

PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE RESCHEDULED MEETING OF THE
BOARD OF COMMISSIONERS HELD ON JULY 17, 2018

The rescheduled 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 17, 2018 at 2:45 P.M.

The following Commissioners were present:

Rahm Emanuel
Olga Camargo
Arnold Randall
Jesse H. Ruiz
Jose G. Maldonado
Samuel Wm. Sax - 6

Also present was:
Carina E. Sánchez

D. Anderson	K. LeJeune	A. Provine
J. Beatty	L. Lypson	K. Purcell
J. Borkman	Q. McBee	A. Quathamer
V. Colla	L. McGuire	F. Rico
P. Daniels	A. Marti	K. Robinson
M. DeRuntz	B. Meeks	J. Rodriguez
P. Doyle	W. Mitchell	E. Scanlan
A. Fredd	P. Montenegro	E. Fisk-Smith
L. Giderof	L. Neal	K. Smith
R. Giderof	K. Newman	R. Smolarczyk
K. Gonzalez	E. O'Keefe	J. Sutton
E. Granato	D. O'Neill	T. Foucher-Weekly
S. Hendrick	R. Owens	A. Wilkins
R. Hernandez	B. Payne	MP. Witry
Z. Hill	H. Perez	
G. Johnson	N. Perez	

The meeting was called to order by Chairman Rahm Emanuel, 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 Dennis O'Neill 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 additional running tracks, soccer fields and other athletic facilities throughout the City and at Fosco Park and Humboldt Park. He also inquired about the disposition of buildings and playgrounds located at former Chicago Public Schools. Dennis O'Neill expressed appreciation to Chairman Emanuel for public improvements in the vicinity of Roosevelt Square and other projects on the near west side and the leadership provided by the Chicago Housing Authority and the Chicago Public Schools.

Next, the Chairman presented to the Board of Commissioners for consideration of approval the minutes of the regular board meeting held on June 12, 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 June 12, 2018 meeting were unanimously approved.

The next item on the agenda was a report by Commissioner Randall regarding the Audit Committee meeting held on July 13, 2018 which is summarized as follows:

The PBC's Executive Director provided an introductory report on the PBC's commitment to transparency and accountability as related to the completion of the Office of Inspector General's (OIG) Change Order Audit and the submission of the 2017 Comprehensive Annual Financial Report (CAFR) to the Government Finance Officers Association (FGOA). The Executive Director noted that the PBC is committed to effectively delivering projects that meet the budget and scope requirements of clients and strong, internal controls. The Executive Director provided an overview of the findings and recommendations of the OIG's Audit Report and noted that the recommendations confirmed that recently implemented improvements are in the right direction, including updated tools and templates, organization realignment, and enhanced training for our development staff. The Executive Director thanked the OIG for cooperation during the Audit, and recommendations that will help create an even stronger system.

Representatives from The Office of the Inspector General reported on findings and recommendations of the PBC Construction Change Order Audit issued on June 12, 2018. The OIG outlined the process and findings from the audit, which included six recommendations to improve the PBC's change order review and approval procedures. PBC agreed with the recommendations made by the OIG and, prior to the release of the audit report had already implemented a number of improvements that address the recommendations and implemented efficiencies.

The PBC's Director of Finance reported the submission of the CAFR in conjunction with the Commission's Basic Financial Statements as of and for 2017 and 2016. The PBC's assets exceeded liabilities by \$73.3 million at year end 2017. Of this amount, \$53.3 million was included in net investment in capital assets and \$19.9 million was restricted for use by the Daley Center and for Commission operations.

The PBC's total net position decreased by \$565,223 and \$175,860 due to decreases in project revenue that directly impact the Commission's administrative fee.

Representatives from Deloitte provided the required auditor communications related to the PBC's Audited Financial Statements. Of note, there were no audit adjustments, recorded or unrecorded and no material weaknesses or significant deficiencies in the internal controls over financial reporting.

The Audit Committee accepted the reports.

An Executive Session was convened for the purpose of presentation of Reports by O-H Community Partners, an Independent Monitor for F.H. Paschen, S.N. Nielsen & Associates. The Audit Committee reconvened and accepted the Reports of the Independent Monitor.

Following the report Commissioner Sax noted that the annual report was outstanding and that the Inspector General report was positive and cooperative. He commended the Executive Director and PBC staff their responsiveness and professionalism.

The next item on the agenda was a report by Commissioner Randall regarding the Administrative Operations (AO) Committee meeting held on July 10, 2018 which is summarized as follows:

The Chief of Staff reported on the following recommendations:

Task order awards for Material Testing services at various projects to Interra, Inc., a MBE firm in the total sum of \$70,862.00 for three Group B Park Rehabilitation Projects

at Austin, Columbus and La Follette Parks and in the sum of \$82,514.00 for the new Fieldhouse at Williams Park.

Task order awards for Material Testing services to ECS Midwest in the sum of \$16,605.00 for the McKinley Park Fieldhouse, \$24,335.00 for the Columbia Explorers Modular, \$94,813.00 for the Prussing Elementary School Annex and \$20,600.00 for the new South Loop Elementary School and to Terracon Consultants in the sum of \$296,587.00 for the new Read Dunning School.

Task order awards for Geotechnical services to GSG Consultants, a MBE firm, in the sum of \$16,908.00 for the Read Dunning School and \$24,229.00 for the Read Dunning Salt Dome Project.

Task order awards for Architect of Record elevator consulting services in the sum of \$8,640.00 each to: Studio ARQ, LLC, a MBE firm, for the Ebinger Elementary School Annex; Legat Architects, Inc. for the Prussing Elementary School Annex; ONYX Architectural Services, Inc., a MBE firm, for the Esmond Elementary School Annex; and EC Purdy & Associates, a MBE firm for the Mt. Greenwood Elementary School Annex Project.

A recommendation to appoint Ross Barney Architects, a Women Business Enterprise firm, as Architect of Record for the Merlo Branch Library Renovation Project and to appoint Millhouse Engineering and Construction, Inc., a MBE firm, as the Engineer of Record for the Fosco Park Fieldhouse Rehabilitation Project.

The Chief Development Officer reported on field orders issued on various projects and provided a recommendation to approve three close-out credit change orders as follows: a credit for the unused sitework allowance in the sum of (\$476,504.00) for the site pre scope at the Read Dunning School Project. Liquidated damages credits in the sum of (\$297.05) for the Chicago Vocational Career Academy Phase II Project and in the sum of (\$24,979.93) for the Thomas Hughes Children's Library Project at the Harold Washington Library Center.

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. 8454

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 "B"**.

Commissioners voting in the affirmative:

Rahm Emanuel, Olga Camargo,
Jose G. Maldonado, Jr., Arnold Randall,
Jesse H. Ruiz and Samuel Wm. Sax - 6

Commissioners voting in the negative:

None

Next, a report was provided by the Executive Director regarding Notice of Awards for Contract \$25,000 and under. The Executive Director advised the Commissioners that one contract had been awarded pursuant to her authority for the procurement of services and supplies necessary to carry out the purposes of the Public Building Commission in an amount under \$25,000. The report was accepted, and a copy of the report is attached hereto as **Exhibit "C"**.

The next item on the agenda was a report by the Executive Director regarding regular reports, development status and other matters. She submitted to the Commissioners the Comprehensive Annual Financial Report (CAFR) regarding the financial positions and operations of the Public Building Commission for the fiscal years ended 2017 and 2016. She advised the Commissioners that the report had been prepared by Deloitte in conjunction with staff and was being considered by the Government Finance Officers' Association for its Certificate of Achievement for Excellence in Financial Reporting award. She commended Deloitte and the Public Building Commission's finance team for their work on the CAFR.

The Executive Director then presented to the Commissioners PBC's 2018 Mid-Year Report which summarized facilities delivered by PBC for the Chicago Public Schools, Chicago Park District, City Colleges of Chicago, Chicago Public Library and the Chicago Transit Authority. The report featured some of the Chicago residents and community hires working on

the projects, and the Executive Director acknowledged several of the persons responsible for the projects that were in attendance at the board meeting who were continuing to work on the Whitney M. Young Jr. Branch Library and Expansion project. Also, it was noted that the City Colleges of Chicago's Daley College Engineering and Advanced Manufacturing projects was on schedule for opening by 2019. Following discussion, the Executive Director's report was accepted.

The next item on the agenda was consideration of approval of a Memorandum of Understanding between the Public Building Commission and Metropolitan Family Services North Center (MFS North) for the Metro North Pre-Apprenticeship Program. The Executive Director advised the Commissioners that MFS North is applying for a grant to fund the Metro North Pre-Apprenticeship Program, modeled after Youth Build, and requested authority for the Public Building Commission to participate on a team with St. Augustine College that will provide wrap-around services, a strong curriculum, a pipeline to jobs and relationships with industry businesses. She stated that PBC's participation as a public developer would provide a unique understanding of the construction industry and essential skills to successfully complete the program and assist in their professional development. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 8455

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission of Chicago that the proposed Memorandum of Understanding between the Public Building Commission and Metropolitan Family Services North Center (MFS North) for the Metro North Pre-Apprenticeship Program as summarized above is hereby approved.

BE IT FURTHER RESOLVED that the Executive Director and appropriate officials of the Public Building Commission are hereby authorized and directed to undertake such action 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:

Rahm Emanuel, Olga Camargo,
Jose G. Maldonado, Jr., Arnold Randall,
Jesse H. Ruiz and Samuel Wm. Sax - 6

Commissioners voting in the negative:

None

Next, the Commissioners were presented with consideration of approval of a request from the Board of Education of the City of Chicago for the Public Building Commission to transfer title to the property located at former school sites 8407 South Kerfoot Avenue (former Morgan Elementary School) and 3813 South Dearborn Street (former Attucks School) to designated grantees as identified and approved in the corresponding Board Reports. According to the corresponding Board Reports, the property is no longer needed for school use and is being sold “as is, where is”. The respective quit claim deeds will include restrictive covenants as set forth in the respective Board Reports.

On motion duly and made, the following resolution was adopted:

RESOLUTION NO. 8456

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 transfer title to the following-described property to the designated grantees as approved by the Chicago Board of Education is hereby approved:

Name of Facility: Former Morgan Elementary School
Property Address: 8407 South Kerfoot Avenue
Permanent Index Numbers: 20-33-301-061, 20-33-301-063, 20-33-301-064, 20-33-301-023 and 20-33-304-007
Grantee: Amalgamated Transit Union Local 241
Purchase Price: \$65,000.00
Board Report 18-0627-OP1
Legal Description:

PARCEL 1:
LOTS 34 TO 67, INCLUSIVE, AND THE SOUTH 9 FEET OF LOT 33, IN BIRKHOFF'S ADDITION TO AUBURN PARK IN SECTION 33, TOWNSHIP 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY ILLINOIS, AND VACATED ALLEYS.

VACATED ALLEYS ALSO DESCRIBED AS FOLLOWS:

ALL OF THE TWO NORTHEASTERLY-SOUTHEASTERLY 16 FOOT VACATED ALLEYS ADJOINING LOTS 41-46 BOTH INCLUSIVE, AND ADJOINING LOTS 47 TO 52, BOTH INCLUSIVE, TOGETHER WITH ALL THAT PART OF THE NORTHWESTERLY-SOUTHWESTERLY 16 FOOT PUBLIC ALLEY LYING SOUTHWESTERLY OF AND ADJOINING THE SOUTHWESTERLY LINE OF LOTS 33 TO 41 BOTH INCLUSIVE AND SOUTHWESTERLY LINE OF LOT 46 AND SAID SOUTHWESTERLY LINE EXTENDED NORTHWESTERLY, LYING NORTHEASTERLY OF AND ADJOINING THE NORTHEASTERLY LINE OF LOTS 52 60 62, BOTH INCLUSIVE, AND LYING SOUTHWESTERLY OF THE NORTHWESTERLY 16 FEET OF SAID LOT 33 EXTENDED TO LOT 63, ALL IN BIRKHOFF'S ADDITION, AFORESAID.

PARCEL 2:

LOT 68 AND THE SOUTH HALF OF LOT 69 BIRKHOFF'S ADDITION TO AUBURN PARK IN THE SOUTHWEST ¼ OF SECTION 33,

TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN.

PARCEL 3:

LOTS 92 TO 97, BOTH INCLUSIVE, ALL IN SAID SUTHERLAND'S SUBDIVISION OF PART OF SECTION 33, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN.

Name of Facility: Former Attucks Elementary School
Property Address: 3813 S. Dearborn Street
Permanent Index Numbers: 17-33-421-047, 17-33-421-048
Grantee: City of Chicago
Board Report 16-1026-OP1
Legal Description:

PARCEL 1:

LOTS 1 TO 48, IN BLOCK 6 IN SCAMMONS SUBDIVISION OF BLOCK 32 OF THAT PART LYING EAST OF CHICAGO AND ROCK ISLAND AND PACIFIC RAILROAD OF BLOCK 31 IN CANAL TRUSTEE'S SUBDIVISION OF SECTION 33, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS AND VACATED ALLEY AND PART OF VACATED WEST 38TH STREET.

PARCEL 2:

VACATED NORTH AND SOUTH 16 FOOT ALLEY LYING WEST AND ADJOINING WEST LINE OF LOTS 1 TO 24 AND LYING EAST AND ADJOINING EAST LINE OF LOTS 25 TO 48 IN BLOCK 6 AFORESAID.

PARCEL 3:

THE SOUTH 33 FEET OF VACATED 38TH STREET NORTH AND ADJOINING PARCELS 1 AND 2 IN COOK COUNTY, ILLINOIS.

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,
Jose G. Maldonado, Jr., Arnold Randall,
Jesse H. Ruiz and Samuel Wm. Sax - 6

Commissioners voting in the negative:

None

The next item on the agenda was consideration of approval of an Undertaking Request from the City of Chicago for the Merlo Branch Library Renovation and Modernization Project located at 644 West Belmont Avenue. It was noted by the Executive Director that the Board of Commissioners had completed a Feasibility Study for the project and was requesting approval of an Undertaking in the amount of \$5,000,000 to complete the delivery of the Project. The Project will consist of the renovation and modernization of the existing facility, including repairs to the building's exterior and façade, upgrades to the mechanical, electrical and plumbing systems, refurbishment of elevator and the installation of new furniture and equipment. Additionally, the renovation will facilitate delivery of CPL's services and program, including children's area, teen YOUmedia digital media lab, adult reading room, meeting and study spaces and refreshed collections. Upon motion duly made and seconded, the following resolution was approved:

RESOLUTION NO. 8457

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission that the request from the City of Chicago for the Public Building Commission to approve an Undertaking Budget for the Merlo Branch Library Renovation and Renovation Project located at 644 West Belmont Avenue in the sum of \$5,000,000 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,
Jose G. Maldonado, Jr., Arnold Randall,
Jesse H. Ruiz and Samuel Wm. Sax - 6

Commissioners voting in the negative:

None

Next, the Board of Commissioners was presented with consideration of approval to appoint Ross Barney Architects as the Architect of Record for the Merlo Branch Library Renovation and Modernization Project located at 644 West Belmont Avenue. The Commissioners were advised that, following a review of Letters of Interest and Qualifications of Minority and Women-owned firms interested in performing the service with experience in library and/or renovation work, an Evaluation Committee comprised of knowledgeable PBC and CPL staff recommended Ross Barney Architects (WBE) based on its project experience, proposed project team, project approach and commitment to MBE/WBE participation in the execution of its services. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 8458

BE IT RESOLVED that the Board of Commissioners hereby approves the appointment of Ross Barney Architects as the Architect of Record for the Merlo Branch Library Renovation and Modernization Project located at 644 West Belmont Avenue.

BE IT FURTHER RESOLVED that the Executive Director and other appropriate officials of the Public Building Commission are hereby authorize and direct to take such action and to execute such documents, upon approval by Legal

Counsel as to form and legality, as may be necessary or advisable in order to effectuate this Resolution.

Commissioners voting in the affirmative:

Rahm Emanuel, Olga Camargo,
Jose G. Maldonado, Jr., Arnold Randall,
Jesse H. Ruiz and Samuel Wm. Sax - 6

Commissioners voting in the negative:

None

The next item on the agenda was consideration of approval of an Undertaking Request from the City of Chicago for the development of the new Fire House for Engine Company 115. The Executive Director advised that the Undertaking would include planning activities with the Chicago Fire Department (CFD) and the Department of Fleet and Facility Management (2FM) to identify the specific site location, program, scope and schedule that could be achieved within the available funding. An Undertaking Budget has been established of \$30,000,000 to plan, design and construct the Project. Upon motion duly made and seconded, the following resolution was approved:

RESOLUTION NO. 8459

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission that the request from the City of Chicago for the Public Building Commission to approve an Undertaking Request for the development of the new Fire House for Engine 115 in the sum of \$30,000,000 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,

Jose G. Maldonado, Jr., Arnold Randall,
Jesse H. Ruiz and Samuel Wm. Sax - 6

Commissioners voting in the negative:

None

Next, the Board of Commissioners were presented with consideration of approval of an Undertaking Request from the City of Chicago for the construction of the Read Dunning Salt Dome located at 4121 North Oak Park Avenue. The Executive Director advised the Board of Commissioners that the Public Building Commission had worked collaboratively to develop the program, scope, budget and schedule that could be achieved within the available funding of \$3,500,000. The preliminary program includes a new salt storage dome structure and associated site work at the existing salt storage site with an anticipated completion date of Q4 2018. The Project does not include the removal of the existing salt or public art. Upon motion duly made and seconded, the following resolution was approved:

RESOLUTION NO. 8460

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission that the request from the City of Chicago for the Public Building Commission to approve an Undertaking Budget for the Read Dunning Salt Storage Structure in the sum of \$3,500,000 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,
Jose G. Maldonado, Jr., Arnold Randall,
Jesse H. Ruiz and Samuel Wm. Sax - 6

Commissioners voting in the negative:

None

Finally, the Board of Commissioners was presented with consideration of approval to appoint Milhouse Engineering & Construction Incorporated as the Engineer of Record for the Fosco Park Fieldhouse Rehabilitation Project located at 1313 South Throop Street. The Commissioners were advised that an Evaluation Team reviewed the information provided by qualified engineering firms based on project experience, project approach and demonstrated commitment to MBE/WBE participation in the execution of services. Following the review, the Evaluation Team recommended Milhouse Engineering & Construction Incorporated as the Engineer of Record based upon its demonstrated experience in addressing façade issues and capacity and personnel to ensure quality design and contract administration services. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 8461

BE IT RESOLVED that the Board of Commissioners hereby approves the appointment of Milhouse Engineering & Construction Incorporated as the Engineer of Record for the Fosco Park Fieldhouse Rehabilitation Project located at 1313 South Throop Street.

BE IT FURTHER RESOLVED that the Executive Director and other appropriate officials of the Public Building Commission are hereby authorize and direct to take such action and to execute such documents, upon approval by Legal Counsel as to form and legality, as may be necessary or advisable in order to effectuate this Resolution.

Commissioners voting in the affirmative:

Rahm Emanuel, Olga Camargo,
Jose G. Maldonado, Jr., Arnold Randall,
Jesse H. Ruiz and Samuel Wm. Sax - 6

Commissioners voting in the negative:

None

There being no further business to come before the Board during the regular meeting, 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 | pbcchicago.com

June 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
CPD Group A - Austin Hall Rehabilitation	Material Testing	R	MBE	Interra	11301-PS2065E-001	\$ 17,510.00	\$ 355,982.00
CPD Group A - Columbus Park Rehabilitation	Material Testing	R	MBE	Interra	11302-PS2065E-001	\$ 49,352.00	\$ 405,334.00
CPD Group A - La Follete Park Rehabilitation	Material Testing	R	MBE	Interra	11312-PS2065E-001	\$ 4,000.00	\$ 442,496.00
CPD Group B - McKinley Park Rehabilitation	Material Testing	R		ECS Midwest	11306-PS2065B-001	\$ 16,605.00	\$ 660,111.00
Williams Park Fieldhouse	Material Testing	R	MBE	Interra, Inc.	11320-PS2065E-001	\$ 82,514.00	\$ 442,496.00
Columbia Explorers Academy Modular	Material Testing	R		ECS Midwest	19130-PS2065B-001	\$ 24,335.00	\$ 643,506.00
Prussing ES Annex	Material Testing	R		ECS Midwest	05175-PS2065B-001	\$ 94,813.00	\$ 598,571.00
Read Dunning School	Geotechnical	D	MBE	GSG Consultants	05165-PS2062C-001	\$ 16,908.00	\$ 47,912.00
Read Dunning School	Material Testing	C		Terracon	05165-PS2065G-002	\$ 286,587.00	\$ 680,463.00
Read Dunning Salt Dome	Geotechnical	D	MBE	GSG Consultants	04020-PS2062C-001	\$ 24,229.80	\$ 64,820.00
South Loop ES	Material Testing	A		ECS Midwest	05035-PS205B-002	\$ 20,600.00	\$ 643,506.00

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 - July 2018					
Project Name	Firm	MBE/WBE	Service Provided	Task Order Amount	Total Term Commitment To-Date
Ebinger ES Annex	Studio ARQ, LLC	MBE	Architect of Record Services	\$8,640.00	\$1,106,836.88
Prussing ES Annex	Legat Architects, Inc.		Architect of Record Services	\$8,640.00	\$1,177,515.00
Esmond ES Annex	Onyx Architectural Services, Inc.	MBE	Architect of Record Services	\$8,640.00	\$765,441.00
Mt. Greenwood ES Annex II	EC Purdy & Associates	MBE	Architect of Record Services	\$8,640.00	\$938,889.00

PUBLIC BUILDING COMMISSION OF CHICAGO

RESCHEDULED BOARD MEETING – JULY 17, 2018

CHANGE ORDERS

PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
July 17, 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								
Read Dunning School Site Preparation 4071 N. Oak Park Avenue Project Manager: Andy Horn	C1586	K.R. Miller Contractors	\$2,859,700.00	\$0.00	\$2,859,700.00	(\$476,504.00)	\$2,383,196.00	-16.66%
Chicago Vocational Career Academy Exterior Lighting and Anthony Wing Decommissioning 2100 E. 87th Street Closeout Manager: Jennifer Valentin	C1574	Robe, Inc.	\$742,476.80	(\$148,378.63)	\$594,098.17	(\$297.05)	\$593,801.12	-0.04%
Harold Washington Library Center's Thomas Hughes Children's Library Renovation 400 S. State Street Project Manager: Ryan Forristall	C1575	Path Construction Company	\$1,671,000.00	\$152,920.90	\$1,823,920.90	(\$24,979.93)	\$1,798,940.97	-1.49%

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Read Dunning School – Site Preparation

4071 N. Oak Park Avenue

July 17, 2018

K.R. Miller Contractors

1624 Colonial Parkway

Inverness, IL 60067

CHNG	BULL	CONTRACT NUMBER 1586	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$2,859,700.00
NUM		APPROVED CHANGE ORDERS	\$0.00
ADJUSTED CONTRACT PRICE TO DATE			\$2,859,700.00
001	1586-010S	Deduct unused sitework allowance. Other.	(\$476,504.00)

TOTAL CHANGE ADDITION (\$476,504.00)

ADJUSTED CONTRACT PRICE AFTER APPROVAL \$2,383,196.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1586 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

Chicago Vocational Career Academy
Exterior Lighting & Anthony Wing Decommissioning

2100 E. 87th Street

July 17, 2018

Robe, Inc.

6150 N. Northwest Highway

Chicago, IL 60631

CHNG	BULL	CONTRACT NUMBER 1574	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$742,476.80
NUM		APPROVED CHANGE ORDERS	(\$148,378.63)
ADJUSTED CONTRACT PRICE TO DATE			\$594,098.17
002	1574-005R	Liquidated Damages associated with hiring commitments. Other.	(\$297.05)

TOTAL CHANGE ADDITION (\$297.05)

ADJUSTED CONTRACT PRICE AFTER APPROVAL \$593,801.12

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1574 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

Project: CVCA Ext Light
 Base Bid: \$742,476.80

Contract No: C1574
 Data Date: 7/2/2018

Contractor: Robe, Inc.
 Adjusted Contract: \$594,098.12

	Total Hours	Goal %	Goal Hours	Actual %	Actual Hours	Shortfall	Liquidated Damages
Journeyworkers	1,734.00						
Minority		0	0	32.18	558.00	0	\$0.00
Female		0	0	4.61	80.00	0	\$0.00
Apprentice	104.00						
Minority		0	0	100.00	104.00	0	\$0.00
Female		0	0	0.00	0.00	0	\$0.00
Laborer	765.00						
Minority		0	0	84.77	648.50	0	\$0.00
Female		0	0	6.27	48.00	0	\$0.00
City Residency	2,603.00	50	1,302	48.29	1,257.00	1	\$297.05
Community Hiring	2,603.00	5	130	5.26	137.00	0.0	\$0.00

Total Liquidated Damages	\$297.05
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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

Final

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Thomas Hughes Children's Library at Harold Washington Library Center

400 South State Street

July 17, 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	\$152,920.90
ADJUSTED CONTRACT PRICE TO DATE			\$1,823,920.90
002	1575-005R	Liquidated Damages associated with hiring commitments. Other.	(\$24,979.93)

TOTAL CHANGE ADDITION (\$24,979.93)

ADJUSTED CONTRACT PRICE AFTER APPROVAL \$1,798,940.97

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
Workforce Liquidated Damages Report

Project: HWLC Contract No: C1575 Contractor: Path Construction
Base Bid: \$1,671,000.00 Data Date: 5/9/2018 Adjusted Contract: \$1,823,920.90

	Total Hours	Goal %	Goal Hours	Actual %	Actual Hours	Shortfall	Liquidated Damages
Journeyworkers	4564.50						
Minority		65	2,967	58.76	2,682.00	6	\$4,010.40
Female		10	456	6.94	317.00	3	\$2,005.20
Apprentice	933.00						
Minority		70	653	90.25	842.00	0	\$0.00
Female		10	93	30.01	280.00	0	\$0.00
Laborer	687.50						
Minority		70	481	21.16	145.50	48	\$8,020.80
Female		5	34	24.87	171.00	0	\$0.00
City Residency	6729.00	50	3,365	37.46	2,520.50	12	\$10,943.53
Community Hiring	6729.00	7.5	505	15.90	1070.00	0.0	\$0.00
Total Liquidated Damages							\$24,979.93

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

Final



UNDER \$25,000 CONTRACTS

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

July 2018				
UNDER \$25,000.00 CONTRACTS				
Contract No.	Project Name	Service	Firm	Award Amount
PS3006	Read Dunning Salt Dome	Land Surveying Services	Edward J. Molloy and Associates	\$ 10,400.00