

**APPROVE ENTERING INTO AN AGREEMENT WITH HILL ENVIRONMENTAL OPERATIONS, INC
FOR BUILDING ENGINEERING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Hill Environmental Operations, Inc. to provide building engineering

Consultant was selected on a competitive basis pursuant to a duly advertised Request for Proposals (Specification #04-250056). A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

SPECIFICATION NO.: 04-250056

CONSULTANT: Hill Environmental Operations, Inc.
17W220 22nd Street, Suite 530
Oakbrook Terrace, IL 60181

REIMBURSABLE EXPENSES: None

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

AFFIRMATIVE ACTION: Pursuant to Section 2.7 of the Revised Remedial Plan for Minority and Women

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

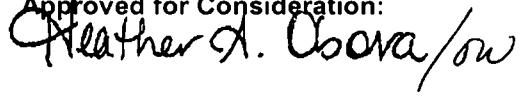
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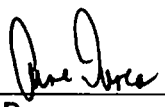
[REDACTED]

[REDACTED]

[REDACTED]

Approved for Consideration:



Heather A. Osora *HO*
Chief Purchasing Officer

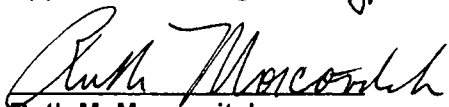
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Ruth M. Moscovitch
General Counsel