

**APPROVE ENTERING INTO AN AGREEMENT WITH URS CORPORATION FOR PROGRAM
MANAGEMENT SERVICES FOR THE CAPITAL IMPROVEMENT PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with URS Corporation to provide program management services for the Capital Improvement Program at a cost not to exceed \$4,040,389 per year for the three year term. Consultant was selected on a competitive basis pursuant to duly advertised Request for Proposal (Specification No. 09-250044). A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant

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 \$4,040,389 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

GENERAL CONDITIONS:

~~Inspector General. Each party to the agreement shall acknowledge that, in accordance with 405 ILCS~~

5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel