

AMEND BOARD REPORT 08-0924-PR7

**CHICAGO SCHOOL ASSOCIATES (CSA) FOR THE PROGRAM MANAGEMENT SERVICES
FOR THE CAPITAL IMPROVEMENT PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to extend the agreement with Chicago School Associates (CSA), a joint

venture, to provide program management services to Department of Facility Operations and Maintenance at a cost for the option period not to exceed ~~\$7,500,000.00~~ \$13,721,275.06. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period until the execution of the written document. The authority created herein shall

The term of this agreement is being extended for one year commencing October 1, 2008 and ending

September 30, 2009.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Consultant will continue to provide program management services as follows:

Coordinate with Chicago Public School senior management staff and develop a long term capital improvement plan.

Develop annual budgets for the Board consideration that reflect this plan.

Coordinate all proposed projects and develop an implementation plan and preliminary schedule.

Provide overall cost control, accounting and successful completion of all CPS CIP projects.

Establish a CPS CIP that meets the educational and financial requirements of the Board.

Oversee the updating and maintenance of CPS CIP database and reporting function.

Kevin T. Jones 1%
815 E. Drexel Drive
Chicago, Illinois 60615

Total Hispanic: 10%

HWR Inc. 10%
1410 Chicago Ave., Suite 602
Evanston, Illinois 60201

Total Asian: 2%

Greatway Consulting 2%
8 S. Michigan, Suite 1310
Chicago, Illinois 60603

Total WBE: 7.5%

Vistara Construction Services 2%
728 W. Jackson, Suite 528
Chicago, Illinois 60661

J.A. Watts Inc. 5%
222 S. Morgan
Chicago, IL 60607

Cushing and Color 5%
325 W. Huron, Suite 610
Chicago, Illinois 60610

This contract is precluded from M/WBE review for continued contract performance. Chicago School Associates will receive payments for the Playground Playlots Program and pay various subcontractors.

including the Latino consulting firm Rosario Consulting for managing a diverse group of students and providing oversight on all the design of the playlot program.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Operations Facilities: \$7,500,000 \$13,721,275.06 FY09/10

Source of Funds: Capital Funds

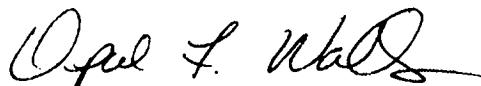
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, 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 is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Opal L. Walls
Chief Purchasing Officer

Approved:



Ron Huberman
Chief Executive Officer

Within Appropriation:

Approved as to Legal Form: