

PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS HELD ON MARCH 13, 2018

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 March 13, 2018 at 2:30 P.M.

The following Commissioners were present:

Rahm Emanuel
Olga Camargo
Frank M. Clark
James F. Ellis, Jr.
Jose G. Maldonado, Jr.
Toni Preckwinkle
Arnold Randall
Samuel Wm. Sax
Mariyana Spyropoulos - 9

Also present was:

Carina E. Sánchez

X. Alarcon	A. Joseph	N. Perez
J. Beatty	G. Klinzman	K. Purcell
G. Blakemore	K. LaJeune	A. Quathamer
J. Borkman	L. Lypson	F. Rico
L. Chavez	R. McGee	K. Robinson
M. DeRuntz	J. Macias	J. Rodriguez
P. Doyle	A. Marti	A. Santillan
A. Fredd	T. Mendrek	J. Senicar
L. Giderof	K. Miller	K. Sezer
R. Giderof	P. Montenegro	E. Fisk-Smith
G. Grabowski	L. Neal	K. Smith
S. Grant	K. Newman	T. Foucher-Weekley
B. Gundlach	E. O'Keefe	A. Wiggins
A. Horn	J. O'Connor	MP. Witry
G. Johnson	B. Payne	

Following the roll call, a public participation period was conducted pursuant to Section 2.06(g) of the Open Meetings Act. Robert J. McGee, Jr., Kenneth Newman and George

Blakemore had previously registered to provide comments under the guidelines established by Resolution No. 7611 approved by the Board of Commissioners on January 11, 2011. Robert J. McGee, Jr. provided comments regarding a subcontract that his company had received on the PBC's Williams Field House Project and complimented the PBC Team on its competence in providing information about the project and verifying the scope and bid prior to the award and during the pre-construction meeting. Kenneth Newman provided comments regarding his the review of schools and parks in the City of Chicago without track facilities, and the need to provide more athletic facilities to students and residents of the City of Chicago. George Blakemore provided comments regarding the Landmark Commission and the need for leadership among African American officials to obtain more employment and contract opportunities for their constituents.

Next, Chairman presented to the Board of Commissioners for consideration of approval the minutes of the board meeting held on February 13, 2018. The reading of said minutes, which had previously been distributed, was dispensed with and upon motion duly made and seconded, the minutes of the February 13, 2018 board meeting were unanimously approved.

The next item on the agenda was a report by Commissioner Maldonado regarding the Administrative Operations (AO) Committee meeting held on March 1, 2018 which is summarized as follows:

The Executive Director provided a report on bid openings for two projects.

The Chief of Staff reported on the following recommendations:

Task order awards for Material Testing Services as follows:

- GSG Material Testing, Inc., a Minority Business Enterprise firm, in the sum of \$226,070.00 for the Richard J. Daley College Engineering and Advanced Manufacturing Center Project.

- Design Consulting Engineers, a Minority Business Enterprise firm, in the sum of \$34,520.00 for the Ebinger Elementary School Annex Project and \$9,000.00 for the Mt. Greenwood Elementary School Annex Project.
- ECS Midwest, LLC in the sum of \$6,880.50 for the Jamieson Elementary School Project.

A task order award for Surveyor services to American Surveying & Engineering, a Minority Business Enterprise firm, in the sum of \$350.00 for the Whitney Young Library Expansion and Renovation Project.

A task order award for Architect of Record services to Wallin – Gomez Architects, a Minority Business Enterprise firm, in the sum of \$2,600.00 for the Columbia Explorers Academy Modular Project.

The Initial Guaranteed Maximum Price (GMP) in the sum of \$29,833,118.00 for Design Build services for UJAMAA Power II JV, a Minority Business Enterprise, for the South Side High School Project.

A recommendation to approve amendments to term agreements with the Blueprint Shoppe and Sign-a-Rama, a Minority and Women Business Enterprise firm, for the fabrication and installation of project signs at various locations. The amendments are for time only and extend the term of the agreements through December 31, 2019.

The Chief Development Officer provided a recommendation to approve close-out change orders as follows:

- A change order in the total sum of \$26,463.00 to replace wire guards at the rooftop play area, piping to reconnect rain barrels and the addition of electric baseboard heaters in classrooms at the Lincoln Park Elementary School Annex Project.
- A credit in the sum of (\$210,832.00) for unused contingency at the Southeast Area Elementary School Project.
- A credit in the sum of (\$425,166.82) for unused commission contingency at the Henderson Elementary School Renovation Project.
- A change order in the total sum of \$1,749.61 for modifications for the installation of a projector screen and a credit for unused commission contingency at the Thomas Hughes Children’s Library Renovation Project.

The Chief Development Officer also reported on field orders issued on various projects.

The AO Committee accepted the recommendations and reports from the PBC representatives.

A copy of the Task Order Report is attached hereto as **Exhibit “A.”**

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

RESOLUTION NO. 8438

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission of Chicago that the Executive Director is hereby authorized to approve amendments to professional services agreements as for the projects and services as indicated on the document entitled, “Proposed Amendment Report to the Administrative Operations Committee” and attached to the minutes of this meeting as **Exhibit “B”**.

Commissioners voting in the affirmative:

Rahm Emanuel, Olga Camargo,
Frank M. Clark, James F. Ellis, Jr.,
Jose G. Maldonado, Jr., Toni Preckwinkle,
Arnold Randall, Samuel Wm. Sax and
Mariyana Spyropoulos - 9

Commissioners voting in the negative:

None

RESOLUTION NO. 8439

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 the construction contracts for the projects and services as indicated on the document entitled, “Proposed Change Order Report to the Administrative Operations Committee” and attached to the minutes of this meeting as **Exhibit “C”**.

Commissioners voting in the affirmative:

Rahm Emanuel, Olga Camargo,
Frank M. Clark, James F. Ellis, Jr.,
Jose G. Maldonado, Jr., Toni Preckwinkle,
Arnold Randall, Samuel Wm. Sax and
Mariyana Spyropoulos - 9

Commissioners voting in the negative:

None

The next item on the agenda was consideration of approval of an amendment to the PBC Anti-Harassment Policy to comply with newly enacted state law P.A. 100-0554 (5 ILCS 430/70-5) and require PBC Board Commissioners and PBC staff to complete sexual harassment training. The Executive Director advised the Commissioners that recent legislation requires each unit of government including PBC to adopt policies that prohibit sexual harassment. The policies must include the following: details on how an individual can report an allegation of sexual harassment; prohibitions on retaliation for reporting sexual harassment allegations and the notification of the availability of remedies under the Whistleblower Act and the Human Rights Act; and the consequences for a violation of the sexual harassment policy and for knowingly making a false report of sexual harassment. In addition, the City Council of the City of Chicago passed an ordinance on December 13, 2017 requiring members of boards and committees created by the City Council to complete a sexual harassment training course. The Executive Director then requested approval of an amendment to PBC's current Anti-Harassment Policy so that it is in full compliance with the State and City sexual harassment guidelines. Thereupon, on motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 8440

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves the amendment of PBC's Anti-Harassment Policy to include details on how an individual can report an allegation of sexual harassment; prohibitions on retaliation for reporting sexual harassment allegations and the notification of the availability of remedies under the Whistleblower Act and the Human Rights Act; and the consequences for a violation of the sexual harassment policy and for knowingly making a false report of sexual harassment as well as a requirement for PBC's employees and Board members complete sexual harassment training within the next 120 days, which amendment shall be substantially in the form attached hereto and incorporated herein as **Exhibit D**.

Commissioners voting in the affirmative:

Rahm Emanuel, Olga Camargo,
Frank M. Clark, James F. Ellis, Jr.,
Jose G. Maldonado, Jr., Toni Preckwinkle,
Arnold Randall, Samuel Wm. Sax and
Mariyana Spyropoulos - 9

Commissioners voting in the negative:

None

The next item on the agenda was a report by the Executive Director regarding regular reports, development status and other matters. She provided a "power point" presentation depicting all of the projects that the PBC has completed from 2011 through 2017. PBC's total program authority for capital construction projects completed and in development since 2011 exceeds \$2.2B in support of PBC's commitment to provide exceptional public buildings and spaces that foster sustainability within Chicago's communities. Examples of the diverse projects completed by PBC during 2017 include renovations at Edwards Elementary School and the Thomas Hughes Children's Library, decommissioning the vacant Anthony Wing at Chicago Vocational Career Academy, and energy retrofit projects for the Metropolitan Water Reclamation District. PBC also helped to improve public safety and increase network

capabilities by completing technology and infrastructure improvements on behalf of the City's Office of Emergency Management and Communications.

Further, the Executive Director advised the Commissioners in her report that more than \$40M has been paid to date on 2017 projects: minority business-owned enterprises (MBE) received \$16.6M, or approximately 41.53% participation, while women-owned business enterprises (WBE) received \$2.9 M or approximately 7.32%, for total MBE and WBE participation of 48.85%. More than \$10.4M was earned by 1,037 persons who worked in PBC projects completed in 2017, and many of those employed were residents of the community areas where the projects were constructed. On the Richard Edwards Elementary School project completed in addition to the new annex, 884 workers including 121 community residents earned more than \$9.3M in wages and benefits.

During 2017, PBC also renewed partnerships with the Chicago Park District, City Colleges of Chicago and the Chicago Transit Authority for the development of new projects. Also provided to board members was the latest edition of the PBC newsletter, "Constructive News You Can Use", which provides information regarding PBC's current and proposed projects. Commissioner Clark commended PBC for its extensive community involvement and outreach efforts, and Chairman Emanuel requested that the Executive Director provide additional information regarding the hiring of community residents on PBC projects at the next board meeting.

At the conclusion of the discussion, the report by the Executive Director was accepted.

Next, the Board of Commissioners was presented with consideration of approval to award Contract No. C1592 to O.C.A. Construction, Inc. for the fabrication and installation of a modular building at the Columbia Explorers Academy located at 4520 South Kedzie Avenue

which had been deferred at the February 13, 2018 board meeting. Commissioner Preckwinkle noted that extensive information had been provided by CPS staff regarding the need to construct the modular facility including a decline in enrollment and the construction of a magnet school in the vicinity. After discussion, and motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 8441

WHEREAS, pursuant to bid solicitations from duly pre-qualified Class A general construction firms, the Public Building Commission of Chicago received the following bids for Contract No. 1592, Columbia Explorers Elementary Academy Modular Project located at 4520 South Kedzie Avenue, copies of which bids and contract documents are on file with the Commission:

<u>BIDDER</u>	<u>BASE BID</u>	<u>AWARD CRITERIA</u>
O.C.A. Construction, Inc.	\$2,777,000.00	\$2,679,805.00
Path Construction Company, Inc.	\$3,137,457.00	\$3,015,096.18
F.H. Paschen, S.N. Nielsen & Associates, LLC	\$3,376,000.00	\$3,198,760.00
CCCJV	\$3,508,149.00	\$3,349,117.85

WHEREAS, the bid of O.C.A. Construction, 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, O.C.A. Construction, 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 Employers Mutual Casualty 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. 1592 be awarded to O.C.A. Construction, Inc. and Employers Mutual Casualty 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 hereby awards to O.C.A. Construction, Inc., Contract No. 1592, Columbia Explorers Elementary Academy Modular Project located at 4520 South Kedzie Avenue, pursuant to the terms thereof for the total contract price of \$2,777,000.00 (inclusive of Contingency and Allowances), and authorizes and directs the appropriate officers of the Public Building Commission of Chicago to

take such action as may be required or advisable in order to consummate the award and to execute the contract.

BE IT FURTHER RESOLVED that the Public Building Commission of Chicago does hereby approve a payment and performance bond to be supplied in the form set forth in the contract documents comprising Contract No. 1592, subject to the completion and delivery to the Commission of said form of bond by O.C.A. Construction, Inc. and Employers Mutual Casual Company in the principal amount of \$2,777,000.00 (inclusive of Contingency and Allowances) and the Chairman is hereby authorized and directed to signify approval by the Commission of the fully executed bond.

Commissioners voting in the affirmative:

Rahm Emanuel, Olga Camargo,
Frank M. Clark, James F. Ellis, Jr.,
Jose G. Maldonado, Jr., Toni Preckwinkle,
Arnold Randall, Samuel Wm. Sax and
Mariyana Spyropoulos - 9

Commissioners voting in the negative:

None

The next item on the agenda was consideration of approval of an Undertaking Request from the Board of Education for the Read Dunning School Project located at 4071 North Oak Park Avenue. It was noted by the Executive Director that the Board of Commissioners had approved a Partial Undertaking Request for funding authority in February, 2017 for the sum of \$44,000,000.00 for the delivery of the Project. PBC worked collaboratively with CPS to further define the scope and schedule and, following receipt of bids, it was determined that the Total Project Budget should be \$71,000,000.00. The Project will consist of the construction of a new 135,000 square foot school and associated site development and the school program will include standard classrooms, science and specialty classrooms, computer labs, administrative and support areas, gymnasium with stage, kitchen, dining room and music suite. Upon motion duly made and seconded, the following resolution was approved:

RESOLUTION NO. 8442

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission that the request from the Chicago Board of Education for the Public Building Commission to approve an undertaking Budget for the Read Dunning School Project located at 4071 North Park Avenue in the sum of \$71,000,000.00 is hereby approved.

BE IT FURTHER RESOLVED that the Public Building Commission hereby authorizes and directs the Executive Director and appropriate officials of the Public Building Commission to undertake such actions and to execute, upon approval by Legal Counsel as to form and legality, quit claim deeds and such additional documents as may be necessary and appropriate in order to effectuate this Resolution.

Commissioners voting in the affirmative:

Rahm Emanuel, Olga Camargo,
Frank M. Clark, James F. Ellis, Jr.,
Jose G. Maldonado, Jr., Toni Preckwinkle,
Arnold Randall, Samuel Wm. Sax and
Mariyana Spyropoulos - 9

Commissioners voting in the negative:

None

Next, the Board of Commissioners was presented with consideration of approval to award Contract No. C1591 to K.R. Miller Contractors, Inc. for construction of the Read Dunning School located at 4071 North Oak Park Avenue. Five (5) responsive bids were received from duly pre-qualified general contractors deemed eligible to bid as a result of the bid solicitation. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 8443

WHEREAS, pursuant to bid solicitations from duly pre-qualified Class A general construction firms, the Public Building Commission of Chicago received the following bids for Contract No. 1591, Read Dunning School located at 4071 North Oak Park Avenue, copies of which bids and contract documents are on file with the Commission:

<u>BIDDER</u>	<u>BASE BID</u>	<u>AWARD CRITERIA</u>
K.R. Miller Contractors, Inc.	\$51,137,000.00	\$47,797,753.90
Path Construction Company, Inc.	\$51,312,000.00	\$49,772,640.00
Henry Bros A.L.L. JV	\$54,868,754.00	\$51,944,249.64
James McHugh Construction Company	\$55,900,924.00	\$53,469,234.00
Tyler Lane Construction, Inc.	\$57,142,007.00	\$54,136,337.00

WHEREAS, the bid of K.R. Miller Contractors, 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, K.R. Miller Contractors, 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 Liberty Mutual 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. 1591 be awarded to K.R. Miller Contractors, Inc. and Liberty Mutual 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 hereby awards to K.R. Miller Contractors, Inc., Contract No. 1591, Read Dunning School located at 4071 North Oak Park Avenue, pursuant to the terms thereof for the total contract price of \$51,137,000.00 (inclusive of Contingency and Allowances), and authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable in order to consummate the award and to execute the contract.

BE IT FURTHER RESOLVED that the Public Building Commission of Chicago does hereby approve a payment and performance bond to be supplied in the form set forth in the contract documents comprising Contract No. 1591, subject to the completion and delivery to the Commission of said form of bond by K.R. Miller Contractors, Inc. and Liberty Mutual Insurance Company, as surety, in the principal amount of \$51,137,000.00 (inclusive of Contingency and Allowances) and the Chairman is hereby authorized and directed to signify approval by the Commission of the fully executed bond.

Commissioners voting in the affirmative:

Rahm Emanuel, Olga Camargo,
 Frank M. Clark, James F. Ellis, Jr.,
 Jose G. Maldonado, Jr., Toni Preckwinkle,
 Arnold Randall, Samuel Wm. Sax and
 Mariyana Spyropoulos – 9

Commissioners voting in the negative:

None

Finally, the Board of Commissioners was presented with consideration of approval to award Contract No. C1594 to Blinderman Construction Company, Inc. for the rehabilitation of various Chicago Park District facilities. Two (2) responsive bids were received from duly pre-qualified general contractors deemed eligible to bid as a result of the bid solicitation. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 8444

WHEREAS, pursuant to bid solicitations from duly pre-qualified Class A general construction firms, the Public Building Commission of Chicago received the following bids for Contract No. 1594, rehabilitation of various facilities for the Chicago Park District - Group A Project including Austin Town Hall, Lincoln Park Cultural Center, Columbus Park and LaFollette Park, copies of which bids and contract documents are on file with the Commission:

<u>BIDDER</u>	<u>BASE BID</u>	<u>AWARD CRITERIA</u>
Blinderman Construction Company, Inc.		
Austin Town Hall – Total Base + Alt. 1 + Alt. 2	\$1,007,415.02	\$965,103.59
Lincoln Park – Total Base Only (including contingency and allowances)	\$1,374,025.34	\$1,316,316.28
Columbus Park – Total Base + Alt. 1 + Alt. 2	\$1,329,261.10	\$1,273,432.13
La Follette Park – Total Base + Alt. 1 + Alt. 2	\$1,578,311.13	\$1,512,022.06
TOTAL BLINDERMAN:	\$5,289,012.59	
F.H. Paschen, S.N. Nielsen & Associates, LLC		
Austin Town Hall – Total Base + Alt. 1 + Alt. 2	\$1,111,500.00	\$1,053,146.25
Lincoln Park – Total Base Only (including contingency and allowances)	\$1,443,000.00	\$1,367,242.50
Columbus Park – Total Base + Alt. 1 + Alt. 2	\$1,311,000.00	\$1,242,172.50
LaFollette Park – Total Base + Alt. 1 + Alt. 2	\$1,785,500.00	\$1,691,761.25
TOTAL PASCHEN:	\$5,651,000.00	

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 Liberty Mutual 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. 1594 be awarded to Blinderman Construction Company, Inc. and Liberty Mutual 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 hereby awards to Blinderman Construction Company, Inc., Contract No. 1594, rehabilitation of various facilities for the Chicago Park District Group A Project including Austin Town Hall, Lincoln Park Cultural Center, Columbus Park and LaFollette Park, pursuant to the terms thereof for the total contract price of \$5,289,012.59 (inclusive of Contingency and Allowances), and authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable in order to consummate the award and to execute the contract.

BE IT FURTHER RESOLVED that the Public Building Commission of Chicago does hereby approve a payment and performance bond to be supplied in the form set forth in the contract documents comprising Contract No. 1594, subject to the completion and delivery to the Commission of said form of bond by Blinderman Construction Company, Inc. and Liberty Mutual Insurance Company, as surety, in the principal amount of \$5,289,012.59 (inclusive of Contingency and Allowances) and the Chairman is hereby authorized and directed to signify approval by the Commission of the fully executed bond.

Commissioners voting in the affirmative:

Rahm Emanuel, Olga Camargo,
Frank M. Clark, James F. Ellis, Jr.,
Jose G. Maldonado, Jr., Toni Preckwinkle,
Arnold Randall, Samuel Wm. Sax and
Mariyana Spyropoulos – 9

Commissioners voting in the negative:

None

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

Secretary

APPROVED:

Chairman



TASK ORDERS AWARDED AGAINST TERM CONTRACTS

Public Building Commission of Chicago | Richard J. Daley Center | 50 West Washington Street, Room 200 | Chicago, Illinois 60602 | (312) 744-3090 | pbccchicago.com

March 2018							
TASK ORDERS AWARDED AGAINST TERM CONTRACTS							
Project Name	Service	Type	MBE/WBE	Firm	Task Order Number	Task Order Amount	Total Term Commitment To Date
Daley College EAMC	Material Testing	R	MBE	GSG Material Testing, Inc.	03710-PS2065D-001	\$ 226,070.00	\$ 482,920.00
Ebinger ES Annex	Material Testing	R	MBE	Design Consulting Engineers	05115-PS2065A-001	\$ 34,520.00	\$ 124,820.00
Jamieson ES Annex	Material Testing	C		ECS Midwest, LLC	05760-PS2065B-001	\$ 6,880.50	\$ 503,758.00
Mt. Greenwood ES Annex II	Material Testing	A	MBE	Design Consulting Engineers	05145-PS2065A-002	\$ 9,000.00	\$ 299,820.00
Whitney Young Library Expansion - Reno	Surveyor	C	MBE	American Surveying & Engineering, PC	08071-PS2063A-001	\$ 350.00	\$ 10,350.00

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	\$ 1,500,000.00
Surveying	\$ 200,000.00
Traffic Study	\$ 600,000.00
Commissioning	\$ 500,000.00

Type - Legend
R - Rotation
RMW - MWBE Deficiency
C - Cradle to Grave (Environ)
D - Directed Task Orders
AT - Amendment to Task Order
A - Additional Services
LP - Lowest Proposal



TASK ORDERS AWARDED TO APPOINTED AOR FIRMS

Public Building Commission of Chicago | Richard J. Daley Center | 50 West Washington Street, Room 200 | Chicago, Illinois 60602 | (312) 744-3090 | pbccchicago.com

CHICAGO PUBLIC SCHOOLS - February 2018					
Project Name	Firm	MBE/WBE	Service Provided	Task Order Amount	Total Term Commitment To-Date
Columbia Explorers Elementary Academey Modular	Wallin/Gomez-Leal	MBE	Architect of Record Services	\$2,600.00	\$231,600.00

Public Building Commission of Chicago
Proposed Amendment Report to the Administrative Operations Committee
March 1, 2018

EXHIBIT B

Amendment	Project	Consultant	Agreement No.	Service	Reason for the Proposed Amendment	Current Agreement / Fee	Amount of the Proposed Amendment	Revised Agreement Including Proposed Amendments
1	Program Wide	The Blueprint Shoppe	PS1984A AM003	Construction Signage for Various Project Sites	<p>This amendment extends the term of the Agreement through December 31, 2019. Task Orders to be issued on a Project-specific basis.</p> <p>The scope of services in this amendment are an extension of the services included in the original agreement.</p>	\$30,000.00	\$0.00	\$30,000.00
2	Program Wide	Adnama, Inc. d/b/a Sign-a-Rama MBE/WBE	PS1984C AM003	Construction Signage for Various Project Sites	<p>This amendment extends the term of the Agreement through December 31, 2019. Task Orders to be issued on a Project-specific basis.</p> <p>The scope of services in this amendment are an extension of the services included in the original agreement.</p>	\$30,000.00	\$0.00	\$30,000.00

PUBLIC BUILDING COMMISSION OF CHICAGO

REGULAR BOARD MEETING – MARCH 13, 2018

CHANGE ORDERS

PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
March 13, 2018

A	B	C	D	E	F = (D+E)	G	H=(F+G)	I=(E+G/D)
PROJECT	CONTRACT	CONTRACTOR	ORIGINAL CONTRACT VALUE	PREVIOUSLY APPROVED BOARD CHANGES	CURRENT CONTRACT VALUE <small>(Including Previously Approved Changes)</small>	PROPOSED CHANGE ORDERS	ADJUSTED CONTRACT VALUE <small>(Including Approved Current Proposed Change Orders)</small>	APPROVED BOARD CHANGES % <small>(of Original Contract)</small>
Closeout								
Lincoln Elementary School Annex 615 Kemper Place Project Manager: Andy Horn	C1561	Blinderman-Meccor Joint Venture	\$14,020,000.00	\$573,945.36	\$14,593,945.36	\$26,463.00	\$14,620,408.36	0.19%
Southeast Area Elementary School 3930 East 105th Street Project Manager: Ariel Vaca	C1564	Sollitt Oakley Joint Venture	\$30,027,665.00	(\$454,117.00)	\$29,573,548.00	(\$210,832.00)	\$29,362,716.00	-0.70%
Henderson Elementary School Renovation 5650 S. Wolcott Project Manager: Mark Lindstrom	C1537	F.H. Paschen / SN Nielsen	\$8,247,000.00	(\$50,000.00)	\$8,197,000.00	(\$425,166.82)	\$7,771,833.18	-5.16%
Thomas Hughes Children's Library Renovations at Harold Washington Library 400 South State Street Project Manager: Ryan Forristall	C1575	Path Construction Company	\$1,671,000.00	\$151,351.29	\$1,822,351.29	\$1,749.61	\$1,824,100.90	0.10%

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Lincoln Elementary School Annex

615 Kemper Place

March 13, 2018

Blinderman – Meccor Joint Venture
224 N. DesPlaines Street, Suite 650
Chicago, IL 60661

CHNG	BULL	CONTRACT NUMBER C1561	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$14,020,000.00
NUM		APPROVED CHANGE ORDERS	\$573,945.36
ADJUSTED CONTRACT PRICE TO DATE			\$14,593,945.36
005	1561-134	Remove and replace wire guards at 3 rd floor rooftop play area, replace condensate pump in MDF room, furnish new electric baseboard heaters and associated electrical infrastructure and devices in an existing classroom, and furnish and install piping to reconnect existing rain barrels. Error or Omission.	\$26,463.00

TOTAL CHANGE ADDITION \$26,463.00

ADJUSTED CONTRACT PRICE AFTER APPROVAL \$14,620,408.36

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. C1561 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

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Southeast Area Elementary School

3930 East 105th Street

March 13, 2018

Sollitt / Oakley Joint Venture
7815 S. Claremont Avenue
Chicago, IL 60620

CHNG	BULL	CONTRACT NUMBER C1564	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$30,027,665.00
NUM		APPROVED CHANGE ORDERS	(\$454,117.00)
ADJUSTED CONTRACT PRICE TO DATE			\$29,573,548.00
002	1564-028	Deduct unused Commission Contingency. Other.	(\$210,832.00)

TOTAL CHANGE ADDITION (\$210,832.00)

ADJUSTED CONTRACT PRICE AFTER APPROVAL \$29,362,716.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. C1564 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

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Henderson Elementary School Renovation

5650 S. Wolcott

March 13, 2018

F.H. Paschen / SN Nielsen & Assoc.

5515 N. East River Road

Chicago, IL 60656

CHNG	BULL	CONTRACT NUMBER 1537	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$8,247,000.00
NUM		APPROVED CHANGE ORDERS	(\$50,000.00)
ADJUSTED CONTRACT PRICE TO DATE			\$8,197,000.00
002	1537-063	Deduct unused Commission Contingency. Other.	(\$425,166.82)

TOTAL CHANGE ADDITION	(\$425,166.82)
ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$7,771,833.18

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1537 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

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Thomas Hughes Children's Library Renovation at Harold Washington Library Center

400 S. State Street

March 13, 2018

Path Construction Company

125 East Algonquin Road

Arlington Heights, IL 60005

CHNG	BULL	CONTRACT NUMBER 1575	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$1,671,000.00
NUM		APPROVED CHANGE ORDERS	\$151,351.29
ADJUSTED CONTRACT PRICE TO DATE			\$1,822,351.29

005	1575-020	Modifications required for the installation of a new owner-provided projected screen in Studio 2S-12M. Other.	\$4,430.23
005	1575-024	Deduct unused Commission Contingency. Other.	(\$2,680.62)

TOTAL CHANGE ADDITION \$1,749.61

ADJUSTED CONTRACT PRICE AFTER APPROVAL \$1,824,100.90

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1575 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

Public Building Commission of Chicago

Policy

Title: Anti-Harassment Policy	Document Type: Policy	Version: 1
Number: 188	Author: Chief Administrator Officer	Department: Administration
Effective Date: 01/05/2015	Review Date:	Approver: Executive Director
Signature:		

1.0 PURPOSE

1.1. This policy establishes guidelines to maintain a work environment free of unlawful conduct, discrimination and harassment.

2.0 DEFINITIONS

2.1. Sexual Harassment For purposes of this Policy, is defined as unwelcome sexual advances, requests for sexual favors, and other verbal or physical conduct of a sexual nature when:

- 2.1.1** Submission to such conduct is made either explicitly or implicitly a term or condition of the individual's employment;
- 2.1.2** Submission to or rejection of such conduct by an individual is used as the basis for employment decisions affecting such individual; or
- 2.1.3** Such conduct has the purpose or effect of unreasonably interfering with an individual's work performance or creating an intimidating, hostile, or offensive working environment.

2.2. Other Harassment

- 2.2.1** This policy prohibits all forms of harassment, including, but not limited to, any offensive or inappropriate conduct or comments based on or motivated by an individual's race, sex, gender identity, religion, national origin, disability or any other characteristic protected by law.
- 2.2.2** In accordance with the PBC's anti-retaliation policy, the PBC also prohibits harassment based on the fact that an employee has protested against discrimination, cooperated in an investigation, or has otherwise engaged in legally protected activity. Conduct that interferes with an employee's work performance or that creates an intimidating hostile or otherwise offensive work environment is considered harassment.

3.0 RESPONSIBILITIES

- 3.1** Human Resources is responsible for reporting violations of this policy to the Executive Director and conducting investigations.
- 3.2** Non-management employees are strongly encouraged to report any case of harassment or retaliation in accordance with Section 4.5 of this Policy.
- 3.3** Supervisors and managers must immediately report allegations of harassment witnessed or reported, and any other violations to this policy to Human Resources.

4.0 POLICY COMPONENTS

- 4.1** The PBC intends to maintain a workplace free of sexual and other harassment or intimidation, including, but not limited to harassment based on race, color, sex, gender identity, religion, national origin, age or disability. The PBC is also committed to maintaining a workplace free of harassment for not only its employees, but non-employees, including customers and vendors.
- 4.2** All employees must be allowed to work in an environment free from unsolicited and unwelcome sexual overtures and harassment in any form. Sexual and other harassment is not only offensive, it may also harm morale and interfere with PBC's effectiveness and ability to fulfill its responsibilities.
- 4.3** The PBC has adopted this complaint procedure to assure a prompt, thorough, and impartial investigation of all complaints of discrimination, harassment and retaliation. The PBC encourages employees to report harassment and other inappropriate conduct.
- 4.4** The complaint and information collected during an investigation will be kept confidential to the extent possible and will not be disclosed unnecessarily or to persons not involved directly in conducting the investigation and determining what action, if any, to take in response to the complaint. Complete confidentiality cannot be guaranteed because an effective investigation usually requires revealing certain information to the alleged perpetrator and potential witnesses.
- 4.5** **Reporting**
- 4.5.1** An employee who believes that he or she has been a victim of discrimination, sexual harassment, other harassment, or retaliation or has observed these violations of policy is strongly encouraged to report it. Individuals can make reports to:
- 4.5.2** Human Resources (this option is preferred)
- 4.5.3** A supervisor;
- 4.5.4** A manager;
- 4.5.5** The PBC Ethics Officer; or
- 4.5.6** The Inspector General.
- 4.5.7** Individuals who believe that they have been the victims of sexual harassment or other violations of the Illinois Human Rights Act also have the right to file a charge of discrimination with the State of Illinois Department of Human Rights.
- 4.5.8** If a supervisor or other member of management is advised of any alleged violation of this Policy, or he/she independently observes conduct which may be prohibited by this policy, he/she must immediately report the matter to Human Resources.
- 4.6** **Remediation**
- 4.6.1** If following a complaint of discrimination, sexual or other harassment, or retaliation, an investigation reveals that a violation of this policy has occurred, prompt and appropriate corrective action will be taken. PBC employees may receive discipline, up to and including discharge, for a violation of this policy.
- 4.7** **Anti-Retaliation**

4.7.1 The PBC will take appropriate action to ensure that the rights of individuals to file complaints, furnish information, or participate in investigations under this policy is respected and not interfered with. It is against PBC policy to retaliate against an employee who reasonably and in good faith has filed a charge, complaint, or grievance regarding the terms or conditions of employment under this policy; and/or against an employee who has testified, assisted, or participated in any manner in an investigation, proceeding, or hearing regarding such charge, complaint, or grievance.

4.7.2 There are also state laws that prohibit retaliation.

4.7.2.1 The State Officials and Employees Ethics Act (5 ILCS 430/15-10) provides state employees with protection from retaliatory action.

4.7.2.2 The Illinois Whistleblower Act (740 ILCS 174/15(a)) provides that an employer, such as the PBC, may not retaliate against an employee who discloses information in a court, an administrative hearing, or before a legislative commission or committee, or in any other proceeding, where the employee has reasonable cause to believe that the information discloses a violation of a State or federal law, rule, or regulation. In addition, an employer, such as the PBC, may not retaliate against an employee for disclosing information to a government or law enforcement agency, where the employee has reasonable cause to believe that the information discloses a violation of a State or federal law, rule or regulation. (740 ILCS 174/15(b)).

4.7.2.3 Under the Illinois Human Rights Act (775 ILCS 5/6-101), it is a civil rights violation for a person, or for two or more people to conspire, to retaliate against a person because he/she has opposed that which he/she reasonably and in good faith believes to be sexual harassment in employment, because he/she has made a charge, filed a complaint, testified, assisted, or participated in an investigation, proceeding, or hearing under the Illinois Human Rights Act.

4.8 The PBC's policy may be broader than state or federal laws.

4.9 **Violations**

4.9.1 Employees who violate this policy are subject to disciplinary action to and including discharge.

4.9.2 State law provides that any person who violates the prohibition on Sexual Harassment contained in 5 ILCS 430/5-65, may be subject to a fine of up to \$5,000 per offense.

4.9.3 The Illinois Human Rights Act provides for individual liability for perpetrators of sexual harassment.

4.10 **Consequences Of Bad Faith Claims**

4.10.1 Individuals who make false claims under this Policy in bad faith are subject to discipline.

4.10.2 Any person who intentionally makes a false report alleging a violation of any provision of the State Officials and Employees Ethics Act to an ethics

commission, an inspector general, the State Police, a State's Attorney, the Attorney General, or any other law enforcement official is guilty of a Class A misdemeanor. An ethics commission may levy an administrative fine of up to \$5,000 against any person who intentionally makes a false, frivolous or bad faith allegation.

5.0 QUESTIONS - If any employee has any questions about the policy, the employee should contact Human Resources.