

**RATIFY ENTERING INTO AGREEMENTS WITH VARIOUS CONSULTANTS FOR ENVIRONMENTAL ENGINEERING PROFESSIONAL SERVICES FOR THE CAPITAL IMPROVEMENT PROGRAM**

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

That it is recommended that the following consultants be authorized to provide environmental engineering or

professional services to the Department of Operations for the Capital Improvement Program at a cost not to exceed \$5,035,600 in the aggregate for the first year and \$5,035,600 in the aggregate for the second year.

These consultants were selected pursuant to publicly advertised Requests for Qualifications/Proposals (See

No. 01-250099). A written agreement for each Consultant's services is currently being negotiated. No payment shall be made to any Consultant prior to the execution of such Consultant's written agreement.

If a written agreement is not executed by such Consultant within 90 days of the date of this Board Report, information regarding such Consultant's services shall be made available to the public.

These agreements are stated below.

AGREEMENT NO. 01-250099

CONSULTANTS:

1. **PHC Group Services, Inc.**

2. **Clean World Engineering, Ltd.**

3. **URS Associates, Inc.**

4. **7777 Finlay Road, Unit 4**

Wheaton, IL 60187-8132

SPECIFIC CONSULTANTS

9. STS Consultants, Ltd.

10. Wight & Company

750 Corporate Woods Pkwy

814 Ogden Avenue

Richard A. Carlson  
(630) 969-7000  
(630) 969-7070 (fax)

Stephan G. Torres/Ronald P. Palmieri  
(847) 279-2500  
(847) 279-2510 (fax)

Vendor # 34010

Vendor # 19901

**USER:** Department Of Operations  
125 South Clark- 16<sup>th</sup> Floor  
Contact person: Timothy Martin  
Tel. No.: (773) 553-2900

August 1, 2001 and shall end July 31, 2002

TERM: This contract shall terminate on the date of the last payment shall commence

GENERAL CONDITIONS

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 persons necessary to conduct these investigations.

The agreement shall contain the provision on the prohibition of the use of funds in violation of the provisions of 105 ILCS 5/14.7, which restricts the employment of the term in contracts to members during the one year period following expiration or termination of their terms of office.

Indebtedness - The Board and the Office of the Inspector General shall be bound by the terms of the agreement.

Adopted September 27, 1995 (85-0927-PL13) as amended from time to time. The Board's Ethics Code 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 shall be subject to the Board's Budget Committee's review.

Approved for Consideration:

*Arne Niiranen*  
Chief Executive Officer

Approved:

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Chief Executive Officer

Chief Purchasing Officer

Chief Executive Officer