

PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE SCHEDULED ANNUAL MEETING OF THE
BOARD OF COMMISSIONERS HELD ON NOVEMBER 9, 2011

The scheduled annual 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 November 9, 2011 at 2:30 P.M.

The following Commissioners were present:

Rahm Emanuel, Chairman
Martin Cabrera, Jr.
Arnold L. Randall
Juan Rangel
Samuel Wm. Sax
Mariyana T. Spyropoulos
Gerald M. Sullivan
Bryan S. Traubert
David J. Vitale

The following Commissioners were absent:

Byron T. Brazier
Toni Preckwinkle

Also present were:

Erin Lavin Cabonargi

B. Bond
B. Campney
E. Choklek
J. Chow
L. Daly
E. Fisk
T. Foucher-Weekley
A. Fredd
L. Giderof
R. Giderof
G. Guksic
J. Guzman

K. Hall
J. Hartman
T. Haymaker
K. Holt
T. Hoyle
T. Jackson
A. Joseph
D. Later
L. Lypson
J. McConnell
J. McGleam
D. McNabb
J. Meeks
M. Mertek
L. Neal
E. Odderstol
K. Purcell
A. Quinn
G. Rappe
O. Ruffin
E. Ryan
T. Ruiz
T. Rusche
M. Simon
P. Spieles
J. Sponkosti
J. Sublett
P. Taylor
A. Wiggins
J. Wilson

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

The reading of the minutes of the October 3, 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 Rahm Emanuel, appointee of the City of Chicago, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2016. Upon motion duly made and seconded, the following resolution was adopted:

November 9, 2011

RESOLUTION NO. 7736

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby accept the appointment of Rahm Emanuel, appointee of the City of Chicago, as board member of the Public Building Commission of Chicago for a term ending on September 30, 2016 or until her successor is appointed.

Commissioners voting in the affirmative:

Rahm Emanuel, Martin Cabrera, Jr.,
 Arnold L. Randall, Juan Rangel,
 Samuel Wm. Sax, Mariyana Spyropoulos,
 Gerald M. Sullivan, Bryan S. Traubert and
 David J. Vitale – 9

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with a resolution commending Mr. John E. Wilson for his service to the Public Building Commission as Assistant Treasurer. Upon motion duly made and seconded, the following resolution was adopted by the Board of Commissioners:

RESOLUTION NO. 7737

WHEREAS, pursuant to Section 4.07A of the By-Laws of the Public Building Commission of Chicago (the “Commission”), John E. Wilson (“Wilson”) was elected Assistant Treasurer of the Commission on November 12, 1986 during the administration of Harold Washington as Chairman; and

WHEREAS, born in Chicago, Illinois to the union of Carrie Simpson Wilson and Leroy Wilson on December 9, 1932, he grew up in the Bronzeville/Grand Boulevard area of the City and is a product of the Chicago Public Schools; and

WHEREAS, following graduation from Wendell Phillips High School, Wilson studied business and accounting while enrolled in Northwestern University’s School of Commerce and, in 1954, became the first African-American to receive his B.S. degree from the Program; and

WHEREAS, Wilson served his country with pride in the United States Navy from 1955 to 1957 and then he returned to Chicago where he performed bookkeeping and accounting services for individual and business clients as well as not-for-profit organizations; and

WHEREAS, Wilson was hired as an auditor by the State of Illinois Commerce Commission in 1963, became a certified public accountant in 1965 and established the accounting firm of John E. Wilson, Ltd. in January 1980; and

WHEREAS, his professional, charitable and civic activities have included membership in the American Institute of Certified Public Accountants, the Illinois Society of Certified Public Accountants, the National Association of Minority Certified Public Accountants and Trinity United Church of Christ; and

WHEREAS, Wilson has served the Commission with diligence and dedication, and discharged his duties as Assistant Treasurer in an exemplary manner for more than 24 years under the leadership of Chairmen who have included: Harold Washington; Eugene Sawyer; George W. Dunne; Richard M. Daley; and Rahm Emanuel; and

WHEREAS, through his knowledge and experience in the field of accounting and financial affairs, Wilson has provided invaluable assistance to the Commission in fulfilling its statutory mission of constructing numerous police and fire stations, schools, branch libraries and recreational facilities that enhance the quality of life of the citizens of the City of Chicago.

NOW, THEREFORE, BE IT RESOLVED that John E. Wilson is hereby commended by the Board of Commissioners of the Public Building Commission 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 a suitable memento of this Resolution to John E. Wilson for his service as Assistant Treasurer of the Public Building Commission of Chicago.

Commissioners voting in the affirmative:

Rahm Emanuel, Martin Cabrera, Jr.,
Arnold L. Randall, Juan Rangel,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald M. Sullivan, Bryan S. Traubert and
David J. Vitale – 9

Commissioners voting in the negative:

None

Commissioner Gerald M. Sullivan presented a report regarding the Administrative Operations (AO) meeting held on October 27, 2011 which is summarized as follows:

- ◆ **Reports by the Executive Director.** The Executive Director presented the AO Committee with the following 2011 Third Quarter Staff Reports: Executive Summary Report; Program Forecast Report; Market Conditions Report; Program Cost Status Report; Program Cost Effectiveness Report; Monthly Project Status Report; M/WBE Commitment Reports; M/WBE and EEO Compliance Reports; Construction Change Order Report; and Specialty Consultants Award and Commitment Report.
- ◆ The Program Cost Status Report showed total undertaking budgets in excess of \$2 billion in project development costs, and that the PBC is currently under budget by 6.74% representing approximately \$141 million under the original undertaking budget. The Program Cost Effectiveness Report includes management of change orders for active projects at 2.4% and PBC's Indirect Costs average 12.6%, which is well below the industry average of 25%. The Sustainable Development Status Report indicated that 36 facilities are registered and an additional 36 already have achieved LEED certification. MBE commitments for 2011 to date were 25.85% for GC projects, 27.17% for JOC projects, 36.35% for Special Projects, and 37.65% for Trade Contracts. WBE commitments for 2011 to date were 4.84% for GC projects, 8.50% for JOC contracts, 0.12% for Special Projects, and 7.66% for Trade Contracts. M/WBE Commitments for Professional Service Contract Awards was 46.30 for MBE, and 18.78 for WBE. M/WBE Compliance for construction project completions was 28.48% for MBE's and 8.30% for WBE's. For the Third Quarter of 2011, 36 task orders were issued to Specialty Consultant term contracts with a value of \$2,019,042.05. 47% of the dollars were awarded to MBE firms, 12% to WBE firms and 78% to local firms.
- ◆ **Field Order Activity Report and Proposed Change Orders.** The AO Committee was advised that 27 field orders were issued involving 12 projects. The AO Committee accepted the report recommending approval of change orders for the following projects: Wellington Elementary School Renovation, credit (\$82,926.98); Jones College Prep High School-Water Tunnel Fill, \$1,560.00; Jones College Prep High School – Caissons, \$11,565.51; Jones College Prep High School – Excavation, \$23,448.00; Jones College Prep High School – Site Demolition, \$29,428.69; Jones College Prep High School – Earth Retention, \$54,505.54; Boone Clinton Elementary School, \$158,755.80.
- ◆ **Specialty Consultants.** The AO Committee was advised concerning Specialty Consultant Awards to the following projects: Albany Park Library; Back of the Yards High; Durkin Park Linked Annex; Stevenson Linked Annex; 12th District Police Station; Edgewater Branch Library; Engine Company 16; Ogden Elementary School; South Shore High School Demolition; Southwest Area High School.
- ◆ **Master Facility Programmer and Design Architect for City Colleges of Chicago.** The AO Committee accepted the report recommending the appointment of Hellmuth, Obata & Kassabaum, Inc. (HOK) as Architect, Master Facility Programmer and Design Architect for Medical Health Science for City Colleges of Chicago.

- ◆ **Property Management Services.** The AO Committee accepted the report recommending the appointment of MarketPro Consulting, Inc. to provide property management services for various PBC projects.
- ◆ **Security and Risk Assessment Consulting Services.** The AO Committee accepted the report recommending an increase of \$300,000 in the value of the term contract with Elert & Associates to provide Security and Risk Assessment Consulting Services on various PBC surveillance projects.
- ◆ **Construction Sign Vendors.** The AO Committee accepted the report recommending one-year contract extensions for construction sign vendors Adnama, Inc. dba Sign-A-Rama, H.M. Witt & Company and The Blue Print Shoppe.
- ◆ **Design Architect for Elementary School Program.** The AO Committee accepted the report recommending a two-year contract extension for SMNG-A to perform Design Architect services for the Elementary School Program.
- ◆ **Directors and Officers Insurance Brokerage Services.** The AO Committee accepted the report recommending a two-year renewal of the contract with CS Insurance Strategies as insurance broker for Directors and Officers liability insurance.
- ◆ **Daley Plaza.** The AO Committee accepted the report by Legal Counsel recommending adoption of a resolution prohibiting smoking in the interior and exterior areas of the Daley Center including the Daley Center Plaza.
- ◆ **Greater Grand Crossing Branch Library.** The AO Committee accepted the report by Legal Counsel recommending approval of the donation of property at 1018-1024 E. 73rd Street by the Comer Foundation for a Reading Garden at the Greater Grand Crossing Branch Library.
- ◆ **Executive Session.** The AO Committee accepted the report from Legal Counsel recommending approval of the purchase price of property located at 10440-68 and 10476 S. Indianapolis Boulevard for the Southeast Area Elementary School. A further report will be provided to the Board of Commissioners during Executive Session.

The report of the Administrative Operations Committee was accepted.

The Executive Director next advised the Board of Commissioners regarding regular reports, development status and other matters. Her report included: the Third Quarter (Q3) Quarterly Staff Reports; Program Cost Status Report; Program Cost Effectiveness Report; M/WBE Commitment and Compliance Reports; Vendor Payment Processing Statistics; 2011 Awards and Publications; Program Cost Report; and the Monthly Project Status Report. Also, Power Point slide presentations were presented on the Integrated Camera Surveillance Program which featured updates on the Chicago Housing Authority Surveillance Systems and the Chicago November 9, 2011

Public Schools Surveillance Camera Program. Jadine Chou, Senior Vice-President of Asset Management of the Chicago Housing Authority (CHA) presented a power point summary of the surveillance and broadband upgrade initiatives installed by the Public Building Commission at various CHA sites throughout the City. A total of 2,721 security cameras have been installed at facilities including three family developments, 40 senior developments and seven scattered site regions. Broadband upgrade have provided additional capacity to 68 CHA properties. As a result of the program, there has been a substantial decrease in crime incidents at CHA facilities. Also, Tony Ruiz, Deputy Director of School Safety and Security of the Chicago Public Schools (CPS) provided a power point presentation on the impact of the camera program in the public school system. He advised the Commissioners that there has been a significant reduction in the number of misconducts, arrests and false fire alarms as a result of the camera program undertaken by the Public Building Commission at CPS facilities throughout the City. The reports were accepted.

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 "A". After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7738

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 "A".

Commissioners voting in the affirmative:

Rahm Emanuel, Martin Cabrera, Jr.,
 Arnold L. Randall, Juan Rangel,
 Samuel Wm. Sax, Mariyana Spyropoulos,
 Gerald M. Sullivan, Bryan S. Traubert and
 David J. Vitale – 9

Commissioners voting in the negative:

None

The next item presented to the Commissioners was the Notice of Awards report. There were 3 items 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 "B".

The Executive Director next presented to the Commissioners the Notice of Awards made to Specialty Consultants for various PBC projects. There were 17 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 "C".

The Board of Commissioners was next presented with a report regarding renewal of Directors and Officers Liability Insurance Brokerage Services with CS Insurance Strategies, Inc. under a three year contract with two one-year renewal options. It was recommended that the Commission exercise both one-year renewal options for a total of two years at the continued price of \$4,000 per year. The report was accepted.

The next item presented to the Board of Commissioners was consideration of approval to appoint MarketPro Consulting, Inc. to provide Property Management Services for the Public Building Commission at various sites. Services will be awarded on a Task Order basis and will include, but not be limited to: snow removal; site clean-up; installation and repair of fencing and gates; graffiti removal; pest management; board-up services; signage maintenance; and site security. Upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7739

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the appointment of MarketPro Consulting, Inc. as Property Manager for various sites as identified by the Public Building Commission under a term contract of three years with two one-year extension options for the maximum compensation of \$200,000.

Commissioners voting in the affirmative:

Rahm Emanuel, Martin Cabrera, Jr.,
 Arnold L. Randall, Juan Rangel,
 Samuel Wm. Sax, Mariyana Spyropoulos,
 Gerald M. Sullivan, Bryan S. Traubert and
 David J. Vitale – 9

Commissioners voting in the negative:

None

Next to be presented to the Commissioners for consideration of approval was a request to increase the value of the term contract with Eleret & Associates to provide Security and Risk Assessment Consulting Services to the Public Building Commission on various surveillance projects due to an increased demand for security and risk assessment services. The current maximum contract amount for Eleret's term contract is \$250,000.00. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7740

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby approves an amendment of the security and risk assessment consulting services term contract with Eleret & Associates on various surveillance projects to increase the amount of the contract by an additional sum of \$300,000, for a total revised not-to-exceed fee of \$550,000.00.

Commissioners voting in the affirmative:

Rahm Emanuel, Martin Cabrera, Jr.,
Arnold L. Randall, Juan Rangel,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald M. Sullivan, Bryan S. Traubert and
David J. Vitale – 9

Commissioners voting in the negative:

None

The next agenda item presented by the Executive Director to the Board of Commissioners was consideration of approval of one-year contract extensions for construction sign vendors Adnama, Inc. d/b/a Sign-A-Rama, H.M. Witt & Company and The Blue Print Shoppe. The initial term of the contracts with each vendor was three years with the option to extend for two additional years and the maximum contract amount was \$12,000 per year for each vendor. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7741

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby approves one-year contract extensions for sign vendors Adnama, Inc. d/b/a Sign-A-Rama, H.M. Witt & Company and The Blue Print Shoppe for an additional not to exceed amount of \$12,000 for each contract.

Commissioners voting in the affirmative:

Rahm Emanuel, Martin Cabrera, Jr.,
 Arnold L. Randall, Juan Rangel,
 Samuel Wm. Sax, Mariyana Spyropoulos,
 Gerald M. Sullivan, Bryan S. Traubert and
 David J. Vitale – 9

Commissioners voting in the negative:

None

Next, the Executive Director presented to the Board of Commissioners for consideration of approval a two year contract extension for SMN-G for Design Architect for the Elementary School Program. The term of the current agreement will expire on December 31, 2011 unless extended by written amendment approved by the Board of Commissioners. It was recommended that the Board approve an additional period of two years until December 31, 2013 for the current not-to-exceed fee of \$2,500,000.00, which does not need to be increased. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7742

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the contract extension with SMN-G for Design Architect Services for the Elementary School Program for an addition period of two years until December 31, 2013.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to execute an extension of the current contract for an additional term of two years in such form as shall be approved by Legal Counsel.

Commissioners voting in the affirmative:

Rahm Emanuel, Martin Cabrera, Jr.,
 Arnold L. Randall, Juan Rangel,

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Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald M. Sullivan, Bryan S. Traubert and
David J. Vitale – 9

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval of a request to accept the donation of property located at 1018-1024 East 73rd Street from the Comer Science and Education Foundation for the Greater Grand Crossing Library Reading Garden. The property will be used in conjunction with property previously donated by the Comer Science and Education Foundation for development and construction of the Greater Grand Crossing Library. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7743

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the donation of property located at 1018-1024 East 73rd Street (PIN's 20-26-111-034, -035 and -036) from the Comer Science and Education Foundation for the development and construction of the Greater Grand Crossing Library Reading Garden.

BE IT FURTHER RESOLVED that the Executive Director and Legal Counsel are 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:

Rahm Emanuel, Martin Cabrera, Jr.,
Arnold L. Randall, Juan Rangel,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald M. Sullivan, Bryan S. Traubert and
David J. Vitale – 9

Commissioners voting in the negative:

None

November 9, 2011

Next the Executive Director presented to the Board of Commissioners for consideration of approval a request from the City of Chicago Department of General Services to transfer title to the City of Chicago for completed projects at the following locations:

- ◆ Greater Grand Crossing Branch Library and Reading Garden 1000 East 73rd Street and 1018-24 E. 73rd Street
- ◆ Dunning Branch Library 7455 West Cornelia Avenue
- ◆ Little Village Branch Library 2311 South Kedzie Avenue
- ◆ Engine Co. 109 Firehouse 2343 South Kedzie Avenue

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

RESOLUTION NO. 7744

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to transfer title to completed projects located at the following locations to the City of Chicago:

- ◆ Greater Grand Crossing Branch Library and Reading Garden at 1000 East 73rd Street and 1018-24 E. 73rd Street
- ◆ Dunning Branch Library at 7455 West Cornelia Avenue
- ◆ Little Village Branch Library at 2311 South Kedzie Avenue
- Engine Co. 109 Firehouse at 2343 South Kedzie Avenue

BE IT FURTHER RESOLVED that the appropriate officials of the Public Building Commission of Chicago are 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:

Rahm Emanuel, Martin Cabrera, Jr.,
 Arnold L. Randall, Juan Rangel,
 Samuel Wm. Sax, Mariyana Spyropoulos,
 Gerald M. Sullivan, Bryan S. Traubert and
 David J. Vitale – 9

Commissioners voting in the negative:

None

The next item to be considered by the Board of Commissioners was consideration of approval to convene an Executive Session under the Open Meetings Act to discuss the acquisition of property required for the Southeast Area Elementary School Project under Section 2(c) 5 of the Open Meetings Act. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7745

BE IT RESOLVED that an Executive Session of the Board of Commissioners is hereby convened in order to discuss the acquisition of real property for the new Southeast Area Elementary School project under Section 2(c)5 of the Open Meetings Act.

Commissioners voting in the affirmative:

Rahm Emanuel, Martin Cabrera, Jr.,
Arnold L. Randall, Juan Rangel,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald M. Sullivan, Bryan S. Traubert and
David J. Vitale – 9

Commissioners voting in the negative:

None

Legal Counsel presented to the Board of Commissioners in Executive Session for consideration of approval the proposed purchase price of property required for the new Southeast Area Elementary School project located at 10440-68 and 10476 S. Indianapolis Boulevard, Chicago, Illinois (the “Property”). The owner is Jorge Albarran and tenants are American Tower and AT&T Mobility. The Commissioners were advised that the Property is 43,932 square feet and improved with a 10,500 square masonry-constructed restaurant and daycare center. There is also a 100 foot cell tower at the southeast corner of the site with six antennas.

The PBC retained James Gibbons of Gibbons & Sidhu Ltd. to appraise the Subject Property. Mr. Gibbons is a licensed appraiser in the state of Illinois and a Member of the Appraisal Institute (“MAI”). Mr. Gibbons appraised the Property at \$1,500,000.00. The Owner

obtained an appraisal from Joseph Ryan, a licensed appraiser in the state of Illinois and also a MAI. Mr. Ryan appraised the Property at \$1,900,000 plus \$325,000 for the cell tower, or \$2,225,000 total compensation. It was recommended that the Commission approve a settlement of \$1,552,660 for the property, including the cell tower, plus a maximum of \$397,340 as reimbursement for moving and relocation expenses.

At the conclusion of the Executive Session, the meeting was reconvened and the following resolution was adopted:

RESOLUTION NO. 7687

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the acquisition of the following-described parcel of real estate required for the new Southeast Area Elementary School project on behalf of the Board of Education of the City of Chicago for the purchase price set forth opposite the owner and address for such parcel:

Southeast Area Elementary School

<u>Owner</u>	<u>Address</u>	<u>Purchase Price</u>
Jorge Albarran	10440-68 and 10476 S. Indianapolis Blvd.	\$1,552,660 (inclusive of cell tower), plus maximum relocation and moving expenses of \$397,340.

BE IT FURTHER RESOLVED that Legal Counsel and staff of the Commission are hereby authorized to proceed with the acquisition of the parcel described hereinabove for the amount approved herein and to execute such documents and take such actions as may be necessary and appropriate in order to acquire such parcel of real estate.

Commissioners voting in the affirmative:

Rahm Emanuel, Martin Cabrera, Jr.,
 Arnold L. Randall, Juan Rangel,
 Samuel Wm. Sax, Mariyana Spyropoulos,
 Gerald M. Sullivan, Bryan S. Traubert and
 David J. Vitale – 9

Commissioners voting in the negative:

None

November 9, 2011

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

November 9, 2011

Public Building Commission of Chicago
 Proposed Amendment Report to the Administrative Operations Committee
 September 22, 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
1	Engine Company 16	Interactive Design, Inc. (PS 1828-A2) Architect of Record	This amendment represents an increase the Consultant's Fee in the amount of \$33,000 for the Architect of Record to design a fire sprinkler system for the building. The services represented in this amendment were not included in the Original Scope of Services.	\$10,679,000.00	\$599,000.00	\$33,000.00	\$632,000.00	5.9%
2	Jones College Prep Replacement High School	Perkins + Will (PS 1547-A2) Architect of Record	This amendment represents an increase to the Consultant's Fee in the amount of \$60,637.00 for the Architect of Record to modify drawings and specifications in the bid package as a result of a change in procurement strategy for the project. This amendment also increases the Reimbursable Expenses Budget by \$4,500.00 for construction administration time for the Geotechnical Engineer that was not included in the AOR's original scope of services for the reimbursable consultant. The services represented in this amendment were not included in the Original Scope of Services.	\$90,980,000.00	\$5,465,430.00	\$80,637.00	\$5,526,067.00	6.1%

PUBLIC BUILDING COMMISSION OF CHICAGO

BOARD MEETING – October 3, 2011

CHANGE ORDERS

**PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
October 3, 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 BOARD CHANGE ORDERS	ADJUSTED CONSTRUCTION CONTRACT WITH PREVIOUSLY APPROVED BOARD CHANGE ORDERS	PROPOSED CHANGE ORDERS FOR OCTOBER	ADJUSTED CONSTRUCTION CONTRACT AFTER APPROVAL OF PROPOSED CHANGE ORDERS	APPROVED BOARD CHANGE ORDERS AS PERCENT OF THE ORIGINAL CONSTRUCTION CONTRACT
Lee Pasteur Hurley Elementary School (Mariano Azuela Elementary School) 4707 W. Marquette Road Project Manager: Ryan Forristal	1478	The George Sollitt Construction Company	\$22,929,000.00	\$276,025.47	\$23,205,025.47	(\$65,883.00)	\$23,139,142.47	0.83%
Osterman Beach Comfort Station 5701 N. Lake Shore Drive Project Manager: Julie Mahnich	1497B	Pacific Construction Services	\$1,417,071.00	\$400,815.08	\$1,817,886.08	\$17,767.54	\$1,835,653.62	29.54%
40th Street Beach Comfort Station 4101 S. Lake Shore Drive Project Manager: Julie Mahnich	1497A	Pacific Construction Services	\$1,510,071.00	\$132,890.27	\$1,642,961.27	\$18,378.62	\$1,661,339.89	10.02%
Jones College Prep Replacement High School 700 S. State Street Project Manager: Mike Vergamini	1531	Rausch Construction Company, Inc.	\$256,000.00	\$0.00	\$256,000.00	\$14,080.00	\$270,080.00	5.50%
Jones College Prep Replacement High School 700 S. State Street Project Manager: Mike Vergamini	1532	Roy Strom Excavating	\$1,979,000.00	\$0.00	\$1,979,000.00	\$28,972.00	\$2,007,972.00	1.46%
Jones College Prep Replacement High School 700 S. State Street Project Manager: Mike Vergamini	1528	Rausch Construction Company, Inc.	\$1,499,700.00	\$0.00	\$1,499,700.00	\$81,000.00	\$1,580,700.00	5.40%
Gandy Elementary School Addition 5225 N. Oak Park Avenue Project Manager: Julie Mahnich	1511	Skender Construction Company	\$9,490,195.00	\$0.00	\$9,490,195.00	\$132,999.00	\$9,623,194.00	1.40%
Wellington Elementary School Renovation (Marvin Camas Elementary School) 3000 N. Mango Project Manager: Jim Koolish	1513	Tropic Construction Corp. / Nest Builders, Inc.	\$6,021,225.00	\$0.00	\$6,021,225.00	\$367,617.23	\$6,388,842.23	6.11%

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Lee Pasteur Hurley Area Elementary School

(Mariano Azuela Elementary School)

4707 W. Marquette Road

October 3, 2011

The George Sollitt Construction Company

790 N. Central Avenue

Wood Dale, IL 60191

CHNG	BULL	CONTRACT NUMBER 1478	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$22,929,000.00
NUM		APPROVED CHANGE ORDERS	\$276,025.47
<hr/>			
ADJUSTED CONTRACT PRICE TO DATE			\$23,205,025.47
007	1478-92	Deduct unused contract contingency. Other.	(\$85,883.00)

TOTAL CHANGE ADDITION

(\$85,883.00)

ADJUSTED CONTRACT PRICE AFTER APPROVAL

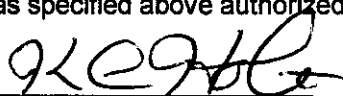
\$23,119,142.47


All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1478 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7722

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


Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Osterman Beach Comfort Station

5701 North Lake Shore Drive

October 3, 2011

Pacific Construction Services

4700 N. Ravenswood, Suite B

Chicago, Illinois 60640

CHNG	BULL	CONTRACT NUMBER 1497B	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$1,417,071.00
NUM		APPROVED CHANGE ORDERS	\$ 400,815.08
<hr/>			
ADJUSTED CONTRACT PRICE TO DATE			\$1,817,886.08
007	1497B-23	Additional hauling and disposal of 652 tons of excavated soil. Other.	\$17,767.54

TOTAL CHANGE ADDITION

\$17,767.54

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$1,835,653.62

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1497B heretofore issued by the Public Building Commission.

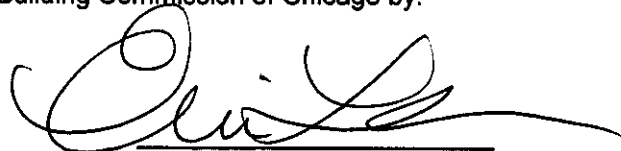
All parties shall apply the change as indicated above.

Resolution Number 7722

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



Reviewed By



Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

40th Street Beach Comfort Station

4101 South Lake Shore Drive

October 3, 2011

Pacific Construction Services

4700 N. Ravenswood, Suite B

Chicago, Illinois 60640

CHNG	BULL	CONTRACT NUMBER 1497A	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$1,510,071.00
NUM		APPROVED CHANGE ORDERS	\$ 132,890.27
<hr/>			
ADJUSTED CONTRACT PRICE TO DATE			\$1,642,961.27
007	1497A-23	Additional hauling and disposal of 1,316 tons of excavated soils. Other.	\$18,378.62

TOTAL CHANGE ADDITION \$18,378.62

ADJUSTED CONTRACT PRICE AFTER APPROVAL \$1,661,339.89

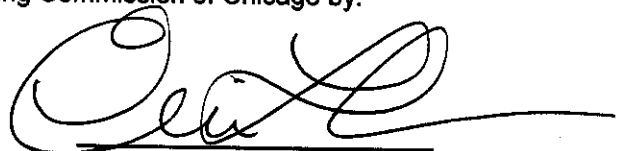
All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1497A heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7722

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


Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Jones College Prep Replacement High School

700 S. State Street

October 3, 2011

Rausch Construction Company

2717 S. 13th Avenue

Bridgeview, IL 60155

CHNG	BULL	CONTRACT NUMBER 1531	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$256,000.00
NUM		APPROVED CHANGE ORDERS	\$0.00
ADJUSTED CONTRACT PRICE TO DATE			\$256,000.00
001	1531-1d	Provide insurance and performance and payment bond in accordance with contract documents. Other.	\$12,430.00
001	1531-3d	Provide necessary pollution liability insurance. Other.	\$1,650.00

TOTAL CHANGE ADDITION \$14,080.00

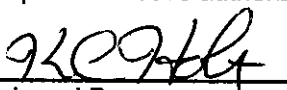
ADJUSTED CONTRACT PRICE AFTER APPROVAL \$270,080.00

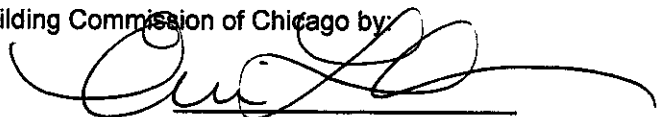
All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1531 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7722

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


Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Jones College Prep Replacement High School

700 S. State Street

October 3, 2011

Roy Strom Excavating
1201 Greenwood Avenue
Maywood, Illinois 60153

CHNG	BULL	CONTRACT NUMBER 1532	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$1,979,000.00
NUM		APPROVED CHANGE ORDERS	\$0.00
<hr/>			
ADJUSTED CONTRACT PRICE TO DATE			\$1,979,000.00
001	1532-1e	Provide insurance and performance and payment bond in accordance with contract documents. Other.	\$28,972.00

TOTAL CHANGE ADDITION

\$28,972.00

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$2,007,972.00

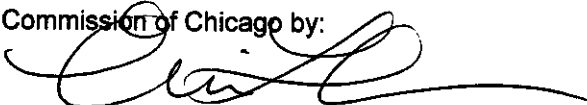
All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1532 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7722

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


Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Jones College Prep Replacement High School

700 S. State Street

October 3, 2011

Rausch Construction Company

2171 S. 13th Avenue

Broadview, IL 60144

CHNG	BULL	CONTRACT NUMBER 1528	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$1,499,700.00
NUM		APPROVED CHANGE ORDERS	\$0.00
ADJUSTED CONTRACT PRICE TO DATE			\$1,499,700.00
001	1528-1a	Provide insurance and performance and payment bond in accordance with contract documents. Other.	\$81,000.00

TOTAL CHANGE ADDITION

\$81,000.00

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$1,580,700.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1528 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7722

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

920766
Reviewed By

[Signature]
Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Garvy Elementary School Addition

5225 N. Oak Park Avenue

October 3, 2011

Skender Construction Company
200 W. Madison, Suite 1300
Chicago, Illinois 60606

CHNG	BULL	CONTRACT NUMBER 1511	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$9,490,195.00
NUM		APPROVED CHANGE ORDERS	\$0.00
ADJUSTED CONTRACT PRICE TO DATE			\$9,490,195.00
001	1511-No26	Provide and install playground surface and playground equipment. Client Directed Change.	\$132,989.00


TOTAL CHANGE ADDITION	\$132,989.00
ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$9,623,184.00


All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1511 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7722

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


Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Wellington Elementary School Renovation

(Marvin Camras Elementary School)

3000 N. Mango

October 3, 2011

Tropic Construction Corp. / Nest Builders, Inc. JV

325 N. Wells

Chicago, IL 60654

CHNG	BULL	CONTRACT NUMBER	1513	
ORDR	NUM	ORIGINAL CONTRACT PRICE		\$6,021,225.00
NUM		APPROVED CHANGE ORDERS		\$0.00
ADJUSTED CONTRACT PRICE TO DATE				\$6,021,225.00
001	1513-46	Deduct unused painting allowance from contract. Other.		(\$15,000.00)
001	1513-47	Deduct unused site work allowance from contract. Other.		(\$49,200.00)
001	1513-119	Settlement for any and all claims for additional compensation for work on the project. Other.		\$432,017.23

TOTAL CHANGE ADDITION

\$367,817.23

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$6,389,042.23

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1513 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7722

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


Reviewed By


Executive Director

10/11/11

Notice of Award
October 2011

REQUEST FOR SERVICE \$25,000 & UNDER				
Project Name	Service	M/WBE	Firm	\$ Total
PBC Administration	Computer Software		Sage	\$ 6,464.00
PBC Administration	Computer Equipment and Maintenance		Computer Onsite	\$5,640.00

Notice of Award
October 2011

TASK ORDERS AWARDED AGAINST TERM CONTRACTS (2/2010)					
Project Name	Service	Type	M/WBE	Firm	\$ Total
Douglas Park Artificial Turf	Environmental A, B, C	R	MBE	Environmental Design International, Inc.	\$25,767.60
Jones College Preparatory High School	Environmental A, B, C	A	WBE	Carnow Conibear & Assoc., Ltd.	\$119,292.00
Douglas Park Artificial Turf	Geotechnical	R	MBE	GSG Consultants, Inc.	\$11,464.95
Ogden Elementary School	Geotechnical	A		Environmental Protection Industries	\$27,800.00
Jones College Preparatory High School	Material Testing	R		ECS Midwest, LLC	\$28,738.00
Peck Elementary School	Material Testing	D		Great Lakes Soil & Environmental Consultants, Inc.	\$8,770.00
Douglas Park Artificial Turf	Surveying	D	WBE	Terra Engineering, Ltd.	\$2,030.00
Ping Tom Memorial Park Field House	Traffic Study	R		V3 Companies of Illinois, Ltd.	\$13,700.00

Specialty Consultant	Term Limits Not to Exceed
Commissioning	\$500,000.00
Environmental-Category A,B,C	\$1,500,000.00
Geotechnical	\$750,000.00
Environmental Renovation/Demolition	\$1,000,000.00
Material Testing	\$1,000,000.00
Surveying	\$200,000.00
Traffic Study	\$200,000.00