LTD.<br/>332 S. Michigan Ave #702<br/>CHICAGO, IL 60604</p> <p>Andrea Terry</p> <p>312 567-1000</p> <p>Service Category: Historic Preservation<br/>Ownership: Edward Torrez (51%), Andrea<br/>Terry (34%), Tim Vacha (10%), Barbara<br/>Hashimolo (5%)</p> |
| <p>3) Vendor # 34957</p> <p>AURORA LIGHTING DESIGN, INC.<br/>141 W JACKSON BLVD SUITE 2105<br/>CHICAGO, IL 60604</p> <p>Leslie M. North</p> <p>312 858-7772</p> <p>Service Category: Lighting<br/>Ownership: Leslie M. North (100%)</p>           | <p>6) Vendor # 35056</p> <p>BRUSH ARCHITECTS, LLC<br/>4200 N FRANCISCO AVE<br/>CHICAGO, IL 60618</p> <p>Mary Brush</p> <p>312 925-3070</p> <p>Service Category: Historic Preservation,<br/>Building Envelope<br/>Ownership: Mary Brush (100%)</p>  |

- |    |  |     |  |
|----|--|-----|--|
| 7) | Vendor # 96547<br><br>Cannon Design, Inc.<br>225 N. MICHIGAN AVE., STE 1100<br>CHICAGO, IL 60601<br><br>Thomas Clune<br><br>312 960-8253<br><br><br>Service Category: Audio/Visual, Lighting,<br>Commissioning, LEED<br>Ownership: The Cannon Corporation (100%) | 10) | Vendor # 10802<br><br>DESIGN CONSULTING ENGINEERS, INC.<br>3841 W. DEVON<br>CHICAGO, IL 60659<br><br>Mannan Abdul<br><br>773 681-0541<br><br><br>Service Category: Structural/Building Envelope<br>Ownership: Mannan Abdul (100%)                                    |
| 8) | Vendor # 19948<br><br>CANOPY / ARCHITECTURE + DESIGN, LLC<br>180 W. WASHINGTON ST. STE. 200<br>CHICAGO, IL 60602<br><br>Jaime Torres<br><br>312 763-8005<br><br><br>Service Category: Historic Preservation, LEED<br>Ownership: Jaime Torres (100%)              | 11) | Vendor # 29907<br><br>DLR GROUP INC. an Illinois corporation<br>333 WEST WACKER DRIVE<br>CHICAGO, IL 60606<br><br>Ruairi Barnwell<br><br>312 382-9980<br><br><br>Service Category: LEED, Commissioning<br>Ownership: Publicly Traded (More than 100<br>shareholders) |
| 9) | Vendor # 35063<br><br>CYCLONE GROUP, P.C. DBA CYCLONE<br>ENERGY GROUP<br>815 S. WABASH AVE<br>CHICAGO, IL 60605<br><br>Benjamin Skelton<br><br>312 945-8443<br><br><br>Service Category: LEED, Commissioning<br>Ownership: Benjamin Skelton (100%)               | 12) | Vendor # 19904<br><br>DONNELLY & ASSOCIATES, INC.<br>920 BURNHAM COURT<br>GLENVIEW, IL 60025<br><br>Joseph P. Donnelly<br><br>847 902-7917<br><br><br>Service Category: Elevator<br>Ownership: John L. Donnelly (50%), Joseph P.<br>Donnelly (50%)                   |

- |  |   |
|--|---|
| <p>13) Vendor # 382041</p> <p>FULL VIDEO PRODUCTION SERVICES, INC.<br/>2226 E 71st<br/>Chicago, IL 60649</p> <p>Ra'oof Saleem II</p> <p>773 5801453</p> <p>Service Category: Audio/Visual, Theatre<br/>Ownership: Ra'oof Saleem II (100%)</p>  | <p>16) Vendor # 19976</p> <p>HUSARCHITECTURE INC.<br/>3636 S. IRON ST<br/>CHICAGO, IL 60609</p> <p>Chyanne Husar</p> <p>312 224-8048</p> <p>Service Category: Building Envelope, LEED<br/>Ownership: Chyanne Husar (100%)</p>   |
| <p>14) Vendor # 27991</p> <p>GLOBETROTTERS ENGINEERING CORPORATION<br/>300 S WACKER DRIVE<br/>CHICAGO, IL 60606</p> <p>Michael J. Murray</p> <p>312 922-6400</p> <p>Service Category: Structural/Building Envelope, Commissioning, LEED, Lighting, Elevator<br/>Ownership: Ajay Shah (53.33%), Trust A c/u Shah 2011 Gift Trust (46.67%)</p> | <p>17) Vendor # 19978</p> <p>IBC ENGINEERING SERVICES, INC.<br/>N8 W22195 JOHNSON DRIVE<br/>WAUKESHA, WI 53186</p> <p>Fienna Zvenyach</p> <p>262 549-1190</p> <p>Service Category: Lighting, Commissioning, LEED<br/>Ownership: Fienna Zvenyach (67%), Lev Zvenyach (33%)</p> |
| <p>15) Vendor # 19988</p> <p>HERITAGE ARCHITECTURE STUDIO, LLC<br/>1015 W. Hillgrove Ave Floor 2<br/>La Grange, IL 60525</p> <p>Heidi Y. Granke</p> <p>630 359-4554</p> <p>Service Category: Historic Preservation<br/>Ownership: Heidi Y. Granke (100%)</p>   | <p>18) Vendor # 27286</p> <p>MECO ELECTRIC CO., INC.<br/>3717 W. BELMONT AVE.<br/>CHICAGO, IL 60618</p> <p>Paul Michaelson</p> <p>773 463-7800</p> <p>Service Category: Lighting<br/>Ownership: Paul Michaelson (100%)</p>  |

19)

Vendor # 76373

NEST BUILDERS, INC.  
303 WEST ERIE, STE 510  
CHICAGO, IL 60654

Victor Avila

312 915-0557

Service Category: Commissioning  
Ownership: Victor Avila (51%), Sachin Anand (49%)

20)

Vendor # 40027

PRIMERA ENGINEERS, LTD.  
550 West Jackson Boulevard  
CHICAGO, IL 60661

Ken Panucci

312 606-0910

Service Category: Commissioning, LEED  
Ownership: Primera Holdings, Inc. (100%)

21)

Vendor # 36913

SIGMA ENGINEERING, INC.  
27 E. MONROE ST., STE 700  
CHICAGO, IL 60603

Osman A. Meah

312 375-6650

Service Category: Commissioning  
Ownership: Osman A. Meah (100%)

22)

Vendor # 29533

SPAAN TECH, INC.  
311 SOUTH WACKER DRIVE., STE 2400  
CHICAGO, IL 60606

Smita Shah

312 277-8800

Service Category: Lighting, Commissioning, LEED, Historic Preservation  
Ownership: Smita Shah (100%)

23)

Vendor # 25858

WISS, JANNEY, ELSTNER ASSOCIATES, INC.  
330 PFINGSTEN ROAD  
NORTHBROOK, IL 60062

Brian R. Greve

847 272-7400

Service Category: Building Envelope, Historic Preservation  
Ownership: Employee Owned (100%; no employee with more than 10%)