

APPROVE EXERCISING THE SECOND OPTION TO EXTEND THE AGREEMENTS WITH VARIOUS CONSULTANTS FOR MANAGING ENVIRONMENTAL CONSULTING SERVICES FOR THE CAPITAL

IMPROVEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to extend the agreements with the consultants listed below to provide managing environmental consulting services to the Department of Operations for the Capital Improvement Program at a cost not to exceed \$3,500,000, in the aggregate, during the extension period.

OUTCOMES: The services of these consultants will enable the Board to remain in environmental compliance with City, State and Federal regulations.

COMPENSATION: Consultants shall be paid in accordance with the rates set forth in the agreements; the aggregate sum not to exceed \$3,500,000.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written extension agreements. Authorize the President and Secretary to execute the extension agreements. Authorize Chief Operating Officer to execute all ancillary documents required to administer

or effectuate these extension agreements.

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (MMBE Plan), the Bid Contract and Category Code method

Approved for Consideration:

Heather A. Oboza

Heather A. Oboza
Chief Purchasing Officer

Approved:

Arne Duncan

Arne Duncan
Chief Executive Officer

Plan