

**PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS HELD ON NOVEMBER 12, 2019 AT 12:30 P.M.**

The following Commissioners were present:

Olga Camargo
James F. Ellis, Jr.
Avis LaVelle
Jose G. Maldonado, Jr.
Arnold Randall
Samuel Wm. Sax
Lucino Sotelo
Mariyana T. Spyropoulos
David Todd Whittley – 9

Attendees present were:

Carina E. Sánchez

G. Baldwin	K. LeJeune	K. Robinson
J. Beatty	L. Lypson	J. Rodriguez
J. Borkman	T. Mendrek	E. Scanlan
J. Foust	P. Montenegro	K. Smith
A. Fredd	L. Neal	M Sullivan
L. Giderof	B. Payne	A. Vichio
R. Giderof	N. Perez	T. Foucher-Weekley
D. Guzzo	A. Provine	MP. Witry
S. Hendrick	E. Reynoso	B. Zator
G. Johnson	F. Rico	

In the absence of Chairman Lightfoot, Commissioner Sax presided as Chair. The meeting was called to order, 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. Michael Sullivan, President of World Class Fire Protection, LLC, had previously registered to provide comments under the guidelines established by Resolution No. 7611 approved by the Board of Commissioners on January 11, 2011. Michael Sullivan provided comments regarding the challenges of small contractors in their efforts to

compete against larger companies to obtain contracts with public agencies, delayed payments for completed work on public projects. He then commended staff members of the Public Building Commission for providing assistance to small contractors.

Next, Commissioner Sax, in his capacity as Chair, presented to the Board for consideration of approval of the minutes of the annual board meeting held on October 1, 2019. The reading of said minutes, which had previously been distributed, was dispensed with and upon motion duly made and seconded, the minutes of the October 1, 2019 meeting were unanimously approved.

Commissioner Maldonado then provided a report by the Administrative Operations (AO) Committee regarding its meeting held on October 31, 2019 which is summarized as follows:

The Chief of Staff reported on six task order awards for Specialty Consultant services for Material Testing and Environmental Engineering to previously appointed firms for various projects. Four of the task orders awards are to Minority or Women Business Enterprise firms. A report was also provided on a task order award in the amount of \$107,733.50 for Architect of Record Services to Tilton, Kelly and Bell, LLC, a Women Business Enterprise firm, for the Prosser Career Academy Renovation Project.

The Chief of Staff provided a recommendation to approve amendments to forty-four program-wide Specialty Consultant Agreements and three Design Architect Agreements. The amendments are for time only and extend the term for the agreements through December 31, 2020. The Specialty Consultant services include: Environmental Engineering, Environmental Renovation/Demolition, Geotechnical, Survey, Traffic Study and Construction Material Testing. The scope of services included in the amendments are an extension of the services included in the original agreements. The full list of the firms included in the amendment report.

The Chief Development Officer reported on field orders issued and provided a recommendation to approve the following change orders:

- A change order in the amount of \$145,258.03 for repair work at the Lake View High School Renovation Project.
- Change orders for work at Chicago Park District Group A Projects for Historic Facility Renovations at Columbus Park and Austin Town Hall, in the amounts of \$5,946.66 and \$12,942.28, respectively.

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 Resolutions were adopted by the Board of Commissioners:

RESOLUTION NO. 8528

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby approves amendments to the professional services agreements for the consultants 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:

Olga Camargo, James F. Ellis, Jr.,
Avis LaVelle, Jose G. Maldonado, Jr.,
Arnold Randall, Samuel Wm. Sax,
Lucino Sotelo, Mariyana T. Spyropoulos and
David Todd Whittley – 9

Commissioners voting in the negative:

None

RESOLUTION NO. 8529

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby approves change orders to the construction contracts for the projects 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:

Olga Camargo, James F. Ellis, Jr.,
Avis LaVelle, Jose G. Maldonado, Jr.,
Arnold Randall, Samuel Wm. Sax,
Lucino Sotelo, Mariyana T. Spyropoulos and
David Todd Whittley – 9

Commissioners voting in the negative:

None

Next, the Executive Director provided a report regarding the Notice of Awards for Contracts \$25,000 and under. The Executive Director advised the Commissioners that one contract had been awarded since her last report 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 “D”**.

The final item on the agenda was a report by Executive Director Sánchez regarding regular reports, development status and other matters. She presented photographic displays regarding the opening of a new field house and community center at 2820 South State Street. The new, 10,000 square foot fieldhouse features a half-court gymnasium, built-in bleacher seating and a multi-purpose room for art, education, performances and community program needs. The Executive Director also advised the Commissioners in her report that a Hard Hat Tour was conducted of the Merlo Branch Library Renovation and Modernization Project and Community Hiring Events that were held by the Public Building Commission at the Charles Hayes Center and Universal Entertainment. She further advised that the outreach activities of the Public Building Commission included the following: Cook County Vendor Resource and Information Expo on October 16, 2019; 2019 Construction Industry Conference on October 23, 2019 and the University of Illinois Office of Procurement Diversity 2019 Construction Summit on November 4, 2019. Finally, the Executive Director’s report advised the Commissioners regarding a visit of a delegation of officials from Hangzhou China that included a tour of the new Englewood STEM High School.

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

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 | pbcchi

November 2019						
TASK ORDERS AWARDED AGAINST TERM CONTRACTS						
Project Name	Service	Type	M/WBE	Firm	Task Order Number	Task Order Amount
Merlo Branch Library	Material Testing	R		SEECO Consultants, Inc.	08305-PS2075F-001	\$ 46,066.00
Read Dunning School	Material Testing	C		Terracon Consultants, Inc.	05165-PS2065G-003	\$ 8,040.00
Washington HS Renovation	Material Testing	R	MBE	Interra, Inc.	05365-PS2065E-001	\$ 18,200.00
9th District Police Station	Environmental Engineering	C	WBE	Carnow, Conibear & Associates, Ltd.	00000-PS2060D-002	\$ 23,058.00
10th District Police Station	Environmental Engineering	C	MBE	Environmental Design International, Inc.	00000-PS2060E-001	\$ 9,124.10
Toman Library	Environmental Engineering	C	WBE	Carnow, Conibear & Associates, Ltd.	00000-PS2060D-001	\$ 24,985.00

Specialty Consultant	Terms 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 - 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/EOR FIRMS

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

November 2019				
Project Name	Firm	MBE/WBE	Service Provided	Task Order Amount
Prosser Career Academy Renovations	Tilton Kelly+ Bell, LLC	WBE	Construction Administration	\$ 107,733.50

Public Building Commission of Chicago
Proposed Amendment Report to the Administrative Operations Committee
October 31, 2019

Amendment	Project	Consultant	Agreement No.	Service	Reason for the Proposed Amendment	Current Not-to-Exceed Value per Agreement	Amount of the Proposed Amendment	Revised Agreement Including Proposed Amendments
1	Program Wide	Multiple	PS2060A-J AM003	Specialty Consultants: Environmental Engineering Services	<p>This amendment extends the term of the following program-wide Agreements through December 31, 2020. Task Orders to be issued on a Project-specific basis.</p> <ol style="list-style-type: none"> 1. AECOM Technical Services, Inc (PS2060A) 2. Wood Environment & Infrastructure Solutions, Inc. (PS2060B) 3. Carlson Environmental, Inc. (PS2060C) 4. Carnow, Conibear & Assoc., Ltd. (PS2060D) WBE 5. Environmental Design International, Inc. (PS2060E) MBE/WBE 6. GSG Consultants, Inc. (PS2060F) MBE 7. O'Brien and Gere Engineers, Inc. (PS2060G) 8. Terracon Consultants, Inc. (PS2060H) 9. Tetra Tech, Inc. (PS2060I) 10. V3 Companies, Ltd. (PS2060J) <p>The scope of services in this amendment are an extension of the services included in the original agreement.</p>	\$3,000,000.00	\$0.00	\$3,000,000.00
2	Program Wide	Multiple	PS2060A-J AM002	Specialty Consultants: Environmental Renovation/Demolition	<p>This amendment extends the term of the following program-wide Agreements through December 31, 2020. Task Orders to be issued on a Project-specific basis.</p> <ol style="list-style-type: none"> 1. Accurate / GSG JV (PS2061A) MBE 2. Wood Environment & Infrastructure Solutions, Inc (PS2061B) 3. ATC Group Services, LLC (PS2061C) 4. Carnow, Conibear & Assoc., Ltd. (PS2061D) WBE 5. Environmental Design International, Inc. (PS2061E) MBE/WBE 6. GSG Consultants, Inc. (PS2061F) MBE 7. Terracon Consultants, Inc. (PS2061G) 8. Verde2 Environmental Solutions, LLC (PS2061H) <p>The scope of services in this amendment are an extension of the services included in the original agreement.</p>	\$1,500,000.00	\$0.00	\$1,500,000.00

Public Building Commission of Chicago
Proposed Amendment Report to the Administrative Operations Committee
October 31, 2019

Amendment	Project	Consultant	Agreement No.	Service	Reason for the Proposed Amendment	Current Not-to-Exceed Value per Agreement	Amount of the Proposed Amendment	Revised Agreement Including Proposed Amendments
3	Program Wide	Multiple	PS2062A-F AM002	Specialty Consultants: Geotechnical Investigation	<p>This amendment extends the term of the following program-wide Agreements through December 31st, 2020. Task Orders to be issued on a Project-specific basis.</p> <ol style="list-style-type: none"> 1. AECOM Technical Services, Inc. (PS2062A) 2. ECS Midwest (PS2062B) 3. GSG Consultants, Inc. (PS2062C) MBE 4. Terracon Consultants (PS2062D) 5. SEECO Consultants, Inc. (PS2062E) 6. Weaver Consultants Group North Central, LLC (PS2062F) <p>The scope of services in this amendment are an extension of the services included in the original agreement.</p>	\$900,000.00	\$0.00	\$900,000.00
4	Program Wide	Multiple	PS2063A-G AM002	Specialty Consultants: Surveyor Services	<p>This amendment extends the term of the following program-wide Agreements through December 31, 2020. Task Orders to be issued on a Project-specific basis.</p> <ol style="list-style-type: none"> 1. American Surveying & Engineering P.C. (PS2063A) MBE 2. DB Sterlin Consultants, Inc. (PS2063B) MBE 3. Environmental Design International, Inc. (PS2063C) MBE / WBE 4. Landmark Engineering, LLC (PS2063D) 5. Terra Engineering, Ltd. (PS2063E) WBE 6. V3 Companies, Ltd. (PS2063F) 7. Weaver Consultants Group North Central, LLC (PS2063G) <p>The scope of services in this amendment are an extension of the services included in the original agreement.</p>	\$400,000.00	\$0.00	\$400,000.00

Public Building Commission of Chicago
Proposed Amendment Report to the Administrative Operations Committee
October 31, 2019

Amendment	Project	Consultant	Agreement No.	Service	Reason for the Proposed Amendment	Current Not-to-Exceed Value per Agreement	Amount of the Proposed Amendment	Revised Agreement Including Proposed Amendments
5	Program Wide	Multiple	PS2064A-G AM002	Specialty Consultant: Traffic Study Services	<p>This amendment extends the term of the following program-wide Agreements through December 31, 2020. Task Orders to be issued on a Project-specific basis.</p> <ol style="list-style-type: none"> 1. AECOM Technical Services, Inc. (PS2064A) 2. DLZ Illinois, Inc. (PS2064B) 3. Globetrotters Engineering Corporation (PS2064C) MBE 4. Knight E/A (PS2064D) 5. Primera Engineering, Ltd. (PS2064E) WBE 6. Terra Engineering, Ltd. (PS2064F) WBE 7. V3 Companies, Ltd. (PS2064G) <p>The scope of services in this amendment are an extension of the services included in the original agreement.</p>	\$300,000.00	\$0.00	\$300,000.00
6	Program Wide	Multiple	PS2065A-B, D-G AM003	Specialty Consultants: Material Testing	<p>This amendment extends the term of the following program-wide Agreements through December 31, 2020. Task Orders to be issued on a Project-specific basis.</p> <ol style="list-style-type: none"> 1. Design Consulting Engineers (PS2065A) MBE 2. ECS Midwest, LLC (PS2065B) 3. GSG Material Testing (PS2065D) MBE 4. Interra, Inc. (PS2065E) MBE 5. Seeco Consultants, Inc. (PS2065F) 6. Terracon Consultants, Inc. (PS2065G) <p>The scope of services in this amendment are an extension of the services included in the original agreement.</p>	\$2,500,000.00	\$0.00	\$2,500,000.00
7	Program Wide	Multiple	PS2048A-C AM002	Design Architect	<p>This amendment extends the term of the following program-wide Agreements through December 31, 2020. Task Orders to be issued on a Project-specific basis.</p> <ol style="list-style-type: none"> 1. FGM Architects, Inc. (PS2048A) 2. Legat Architects, Inc. (PS2048B) 3. SMNG A Ltd. (PS2048C) <p>The scope of services in this amendment are an extension of the services included in the original agreement.</p>	\$5,000,000.00	\$0.00	\$5,000,000.00

PUBLIC BUILDING COMMISSION OF CHICAGO

REGULAR BOARD MEETING – NOVEMBER 12, 2019

CHANGE ORDERS

**PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
November 12, 2019**

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>
Lake View High School Renovation 4015 N. Ashland Avenue Project Manager: Tina Harbin	C1583R	Blinderman ALL Joint Venture	\$19,428,000.00	\$206,177.16	\$19,634,177.16	\$145,258.03	\$19,779,435.19	0.75%
Columbus Park Facility Rehabilitation (Chicago Park District - Group A) 500 S. Central Avenue Project Manager: Xavier Alarcon	C1594	Blinderman Construction Company	\$1,329,261.00	\$0.00	\$1,329,261.00	\$5,946.66	\$1,335,207.66	0.45%
Austin Hall Rehabilitation (Chicago Park District - Group A) 5610 W. Lake Street Project Manager: Xavier Alarcon	C1594	Blinderman Construction Company	\$1,007,415.02	\$70,700.54	\$1,078,115.56	\$12,942.28	\$1,091,057.84	1.28%

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Lake View High School Renovation

4015 N. Ashland Avenue

November 12, 2019

Blinderman ALL JV

224 North Desplaines, Suite 650

Chicago, IL 60661

CHNG	BULL	CONTRACT NUMBER 1583R	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$19,428,000.00
NUM		APPROVED CHANGE ORDERS	\$206,177.16
ADJUSTED CONTRACT PRICE TO DATE			\$19,634,177.16
002	1583R-023B	Plaster repairs and painting in corridors and stairways and associated environmental work due to existing conditions. Differing Site Conditions.	\$145,258.03

TOTAL CHANGE ADDITION

\$145,258.03

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$19,779,435.19

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1583R 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

Columbus Park Facility Rehabilitation

(Chicago Park District – Group A)

500 S. Central Avenue

November 12, 2019

Blinderman Construction Company

224 North Desplaines, Suite 650

Chicago, IL 60661

CHNG	BULL	CONTRACT NUMBER 1594	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$1,329,261.00
NUM		APPROVED CHANGE ORDERS	\$0.00
ADJUSTED CONTRACT PRICE TO DATE			\$1,329,261.00
001	1594-218	Labor, materials and equipment associated with the resizing of louvers to fit new window openings. Differing Site Conditions.	\$5,946.66

TOTAL CHANGE ADDITION

\$5,946.66

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$1,335,207.66

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1594 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

Austin Hall Rehabilitation

(Chicago Park District – Group A)

5610 W. Lake Street

November 12, 2019

Blinderman Construction Company

224 North Desplaines, Suite 650

Chicago, IL 60661

CHNG	BULL	CONTRACT NUMBER 1594	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$1,007,415.02
NUM		APPROVED CHANGE ORDERS	\$70,700.54
ADJUSTED CONTRACT PRICE TO DATE			\$1,078,115.56
003	1594-111	Labor, materials and equipment associated with masonry and plumbing revisions in men's and women's locker rooms. Error or Omission – Type B.	\$12,942.28

TOTAL CHANGE ADDITION

\$12,942.28

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$1,091,057.84

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1594 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



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 | pbccchicago.com

November 2019				
UNDER \$25,000.00 CONTRACTS				
Contract No.	Project Name	Service	Firm	Award Amount
PS3044	Read Dunning MS	Landscape Services	Terry Guen Design Associates, Inc	\$ 22,891.00