

May 27, 2003

APPROVE EXERCISING THE SECOND OPTION TO EXTEND THE AGREEMENT WITH BOVIS LEND LEASE, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR NEW CONSTRUCTION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to extend the agreement with Bovis Lend Lease, Inc. to provide construction management services to the Department of Operations at a cost for the second option period

not to exceed \$2,000,000. A written extension agreement for David's services is currently being negotiated.

against managing architect, architect of record estimates, and program budget. Coordinate and expedite

Coordinate the professional services of special consultants and testing laboratories for required projects

Total MBE 32.12%

Total African-American 23.08%

Riteway Construction Services Inc.
1030 East 87th St.
Chicago, Illinois 60619

23.08% certified until November 30, 2003

Total Hispanic 4.23%

Rodriguez and Associates
150 N. Michigan suite 1120
Chicago, Illinois 60601

4.23%

certified until June 30, 2003

Total Asian 4.81%

Riteway Construction Services Inc.

4.81%

certified until August 31, 2003

3949 N. Pulaski Rd.
Chicago, Illinois 60641

Total WBE 8.46%

Tyree and Company

4.62%

certified until June 30, 2003

Chicago, IL 60602

J.A Watts Inc.
5333 S. Laramie
Chicago, Illinois 60638

3.85

certified until August 31, 2003

GENERAL CONDITIONS:

Inspector General. Each party to the agreement shall acknowledge that, in accordance with 405 U.S.C.

§ 124.12.4, the Inspector General of the Chinese Board of Education has the authority to conduct certain