AMEND BOARD REPOR 05-1221-PR5

APPROVE THE PRE-QUALIFICATION STATUS AND APPROVE ENTERING INTO MASTER AGREEMENTS WITH CONTRACTORS FOR VARIOUS TRADES WORK OVER \$10,000 FOR THE OPERATIONS AND MAINTENANCE PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status and approve entering into master agreements with contractors for various trades work over \$10,000 for the Operations and Maintenance Program at a cost estimated not to exceed \$20,000,000 in the aggregate. Contractors were selected pursuant to a duly advertised Request for Qualifications (Specification No.: 04-250197). A written master agreement for each contractor is currently being negotiated. No services shall be provided by any contractor and no payment shall be made to any of them prior to the execution of their written master agreement. The pre-qualification status approved herein for each contractor shall automatically rescind in the event such contractor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

This amendment is necessary to add (7) seven new vendors to the pre-qualified pool. Written master agreements for each new contractor are currently being negotiated. No services shall be provided by any contractor and no payment shall be made to any of them prior to the execution of their written master agreement. The authority granted herein shall automatically rescind as to each new contractor in the event such contractor fails to execute the Board's master agreement within 120 days of the date of this amended Board Report.

NAMES OF CONTRACTORS: See Attached

NAMES OF USER GROUPS: Department of Operations

125 South Clark-16th Floor Chicago, IL 60603 Sean P. Murphy (773) 553-2900

TERM: The term of this pre-qualification period and each master agreement is one (1) year, effective January 1, 2006 and ending December 31, 2006. The Board shall have the right to extend the pre-qualification period and each master agreement for (2) two additional one (1) year period(s).

SCOPE OF SERVICES: Contractors will provide various professional trades/crafts for the Operations and Maintenance Program ("O&M Program") for projects over \$10,000 at all Chicago Public Schools.

COMPENSATION: The compensation payable to all Contractors, in the aggregate, during the agreement shall not exceed \$20,000,000.00.

USE OF THE POOL: The Department of Operations, self-directed schools, and/or the board's property management consultants shall cause bid solicitations to be issued to the pre-qualified contractors for the types of services as needed. Bid will be awarded to the lowest, responsive, responsible contractors and notices of award will be issued by the Chief Purchasing Officer. All awards and any change orders thereto will be subsequently presented to the Board for approval.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written master agreement <u>and amendment</u>. Authorize the President and Secretary to execute the master agreements <u>and amendment</u>. Authorize the Chief Purchasing Officer to issue the Notices of Award connected with this O&M Program. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate the master agreement <u>and amendment</u>.

AFFIRMATIVE ACTION: Pursuant to section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for

Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Operations: \$20,000,000

Fiscal Year: FY06

Budget Classification: various O&M Funds Source of Funds: Operations & Maintenance

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

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:

Heather A. Obora

Within Appropriation:

Chief Purchasing Officer

Approved:

Arne Duncan

Chief Executive Officer

1/1.

Joint Walorca

Chief Financial Officer

Approved as to legal form:

Patrick J. Rocks

General Counsel

- 1) Andee Boiler and Welding 7649 S. State Street Chicago, IL 60619 Jeffrey J. Murphy (773) 874-9020 Vendor # 31390 Trade: boiler repair
- 3) Auburn Corporation 10590 W. 164th Place Orland Park, IL 60467 Albert D. Gierut (708) 349-7676 Vendor # 18485

Trade: commercial windows & doors

- 5) Buckeye Construction Co., Inc.
 7827 S. Claremount Ave.
 Chicago, IL 60620
 Joseph A. Madonia
 (773) 778-8583
 Vendor # 34765
 Trade: general contractor-construction
- 7) Candor Electric, Inc.
 7825 South Claremont
 Chicago, IL 60620
 Vincent J. DiFiore
 (773) 778-2626
 Vendor # 16143
 Trade: electrical & communication wiring

contractors

- 9) C.L. Bec Construction, Inc.
 2934 N. Mont Clare Ave
 Chicago, IL 60634
 Becky Munoz
 (773) 385-5378
 Vendor # 25542
 Trade: commercial carpentry contractor
- 11) DND Electric, Inc.
 1569 Harris Drive
 Aurora, IL 60504
 David DeLeon
 (630) 585-0933
 Vendor # 39651
 Trade: general electrical contractor

2) Argo Electric, Inc. 1007 North Ellsworth Ave Villa Park, IL 60181 Edward J. Walantas (630) 833-9925 Vendor # 24385 Trade: electrical contractor

4) BNV Development, Inc. 333 N. Michigan Chicago, IL 60601 Indra S. Abrawal (312) 480-3219 Vendor # 22314

Trade: general contracting

- 6) Carroll Seating Company
 2150 Lunt Avenue
 Elk Grove Village, IL 60007
 Alex Klopp
 (847) 434-0909
 Vendor # 11800
 Trade: distributor & installer of school equipment
- C&H Joint Ventures
 2628 S. Wabash, Suite 200
 Chicago, IL 60616
 Charles Hester
 (312) 949-1881
 Vendor # 37285
 Trade: painting, plumbing, electrical, drywall, carpet/linoleum, tile laying and general contracting
- Division 10 Supplies, Inc.
 6365 Balm Ct
 Wooddale, IL 60191
 Thomas R. Dilillo
 (630) 860-7272
 Vendor # 45801
 Trade: distribute & install toilet compartments
- Dyna-Craft Contracting, Inc.
 10762 S. Prospect
 Chicago, IL 60643
 Craig Rollins
 (773) 233-9911
 Vendor # 23896
 Trade: flooring contractor, vinyl tile, carpet, ceramic tile, painting and concrete work

13) Foster Carpet Cleaning & Hardwood Floor 5875 N. Lincoln Ave, Suite 112 Chicago, IL 60659 Moises Pastor (773) 506-7149 Vendor # 21154

Trade: carpet cleaning, hardwood floor

and tile services

15) Garrigan Construction, Inc.811 Clinton Ave.Oak Park, IL 60304Rose Mary Garrigan(708) 524-5001

(708) 524-5001 Vendor #25867

Trade: carpentry contractor and general

contractor

17) Great Lakes Restoration, Inc. 1340 International Pkwy Suite 200 Woodridge, IL 60517 Richard S. Townley (630) 685-4500 Vendor # 34310

Trade: emergency water, fire and mole remediation

19) Hyde Park Env. Services, Inc. (AA) 727 S. Dearborn, Suite 312 Chicago, IL 60605 Wendell Doke (312) 663-5680 Vendor # 47562

Trade: asbestos & lead abatement/

int. demo. and painting

21) Jensen Window Corporation 7641 W. 100th Place Bridgeview, IL 60455 Jeffrey W. Jensen (708) 599-5990 Vendor #38000

Trade: window guards, security screens, insect screens, window, new replacement and repair

23) J.P. Bruno Corporation 405 Washington, Suite 201 Mundelein, IL 60060 Patrick Bruno (847) 949-5600

managers

Vendor # 55006
Trade: general contractors & construction

14) Gallagher Mechanical Corp. 9118 West 47th Street Brookfield, IL 60513 Donald Tanguay (708) 387-1700 Vendor # 25488

Trade: pipe fitting and HVAC installation

& services

16) G.F. Structures Corporation 4655 West Arthington Street Chicago, IL 60644 Robert C. Miezio (773) 626-4122 Vendor # 38324 Trade: general contracting, fence

installation and ornamental iron work

18) HomeLand Windows, Inc. 920 Magnolia Drive Bourbonnais, IL 60914 Anthony R. Sarowatz (815) 933-2150 Vendor # 37948

Trade: window and window guard

installation

20) Independent Mechanical Industries, Inc. (NM) 4155 N.Knox Avenue Chicago, IL 60641 Victor Giometti (773) 282-4500 Vendor # 13332

Trade: mechanical contractor

22) Jones & Cleary Roofing Co. Inc 6838 S. South Chicago Avenue Chicago, IL 60637 William J. Cleary III (773) 288-6464 Vendor #21217

Trade: roofing and sheet metal work

24) Knickerbocker Roofing & Paving Co., Inc.
16328 S. Lathrop Avenue
Harvey, IL 60426
Paul V. Cronin
(708) 339-7260
Vendor # 35959

Trade: roofing and sheet metal work

25) L. Marshall, Inc. 2100 Lehigh Avenue Glenview, IL 60025 Lawrence P. Marshall (847) 724-5400 Vendor # 25247

Trade: roofing and sheet metal contractor

27) Midway Moving and Storage 4100 W. Ferdinand Chicago, IL 60624 Jeff Polen (773) 533-7310 Vendor # 37899

Trade: moving and storage

29) Midwest Moving & Storage Inc. 1255 Tonne Rd. Elk Grove Village, IL 60007 Luis A. Toledo (847) 593-7201 Vendor # 38502

Trade: moving and storage

31) M.W. Powell Company 3445 S. Lawndale Ave. Chicago, IL 60623 Tony Roque (773) 247-7438

Vendor # 14656 Trade: roofing

33) Najlia International, Inc. 2100 S. Indiana, Suite 105 Chicago, IL 60616 Marjorie Brown (312) 225-7944 Vendor # 26686

Trade: general re-hab work

35) Reo Movers & Van Lines, Inc. 7000 S. South Chicago Avenue Chicago, IL 60637 Robert Hughes Jr (773) 723-2100 Vendor # 39525

Trade: moving, storage warehousing

26) Mamax, Inc 684 County Line Road Bensenville, IL 60106 Kaz Koniarczyk (630) 694-9080 Vendor # 27354 Trade: general contraction

28) Midwest Fence Corporation 900 N. Kedzie Ave Chicago, IL 60651 Everett J. Bell (773) 722-6616 Vendor # 18923 Trade: fence installation and ornamental

30) Murphy & Jones Co., Inc. 4040 North Nashville Avenue Chicago, IL 60634 Edward M. Latko, Jr. (773) 794-7900 Vendor # 45621

iron work

Trade: school product and services

32) Mycasa Construction, Inc. 1672 Cumberland Rd. Aurora, IL 60504 Julio Pacheco (630) 973-6713 Vendor # 20687 Trade: general construction and repairs

34) Nationwide Environmental, Inc.
107 W. First Street
Elmhurst, IL 60126
Harvey V. Davis
(630) 279-7642
Vendor # 33053
Trade: asbestos abatement, LBP
mitigation, painting, demolition, and
tuck pointing

36) Reyes Group Ltd.
15515 S. Crawford Ave.
Markham, IL 60428
Marcos G. Reyes
(708) 596-7100
Vendor # 12831
Trade: general contractor, concrete & masonry, sewer & drain, demolition, excavation & backfill and construction management

37) Rush Partner Inc. 1500 N. Wells Street Chicago, IL 60610 William Johnson (312) 943-8000 Vendor # 32621

Trade: general contractor

39) T&J Plumbing, Inc. 5251 W. Belmont Avenue Chicago, IL 60641 Catherine Freihage (773) 545-4422 Vendor # 23957

Trade: plumbing contractor

41) Video Master, Inc. 13318 W. Lincoln Highway New Lenox, IL 60451 Jim Memmeshermer (815) 485-7000 Vendor # 13053

Trade: CCTV, Intercoms, Access Systems Bardging, and Burglar alarms

43) El Centauro Co., Inc. 4716 S. Winchester Chicago, IL 60609 Jesus E. Rodriquez (773) 929-4440 Vendor # 14573

Trade: Painting and Decoratio

45) <u>Keyboard Enterprises Develop Electrical</u> 3543 S. Indiana Ave.

Chicago, IL 60653 Wydell Feazell (312) 949-9524 Vendor # 28747

Trade: General Contracting Voltage

Electrical

47) <u>Divane Brothers</u> 2424 N. 25th Ave. <u>Franklin Park, III</u>

<u>Daniel J. Divane IV</u> (847) 455-7143 Vendor #30991

Trade: High and Low Wiring

38) Specialty System of Illinois, Inc.183 West 162nd Street

South Holland, IL 60473 Richard J. Hughes (708) 333-4411 Vendor # 24894

Trade: asbestos and lead abatement

40) Windy City Electric 2110 S. Marshall Blvd Chicago, IL 60623 Nancy McMahon (773) 522-3818 Vendor #28663

Trade: Electrical Contractor

42) Aquamist Plumbling/Lawn Spinkler Elevators Co.

14526 Chicago Road Dolton, Illinois Richard J. Tabloff (708) 895-1340 Vendor # 27177

Trade: Plumbing contractors services

44) Hopkins Illinois

832 N. Wolcott Ave. Chicago, IL 60622 Carol H. Siemion (773) 486-3350 Vendor # 49471 Trade: Elevator

46) J&Y Electrical Contractors

3605 Keenan Lane Glenview, Illionis 60025

Jae B. Lee (847) 205-1146 Vendor # 82022

Trade: Electrical Contractor

48) Frank Cooney Company

225 North Arlington Heights Road, Suite 100

Elk Grove Village, Illinois 60007

Kevin P. Cooney (847) 640-8800 Vendor # 22173

Trade: furniture, shades, and gym equipment