

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH THE GORDIAN GROUP, INC TO LICENSE USE OF THE JOB ORDERING CONTRACTS SYSTEM AND TO PROVIDE CONSULTING SERVICES FOR THE BOARD'S JOB ORDER CONTRACT PROGRAM**

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

Approve exercising the second option to renew the agreement with The Gordian Group ("Gordian or Vendor") to license use of its proprietary Job Ordering Contract system, PROCEN, and provide consulting services for the Board's Job Order Contract Program.

**OPTION PERIOD:**

27, 2013.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendor shall license the PROGEN software, which includes the Task Catalogs for Construction, Survey, and Geotechnical. All catalogs are referred to collectively as "Task Catalogs". In addition, Vendor shall

2. Provide all new releases of PROGEN software
3. Write, test and finalize modifications to existing PROGEN report, as requested.
4. Write, test and finalize new PROGEN reports, as requested
5. Provide toll free 24/7 telephone support for PROGEN software.

Vendor shall provide and arrange of the following project management/job order procurement services

based on hourly fees as listed in the agreement.

**Project Management/Job Order Procurement Services**

1. Determine if a project is an acceptable candidate for JOC
2. Establish and create a project file at the inception of a project
3. Conduct a joint Scope Meeting with Owner staff, JOC Contractor(s), program manager, design manager

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Operating Officer the execute all ancillary documents required to administer or effectuate this option

**AFFIRMATIVE ACTION:**

Based upon review of the vendor's compliance with the M/WBE goals, this contract is in compliance with the participation goals of 13.5% MBE and 2% WBE that are required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Service Contracts.

The vendor has identified the following firms:

Metro Chicago Development  
8936 S. Richard  
Chicago, IL 60606

Contact: Dwayne Pierre-Antoine

Print Express  
311 S. Wacker Drive  
Chicago, IL 60606  
Contact: Trupti Kudavia

**LSC REVIEW:**

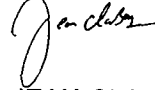
Local School Council approval is not applicable to this contract

Approved for Consideration:



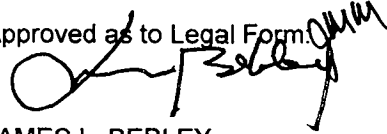
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



JEAN-CLAUDE BRIZARD  
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY  
General Counsel