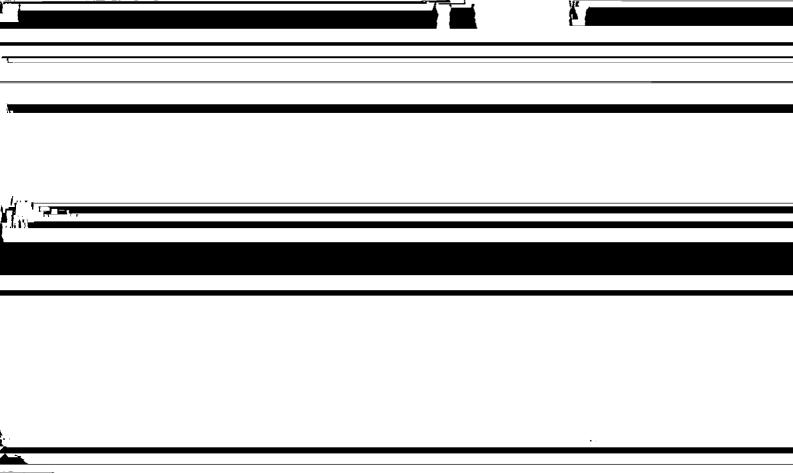
RATIFY AND AMEND BOARD REPORT 06-0524-PR2 APPROVE EXERCISING THE OPTION TO EXTEND THE AGREEMENTS WITH VARIOUS CONSULTANTS FOR OWNER'S REPRESENTATIVE SERVICES FOR THE CAPITAL IMPROVEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to extend the agreements with Consultants identified below to provide owner's representative services to the Capital Improvement Program at a cost for the option period not to exceed



made to any Consultant during the option period prior to the execution of such consultant's written document. The authority granted herein shall automatically rescind as to each Consultant in the event a written document for such Consultant not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This ratification and amendment is necessary to correct the (i) the scope of services, (ii) compensation; (iii) the authorization section; and (iv) consultant information on this board report.

1. Tishman Construction Corporation of Illinois

One South Wacker Drive, Suite 2300 Chicago, IL 60606 James E. McLean (312) 577-2310 Vendor #21055 2. Partnership for Chicago Schools, a Joint Venture

100 S. Wacker Dr., Ste 500 122 South Michigan Avenue, Suite 1920 Chicago, IL 60603 60606 Daniel Youngman (312) 446-6424 (312) 939-1000 Vendor # 50124

a) McKissack & McKissack Midwest 750 N. Rush, Suite 2303 Chicago, IL 60611 Deryl McKissack (312) 751-1598

	ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 04-0526-PR12) in the	
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	AUTHORIZATION:	Authorize the General Counsel to include other relevant terms and conditions in the
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	agreements. The C	icer to execute all ancillary documents required to administer or effectuate the option Chief Operating Officer of the Board is authorized to approve the Core Group and any
	changes to the Not t	o Exceed Limit.
	Changes to the 140t t	