

**APPROVE EXERCISING THE OPTION TO EXTEND THE PRE-QUALIFICATION STATUS OF AND THE AGREEMENTS WITH VARIOUS CONTRACTORS TO PROVIDE ENVIRONMENTAL CONTRACTING SERVICES**

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

Approve exercising the option to extend the pre-qualification status of and the agreements with various contractors to provide environmental contracting services to the Department of Operations at a cost for the option period not to exceed \$4,000,000 in the aggregate. Written documents exercising this option are currently being negotiated. No payment shall be made to any Contractor during the option period prior to the execution of such contractor's written document. The authority granted herein shall automatically proceed as to each

contractor in the event a written document is not executed for such contractor within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

**NAMES OF CONTRACTORS: (See Attachment)**

HSFP: Department of Operations

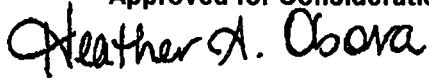
All Individual Schools

**AUTHORIZATION:** Authorize the President and Secretary to execute the option documents.

written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:** Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (MMBE Plan), the Buy Contract and Set-aside/Goal method for

Approved for Consideration:



Heather A. Obora *BH*  
Chief Purchasing Officer

Within Appropriation:

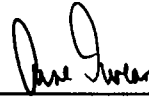


John Maiorca  
Chief Financial Officer

Approved as to legal form: *JM*

  
Ruth M. Moscovitch  
General Counsel

Approved:



Arne Duncan  
Chief Executive Officer

Elmhurst, Illinois 60126  
Contact Person: Dan McDonough  
Phone: (630) 941-3600  
Vendor # 32709

Chicago, Illinois 60647  
Contact Person: Alexander E. Tennant  
Phone: (773) 489-4170  
Vendor # 31769

3. Enviroplus, Inc.

4. Galaxy Environmental, Inc.