## APPROVE EXERCISING THE FIRST OPTION TO RENEW THE PRE-QUALIFICATION STATUS OF AND THE AGREEMENTS WITH CONTRACTS WITH VARIOUS CONTRACTORS TO PROVIDE ENVIRONMENTAL CONTRACTING SERVICES

## THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the pre-qualification status of contractors to provide environmental contracting services at a cost during the extension period not to exceed \$4,000,000 in the aggregate. Written extension agreements for each contractor are currently being negotiated. No payment shall be made to any contractor during the extension term prior to the execution of such contractor's written extension agreement. The authority granted herein shall automatically rescind as to each contractor in the event such contractor fails to execute the extension agreement with 120 days of the date of this Board Report. Information pertinent to this extension is stated below.

NAMES OF CONTRACTORS: (See attachment)

**AFFIRMATIVE ACTION**: Pursuant to section 4.1 of the Construction Remedial Plan for Minority and Women Business Enterprise Participation (M/WBE) Plan, the Aspirational Goal will be applied to this pool at 30% MBE and 7%WBE overall participation. Compliance for subsequent vendors from the pool created by this contract will be subjected to review on a contract-by-contract basis.

PEVIFUL Less Cabaci Council annual in and analizable to this second

FINANCIAL:

Charge to: \$4,000,000

Fiscal Year: FY09-10

Fiscal Year: FY09-10

Budget Classification:

Various school units-552-000-4450-5470

Various school units-552-000-4461-5470

Source of Funds: PBC O&M

## **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 member 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 June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

1)	Abatement Materials, Inc.	2)	AMW Environmental Services Inc.
	Riverdale, IL 60827		Burr Ridge, IL 60527
	Tom Richards (773) 646-4327		Adam Sulik (630) 455-5573
	(773) 646-4338 (fax)		(630) 455-4524 (fax)
	Vendor # 85557		Vendor # 34964
3)	Associated Environmental, LLC	4)	Colfax Corporation
	405 Lively Blvd Elk Grove Village, IL 60007		2441 N. Leavitt Street Chicago, IL 60647
	Robert P. Whitesell		Alexander E. Tennant
	(847) 364-6800		(773) 489-4170
	(847) 364-6810 Vendor #65552		(773) 384-0403 (fax) Vendor # 31769
5)	Eason Environmental Services, Inc.	6)	Enviroplus, Inc.