PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS HELD ON JULY 9, 2013

The 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 July 9, 2013 at 2:30 P.M.

The following Commissioners were present:

Chairman Rahm Emanuel
Martin Cabrera, Jr.
Thomas J. Kotel
Toni Preckwinkle
Arnold L. Randall
Samuel Wm. Sax
Mariyana T. Spyropoulos
Bryan Traubert

Also present were:

Erin Lavin Cabonargi

M. Blake
G. Blakemore
B. Campney
R. Castillo
P. Cormak
L. Daly
A. Del Muro
J. DiMaio
E. Fisk Smoth
T. Foucher-Weekley
A. Fredd
J. Freeman
R. Freenor
A. Garcia-Abner
C. Hansford
T. Haymaker
M. Heller
D. Kenebrew
K. Lanada
T. Later
L. Lypson
J. Mark
R. Martinez
D. McNabb
S. Murphy
L. Neal
K. Newman
D. Olson
K. Pensack
H. Perez
J. Pietrezyk
O. Ruffin
K. Shamley
K. Taylor
Usabre
M. Van Vuren
J. Williams
M. Witt

The meeting was called to order by Chairman Emanuel and the presence of a quorum was established.

The next item to be considered by the Board of Commissioners was to conduct a public comment period pursuant to Section 2.06(g) of the Open Meetings Act. The following persons provided comments under the guidelines established by Resolution No. 7611 approved by the Board of Commissioners on January 11, 2011: George Blakemore; Kathryn Pensack; Don Olson; and Mark Heller. Kathryn Pensack commented on use of TIF funds to provide funding for teachers and public schools and the design of the Albany Park Branch Library. Don Olson commented on the need for additional computers for the Albany Park Branch Library and the use of TIF funds for schools and other community purposes. Mark Heller commented on the need to assess open space impact fees to provide more open space based on property valuation. George Blakemore provided comments regarding the need for more jobs, services and contracts for African Americans.

At the conclusion of the public comment period, Chairman Emanuel presented to the Board of Commissioners for consideration of approval the minutes of the regular meeting held on June 11, 2013. The reading of said minutes, which had previously been distributed, was dispensed with and upon motion duly made and seconded, the minutes of the June 11, 2013 meeting were unanimously approved.

The next item on the agenda was a report by the Executive Director regarding regular reports, development status and other matters. She advised the Commissioners that the Grand Opening of the Edgewater Branch Library, located at 6000 N. Broadway, was held on June 22, 2013. She also advised that the Commissioner's Comprehensive Annual Financial Report (CAFR) for the years ended December 31, 2012 & 2011 was filed with the Government Finance Officers Association (GFOA) and provided highlights of the contents of the report to the Commissioners. Additionally, she announced the receipt of several awards by the Commission including the following: Chicago Building Congress 2013 Merit Award for 31st Street Harbor; Friends of the Chicago River 2013 Blue Ribbon Awards – Silver Ribbon for Engine Company 16, and Green Ribbon for Sarah E. Goode STEM Academy; Learning by Design Publisher's Commendation Award for Sara E. Goode STEM Academy; and the Urban Land Institute 2013 Vision Award for 31st Street Harbor.

The reports of the Executive Director were accepted.

Next, the Executive Director presented the report regarding amendments to professional services agreements and other matters. She advised the Commissioners regarding proposed amendments to professional services agreements for the following projects: Chicago Children's Advocacy Center Addition, Holabird & Root, AOR, $40,000; Jones College Prep Campus – Existing Building Renovation, Perkins + Will, AOR, $509,460; Program Wide Term Agreement for Construction Material Testing and Inspection Services, ECS Midwest, LLC, $500,000 and Interra, Inc. $500,000; and Program Wide Job Order Contracting (JOC) Facilities Renovation and Site Development Work, Leopardo Companies, Inc., $6,000,000.

The report of the AO Committee was accepted.

Following consideration of the report by the Executive Director regarding professional services amendments, and upon motion duly made and seconded, the following resolution was adopted by the Board of Commissioners:

RESOLUTION NO. 7944

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 the Professional Service Agreements for the projects as indicated on the document entitled "Proposed Professional Services Amendments Report to the Administrative Operations Committee" and attached to the minutes of this meeting at **Exhibit "A"**.

Commissioners voting in the affirmative:

Rahm Emanuel, Martin Cabrera, Jr.,
Thomas J. Kotel, Toni Preckwinkle,
Arnold L. Randall, Samuel Wm. Sax,
Mariyana T. Spyropoulos, and
Bryan Traubert – 8

Commissioners voting in the negative:

None

The next item of the agenda was a report by Commissioner Cabrera regarding the Audit Committee meeting held on July 2, 2013 as follows:

- The Director of Finance reported to the Audit Committee on the completion of the Comprehensive Annual Financial Report (CAFR), which was submitted to the Government Finance Officers Association (GFOA) for consideration for the Certificate of Achievement Award for Excellence in Financial Reporting. This achievement has been awarded to the PBC for its 2009, 2010 and 2011 financials. He also advised that the Director of Finance then provided highlights of the 2012 financials. As expected, project revenue for 2012 decreased from the 2011 level, consistent with a continued decrease in the Work in Place (WIP) total. A decrease in Administrative Fee revenue, also related to the decrease in construction activity, contributed to a minimal decrease in net assets.
- Deloitte and Touche provided the Audit Committee with the required auditor communications for the 2012 audit. Deloitte reported for the third year in a row that there are no material weaknesses or significant deficiencies in the internal control over financing reporting. Control deficiencies were reported over classification of investments and reporting of receivables and capital lease obligations Deloitte reported three errors not corrected by management prior to the issuance of financials, though none were considered significant to the presentation of the financial statements. Procedures are being enacted to perform more frequent reconciliations throughout the year to address these issues.
- Legal Counsel submitted a draft of proposed Debarment and Imposition of Sanctions Rules and Regulations and an Executive Summary of the Rules to the Audit Committee for review. Counsel indicated that the purpose of the Rules is to effectuate the Commissioner's policy to promote honesty, integrity, effectiveness, efficiency and economy in its programs, contracts and operations and that debarment or sanctions should be imposed only in the public interest and not for purposes of punishment. Counsel further indicated that the City of Chicago and Chicago Board of Education Debarment rules were reviewed prior to drafting the proposed Commission Rules. Counsel provided information regarding the scope of the rules, possible sanctions that could be imposed and reasons why the Rules are needed. The proposed Rules and Executive Summary were taken under consideration for further discussions.

The report of the Audit Committee was accepted.

The Executive Director then called upon Paul Spieles, Chief Development Officer, to present to the Board of Commissioners for consideration of approval proposed Change Orders to various contracts as indicated on the document attached hereto as Exhibit "B" and summarized as follows: Jones College Prep High School, credit ($500,000); Lake View High School Renovation, $300,000; Ping Tom Park, $53,849.16; Powell Elementary School, credit ($112,435.77); Dominguez Elementary School Artificial Turf, credit ($3,827.17); Edgewater

Branch Library, $40,472.18; Engine Company 16, $210,363.86; and 31st Street Harbor, $223,599.30. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7945

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 "Summary of Proposed Change Orders" and attached to the minutes of this meeting and marked **Exhibit "B**".

Commissioners voting in the affirmative:

Rahm Emanuel, Martin Cabrera, Jr.,
Toni Preckwinkle, Thomas J. Kotel,
Arnold L. Randall, Samuel Wm. Sax,
Mariyana T. Spyropoulos, Bryan S. Traubert – 8

Commissioners voting in the negative:

None

The next item presented to the Commissioners was the Notice of Awards report. There was one (1) item included on the notice of contracts awarded since the previous board meeting that was under $25,000. The report was accepted and a copy of this report is attached hereto as **Exhibit "C."**

The Board of Commissioners was next presented with a report regarding awards made to Specialty Consultants to be used on various projects undertaken by the Public Building Commission. There were nine (9) items included on the notice of task orders issued to specialty consultants against term contracts since the previous board meeting. The report was accepted and a copy of this report is attached hereto as **Exhibit "D."**

The next item presented to the Board of Commissioners for consideration of approval was a revised undertaking budget from the City of Chicago that included the procurement of library furniture for the Albany Park Branch Library Project located at 3401 West Foster Avenue. The original budget approved for the project in the amount of $15 million did not include the procurement of Furniture, Fixtures and Equipment (FF&E), which was designated in the budget as a User Agency line item. At the request of the Chicago Public Library, the

Commission will procure FF&E for the project including furniture for the public areas as well as workroom and staff areas. A budget has been established for such items in the sum of $200,000. In addition, the contingency for the project has been revised. Accordingly, the revised total Commission Budget for the project is $14,773,728. Upon motion duly made and seconded, the following Resolution was adopted:

RESOLUTION NO. 7946

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission that the revised undertaking budget for the Albany Park Branch Library project in the sum of $14,773,728 is hereby approved.

BE IT FURTHER RESOLVED that the Public Building Commission hereby authorizes and directs the appropriate officials of the Public Building Commission to take such action and to execute such documents, upon approval as to form and legality by Legal Counsel, as may be necessary and appropriate in order to implement this resolution.

Commissioners voting in the affirmative:

Rahm Emanuel, Martin Cabrera, Jr.,
Toni Preckwinkle, Thomas J. Kotel,
Arnold L. Randall, Samuel Wm. Sax,
Mariyana T. Spyropoulos, Bryan S. Traubert – 8

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 undertaking requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program under Section 2(c)(8) of the Open Meetings Act. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7947

BE IT RESOLVED that an Executive Session of the Board of Commissioners is hereby convened for the purpose of consideration of approval of an undertaking request from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program under the Section 2(c)(8) of the Open Meetings Act.

Commissioners voting in the affirmative:

Rahm Emanuel, Martin Cabrera, Jr.,
Toni Preckwinkle, Thomas J. Kotel,
Arnold L. Randall, Samuel Wm. Sax,
Mariyana T. Spyropoulos, Bryan S. Traubert – 8

Commissioners voting in the negative:

None

During the Executive Session, the Commissioners discussed PBC Project Undertaking Request No. 45 from the Office of Emergency Management and Communications (OEMC) and the Office of Budget and Management of the City of Chicago for the OEMC Camera Infrastructure Program involving the procurement, delivery and installation of Grant Park Surveillance Cameras and procurement, fabrication, delivery and set up of a portable/mobile surveillance unit for an estimated project budget of $715,096.00.

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

RESOLUTION NO. 7948

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves Project Undertaking Request No. 45 from the Office of Emergency Management and the Office of Budget and Management of the City of Chicago for Grant Park Surveillance Cameras and a portable/mobile surveillance unit for an estimated project budget of $715,096.00.

BE IT FURTHER RESOLVED that the Executive Director and the appropriate officials of the Public Building Commission of Chicago are authorized and directed to execute, upon approval by Legal Counsel as to form and legality, such documents and to undertake such actions as may be necessary and appropriate in order to implement this Resolution.

Commissioners voting in the affirmative:

Rahm Emanuel, Martin Cabrera, Jr.,
Toni Preckwinkle, Thomas J. Kotel,
Arnold L. Randall, Samuel Wm. Sax,
Mariyana T. Spyropoulos, Bryan S. Traubert – 8

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 27, 2013

Amendment	Project	Consultant	Reason for the Proposed Amendment	Original Consultant's Fee / Maximum Compensation	Amount of Previously Approved Consultant's Amendments	Consultant's Current Fee / Maximum Compensation	Amount of the Proposed Amendment	Consultant's Fee / Maximum Compensation including Proposed Amendment	Consultant's Fee including the Proposed Amendment Fee as a % of the Current Cost of Construction
1	Chicago Children's Advocacy Center Addition	Holabird & Root (PS1932-A1) Architect of Record	This amendment represents additional services in the amount of $40,000 for the Architect of Record (AOR) to provide the development of the FF&E (furniture) design for the new addition project. The scope will include Schematic Design, Design Development, Construction Documents, and Construction Administration for these services. The scope of services included in this amendment were not in the original scope of services.	$534,500	$0	$534,500	**$40,000**	$574,500	9.40%
2	Jones College Prep Campus - Existing Building Renovation	Perkins + Will (PS1547 - A8) Architect of Record	This amendment represents additional services in the amount of $509,460.00 for the Architect of Record to provide remaining design and engineering services associated with the renovation of the existing Jones College Prep High School that is part of the new Jones College Prep Campus. Services include completion of design, bid document preparation, construction administration and close-out. The scope of services included in the amendment were not in the original scope of services.	$5,436,930	$479,837	$5,916,767	**$509,460**	$6,426,227	N/A
3	Program Wide Term Agreement	ECS Midwest, LLC (PS1669B-A2) Construction Material Testing and Inspection Services	This amendment represents an in increase to the maximum compensation of the consultant's term agreement in the not-to-exceed amount of $500,000 for additional construction material testing and inspection services required for the Program. The scope of services included in this amendment are the same services included in the original agreement.	$1,000,000	$0	$1,000,000	**$500,000**	$1,500,000	N/A
4	Program Wide Term Agreement	Interra, Inc. (PS1669E-A2) Construction Material Testing and Inspection Services	This amendment represents an increase to the maximum compensation of the consultant's term agreement in the not-to-exceed amount of $500,000 for additional construction material testing and inspection services required for the Program. The scope of services included in this amendment are the same services included in the original agreement.	$1,000,000	$0	$1,000,000	**$500,000**	$1,500,000	N/A
5	Program Wide	Leopardo Companies, Inc. (C1549C-A1) Job Order Contracting Facilities Renovation and Site Work Development	This amendment exercises the $6,000,0000 option from the second 2-year option term for the vendor's Job Order Contracting services for Facilities Renovation and Site Work Development. The scope of services in the amendment are an extension of the services included in the original contract.	$6,000,000	$0	$6,000,000	**$6,000,000**	$12,000,000	N/A

"EXHIBIT A"

PUBLIC BUILDING COMMISSION OF CHICAGO

BOARD MEETING – July 9, 2013

CHANGE ORDERS

"EXHIBIT B"

PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
July 9, 2013

A	B	C	D	E	F = (D+E)	G	H=(F+G)	I=(E+G/D)
PROJECT	**CONTRACT #**	**CONTRACTOR**	**ORIGINAL CONTRACT AWARD VALUE**	**AMOUNT OF PREVIOUSLY APPROVED BOARD CHANGE ORDERS**	**CURRENT CONTRACT VALUE** (Including Previously Approved Board Change Orders)	**JULY PROPOSED CHANGE ORDERS**	**ADJUSTED CONTRACT VALUE** (Including Approved Current Proposed Change Orders)	**APPROVED BOARD CHANGE ORDERS %** (of Original Contract)
Construction								
Jones College Prep High School 606 N. State Street Project Manager: Ryan Forristall	C1527	Walsh Construction Company II	$90,980,000.00	$0.00	$90,980,000.00	**($500,000.00)**	$90,480,000.00	-0.55%
Lake View High School Renovation 4015 N. Ashland Avenue Project Manager: Eric Odderstol	C1553	Friedler Construction	$5,956,800.00	$0.00	$5,956,800.00	**$300,000.00**	$6,256,800.00	5.04%
Ping Tom Park Memorial Field House 1700 S. Wentworth Avenue Project Manager: Joe Harris	PS1922	Wight & Company	$12,500,000.00	$40,517.06	$12,540,517.06	**$53,849.16**	$12,594,366.22	0.75%
Close-Out								
Powell Elementary School 7511 S. South Shore Drive Project Manager: Isaac Bishop	C1479	Sollitt / Brown & Momen Joint Venture	$26,000,000.00	($2,171,586.00)	$23,828,414.00	**($112,435.77)**	$23,715,978.23	-8.78%
Dominguez Elementary School Artificial Turf Field 3000 S. Lawndale Avenue Project Manager: Ariel Vaca	C1542	Pan Oceanic Engineering Co.	$947,516.00	($40,231.74)	$907,284.26	**($3,827.17)**	$903,457.09	-4.65%
Edgewater Branch Library 6000 N. Broadway Project Manager: Steve Miskowicz	C1533R	Burling Builders	$7,614,000.00	$246,093.13	$7,860,093.13	**$40,472.18**	$7,900,565.31	3.76%

PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
July 9, 2013

PROJECT	CONTRACT #	CONTRACTOR	ORIGINAL CONTRACT AWARD VALUE	AMOUNT OF PREVIOUSLY APPROVED BOARD CHANGE ORDERS	CURRENT CONTRACT VALUE (Including Previously Approved Board Change Orders)	JULY PROPOSED CHANGE ORDERS	ADJUSTED CONTRACT VALUE (Including Approved Current Proposed Change Orders)	APPROVED BOARD CHANGE ORDERS % (of Original Contract)
Engine Company 16 53 E. Pershing Road Project Manager: Isaac Bishop	C1522R	F. H. Paschen / S.N. Nielsen & Associates	$10,679,000.00	$384,159.00	$11,063,159.00	**$210,363.86**	$11,273,522.86	5.57%
31st Street Harbor 3155 S. Lake Shore Drive Project Manager: Mike Witte	C1504	McHugh Construction	$54,222,264.54	($14,036.75)	$54,208,227.79	**$223,599.30**	$54,431,827.09	0.39%

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Jones College Preparatory High School

606 N. State Street

July 9, 2013

Walsh Construction Company II
929 W. Adams
Chicago, IL 60607

CO NUM	BULL NUM	**CONTRACT NUMBER 1527**	
		ORIGINAL CONTRACT AWARD VALUE	$90,980,000.00
		APPROVED CHANGE ORDERS	$0.00
		CURRENT CONTRACT VALUE	**$90,980,000.00**
001	1527-144	CCTV Allowance Deduction. Other	($500,000.00)
		TOTAL CHANGE	($500,000.00)
		ADJUSTED CONTRACT VALUE AFTER APPROVED CHANGES	**$90,480,000.00**

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1527 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7943

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

Reviewed By

Executive Director

File: 05265-03-08-14-08
CO_PBC_July2013Board_C1527No144_20130709

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Lake View High School Renovation

4015 N. Ashland Avenue

July 9, 2013

Friedler Construction Company
2525 N. Elston Avenue
Chicago, IL 60647

CO NUM	BULL NUM	**CONTRACT NUMBER 1553**	
		ORIGINAL CONTRACT AWARD VALUE	$5,956,800.00
		APPROVED CHANGE ORDERS	$0.00
		CURRENT CONTRACT VALUE	**$5,956,800.00**
001	1553-01	Contract Administration Revisions. Other.	$300,000.00

TOTAL CHANGE	$300,000.00
ADJUSTED CONTRACT VALUE AFTER APPROVED CHANGES	**$6,256,800.00**

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1553 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7943

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

Reviewed By

Executive Director

File: 05700-03-08-14-08
CO_PBC_July2013Board_C1553No1_20130709

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Ping Tom Memorial Park Field House

1700 S. Wentworth

July 9, 2013

Wight & Company
211 N. Clinton Street, Suite 300N
Chicago, IL 60661

CHNG ORDR NUM	BULL NUM	**CONTRACT NUMBER PS1922**	
		ORIGINAL CONTRACT VALUE	$12,500,000.00
		APPROVED CHANGE ORDERS	$40,517.06
		ADJUSTED CONTRACT VALUE TO DATE	**$12,540,517.06**
002	PS1922-05	Add concrete retaining wall along at primary entry, provide piping at retaining wall and provide walkway lighting. Other.	$53,849.16

TOTAL CHANGE ADDITION	$53,849.16
ADJUSTED CONTRACT VALUE AFTER APPROVAL	**$12,594,366.22**

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. PS-1922 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7943

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

Reviewed By

Executive Director

File: 11170-03-08-14-08
CO_PBC_LMG_July2013Board_PS1922No5_20130709

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Powell Replacement Elementary School

7511 S. South Shore Drive

July 9, 2013

Sollitt / Brown & Momen Joint Venture
790 N. Central Avenue
Wood Dale, IL 60191

CHNG ORDR NUM	BULL NUM		
		CONTRACT NUMBER 1479	
		ORIGINAL CONTRACT PRICE	$26,000,000.00
		APPROVED CHANGE ORDERS	($2,171,586.00)
		ADJUSTED CONTRACT PRICE TO DATE	**$23,828,414.00**
002	1479-54	Deduct unused commission's contingency. Other	($112,435.77)

TOTAL CHANGE ADDITION	($112,435.77)
ADJUSTED CONTRACT PRICE AFTER APPROVAL	**$23,715,978.23**

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1479 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number _____

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

_____ Reviewed By

_____ Executive Director

File: 05070- 03-08-14-08
CO_PBC_July2013Board_C1479No54_20130709

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Dominguez Elementary School Turf Field

3000 S. Lawndale

July 9, 2013

Pan Oceanic Engineering Company, Inc.
8501 W. Higgins Road, Suite 630
Chicago, IL 60631

CO NUM	BULL NUM	**CONTRACT NUMBER 1542**	
		ORIGINAL CONTRACT AWARD VALUE	$947,516.00
		APPROVED CHANGE ORDERS	($40,231.74)
		CURRENT CONTRACT VALUE	**$907,284.26**
002	1542-7	Liquidated damages associated with canvassing formula goals. Other.	($3,827.17)

TOTAL CHANGE	($3,827.17)
ADJUSTED CONTRACT VALUE AFTER APPROVED CHANGES	**$903,457.09**

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1542 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7943

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

Reviewed By

Executive Director

File: 05610-03-08-14-08
CO_PBC_July2013Board_C1542No7_20130709

Ortiz de Dominguez Elementary School Artificial Turf - Landside Liquidated Damages Report

Public Building Commission of Chicago • Richard J. Daley Center • 50 West Washington, Room 200 • Chicago, Illinois 60602 • Tel: 312-744-3090 • Fax:312-744-8005

Total Hours		Minority	%	Actual	%	Female	%	Actual	%	City Res.	%	Actual	%	Comm.	%	Actual	%
3169.50		Goal		Hours		Goal		Hours		Goal		Hours		Hiring		Hours	
1119.00	J	559.50	50.00%	702.00	62.73%	0.00	0.00%	0.00	0.00%	1584.75	50.00%	1319.50	41.63%	237.71	7.50%	458.00	14.45%
397.00	A	198.50	50.00%	373.00	93.95%	0.00	0.00%	0.00	0.00%								
1524.50	L	762.25	50.00%	1449.00	95.05%	152.45	10.00%	156.00	10.23%								

*City Residency	$3,827.17
Total Damages	$3,827.17

*Formula is 1/20 of 1% (.0005) of the Adjusted Contract Value multiplied by the Percentage Deficiency.
$3,827.17 City Residency LDs = 0.0005 x $956,792.57 (Adjusted Contract Value) x 8 (Shortfall Percentage)

Achievement percentages are rounded up to the nearest whole percent and damages are assessed accordingly for each percentage of shortfall.

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Edgewater Branch Library

6000 N. Broadway

July 9, 2013

Burling Builders, Inc.
44 W. 60th Street
Chicago, IL 60621

CO NUM	BULL NUM	**CONTRACT NUMBER 1533R**	
		ORIGINAL CONTRACT AWARD VALUE	$7,614,000.00
		APPROVED CHANGE ORDERS	$246,093.13
		CURRENT CONTRACT VALUE	**$7,860,093.13**
005	1533R-13	HVAC System Revisions. Error or Omission.	$20,860.16
005	1533R-48	Additional asphalt resurfacing on Broadway and Elmdale. Other.	$12,544.26
005	1533R-50	Revise the installation of the dripline irrigation system. Client Directed Change.	$7,067.76
		TOTAL CHANGE	$40,472,18
		ADJUSTED CONTRACT VALUE AFTER APPROVED CHANGES	**$7,900,565.31**

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1533R heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7943

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

Reviewed By

Executive Director

File: 08050-03-08-14-08
CO_PBC_July2013Board_C1533RNo13No48No50_20130709

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Engine Company 16

53 East Pershing Road

July 9, 2013

F. H. Paschen / SN Nielsen & Associates
5515 N. East River Road
Chicago, IL 60656

CHNG ORDR NUM	BULL NUM	**CONTRACT NUMBER 1522R**	
		ORIGINAL CONTRACT PRICE	$10,679,000.00
		APPROVED CHANGE ORDERS	$384,159.00
		ADJUSTED CONTRACT PRICE TO DATE	**$11,063,159.00**
003	1522R-7	Restore sidewalk and surface roadway. Other.	$123,748.00
003	1522R-18	Relocate 8" combine water service valve from ceiling to chase in men's locker room. Error or Omission.	$3,214.00
003	1522R-29	Provide extended supervision from July 2, 2012 through August 20, 2013 as well as re-sequence the MEP work, including Functional Performance Testing. Other.	$80,000.00
003	1522R-42	Revise the Sequence of Operations of Unit Heater 4, circulating pumps 1 and 2, as well as Water Source Heat Pumps. Error or Omission.	$26,197.00
003	1522R-46	Reprogram the BAS for make-up air unit 1 and 2, provide new graphics, and perform functional performance testing. Other.	$2,907.00
003	1522R-47	Liquidated damages associated with canvassing formula goals. Other.	($25,561.32)
003	1522R-48	Deduct unused commission's contingency. Other	($140.82)
		TOTAL CHANGE ADDITION	$210,363.86
		ADJUSTED CONTRACT PRICE AFTER APPROVAL	**$11,273,522.86**

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1533R heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7943

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

Reviewed By

Executive Director

File: 08050-03-08-14-08
CO_PBC_July2013Board_C1522RNo7No18No29No42No46No47No48_20130709REV1

Public Building Commission of Chicago
Workforce Liquidated Damages Report

Project:	**Engine Co. 16**	**Contract No:**	**C1522R**	**Contractor:**	**FH Paschen**
Base Bid:	**$10,679,000.00**	**Data Date:**	**6/5/2013**	**Adjusted Contract:**	**$11,299,887.18**

	Total Hours	Goal %	Goal Hours	Actual %	Actual Hours	Shortfall	Liquidated Damages
Journeyworkers	**45,168**						
Minority		50	22,584	54.92	24,806	0	$0.00
Female		10	4,517	5.23	2,361	4	$17,086.40
Apprentice	**4,126**						
Minority		50	2,063	93.14	3,843	0	$0.00
Female		10	413	41.78	1,724	0	$0.00
Laborer	**16,305**						
Minority		50	8,152	98.69	16,091	0	$0.00
Female		10	1,630	10.95	1,786	0	$0.00
City Residency	**68,614**	50	34,307	48.51	33,287	1	$5,649.94
Community Hiring	**68,614**	7.5	5,146	6.14	4,213	0.5	$2,824.97

Total Liquidated Damages	**$25,561.32**

Journeyworkers:	.0004 x base bid x shortfall points
Apprentices:	.0003 x base bid x shortfall points
Laborers:	.0001 x base bid x shortfall points
City Residency & Community Hiring:	.0005 x adjusted contract value x shortfall points

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

31st Street Harbor – Landside

3155 S. Lakeshore Drive

July 9, 2013

McHugh Construction Company
1737 S. Michigan Avenue
Chicago, IL 60616

CO NUM	BULL NUM	CONTRACT NUMBER 1504	
		ORIGINAL CONTRACT AWARD VALUE	$54,222,264.54
		APPROVED CHANGE ORDERS	($14,036.75)
		CURRENT CONTRACT VALUE	**$54,208,227.79**
003	1504-5M	Fort Dearborn revisions, including rain gardens, erosion control, site signage, site pavement, landscaping, concrete curbs/sidewalks, site electrical and site utilities. Client Directed Change	$75,783.76
003	1504-117M	Electrical modification for fuel dock kiosk. Error or Omission	$13, 954.53
003	1504-140M	Replace prairie grass seeding, erosion control blanket and silt fencing at West Berm Area. Also includes water of existing and transplanted trees. Other.	$95,254.00
003	1504-148M	Revisions associated with primary electrical ductbank. Error or Omission.	$38,567.01
		TOTAL CHANGE	$223,599.30
		ADJUSTED CONTRACT VALUE AFTER APPROVED CHANGES	**$54,431,827.09**

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1504 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7943

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

Reviewed By

Executive Director

File: 11120-03-08.2-14-08
CO_PBC_July2013Board_C1504No5MNo117MNo140MNo148M_20130709

"EXHIBIT C"

JULY 2013
NOTICE OF AWARD

REQUEST FOR SERVICE $25,000 & UNDER						
Project Name	Service	Type	M/WBE	Firm	$ Total	Total Commitment to Date
2013 School Investment Program	Work Strategies			Chicago Urban League	$ 20,000.00	$ 20,000.00

"EXHIBIT D"

JULY 2013
NOTICE OF AWARD

TASK ORDERS AWARDED AGAINST TERM CONTRACTS						
Project Name	Service	Type	M/WBE	Firm	$ Total	Total Commitment to Date
Coonley Elementary School Addition	Environmental ABC Services	R		Tetra Tech EM Inc.	$ 22,620.00	$ 22,620.00
Chicago Children's Advocacy Center	Environmental ABC Services	C		Weaver Boos Consultants	$ 98,875.00	$ 111,371.00
CPS 2013 School Investment Program	Environmental Reno/Demo Services	D	MBE	GSG Consultants, Inc.	$ 1,404,435.00	$ 2,347,549.88
CPS 2013 School Investment Program	Environmental Reno/Demo Services	D	WBE	Carnow Conibear & Associates	$ 1,839,567.00	$ 2,392,785.50
Coonley Elementary School Addition	Geotechnical Services	RMW	MBE	K & S Engineers Inc.	$ 22,517.00	$ 46,458.00
Chinatown Branch Library	Geotechnical Services	A	WBE	Professional Services Industries	$ 10,765.00	$ 64,038.90
CPS 2013 Kindergarten Modular Program	Construction Material Testing Services	R	WBE	Flood Testing Laboratories, Inc.	$ 64,005.00	$ 319,522.66
Bell Elementary School Addition	Construction Material Testing Services	R		AECOM Technical Services	$ 120,052.00	$ 376,013.75
Coonley Elementary School Addition	Survey Services	RMW	MBE	American Surveying & Engineers, P.C.	$ 13,111.70	$ 13,111.70

Specialty Consultant	Term Limits Not to Exceed
Environmental-Category A,B,C	$1,500,000.00
Environmental Reno/Demo	$1,000,000.00
Geotechnical	$750,000.00
Material Testing	$1,000,000.00
Surveying	$200,000.00
Traffic Study	$200,000.00
Commissioning	$500,000.00

R - Rotation
RMW - M/WBE Deficiency
C- Cradle to Grave (Environmental
D - Directed Source
AT - Amendment to task order
A - Additional Services