

AUTHORIZE THE FIRST, SECOND AND FINAL RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR MANAGING ENVIRONMENTAL CONSULTING (MEC) SERVICES

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Environmental Consulting (MEC) Services to the Department of Facilities and the Department of Capital Planning and Construction at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to any Vendor until the option period and to execution of the written document. This authority shall not be exercised until the option period and to execution of the written document is not exercised within 90 days of the date of this Board Report. Information pertinent to this option is stated below:

Specification Number : 18-350024

Contract Administrator : Cardenis, Christy L. / 773-553-2280

VENDOR:

- 1) Vendor # 36789
CARNOW, CONIBEAR & ASSOC., LTD.
600 WEST VAN BUREN STREET., STE 500
CHICAGO, IL 60607

Brian LoVetere
800 860-4486

Ownership: Shirley A. Conibear - 60%
Brian LoVetere - 40%

- 2) Vendor # 42833
Specialty Consulting, Inc.
2942 WEST VAN BUREN ST
CHICAGO, IL 60612

Arturo Saenz

Ownership: Arturo Saenz - 100%

3) Vendor # 19932
TEM ENVIRONMENTAL, INC.
171 N. Brandon Drive
Glendale Heights, IL 60139

Steven B. Geneser
630 790-0880

Ownership: Kathleen Geneser - 75%
Steven B. Geneser - 25%

USER INFORMATION :

Project
Manager: 11880 - Facility Opers & Maint - City Wide
42 West Madison Street
Chicago, IL 60602
Rehberg, Caleb M.
773-553-2960

Project
Manager: 11880 - Facility Opers & Maint - City Wide
42 West Madison Street
Chicago, IL 60602
Schloyer, Richard J.
773-553-2960

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ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 18-0926-PR13) in the amount of \$12,000,000 is for a term commencing October 1, 2018 and ending September 30, 2021 with the Board having two (2) options to renew for one (1) year terms. The Agreement was then amended (Authorized by Board Report agreement was awarded on a competitive basis pursuant to Board Rule 7.2

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing October 1, 2021 and ending September 30, 2023.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide oversight/management of environmental contractors; provide audit and quality assurance/quality control of environmental contractors and projects; coordinate environmental work including scope development, designs, bid documentation, specifications, bid management, bid index, air quality assessments, design and provide educational services to the Board, personnel and students; and lead paint incidents; provide and upload all environmental compliance project documentation, site visit reports, communications, notifications, and electronic submittals to the GPS database of record; and, as necessary, manage small-scale remediation measures.

DELIVERABLES:

Vendors will continue to provide comprehensive and accurate environmental reports including the following:
Project design documents, oversight reports, investigations and testing reports, inspection reports, letters, notifications, and electronic submittals as required by the Environmental Services Manager.

OUTCOMES:

Vendor services will continue to result in qualification of environmental conditions, safe and responsible work sites, and a commitment to environmental stewardship and responsible environmental compliance and management of environmental conditions and the establishment of environmental project documents and records as required below.

Vendors shall be paid during this option period in accordance with the rates set forth in their respective agreements. Estimated annual costs for this two (2) year option period are set forth below:

- \$8,000,000 FY22
- \$8,000,000 FY23
- \$2,000,000 FY24

AUTHORIZATION:

Authorizing the General Council to include the relevant terms and conditions in the written option document. Authorizing the President and Secretary to execute the option document. Authorize Chief of Facilities to...

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goal for this school is 20% MBE...

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital and Operating Funds
Unit 12450 - Facilities and Capital Planning and Design
11880 - Facilities Operations & Maintenance
\$8,000,000 FY22

\$8,000,000 FY23
\$2,000,000 FY24

Not to exceed \$18,000,000 for the two (2) year term.

Future year funding is contingent upon budget appropriation and approval

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General. Each party to the agreement shall acknowledge that in accordance with 105 ILCS 5/34-13.4, 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 necessary to conduct those investigations.

provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness. The Board's Indebtedness Policy adopted June 26, 1996 (06-9626-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-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability. The agreement shall contain the claim that the amount of the fiscal year is deemed a contingent liability subject to appropriation in the appropriate fiscal year budget(s).

Approved for Consideration:

JONATHAN MADEC
Chief Procurement Officer

Approved:

JOSÉ M. TOBBES PhD
Interim Chief Executive Officer

Approved as to Legal Form:

JOSEPH T. MORIARTY
General Counsel