

**APPROVE THE RENEWAL OF THE AGREEMENTS  
WITH VARIOUS CONSULTANTS TO PROVIDE PROFESSIONAL ENVIRONMENTAL SERVICES**

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

Approve the renewal of the agreements with the consultants to provide professional environmental services to the Department of Operations at a cost for the renewal period not to exceed \$1,500,000. If a written renewal document is currently being negotiated, no payment shall be made to any consultant during the renewal period prior to the execution of such written renewal document. If no written renewal document is currently being negotiated, the agreements herein shall automatically rescind as to each consultant in the event a written renewal document is not executed by the Board of Directors and the Chief Executive Officer of such consultant within 90 days of the date of this Board report. Information pertinent to this renewal is set forth below.

Specifications No. 00-250279

Contract No. 95-20074

**CONSULTANTS:**

**Managing Environmental Consultants**

Chicago, IL 60607  
(312) 733-6262

Chicago, IL 60606  
(312) 782-4486



**OUTCOMES:** The services of these consultant will enable the Board to remain in environmental compliance with City, State and Federal regulations.

**COMPENSATION:** Consultants, in the aggregate, shall be paid during this renewal period a sum not to exceed \$1,500,000.00.

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**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms

renewal documents. Authorize the President and Secretary to execute the renewal documents.

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**ALTERNATIVE ACTION:** Pursuant to Section 6.2 of the M/WBE Plan, the aggregated alternative method

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plans is being utilized for the selected Professional, Environmental and Industrial

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Engineering firms as an effective method of achieving M/WBE participation. Total aggregated M/WBE

participation will be monitored and reported on a monthly basis. Professional, Environmental and Industrial

participation from Minority and Women-owned businesses, including 3% M/WBE, 2% Black-owned, 2% Hispanic-owned,

Asian, and 5% WB.

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

**FINANCIAL:**

Charge to Operations: \$1,500,000.00

Fiscal Year: FY01

Budget Classification: 0944-278-000-9318-5400

Source of Funds: Capital

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with C.B. 105-5/34-13.1, 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.

It shall not be legally binding on the Board if entered into in violation of the Conflicts - The agreement shall not be legally binding on any Board member during the one-year period following expiration or other termination of their terms of office.


Indebtedness - The Board's indebtedness policy adopted July 25, 1995 (95-0720-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

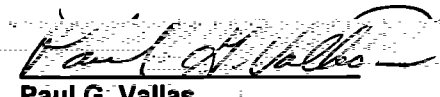
Chicago The Board's Ethics Code adopted September 07, 1995 (95-0937-2112), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent liability, subject to appropriation in the subsequent fiscal year budget(s), fiscal year is deemed a contingent liability.

Approved:

Approved for Consideration

  
Natalye Paquin

  
Paul G. Vallas

Chief Executive Officer

Chief Executive Officer

Within Appropriation: 1