

**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 \$17,500,000. Written documents exercising this option are currently being negotiated. No payment shall be made to any Consultant during the option period prior to the execution of such consultant's written document.

**USER:** Department of Operations/Capital Improvement Program  
125 South Clark 16<sup>th</sup> Floor  
Chicago, IL 60603  
Contact Person: M. Hill Hammock  
773-553-2900

**ORIGINAL AGREEMENT:** The original Agreement (authorized by Board Report 04-0526-PR12) in the amount of \$35,000,000 is for a term commencing July 1, 2004 and ending June 30, 2006, with the Board having two (2) options to renew for twelve (12) months each. The original agreement was awarded on a competitive basis pursuant to an advertised Request for Proposals (Specification #04-25003)

**OPTION PERIOD:** The term of this agreement is being extended for one year commencing July 1, 2006 and ending June 30, 2007.

Not to Exceed Limit, will be reviewed by the Board on a quarterly basis and adjusted up or down by the Board based on present and anticipated work load. Paragraph 3 (b) of the original agreement is amended to

specifically provide that there shall be no reimbursement for parking, cellular phones, and travel expenses. In addition, the Consultant shall only be reimbursed for reproduction costs outside the existing capabilities of the Board.

The total compensation payable to all Queen's Representatives for the period July 1, 2006 to June 30, 2007

shall not exceed the sum of Seventeen Million Five Hundred Thousand and 00/100 (\$17,500,000.00)

Approved for Consideration:

*Heather A. Obora*

Heather A. Obora

Approved:

*Arne Duncan*

Arne Duncan

Chief Executive Officer

Within Appropriation:

*Pedro Martinez*

Pedro Martinez

Chief Executive Officer

*Patrick J. Rocks*

Patrick J. Rocks  
General Counsel

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