

FOR NEW MODULAR CLASSROOMS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with UCA Construction, Inc. to provide new modular classrooms to the Department of Operations at a cost not to exceed \$3,498,157.25. Vendor was selected pursuant to a Request for Proposal (RFP) for Modular Classrooms. The agreement shall be made to comply with the specifications of the agreement. The authority granted herein shall automatically rescind in the event a written agreement is not entered into by the date stated below.

VENDOR: UCA Construction, Inc.  
8754 South Archer Ave  
Willow Springs, IL 60480  
Kelly O'Conner  
(708) 839-5605

USER: Department of Operations  
125 South Clark-16<sup>th</sup> Floor  
Chicago, IL 60603  
Timothy Martin  
(773) 553-3227

TERM: The term of this agreement shall commence July 1, 2002 and shall end June 30, 2003. This agreement shall have two (2) options to renew for periods of twelve (12) months each.

SCOPE OF SERVICES: Vendor shall provide furnish and install new modular classrooms.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement.

AFFIRMATIVE ACTION: The MWBE goals for this contract include 26% total MBE, 6% total African American, 16% total Hispanic, 2% total Asian, and 5% total WBE.

However, the Waiver Review Committee recommends that a partial waiver of the participation goals for this contract be required by the Revised Remedial Plan for Minority and Women Business Enterprises.

The vendor has however, identified and scheduled the following firms and percentages:  
**Total MBE 18%**  
**Total African-American 5%**

Frankie Messer, Director, 4928 Wilshire Blvd, Country Club Hills, IL 60478, \$11,000.00, 1.2% certified



Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RI3), as amended from time to time, shall be incorporated into and made a part of the agreement.