

RATIFY EXERCISING THE OPTION TO EXTEND THE AGREEMENTS WITH ARAMARK MANAGEMENT SERVICES, U.S. EQUITIES ASSET MANAGEMENT, SODEXHO GLOBETROTTERS JOINT VENTURE, AND LOUIS JONES-TISHMAN MIDWEST FOR PROPERTY MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the option to extend the agreements with Aramark Management Services, U.S. Equities Asset Management, Sodexho Globetrotters Joint Venture, and Louis Jones Tishman Midwest to provide property management services to the Department of Operations at an aggregate cost for a period of 6 months not to exceed \$3,085,480.00. A written six-month extension on each consultant's services is currently being negotiated. No payment shall be made to any consultant during the extension period prior to the execution of such consultant's written extension. The authority granted herein shall automatically rescind as to each Consultant in the event extension agreement for such Consultant is not executed within 90 days of the date of this Board Report. Information pertinent to this matter is stated below.

CONSULTANTS:

Management Services, Inc. 3000 Lakeside Executive Management Center, Suite 1000
Chicago, IL 60602
ServiceMaster Management Services
Katherine Scott
2300 Warrenville Rd.
Downers Grove, IL 60615-7005 Vendor #44266
Richard Williams
(800) 333-6678 ext. 2087
Vendor #30689

3. Sodexho Globetrotters Joint Venture
300 S. Wacker Drive, Suite 400
Chicago, IL 60606
Jay Fiala
(312) 225-0501
Vendor #30715

4. Louis Jones/Tishman Midwest
333 N. Michigan Ave., Suite 625
Chicago, IL 60601
Louis Jones
(312) 631-3333
Vendor #2398

OPERATIONS
USER: Department of
Operations
Chicago, IL 60606
Timothy Martin
(430) 653-2900

The original agreements (authorized by Board Report 99-0922-PR13) as amended by Board Report 01-1219-PR7, term commencing January 1, 2002 and ending December 31, 2002 (authorized by Board Report 01-1219-PR7). The original agreements were awarded pursuant to a duly advertised Request for Proposals (Specification # 00-250362).

- 1. U.S. Equities Asset Management will continue to provide property management services to schools enrolled in the property management program in Regions One and Two and will also provide stadium management.
- 2. U.S. Equities Asset Management will continue to provide property management services to schools enrolled in the property management program in Regions Three and Four and will also provide stadium management.
- 3. U.S. Equities Asset Management will continue to provide property management services to schools enrolled in the property management program in Regions Five and Six and will also provide stadium management.
- 4. Louis Jones/Tishman Midwest will continue to provide property management services to all self-directed schools.

DELIVERABLES: Each consultant will continue to be required to report every two weeks on the work performed under their direction including the scope of work being performed, the school and location of work, the work performed, the contractor(s) used, and the dollar value of the work.

OUTCOMES: Consultant's services shall ensure that quality work is performed at CPS facilities and that such work is provided at the best possible cost through oversight of maintenance, repairs and construction.

COMPENSATION: Each Consultant shall be paid as follows:

- 1. U.S. Equities Asset Management - Not to exceed \$3,085,480.00
- 2. U.S. Equities Asset Management - Not to exceed \$3,085,480.00
- 3. U.S. Equities Asset Management - Not to exceed \$3,085,480.00
- 4. Louis Jones/Tishman Midwest - Not to exceed \$365,234.50

Total Compensation not to exceed \$3,085,480.00

extension agreements. Authorize the President and Secretary to execute the extension agreements. Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate the extension agreements.

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women M/WBE participation will be utilized. Aggregated compliance of the vendors in the pool will be reported on a monthly basis. The M/WBE participation goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic and 10% total WBE. The attached list of vendors has been identified and is scheduled to provide the following M/WBE participation.

Total MBE: 27%

Total 7% African-American:

- Crystal Clear Water
- REO Movers

Louis Jones

Total Hispanic 4%:

Garco Enterprises
Rubinos and Mesia

Total Asian 16%:

Globetrotters Inc.
Spann-Tech

Total WBE .7%:

CCB Services
Interactive Recruiting
Arrow Messenger Service

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

FINANCIAL: Charge to Operations: \$3,085,480.00 Fiscal Year: FY03

Source of Funds: Operations and Maintenance

GENERAL CONDITIONS:

with 105 ILCS Inspector General Each party to the agreement shall acknowledge that in accordance