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THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Chicago School Associates (CSA) to provide program management services to the Department of Operations, Capital Improvement Program at a cost not to exceed \$15,000,000 for a three-year period. Consultant was selected on a competitive basis pursuant to a duly advertised Request for Proposals (Specification #04-250080). A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of the 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.

Specification No.: 04-250080

CONSULTANT: Chicago School Associates (Joint Venture)

303 East Wacker Drive Chicago, IL 60601 Kenneth Z. Crumrine (312) 939-0300 Vendor # 29459

Participants in CSA Joint Venture:

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CALL SISSIBLE AREA (C)

DELIVERABLES: Consultant will provide full oversight, accountability and reporting for the Capital
و القراعة و مراكزة المستخدمات والمنافذة ومنوري ومراج الأخراج ومراكزة والمستخدمات المستخدمات والمنافذة ومنوري ومراج الأخراج والمراكزة والمستخدمات المستخدمات والمنافذة
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services provided under the Program Management Services Agreement.
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Vistara Construction Services 2.5% 728 W. Jackson Boulevard, Suite #402 Chicago, Illinois 60661

certified until May 31, 2006

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANTOIN Charge to Operations: \$5 000 000 Fiscal Vear: EV05

\$5,000,000

Fiscal Year: FY06

\$5,000,000

Fiscal Year: FY07

Budget Classification: 0944-458-000-9316-5410

GENERAL CONDITIONS:

Approved for Consideration:

Heather A. Obora

Chief Purchasing Officer

Approved:

Arne Duncan

Chief Executive Officer

Within Appropriation:

Jan Mailer

Approved as to legal form:

Ruth M. Moscovitch General Counsel