

**APPROVE THE RENEWAL OF THE EXISTING AGREEMENT  
WITH TISHMAN CONSTRUCTION CORPORATION OF ILLINOIS  
FOR CONSTRUCTION MANAGEMENT SERVICES FOR RENOVATION WORK**

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

Approve the renewal of the existing agreement with Tishman Construction Corporation of Illinois to provide construction management services for renovation work for the Capital Improvement Program in the Department of Operations at a cost for the renewal period not to exceed \$5,605,171.00. A written renewal agreement is currently being negotiated. No payment shall be made to Tishman Construction Corporation of Illinois during the renewal

the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this renewal is stated below.

recommendations for award or rejection, and maintain record of bid information. Schedule and conduct all pre-construction and construction site meetings providing meeting minutes. Monitor the performance of all general contractors, rate performance, update schedules and cost during construction. Review and process pay applications and final payments.

Request interpretations of drawings and specifications, review construction and contract changes, negotiate prices and monitor construction changes in contract and change orders. Review, evaluate, and document claims. Monitor

projects. Observe with architect of record, the contractor's final testing and start-up of equipment, operational systems, and training of Board personnel. Prepare and document the execution and correction of the preliminary and final punch list items with the architect of record. Maintain daily logs and weekly summary reports on projects. Assist architect of record and contractor in coordination with all city and state agencies and obtain submittal permits.

25 E. Washington Suite 510

CH # 00000

Sodan and Associates

10%

certified until September 1, 2004

100 N. LaSalle St. Suite 1800

Chicago, IL 60602

Total WBE 5%

The Bronner Group

5%

certified until May 31, 2004

120 N. LaSalle St. suite 1300

Chicago, IL 60602

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

**FINANCIAL:** Charge to Office of Operation: \$5,605,171.00  
Budget Classification: 0944-458-000-9316-5410  
Source of Funds: Capital Improvement Program

Fiscal Year: FY04

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.