

Public Building Commission of Chicago



Meeting Minutes

MARCH 14, 2023

2:00 PM

Regular Meeting of the
Board of Commissioners of the
Public Building Commission of Chicago
Over a Virtual Platform with
Limited In-Person Attendance
At the Richard J. Daley Center

Board of Commissioners

Lori E. Lightfoot, Chairman

Joyce Chapman

Kimberly DuBuclet

James F. Ellis, Jr.

Myetie H. Hamilton

Jose G. Maldonado, Jr.

Toni Preckwinkle

Arnold Randall

Samuel Wm. Sax

David Todd Whittley

**PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS HELD OVER A VIRTUAL PLATFORM WITH
LIMITED IN PERSON ATTENDANCE AT THE RICHARD J. DALEY CENTER
ON MARCH 14, 2023 AT 2:00 P.M.**

The following Commissioners were present:

Chairman Lori E. Lightfoot
Joyce Chapman
Kimberly DuBuclet
James Ellis, Jr.
Myetie H. Hamilton
Jose G. Maldonado, Jr.
Toni Preckwinkle
Arnold Randall
David Todd Whittley - 9

Attendees present were:

Carina E. Sánchez

K.	Bailey	L.	Giderof	L.	Neal
G.	Blakemore	R.	Giderof	B.	Payne
J.	Borkman	R.	Manning	T.	Foucher-Weekley
P.	Doyle	T.	Mohammad	M.	Witry
A.	Fredd				

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

Following the roll call, a public participation period was conducted pursuant to Section 2.06(g) of the Open Meetings Act. George Blakemore and Tyrone Muhammad had previously registered to provide comments under the guidelines established by Resolution No. 7611 approved by the Board of Commissioners on January 11, 2011. George Blakemore stated that it was his honor to support Chairman Lightfoot during her tenure as Mayor of City of Chicago. He extended best wishes to Chairman Lightfoot and her family for joy, peace and serenity. Tyrone Muhammad, Executive Director of Ex-Cons for Community and Social Change, provided comments regarding the need for formerly incarcerated persons for public housing,

transportation, and employment. He also noted that public officials were pre-occupied with building structures and less focused on building minds of men and women as indicated by mass incarceration levels of black men and boys.

Following the public comment period, Chairman Lightfoot presented to the Board for consideration of approval the minutes of the Regular Board Meeting held on February 14, 2023. The reading of said minutes, which had previously been distributed, was dispensed with and upon motion duly made and seconded, the minutes of the February 14, 2023 board meeting were unanimously approved.

The next item on the agenda was a report by Commissioner Maldonado regarding the Administrative Operations (AO) Committee virtual meetings held on March 8, 2023 and March 14, 2023. Commissioner Maldonado's report regarding the AO Committee meeting is summarized as follows:

The Director of Procurement reported on four (4) task order awards for Specialty Consultant Services to previously appointed firms. The Director of Procurement reported on the status of a recommendation of firms to provide Energy Performance Analysis and Contracting Services for various projects and on the appointment of an Architect/Engineer of Record for the Emergency Medical Services Addition Project.

The Director of Procurement reported on amendments for Architect of Record Services, Engineer of Record Services and Architect/Engineer of Record Services to thirty-three (33) firms. Twenty-eight (28) firms are either Minority, Women or Minority and Women Business Enterprise firms. These amendments increase the Maximum Compensation of the program-wide agreements by \$5,000,000. Task Orders will be issued on a project-specific basis. The term of each Agreement continues through the Commission's final acceptance of any outstanding project deliverables.

The Chief Development Officer reported that there were no Field Orders above the reporting threshold and provided a recommendation to ratify two Change Orders processed since the last board meeting, as follows:

- A Change Order in the amount of \$8,666.71 for the Belmont Cragin Elementary School Project and a Change Order in the amount of \$82,885.24 for the Salt Dome Replacement Facility on Grand Avenue.

The AO Committee accepted the recommendations and reports from the PBC representatives.

A copy of the Task Order Report is attached hereto at **Exhibit “A”**.

A copy of the Amendment Report is attached hereto as **Exhibit “B”**.

A copy of the Change Order Report (AOR) report is attached hereto as **Exhibit "C"**.

Following consideration of the AO Committee report and upon motion duly made and seconded, the following Resolutions were adopted by the Board of Commissioners:

RESOLUTION NO. 8665

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves the amendments to various professional services agreements as indicated on the document entitled, “Proposed Amendment Order Report to the Administrative Operations Committee” and attached to the minutes of this meeting as **Exhibit “B”**.

Commissioners voting in the affirmative:

Chairman Lori E. Lightfoot, Joyce Chapman,
Kimberly DuBuclet, James F. Ellis, Jr.,
Myetie H. Hamilton, Jose G. Maldonado, Jr.,
Toni Preckwinkle, Arnold Randall, and
David Todd Whittley - 9

Commissioners voting in the negative:

None

RESOLUTION NO. 8666

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves the Change Order to the Project as indicated on the document entitled, “Proposed Change Order Report to the Administrative Operations Committee” and attached to the minutes of this meeting as **Exhibit “C”**.

Commissioners voting in the affirmative:

Chairman Lori E. Lightfoot, Joyce Chapman,
Kimberly DuBuclet, James F. Ellis, Jr.,
Myetie H. Hamilton, Jose G. Maldonado, Jr.,

Toni Preckwinkle, Arnold Randall, and
David Todd Whittley - 9

Commissioners voting in the negative:

None

The next item on the agenda was consideration of approval to appoint firms to provide Energy Performance Analysis and Contracting Services for various Projects. The Executive Director advised that Requests for Proposals (RFP) were publicly advertised by the Public Building Commission from firms interested in providing Energy Performance Analysis and Contracting Services proposals from four (4) firms interested in providing the required services were received and evaluated on the basis of experience, expertise of staff, capacity, project approach and anticipated pricing. The experience and qualifications of each firm were evaluated for technical competence, experience and qualifications of key personnel, proposed pricing, qualifications and licenses, and commitment to Minority Business Enterprise (MBE) and Women Business Enterprise (WBE) utilization. By consensus, the evaluation committee recommended that the following firms provide Energy Performance Analysis and Contracting Services for the Public Building Commission: Noresco; Ameresco; and Schneider Electric. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 8667

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves the appointments of Noresco, Ameresco and Schneider to provide Energy Performance Analysis and Contracting services to the Public Building Commission of Chicago

BE IT FURTHER RESOLVED that the Executive Director and appropriate officials of the Public Building Commission are hereby authorized and directed to undertake such action and to execute such documents, upon approval as to form and legality as may be approved by Legal Counsel, as may be necessary and appropriate in order to effectuate this Resolution.

Commissioners voting in the affirmative:

Chairman Lori E. Lightfoot, Joyce Chapman,
Kimberly DuBuclet, James F. Ellis, Jr.,
Myetie H. Hamilton, Jose G. Maldonado, Jr.,
Toni Preckwinkle, Arnold Randall, and
David Todd Whittley - 9

Commissioners voting in the negative:

None

The next item on the agenda was a presentation by Executive Director Sánchez regarding regular reports, development status and other matters. She provided the Commissioners with a draft of the “Year in Review” report which summarized initiatives and performance metrics achieved by the Public Building Commission during 2022. The report highlighted the newly constructed Belmont-Cragin Elementary School with associated renovation and site development which was completed during 2022. Located within the footprint of Riis Park, the new school is a three-story, 90,000 square foot building which includes 32 modern classrooms. The report also highlighted the Wendell Phillips Academy High School Annex Project which included selective interior renovation to the existing school as well as the construction of a new two-story 21,000 square foot athletic annex facility and sports hall of fame.

The Executive Director also noted in her report that the Public Building Commission had enhanced its partnerships with two (2) assist agencies; namely HIRE 360 and the Chicago Cook Workforce Partnership to promote participation by minority and female job applicants seeking employment on Public Building Commission projects. In addition, the Public Building Commission hosted ten (10) outreach sessions in various communities throughout Chicago to provide employment opportunities on current and future Public Building Commission projects. She noted that the Public Building Commission is looking forward to the delivery of public facilities during 2023. Finally, the Executive Director acknowledged Women’s History Month

during March 2023, and expressed gratitude to the Chairman and board members for providing leadership in all levels of government.

Following discussion and comment, the Executive Director's report was accepted.

The next item on the agenda a Undertaking Request from the City of Chicago Department of Assets, Information and Services (AIS) for the development of the Emergency Medical Services (EMS) Addition Project located at 701 North Kilbourn Avenue (the "Project"). The Executive Director advised the Commissioners that the underlying authority for the Project is the Master Intergovernmental Agreement between the Public Building Commission and the City of Chicago for New Fire Engine Stations dated May 1, 2008 which includes the scope of services required to support the Project development by the Public Building Commission. It is anticipated that the Project will include construction of a new three (3) story addition that will include hands-on simulation spaces, skill-based classrooms and conference rooms to support Emergency Medical Services training. The Undertaking Budget for the Project is not-to-exceed \$37,000,000, which will be coordinated and provided by the Office of Budget and Management. Upon motion duly made and seconded, the following Resolution was adopted:

RESOLUTION NO. 8668

BE IT HEREBY RESOLVED that the Board of Commissioners hereby approves the Undertaking Request from the City of Chicago Department of Assets, Information and Services (AIS) for the development of the Emergency Medical Services (EMS) Addition Project located at 701 North Kilbourn Avenue for the budgeted amount not to exceed \$37,000,000.

BE IT FURTHER RESOLVED that the Executive Director and appropriate officials of the Public Building Commission are hereby authorized and directed to undertake such action and to execute such documents, upon approval as to form and legality as may be approved by Legal Counsel, as may be necessary and appropriate in order to effectuate this Resolution.

Commissioners voting in the affirmative:

Chairman Lori E. Lightfoot, Joyce Chapman,
Kimberly DuBuclet, James F. Ellis, Jr.,

Myetie H. Hamilton, Jose G. Maldonado, Jr.,
and David Todd Whittley - 7

Commissioners voting in the negative:

Toni Preckwinkle and Arnold Randall - 2

The final item on the agenda was consideration of approval of the appointment of the Architect/Engineer of Record for the Emergency Medical Services (EMS) Addition Project located at 701 North Kilbourn Avenue (the “Project”). The Executive Director advised the Commissioners that the Public Building Commission reviewed it’s previously solicited Letters of Interest and Qualifications from Architects and Engineers enrolled in its Architect of Record and Engineer of Record Interest Database for AOR, EOR, Design Architect and Programming Architect Services (“AOR/EOR Services”) for the Project. After careful consideration of relevant experience, staff recommended the appointment of AECOM Services of Illinois as the Architect/Engineer of Record for the Project. The recommendation was based upon the firm’s recent and relevant experience with design of EMS facilities; successful execution of similar projects; knowledgeable and experienced staff; and commitment to maximizing the utilization of MBE and WBE firms. Upon motion duly made and seconded, the following Resolution was adopted:

RESOLUTION NO. 8669

BE IT HEREBY RESOLVED that the Board of Commissioners hereby appoints AECOM Services of Illinois as the Architect/Engineer of Record for the Emergency Medical Services (EMS) Addition Project located at 701 North Kilbourn pursuant to a new Task Order based Master Agreement with the Public Building Commission in the amount of \$10,000,000.

BE IT FURTHER RESOLVED that the Executive Director and appropriate officials of the Public Building Commission are hereby authorized and directed to undertake such action and to execute such documents, upon approval as to form and legality as may be approved by Legal Counsel, as may be necessary and appropriate in order to effectuate this Resolution.

Commissioners voting in the affirmative:

Chairman Lori E. Lightfoot, Joyce Chapman,
Kimberly DuBuclet, James F. Ellis, Jr.,
Myetie H. Hamilton, Jose G. Maldonado, Jr.,
and David Todd Whittley - 7

Commissioners voting in the negative:

Toni Preckwinkle and Arnold Randall - 2

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

APPROVED:

Secretary

Chairman



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

BOARD OF COMMISSIONERS

Chairman
LORI E. LIGHTFOOT
Mayor
City of Chicago

JOYCE CHAPMAN
Member
Chicago Board of Education

KIMBERLY N. DuBUCLET
Commissioner
Metropolitan Water Reclamation
District of Greater Chicago

JAMES F. ELLIS, JR.
Retired
Laborers' Local 1001

MYETIE H. HAMILTON
President
Chicago Park District

JOSÉ G. MALDONADO, JR.
Business Representative/Organizer
Chicago Regional Council of Carpenters

TONI PRECKWINKLE
President
Cook County Board of Commissioners

Treasurer
ARNOLD RANDALL
General Superintendent
Forest Preserves of Cook County

SAMUEL Wm. SAX
Chairman
Financial Relations, Inc.

DAVID TODD WHITTLEY
Pastor
Corinthian Temple Church of God in
Christ

CARINA E. SANCHEZ
Executive Director
Public Building Commission

MARY PAT WITRY
Secretary

GEORGE MARQUISOS
Assistant Secretary

TANYA FOUCHER-WEEKLEY
Assistant Treasurer

March 14, 2023

MEMBERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO
BOARD OF COMMISSIONERS

Re: Notice of Awards to Specialty Consultant Services

Honorable Chairman and Commissioners:

In 2015, the PBC publicly advertised Requests for Qualifications (RFQ) from firms interested in providing consulting services in the following categories: Environmental Engineering, Environmental Renovation/Demolition, Geotechnical Investigation, and Traffic Study Services, among others. In December 2015 the PBC received approval to award term contracts to firms pre-qualified to provide specialty consulting services in these categories.

In February 2016, a random lottery by category was conducted to establish the rotation to accommodate the recent addition of firms. As services are required, the rotation determines the firm to which a request for pricing is issued. Proposals are reviewed and evaluated for experience, expertise of staff, capacity, past performance, plan of action proposed, and pricing. Upon approval, PBC staff issues a task order against the successful firm's term contract.

Staff respectfully submits the attached report of recent Specialty Consultant Service task order awards.

Sincerely

James L. Borkman
Director of Procurement



Task Orders Awarded against Term Contracts

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

March 2023

Number of Task Orders	Type of Service	Total Dollar for type of Service
1	Environmental Engineering	\$ 249,384.20
1	Environmental Renovation/Demolition	\$ 23,302.80
1	Geotechnical Investigation	\$ 46,380.00
1	Traffic Study Services	\$ 31,980.00
4		\$ 351,047.00

Task Orders

Project	Service	Process	Contractor	MBE/WBE	Total Dollar
New Near South High School Project	Environmental Engineering	Consulting Services	Terracon Consultants, Inc.		\$ 249,384.20
Chinatown Library	Environmental Reno/Demo	Consulting Services	ATC Group Services, LLC		\$ 23,302.80
Dett Elementary School Annex	Geotechnical Investigation	Consulting Services	ECS Midwest LLC		\$ 46,380.00
Dett Elementary School Annex	Traffic Study	Consulting Services	V3 Companies of Illinois, Inc.		\$ 31,980.00



EXHIBIT A.

February 14, 2023

Via E-Mail: robrien@terracon.com

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

Richard O'Brien
Terracon Consultants, Inc.
650 West Lake Street, Suite 420
Chicago, IL 60661

RE: **Contract / Task Order**
Number: 05345-PS2060H-002
Project Number and Name: 05345 New Near South High School Project
Services: Environmental Engineering (SRP Process)
User Agency: Board of Education of the City of Chicago

Dear Contractor/Vendor:

Chairman
LORI E. LIGHTFOOT
Mayor
City of Chicago

This Task Order is prepared in accordance with, and is subject to, the terms and conditions of Contract PS2060H for Environmental Engineering Services (the "Contract"), between the Public Building Commission of Chicago (the "Commission"), and Terracon Consultants Inc. The Contract is incorporated herein by reference.

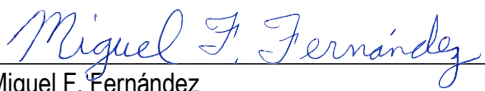
Executive Director
CARINA E. SÁNCHEZ

This Task Order acknowledges the Commission's acceptance of Terracon Consultants Inc.'s revised Task Order proposal, dated February 2, 2023. This Task Order's Scope of Service(s) is attached hereto, is incorporated herein by reference, and includes the following:


\$207,820.16 Not-To-Exceed Fee for Environmental Engineering Services (SRP Process) as described in Attachment B – Schedule of Cost

\$41,564.03 Not-To-Exceed Contingency to be authorized in writing by the Public Building Commission of Chicago

The value of this Task Order is a not-to-exceed fee of **\$249,384.20** for Environmental Engineering Services as described above. The Project Manager will be issuing a Notice to Proceed. All terms and compensation are as per the Contract except as specifically modified herein.


Miguel F. Fernández
Senior Procurement Coordinator

02/14/2023
Date


James L. Borkman
Director of Procurement

02/14/2023
Date



Direct Source Recommendation of Award – Specialty Consultant

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

Date: January 30, 2023

To: James Borkman
Director of Procurement

From: Kerl LaJeune
Director of Planning and Design

Distribution: Miguel Fernandez
05435-03-04-05-01

Subject: Direct Source Recommendation
Near South High School
Terracon Consultants, Inc.
Environmental Engineering Services
Task Order #002 – SRP Process Only

The Public Building Commission of Chicago (PBC) wish to solicit a Direct Source proposal from **Terracon Consultants, Inc.**, to perform an **Environmental Engineering Services** per the SOW as required at the above-named Project.

We request that **Terracon Consultants, Inc.** submit a proposal for this work based on the following:

- 1) **Terracon Consultants, Inc.** is a PBC pre-qualified consultant for these services; and
- 2) **Terracon Consultants, Inc.** has completed similar scope of services as a consultant at this location on behalf of Chicago Public Schools (CPS) and PBC, along with their detailed historical knowledge that will be useful for this project; and
- 3) **Terracon Consultants, Inc.** has completed the following environmental reports on the project, contracted by the department of Assets, Information and Services – City of Chicago (AIS) and provided to CPS for use of the site:
 - a. Environmental Phase-1 ESA Report dated August 6, 2021
 - b. Environmental Phase-2 ESA Report (2450 S State St.) dated February 15, 2022
 - c. Environmental Report Reliance Letter dated February 15, 2022
- 4) **Terracon Consultants, Inc.** has completed the following environmental reports on the project, contracted by the the Public Building Commission (PBC) and provided for use of the site:
 - a. (New) Environmental Phase-1 ESA Report dated December 30, 2022
 - b. (New) Environmental Phase-2 ESA Interim Scope of Work Sampling Plan dated December 23, 2022
 - c. (New) Environmental Health and Safety Plan dated December 20, 2022

Based on their familiarity with this project site and previous completed services for CPS/PBC, it is recommended that a proposal from **Terracon Consultants, Inc.** be solicited on a Direct Source basis.

End of Memorandum



EXHIBIT A.

February 8, 2023

VIA EMAIL: ash.memon@oneatlas.com

Ash Memon
ATC Group Services, LLC
1815 South Meyers Road, Suite 1050
Oakbrook Terrace, IL 60181

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

RE: **Contract / Task Order**
Number: 08155-PS2061C-001
Project Number and Name: 08155 Chinatown Library
Services: Environmental Renovation/Demolition
User Agency: City of Chicago – Assets, Information and Services

Dear Contractor/Vendor:

Chairman
LORI E. LIGHTFOOT
Mayor
City of Chicago

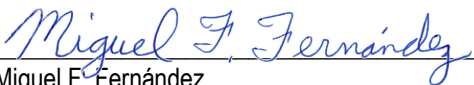
This Task Order is prepared in accordance with, and is subject to, the terms and conditions of Contract PS2061C for Environmental Renovation/Demolition Services (the "Contract"), between the Public Building Commission of Chicago (the "Commission"), and ATC Group Services, LLC. The Contract is incorporated herein by reference.

Executive Director
CARINA E. SÁNCHEZ


This Task Order acknowledges the Commission's acceptance of ATC Group Services, LLC's revised Task Order proposal, dated January 16, 2023. This Task Order's Scope of Service(s) is attached hereto, is incorporated herein by reference, and includes the following:

<u>\$19,419.00</u>	Not-To-Exceed Fee for Environmental Renovation/Demolition Services as described in Attachment B – Schedule of Cost
<u>\$3,883.80</u>	Not-To-Exceed Contingency to be authorized in writing by the Public Building Commission of Chicago

The value of this Task Order is a not-to-exceed fee of **\$23,302.80** for Environmental Renovation/Demolition Services as described above. The Project Manager will be issuing a Notice to Proceed. All terms and compensation are as per the Contract except as specifically modified herein.


Miguel F. Fernández
Senior Procurement Coordinator

02/08/2023
Date


James L. Borkman
Director of Procurement

02/08/2023
Date



Recommendation of Award - Environmental Reno/Demo

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

Date: January 25, 2023
To: James Borkman
Director of Procurement
From: Jose Barajas
Project Manager
Distribution: Miguel Fernandez
08155-03-04-05-01
Subject: Recommendation of Award
Chinatown Library
ATC Group Services LLC dba Atlas
Environmental Renovation/Demolition Services

The Public Building Commission of Chicago (PBC) issued a Request for Proposal (RFP) to ATC Group Services LLC dba Atlas who has been pre-qualified to provide Environmental Renovation/Demolition and Design Services as required at the above named Project. We have reviewed the proposal submitted to perform the following environmental reno/demo services:

1. Asbestos Containing Materials (ACM) Survey;
2. Lead Based Paint (LBP) Survey;
3. Hazardous Materials Survey;

On January 16, 2022, ATC Group Services LLC dba Atlas submitted a proposal including an Attachment Fee Schedule of hourly Rates for varying job titles which has been approved by PBC. The amount for this contract is being issued as a not-to-exceed amount of \$19,419.00, to complete the scope of work and \$3,883.80 in contingency costs, for a total proposed amount of \$23,302.80.

Based on the review, we recommend that ATC Group Services LLC dba Atlas be selected to complete the work, due to the following:

- They are capable and have performed Services for similar projects.
- Provided a clear understanding of the project requirements;
- Project management and staffing plan;
- Provided fair and reasonable pricing;
- They have extensive experience in the activities described in the RFP;
- They are a PBC pre-qualified specialty consultant to perform these services;
- Consultant is committed to comply with the PBC's MBE/WBE Goals.

ATC Group Services LLC dba Atlas should be assigned a Task Order, in the not-to-exceed amount of **\$19,419.00**, with **\$3,883.80** in contingency, for a total of **\$23,302.80**.

End of Memorandum



EXHIBIT A.

February 15, 2023

Via E-Mail: bgitskin@ecslimited.com

Brett Gitskin
ECS Midwest, LLC
216 West Jackson Blvd., Suite 1050
Chicago, IL 60606

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

RE: **Contract / Task Order**
Number: 05445-PS2062B-001
Project Number and Name: 05445 Dett Elementary School Annex
Services: Geotechnical Investigation
User Agency: Board of Education of the City of Chicago

Dear Contractor/Vendor:

Chairman
LORI E. LIGHTFOOT
Mayor
City of Chicago

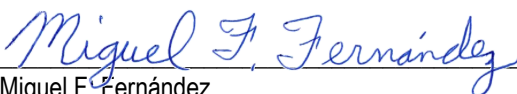
This Task Order is prepared in accordance with, and is subject to, the terms and conditions of Contract PS2062B for Geotechnical Investigation Services (the "Contract"), between the Public Building Commission of Chicago (the "Commission"), and ECS Midwest, LLC. The Contract is incorporated herein by reference.

Executive Director
CARINA E. SÁNCHEZ

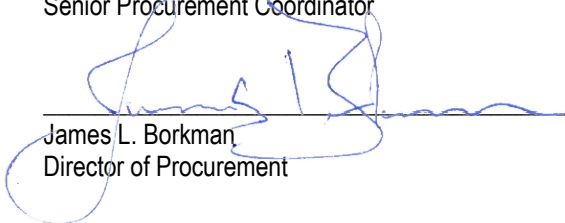
This Task Order acknowledges the Commission's acceptance of ECS Midwest, LLC's revised Task Order proposal, dated December 12, 2022. This Task Order's Scope of Service(s) is attached hereto, is incorporated herein by reference, and includes the following:

<u>\$38,650.00</u>	Not-To-Exceed Fee for Geotechnical Investigation Services as described in Attachment A - Scope of Work; and Attachment B - Schedule of Cost
<u>\$7,730.00</u>	Not-To-Exceed Contingency to be authorized in writing by the Public Building Commission of Chicago

The value of this Task Order is a not-to-exceed fee of **\$46,380.00** for Geotechnical Investigation Services as described above. The Project Manager will be issuing a Notice to Proceed. All terms and compensation are as per the Contract except as specifically modified herein.


Miguel F. Fernández
Senior Procurement Coordinator

02/15/2023
Date


James L. Borkman
Director of Procurement

02/16/2023
Date



Recommendation of Award - Geotechnical Services

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

Date: December 29, 2022

To: James Borkman
Director of Procurement

From: Kerl LaJeune
Deputy Director of Planning and Design

Distribution: Miguel Fernandez
05445-03-04-05-01

Subject: Recommendation of Award
Robert Nathaniel Dett Elementary School Annex & Renovations
ECS Midwest, LLC
Geotechnical Scope of Services

The Public Building Commission of Chicago (PBC) issued a Request for Proposal (RFP) to **ECS Midwest, LLC** who has been pre-qualified to provide Geotechnical Services as required at the above-named Project. We have reviewed the proposal submitted to perform the required services.

On December 12, 2022, **ECS Midwest, LLC** submitted a proposal including an Attachment Fee Schedule of hourly Rates for varying job titles which has been approved by PBC. The amount for this contract is being issued as a not-to-exceed amount of \$38,650.00, to complete the scope of work and \$7,730.00 in contingency costs, for a total proposed amount of \$46,380.00.

Based on the review, we recommend that **ECS Midwest, LLC** be selected to complete the work, due to the following:

- They are capable and have performed Services for similar projects.
- Provided a clear understanding of the project requirements;
- Project management and staffing plan;
- Provided fair and reasonable pricing;
- They have extensive experience in the activities described in the RFP;
- They are a PBC pre-qualified specialty consultant to perform these services;
- Consultant is committed to comply with the PBC's MBE/WBE Goals.

ECS Midwest, LLC should be assigned a Task Order, in the not-to-exceed amount of **\$38,650.00, with \$7,730.00 in contingency, for a total of \$46,380.00.**

End of Memorandum



EXHIBIT A.

February 21, 2023

Via E-Mail: preinhofer@v3co.com

Peter Reinhofer
V3 Companies of Illinois, Inc.
7325 Janes Avenue
Woodridge, IL 60517

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

RE: **Contract / Task Order**
Number: 05445-PS2064G-001
Project Number and Name: 05445 Dett Elementary School Annex
Services: Traffic Study
User Agency: Board of Education of the City of Chicago

Dear Contractor/Vendor:

Chairman
LORI E. LIGHTFOOT
Mayor
City of Chicago

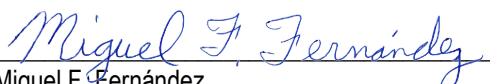
This Task Order is prepared in accordance with, and is subject to, the terms and conditions of Contract PS2064G for Traffic Study Services (the "Contract"), between the Public Building Commission of Chicago (the "Commission"), and V3 Companies of Illinois, Inc. The Contract is incorporated herein by reference.

Executive Director
CARINA E. SÁNCHEZ

This Task Order acknowledges the Commission's acceptance of V3 Companies of Illinois, Inc.'s Task Order proposal, dated November 17, 2022. This Task Order's Scope of Service(s) is attached hereto, is incorporated herein by reference, and includes the following:

<u>\$26,000.00</u>	Lump Sum Fee for Traffic Study Services as described in Attachment B – Schedule of Cost
<u>\$5,980.00</u>	Not-To-Exceed Contingency to be authorized in writing by the Public Building Commission of Chicago

The value of this Task Order is a not-to-exceed fee of **\$31,980.00** for Traffic Study Services as described above. The Project Manager will be issuing a Notice to Proceed. All terms and compensation are as per the Contract except as specifically modified herein.


Miguel F. Fernández
Senior Procurement Coordinator

02/21/2023
Date


James L. Borkman
Director of Procurement

02/22/2023
Date



Recommendation of Award – Traffic Study Services

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

Date: November 18, 2022

To: James Borkman
Director of Procurement

From: Kerl LaJeune
Director of Planning and Design

Distribution: Miguel Fernandez
05445-03-04-05-01

Subject: Recommendation of Award
Robert Nathaniel Dett Elementary School Annex & Renovations
V3 Companies of Illinois, Ltd.
Traffic Study Scope of Services

The Public Building Commission of Chicago (PBC) issued a Request for Proposal (RFP) to **V3 Companies of Illinois, Ltd.** who has been pre-qualified to provide Traffic Study Services as required at the above-named Project. We have reviewed the proposal submitted to perform the required services.

On November 18, 2022, **V3 Companies of Illinois, Ltd.** submitted a proposal including an Attachment Fee Schedule of hourly Rates for varying job titles which has been approved by PBC. The amount for this contract is being issued as a not-to-exceed amount of \$26,000.00, to complete the scope of work and \$5,980.00 in contingency costs, for a total proposed amount of \$31,980.00.

Based on the review, we recommend that **V3 Companies of Illinois, Ltd.** be selected to complete the work, due to the following:

- They are capable and have performed Services for similar projects.
- Provided a clear understanding of the project requirements;
- Project management and staffing plan;
- Provided fair and reasonable pricing;
- They have extensive experience in the activities described in the RFP;
- They are a PBC pre-qualified specialty consultant to perform these services;
- Consultant is committed to comply with the PBC's MBE/WBE Goals.

V3 Companies of Illinois, Ltd. should be assigned a Task Order, in the not-to-exceed amount of **\$26,000.00, with \$5,980.00 in contingency, for a total of \$31,980.00.**

End of Memorandum

EXHIBIT B.
Public Building Commission of Chicago
Proposed Amendment Report to the Administrative Operations Committee
March 8, 2023

Amendment	Project	Consultant	Agreement No.	Service	Reason for the Proposed Amendment	Current Agreement Authority	Amount of the Proposed Amendment	Revised Agreement Authority Including Proposed Amendments
1	Program-Wide	Multiple	Multiple: PS3026-PS3028; PS2030-PS3042; PS3046-PS3050; PS3053 (AM002) PS3054, PS055, PS3059, PS3060, PS3073 and PS3074 (AM001)	Architect of Record Services	<p>This amendment increases the Maximum Compensation of the following program-wide Agreements. Task Orders to be issued on a Project-specific basis. The term of the following program-wide Agreements remain until the Compensation included in the Agreement is exhausted. The scope of services included in this amendment are an extension of the services included in the original agreement.</p> <ol style="list-style-type: none"> 1. PS3026 - Brook Architecture, Inc. (MBE/WBE) 2. PS3027 - Forma Architecture, Ltd. (MBE) 3. PS3028 - Tilton Kelly + Bell, LLC (WBE) 4. PS3030 - Muller & Muller Architects (WBE) 5. PS3031 - STL Architects, Inc. (MBE) 6. PS3032 - Moody Nolan, Inc. 7. PS3033 - Bauer Latoza Studio (MBE) 8. PS3034 - RATIO Architects 9. PS3035 - UrbanWorks (MBE/WBE) 10. PS3036 - Bailey Edward Design WBE 11. PS3037 - Harding Mode Joint Venture (Mode - MBE) 12. PS3038 - Millhouse Engineering & Construction (MBE) 13. PS3039 - RADA Architects, Ltd. (WBE) 14. PS3040 - Altusworks, Inc. (WBE) 15. PS3041 - Wallin Gomez Architects (MBE) 16. PS3042 - Studio ARQ, LLC (MBE) 17. PS3046 - Koo, LLC (MBE/WBE) 18. PS3047 - Johnson & Lee, Ltd. (MBE) 19. PS3048 - Onyx Architectural Services (MBE) 20. PS3049 - Doyle Architecture (WBE) 21. PS3050 - Brush Architects (WBE) 22. PS3053 - SMNG A Ltd. 23. PS3054 - Latent Design Group (MBE/WBE) 24. PS3055 - Terry Guen Design Associates, Inc. (MBE/WBE) 25. PS3059 - Johnson Lasky Kindelin Architects, Inc. (WBE) 26. PS3060 - EC Purdy & Associates (MBE/WBE) 27. PS3073 - Moreno Architects, Ltd. d/b/a JGMA (MBE) 28. PS3074 - Mode Architects (MBE) 	\$5,000,000.00	\$5,000,000.00	\$10,000,000.00

EXHIBIT B.
Public Building Commission of Chicago
Proposed Amendment Report to the Administrative Operations Committee
March 8, 2023

Amendment	Project	Consultant	Agreement No.	Service	Reason for the Proposed Amendment	Current Agreement Authority	Amount of the Proposed Amendment	Revised Agreement Authority Including Proposed Amendments
2	Program-Wide	Multiple	Multiple: PS3051 (AM002) PS3058 and PS3064 (AM001)	Engineer of Record Services	<p>This amendment increases the Maximum Compensation of the following program-wide Agreements. Task Orders to be issued on a Project-specific basis. The term of the following program-wide Agreements remain until the Compensation included in the Agreement is exhausted. The scope of services included in this amendment are an extension of the services included in the original agreement.</p> <p>1. PS3051 - HBK 2. PS3058 - DB Sterlin Consultants, Inc. (MBE) 3. PS3064 - CKL Engineers, LLC (MBE/WBE)</p>	\$5,000,000.00	\$5,000,000.00	\$10,000,000.00
3	Program-Wide	Multiple	Multiple: PS3061 and PS3063 (AM001)	Architect / Engineer of Record Services	<p>This amendment increases the Maximum Compensation of the following program-wide Agreements. Task Orders to be issued on a Project-specific basis. The term of the following program-wide Agreements remain until the Compensation included in the Agreement is exhausted. The scope of services included in this amendment are an extension of the services included in the original agreement.</p> <p>1. PS3061 - Smith Group, Inc. 2. PS3063 - GSG Materials Testing, Inc. d/b/a The Hoh Group, Inc. (MBE)</p>	\$5,000,000.00	\$5,000,000.00	\$10,000,000.00

PUBLIC BUILDING COMMISSION OF CHICAGO
BOARD MEETING – MARCH 14, 2023
CHANGE ORDER REPORT

EXHIBIT C.
PUBLIC BUILDING COMMISSION
SUMMARY REPORT OF CHANGE ORDERS (DBB)
FOR PBC BOARD MEETING
March 14, 2023

A	B	C	D	E	F = (D+E)	G	H=(F+G)	I=(E+G/D)
PROJECT	CONTRACT	CONTRACTOR	ORIGINAL CONTRACT VALUE	PREVIOUSLY APPROVED BOARD CHANGES	CURRENT CONTRACT VALUE <small>(Including Previously Approved Changes)</small>	PROPOSED CHANGE ORDERS	ADJUSTED CONTRACT VALUE <small>(Including Approved Current Proposed Change Orders)</small>	APPROVED BOARD CHANGES % <small>(of Original Contract)</small>
Belmont Cragin Elementary School 6112 West Fullerton Avenue Project Manager: Paulo Hernandez	C1599	The George Sollitt Construction Company	\$33,373,000.00	\$109,037.93	\$33,482,037.93	\$8,666.71	\$33,490,704.64	0.03%
Salt Dome Replacement Faciltiy (Grand Avenue) 2555 West Grand Avenue Project Manager: Karina Aguilar	C1598	The George Sollitt Construction Company	\$8,338,814.00	\$927,887.60	\$9,266,701.60	\$82,885.24	\$9,349,586.84	0.99%

PUBLIC BUILDING COMMISSION OF CHICAGO**CHANGE ORDER**

Belmont Cragin Elementary School

6112 West Fullerton Avenue

February 15, 2023*

Sollitt / Sachi Joint Venture
185 Hansen Court, Suite 100
Wood Dale, IL 60191

CHNG	BULL	CONTRACT NUMBER C1599	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$33,373,000.00
NUM		APPROVED CHANGE ORDERS	\$109,037.93
ADJUSTED CONTRACT PRICE TO DATE			\$33,482,037.93
004	1599-053	Revisions to door hardware and exit signage. Error or Omission.	\$8,666.71

TOTAL CHANGE ADDITION	\$8,666.71
-----------------------	------------

ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$33,490,704.64
---	------------------------

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. C1599 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number _____

*Ratified at Next Board Meeting

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



 Reviewed By



 for Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO**CHANGE ORDER**

Salt Dome Replacement Facility (Grand Avenue)

2555 West Grand Avenue

*Updated March 3, 2023****The George Sollitt Construction Company****185 Hansen Court****Wood Dale, IL 60191**

CHNG	BULL	CONTRACT NUMBER C1598	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$8,338,814.00
NUM		APPROVED CHANGE ORDERS	\$927,887.60
ADJUSTED CONTRACT PRICE TO DATE			\$9,266,701.60
004	1598-017	Removal and replacement of existing concrete slab and unsuitable fill adjacent to ring road. Differing Conditions.	\$146,404.14
004	1598-019	Deduct Unused Site Work Allowance. Other.	(\$63,518.90)

TOTAL CHANGE ADDITION	\$82,885.24
-----------------------	-------------

ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$9,349,586.84
---	-----------------------

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. C1598 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number _____

*Ratified at Next PBC Board Meeting

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


Reviewed By

 for
Executive Director