

**AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR PROFESSIONAL SURVEY SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the first and second renewal agreements with various vendors to provide professional survey services to the Department of Capital Planning and Construction at the University of Puerto Rico.

**OUTCOMES:**

Vendor services will result in ready access to accurate and up to date information as relates to boundary

closing or opening of streets and alleys.

**COMPENSATION:**

Vendors shall be paid based upon projects awarded as agreed to in their master service agreements. Estimated amounts for the sum of payments to all pre-qualified vendors for this two (2) year term is \$600,000.

FY 20 \$100,000

FY 21 \$300,000

FY 22 \$200,000

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Operating Officer to execute all other documents required to administer or effectuate this action

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year.

Approved for Consideration:



JONATHAN MAPLES

Approved:



JANICE K. JACKSON

1)

Vendor # 94773  
AMERICAN SURVEYING & ENGINEERING,  
P.C.  
150 N WACKER DRIVE

5)

Vendor # 12361  
ENVIRONMENTAL DESIGN  
INTERNATIONAL, INC.  
33 WEST MONROE, STE 1825  
CHICAGO, IL 60603 52264

CHICAGO, IL 60606  
Coventine Fidis  
312 277-2000

Ownership: Coventine Fidis - 100%

William Fleming  
312 345-1400

Ownership: Leslie Sawyer - 92.78%, Joseph  
Gillespie - 4.51% and The Estate of Betty P.  
Sawyer - 2.71%

2)

Vendor # 61306  
APEX CONSULTING ENGINEERS, LLC  
111 EAST WACKER DR., STE 520  
CHICAGO, IL 60601  
Delano Brazil

6)

Vendor # 27991  
GLOBETROTTERS ENGINEERING  
CORPORATION  
300 S WACKER DRIVE  
CHICAGO, IL 60606

Ownership: Delano Brazil - 95% and Tammy  
Brazil - 5%

Michael J. McMurray  
312 922-6400

Ownership: Niranjana Shah - 53.33% and Trust  
A c/u Shah 2011 Gift Trust - 46.67%

3)

Vendor # 96160  
DB STERLIN CONSULTANTS, INC.  
123 NORTH WACKER DRIVE., STE 2000  
CHICAGO, IL 60606  
Regine Jeune  
312 857-1006

7)

Vendor # 94769  
HBK ENGINEERING, LLC  
921 W. VAN BUREN, STE 100  
CHICAGO, IL 60607  
Tom Hagensee  
312 432-0076

Ownership: Regine Jeune - 45%; Florence  
Sterlin - 45% and Reynold Sterlin - 10%

Ownership: Ronald Kaminski - 100%

9)

Vendor # 17983

13)

Vendor # 17965

1820 RIDGE ROAD SUITE 202

8604 W. CATALPA AVE STE 912

HOMEWOOD, IL 60430

CHICAGO, IL 60656

Thomas Michalak  
708 799-1350

Gerardo P. Sanchez  
773 444-0144

Ownership: Mary C. McBride 100%

Ownership: Gerardo P. Sanchez 100%