PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS HELD ON JANUARY 14, 2020 AT 2:30 P.M.

The following Commissioners were present:

Lori E. Lightfoot, Chairman
James F. Ellis, Jr.
Avis LaVelle
Jose G. Maldonado, Jr.
Toni Preckwinkle
Arnold Randall
Samuel Wm. Sax
Lucino Sotelo
Mariyana Spyropoulos
David Todd Whittley – 10

Attendees present were:

Carina E. Sánchez

J.	Beatty	L.	Lypson	K.	Smith
G.	Zuniga-Baldwin	P.	Montenegro	P.	Stewart
A.	Fredd	L.	Neal	T.	Foucher-Weekley
B.	Fuller	K.	Nulph	A.	Wiggins
L.	Giderof	N.	Perez	H.	Williams
R.	Giderof	F.	Rico	R.	Williams
S.	Hendrick	K.	Robinson	M.	Witry
G.	Johnson	J.	Rodriguez		
K.	LaJeune	B.	Scanlan		

Chairman Lightfoot called the meeting to order, and the presence of a quorum was established.

There were no registered speakers for the public participation period, which was to be conducted pursuant to Section 2.06(g) of the Open Meetings Act.

The next item on the agenda was consideration of approval of the minutes of the rescheduled meeting of the Board of Commissioners of the Public Building Commission held on December 17, 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 December 17, 2019 meeting were unanimously approved.

The next item on the agenda was the nomination and election of Paul Stewart as the Assistant Secretary of the Board of Commissioners of the Public Building Commission of Chicago for a term ending September 30, 2020. There being no other nominations, and upon motion duly made and seconded, Paul Stewart was unanimously elected as Assistant Secretary of the Board of Commissioners of the Public Building Commission for a term ending on September 30, 2020.

Commissioner Maldonado then provided a report by the Administrative Operations (AO) Committee regarding its meeting held on January 8, 2020 which is summarized as follows:

> The Chief of Staff reported on five task order awards for Material Testing and Geotechnical specialty consultant services to previously appointed firms for various projects. A report was also provided on a task order award for Architect of Record Services to Brook Architecture, Inc., a Minority and Women Business Enterprise firm, for the Brooks College Prep Athletic Amenities Project.
>
> The Chief Development Officer reported on field orders issued and provided a recommendation to approve a change order, as follows:
>
> - A change order in the amount of $54,433.04 to provide moisture mitigation to install vinyl flooring material at the Lincoln Park High School Renovation Project.
>
> 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. 8536

> **BE IT RESOLVED** that the Board of Commissioners of the Public Building Commission of Chicago hereby approves the change order to the project

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:

Lori E. Lightfoot, James F. Ellis, Jr.,
Avis LaVelle, Jose G. Maldonado, Jr.,
Toni Preckwinkle, Arnold Randall,
Samuel Wm. Sax, Lucino Sotelo,
Mariyana Spyropoulos and David Todd Whittley – 10

Commissioners voting in the negative:

None

The next item on the agenda was a report by Executive Director Sánchez regarding regular reports, development status and other matters. She presented a power point display and reported that the Public Building Commission of Chicago's 2019 Year in Review will be reported at the March 2020 Board Meeting. The report noted that 20 capital projects were completed during 2019 and workers earned more than $71M working on those projects. The report also featured the continued success of the Design Build and Construction Management project delivery methods used on PBC projects. The report included photographs of the Daley College MTEC (completed in 2019), Englewood STEM High School (completed in 2019), Hancock College Prep Replacement High School (under construction), and Engine Company 115 (under construction). The Executive Director noted that, during 2019, the Public Building Commission continued its commitment to ensuring that Minority and Women Business Enterprise Firms are given opportunities for growth. Further, PBC's Quarterly Newsletter was successfully utilized to keep clients, elected officials and stakeholders informed about current PBC activities and opportunities. Ongoing communication is maintained to connect more than 8,000 individuals and organizations to PBC through the electronically distributed newsletter and PBC alerts. Finally, the Executive Director advised that PBC is implementing e-builder, PBC's

new construction project management software solution to better serve their clients and that the PBC is proud to support and promote City-wide initiatives such an “Invest South West” and the “2020 Census”.

At the conclusion of the discussion, 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 | pbcc

January 2020						
TASK ORDERS AWARDED AGAINST TERM CONTRACTS						
Project Name	Service	Type	M/WBE	Firm	Task Order Number	Task Order Amount
Corliss HS Renovation	Material Testing	R		Terracon Consultants, Inc.	05315-PS2060G-001	$ 47,845.00
Locke ES Renovation	Material Testing	R	MBE	GSG Material Testing, Inc.	05345-PS2065D-001	$ 141,410.00
New Belmont Cragin Replacement School	Geotechnical	R		SEECO Consultants, Inc.	05405-PS2062E-001	$ 35,625.00
Prussing ES Annex	Material Testing	A		ECS Midwest, LLC	05175-PS2065B-002	$ 24,929.75
Engine Company 115	Material Testing	R	MBE	GSG Material Testing, Inc.	07115-PS2075D-001	$ 236,795.00

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-

January 2020				
Project Name	Firm	MBE/WBE	Service Provided	Task Order Amount
Brooks College Prep Academy Turf Repairs	Brook Architecture, Inc.	MBE/WBE	Additional Scope for Batter's eye and Foul Ball Netting	$ 5,575.00

PUBLIC BUILDING COMMISSION OF CHICAGO

REGULAR BOARD MEETING

JANUARY 14, 2020

CHANGE ORDERS

PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
January 14, 2020

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** (Including Previously Approved Changes)	**PROPOSED CHANGE ORDERS**	**ADJUSTED CONTRACT VALUE** (Including Approved Current Proposed Change Orders)	**APPROVED BOARD CHANGES %** (of Original Contract)
Lincoln Park High School Renovation 2001 N. Orchard Project Manager: Michael Powell	C1582	Blinderman Construction Company	$16,746,219.00	$649,045.66	$17,395,264.66	$54,433.04	$17,449,697.70	0.33%

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Lincoln Park High School Renovation

2001 N. Orchard

January 14, 2020

Blinderman Construction Company
224 N. Desplaines, Suite 650
Chicago, Illinois 60661

CHNG ORDR NUM	BULL NUM		
		CONTRACT NUMBER 1582	
		ORIGINAL CONTRACT PRICE	$16,746,219.00
		APPROVED CHANGE ORDERS	$649,045.66
		ADJUSTED CONTRACT PRICE TO DATE	**$17,395,264.66**
004	1582-047	Provide moisture mitigation to install new solid vinyl flooring material. Differing Site Conditions.	$54,433.04
		TOTAL CHANGE ADDITION	$54,433.04
		ADJUSTED CONTRACT PRICE AFTER APPROVAL	**$17,449,697.70**

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1582 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number _____

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

_____ Reviewed By

_____ Executive Director

File: 05085-03-08-14-08
CO_PBC_January2020Board_C1582No47_20200110.doc