

**RATIFY EXERCISING THE FIRST OPTION TO EXTEND THE PRE-QUALIFICATION
STATUS OF AND THE AGREEMENTS WITH VARIOUS CONTRACTORS TO PROVIDE DEMOLITION
AND SITE PREPARATION CONTRACTING SERVICES**

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

~~Ratify exercising the first option to extend the pre-qualification status of and the agreements with various~~

USER: Department Of Operations
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Contact person: Sean P. Murphy
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ORIGINAL AGREEMENTS: The original agreements (authorized by Board Report 02-0327-PR03) are for a term commencing April 1, 2002 and ending March 31, 2004, with the Board having the option to extend the agreements for two (2) additional twelve (12) month periods. The original contracts were selected pursuant

to a duly advertised Request for Qualifications (Specification No. 01-250319). Originally, eleven contractors were pre-qualified for these services. However, Speedway Muckling Co. is not being extended because the

GENERAL CONDITIONS REGARDING PRE-QUALIFIED VENDOR PROGRAMS:

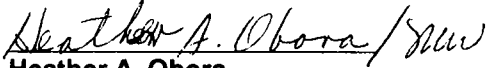
All pre-qualified vendors shall be required to enter into the Board's standard master agreement, which
master agreement shall specifically identify the services to be provided by each vendor and shall include

other basic contractual terms and conditions as deemed appropriate by the General Counsel.

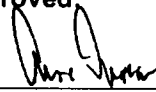
The Chief Purchasing Officer shall develop, within six (6) months of the establishment of the pre-qualified program, a qualitative evaluation process which will rate each vendor's performance under the program and allow for a vendor's competitive limit to be increased or decreased, as the case may be, according


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. Obara
Chief Purchasing Officer

Approved:


Arne Duncan
Chief Executive Officer


John Minicce