

AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR PROFESSIONAL SURVEY SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreements with various vendors to provide professional survey services to the Department of Capital Planning and Construction at the University of Puerto Rico.

OUTCOMES:

Vendor services will result in ready access to accurate and up to date information as relates to boundary

closing or opening of streets and alleys.

COMPENSATION:

Vendors shall be paid based upon projects awarded as agreed to in their master service agreements. Estimated amounts for the sum of payments to all pre-qualified vendors for this two (2) year term is \$600,000.

FY 20 \$100,000

FY 21 \$300,000

FY 22 \$200,000

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Operating Officer to execute all other documents required to administer or effectuate this action

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 May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year.

Approved for Consideration:



JONATHAN MAPLES

Approved:



JANICE K. JACKSON

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- 1) Vendor # 94773
AMERICAN SURVEYING & ENGINEERING,
P.C.
150 N WACKER DRIVE
CHICAGO, IL 60606
Coventine Fidis
312 277-2000
Ownership: Coventine Fidis - 100%
- 5) Vendor # 12361
ENVIRONMENTAL DESIGN
INTERNATIONAL, INC.
33 WEST MONROE, STE 1825
CHICAGO, IL 60602 52264
William Fleming
312 345-1400
Ownership: Leslie Sawyer - 92.78%, Joseph
Gillespie - 4.51% and The Estate of Betty P.
Sawyer - 2.71%
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- 2) Vendor # 61306
APEX CONSULTING ENGINEERS, LLC
111 EAST WACKER DR., STE 520
CHICAGO, IL 60601
Delano Brazil
312 977-0660
Ownership: Delano Brazil - 95% and Tammy
Brazil - 5%
- 6) Vendor # 27991
GLOBETROTTERS ENGINEERING
CORPORATION
300 S WACKER DRIVE
CHICAGO, IL 60606
Michael J. McMurray
312 922-6400
Ownership: Niranjn Shah - 53.33% and Trust
A c/u Shah 2011 Gift Trust - 46.67%
- 3) Vendor # 96160
DB STERLIN CONSULTANTS, INC.
123 NORTH WACKER DRIVE., STE 2000
CHICAGO, IL 60606
Regine Jeune
312 857-1006
Ownership: Regine Jeune - 45%; Florence
Sterlin - 45% and Reynold Sterlin - 10%
- 7) Vendor # 94769
HBK ENGINEERING, LLC
921 W. VAN BUREN, STE 100
CHICAGO, IL 60607
Tom Hagensee
312 432-0076
Ownership: Ronald Kaminski - 100%
- 4) Vendor # 94770
DYNASTY GROUP, INC.
211 WEST WACKER DRIVE
CHICAGO, IL 60606
Kristen Bouchard
312 704-1970
- 8) Vendor # 94768
MACKIE CONSULTANTS, LLC
9575 W. HIGGINS RD.
ROSEMONT, IL 60018
Martin T. Burke

9)

Vendor # 17983

13)

Vendor # 17965

1820 RIDGE ROAD SUITE 202

8604 W. CATALPA AVE STE 912

HOMERWOOD, IL 60430

CHICAGO, IL 60650

Thomas Michalak
708 799-1350

Gerardo P. Sanchez
773 444-0144

Ownership: Mary C. McBride 100%

Ownership: Gerardo P. Sanchez 100%