

**AUTHORIZE ALL RENEWALS OF THE PRE-QUALIFICATION STATUS AND AGREEMENTS WITH**

**FOUR CONTRACTORS TO PROVIDE GEOTECHNICAL SERVICES**






[REDACTED]

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize renewal agreements for all options and the pre-qualification status of four contractors to provide geotechnical services at a cost not to exceed \$2,400,000 in the aggregate. Written renewal agreements are currently being negotiated. No services shall be provided by and no payment shall be made to any contractor prior to the execution of their written renewal agreement. The pre-qualification status approved herein for each contractor shall automatically expire in the event such contractor fails to execute the

**USE OF POOL:**




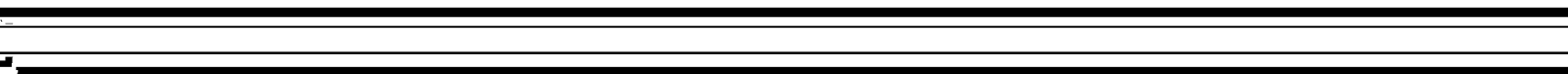

The Department of Facilities is authorized to receive services from the pre-qualified pool as follows:  
The Board shall solicit sealed bids for each project from the pre-qualified pool. The pre-qualified pool will be requested to furnish a lump-sum quotation in response to an invitation to bid for a defined scope of work. Each project shall be awarded to the lowest responsible responsive bidder. A notice of award for



each project shall be issued by the Chief Procurement Officer.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the renewal agreements. Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate the renewal



Approved for Consideration:




SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form: 

General Counsel

1)

Vendor # 25861  
ATC ASSOCIATES, INC.  
419 EISENHOWER LANE SOUTH  
LOMBARD, IL 60148-5410  
Akhtar Zaman  
630 916-7272  
630-916-7013

2)

Vendor # 10802  
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3841 W. DEVON  
CHICAGO, IL 60659  
Manna Abdul  
773 681-0541  
773-283-8505

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Vendor # 94762  
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WHEATON, IL 60187  
Lucky Gosain  
630 462-9797  
630-462-9941

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Vendor # 20966  
GSG CONSULTANTS, INC  
855 W ADAMS ST., SUITE 200  
CHICAGO, IL 60607  
Ala E. Sassila  
312 733-6262  
312-733-5612