

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE CONSTRUCTION MATERIAL TESTING AND INSPECTION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new agreements with various vendors to provide Construction Material Testing and Inspection Services at an estimated annual cost, in the aggregate, set forth in the Compensation Section of this report, and authorize a written master agreement with each vendor. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. Written master

agreements for vendors are currently being negotiated. No expense shall be provided for and no payment

shall be made to any vendor prior to the execution of their respective agreement. The compensation

USE OF POOL:

The Board is authorized to receive services from the pre-qualified pool as follows: the Board shall issue a Request For Price Quotation for any particular project in the pertinent service category(ies). Quotations

received will be reviewed and awarded based on any relevant factors that are in the best interests of the Board as they pertain to, among other factors, project complexity, technical expertise, and price as set forth in the master agreements.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master

agreement. Authorize the President and Secretary to execute the master agreements. Authorize Chief

Contingent Liability The agreement shall contain the clause that any expenditures beyond the amount

incurred is deemed a contingent liability subject to approval of the board of directors.

1)

Vendor # 41016

ECS MIDWEST, LLC
1575 BARCLAY BLVD

CHICAGO, IL 60607

4)

Vendor # 32850

PRINCETON TECHNICAL SERVICES INC.
940 W. Adams Street Suite 305
Chicago, IL 60607

Scott Bierbaum

847 279-0366

Timothy Hughes

312 897-2017

Ownership: Timothy Hughes - 100%

100%

2)

Vendor # 41507

5)

Vendor # 41011

TESTING SERVICE CORPORATION