

PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS HELD ON APRIL 10, 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 April 10, 2018 at 2:30 P.M.

The following Commissioners were present:

Frank M. Clark
James F. Ellis, Jr.
Jose G. Maldonado, Jr.
Jesse M. Ruiz
Samuel Wm. Sax
Mariyana Spyropoulos - 6

Also present was:
Carina E. Sánchez

X. Alarcon	K. LaJeune	F. Rico
J. Beatty	L. Lypson	K. Robinson
T. Bickert	J. Macias	H. Rodriguez
G. Blakemore	L. McGuire	E. Scanlan
J. Borkman	A. Marti	E. Fisk Smith
V. Colla	P. Montenegro	K. Smith
M. DeRuntz	L. Neal	J. Vieyra
P. Doyle	K. Newman	T. Foucher-Weekley
C. Brown-Drycoon	E. O'Keefe	A. Wiggins
R. Giderof	B. Payne	MP. Witry
S. Grant	N. Perez	

In the absence of Chairman Rahm Emanuel, the meeting was called to order by Commissioner Sax, and the presence of a quorum was established.

Following the roll call, a public participation period was conducted pursuant to Section 2.06(g) of the Open Meetings Act. 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. Kenneth Newman provided

comments regarding the need for rehabilitation of athletic facilities at various schools and parks in the City of Chicago, including Dunbar Park, Douglas Park and Garfield Park. George Blakemore provided comments regarding the economic conditions that exist in many African American communities and the need for effective leadership among public officials.

Next, the Acting Chair presented to the Board of Commissioners for consideration of approval the minutes of the meeting held on March 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 March 13, 2018 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 April 4, 2018 which is summarized as follows:

The Executive Director provided a report on a bid opening.

The Chief of Staff reported on the following recommendations:

Task order awards for Material Testing services as follows:

- Interra, Inc., a Minority Business Enterprise firm in the sum of \$102,720.00 for the Esmond Elementary School Annex Project, and;
- GSG Material Testing, Inc., a Minority Business Enterprise firm in the sum of \$176,790.00 for the Zapata Elementary School Annex Project.

A task order award for Environmental Engineering services to Terracon Consultants in the sum or \$73,389.28 for the Whitney Young Library Expansion and Renovation Project.

A task order award for Architect of Record services to Legat Architects, Inc., in the sum of \$191,000.00 for the Prussing Elementary School Annex Project.

A recommendation to approve amendments to term agreements with BHFx, LLC, Cross Rhodes Reprographics, Inc., a Minority Business Enterprise firm, Cushing & Company, a Women Business Enterprise firm, and Springer Blue Print Services for digital construction printing services. The amendments are for time only and extend the term of the agreements through December 31, 2019.

The Chief Development Officer 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. 8445

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:

Frank M. Clark, James F. Ellis, Jr.,
Jose Maldonado, Jr., Jesse Ruiz,
Samuel Wm. Sax and Mariyana Spyropoulos – 6

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 noted that a ground breaking event had been held at the Columbia Explorers Academy Modular Project at 4520 South Kedzie Avenue. Other notable events that were included in her report were: Chinatown Branch Library LEED Platinum Certification; South Side High School Subcontractor Networking Event held at Kennedy-King College on April 5, 2018, and Community Hiring Events for South Side High School on April 6, 2018 and May 11, 2018. Information was also distributed regarding Upcoming Community Hiring Events for various facilities.

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. C1595 to F.H. Paschen, S.N. Nielsen & Associates, LLC for the Group B Rehabilitation Project at various Chicago Park District Facilities, namely: Harrison Park, Archer Park, Robichaux Park, and McKinley Park. After discussion, and motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 8446

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. 1595, Group B Rehabilitation Projects located at various Chicago Park District facilities (namely: Harrison Park, Archer Park, Robichaux Park, and McKinley Park), copies of which bids and contract documents are on file with the Commission:

BIDDER

F.H. Paschen, S.N. Nielsen & Associates, LLC	
Harrison Park Facility Rehabilitation	\$2,106,000.00
Total Base Bid	\$104,000.00
Alternate #1	
Total Contract Award for Harrison Park (including contingency & Allowances)	\$2,354,000.00
Archer Park Facility Rehabilitation	
Total Base Bid	\$696,000.00
Total Contract Award for Archer Park Cultural Center (includes Contingency & Allowances)	\$746,000.00
Robichaux Park Facility Rehabilitation	
Total Base Bid	\$642,000.00
Alternate #1	\$162,000.00
Total Contract Award for Robichaux Park (includes Contingency & Allowances)	\$857,000.00
McKinley Park Facility Rehabilitation	
Total Base Bid	\$593,000.00
Total Contract Award for McKinley Park (includes Contingency & Allowances)	\$676,000.00
Total Contract Award for all Facilities (includes Contingency & Allowances)	\$4,633,000.00

WHEREAS, the bid of F.H. Paschen, S.N. Nielsen & Associates, LLC 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, F.H. Paschen, S.N. Nielsen & Associates, LLC 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 Continental 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. 1595 be awarded to F.H. Paschen, S.N. Nielsen & Associates, LLC and Continental 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 Group B Rehabilitation Projects for various Chicago Park District facilities located at Harrison Park, Archer Park, Robichaux Park, and McKinley Park, to F.H. Paschen, S.N. Nielsen & Associates, LLC Contract No. 1595, pursuant to the terms thereof for the total contract price of

\$4,633,000.00 (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. 1595, subject to the completion and delivery to the Commission of said form of bond by F.H. Paschen, S.N. Nielsen & Associates, LLC and Continental Casualty Company in the principal amount of \$4,633,000.00 (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:

Frank M. Clark, James F. Ellis, Jr.,
Jose Maldonado, Jr., Jesse Ruiz,
Samuel Wm. Sax and Mariyana Spyropoulos – 6

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

April 2018							
TASK ORDERS AWARDED AGAINST TERM CONTRACTS							
Project Name	Service	Type	M/WBE	Firm	Task Order Number	Task Order Amount	Total Term Commitment To-Date
Esmond ES Annex	Material Testing	R	MBE	Interra, Inc.	05125-PS2065E-001	\$ 102,720.00	\$ 289,120.00
Zapata ES Annex	Material Testing	R	MBE	GSG Material Testing, Inc.	05055-PS2065D-001	\$ 176,790.00	\$ 659,710.00
Whitney Young Library Expansion - Reno	Environmental Engineering	C		Terracon Consultants	08071-PS2060H-002	\$ 73,389.28	\$ 302,252.66

Specialty Consultant	Terms Limits Not To Exceed
Environmental - Category A, B,	\$ 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 - M/WBE 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 - April 2018					
Project Name	Firm	MBE/WBE	Service Provided	Task Order Amount	Total Term Commitment To-Date
Prussing ES Annex	Legat Architects, Inc.		Architect of Record Services	\$191,000.00	\$1,168,875.00

Public Building Commission of Chicago
Proposed Amendment Report to the Administrative Operations Committee
April 4, 2018

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	BHFX, LLC	PS1983A AM003	Comprehensive Digital Construction Printing Services	This amendment extends the term of the Agreement through December 31st, 2019. Task Orders to be issued on a Project-specific basis. The scope of services in this amendment are an extension of the services included in the original agreement.	\$200,000.00	\$0.00	\$200,000.00
2	Program Wide	Cross Rhodes Reprographics, Inc. (MBE)	PS1983C AM003	Comprehensive Digital Construction Printing Services	This amendment extends the term of the Agreement through December 31st, 2019. Task Orders to be issued on a Project-specific basis. The scope of services in this amendment are an extension of the services included in the original agreement.	\$200,000.00	\$0.00	\$200,000.00
3	Program Wide	Cushing & Company (WBE)	PS1983D AM003	Comprehensive Digital Construction Printing Services	This amendment extends the term of the Agreement through December 31st, 2019. Task Orders to be issued on a Project-specific basis. The scope of services in this amendment are an extension of the services included in the original agreement.	\$200,000.00	\$0.00	\$200,000.00
4	Program Wide	Springer Blue Print Services, Inc.	PS1983E AM003	Comprehensive Digital Construction Printing Services	This amendment extends the term of the Agreement through December 31st, 2019. Task Orders to be issued on a Project-specific basis. The scope of services in this amendment are an extension of the services included in the original agreement.	\$200,000.00	\$0.00	\$200,000.00