AMEND BOARD REPORT 19-0424-PR3 AUTHORIZE A NEW AGREEMENT WITH BUREAU VERITAS TECHNICAL ASSESSMENTS LLC [FORMERLY CLAMPETT INDUSTRIES LLC DBA EMG] FOR BIENNIAL FACILITY ASSESSMENTS SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Bureau Veritas Technical Assessments LLC [formerly Clampett Industries LLC dba EMG] to provide biennial facility assessment services to every facility in the Board's portfolio at an estimated annual cost set forth in the Compensa

currently being negotiated. No services shall be provided by Vendor prior to the execution of their written agreement. The rescind in the event a written agreement is not executed with

rescind in the event the written amendment is not executed within ninety (90) days of the date of this

Contract Administrator: Barnes, Miss Allison V / 773-553-3241

VENDOR:

1) Vendor # 64882
BUREAU VERITAS TECHNICAL
ASSESSMENTS LLC
10461 MILL RUN CIRCLE STEM S

Æ

USER INFORMATION:

Contact: 11860 - Facility Operations & Maintenance

42 West Madison Street Chicaca] - N

Chicago, IL 60602 Dye, Venguanette 773-553-2960

Avid Consulting, Inc. 3411 Lake St. Evanston, IL 60203 Ownership: Vidyadhar Mohnalkar

Total WBE: 7% Johnson Lasky Kindelin Architects, Inc. 230 W. Huron, Suite 510 Chicago, IL 60654

Ownership: Marguerite Kindelin

HUS Architecture, Inc. 3636 S. Iron St. Chicago, IL 60609 Ownership: Chyanne Husar

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds Unit: 12150, Capital Planning

FY19 \$400,000 FY20 \$1,600,000 FY21 \$1,600,000 FY22 \$1,400,000 \$2,400,000

Not to Exceed \$5,000,000 \$6,000,000 for the three (3) 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 5/34-13.1, 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 necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the 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 (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 budget(s).