

WITHDRAWN

01-0822-DR6

August 22, 2001

EMENTS WITH VARIOUS CONSULTANTS FOR INDUSTRIAL

PARTY ENTERING INTO AGREEMENTS WITH

REPORTS THE FOLLOWING DECISION:

THE CHIEF EXECUTIVE OFFICER

the consultants listed below to provide industrial hygiene professional

Partly entering into agreements with

for the aggregate for the second year

\$4,000.00 for the aggregate for the first year and \$8,000.00 for the aggregate for the second year.

when agreement for each consultant's services is currently being negotiated. No

payments shall be made to any consultant prior to the

execution of such consultant written agreement. The

authority granted herein shall automatically rescind as to each consultant in the event a written agreement

for such consultant is not executed within 90 days of the date of this Board Report. Information pertinent to

these agreements is stated below.

RESOLUTION NO. 01-059988

CONSULTANTS:

1. ATC Group Services, Inc.,
d/b/a ATC Associates Inc.
ECOSERV, Inc. and b) Environmental
Analysis, Inc.
1612 West Fulton Street
Chicago, IL 60612
Joni A. Mantelman/Sara Abramowicz
(312) 243-1592

2. EA/ECOSERVE, Inc., a joint venture

(parties in the joint venture are:

2777 Firley Road, Unit 4
Downers Grove, IL 60515
Ash Memon
(630) 916-7272
(630) 916-7013(fax)
Vendor #25861

(312) 243-1593/f

Vendor #21634/26409

is, Inc.

3. ECOSERV, Inc.
833 Swallow Street
Deerfield, IL 60015
Joni Mantelman

4. Environmental Analysis
2223 10th Avenue
North Riverside, IL 60540
Sara M. Abramowicz

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9. TEM, Incorporated
443 Duane Street
Glen Ellyn, IL 60137

10. Terracon, Inc.
135 Ambassador Drive
Naperville, IL 60540

(630) 790-0880	(630) 357-7228
(630) 790-0882 (fax)	(630) 357-8489 (fax)
Vendor # 327677	Vendor # 30135
3800 Centre Circle Drive Downers Grove, IL 60515	500 W. Lake Street Chicago, IL
(630) 691-1819 (fax)	(630) 969-7979 (fax)
Vendor # Pending	Vendor # Pending

USER: Department Of Op
125 South Clark- 16th Floor
Timothy Martin
(773) 553-2900

GENERAL CONDITIONS:

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 in violation of the provisions of 05-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. Policy adopted July 26, 1995 (95-0726-FY3) or, 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.

Approved for Consideration:

Natalye Paquin
Natalye Paquin
Chief Procuring Officer

Arne Duncan
Arne Duncan
Chief Executive Officer

Within Appropriation:
[Signature]

[Signature]
Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:

[Signature]
Marilyn F. Johnson
General Counsel