AMEND BOARD REPORT 07-0328-PR2 AMEND BOARD REPORT 07-0124-PR5

APPROVE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO CONTRACTS WITH VARIOUS CONTRACTORS TO PROVIDE ENVIRONMENTAL CONTRACTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of contractors to provide environment contracting services at a cost not to exceed \$8,000,000 in the aggregate and approve entering into a written master agreement with each contractor. Contractors were selected on a competitive basis pursuant to duly advertised Request for Qualification (Specification # 06-250043 and 06-250043A). 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 contractor prior to the execution of such contractors written master agreement. The authority granted herein for each contractor shall automatically rescind as to each contractor in the event such contractor fails to execute the Board master agreement within 120 days of the date of this Board Report. Information pertinent to these master agreements is stated below.

This amendment is necessary to (i) add (2) two new contractors to the pre-qualified pool and (ii) delete Eason Environmental Services Inc. A written master agreement for each new contractor is currently being negotiated. No services shall be provided by any new contractor and no payment shall be made to any new contractor prior to the execution of such new contractors written master agreement. The authority granted herein for each contractor shall automatically rescind as to each 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. Information pertinent to these master agreements is stated below.

This February 2008 amendment is necessary to add (2) two new contractors to the pre-qualified pool: Associated Environmental LLC (#13) and Eason Environmental Services Inc. (#14). A written master agreement for each new contractor is currently being negotiated. No services shall be provided by the new contractors and no payment shall be made to the new contractors prior to the execution of such new contractor's written master agreements. The authority granted 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 amended Board Report. Information pertinent to this master agreement is stated below.

NAMES OF CONTRACTORS: (See attachment)

NAMES OF USER GROUPS: Department of Operations

125 S. Clark 16th 17th Floor

Chicago, IL 60603 Lynn Crivello (773) 553-3113 All Individual Schools

Citywide Chicago Public Schools

Chicago, IL 60603 Ron Lee Joseph Clair (773) 553-2164 3164

TERM: The term of this pre-qualification period and each master agreement is (2) two years, effective February 1, 2007 and ending January 31, 2009. The term of the master agreement with Associated Environmental LLC and Eason Environmental Services Inc. shall commence upon execution and end January 31, 2009. The Board shall have the right to extend the pre-qualification period and each master agreement for (2) two additional (1) one year periods.

SCOPE OF SERVICES: Contractors will provide the following services:

- Asbestos Abatement/Mitigation
- Lead Abatement/Mitigation
- Underground Storage Tan Response, including cleanup of contaminated soil
- Cleanup of Environmental Releases
- Bird Excrement Cleanup
- Duct Cleaning
- Characterization, Packaging, Transportation and Disposal of Special Hazardous Waste
- Recycling of Fluorescent Fixtures
- Mold Remediation

08-0227-PR1

COMPENSATION: The compensation payable to all contractors, in the aggregate, shall not exceed \$8,000,000.

USE OF THE POOL: The User Groups shall solicit sealed bids for each project from the Contractors and the contractors will be requested to furnish a lump-sum quotation in response to such invitation to bid for a defined scope of work. The Chief Purchasing Office shall then issue a notice to award to the lowest responsive responsible bidder. All such awards shall be ratified by the Board meeting following their approval.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate the master agreements.

AFFIRMATIVE ACTION: Pursuant to section 4.1 of the Construction Remedial Plan for Minority and Women Business Enterprise Participation (M/WBE) Plan, the Aspirational Goal will be applied to this pool at 30% MBE and 7%WBE overall participation. Compliance for subsequent vendors from the pool created by this contract will be subjected to review on a contract-by-contract basis.

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

FINANCIAL: Charge to: \$8,000,000

Fiscal Year: FY07-09

Budget Classification: Various school units-552-000-4450-5470

Various school units-552-000-4461-5470

Source of Funds: PBC O&M

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 member 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
Chief Purchasing Officer

Within Appropriation:

Pedro Martinez
Chief Financial Officer

Approved as to legal form: \

Patrick J. Rocks General Counsel Approved:

Arne Duncan

Chief Executive Officer

Environmental Contracting Services (Specification No. 06-250043)

- 1) AMW Environmental Services Inc. 158 Circle Ridge Drive Burr Ridge, IL 60527 Adam Sulik (630) 455-5573 (630) 455-4524 (fax) Vendor # 34964
- 2) Associated Surface Cleaning Inc. 135 Diversey Elmhurst, IL 60126 R. P. Whitesell (630) 941-3600 (630) 941-3689 (fax) Vendor # 32709

3) Colfax Corporation 2441 N. Leavitt Street Chicago, IL 60647 Alexander E. Tennant (773) 489-4170 (773) 384-0403 (fax) Vendor # 31769

4) Deleted

5) Enviroplus, Inc. 600 Hartrey Avenue Evanston, IL 60202 Salvador Garcia (847) 475-0022 (847) 475-0155 (fax) Vendor # 16234

- 6) Galaxy Environmental, Inc. 4252 N. Milwaukee Aveune Chicago, IL 60641 George A. Salinas (773) 427-2980 (773) 427-2982 (fax) Vendor # 20242
- 7) Kinsale Contracting Group, Inc. 648 Blackhawk Drive Westmont, IL 60559 Brain Duemit (630) 325-7400 (630) 325-7401 (fax) Vendor # 33080
- 8) Nationwide Environmental, Inc. 107 West First Street Elmburst, IL 60126 Harvey V. Davis or Anthony Jones (630) 279-7642 (630) 834-0760 (fax) Vendor # 33053
- 9) Tecnica Environmental Services, Inc. 1612 W. Fulton Chicago, IL 60612 Sergio Munoz (312) 243-0077 (312) 243-0046 (fax) Vendor # 39757
- 10) The Luse Companies 3990 Enterprise Court Aurora, IL 60504 James G. Cholke (630) 862-2600 (630) 862-2674 (fax) Vendor # 13832

11) Abatement Materials, Inc. PO Box 278149
Riverdale, IL 60827
Tom Richards
(773) 646-4327
(773) 646-4338 (fax)
Vendor # 85557

12) Holian Asbestos Removal & Encapsulation Corp.
7504 Meyer Road
Spring Grove, IL 60081
James L. Holian
(815) 675-6638
(815) 675-6841 (fax)
Vendor # 21687

Environmental Contracting Services (Specification No. 06-250043)

13) Associated Environmental, LLC
405 Lively Blvd
Elk Grove Village, IL 60007
Robert P. Whitesell
(847) 364-6800
(847) 364-6810
Vendor #65552

14) Eason Environmental Services. Inc.
12056 South Union Avenue
Chciago. IL 60628
Rex A. Eason Sr.
(773) 785-2777
(773) 785-2764 (fax)
Vendor # 85550