PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE SCHEDULED REGULAR MEETING OF THE
BOARD OF COMMISSIONERS HELD ON JUNE 08, 2010

The scheduled regular meeting of the Board of Commissioners of the Public Building Commission of Chicago was held at the Board Meeting Room, 2nd Floor, Richard J. Daley Center on June 8, 2010 at 2:30 P.M.

The following Commissioners were present:

Arthur M. Brazier
Robert B. Donaldson
Benjamin Reyes
Mary B. Richardson-Lowry
Samuel Wm. Sax
Gerald M. Sullivan

The following Commissioners were absent:

Richard M. Daley, Chairman
Adela Cepeda
Cynthia M. Santos
Todd H. Stroger

Also present were:

Erin Lavin Cabonargi

J. Alvarez
M. Atkinson
E. Bean
L. Bobry
E. Brown
N. Carellis
T. Davis
J. Doherty
A. Durabaugh
D. Eallonardo
M. Epps
B. Fisk
A. Fredd

A. Garcia-Abner
L. Giderof
R. Giderof
D. Griffin
L. Hagedorn
K. Hall
P. Harney
J. Hartman
T. Haymaker
K. Holt
K. Hynes
J. Jack
D. Jackson
L. Jillman
E. Johnson
M. Kelsey
L. Ketterl
E. Manning
M. Mayo
J. McConnell
G. McGleam
D. McNabb
C. Magerkurth
J. Meeks
K. Mullaney
J. Muss
P. Natke
L. Neal
R. Perce
G. Raffin
B. Rejman
J. Riemer
O. Ruffin
T. Rusche
J. Salley
G. Schreiber
M. Simon
N. Smith
B. Sobieowicz
P. Spieles
K. Taylor
P. Taylor

D. Williams
J. Wilson
B. Yaksic

In the absence of Chairman Daley, Commissioner Sax was elected Temporary Chairman for the purpose of chairing the meeting.

The reading of the minutes of the May 11, 2010 meeting, which had previously been distributed, was dispensed with and upon motion duly made and seconded the minutes of said meeting were unanimously approved.

Commissioner Brazier next presented to the Board of Commissioners a report of the Audit Committee meeting held on June 3, 2010 which is summarized as follows:

- **Report by Director of Finance** – The Director of Finance provided highlights of the 2009 financials. Specifically, the improvements in processes have allowed a much earlier Audit completion. In addition, it was reported that the net assets for 2008 were restated to conform to the Commission's new practice for recognizing its administrative fee revenue on projects. Net assets for 2009 were relatively flat compared to the restated 2008 figure. Investment income has continued to decline due to record low interest rates throughout 2009. The Commission will be gauging interest from firms for providing investment management advisory services to ensure that interest income on investments is prudently maximized.

- **Report by Deloitte and Touche** – Deloitte & Touche, LLP provided the required auditor communications for the 2009 Audit. Deloitte began its presentation by describing the schedule improvements within this year's audit. The acceleration throughout the process was facilitated by improvements within the Finance section, specifically, the establishment of policies and procedures and timely production of audit deliverables. These improvements have allowed Deloitte to provide the communications three months earlier than those associated with the 2008 audit. Deloitte stated that there will be no material weaknesses or significant deficiencies in the 2009 management letter. Deloitte summarized the two significant adjustments made to the PBC's financials for 2009 and the two for 2008. Final financial statements will be provided to the Board as part of the Comprehensive Annual Financial Report (CAFR), which will be finalized and submitted to the Government Finance Officer's Association (GFOA) by June 30th.

- **Report by Prado & Renteria** – Representatives from Prado & Renteria presented a favorable report on their review of various policies and procedures for the first and second periods. Work to be completed in the third period was outlined in the Engagement Letter. The engagement Letter was accepted by the Audit Committee.

The report of the Audit Committee was accepted.

Next, Commissioner Donaldson presented a report regarding the Administrative Operations (AO) meeting held on June 3, 2010 which is summarized as follows:

- **Reports by the Executive Director.** The AO Committee was advised concerning three (3) bid openings and proposed awards for trade subcontracts for the Ogden Elementary School as follows: (a) asphalt paving; (b) ceramic & quarry tile; (c) wood flooring/stripping; (d) resilient flooring/carpet; (e) signage; and (f) elevators. Also, The Executive Director summarized the PBC Site Development Guidelines.

- **Field Order Activity Report and Proposed Change Orders.** The AO Committee accepted the report concerning Field Orders issued for various projects and approved change orders for the following projects: Valley Forge Field House $257,012.00; 40th Street Beach Comfort Station, $19,293.00; Osterman Beach Comfort Station, $20,734.00; Boone Clinton Elementary School, credit ($124,182.00).

- **Specialty Consultants.** The AO Committee accepted the report concerning contract awards to Specialty Consultants for the following projects: Back of the Yards High School; Gwendolyn Brooks College Preparatory Academy; Park 484; Burroughs Elementary School; Wellington Elementary School; Peck Elementary School; Haas Park Field House; Marquette Park Playground; Piotrowski Park Playground; Holmes Elementary School.

- **Jones College Prep High School.** The AO Committee accepted the report recommending the appointment of Bovis Lend Lease to provide Construction Management at Risk Services for William Jones College Prep High School. Bovis Lend Lease has committed to meet the MBE/WBE participation goals and local business participation goals.

- **Engine Company 16.** The AO Committee accepted the report recommending the appointment of InterActive Design, Inc. as Architect of Record for Engine Company 16. InterActive Design, Inc. has committed to ninety-five percent (95%) MBE/WBE participation goals.

- **Ford Calumet Environmental Center.** The AO Committee accepted the report recommending the appointment of Loop Capital Markets LLC to provide Financial Advisory Services for the Ford Calumet Environmental Center Project.

- **31st Street Harbor Coastal.** The AO Committee accepted the report recommending the appointment of W.F. Baird & Associates Ltd. to provide specialty consultant and inspection services for the 31st Street Harbor Coastal Project.

- **Report by Legal Counsel.** The AO Committee accepted the report from Legal Counsel concerning purchase of property for the Whitney Young Branch Library project.

- **Proposed Amendments to Professional Services Agreement.** The AO Committee concurred with the recommendation to approve amendments to professional services agreements as summarized in the Proposed Professional Services Amendment Report attached as Exhibit "A".

The report of the Administrative Operations Committee was accepted.

Following consideration of the Administrative Operations Committee report, and upon motion duly made and seconded, the following resolution was adopted by the Board of Commissioners:

RESOLUTION NO. 7521

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission of Chicago that the Executive Director is hereby authorized to issue amendments to Professional Services Agreements for various projects in the amounts indicated on the document entitled "Proposed Professional Services Amendment Report to the Administrative Operations Committee" and attached to the minutes of this meeting as Exhibit "A".

Commissioners voting in the affirmative:

Arthur M. Brazier, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Samuel Wm. Sax, Gerald M. Sullivan – 6

Commissioners voting in the negative:

None

The Executive Director then called upon Kevin Holt, Director of Development, to present to the Board of Commissioners for consideration of approval proposed Change Orders to various contracts marked Exhibit "B". After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7522

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission of Chicago that the Executive Director is hereby authorized to issue Change Orders to contracts for various projects in the amounts indicated on the document entitled "Change Orders" and attached to the minutes of this meeting and marked Exhibit "B".

Commissioners voting in the affirmative:

Arthur M. Brazier, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Samuel Wm. Sax, Gerald M. Sullivan – 6

Commissioners voting in the negative:

None

The next item presented to the Commissioners was the Notice of Awards report. There were 6 items included on the notice of contracts awarded since the previous board meeting that were under $25,000. The report was accepted following discussion and consideration and a copy of this report is attached hereto as Exhibit "C".

The Executive Director next presented to the Commissioners the Notice of Awards made to Specialty Consultants for various PBC projects. There were 11 items included on the notice of contracts awarded to specialty consultants since the previous board meeting. The report was accepted following discussion and consideration and a copy of this report is attached hereto as Exhibit "D".

The Executive Director next presented to the Board of Commissioners for consideration of approval the 2010 prevailing wage rates for various trades on public construction projects as determined by the Illinois Department of Labor for Cook County, Illinois. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7523

WHEREAS, the Public Building Commission of Chicago ("Commission") is a body corporate and politic organized and existing under and by virtue of An Act to authorize the creation of public building commissions and to define their rights, powers and duties, approved July 5, 1955 as amended; and

WHEREAS, the Commission is authorized and empowered to enter into contracts for the construction, alteration, improvement, repair, enlargement or demolition of buildings, facilities and improvements for use by governmental agencies in the furnishing of essential governmental services; and

WHEREAS, pursuant to the Prevailing Wage Act of the State of Illinois, as amended (820 ILCS 130/1-12, et. seq.) (the "Act"), the determination of the prevailing rate of wages, as defined in said Act, for laborers, mechanics and other workers performing work on public construction projects must be made on an annual basis; and

WHEREAS, it is necessary and desirable, and in the interests of the public, that the Public Building Commission accept the determination of the Cook County, Illinois prevailing wage rates for projects undertaken by the Commission as determined by the Illinois Department of Labor (IDOL)

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners as follows:

Section 1. The foregoing recitals are incorporated herein by reference.

Section 2. To the extent and as required by the Act, the general prevailing rate of wages for various trades performing construction work on projects undertaken by the Commission is hereby determined to be the same as the prevailing rate of wages for construction work in Cook County for June 2010 as determined by IDOL, a copy of such determination being attached hereto as Exhibit "E" and incorporated herein by reference.

Section 3. The Executive Director, upon advice of Legal Counsel, is hereby authorized and directed to file a certified copy of this resolution with the Secretary of State, Index Division and undertake such further actions as may be required in order to comply with the requirements of the Act.

Section 4. This resolution shall be effective immediately upon the passage thereof.

Commissioners voting in the affirmative:

Arthur M. Brazier, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Samuel Wm. Sax, Gerald M. Sullivan – 6

Commissioners voting in the negative:

None

Next, the Executive Director reported on the receipt of bids by Turner Construction Company as Construction Manager at Risk for Contract No. PS1668, Bid Package #20 Asphalt Paving Work, Bid Package #22 Ceramic & Quarry Tile Work, Bid Package #24 Wood Flooring/Stripping Work, Bid Package #25 Resilient Flooring/Carpet Work, Bid Package #29 Signage Work, and Bid Package #33 Elevator Work for Ogden Replacement Elementary School project located at 24 W. Walton Street, Chicago, Illinois to be awarded by the Public Building Commission then assigned to Turner as Construction Manager at Risk. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7524

WHEREAS, pursuant to bid solicitations from duly pre-qualified general construction firms, the following base bids were received for Contract No.

PS1668, Bid Package #20 Asphalt Paving Work, Bid Package #22 Ceramic & Quarry Tile Work, Bid Package #24 Wood Flooring/Stripping Work, Bid Package #25 Resilient Flooring/Carpet Work, Bid Package #29 Signage Work, and Bid Package #33 Elevator Work for Ogden Replacement Elementary School project located at 24 W. Walton Street, copies of which bids and contract documents are on file with the Commission:

BID PACKAGE #20 – Asphalt Paving

Bidder	Base Bid	Award Criteria
Abbey Paving and Sealcoating Co., Inc.	$42,310.00	$41,252.25
Accu-Paving Company	$46,600.00	$46,367.00
Glander Paving Company	N O N - R E S P O N S I V E	

; and

WHEREAS, the bid of Abbey Paving and Sealcoating Company, Inc. was the lowest responsible bid meeting the technical specifications received for the furnishing and performance of the work and the staff of the Commission has recommended that Contract No. PS1668, Bid Package #20 be awarded to Abbey Paving and Sealcoating Company, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby awards to Abbey Paving and Sealcoating Company, Inc., Contract No. PS1668, Bid Package #20, Asphalt Paving Work for Ogden Replacement Elementary School project pursuant to the terms thereof for a total base bid of $42,310.00 and authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable to consummate the award and to execute the contract.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby assigns Contract No. PS1668, Bid Package #20, to Turner Construction Company as Construction Manager at Risk for the construction of the Ogden Replacement Elementary School project.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission hereby authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable to consummate the award, assignment and execution of the contract and the execution of such documents, upon approval by Legal Counsel as to form and legality, as may be necessary and appropriate to implement the project.

; and

BID PACKAGE #22 – Ceramic & Quarry Tile

Bidder	Base Bid	Award Criteria
Mr. David's Flooring International, Ltd.	$84,633.00	$84,633.00
DTI of Illinois, Inc.	$99,988.00	$95,788.50
Flooring Resources	$99,223.00	$99,223.00

; and

WHEREAS, the bid of Mr. David's Flooring International, Ltd. was the lowest responsible bid meeting the technical specifications received for the furnishing and performance of the work and the staff of the Commission has recommended that Contract No. PS1668, Bid Package #22 be awarded to Mr. David's Flooring International, Ltd.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby awards to Mr. David's Flooring International, Ltd., Contract No. PS1668, Bid Package #22, Ceramic & Quarry Tile Work for Ogden Replacement Elementary School project pursuant to the terms thereof for a total base bid of $84,633.00 and authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable to consummate the award and to execute the contract.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby assigns Contract No. PS1668, Bid Package #22, to Turner Construction Company as Construction Manager at Risk for the construction of the Ogden Replacement Elementary School project.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission hereby authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable to consummate the award, assignment and execution of the contract and the execution of such documents, upon approval by Legal Counsel as to form and legality, as may be necessary and appropriate to implement the project.

; and

BID PACKAGE #24 – Wood Flooring/Stripping

Bidder	Base Bid	Award Criteria
Floors Incorporated	$81,800.00	$81,000.00

; and

WHEREAS, the bid of Floors Incorporated was the lowest responsible bid meeting the technical specifications received for the furnishing and performance of the work and the staff of the Commission has recommended that Contract No. PS1668, Bid Package #24 be awarded to Floors Incorporated.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby awards to Floors Incorporated, Contract No. PS1668, Bid Package #24, Wood Flooring/Stripping Work for Ogden Replacement Elementary School project pursuant to the terms thereof for a total base bid of $81,800.00 and authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable to consummate the award and to execute the contract.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby assigns Contract No. PS1668, Bid Package #24, to Turner Construction Company as Construction Manager at Risk for the construction of the Ogden Replacement Elementary School project.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission hereby authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable to consummate the award, assignment and execution of the contract and the execution of such documents, upon approval by Legal Counsel as to form and legality, as may be necessary and appropriate to implement the project.

; and

BID PACKAGE #25 – Resilient Flooring/Carpet

Bidder	Base Bid	Award Criteria
Flooring Resources	$152,443.00	$152,443.00
Mr. David's Flooring International, Ltd.	$182,667.00	$182,667.00
Vortex Enterprises, Inc.	$191,150.00	$188,091.60

Superior Floor Covering, Inc. N O N - R E S P O N S I V E

; and

WHEREAS, the bid of Flooring Resources was the lowest responsible bid meeting the technical specifications received for the furnishing and performance of the work and the staff of the Commission has recommended that Contract No. PS1668, Bid Package #25 be awarded to Flooring Resources.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby awards to Flooring Resources, Contract No. PS1668, Bid Package #25, Resilient Flooring/Carpet Work for Ogden Replacement Elementary School project pursuant to the terms thereof for a total base bid of $152,443.00 and authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable to consummate the award and to execute the contract.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby assigns Contract No. PS1668, Bid Package #25, to Turner Construction Company as Construction Manager at Risk for the construction of the Ogden Replacement Elementary School project.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission hereby authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable to consummate the award, assignment and execution of the contract and the execution of such documents, upon approval by Legal Counsel as to form and legality, as may be necessary and appropriate to implement the project.

; and

BID PACKAGE #29 – Signage

Bidder	Base Bid	Award Criteria
Poblocki Sign Company	$92,000.00	$90,068.00

; and

WHEREAS, the bid of Poblocki Sign Company was the lowest responsible bid meeting the technical specifications received for the furnishing and performance of the work and the staff of the Commission has recommended

that Contract No. PS1668, Bid Package #29 be awarded to Poblocki Sign Company.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby awards to Poblocki Sign Company, Contract No. PS1668, Bid Package #29, Signage Work for Ogden Replacement Elementary School project pursuant to the terms thereof for a total base bid of $92,000.00 and authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable to consummate the award and to execute the contract.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby assigns Contract No. PS1668, Bid Package #29, to Turner Construction Company as Construction Manager at Risk for the construction of the Ogden Replacement Elementary School project.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission hereby authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable to consummate the award, assignment and execution of the contract and the execution of such documents, upon approval by Legal Counsel as to form and legality, as may be necessary and appropriate to implement the project.

; and

BID PACKAGE #33 – Elevators

Bidder	Base Bid	Award Criteria
Schindler Elevator Company	$349,500.00	$344,257.50
Mitsubishi Electric & Electronics USA	$586,902.88	$586,902.88
Otis Elevator Company	NON - R E S P O N S I V E	

; and

WHEREAS, the bid of Schindler Elevator Company was the lowest responsible bid meeting the technical specifications received for the furnishing and performance of the work and the staff of the Commission has recommended that Contract No. PS1668, Bid Package #33 be awarded to Schindler Elevator Company.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby awards to Schindler Elevator Company, Contract No. PS1668, Bid Package #33 Elevator Work for Ogden Replacement Elementary School project pursuant to the terms thereof for a total base bid of $349,500.00 and authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable to consummate the award and to execute the contract.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby assigns Contract No. PS1668, Bid Package #33, to Turner Construction Company as Construction Manager at Risk for the construction of the Ogden Replacement Elementary School project.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission hereby authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable to consummate the award, assignment and execution of the contract and the execution of such documents, upon approval by Legal Counsel as to form and legality, as may be necessary and appropriate to implement the project.

Commissioners voting in the affirmative:

Arthur M. Brazier, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Samuel Wm. Sax, Gerald M. Sullivan – 6

Commissioners voting in the negative:

None

Thereupon the Executive Director reported on the receipt of bids for Contract No. 1511, New Construction Addition Work for Garvy Elementary School project located at 5225 N. Oak Park Avenue, Chicago, Illinois. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7525

WHEREAS, pursuant to bid solicitations from duly pre-qualified general construction firms, the Public Building Commission of Chicago received the following base bids for Contract No. 1511, New Construction Addition Work for Garvy Elementary School located at 5225 N. Oak Park Avenue, copies of which bids and contract documents are on file with the Commission:

Bidder	Base Bid	Award Criteria
Skender Construction Company	$9,490,195.00	$9,034,665,64
Barton Malow/Old Veteran Construction, JV	$9,516,583.00	$9,242,505.41
F.H. Paschen/SN Nielsen & Assoc., LLC	$9,820,000.00	$9,348,640.00
IHC Construction Companies, LLC	$10,077,289.00	$9,593,579.13
The Lombard Company	$9,995,000.00	$9,595,200.00
Blinderman Construction Company, Inc.	$10,392,199.00	$9,963,001.18
George Sollitt Construction Company	$10,625,000.00	$10,162,812.00
Burling Builders, Inc.	$10,600,000.00	$10,287,300.00
K. R. Miller Construction Company	$11,000,000.00	$10,560,000.00
Wight Construction Services, Inc.	$10,813,600.00	$10,629,768.80
Powers & Sons Construction Company, Inc.	$11,019,000.00	$10,666,392.00

; and

WHEREAS, the bid of Skender Construction Company was the lowest responsible bid meeting the technical specifications received by the Commission for the furnishing and performance of the work; and

WHEREAS, as a part of its bid proposal, Skender Construction Company has advised the Commission that the surety on the performance and payment bond to be supplied in the form set forth in the contract documents will be Safeco Insurance Company of America, a corporate surety authorized to do business under the laws of the State of Illinois; and

WHEREAS, the staff of the Commission has recommended that Contract No. 1511 be awarded to Skender Construction Company, and Safeco Insurance Company of America, proposed surety on the performance and payment bond, be accepted and approved by the Commission.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby awards to Skender Construction Company, Contract No. 1511, New Construction Addition Work for Garvy Elementary School project pursuant to the terms thereof for the total contract price of $9,490,195.00 and authorizes and directs the appropriate

officers of the Public Building Commission of Chicago to take such action as may be required or advisable to consummate the award and to execute the contract.

BE IT FURTHER RESOLVED that the Public Building Commission of Chicago does hereby approve a performance and payment bond to be supplied in the form set forth in the contract documents comprising Contract No. 1511, subject to the completion and delivery to the Commission of said form of bond by Skender Construction Company, as principal, and Safeco Insurance Company of America, as surety, in the principal amount of $9,490,000.00, and the Chairman is hereby authorized and directed to signify approval by the Commission of the fully executed bond.

Commissioners voting in the affirmative:

Arthur M. Brazier, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Samuel Wm. Sax, Gerald M. Sullivan – 6

Commissioners voting in the negative:

None

Thereupon the Executive Director reported on the receipt of bids for Contract No. 1512, New Construction Addition Work for Sauganash Elementary School project located at 6040 N. Kilpatrick Avenue, Chicago, Illinois. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7526

WHEREAS, pursuant to bid solicitations from duly pre-qualified general construction firms, the Public Building Commission of Chicago received the following base bids for Contract No. 1512, New Construction Addition Work for Sauganash Elementary School located at 6040 N. Kilpatrick Avenue, copies of which bids and contract documents are on file with the Commission:

Bidder	Base Bid	Award Criteria
Blinderman Construction Company, Inc.	$10,525,134.00	$10,090,445.97
Barton Malow/Old Veteran Construction, JV	$10,657,527.00	$10,318,617.64
Sollitt/Oakley Joint Venture	$11,097,000.00	$10,614,280.50
F.H. Paschen/SN Nielsen & Assoc., LLC	$11,288,000.00	$10,746,176.00

IHC Construction Companies, LLC	$11,421,373.00	$10,873,147.10
The Lombard Company	$11,500,000.00	$10,994,000.00
Burling Builders, Inc.	$11,540,000.00	$11,066,860.00
K. R. Miller Construction Company	$11,937,000.00	$11,459,520.00
Wight Construction Services, Inc.	$11,737,480.00	$11,537,942.84
Henry Bros. Company	$12,195,664.00	$11,610,272,13

; and

WHEREAS, the bid of Blinderman Construction Company, Inc. was the lowest responsible bid meeting the technical specifications received by the Commission for the furnishing and performance of the work; and

WHEREAS, as a part of its bid proposal, Blinderman Construction Company, Inc. has advised the Commission that the surety on the performance and payment bond to be supplied in the form set forth in the contract documents will be Safeco Insurance Company of America, a corporate surety authorized to do business under the laws of the State of Illinois; and

WHEREAS, the staff of the Commission has recommended that Contract No. 1512 be awarded to Blinderman Construction Company, Inc., and Safeco Insurance Company of America, proposed surety on the performance and payment bond, be accepted and approved by the Commission.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby awards to Blinderman Construction Company, Inc., Contract No. 1512, New Construction Addition Work for Sauganash Elementary School project pursuant to the terms thereof for the total contract price of $10,525,134.00 and authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable to consummate the award and to execute the contract.

BE IT FURTHER RESOLVED that the Public Building Commission of Chicago does hereby approve a performance and payment bond to be supplied in the form set forth in the contract documents comprising Contract No. 1512, subject to the completion and delivery to the Commission of said form of bond by Blinderman Construction Company, Inc., as principal, and Safeco Insurance Company of America, as surety, in the principal amount of $10,525,134.00, and the Chairman is hereby authorized and directed to signify approval by the Commission of the fully executed bond.

Commissioners voting in the affirmative:

Arthur M. Brazier, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Samuel Wm. Sax, Gerald M. Sullivan – 6

Commissioners voting in the negative:

None

Thereupon the Executive Director reported on the receipt of bids for Contract No. 1513, Renovation Work for Marvin Camras (Wellington) Elementary School project located at 3000 N. Mango Avenue, Chicago, Illinois. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7527

WHEREAS, pursuant to bid solicitations from duly pre-qualified general construction firms, the Public Building Commission of Chicago received the following base bids for Contract No. 1513, Renovation Work for Marvin Camras (Wellington) Elementary School located at 3000 N. Mango Avenue, copies of which bids and contract documents are on file with the Commission:

Bidder	Base Bid	Award Criteria
Tropic Construction Corp/Nest Builders, Inc., JV	$6,021,225.00	$5,790,311.02
F.H. Paschen/SN Nielsen & Assoc., LLC	$6,218,000.00	$5,919,536.00
Burling Builders, Inc.	$7,951,000.00	$7,716,445.50

; and

WHEREAS, the bid of Tropic Construction Corp/Nest Builders, Inc., JV was the lowest responsible bid meeting the technical specifications received by the Commission for the furnishing and performance of the work; and

WHEREAS, as a part of its bid proposal, Tropic Construction Corp/Nest Builders, Inc., JV has advised the Commission that the surety on the performance and payment bond to be supplied in the form set forth in the contract documents will be U.S. Specialty Insurance Company, a corporate surety authorized to do business under the laws of the State of Illinois; and

WHEREAS, the staff of the Commission has recommended that Contract No. 1513 be awarded to Tropic Construction Corp/Nest Builders, Inc., JV, and U.S. Specialty Insurance Company, proposed surety on the performance and payment bond, be accepted and approved by the Commission.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby awards to Tropic Construction Corp/Nest Builders, Inc., JV, Contract No. 1513, Renovation Work for Marvin Camras (Wellington) Elementary School project pursuant to the terms thereof for the total contract price of $6,021,225.00 and authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable to consummate the award and to execute the contract.

BE IT FURTHER RESOLVED that the Public Building Commission of Chicago does hereby approve a performance and payment bond to be supplied in the form set forth in the contract documents comprising Contract No. 1513, subject to the completion and delivery to the Commission of said form of bond by Tropic Construction Corp/Nest Builders, Inc., JV, as principal, and U.S. Specialty Insurance Company, as surety, in the principal amount of $6,021,225.00, and the Chairman is hereby authorized and directed to signify approval by the Commission of the fully executed bond.

Commissioners voting in the affirmative:

Arthur M. Brazier, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Samuel Wm. Sax, Gerald M. Sullivan – 6

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval of the appointment of Bovis Lend Lease to provide professional services as Construction Manager at Risk for the Jones College Prep High School project located at 606 S. State Street, Chicago, Illinois with a construction budget of $75,000,000. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7528

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby appoint Bovis Lend Lease to provide professional services as Construction Manager at Risk for the Jones College Prep High School project with a construction budget of $75,000,000; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to execute, upon approval by Legal Counsel as to form and legality, any and all documents as may be necessary and appropriate in order to implement this Resolution.

Commissioners voting in the affirmative:

Arthur M. Brazier, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Samuel Wm. Sax, Gerald M. Sullivan – 6

Commissioners voting in the negative:

None

Then the Executive Director presented to the Board of Commissioners for consideration of approval the request from the Chicago Board of Education to undertake the Collins High School Renovation project located at 1312 S. Sacramento Drive, Chicago, Illinois. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7529

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake the Collins High School Renovation project on behalf of the Chicago Board of Education with funding provided by or on behalf of the Chicago Board of Education.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to undertake any and all actions and to execute, upon approval by legal counsel as to form and legality, such documents as may be necessary and appropriate in order to implement this resolution.

Commissioners voting in the affirmative:

Arthur M. Brazier, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Samuel Wm. Sax, Gerald M. Sullivan – 6

Commissioners voting in the negative:

None

The next item presented to the Board of Commissioners for consideration of approval was the request from the Chicago Board of Education to undertake the new Chicago High School for the Arts Renovation project located at 2714 W. Augusta Boulevard. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7530

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake the renovation of the new Chicago High School for the Arts project on behalf of the Chicago Board of Education with funding provided by or on behalf of the Chicago Board of Education.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to execute, upon approval by Legal Counsel as to form and legality, any and all documents as may be necessary and appropriate in order to implement this Resolution.

Commissioners voting in the affirmative:

Arthur M. Brazier, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Samuel Wm. Sax, Gerald M. Sullivan – 6

Commissioners voting in the negative:

None

The Executive Director next presented to the Board of Commissioners for consideration of approval the request from the Chicago Board of Education to undertake the Air Force Academy Renovation project located at 3630 S. Wells Street, Chicago, Illinois. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7531

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake the Air Force Academy Renovation project on behalf of the Chicago Board of Education with funding provided by or on behalf of the Chicago Board of Education.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to undertake any and all actions and to execute, upon approval by legal counsel as to form and legality, such documents as may be necessary and appropriate in order to implement this resolution.

Commissioners voting in the affirmative:

Arthur M. Brazier, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Samuel Wm. Sax, Gerald M. Sullivan – 6

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval of the request from the Chicago Board of Education to undertake the purchase of playground equipment at various school locations including Columbia Explorers Academy located at 4520 S. Kedzie Avenue in the sum of $63,380.00, Deneen School located at 7240 S. Wabash Avenue in the sum of $3,950.00, and Sherman School located at 1000 W. 52nd Street in the sum of $3,324.00, also at an additional 25 locations listed below for a total sum of $300,000,000.00 with funding to be provided by or on behalf of the Chicago Board of Education. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7532

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake the purchase of playground equipment at various school locations listed below with funding to be provided by or on behalf of the Chicago Board of Education.

Columbia Explorers Academy ($63,380.00)	4520 S. Kedzie Avenue
Deneen School ($3,950.00)	7240 S. Wabash Avenue
Sherman School ($3,324.00)	1000 W. 52nd Street

(Total sum for the schools listed below is $300,000,000.00)

Azuela (Lee Pasteur Hurley)	4707 W. Marquette
Bell Elementary	3730 N. Oakley
Bethune Elementary	3030 W. Arthington
Calmeca (Brighton Park)	3456 W. 38th Street

Camras (Wellington)	3115 N. Mason
Curtis	32 E. 115th Street
Esmond	1865 W. Montvale Avenue
Gray	3730 N. Laramie
Hefferan	4409 W. Wilcox
Holmes	955 W. Garfield Boulevard
Jordan Elementary	7414 N. Wolcott
Libby	5300 S. Loomis Street
Lorca (Avondale/Irving Park)	3231 N. Springfield
Mays Academy	838 W. Marquette
McCormick	2712 S. Sawyer
Monroe	3651 W. Schubert
Morrill	6011 S. Rockwell
Morton	431 N. Troy Street
Nash	4837 W. Erie Street
Powell Replacement ES	7511 Southshore Drive
Prussing Elementary School	4650 N. Menard
Shoop	11140 S. Bishop St.
Suder Montessori	2022 W. Washington Boulevard
Thorp	8914 S. Buffalo
West Ridge (Boone Clinton)	6700 N. Whipple

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to undertake any and all actions and to execute, upon approval by legal counsel as to form and legality, such documents as may be necessary and appropriate in order to implement this resolution.

Commissioners voting in the affirmative:

Arthur M. Brazier, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Samuel Wm. Sax, Gerald M. Sullivan – 6

Commissioners voting in the negative:

None

The Executive Director next presented to the Board of Commissioners for consideration of approval the request from the City of Chicago to undertake the design and construction of the Fire Station Engine Company 16 project located at 3901 S. Wabash Avenue with funds provided by or on behalf of the City of Chicago. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7533

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake the design and construction of the Fire Station Engine Company 16 project with funding to be provided by or on behalf of the City.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to execute, upon approval by Legal Counsel as to form and legality, any and all documents as may be necessary and appropriate in order to implement this Resolution.

Commissioners voting in the affirmative:

Arthur M. Brazier, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Samuel Wm. Sax, Gerald M. Sullivan – 6

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval of the appointment of InterActive Design, Inc. to provide professional services as the Architect of Record for the Fire Station Engine Company 16 project located at 3901 S. Wabash Avenue, Chicago, Illinois for a fee not-to-exceed $597,000.00 plus reimbursables. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7534

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby appoint InterActive Design, Inc. to provide professional services as the Architect of Record for the Fire Station Engine Company 16 project for a fee not-to-exceed $597,000.00 plus reimbursables in such amounts as shall be approved by the Executive Director; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to execute, upon approval by Legal Counsel as to form and legality, any and all documents as may be necessary and appropriate in order to implement this Resolution.

Commissioners voting in the affirmative:

Arthur M. Brazier, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Samuel Wm. Sax, Gerald M. Sullivan – 6

Commissioners voting in the negative:

None

The next agenda item presented to the Board of Commissioners for consideration of approval was the request from the City of Chicago to undertake the CPS Chase Bank Security Camera project with funds to be provided by or on behalf of the City of Chicago. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7535

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake the CPS Chase Bank Security Camera project at various locations with funds to be provided by or on behalf of the City of Chicago.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to execute, upon approval by Legal Counsel as to form and legality, any and all documents as may be necessary and appropriate in order to implement this Resolution.

Commissioners voting in the affirmative:

Arthur M. Brazier, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Samuel Wm. Sax, Gerald M. Sullivan – 6

Commissioners voting in the negative:

None

The Executive Director next presented to the Board of Commissioners for consideration of approval a request from the City of Chicago Department of Environment for the Public Building Commission to provide formulation services associated with financing the Ford Calumet Environmental Center project located in the vicinity of 130th and Torrence Avenue, Chicago, Illinois with funding to be provided by or on behalf of the City of Chicago. After

discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7536

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to provide formulation services associated with financing the Ford Calumet Environmental Center project on behalf of the City's Department of Environment with funding to be provided by or on behalf of the City of Chicago.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to undertake any and all actions and to execute, upon approval by legal counsel as to form and legality, such documents as may be necessary and appropriate in order to implement this resolution.

Commissioners voting in the affirmative:

Arthur M. Brazier, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Samuel Wm. Sax, Gerald M. Sullivan – 6

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval of the appointment of Loop Capital Markets LLC to provide financial advisory services for the Ford Calumet Environmental Center project located in the vicinity of 130th and Torrence Avenue, Chicago, Illinois. The fee for the financial advisory services will be $300,000, plus a "success fee" of 4.25% of capital and "value in kind" contributions secured between $20 million and $30 million; 4.00% of capital and "value in kind" contributions secured above $30 million; and no "success fee" if capital and "value in kind" contributions are less than $20 million. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7537

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby appoint Loop Capital Markets LLC to provide financial advisory services for the Ford Calumet Environmental Center project for a fee of $300,000 plus a "success fee" of 4.25% of capital and "value in kind" contributions secured between $20 million and $30 million; 4.00% of

capital and "value in kind" contributions secured above $30 million; and no "success fee" if capital and "value in kind" contributions are less than $20 million; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to execute, upon approval by Legal Counsel as to form and legality, any and all documents as may be necessary and appropriate in order to implement this Resolution.

Commissioners voting in the affirmative:

Arthur M. Brazier, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Samuel Wm. Sax, Gerald M. Sullivan – 6

Commissioners voting in the negative:

None

The next item presented to the Board of Commissioners for consideration of approval was the appointment of W.F. Baird & Associates to provide Specialty Consultant and Inspection Services for the 31st Street Costal Harbor project for a fee not-to-exceed $288,425.00. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7538

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the appointment of W.F. Baird & Associates to provide Specialty Consultant and Inspection Services for the 31st Street Costal Harbor project for a fee not-to-exceed $288,425.00.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to execute, upon approval by Legal Counsel as to form and legality, any and all documents as may be necessary and appropriate in order to implement this Resolution.

Commissioners voting in the affirmative:

Arthur M. Brazier, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Samuel Wm. Sax, Gerald M. Sullivan – 6

Commissioners voting in the negative:

None

The Executive Director next presented to the Board of Commissioners for consideration of approval a request from the Chicago Park District for the Public Building Commission to undertake the purchase of playground equipment for Humboldt Park located at 1440 N. Sacramento Avenue in the amount of $88,699.00 with funding to be provided by or on behalf of the Chicago Park District. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7539

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake the purchase of playground equipment for Humboldt Park in the amount of $88,699.00 with funding to be provided by or on behalf of the Chicago Park District.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to undertake any and all actions and to execute, upon approval by legal counsel as to form and legality, such documents as may be necessary and appropriate in order to implement this resolution.

Commissioners voting in the affirmative:

Arthur M. Brazier, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Samuel Wm. Sax, Gerald M. Sullivan – 6

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval of a request from the Chicago Park District for the Public Building Commission to undertake the purchase of playground equipment for Jefferson Memorial Park located at 4822 N. Long Avenue in the amount of $53,650.00 with funding to be provided by or on behalf of the Chicago Park District. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7540

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake the purchase of playground equipment for Jefferson Memorial Park in the amount of $53,650.00 with funding to be provided by or on behalf of the Chicago Park District.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to undertake any and all actions and to execute, upon approval by legal counsel as to form and legality, such documents as may be necessary and appropriate in order to implement this resolution.

Commissioners voting in the affirmative:

Arthur M. Brazier, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Samuel Wm. Sax, Gerald M. Sullivan – 6

Commissioners voting in the negative:

None

The next item to be considered by the Board of Commissioners was to convene an Executive Session for the purpose of discussing the acquisition of real property for the new Whitney Young Branch Library project under section 2(c)5 of the Open Meetings Act. Upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7541

BE IT RESOLVED that an Executive Session of the Board of Commissioners is hereby convened in order to discuss the acquisition of real property for the new Whitney Young Branch Library project under Section 2(c)5 of the Open Meetings Act.

Commissioners voting in the affirmative:

Arthur M. Brazier, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Samuel Wm. Sax, Gerald M. Sullivan – 6

Commissioners voting in the negative:

None

Legal Counsel presented to the Board of Commissioners in Executive Session for consideration of approval the proposed purchase price of property required for the new Whitney Young Branch Library project located at 419 E. 79th Street, Chicago, Illinois (the "Property"). The Commissioners were advised that the property is owned by North Star Trust successor trustee to South Holland Trust and Savings Bank. The subject property is improved with a 1,450 square foot, one story commercial building situated on a 3,125 square foot interior lot. The building was occupied by Tropic Island Jerk Chicken Restaurant which was operated by the tenant, Marlene Grant. The restaurant was relocated to 553-75 E. 79th Street after a relocation payment was paid to the tenant as part of the acquisition of the subject property.

David DuBois provided appraisal on behalf of the PBC. The Owner's attorney submitted an appraisal prepared by Roger P. Ward in the sum of Two Hundred Thousand Dollars ($200,000).

After discovery and extensive negotiations with the Owner's attorneys, legal counsel negotiated a settlement in the amount of One Hundred Eighty Five Thousand Dollars ($185,000) and includes compensation to the Owner for loss of rental income and damage to the property due to the relocation of the Owner's tenant. Legal Counsel recommends approval of the settlement price and acquisition of the Property in the amount of $185,000.00.

At the conclusion of the Executive Session, the meeting was reconvened and the following resolution was adopted:

RESOLUTION NO. 7542

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the acquisition of the following-described parcel of real estate required for the new Whitney Young Branch Library project on behalf of the Chicago Public Library for the purchase price set forth opposite the owner and address for such parcel:

Whitney Young Branch Library

Owner	Address	Purchase Price
North Star Trust Company t/u/t No. 9368	419 E. 79th Street	$185,000.00

Beneficiary:
Aldai Browne

BE IT FURTHER RESOLVED that Legal Counsel and staff of the Commission are hereby authorized to proceed with the acquisition of the parcel described hereinabove for the amount approved herein and to execute such documents and take such actions as may be necessary and appropriate in order to acquire such parcel of real estate.

Commissioners voting in the affirmative:

Arthur M. Brazier, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Samuel Wm. Sax, Gerald M. Sullivan – 6

Commissioners voting in the negative:

None

There being no further business to come before the meeting, the meeting was adjourned.

_____
Secretary

APPROVED:

_____
Chairman

Public Building Commission of Chicago
Proposed Amendment Report to the Administrative Operations Committee
June 3, 2010

Amendment	Project Name and Address	Consultant	Reason for the Proposed Amendment	Current Cost of Construction (including approved change orders)	Consultant's Current Fee	Amount of the Proposed Amendment	Revised Consultant's Fee (including the Proposed Amendment)	Revised Consultant's Fee as a % of the Current Cost of Construction
1	23rd District Police Station (850 W. Addison)	Wight & Company (PS 1039 -A3) AOR	This amendment represents an increase in the amount of $2,400.00 for the Architect of Record to provide architectural and design services to develop contract documents for the various modifications to the parking structure, including a stainless steel guardrail, full height wire mesh fence between police visitor parking and police parking, and new signage. The services represented in this amendment were not included in the Original Scope of Services.	$30,761,578.44	$1,280,194.00	$2,400.00	$1,282,594.00	4.2%
2	Greater Grand Crossing Library (1000 E. 73rd)	Lohan Anderson (PS 1458 - A1) AOR	This amendment represents an increase in the amount of $8,585.00 for the Architect of Record to provide design services to develop contract documents depicting improvements to the parkway and sidewalk outside of and east of the project site. Design work will include ADA ramps at the corner, parkway landscaping, driveway demolition, permitting, and construction observation activities. The services represented in this amendment were not included in the Original Scope of Services.	$4,383,000.00	$880,000.00	$8,585.00	$888,585.00	20.3%
3	Valley Forge Field House (7001 W. 59th)	Booth Hansen (PS 1102-A4) AOR	This amendment represents an increase in the amount of $2,675.00 for the Architect of Record to provide the following additional design services: 1. Prepare revisions to the existing drawings and specifications to accommodate the addition of DDS Controls (BAS System) to the existing mechanical system to allow for the control of the HVAC system remotely via the internet - $1,550.00; 2. Prepare revisions to the existing drawings and specifications to accommodate the additional of a drinking fountain to the fitness center - $1,125.00. (Consultant's Current Fee of $572,830.00 is for the design of the new, smaller prototype developed for this project after the original AOR contract for 3 larger prototypes was awarded). The services represented in this amendment were not included in the Original Scope of Services.	$3,859,318.00	$572,830.00	$2,675.00	$575,505.00	14.9%

"EXHIBIT A"

Public Building Commission of Chicago
Proposed Amendment Report to the Administrative Operations Committee
June 3, 2010

Amendment	Project Name and Address	Consultant	Reason for the Proposed Amendment	Current Cost of Construction (including approved change orders)	Consultant's Current Fee	Amount of the Proposed Amendment	Revised Consultant's Fee (including the Proposed Amendment)	Revised Consultant's Fee as a % of the Current Cost of Construction
4	Michael Reese Hospital Demolition (2929 S. Ellis)	Carnow, Conibear and Associates, Ltd. (PS 1662-A2) General Environmental Manager	This amendment represents an extension of the existing agreement from April 15, 2010 thru December 31, 2010 for the Consultant to continue to provide General Environmental Management services for the Michael Reese Hospital Demolition project as well as provide GEM services for Buildings 1 and 2, which have been added to the scope of the project. The Consultant will continue to provide necessary oversight, assist in coordination, provide recommendations, and track progress of the demolition and abatement contractors to ensure they are following the specifications for the project. The services represented in this amendment are an extension of those included in the current agreement.	N/A	$207,600.00	$115,440.00	$323,040.00	N/A
5	Program Management Office (PMO)	The Rise Group, LLC (PS 1398-A2) Consultant	This amendment represents a not-to-exceed increase of $4,300,000.00 for the compensation of the Program Management Office for the calendar year 2010. This increased amount, as negotiated, is for additional project staffing and resources required to: 1) manage Chicago Public Schools renovation and addition projects and 2) provide construction supervision and comprehensive management oversight for Job Order Contracting (JOC) projects. Funds for these additional services will be committed by user agencies through project undertakings. The not-to-exceed amount for the 2010 PMO compensation was $22,200,000.00, which when added to this amendment, will result in a total not-to-exceed amount of $26,500,000.00 for 2010. The Maximum Compensation amount for the PMO Service Agreement for the period September 2008 thru December 31, 2010 is $51,800,000.00. The services represented in this amendment (CPS Additions and Renovations and JOC Construction Management) were not included in the Original Scope of Services.	N/A	$22,200,000.00 (2010)	$4,300,000.00 (2010)	$26,500,000.00 (2010)	N/A

PUBLIC BUILDING COMMISSION OF CHICAGO

BOARD MEETING – June 8, 2010

CHANGE ORDERS

"EXHIBIT B"

PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
June 8, 2010

A	B	C	D	E	F = (D+E)	G	H = (F+G)	I = ((E+G)/D)
PROJECT	**CONTRACT NUMBER**	**CONTRACTOR**	**ORIGINAL CONSTRUCTION CONTRACT**	**AMOUNT OF PREVIOUSLY APPROVED CHANGE ORDERS**	**ADJUSTED CONSTRUCTION CONTRACT WITH PREVIOUSLY APPROVED CHANGE ORDERS**	**PROPOSED CHANGE ORDERS FOR JUNE**	**ADJUSTED CONSTRUCTION CONTRACT AFTER APPROVAL OF PROPOSED CHANGE ORDERS**	**ALL CHANGE ORDERS AS PERCENT OF THE ORIGINAL CONTRACT PRICE**
Valley Forge Field House 7001 W. 59th Street Project Manager: Julie Stoehr	1493	Leopardo Companies, Inc.	$3,859,318.00	$0.00	$3,859,318.00	$257,012.00	$4,116,330.00	6.66%
40th Street Beach Comfort Station 4101 South Lake Shore Drive Project Manager: Darrell Slomiany	1497A	Pacific Construction Services	$1,510,071.00	$32,865.00	$1,542,936.00	$19,293.00	$1,562,229.00	3.45%
Osterman Beach Comfort Station 5701 North Lake Shore Drive Project Manager: Darrell Slomiany	1497B	Pacific Construction Services	$1,417,071.00	$32,865.00	$1,449,936.00	$20,734.00	$1,470,670.00	3.78%
Boone Clinton Elementary School 6700 N. Whipple Street Project Manager: Frank Sobkowiak	1477	Sollitt Oakley Joint Venture	$23,343,000.00	$364,582.00	$23,707,582.00	($124,182.00)	$23,583,400.00	1.03%

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Valley Forge Field House

7001 W. 59th Street

June 8, 2010

Leopardo Companies, Inc.
5200 Prairie Stone Parkway
Hoffman Estates, IL 60563

CHNG ORDR NUM	BULL NUM	**CONTRACT NUMBER 1493**	
		ORIGINAL CONTRACT PRICE	$3,859,318.00
		APPROVED CHANGE ORDERS	$ 0.00
		ADJUSTED CONTRACT PRICE TO DATE	**$3,859,318.00**
001	1493-05	Add geothermal system and modify HVAC and electrical systems. Client Directed Change.	$133,014.00
001	1493-06	Add rainwater harvesting system and modify room layout and plumbing installation. Client Directed Change.	$123,998.00

TOTAL CHANGE ADDITION	$257,012.00
ADJUSTED CONTRACT PRICE AFTER APPROVAL	**$4,116,330.00**

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1493 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7522

Changes as specified above authorized for the Public Building Commission of Chicago by:

6/14/10
Reviewed By

6-18-10
Executive Director

File: 11050 Valley Forge Field House 03-06-14-06
CO_PBC_LMG_June20106dApprovalC1493No05No06_20100526

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

40th Street Beach Comfort Station

4101 South Lake Shore Drive

June 8, 2010

Pacific Construction Services
4700 N. Ravenswood, Suite B
Chicago, Illinois 60640

CHNG ORDR NUM	BULL NUM	**CONTRACT NUMBER 1497A**	
		ORIGINAL CONTRACT PRICE	$1,510,071.00
		APPROVED CHANGE ORDERS	$ 32,865.00
		ADJUSTED CONTRACT PRICE TO DATE	**$1,542,936.00**
002	1497A-05	Addition of 300 lineal feet of 18" high landscape fence. Other.	$19,293.00

TOTAL CHANGE ADDITION	$19,293.00
ADJUSTED CONTRACT PRICE AFTER APPROVAL	**$1,562,229.00**

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1497A heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7522

Changes as specified above authorized for the Public Building Commission of Chicago by:

6/14/10
Reviewed By

6.18.10
Executive Director

File: 11130 40th Street Beach Comfort Station 03-08-14-08
CO_PBC_LMG_June2010BdApprovalC1497ANo05_20100520

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Osterman Beach Comfort Station

5701 North Lake Shore Drive

June 8, 2010

Pacific Construction Services
4700 N. Ravenswood, Suite B
Chicago, Illinois 60640

CHNG ORDR NUM	BULL NUM	**CONTRACT NUMBER 1497B**	
		ORIGINAL CONTRACT PRICE	$1,417,071.00
		APPROVED CHANGE ORDERS	$ 32,865.00
		ADJUSTED CONTRACT PRICE TO DATE	**$1,449,936.00**
002	1479B-04	Addition of 324 lineal feet of 18" high landscape fence. Other.	$20,734.00

TOTAL CHANGE ADDITION	$20,734.00
ADJUSTED CONTRACT PRICE AFTER APPROVAL	**$1,470,670.00**

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1497B heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7522

Changes as specified above authorized for the Public Building Commission of Chicago by:

6/14/10
Reviewed By

6-18-10
Executive Director

File: 11140 Osterman Beach Comfort Station 03-08-14-08
CO_PBC_LMG_June2010BdApprovalC1497BNo04_20100520

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Boone Clinton Elementary School

6700 N. Whipple Street

June 8, 2010

Sollitt Oakley Joint Venture
790 N. Central Avenue
Wood Dale, IL 60191

CHNG ORDR NUM	BULL NUM	**CONTRACT NUMBER 1477**	
		ORIGINAL CONTRACT PRICE	$23,343,000.00
		APPROVED CHANGE ORDERS	$ 365,582.00
		ADJUSTED CONTRACT PRICE TO DATE	**$23,707,582.00**
002	1477-23	Increase Closed Circuit Television System (CCTV) allowance to provide the required security camera equipment (95). Other.	$50,818.00
002	1477-24	Deduct unused electrical switch allowance. Other.	($175,000.00)

TOTAL CHANGE ADDITION	($124,182.00)
ADJUSTED CONTRACT PRICE AFTER APPROVAL	**$23,583,400.00**

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1477 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7522

Changes as specified above authorized for the Public Building Commission of Chicago by:

6/24/10
Reviewed By

Executive Director

File: 05090 Boone Clinton Elementary School 03-08-14-08
CO_PBC_LMG_June2010BdApprovalC1477No23No24_20100520

REQUEST FOR SERVICE $25,000 & UNDER				
Project Name	**Service**		**Firm**	**$ Total**
PBC Administration	PBC, Re-Wiring of 2nd Floor		Unisys	$ 8,976.00
PBC Administration	Purchase of Printer and Wireless Remote for Projector		CDW-G	$233.84
Little Village Library	Provide Caisson Installation Obervations and Reporting		Wang Engineering	$ 20,977.00
PBC Administration	All in one Printer/Copier/Fax		System Solutions, Inc.	$ 879.00
Community Hiring Consulting Services	Pilot program to establish reporting templates and provide community hiring monitoring services		Trinal, Inc.	$ 20,000.00
Jones College Prep High School	Comprehensive consulting services regarding the planning for a portion of the school		Chicago Realty Company	$ 24,500.00

"EXHIBIT C"

SPECIALTY CONTRACTS				
Project Name	**Service**	**M/WBE**	**Firm**	**$Total**
Back of the Yards High School	Surveying-Additional Services		Chicago Guarantee Survey Company	$ 2,795.00
Gwendolyn Brooks CPA	Phase II Environmental-Additional Services	WBE	Carnow Conibear & Associates	$ 119,700.00
Park 484	Phase II Environmental and Environmental Design Services	WBE	Carnow Conibear & Associates	$ 31,296.00
Burroughs Elementary School Artificial Turf	Phase II Environmental and Environmental Design Services	MBE	GSG Consultants, Inc.	$ 16,420.00
Wellington Elementary Schoo	Phase II Environmental and Environmental Design Services	MBE	GSG Consultants, Inc.	$ 64,490.00
Peck Elementary School	Environmental Design and Phase II Environmental Services		Camp, Dresser, & McKee, Inc.	$ 41,569.00
Haas Park Fieldhouse	Commissioning	MBE	Primera	$ 35,730.00
Marquette Park Playground	Material Testing		Terracon Consultants, Inc.	$ 4,780.00
Piotrowski Park Playground	Material Testing		Terracon Consultants, Inc.	$ 4,780.00
Park 484	Material Testing		Terracon Consultants, Inc.	$ 21,205.00
Holmes Elementary School	Material Testing	MBE	K & S Engineers, Inc.	$ 13,425.00

Authorization levels granted to Executive Director August 2007

Surveying (Not to Exceed $50,00.00 per award)
Phase I Environmental (Not to Exceed ($50,000.00 per award)
Phase II Environmental (Not to Exceed $250,000.00 per award)
Environmental Design (Not to Exceed $50,000.00 per award)
Commissioning (Not to Exceed $125,000.00 per award)
Material Testing (Not to Exceed $150,000.00 per award)

"EXHIBIT D"