

**RATIFY ENTERING INTO AGREEMENTS WITH VARIOUS CONSULTANTS FOR MANAGING ENVIRONMENTAL CONSULTING SERVICES FOR THE CAPITAL IMPROVEMENT PROGRAM**

Consultants were selected pursuant to a duly advertised Request for Qualifications/Proposals (Specification No. 00-250687). A written agreement for each Consultant's services is currently being negotiated. No

payments shall be made to any Consultant until a written agreement is executed by the Board and the Consultant.

The authority provided herein shall not be subject to any agreement with any Consultant in the event a written

agreement is not executed within 90 days of the date of this Board Report. Information pertaining to these agreements is stated below.

**CONSULTANTS:**

955 West Adams, Suite 200  
Chicago, IL 60606

222 West Wacker Drive, Suite 1400  
Chicago, IL 60607

Arturo Saenz

Wayne A. Taubken

(312) 782-2924

(312) 733-6122

(312) 782-5154(fax)

(312) 733-5122

Vendor #36789

Vendor #20966

**3. Environmental Design International, Inc.**

200 S. Michigan Ave., Ste 700

Chicago, IL 60604

Deborah M. Sawyer

(312) 356-5400

(312) 356-5499(fax)

Vendor #12361

USER: Department Of Operations

125 South Clark- 16<sup>th</sup> Floor

Timothy Martin

(773) 553-2900

**SCOPE OF SERVICES:** Consultants will provide oversight/management of services, including audit, quality assurance/quality control, coordination

of Environmental Engineering/Industrial Hygiene Services  
/review site assessments, audits, investigations, remedial design, oversight and testing.

conduct

**DELIVERABLES:** Consultants shall provide project designs, bid specifications, analysis and project

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closeout documents, inspections and analytical reports.

environmental

**OUTCOMES:** The services of these consultants will enable the Board to remain in

compliance with all applicable state and federal regulations.

**COMPENSATION:** Consultants shall be paid in accordance with the rates set forth in the agreements; the aggregate sum not to exceed \$800,000 for the first year and \$800,000 for the second year.

**AUTHORIZATION:** Authorize the Chief Operating Officer to execute all financial documents required to administer or execute these agreements. Authorize the Chief Operating Officer to execute all financial documents required to administer or execute these agreements. Authorize the President and Secretary to execute the agreements.

Operating Officer to execute all financial documents required to administer or execute these agreements.

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

of compliance is being utilized for the selected Professional, Environmental and Engineering firms, as an effective method of achieving M/WBE participation. Participation will be monitored and reported on a monthly basis. Professional Managing Environmental program has the following M/WBE goals: 35% MBE (22% Black, 10% Hispanic, 2% Asian) and 5% WBE.

Budget Classification: FY02  
Source of Funds: Capital Funds

Charged to Operations: \$800,000  
Budget Classification: FY03  
Source of Funds: Capital Funds

**GENERAL CONDITIONS:**

Investigations shall be necessary to conduct those investigations.

Officers of 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.

The time to time shall be incorporated into and made a part of the agreement. The Board shall be incorporated into and made a part of the agreement. The Board shall be incorporated into and made a part of the agreement. The Board shall be incorporated into and made a part of the agreement.

*Natalya Paquin*  
Natalya Paquin  
Chief Purchasing Officer

*Arne Duncan*  
Arne Duncan  
Chief Executive Officer

Within Appropriation

*16.5.02*

Kenneth C. Go  
Chief Fiscal Officer

*John Johnson*  
John Johnson  
Legal Counsel

*[Signature]*  
[Signature]