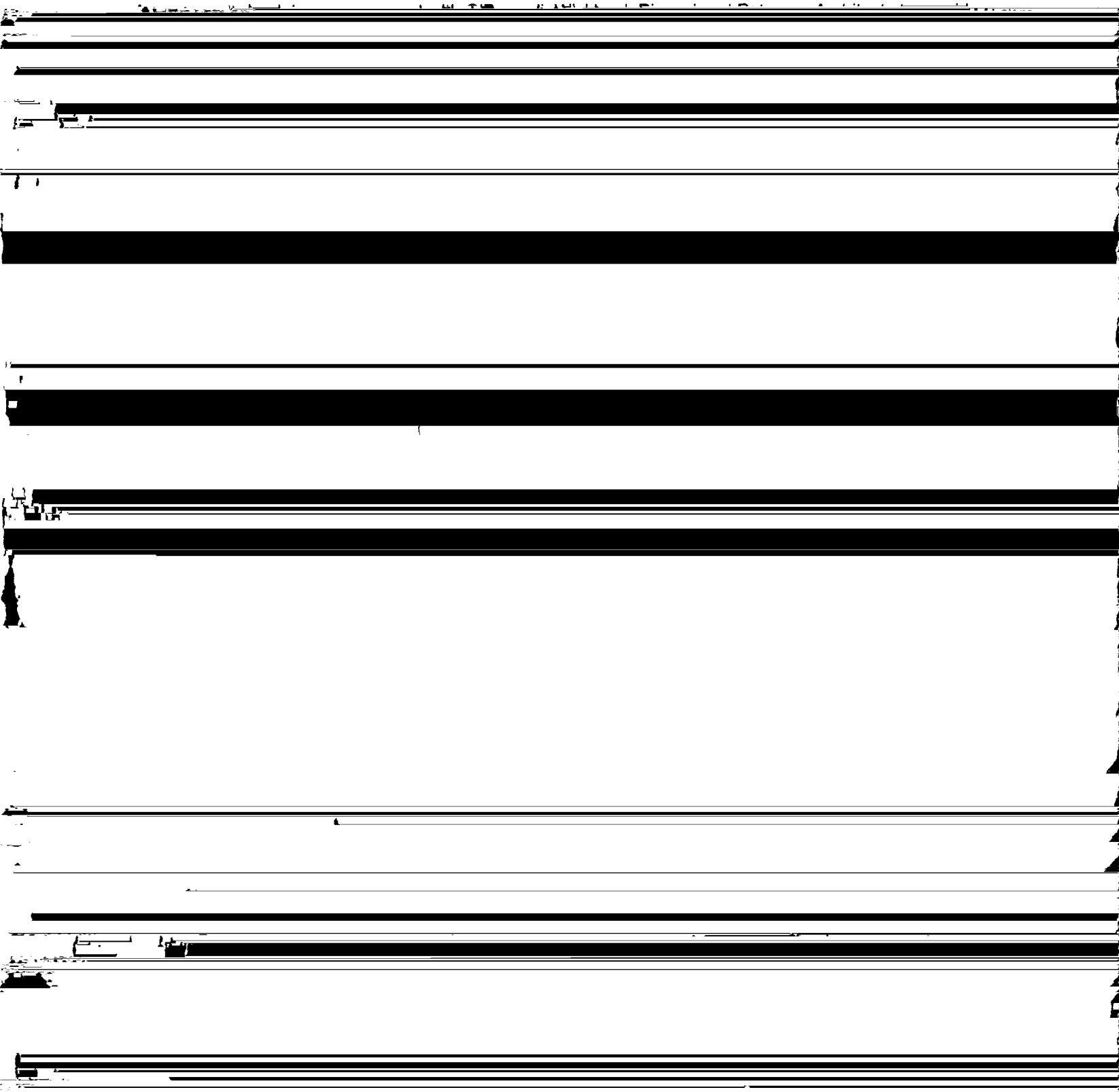


**APPROVE ENTERING INTO AN AGREEMENT WITH O'DONNELL, WICKLUND, PIGOZZI AND
PETERSON ARCHITECTS FOR DESIGN MANAGEMENT SERVICES FOR THE CAPITAL
IMPROVEMENT PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:



OUTCOMES:

Consultant's services will result in the Capital Improvement Program operating in an efficient manner in the best interest of the Board.

COMPENSATION:

Consultant shall be paid as follows: in accordance with the rates set forth in the contract; not to exceed the sum of \$9,591,908.00 per year for the three year term

REIMBURSABLE EXPENSES:

Reimbursable expenses are limited to car mileage associated with Board business. Reimbursable expenses for car mileage shall be in accordance with the Board's Policy on Reimbursement for Work-Related Expenses adopted on July 22, 2009 (authorized by Board Report 09-0722-PO1).

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 Facilities Officer to

CCJM Engineers
550 W. Washington Blvd. Suite 950
Chicago, IL 60661
Contact: Anil Ahuja

Infrastructure Engineering, Inc.
33 W. Monroe, Suite 1540
Chicago, IL 60603
Contact: Harish Goyal

Total WBE: 13%
Bailey Edward Architecture
35 E. Wacker Drive, Suite 2800
Chicago, IL 60601
Contact: Ellen Bailey Dickson

Terry Guen Design Associates
521 W. Superior St. Suite 327
Chicago, IL 60654
Contact: Terry Guen

Terra Engineering
225 W. Ohio St. 4th Floor
Chicago, IL 60654
Contact: Karen Steingraber

Environmental Design International, Inc.

33 W. Monroe St. Suite 1825
Chicago, IL 60603
Contact: Karen Steingraber

J.A. Watts, Inc.
222 W. Morgan, St., Suite 4A
Chicago, IL 60607
Contact: Julie A. Watts

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Chicago, IL 60607

~~led-hted-000 The Board's led-hted-000 Policy adopted June 28, 2000 (00-0000-DC3) as amended~~

from time to time, shall be incorporated into and made a part of the agreement.

~~Ethics The Board's Ethics Code adopted June 22, 2004 (04-0000-DC4) as amended from time to time~~