

**APPROVE EXERCISING THE SECOND OPTION TO EXTEND THE AGREEMENT WITH PMA CONSULTANTS LLC**

**FOR CONSTRUCTION MANAGEMENT SERVICES FOR COST CONTROL**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the second option to extend the agreement with PMA Consultants LLC to provide construction management services for cost construction for the Capital Improvement Program in the Department of Operations.

~~AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option~~

agreement. Authorize the President and Secretary to execute the option agreement.

**AFFIRMATIVE ACTION:** Based upon a review and analysis of the vendor's compliance with the M/WBE goals from the initial contract term, this contract is in full compliance with the original M/WBE participation goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan). The original M/WBE participation goals for the contract include: 35% total MBE; 22% total African-American; 12% Hispanic; 2% Asian; and 5% total WBE.

The vendor has identified and scheduled the following M/WBE firms and percentages.

**Total MBE 35%**

**Total African-American 23%**

Brown and Momen Inc. 823 East Drexel Square Chicago, Illinois 60615	23%	certified until January 31, 2004
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**Total Hispanic 10%**


Urban Assets of Illinois, Inc. 980 N. Michigan Ave. suite 1810 Chicago, Illinois 60611	10%	certified until July 31, 2003
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**Total Asian 2%**

Vistara Construction Services, Inc.	2%	certified until May 31, 2003
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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 budget(s).

Approved for Consideration:

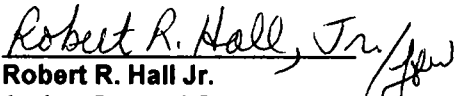
  
Sean P. Murphy  
Chief Purchasing Officer

Approved:

  
Arne Duncan  
Chief Executive Officer *(by PAT)*

  
Peggy A. Davis  
Chief of Staff

Approved as to legal form:

  
Robert R. Hall Jr.  
Attorney General Counsel