

**APPROVE THE RENEWAL OF THE AGREEMENTS
WITH VARIOUS CONSULTANTS TO PROVIDE PROFESSIONAL ENVIRONMENTAL SERVICES**

THE CHIEF EXECUTIVE OFFICE REPORTS THE FOLLOWING DECISION:

Approve the renewal of the agreements with the consultants to provide professional environmental services to the Department of Operations at a cost for the renewal period not to exceed \$1,500,000. If a written renewal document is currently being negotiated, no payment shall be made to any consultant during the renewal period prior to the execution of such written renewal document. If no written renewal document is currently being negotiated, the agreements herein shall automatically rescind as to each consultant in the event a written renewal document is not executed by the Board of Directors within 90 days of the date of this Board report. Information pertinent to this renewal is set forth below.

Specifications No. 00-250279

Contract No. 95-20074

CONSULTANTS:

Managing Environmental Consultants

Chicago, IL 60607
(312) 733-6262

Chicago, IL 60606
(312) 782-4486

OUTCOMES: The services of these consultant will enable the Board to remain in environmental compliance with City, State and Federal regulations.

COMPENSATION: Consultants, in the aggregate, shall be paid during this renewal period a sum not to exceed \$1,500,000.00.

and conditions in the

AUTHORIZATION: Authorize the General Counsel to include other relevant terms

renewal documents. Authorize the President and Secretary to execute the renewal documents.

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ALTERNATIVE ACTION: Pursuant to Section 6.2 of the M/WBE Plan, the aggregated alternative method

AFFIR

plans is being utilized for the selected Professional, Environmental and Industrial

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Engineering firms as an effective method of achieving M/WBE participation. Total aggregated M/WBE

participation will be monitored and reported on a monthly basis. Professional, Environmental and Industrial

participation from Minority and Women-owned Business Enterprises (M/WBE) shall be 2% Black/African American

Asian and 5% WB.

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

FINANCIAL: Charge to Operations - \$1,500,000.00

Fiscal Year - FY01

Budget Classification - 0944-278-000-9318-5400

Source of Funds - Capital

