

AMEND BOARD REPORT 09-0923-PR6

APPROVE ENTERING INTO AN AGREEMENT WITH URS CORPORATION FOR PROGRAM

MANAGEMENT SERVICES FOR THE CAPITAL IMPROVEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with URS Corporation to provide program management services for the Capital Improvement Program for a period of 12 months for a fee of \$1,040,000. The fee for the other 12 months

SCOPE OF SERVICES:

The Program Manager (PDM) will coordinate with Chicago Public Schools (CPS) management staff and

Maniu, Inc.
2041 W. Division
Chicago, IL 60622
Contact: Dawit M. Hadgu

Total WBE: 5%

100 S. Wacker Drive, Suite 920
Chicago, IL 60606
Contact: Anne Edwards-Cotter

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Department of Facilities - \$4,040,389 per year for a three year term

12150-482-56310-252503-610000-2011-\$4,040,389
12150-xxx-56310-252503-000000-2012-\$4,040,389

12150-499-54105-009522-000000-2010

\$4,040,389.00

CFDA#: Not Applicable

GENERAL CONDITIONS:

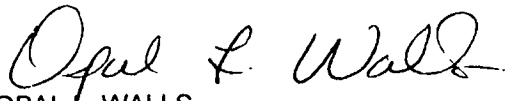
Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel 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

Approved for Consideration:

Approved:


OPAL L. WALLS
Chief Executive Officer


TERRY MAZANY
Chief Executive Officer