PUBLIC BUILDING COMMISSION OF CHICAGO MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS HELD ON JANUARY 9, 2007

The 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 January 9, 2007 at 2:30 P.M.

The following Commissioners were present:

Richard M. Daley, Chairman Arthur M. Brazier Adela Cepeda Robert B. Donaldson María N. Saldaña Samuel Wm. Sax Gerald M. Sullivan Todd H. Stroger Rufus Williams

The following Commissioners were absent:

Cynthia M. Santos

Also present were:

Montel M. Gayles

- A. Ashcraft
- P. Baker
- J. Brankin
- W. Bruckner
- B. Campney
- J. Chamlin
- J. Clair
- P. Clausen
- B. Currie
- H. Fantini
- A. Fredd
- J. Gallagher
- A. Garcia-Abner
- R. Giderof

- J. Harmening
- D. Henry
- K. Holt
- D. Jackson
- C. Jancarik
- G. Johnson
- E. Johnson
- D. Lai
- E. Lavin
- U. Manar
- J. Meeks
- G. Mojekwu
- J. Murchie
- B. Murphy
- B. O'Reilly
- M. Pak
- K. Panucci
- J. Park
- J. Plezbert
- T. Ross
- K. Schroeder
- C. Seay
- A. Siegel
- P. Spieles
- J. Stein
- L. Suera
- E. Thompson
- J. Valentin
- J. Vanek
- L. Walden
- S. Washington
- J. Wilson
- C. Wright-Harris

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

The reading of the minutes of the December 12, 2006, meeting, which had previously been distributed, was dispensed with and upon motion duly made and seconded the minutes of said meeting were unanimously approved.

The Executive Director next presented to the Board of Commissioners for consideration of approval a resolution commending John H. Stroger, Jr. for his service as

a Commissioner of the Public Building Commission of Chicago. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7002

WHEREAS, on January 20, 1995, John H. Stroger, Jr. ("Stroger") was appointed as a Commissioner of the Public Building Commission of Chicago by the Board of Commissioners of the County of Cook as its statutorily-mandated representative; and

WHEREAS, Stroger was born in Helena, Arkansas during the Great Depression to parents who instilled in him the power of education and the importance of moral values, which became the cornerstones of his life's philosophy; and

WHEREAS, guided by these values, he worked his way through college and law school and attained a B. S. Degree in Business Administration from Xavier University in Louisiana and successfully completed the DePaul University Law School in Chicago; and

WHEREAS, since his first election in 1970 as Commissioner of the Cook County Board of Commissioners, Stroger has chaired every major committee in County Government including Finance, Health and Hospitals, and Building and Zoning, and he has also served as President of the National Association of Counties; and

WHEREAS, since his election in 1994 as President of the Cook County Board of Commissioners, Stroger has spearheaded initiatives to get the County's finances on a sound course, combat and prevent crime (particularly juvenile and gang crime and domestic violence), and to promote health care; and

WHEREAS, he was instrumental in the development and construction of buildings and facilities for use by County Government including the new Domestic Violence Court, the new Cook County Hospital and renovation of an administrative office building in downtown Chicago; and

WHEREAS, President Stroger has made invaluable contributions to the Public Building Commission in the implementation of its statutory mission to construct public improvements, buildings and facilities on behalf of the City of Chicago, Chicago Board of Education, City Colleges of Chicago and the Chicago Park District; and

WHEREAS, during his tenure as a Commissioner of the Public Building Commission, the Commission has constructed numerous schools,

campus parks, branch libraries, police and fire stations, parks and other public improvements that enhance the quality of life and protect the safety of the citizens of the City of Chicago; and

WHEREAS, President Stroger has provided outstanding service as a Commissioner of the Board of Commissioners of the Public Building Commission and has discharged his duties in an exemplary manner:

NOW, THEREFORE, BE IT RESOLVED John H. Stroger, Jr. is hereby commended by the Board of Commissioners of the Public Building Commission of Chicago for outstanding service to the Public Building Commission of Chicago 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 obtain a plaque or other appropriate memento to memorialize the outstanding service of John H. Stroger, Jr. as Commissioner of the Public Building Commission of Chicago.

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Samuel Wm. Sax, Gerald M. Sullivan – 7

Commissioners voting in the negative:

None

Next was the administration of the oath of office to Todd H. Stroger, appointee of the Cook County Board of Commissioners, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2010. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7003

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby accept the appointment of Todd H. Stroger, appointee of the Cook County Board of Commissioners, as board member of the Public Building Commission of Chicago for a term ending on September 30, 2010 or until his successor is appointed.

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Samuel Wm. Sax, Gerald M. Sullivan – 7

Commissioners voting in the negative:

None

Then the Executive Director presented to the Board of Commissioners for consideration of approval a resolution commending Michael W. Scott for his service as a Commissioner of the Public Building Commission of Chicago. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7004

WHEREAS, on April 24, 2002, Michael W. Scott was appointed to the Board of Commissioners of the Public Building Commission of Chicago as the statutorily-mandated representative of the Chicago Board of Education; and

WHEREAS, Mr. Scott is a community advocate and product of the Lawndale community on Chicago's Westside and the Chicago public school system who earned a B. A. in Urban Planning from Fordham University; and

WHEREAS, he was instrumental in many North Lawndale community ventures including the rehabilitation of housing units, construction of a senior citizen center and nursing home, establishment of the Community Bank of Lawndale and served as Director of Community Development for the Lawndale People's Planning and Action Council; and

WHEREAS, in City government, Mr. Scott served the citizens of the City of Chicago as Director of the Department of Special Events and Chief Cable Administrator for the City of Chicago's Office of Cable Communication; and

WHEREAS, his numerous contributions in the public sector include President of the Chicago Park District, where he oversaw a Citywide Capital Improvement Program and the management of the Park District's fiscal program resulting in a significant increase in non-tax revenue to support the City's public parks and recreational facilities; and

WHEREAS, in June, 2001, Mayor Richard M. Daley appointed Michael W. Scott as a member of the Chicago Board of Education and he was elected to the position of President of the Chicago Board of Education by his fellow Board Members; and

WHEREAS, during his tenure, the Chicago Board of Education achieved numerous significant and noteworthy accomplishments including record highs in academic test scores and first day school attendance, creation of the Office of Business Diversity, restructuring of the Board's transportation policy and an upgrade in the Board's financial ratings; and

WHEREAS, as a Commissioner of the Public Building Commission of Chicago, Mr. Scott has provided outstanding service to the citizens of Chicago and the Public Building Commission through his business acumen and vast experience in the areas of finance and government as Chairman of the Administrative Operations Committee and Audit Committee of the Commission:

NOW, THEREFORE, BE IT RESOLVED that Michael W. Scott is hereby commended for his outstanding service to the Board of Commissioners of the Public Building Commission and to the citizens of the City of Chicago; and

BE IT FURTHER RESOLVED that the Executive Director of the Public Building Commission is hereby authorized and directed to present a plaque or other suitable memento to Michael W. Scott which memorializes his outstanding service to the Public Building Commission and the citizens of the City of Chicago.

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Samuel Wm. Sax, Todd H. Stroger, Gerald M. Sullivan – 8

Commissioners voting in the negative:

None

Next was the administration of the oath of office to Rufus Williams, appointee of the Chicago Board of Education, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2008. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7005

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby accept the appointment of Rufus Williams, appointee of the Chicago Board of Education, as board member of the Public Building Commission of Chicago for a term ending on September 30, 2008 or until his successor is appointed.

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Samuel Wm. Sax, Todd H. Stroger, Gerald M. Sullivan – 8

Commissioners voting in the negative:

None

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

Chairman:

Cynthia M. Santos

Member:

Rufus Williams

The Commissioners acknowledged the appointment of the aforesaid commissioners as chairman and member, respectively, of the Administrative Operations Committee.

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

Chairman:

Rufus Williams

The Commissioners acknowledged the appointment of the aforesaid commissioner as chairman of the Audit Committee.

Next, Commissioner Donaldson presented a report regarding the Administrative Operations (AO) meeting held on December 28, 2006 which is summarized as follows:

♦ A report concerning proposed change orders and liquidated damages as follows:

Change Orders

Contract #1285R, Anderson Elementary School, (\$677,978.64); Contract #1444, Goudy Campus Park, \$5,100.05; Contract #1447, Columbus Campus Park, \$7,382.07.

Liquidated Damages

Contract #1277, Cleveland Campus Park, (\$61,622.62)*.

*Deferred at the December 12, 2006 Board Meeting.

The change orders and liquidated damages reports were accepted.

♦ Report on Revision of PBC Contract Documents – Joel Stein, PBC's Director of Legal Affairs, summarized several contract revisions resulting from a review of PBC litigation and claims as well as outreach with current and prospective contractors on PBC projects. In general, the proposed revisions are designed to provide more money sooner to general contractors and subcontractors and reduce claims and litigation. Also, general contractors would be required to file a claim for additional funds within 15 days or waive the claim and sign a release, as to any future claims arising from the changed work, when change orders are signed. The report was accepted.

Canvassing Formula – Anne Fredd, Legal Counsel, advised the AO Committee that administrative changes were being made to contract provisions concerning PBC's Canvassing Formula for minority and women employment that would reflect the City's liquidated damages formula and eliminate compound interest. During the discussion Commissioner Santos noted that companies that violated Metropolitan Water Reclamation District's (MWRD) affirmative action policy were ineligible to bid for one year. Legal Counsel was direct to review MWRD's policy and report back to the AO Committee.

Local Business Preference – In order to attract additional bidders, reduce bid amounts and promote competition on large projects, Legal Counsel recommended that PBC consider an exemption for projects in excess of \$5 million at the discretion of the Executive Director. Paul Spieles, Director of Development, explained that the reasons cited by prospective bidders that do not bid on large PBC projects included the cost of bid preparation (approximately \$100,000), small profit margin (typically 2%-3%), and competitive disadvantages with local firms. It was noted that only 2 bids were received on the Westinghouse project. Following discussion, the report was accepted.

- ◆ Report on Professional Services Appointments Mr. Spieles, recommended that PBC appoint SMNG-A (Schroeder Murchie Niemiec Gazda-Auskalnis Architects, Ltd.) as Architect of Record for Langston Hughes/Davis Elementary School. Additional information was requested and provided concerning the selection process. The report was accepted.
- ◆ Report on Pre-Qualification of General Contractors for Certain Projects Edgrick Johnson, Director of Administrative Services, provided a report on the prequalification of seventeen firms to bid on the Westinghouse High School, Davis Elementary School, Police Stations PD-7, PD-9 and PD-12, and Fire Stations E-18,

E-70 and E-102. PBC received 26 submittals and a list of the pre-qualified firms was provided. The report was accepted.

◆ Report on Proposed Amendments to Professional Services Agreements - The Committee concurred with the recommendation by the Director of Development to amend 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. 7006

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, Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Samuel Wm. Sax, Todd H. Stroger, Gerald M. Sullivan, Rufus Williams – 9

Commissioners voting in the negative:

None

The Executive Director then called upon Paul Spieles, Director of Development, to present to the Board of Commissioners for consideration of approval proposed Change Orders to various contracts not requiring an increase to the project budgets marked Exhibit "B". Liquidated damages assessed against various contracts marked Exhibit "C" were also reported. The Commissioners were given a follow-up report on Contract No. 1277 which is included in the Liquidated Damages report and was deferred for further review from the December 2006 meeting. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7007

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 and assess Liquidated Damages to contracts for various projects in the amounts indicated on the document entitled "Change Orders" attached to the minutes of this meeting and marked Exhibit "B" and the "Liquidated Damages" report attached to the minutes of this meeting and marked "Exhibit "C", respectively.

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Samuel Wm. Sax, Todd H. Stroger, Gerald M. Sullivan, Rufus Williams – 9

Commissioners voting in the negative:

None

Then, the Executive Director presented to the Commissioners the Notice of Awards report. There were 3 items included on the notice of contracts awarded since the previous board meeting that were under \$25,000. The report was accepted and a copy of this report is attached hereto as Exhibit "D".

The Board of Commissioners was next presented with consideration of approval of 17 additional firms to be pre-qualified as general contractors to provide services for various categories of PBC projects. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7008

BE IT RESOLVED that the recommendation by the Executive Director to approve the following 17 contracting firms as pre-qualified to provide services for various projects to be undertaken by the Public Building Commission on various projects is hereby accepted and filed with the Board of Commissioners of the Public Building Commission.

New Westinghouse High School

Berglund Construction
FH Paschen/SN Nielsen & Assoc., LLC
FHP Tectonics
The George Sollitt Construction Co.
George Sollitt Co./Oakley Construction Joint Venture

IHC Construction Co., LLC Walsh Construction Company

Miles Davis Elementary School

Berglund Construction

FH Paschen/SN Nielsen & Assoc., LLC

FHP Tectonics

The George Sollitt Construction Co.

George Sollitt Co./Oakley Construction Joint Venture

IHC Construction Co., LLC

The Lombard Company

Michuda Construction, Inc.

Powers & Sons Construction Co., Inc.

Walsh Construction Company

7th, 9th, & 12th District Police Station

Berglund Construction

Castle Construction

Castle Construction and D&S Construction Midwest Joint Venture

FH Paschen/SN Nielsen & Assoc., LLC

FHP Tectonics

The George Sollitt Construction Co.

George Sollitt Co./Oakley Construction Joint Venture

IHC Construction Co., LLC

The Lombard Company

Michuda Construction, Inc.

Powers & Sons Construction Co., Inc.

Walsh Construction Company

Fire Station Engine Company 18, 70 and 102

Blinderman Construction Co., Inc.

Broadway Consolidated Companies, Inc.

Burling Builders, Inc.

Castle Construction

Castle Construction and D&S Construction Midwest Joint Venture

FH Paschen/SN Nielsen & Assoc., LLC

FHP Tectonics

The George Sollitt Construction Co.

George Sollitt Co./Oakley Construction Joint Venture

IHC Construction Co., LLC

The Lombard Company

Powers & Sons Construction Co., Inc.

Reves Group Ltd.

Scale Construction, Inc.

Walsh Construction Company

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Samuel Wm. Sax, Todd H. Stroger, Gerald M. Sullivan, Rufus Williams – 9

Commissioners voting in the negative:

None

The Executive Director next presented for consideration of approval by the Board of Commissioners a recommendation to revise City of Chicago's 2% Local Business Preference contract provisions for all City-funded contracts awarded and administered by the Public Building Commission (previously adopted December 14, 1999, Resolution No. 5833). In order to encourage more firms to bid on projects undertaken by the Public Building Commission and increase price competition, it was recommended that the City's 2% Local Business Preference policy should be followed at the discretion of the Executive Director on projects with an estimated construction value in excess of \$5 million, but mandatory on projects with an estimated value of \$5 million or less. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7009

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission of Chicago that the Executive Director shall have discretion to include the City's 2% Local Business Preference contract provisions for all city-funded contracts awarded and administered by the Public Building Commission with an estimated construction value in excess of \$5 million.

BE IT FURTHER RESOLVED that the City's 2% Local Business Preference shall be mandatory for City-funded contracts awarded and administered by the Public Building Commission with an estimated construction value of \$5 million or less.

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Samuel Wm. Sax, Todd H. Stroger, Gerald M. Sullivan, Rufus Williams – 9

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval the appointment of Schroeder Murchie Niemiec Gazda-Auskalnis (SMNG-A) as the Architect of Record for the new Langston Hughes/Davis Elementary School project located at 103rd and Wentworth Avenue for a fee of \$1,586,000.00. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7010

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the appointment of Schroeder Murchie Niemiec Gazda-Auskalnis (SMNG-A) as the Architect of Record for the development and construction of the new Langston Hughes/Davis Elementary School project for a fee of \$1,586,000.00 plus reimbursable expenses which may be necessary to complete the project in such amounts as may be approved by the Executive Director.

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Samuel Wm. Sax, Todd H. Stroger, Gerald M. Sullivan, Rufus Williams – 9

Commissioners voting in the negative:

None

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

	C
	Secretary
APPROVED:	
Chairman	

Public Building Commission of Chicago Proposed Amendment Report to the Administrative and Operations Committee -December 28, 2006

JnambnamA	Project	Consultant	Reason for the Proposed Amendment	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	
	Rogers Campus Park	Land Design Collaborative (PS 674)	This amendment represents an additional design fee incurred due to a user request for an additional parking lot after the original scope of work was designed.	\$15,503.75	\$80,503.75	N/A	
10	Engine Company 18	Guajardo REC Architects LLC (PS 275) AOR	This amendment represents modifications to the prototype design including: additional services for the Guajardo REC Idesign of a landscape irrigation system to maintain LEED Credit WE 1.1 and additional services Architects LLC required to incorporate modification for additional accessibility required by MOPD. (PS 275) AOR	\$11,935.00	\$325,820.00	5.0%	

BOARD MEETING - January 9, 2007

CHANGE ORDERS

12/19/2006

PUBLIC BUILDING COMMISSION SUMMARY OF PROPOSED CHANGE ORDERS FOR PBC BOARD MEETING January 9, 2007

I = ((E+G)/D)	ALL CHANGE ORDERS AS PERCENT OF THE ORIGINAL CONTRACT PRICE	-2.12%	0.70%	1.07%
H = (F+G)	ADJUSTED CONSTRUCTION CONTRACT AFTER APPROVAL OF PROPOSED CHANGE ORDERS	\$15,460,280.14	\$730,100.05	\$695,382.07
g	PROPOSED CHANGE ORDERS FOR JANUARY	(\$677,978.64)	\$5,100.05	\$7,382.07
F = (D+E)	CO CO FEE FEE FEE FEE FEE FEE FEE FEE FEE FE	\$16,138,258.78	\$725,000.00	\$688,000.00
ц	NT OF NUSLY OVED	\$343,258.78	\$0.00	\$0.00
c	ORIGINAL CONSTRUCTION CONTRACT	\$15,795,000.00	\$725,000.00	\$688,000.00
Ó	CONTRACTOR	Novak Construction	All- Bry Construction Co.	Old Veteran
ı	CONTRACT NUMBER	1285R	1444	1447
	A PROJECT	Anderson Elementary School	Goudy Campus Park	Columbus Campus Park

CHANGE ORDER
Anderson Community Academy
1/9/2007

Novak Construction 3425 North Drake Chicago, Illinois 60608

CHNG ORDR	BULL NUM	ORIGINAL CONTRACT PRICE	\$15,795,000.00 \$343,258.78
NUM		APPROVED CHANGE ORDERS ADJUSTED CONTRACT PRICE TO DATE	\$16,138,258.78
020	1285R-065	Provide credit for the unused portion of the project contingency. The project is complete and the remaining portion of the contingency will not be utilized by the General Contractor (other)	(\$675,478.64)
0 20	1285R-066	Provide credit for not providing light weight concrete on the elevated slabs. The General Contractor did not provide the specified concrete mix (other)	(\$2,500.00)

TOTAL CHANGE ADDITION (\$677,978.64)

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$15,460,280.14

Paviewed Sv	Executive Director
Changes as specified above authorized for the Public Build	ing Commission of Chicago by:
Resolution Number	u a santa da santa d
All parties shall apply the change as indicated above.	
heretofore issued by the Public Building Commission.	
All interested parties are hereby notified that the Change O	rder listed above shall apply to Contract No. 1285R

CHANGE ORDER Goudy Campus Park 1/9/2007

All-Bry Construction Co Burr Ridge, IL 60527

CHNG	BULL	CONTRACT NUMBER 1444	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$725,000.00
NUM		APPROVED CHANGE ORDERS	\$0.00
, , ,		ADJUSTED CONTRACT PRICE TO DATE	\$725,000.00
001	1444-001	The following changes were the result of changes by the City of Chicago Department of Water Management during their review process.	(\$25,050.00)
		Sheet C202: Relocate Fire Hydrant to east side of cul-de-sac. Tap into the 8" city water main in lieu of the 36" city water main. Install 8 LF of 6" DIP in lieu of 23 LF of 6" DIP.	
		Sheet C202: Delete all new catch basins - (8) total. Delete associated sewer pipe including 43 LF of 8" ESVCP, 287 LF of 12" ESVCP and 51 LF of 12" DIP.	
		Sheet C202: Relocate (3) clean outs and associated perforated pipe. Tie westernmost clean out into existing catch basin on west end of playground.	·
		Sheet C202: Abandon 17 LF of existing sewer connected to manhole structure west of playground.	
		Sheet C201: Adjust the grades at the multi-purpose field, adjacent sidewalk and playground to accommodate the new drainage pattern.	
4		Sheet C201: Extend the mountable curb at the southern end of the cul-de-sac 4' to the east and adjust the elevation.	
		Sheet C203: Omit Detail 2: Catch Basin Detail and Detail 7: Wye Connection Detail.	
		Sheet C204: Add Detail 6: Clean Out Detail. (Code Compliance) -	*
001	1444-002	A blke rack was found on site that was not present prior to the issue of the bid documents. The school requested that the bike rack be placed somewhere in the new park.	\$530.00
		Relocate on-site bicycle rack to south end of site near playground area and make adjustments as necessary. Extend concrete sidewalk into sod area to accommodate bicycle rack and trash receptacle on continuous concrete pad. Surface mount bicycle rack. Adjust location of trash receptacle. Delete sod in this area. Adjust grades as necessary to provide adequate drainage. Adjust location of irrigation quick coupler and pvc pipe as necessary to retain its location in the sod area. See attached sketches for description of changes. (Discovered Condition) -	
001	1444-003	Per city code, RPZ Backflow Preventer is required in lieu of Pressure Vaccuum Breaker.	\$2,519.20
		On Sheet L301, Detail 3, provide 1" RPZ Backflow Preventer with enclosure in lieu of 1" Pressure Vacuum Breaker with enclosure. (Error) -	
001	1444-004	Two existing trees were found on site that were not present prior to issue of bid documents. Trees were in conflict with new sidewalk and had to be relocated.	\$1,060.00
		As per Response to RFI #3, remove dead existing tree in existing parkway at northeast comer of Winthrop and Foster. Relocate one existing tree from southwest end of Winthrop parkway in place of removed tree. Relocate second existing tree from southwest end of Winthrop parkway next to first relocated tree, in lieu of proposed elm tree. Relocate proposed elm tree to prairie garden – see attached sketch L.SK-1.	
		In sod area of multi-purpose field, existing stone sub-base shall remain. Provide credit for lesser excavation work. Add filter fabric separating existing stone from new topsoil. Filter Fabric shall be as specified in Specification 02710, Underdrain System. (Discovered Condition) -	
001	1444-005	Due to the discovery of existing concrete foundations up to 4' below grade that hinder the installation of the new light poles, provide additional excavation and removal to remove the portions of the foundations that impede the installation. (Discovered Condition) -	\$4,558.0
		portions of the fournations that impage the margination, (States)	

001	1444-006	Per direction of City of Chicago Department of Water Management, a smaller water line and water meter vault is acceptable and preferred.	(\$650.00)
		Provide credit for 1" copper water line in lieu of 1-1/2" copper water line and 24" diameter water meter vault in lieu of 48" diameter water meter vault.	
		As per Response to RFI#4, delete 3" sleeve for water line underneath asphalt paving. (Code Compliance) -	
001	1444-007	The landscaping at the east facade of the school building is in poor condition, therefore an additional landscaping per sketch L.SK-1 and L.SK-2 will be provided.	\$18,671.90
		Remove all existing shrubs along east facade including two taller shrubs behind the Goudy School sign. All existing trees shall remain. (Owner Directed) -	
001	1444-008	Remove existing chain link fence on property line at north end of field between the cul-de-sac and alley.	\$3,460.95
		Remove three existing trees at southend of new field adjacent to property line that conflict with the installation of the new fence. Relocate one newLinden tree from the northeastern edge of the playground to the location of the existing trees that are being removed. (Discovered Condition) -	

TOTAL CHANGE ADDITION

\$5,100.05

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$730,100.05

Beviewed By	Executive Director
Changes as specified above authorized for the Public Building	Commission of Chicago by.
Resolution Number	Commission of Chicago by
All parties shall apply the change as indicated above.	
heretofore issued by the Public Building Commission.	
All interested parties are hereby notified that the Change Order	listed above shall apply to Contract No. 1444

CHANGE ORDER Columbus Campus PArk 1/9/2007

Old Veteran 10942 S. Halsted St. Chicago, IL 60628

CHNG	BULL	CONTRACT NUMBER 1447	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$688,000.00
NUM		APPROVED CHANGE ORDERS	\$0.00
		ADJUSTED CONTRACT PRICE TO DATE	\$688,000.00
001	1447-001	Relocate three ornamental light poles from inside the playground rubber surface area to outside the playground rubber surface area.	\$866.02
		Extend the location of one of the light poles (resulting in additional trenching, conduit, and wiring) for a more uniform lighting design. (Error) -	
001	1447-003	Removal of an unknown underground concrete obstruction. (Discovered Condition) -	\$4,327.74
001	1447-004	Furnish and install a campus park sign, as detailed on Detail 2, Sheet D-6 of the Drawings.	\$2,188.31
		The sign was originally to be located at the front of the school (west side), however, the west side project was eliminated from the project. Until the front yard improvements are made, there would be no campus park sign on site. The sign would be added to supplement improvements currently being constructed. (Owner Directed) -	

TOTAL CHANGE ADDITION \$7,382.07

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$695,382.07

Reviewed By	Executive Director
Changes as specified above authorized for the Public Building Cor	mmission of Chicago by:
Resolution Number	
All parties shall apply the change as indicated above.	
heretofore issued by the Public Building Commission.	
All interested parties are hereby notified that the Change Order list	ted above shall apply to Contract No. 1447

BOARD MEETING – January 9, 2007

LIQUIDATED DAMAGES

PUBLIC BUILDING COMMISSION OF CHICAGO NUMERICAL SUMMARY FOR LIQUIDATED DAMAGES 1/09/07

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CONTR.	PROJECT	CONTRACTOR	LIQUIDATED	ADJUSTED CONTRACT PRICE	COMMENTS	PAGE NO.
1277	1277 Cleveland Campus Park	dr/Balti Contracting Co.	\$ (61,622.62) \$	\$ 645,576.33 Liquidated	Liquidated	1
					to be annlied to	
					Skill Builders	
	The second secon					
	TOTAL		\$ (61,622.62)	\$ 645,576.33	-	

Liquidated Damages 1/9/2007

Contractor:			uaranty Insurance Co.)			
Project:	Cleveland Camp	us Park				
Contract:	1277	1277				
	Goal %	Achieved %	Amount Assessed			
WBE	5	21	\$0.00			
MBE	25	27	\$0.00			
	% of total worker	r hours:				
	Goal %	Achieved %	Amount Assessed			
City Residency	50	31.33	(\$5,042.45)			
	% of worker type	hours:				
	Committed %	*Achieved %	Amount Assessed			
Minority:						
Journeymen	50	39	(\$11,050.24)			
Apprentice	50	17	(\$31,301.83)			
Laborer	50	72	\$0.00			
Female:						
Journeymen	10	0	(\$10,045.67)			
Apprentice	0	0	\$0.00			
Laborer	5	0	(\$4,182.43)			
Total assessed: (\$61,622.62)						
Summary						
	Adjusted contract price to date: \$645,576.33					
	Total assessed: (\$61,622.62)					
Adjusted contract price after approval: \$583,953.71						

^{*}Includes community hiring bonus

CHANGE ORDER
Cleveland School Campus Park
1/9/2006

dr Balti Contracting 2998 South Archer Ave Chicago, IL 60608

CHNG	BULL	CONTRACT NUMBER 1277	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$560,271.82
NUM		APPROVED CHANGE ORDERS	\$85,304.51
		ADJUSTED CONTRACT PRICE TO DATE	\$645,576.33
005	001	Liquidated damages assessed for MBE, WBE, EEO and City Residency Requirements.	(\$61,622.62)

TOTAL CHANGE ADDITION (\$61,622.62)

ADJUSTED CONTRACT PRICE AFTER APPROVAL \$583,953.71

Notice of Award January 2007

Project Name	Service	Assigned PM PM MA EX DIR	PM	MA	EX DIR	Firm	\$Total	Comments
PBCC Administration	Four computer workstations	B. Campney	×	×	×	System Solutions, Inc.	\$4,550.00	
PBCC Administration	One new chair	D. Jackson	×	×	×	Corporate Concepts	\$683.40	
Rogers School Campus Pa	Rogers School Cambus PalPrinting project documents	J. Valentin	×	×	×	Cushing and Company	\$27.68	