

**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 Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This January 2022 amendment is necessary to increase the Maximum Spend Authority by \$1,000,000 from \$5,000,000 to \$6,000,000. No payment in excess of the previously authorized amount shall be made prior to the execution of the written amendment. The authority granted herein shall automatically rescind in the event the written amendment is not executed within ninety (90) days of the date of this Board Report. In addition, a subcontractor for the M/WBE Program plan, Johnson Lasky Kindelin Architects, Inc., has been removed from this Board report.

Specification Number : 18-350057

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

VENDOR:

- 1) Vendor # 64882
 BUREAU VERITAS TECHNICAL
 ASSESSMENTS LLC
 10461 MILL RUN CIRCLE STE 1100
 OWINGS MILLS, MD 21117
 Matthew Munter
 800 733-0660

Ownership: EMG Subsidiary Corporation
 (100%)

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
De Runtz, Ms. Mary
773-553-2960

Project 11860 - Facility Operations & Maintenance
 Manager: 42 West Madison Street
Chicago, IL 60602
Dye, Venguanette
773-553-2960

TERM:

The term of this agreement shall commence on May 1, 2019 and shall end on April 30, 2022. This agreement shall have two (2) options to renew for periods of two (2) years each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will perform a detailed assessment of every facility in the Board's portfolio within a two (2) year period, including special assessments and possibly assessing charter school facilities within the CPS system. Vendor is required to validate data collected from the previous assessment while capturing and assessing any missing, new, or remodeled portions of the following elements: exterior, mechanical, electrical, plumbing, fire protection, interior, site, facility performance standards, accessibility, and building square footage.

DELIVERABLES:

Vendor will deliver a detailed assessment of every Board facility within a two-year period. This represents a minimum of approximately five hundred twenty-three (523) separate assessments that will need to be performed within that period. Vendor will develop a Quality Assurance and Control (QA/QC) process to ensure the accuracy of all data submitted to the Board.

OUTCOMES:

Vendor's services will result in a thorough biennial facility assessment of every facility in the Board's portfolio. The assessments will allow the Board to meet the state legislation requirement that every Board-owned facility is assessed every two (2) years. The results of these assessments will inform and prioritize the annual capital improvement budgets for the District.

COMPENSATION:

Vendor shall be paid as described in their written agreement. Estimated annual costs for the three (3) year term are set forth below:

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.

REIMBURSABLE EXPENSES:

None.

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 Chief Operating Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is in full compliance as the Prime vendor has committed to the participation goals of 30% MBE and 7% WBE. The vendor has scheduled the following firm(s):

Total MBE: 30%

McKissack & McKissack Midwest, Inc.

205 N. Michigan Ave. #1930

Chicago, IL 60601

Ownership: Deryl McKissack

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).

Approved for Consideration:




CHARLES E. MAYFIELD
Interim Chief Procurement Officer

Approved:



PEDRO MARTINEZ
Chief Executive Officer

Approved as to Legal Form: 



JOSEPH T. MORIARTY
General Counsel