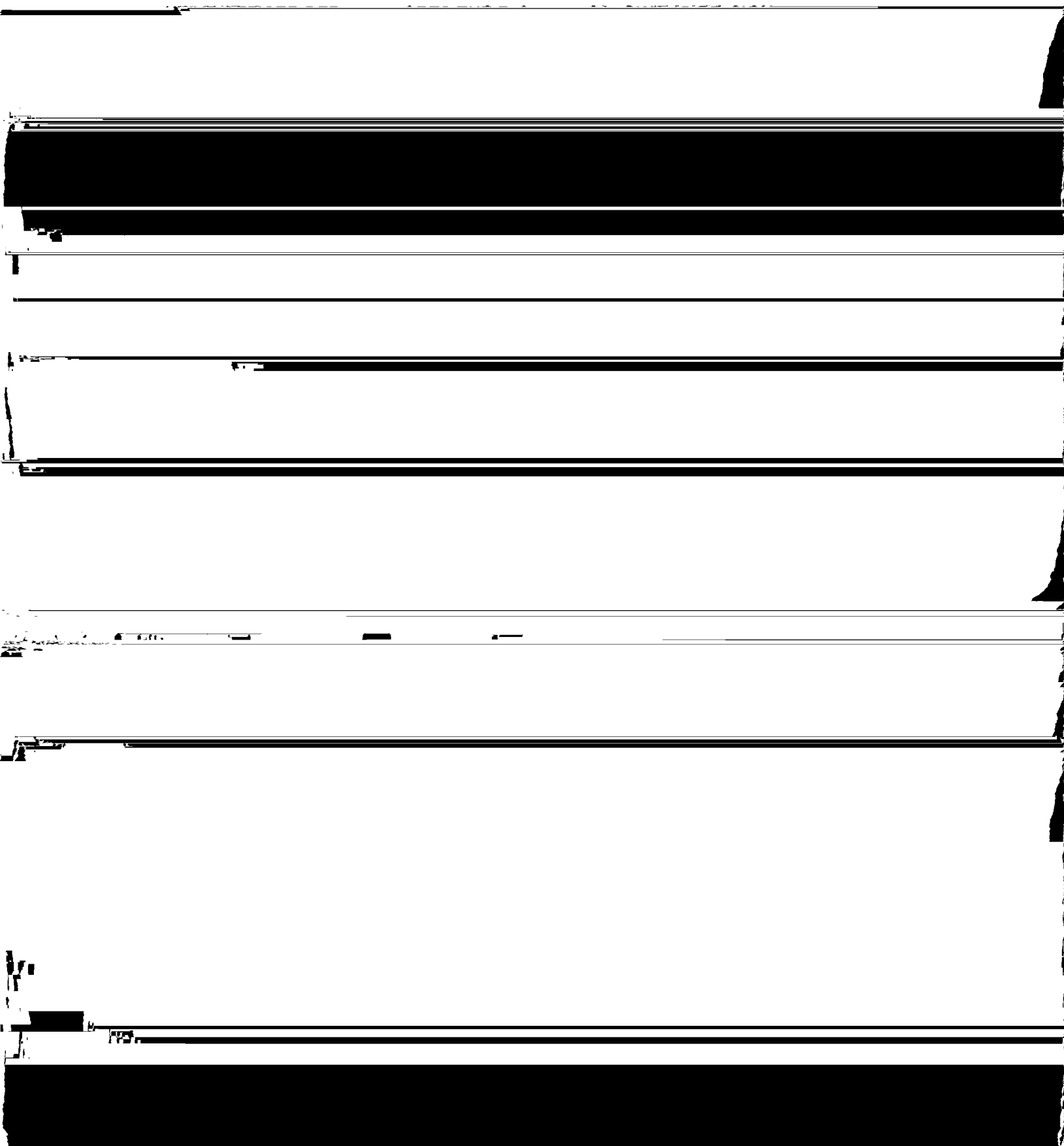


**RATIFY THE AWARD OF CONSTRUCTION CONTRACTS AND RATIFY OR APPROVE  
CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S  
CAPITAL IMPROVEMENT PROGRAM**



**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

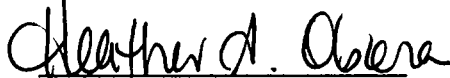
their terms of office.

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.

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.


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:**



Heather A. Obora  
Chief Purchasing Officer

**Approved:**



Arne Duncan  
Chief Executive Officer

**Within Appropriation:**



John Maiorca  
Chief Financial Officer

**Approved as to legal form:**



Ruth Moscovitch  
General Counsel

APPENDIX A  
February 2004

CAPITAL IMPROVEMENT REGIONAL CONTRACT AWARD SUMMARY-February, 2004

REG.	SCHOOL	CONTRACTOR	WORK DESCRIPTION	CONTRACT AMT	AWARD	FUND	CON.	AFFIRM. ACTION
1	McPherson School	G.F. Structures	Renovation	\$190,286.00	12/18/2003	450	688446	AA 14.7 H 1.4 A 0 WBE 59
				<b>\$190,286.00</b>				
2	Clemente School	G.F. Structures	Renovation	\$179,482.00	1/2/2004	423	691710	AA T B D WBE
2	De Duprey School	G.F. Structures	Renovation	\$91,620.00	12/18/2003	450	688448	14.7 1.4 0 59
2	Lafayette School	Reith-Riley	Asphalt/Concrete	\$24,453.00	1/7/2004	422	687153	16 11 0 8
2	Lowell School	G.F. Structures	Renovation	\$169,457.00	12/18/2003	450	688451	14.7 1.4 0 59
2	Newberry School	G.F. Structures	Renovation	\$66,594.00	12/18/2003	450	688453	14.7 1.4 0 59
2	Ogden School	G.F. Structures	Renovation	\$66,826.00	12/18/2003	450	688455	14.7 1.4 0 59
2	Orr High School	Chicagoland Paving	Asphalt	\$312.00	1/9/2004	410	695201	16 9 2 6
2	Peabody School	Chicagoland Paving	Asphalt	\$6,499.05	1/9/2004	410	695203	16 9 2 6
2	Talcott School	K.R. Miller	Renovation	\$439,000.00	1/8/2004	423	693177	18.2 10.2 0 28.2
2	Sayre School	Chicagoland Paving	Asphalt	\$75,325.69	1/7/2004	415	693129	16 9 2 6
2	Schubert School	G.F. Structures	Renovation	\$96,749.00	12/18/2003	450	688456	14.7 1.4 0 59
				<b>\$1,216,317.74</b>				
3	Herzl School	Chicagoland Paving	Asphalt	\$1,458.00	1/9/2004	410	695199	AA 16 H 9 A 2 WBE 6
3	Marconi School	G.F. Structures	Renovation	\$60,459.00	1/2/2004	450	691729	17 0 0 57
3	Ward School	K.R. Miller	Renovation	\$745,000.00	1/8/2004	34-422	693175	25.8 5 0 29.5
3	Spalding School	F&V	Boiler	\$9,757,489.00	1/23/2004	422	701907	T B D
3	Whitney Young	G.F. Structures	Renovation	\$336,206.00	1/2/2004	423	691713	T B D
				<b>\$10,900,612.00</b>				

BE [redacted]

BE [redacted]

BE [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

ENDIX B  
1/23/04

PERCENTAGE	OF TIME	EXTENDED	PERCENTAGE
%	N	EXTN	%
0			10

0

0

0

0

0

0

0

0

0

0

04-0225-PR3

NAL RACT UNT	REVISED CONTRACT AMOUNT	TOT % OF CON	TIME EXTN
55,000	\$814,204	7.84%	0
36,200	\$203,125	3.53%	0
36,200	\$210,125	7.10%	0
37,095	\$944,177	0.76%	0
37,095	\$949,826	1.36%	0
37,628	\$7,544,205	6.44%	0
45,058	\$1,175,896	2.69%	0
70,749	\$503,382	6.93%	10
38,000	\$7,601,844	0.05%	0
50,000	\$2,064,632	0.22%	0
50,000	\$2,067,478	0.36%	0

PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF CON	TIME EXTN
\$0	\$473,081	\$518,016	9.50%	0

.pots

\$202,198

\$2,398,000

\$2,604,643

8.62%

0

\$206,643

\$2,398,000

\$2,610,785

8.87%

0

print shop, cap existing HW and CW pipes at fume hood in rm 310

APPENDIX C  
1/23/04

TOT  
% OF  
CON EXTN

0	123.60%	0
0	71.87%	0
6	23.37%	0
4	65.58%	0
8	17.74%	0
8	14.98%	0
4	11.02%	0
1	11.87%	60
8	12.00%	0
7	21.91%	4
15	71.00%	0
33	10.11%	0



APPENDIX C  
1/23/04

04-0225-PR3

9

USED TRACT OUNT	TOT % OF CON	TIME EXTN
\$31,990	119.11%	0
500,790	0.54%	0
303,289	2.91%	0
431,914	6.91%	0
029,108	9.11%	0
083,890	10.38%	20
756,329	38.69%	0
156,544	22.95%	0
177,904	24.17%	0