

CONSULTANTS FOR THE CAPITAL IMPROVEMENT PROGRAM

FOR PROGRAM MANAGEMENT SERVICES

chool Associates to provide

Rally by exercising of the first option to extend the agreement with Chicago School Associates

to provide program management services for the Capital Improvement Program

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payments shall be made to consultant during the option period prior to the execution of the written option agreement. The authority granted herein shall automatically rescind in the event a written option agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this

option agreement is stated below:

SPECIFICATION NO. 00-250062

PROGRAM MANAGER

chool Associates (Joint Venture)

Chicago School Associates

303 East Wacker Drive, Suite 600

- a) Establish and maintain organizational structure and accountability;
- b) Review consulting and contractor contracts and determine fees;
- c) Facilitate inter-disciplinary communication;
- d) Maintain consistent data format and control;
- e) Coordinate professional services, contractors, and vendors;
- f) Provide regular management reports;
- g) Facilitate the Board's decision-making;
- h) Integrate environmental, regulatory compliance, efficient energy management, information technology, land acquisition and ADA projects within the CIP;

i) Coordinate design and construction activities of new projects that involve CIP funding;

j) Assist in the preparation and production of the CIP Book;

k) Maintain a file of the CIP for the Board's use in the annual process and to provide a history of projects;

l) Maintain phone records of all calls to the Board, Council, and other representatives and others regarding CIP projects;

m) Attend Board and community meetings as requested or required;

3. Database Management: In addition to the information provided in the above, the system shall support all GIS projects, including

but not limited to, the following:

- a) Design status,
- b) Bid and award schedule;
- c) Construction schedules;
- d) Assessments;
- e) Project scope,
- f) Completed projects;
- g) Deferred projects;

The vendor has however, identified and scheduled the following firms and percentages:

Total MBE 29%

11%

Certified until June 30, 2002

203 N. LaSalle Suite 2100
Chicago, IL 60602

ota African American
Flemco Inc.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement

in the clause that any expenditure beyond the current fiscal year budget(s)

Contingent Liability – The agreement shall contain a 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:

Approved:

Anita Rocha

Arne Duncan

W. A. ...