

PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE SCHEDULED REGULAR MEETING OF THE
BOARD OF COMMISSIONERS HELD ON MARCH 8, 2011

The rescheduled 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 8, 2011 at 2:30 P.M.

The following Commissioners were present:

Richard M. Daley, Chairman
Byron T. Brazier
Martin Cabrera, Jr.
Toni Preckwinkle
Arnold L. Randall
Mary B. Richardson-Lowry
Samuel Wm. Sax
Mariyana T. Spyropoulos
Gerald M. Sullivan
Bryan S. Traubert

The following Commissioner was absent:

Adela Cepeda

Also present were:

Erin Lavin Cabonargi

J. Alvarez
L. Bannister
E. Bean
P. Bobb
F. Borich
T. Bumans
B. Callaghan
R. Castillo
E. Davis
D. DeGrazia
A. Eley
G. Ferrell

E. Fisk
T. Foucher-Weekley
A. Fredd
L. Giderof
R. Giderof
R. Gil
K. Hall
I. Hansen
T. Haymaker
K. Holt
J. Jack
D. Jackson
E. Johnson
L. Ketterl
M. Kruse
T. Later
S. Lee
L. Lypson
J. Mark
J. McConnell
G. McGleam
D. McNabb
J. Meeks
E. Melas
J. Muss
J. Nardozzi
L. Neal
K. Purcell
M. O'Connor
B. O'Reilly
O. Ruffin
E. Ryan
M. Simon
T. Smith-Hawkins
P. Spieles
J. Stein
K. Taylor
P. Taylor
M. Vergamini
A. Wiggins
D. Wilson
J. Wilson

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B. Yaksic

The meeting was called to order and the presence of a quorum was established.

The reading of the minutes of the February 16, 2011 meeting, which had previously been distributed, was dispensed with and upon motion duly made and seconded the minutes of said meeting were unanimously approved.

Next was the administration of the oath of office to Dr. Byron T. Brazier, appointee of the City of Chicago, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2014. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7627

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby accept the appointment of Dr. Byron T. Brazier, appointee of the City of Chicago, as board member of the Public Building Commission of Chicago for a term ending on September 30, 2014 or until his successor is appointed.

Commissioners voting in the affirmative:

Richard M. Daley, Martin Cabrera, Jr., Toni Preckwinkle,
Arnold L. Randall, Mary B. Richardson-Lowry,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald M. Sullivan, Bryan S. Traubert – 9

Commissioners voting in the negative:

None

Next was the administration of the oath of office to Arnold L. Randall, appointee of the Forest Preserve District of Cook County, Illinois, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2012. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7628

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby accept the appointment of Arnold L. Randall, appointee of the Forest Preserve District of Cook County, Illinois, as board member of the Public Building Commission of Chicago for a term ending on September 30, 2012 or until his successor is appointed.

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Commissioners voting in the affirmative:

Richard M. Daley, Byron T. Brazier,
 Martin Cabrera, Jr., Toni Preckwinkle,
 Arnold L. Randall, Mary B. Richardson-Lowry,
 Samuel Wm. Sax, Mariyana Spyropoulos,
 Gerald M. Sullivan, Bryan S. Traubert – 10

Commissioners voting in the negative:

None

The Executive Director next presented to the Board of Commissioners for consideration of approval a Resolution commending Dr. Robert B. Donaldson II for his service to the Public Building Commission of Chicago. Upon motion duly made and seconded, the following resolution was adopted by the Board of Commissioners:

RESOLUTION NO. 7629

WHEREAS, on March 1, 1983, Dr. Robert B. Donaldson II (“Donaldson”) was appointed to the Board of Commissioners of the Public Building Commission of Chicago as the statutorily-mandated representative of the Cook County Forest Preserve District by President George W. Dunne with the advice and consent of the Board of Commissioners of Cook County, Illinois; and

WHEREAS, a native of Florida, Donaldson was educated in the public schools of Sebring, Florida, graduated from Florida A & M University in 1963 and began his career as an elementary school teacher in the Broward County Public School District, Tallahassee, Florida; and

WHEREAS, he served his country in the United States Army during the Vietnam War era and was assigned to the Pentagon in Alexandria, Virginia from 1966 to 1968; and

WHEREAS, following discharge from military service, Donaldson pursued his dream of achieving academic excellence and, during a six year period from 1971 to 1977, earned two Master’s degrees in Public Administration and a doctorate degree in education (Ed. D) from Roosevelt University and Western Michigan University; and

WHEREAS, influenced by a desire to educate and motivate young persons to enter public service as a career, he is a professor of public administration in the College of Business and Public Administration of Governors

State University and also serves as the director of the school's Master of Public Administration Programs and Master Thesis Projects and Practicum; and

WHEREAS, he has devoted his life to public service and held numerous elected and appointed positions, including: board member for School District No. 228 (Bremen Township) in Midlothian, Illinois; trustee for Village of Hazel Crest, Illinois; member of the Zoning Board of Appeals of Hazel Crest, Illinois; and on April 4, 2005, he was elected Mayor and Chief Executive Officer of Hazel Crest, Illinois; and

WHEREAS, he has served as a dedicated Commissioner of the Public Building Commission for more than 28 years, under the leadership of various Chairmen including: George W. Dunne; Harold Washington; Eugene Sawyer; and Richard M. Daley for the past 21 years; and

WHEREAS, through his knowledge and experience in the field of public administration, Donaldson has provided invaluable leadership to the Commission as a Commissioner and a member of the Administrative Operations Committee with respect to the development and implementation of the Commission's Minority Business Enterprise and Women's Business Enterprise initiatives; and

WHEREAS, during his 28 years of service to the Public Building Commission, the Commission has constructed and renovated numerous public buildings, facilities and improvements, including schools, police and fire stations, campus parks and branch libraries that enhance the quality of life for the citizens of the City of Chicago and Cook County, Illinois; and

NOW, THEREFORE, BE IT RESOLVED, that Dr. Robert B. Donaldson II is hereby commended by the Board of Commissioners of the Public Building Commission of Chicago for outstanding service to the Public Building Commission and to the citizens of the City of Chicago.

BE IT FURTHER RESOLVED, that the Executive Director of the Public Building Commission is hereby authorized and directed to present this resolution to memorialize the outstanding service of Dr. Robert B. Donaldson II as a Commissioner of the Public Building Commission of Chicago.

Honorable Richard M. Daley,
Mayor
March 8, 2011

Commissioners voting in the affirmative:

Richard M. Daley, Byron T. Brazier,
 Martin Cabrera, Jr., Toni Preckwinkle,
 Arnold L. Randall, Mary B. Richardson-Lowry,
 Samuel Wm. Sax, Mariyana Spyropoulos,
 Gerald M. Sullivan, Bryan S. Traubert – 10

Commissioners voting in the negative:

None

The next item presented was the appointment by the Chairman of a member of the Administrative Operations Committee of the Public Building Commission of Chicago as follows:

Member: Arnold L. Randall

The Commissioners acknowledged the appointment of the aforesaid Commissioner as a member of the Administrative Operations Committee.

The next item presented was the appointment by the Chairman of a member of the Audit Committee of the Public Building Commission of Chicago as follows:

Member: Byron T. Brazier

The Commissioners acknowledged the appointment of the aforesaid Commissioner as a member of the Audit Committee.

Next, Commissioner Richardson-Lowry presented a report regarding the Administrative Operations (AO) meeting held on February 24, 2011 which is summarized as follows:

- ◆ **Reports by the Executive Director** – The Executive Director advised the AO Committee concerning bid openings and proposed award and assignment of trade subcontracts to Bovis Lend Lease of Bid Package No. 4 (Excavation) and Bid Package No. 8 (Underground Electric) for William Jones College Preparatory High School. She also reported on the bid opening for Contract 1524 for construction of the Edgebrook Elementary School Addition.

Further, a report was provided concerning Work in Place (WIP) and Budget Revenue Project Projections. Actual WIP data was provided for previous years as well as estimated 2010 and projected WIP for 2011 at \$381,000,000 and \$360,000,000, respectively. Projected WIP for 2012 is \$230,000,000, which represents a decrease of more than \$100,000,000 from current WIP.

Finally, the Executive Director provided follow up reports from inquires made during prior board meetings as follows:

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Traffic Studies (January 2011 Board Meeting): Required by CDOT to gain approval of all new large site developments in order to ensure the safety of pedestrians and vehicular traffic and diminish the likelihood that the projects will cause traffic bottlenecks. Based upon the traffic study, a Traffic Management Plan must be prepared for school projects.

Change Order for Soil Removal at Park 484 (February 2011 Board Meeting): Initial estimates (5,200 cubic yards) based on six borings over the entire 9.4 acre site was considered reasonable for design purposes. During excavation, unforeseen quantities of debris were discovered, including concrete remnants, rebar and asphalt, which reduced the quantity of on-site materials suitable for re-use as top soil.

- ◆ **Field Order Activity Report and Proposed Change Orders** – The AO Committee accepted the report concerning Field Orders issued for various projects and approved change orders for the following projects: Park 484, Chicago Commercial Contractors/Speedy Gonzalez Landscaping JV, credit (\$79,977.00); Valley Forge Field House, Leopardo Companies, Inc., \$15,209.00; Richard M. Daley Branch Library, Leopardo Companies, Inc., \$57,170.00; and Little Village Branch Library, Sollitt/Oakley Joint Venture, \$74,723.00.
- ◆ **Specialty Consultants** - The AO Committee accepted the report concerning contract awards to Specialty Consultants for the following projects: Norwood Park Senior Satellite Center; Boone Clinton Area Elementary School; Humboldt Park Library Addition; Edgewater Branch Library; Southwest Area High School.
- ◆ **Job Order Contracting (JOC)** - The AO Committee accepted the report recommending approval to exercise the 12-month option on the following JOC contracts:

Abatement and Demolition, Site Preparation and Site Development Work
(Contracts 1505A, B, C and D)

Facility Renovations Projects
(Contracts 1481, 1483 and 1484)

Federally Funded Facilities Renovation Projects
(Contracts 1482, 1485 and 1486)

- ◆ **Pre-qualification of Additional Firms for Various Consulting Services** - The AO Committee accepted the report recommending an increase in the pre-qualified pool of firms for the following services: Commissioning Authority Services; Construction Material Testing and Inspection Services; Environmental Consulting Services Category A, B, and C; Environmental Consulting Services for Renovation and Demolition; Geotechnical Investigations and Reporting; Survey Services; Traffic Study Consulting Services.
- ◆ **Public Comment Period** – Pursuant to Section 2.06(g) of the Open Meetings Act, a public comment period was held. No comments or statements were presented by any persons.

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- ◆ **Proposed Amendments to Professional Services Agreement.** The AO Committee concurred with the recommendation to approve amendments to professional services agreements as summarized in the Proposed Professional Services Amendment Report attached as Exhibit "A".

The report of the Administrative Operations Committee was accepted.

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

RESOLUTION NO. 7630

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission of Chicago that the Executive Director is hereby authorized to issue amendments to Professional Services Agreements for various projects in the amounts indicated on the document entitled "Proposed Professional Services Amendment Report to the Administrative Operations Committee" and attached to the minutes of this meeting as Exhibit "A".

Commissioners voting in the affirmative:

Richard M. Daley, Byron T. Brazier,
Martin Cabrera, Jr., Toni Preckwinkle,
Arnold L. Randall, Mary B. Richardson-Lowry,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald M. Sullivan, Bryan S. Traubert – 10

Commissioners voting in the negative:

None

The Executive Director next presented reports to the Board of Commissioners regarding regular reports, development status and other matters. Her report included an update on the City's Modern Schools Across Chicago initiative. She advised the Commissioners that projected surplus as of February 18, 2011 was 10.13% under budget on the 19 projects included in the program. Construction photographs were presented on 20 projects currently in construction. She also advised the Commissioners that the Public Building Commission was awarded a Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association (GFOA) for Fiscal Year 2009. The report was accepted.

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The Executive Director then called upon Kevin Holt, Director of Development, to present to the Board of Commissioners for consideration of approval proposed Change Orders to various contracts marked Exhibit "B". After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7631

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 contracts for various projects in the amounts indicated on the document entitled "Change Orders" and attached to the minutes of this meeting and marked Exhibit "B".

Commissioners voting in the affirmative:

Richard M. Daley, Byron T. Brazier,
Martin Cabrera, Jr., Toni Preckwinkle,
Arnold L. Randall, Mary B. Richardson-Lowry,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald M. Sullivan, Bryan S. Traubert – 10

Commissioners voting in the negative:

None

The next item presented to the Commissioners was the Notice of Awards report. There was 1 item included on the notice of contracts awarded since the previous board meeting that was under \$25,000. The report was accepted following discussion and consideration and a copy of this report is attached hereto as Exhibit "C".

The Executive Director next presented to the Commissioners the Notice of Awards made to Specialty Consultants for various PBC projects. There were 7 items included on the notice of contracts awarded to specialty consultants since the previous board meeting. The report was accepted following discussion and consideration and a copy of this report is attached hereto as Exhibit "D".

The Executive Director next presented to the Board of Commissioners for consideration of approval 31 pre-qualified firms to supplement the existing 66 specialty consultant term agreements to provide services in one or more of the following specialty categories on Public Building Commission projects and approval to award a three (3) year term agreement to each

firm listed below. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7632

BE IT RESOLVED that the recommendation by the Executive Director to approve the following firms as pre-qualified to provide services in one or more of the following specialty categories on projects to be undertaken by the Public Building Commission is hereby accepted and filed with the Board of Commissioners of the Public Building Commission.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the recommendation that each firm be awarded a three (3) year term agreement with three (3) one-year renewal options not-to-exceed the amounts as listed below over the term of the agreement.

Commissioning Authority Services (NTE \$500,000)

Environmental Systems Design, Inc.
dbHMD USA
M.E. Group, Inc.
Teng & Associates, Inc.

Construction Material Testing and Inspection Services (NTE \$1,000,000)

K & S Engineers, Inc
S.A.M. Consultants, Inc.

Environmental Consulting Services – Category A,B,C (NTE \$1,500,000)

Carlson Environmental
Natural Resource Technology
Tetra Tech EM, Inc.
Weaver Boos Consultants

Environmental Consulting Services – Renovation/Demolition.

(NTE \$1,000,000)
ATC Associates, Inc.
Environmental Group Services, Ltd.

Geotechnical Investigation and Reporting Services (NTE \$750,000)

SEECO Consultants, Inc.
Bloom Companies, LLC
URS Corporation
Professional Service Industries, Inc.
GEI Consultants, Inc.
K & S Engineers, Inc.

Surveyor Consultant Services (NTE \$200,000)

American Surveying & Engineers, P.C.
 Alfred Benesch & Company
 Crawford, Murphy & Tilly, Inc.
 Gewalt Hamilton Associates, Inc.
 HBK Engineering, LLC
 National Survey Service, Inc.
 Tecma Associates, Inc.

Traffic Study Services (NTE \$200,000)

Baxter & Woodman, Inc.
 Globetrotters Engineering Corporation
 GHA-Gewalt Hamilton Associates, Inc.
 TERRA Engineering LTD.
 Traffic Analysis & Design, Inc.
 URS Corporation

Commissioners voting in the affirmative:

Richard M. Daley, Byron T. Brazier,
 Martin Cabrera, Jr., Toni Preckwinkle,
 Arnold L. Randall, Mary B. Richardson-Lowry,
 Samuel Wm. Sax, Mariyana Spyropoulos,
 Gerald M. Sullivan, Bryan S. Traubert – 10

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with a report by the Executive Director regarding recommendation to exercise the 12-month extension option on 10 contracts for Job Order Contracting (JOC) as listed below. The Commissioners were advised this was a time extension only and required no additional funding. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7633

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the recommendation to exercise the 12 month extension option for 10 contracts for Job Order Contracting (JOC) as follows:

Abatement and Demolition, Site Preparation and Site Development Work

Contract 1505A Pacific Construction Services
 Contract 1505B F.H. Paschen, S.N. Nielsen

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Contract 1505C Rossi Contractors, Inc.
Contract 1505D McDonagh Demolition

Facilities Renovation Work

Contract 1481 F.H. Paschen, S.N. Nielsen
Contract 1483 Leopardo Companies
Contract 1484 Pacific Construction Services

Federally Funded Facilities Renovation Work

Contract 1482 F.H. Paschen, S.N. Nielsen
Contract 1485 Pacific Construction Services
Contract 1486 Leopardo Companies

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to undertake any and all actions 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:

Richard M. Daley, Byron T. Brazier,
Martin Cabrera, Jr., Toni Preckwinkle,
Arnold L. Randall, Mary B. Richardson-Lowry,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald M. Sullivan, Bryan S. Traubert – 10

Commissioners voting in the negative:

None

Thereupon the Executive Director reported on the receipt of bids for Contract No. 1524, New Construction Work for Edgebrook Elementary School Addition project located at 6525 N. Hiawatha Avenue, Chicago, Illinois. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7634

WHEREAS, pursuant to bid solicitations from duly pre-qualified general construction firms, the Public Building Commission of Chicago received the following base bids for Contract No. 1524, New Construction Work for Edgebrook Elementary School Addition project located at 6525 N. Hiawatha 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>
Henry Bros. Company	\$11,587,000.00	\$11,030,824.00
F.H. Paschen, S.N. Nielsen & Assoc. LLC	\$11,629,000.00	\$11,070,808.00
IHC Construction Companies, LLC	\$11,654,548.00	\$11,095,129.70
Barton Malow/Old Veteran Construction, a Joint Venture	\$11,613,389.00	\$11,320,731.60
The George Sollitt Construction Company	\$11,913,495.00	\$11,371,430.98
Skender Construction	\$12,307,000.00	\$11,780,260.40
K.R. Miller Contractors, Inc.	\$12,682,000.00	\$12,174,720.00
Burling Builders, Inc.	\$12,622,000.00	\$12,230,718.00

; and

WHEREAS, the bid of Henry Bros. Company 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, Henry Bros. Company 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 Travelers Casualty and Surety Company of America, 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. 1524 be awarded to Henry Bros. Company, and Travelers Casualty and Surety Company of America, 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 of the Public Building Commission of Chicago hereby awards to Henry Bros. Company, Contract No. 1524, New Construction Work for Edgebrook Elementary School Addition project pursuant to the terms thereof for the total contract price of \$11,587,000.00 and authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable to consummate the award and to execute the contract.

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BE IT FURTHER RESOLVED that the Public Building Commission of Chicago does hereby approve a performance and payment bond to be supplied in the form set forth in the contract documents comprising Contract No. 1524, subject to the completion and delivery to the Commission of said form of bond by Henry Bros. Company, as principal, and Travelers Casualty and Surety Company of America, as surety, in the principal amount of \$11,587,000.00, and the Chairman is hereby authorized and directed to signify approval by the Commission of the fully executed bond.

Commissioners voting in the affirmative:

Richard M. Daley, Byron T. Brazier,
 Martin Cabrera, Jr., Toni Preckwinkle,
 Arnold L. Randall, Mary B. Richardson-Lowry,
 Samuel Wm. Sax, Mariyana Spyropoulos,
 Gerald M. Sullivan, Bryan S. Traubert – 10

Commissioners voting in the negative:

None

Next, the Executive Director reported on the receipt of bids by Bovis Lend Lease as Construction Manager at Risk for Contract No. PS1805, Bid Package #4 Excavation Work and Bid Package #8 Underground Electrical Work for William Jones College Preparatory High School project located at 700 S. State Street, Chicago, Illinois to be awarded by the Public Building Commission then assigned to Bovis Lend Lease as Construction Manager at Risk. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7635

WHEREAS, pursuant to bid solicitations from duly pre-qualified general construction firms, the following base bids were received for Contract No. PS1805, Bid Package #4 Excavation Work and Bid Package #8 Underground Electrical Work for William Jones College Preparatory High School project located at 700 S. State Street, copies of which bids and contract documents are on file with the Commission:

BID PACKAGE #4 – Excavation

<u>Bidder</u>	<u>Base Bid</u>	<u>Award Criteria</u>
Roy Strom Excavating & Grading Co.	\$1,979,000.00	\$1,945,357.00

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Rausch Construction Company, Inc.	\$2,167,700.00	\$2,092,914.35
John Keno and Company, Inc.	\$2,466,393.00	\$2,388,701.62
Lindahl Brothers, Inc.	\$2,499,000.00	\$2,451,519.00

; and

WHEREAS, the bid of Roy Strom Excavating & Grading Co. was the lowest responsible bid meeting the technical specifications received for the furnishing and performance of the work and the staff of the Commission has recommended that Contract No. PS1805, Bid Package #4 be awarded to Roy Strom Excavating & Grading Co.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby awards to Roy Strom Excavating & Grading Co. Contract No. PS1805, Bid Package #4, Excavation Work for William Jones College Preparatory High School project pursuant to the terms thereof for the total contract value of \$1,979,000.00 and authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable to consummate the award and to execute the contract.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby assigns Contract No. PS1805, Bid Package #4, to Bovis Lend Lease as Construction Manager at Risk for the construction of the William Jones College Preparatory High School project.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission hereby authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable to consummate the award, assignment and execution of the contract and to execute such documents, upon approval by Legal Counsel as to form and legality, as may be necessary and appropriate to implement the project.

; and

BID PACKAGE #8 – Underground Electrical

<u>Bidder</u>	<u>Base Bid</u>	<u>Award Criteria</u>
Connelly Electric Company	\$359,000.00	\$343,922.00
Broadway Electric, Inc.	\$506,700.00	\$484,405.00

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Public Electric Construction Company	\$775,000.00	\$759,887.50
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; and

WHEREAS, the bid of Connelly Electric Company was the lowest responsible bid meeting the technical specifications received for the furnishing and performance of the work and the staff of the Commission has recommended that Contract No. PS1805, Bid Package #8 be awarded to Connelly Electric Company.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby awards to Connelly Electric Company Contract No. PS1805, Bid Package #8, Underground Electrical Work for William Jones College Preparatory High School project pursuant to the terms thereof for the total contract value of \$359,000.00 and authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable to consummate the award and to execute the contract.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby assigns Contract No. PS1805, Bid Package #8, to Bovis Lend Lease as Construction Manager at Risk for the construction of the William Jones College Preparatory High School project.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission hereby authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable to consummate the award, assignment and execution of the contract and to execute such documents, upon approval by Legal Counsel as to form and legality, as may be necessary and appropriate to implement the project.

Commissioners voting in the affirmative:

Richard M. Daley, Byron T. Brazier,
Martin Cabrera, Jr., Toni Preckwinkle,
Arnold L. Randall, Mary B. Richardson-Lowry,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald M. Sullivan, Bryan S. Traubert – 10

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval of a request from the Board of Education for the Public Building Commission to provide formulation services associated with the Onahan Elementary School Linked Annex project located at 6634 W. Raven Street for an amount not-to-exceed \$230,000.00. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7636

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to provide formulation services associated with the Onahan Elementary School Linked Annex project for an amount not-to-exceed \$230,000.00.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to undertake any and all actions 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:

Richard M. Daley, Byron T. Brazier,
Martin Cabrera, Jr., Toni Preckwinkle,
Arnold L. Randall, Mary B. Richardson-Lowry,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald M. Sullivan, Bryan S. Traubert – 10

Commissioners voting in the negative:

None

Next the Executive Director presented to the Board of Commissioners for consideration of approval a request from the Board of Education for the Public Building Commission to provide formulation services associated with the Durkin Park Elementary School Linked Annex project located at 8445 S. Kolin Avenue for an amount not-to-exceed \$230,000.00. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7637

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to provide formulation services associated with the Durkin Park Elementary School Linked Annex project for an amount not-to-exceed \$230,000.00.

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BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to undertake any and all actions 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:

Richard M. Daley, Byron T. Brazier,
Martin Cabrera, Jr., Toni Preckwinkle,
Arnold L. Randall, Mary B. Richardson-Lowry,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald M. Sullivan, Bryan S. Traubert – 10

Commissioners voting in the negative:

None

The next item presented to the Board of Commissioners for consideration of approval was a request from the Board of Education for the Public Building Commission to provide formulation services associated with the Stevenson Elementary School Linked Annex project located at 8010 S. Kostner Avenue for an amount not-to-exceed \$230,000,00. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7638

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to provide formulation services associated with the Stevenson Elementary School Linked Annex project for an amount not-to-exceed \$230,000,00.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to undertake any and all actions 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:

Richard M. Daley, Byron T. Brazier,
Martin Cabrera, Jr., Toni Preckwinkle,
Arnold L. Randall, Mary B. Richardson-Lowry,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald M. Sullivan, Bryan S. Traubert – 10

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Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval of a request from the Board of Education for the Public Building Commission to provide formulation services associated with the Henderson Elementary School Renovation project located at 5650 S. Wolcott Avenue for an amount not-to-exceed \$455,000.00. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7639

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to provide formulation services associated with the Henderson Elementary School Renovation project for an amount not-to-exceed \$455,000.00.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to undertake any and all actions 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:

Richard M. Daley, Byron T. Brazier,
Martin Cabrera, Jr., Toni Preckwinkle,
Arnold L. Randall, Mary B. Richardson-Lowry,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald M. Sullivan, Bryan S. Traubert – 10

Commissioners voting in the negative:

None

The Executive Director next presented to the Board of Commissioners for consideration of approval a request from the Board of Education for the Public Building Commission to provide formulation services associated with the Dunbar Career Academy Renovation project located at 3000 S. King Drive for an amount not-to-exceed \$450,000.00. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7640

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to provide formulation services associated with the Dunbar Career Academy Renovation project for an amount not-to-exceed \$450,000.00.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to undertake any and all actions 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:

Richard M. Daley, Byron T. Brazier,
Martin Cabrera, Jr., Toni Preckwinkle,
Arnold L. Randall, Mary B. Richardson-Lowry,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald M. Sullivan, Bryan S. Traubert – 10

Commissioners voting in the negative:

None

The next item presented to the Board of Commissioners for consideration of approval was a request from the Board of Education for the Public Building Commission to provide formulation services associated with the Peck Elementary School Renovation project located at 3826 W. 58th Street for an amount not-to-exceed \$450,000.00. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7641

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to provide formulation services associated with the Peck Elementary School Renovation project for an amount not-to-exceed \$450,000.00.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to undertake any and all actions 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:

Richard M. Daley, Byron T. Brazier,

March 8, 2011

Martin Cabrera, Jr., Toni Preckwinkle,
Arnold L. Randall, Mary B. Richardson-Lowry,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald M. Sullivan, Bryan S. Traubert – 10

Commissioners voting in the negative:

None

The next item to be considered by the Board of Commissioners was to conduct a public comment period pursuant to Section 2.06(g) of the Open Meetings Act. No public comments or statements were presented by any persons.

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

Secretary

APPROVED:

Chairman

March 8, 2011

**Public Building Commission of Chicago
Proposed Amendment Report to the Administrative Operations Committee
February 24, 2011**

Amendment	Project	Consultant	Reason for the Proposed Amendment	Current Cost of Construction (including approved change orders)	Consultant's Current Fee	Amount of the Proposed Amendment	Consultant's Fee including the Proposed Amendment Fee	Consultant's Fee including the Proposed Amendment Fee as a % of the Current Cost of Construction
7	Michael Reese Hospital Demolition	Nia Architects (PS 1636 - A1) Technical Consulting Services	This amendment represents an increase in the amount of \$86,680.00 for the Consultant to provide additional architectural, structural and civil engineering services associated with the second phase of demolition. The services represented in this amendment were not included in the Original Scope of Services.	\$15,493,749.00	\$50,000.00	\$86,680.00	\$136,680.00	0.9%
8	Term Agreement	Cushing & Company (PS 1682B - A1) Printing Services	This amendment represents an increase to the Consultant's Term Agreement in the amount of \$100,000.00 to continue to provide printing services through September 1, 2011. The services represented in this amendment were included in the Original Scope of Services.	N/A	\$100,000.00	\$100,000.00	\$200,000.00	N/A
9	Program Wide	The Rise Group, LLC (PS 1398-A4) Program Manager	This amendment represents a revision to the contract to include additional federal laws and regulations for projects financed in whole or in part with federal funds. There are no additional costs associated with this amendment.	N/A	N/A	\$0.00	N/A	N/A
10	Program Wide	Eiert & Associates (PS 1851 - A1) Physical Security & Risk Assessment Consulting	This amendment represents a revision to the contract to include additional federal laws and regulations for projects financed in whole or in part with federal funds. There are no additional costs associated with this amendment.	N/A	N/A	\$0.00	N/A	N/A

PUBLIC BUILDING COMMISSION OF CHICAGO

BOARD MEETING – March 8, 2011

CHANGE ORDERS

**PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
March 8, 2011**

A	B	C	D	E	F = (D+E)	G	H=(F+G)	I=(E+G/D)
PROJECT	CONTRACT #	CONTRACTOR	ORIGINAL CONSTRUCTION CONTRACT	AMOUNT OF PREVIOUSLY APPROVED CHANGE ORDERS	ADJUSTED CONSTRUCTION CONTRACT WITH PREVIOUSLY APPROVED CHANGE ORDERS	PROPOSED CHANGE ORDERS FOR MARCH	ADJUSTED CONSTRUCTION CONTRACT AFTER APPROVAL OF PROPOSED CHANGE ORDERS	ALL CHANGE ORDERS AS PERCENT OF THE ORIGINAL CONSTRUCTION CONTRACT
Part 484 4701 W. Marquette Boulevard Project Manager: Ryan Fortistal	1506	Chicago Commercial Contractors / Speedy Gonzalez Landscaping JV	\$1,562,038.00	\$161,820.00	\$1,723,858.00	(\$79,977.00)	\$1,643,881.00	5.24%
Valley Forge Field House 7001 W. 59th Street Project Manager: Julie Stoehr	1493	Leopardo Companies, Inc.	\$3,859,318.00	\$257,012.00	\$4,116,330.00	\$15,209.00	\$4,131,539.00	7.05%
Richard M. Daley Branch Library 733 N. Kedzie Avenue Project Manager: Carl Graves	1491	Leopardo Companies, Inc.	\$6,384,175.00	\$0.00	\$6,384,175.00	\$57,170.00	\$6,441,345.00	0.90%
Little Village Branch Library 2311 S. Kedzie Avenue Project Manager: Tim McHugh	1496	Sollitt / Oakley Joint Venture	\$5,694,000.00	\$90,652.00	\$5,784,652.00	\$74,723.00	\$5,859,375.00	2.90%

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Park 484

4701 W. Marquette Road

March 8, 2011

Chicago Commercial Contractors / Speedy Gonzalez Landscaping JV

11921 Smith Drive

Huntley, IL 60142

CHNG	BULL	CONTRACT NUMBER 1506	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$1,562,038.00
NUM		APPROVED CHANGE ORDERS	\$161,820.00
<hr/>			
ADJUSTED CONTRACT PRICE TO DATE			\$1,723,858.00
004	1506-13	Deduct unused site work allowance. Other.	(\$79,977.00)

TOTAL CHANGE ADDITION (\$79,977.00)

ADJUSTED CONTRACT PRICE AFTER APPROVAL \$1,643,881.00


All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1506 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7631

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

920966 3/10/11
Reviewed By


Executive Director 3/14/11

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Valley Forge Field House

7001 W. 59th Street

March 8, 2011

Leopardo Companies, Inc.
5200 Prairie Stone Parkway
Hoffman Estates, IL 60192

CHNG	BULL	CONTRACT NUMBER 1493	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$3,859,318.00
NUM		APPROVED CHANGE ORDERS	\$257,012.00
ADJUSTED CONTRACT PRICE TO DATE			\$4,116,330.00
003	1493-30	Miscellaneous design modifications, including painting, millwork, and ceramic tile work. Provide a dye injection system for the Rainwater Harvesting System. Error or Omission.	\$15,209.00

TOTAL CHANGE ADDITION	\$15,209.00
ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$4,131,539.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1493 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7631

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

920916 3/10/11
Reviewed By

[Signature]
Executive Director 3/14/11

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Richard M. Daley Branch Library
(West Humboldt Branch Library)

733 N. Kedzie Avenue

March 8, 2011

Leopardo Companies, Inc.
5200 Prairie Stone Parkway
Hoffman Estates, IL 60192

CHNG	BULL	CONTRACT NUMBER 1491	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$6,384,175.00
NUM		APPROVED CHANGE ORDERS	\$0.00
ADJUSTED CONTRACT PRICE TO DATE			\$6,384,175.00

002	1491-08	Add electrical power to the geothermal vault. Also add Prototype Design Changes, including	\$57,170.00
		- Add Rain sensors at operable clerestory windows connected to the BAS System	
		- Add a WiFi Antennae to serve the reading room area	
		- Book Return Millwork / Furnishing Changes	
		- Add platform and railing to roof ladder	
		- 9" tall book supports for shelving	
		- Add 2 security card swipe readers and provide card access intrusion system.	
		Client Directed Change.	

TOTAL CHANGE ADDITION	\$57,170.00
ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$6,441,345.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1491 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7631

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

9L... 3/10/11
Reviewed By

[Signature]
Executive Director 3/14/11

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Little Village Branch Library

2311 S. Kedzie Avenue

March 8, 2011

Sollitt / Oakley Joint Venture

790 N. Central Avenue

Wood Dale, IL 60191

CHNG	BULL	CONTRACT NUMBER 1496	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$5,694,000.00
NUM		APPROVED CHANGE ORDERS	\$90,652.00
ADJUSTED CONTRACT PRICE TO DATE			\$5,784,652.00
002	1496-06	Prototype revisions associated with new balanced doors at main entry, including cast stone door surround, glazing and framing revisions. Client Directed Change.	\$74,723.00

TOTAL CHANGE ADDITION	\$74,723.00
ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$5,859,375.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1496 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7631

Changes as specified above authorized for the Public Building Commission of Chicago by: 3/14/11

92096 3/10/11
Reviewed By

[Signature]
Executive Director

Notice of Award
March 2011

REQUEST FOR SERVICE \$25,000 & UNDER				
Project Name	Service	M/WBE	Firm	\$ Total
PBC Administration	Purchase of Printers		System Solutions, Inc.	\$ 4,767.00

Notice of Award
March 2011

TASK ORDERS AWARDED AGAINST TERM CONTRACTS (2/2010)				
Project Name	Service	M/WBE	Firm	\$ Total
Boone Clinton Area Elementary School	Environmental-Category A, B, C	MBE	GSG Consultants, Inc.	\$ 29,108.00
Humboldt Park Library Addition	Environmental-Category A, B, C	MBE	GSG Consultants, Inc.	\$ 32,683.50
Boone Clinton Area Elementary School	Environmental-Renovation/Demolition	MBE	GSG Consultants, Inc.	\$ 15,400.00
Edgewater Branch Library	Environmental-Renovation/Demolition		URS Corporation	\$ 43,633.80
Humboldt Park Library Addition	Geotechnical Services	MBE	Wang Engineering, Inc.	\$ 16,396.60
Southwest Area High School	Geotechnical Services		Environmental Protection Industries, Inc.	\$ 10,480.70

SPECIALTY CONTRACTS (8/2007)				
Project Name	Service	M/WBE	Firm	\$ Total
Norwood Park Senior Satellite Center	Material Testing Services	MBE	American Geo-Engineering Inc.	\$ 10,818.28