

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE PRE-QUALIFICATION STATUS OF CONTRACTORS TO PROVIDE MECHANICAL CONTRACTING SERVICES FOR THE BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the pre-qualification status and agreements with

contractors to provide mechanical contracting services to the Board of Education at a cost for the option period not to exceed \$400,000,000 in the contracts. Written documents exercising these options are

Meeting with Board representatives regularly as required to discuss Services in progress and other matter.

Providing all required M/WBE documentation when responding to a specific bid solicitation

Subcontracting services (other than mechanical services as defined in the Scope of Services) for awarded projects.

Managing the services of all subcontractors.

COMPENSATION:

Contractors shall be paid during this option period as follows: The sum of payments to all pre-qualified contractors shall not exceed \$100,000,000 in aggregate.

USE OF THE POOL: The Board shall solicit sealed bids for each project from the pre-qualified pool and

each Contractor will be requested to furnish a lump-sum quotation in response to an invitation to bid for a defined Scope of Services. Each project shall be awarded to the lowest responsive responsible bidder. A

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.

fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Approved:

1) Vendor # 24034

HILL ENVIRONMENTAL OPERATIONS

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2) Vendor # 13288

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5) Vendor # 68006

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Stanley J. Olmen

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6) Vendor # 63604

SCHECK MECHANICAL CORPORATION

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