

**APPROVE EXERCISING THE SECOND OPTION TO EXTEND THE AGREEMENTS WITH VARIOUS
CONSULTANTS FOR INDUSTRIAL HYGIENE PROFESSIONAL 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~~

9. Professional Services Industries, Inc.
4415 W. Harrison Street, Suite 510
Lombard, IL 60148

10. TEM, Incorporated
443 Duane Street
Lombard, IL 60148

Richard Hayes
(708) 236-0720
(708) 236-0721(fax)
Vendor #20608

James Tuinenga
(630) 790-0880
(630) 790-0882(fax)
Vendor #30153

11. Tarragon Inc.

12. United Analytical Services Inc

135 Ambassador Drive
Naperville, IL 60540
William B. Thayer
(630) 357-9489
(630) 357-9489 (fax)
Vendor #32761

1515 Centre Circle Drive
Downers Grove, IL 60515
Thad Daniels
(630) 691-8271
(630) 691-1819(fax)
Vendor # 25853

13. Versar, Inc.
100 West 22nd Street, Suite 151
Lombard, IL 60148
Ray Johnson

14. Wight & Company
814 Ogden Avenue
Downers Grove, IL 60515
Richard A. Carlson

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 the Chief Operating Officer to execute all ancillary documents required to administer or effectuate these extension agreement.

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a monthly basis.

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

FINANCIAL: Charge to Operations: \$1,700,000 Fiscal Year: FY05