

**AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH VARIOUS VENDORS FOR ROOFING
CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the extension of the master agreements with various vendors to provide roofing consulting services to the Department of Capital Planning and Construction at an estimated annual aggregate cost set forth in the Compensation Section of this report. A written extension document is currently being negotiated. No payment shall be made to vendors during this extension period prior to execution of their 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 extension is stated below.

Specification Number : 16-350048

Contract Administrator : Yi, Ann / 773-553-2280

USER INFORMATION :

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

PM Contact: 11880 - Facility Opers & Maint - City Wide
42 West Madison Street
Chicago, IL 60602
Hansen, Ivan
773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 17-0222-PR3) in the amount of \$3,000,000 was for a term commencing May 1, 2017 and ending April 30, 2020, with the Board having two (2) options to renew for one (1) year terms each; all options have been exercised (authorized by Board Report 20-0226-PR3). The agreement was extended (authorized by Chief Procurement Officer under Board Rule 7-13(e)) for a term commencing May 1, 2022 and ending on April 30, 2023. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

EXTENSION PERIOD:

The term of this agreement is being extended for three (3) months commencing on May 1, 2023 through July 31, 2023.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide roof design support, field observation during construction, and roof evaluations. They will also continue to provide peer review support, reviewing construction documentation provided by the architect of record (AOR) at various completion milestones.

DELIVERABLES:

The vendors will continue to provide support to the design/construction management team by providing full time field observation during all construction activities pertaining to demolition, modifications and installation of roofing components.

OUTCOMES:

Evaluations will assist the construction management team in understanding the condition of any existing roof assembly, and aid in determining the extent of the repair or replacement work required to ensure the roof continues to perform as a durable, watertight assembly.

COMPENSATION:

Vendors shall be paid as stated in their master services agreement by project. Estimated amounts for the sum of payments to all pre-qualified contractors for the three (3) month pre-qualification term shall not exceed \$160,000.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written extension document. Authorize the President and Secretary to execute the extension 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 Participation in Goods and Service contracts (M/WBE Program), this contract is waived of the M/WBE Participation goals of 30% MBE and 7% WBE, due to limited market availability in this industry.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds
Unit 11860 - Department of Facilities
Unit 12150 - Department of Capital Planning and Construction
FY23 \$100,000
FY24 \$60,000

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:



PATRICIA HERNANDEZ
Acting Chief Procurement Officer

Approved:



PEDRO MARTINEZ
Chief Executive Officer

Approved as to Legal Form: 



RUCHI VERMA
General Counsel

1)

Vendor # 99873
BUILDING TECHNOLOGY ASSOCIATES, INC
21850 GREENFIELD
OAK PARK, MI 48237
Jonathan Schreiber
248 967-4600

Ownership: Peter Schreiber - 50% and
Jonathan Schreiber - 50%

2)

Vendor # 30220
ILLINOIS ROOF CONSULTING ASSOCIATES,
INC.
4302 CRYSTAL LAKE ROAD
MCHENRY, IL 60050
James Gruebnaue
815 385-6560

Ownership: Thomas Gruebnaue - 99% and
Cynthia Gruebnaue - 1%

3)

Vendor # 94640
INTERSTATE ROOF SYSTEMS
CONSULTANTS, INC.
16680 W. CLEVELAND AVENUE
NEW BERLIN, WI 53151
Thomas J. Varga
262 336-8270

Ownership: David C. Velcheck - 100%

4)

Vendor # 18084
RRK ASSOCIATES, LTD.
900 TRI STATE PARKWAY ST 800
GURNEE, IL 60031
Guy H Snowden Jr.
847 856-8420

Ownership: Brian Diener - 33.3%, Kurt
Lekschas - 33.3% and Guy H Snowden Jr -
33.3%