PUBLIC BUILDING COMMISSION OF CHICAGO MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS HELD ON AUGUST 14, 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 August 14, 2007 at 2:30 P.M.

The following Commissioners were present:

Arthur M. Brazier Adela Cepeda Robert B. Donaldson María N. Saldaña Cynthia M. Santos Samuel Wm. Sax Gerald M. Sullivan Rufus Williams

The following Commissioners were absent:

Richard M. Daley, Chairman Todd H. Stroger

Also present were:

Montel M. Gayles

- C. Albright
- V. Alvarez
- B. Campney
- J. Clair
- J. Cushing
- P. Cushing
- R. Del Canto
- B. Dutcher
- S. Ekaitis
- A. Fredd
- M. Gonzalez
- J. Harmening
- P. Harney
- D. Hightower

- K. Holt
- D. Jackson
- E. Johnson
- D. Lai
- E. Lavin
- D. McNabb
- B. Murphy
- N. Nasser
- J. Plezbert
- R. Rapacki
- P. Rich
- O. Ruffin
- C. Santoy
- C. Seay
- A. Siegel
- L. Sorlan
- P. Spieles
- J. Stein
- L. Suera
- E. Thompson
- G. Thompson
- J. Valentin
- J. Vanek
- S. Washington
- J. Wilson

In the absence of Chairman Richard M. Daley, Commissioner Samuel Wm. Sax was nominated and elected by the Commissioners as temporary chairman for purposes of chairing the meeting.

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

The reading of the minutes of the July 10, 2007 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 next item on the agenda was consideration of acceptance of the resignation of Joseph Harmening as Assistant Secretary of the Board of Commissioners of the Public Building Commission effective August 14, 2007 and the nomination of Patrick J. Harney as successor Assistant Secretary. The nomination was moved and seconded. After

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

RESOLUTION NO. 7079

WHEREAS, on August 14, 2007, Joseph Harmening submitted his resignation, effective as of August 14, 2007, as Assistant Secretary of the Board of Commissioners (the "Board") of the Commission; and

WHEREAS, the Chairman of the Board of Commissioners, Mayor Richard M. Daley, has recommended the appointment of Patrick J. Harney to succeed Joseph Harmening as Assistant Secretary;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby accept the resignation of Joseph Harmening as Assistant Secretary of the Public Building Commission of Chicago effective August 14, 2007.

BE IT FURTHER RESOLVED that Patrick J. Harney is appointed Assistant Secretary of the Public Building Commission of Chicago effective August 14, 2007 to serve until the annual meeting on October 1, 2007 or until his successor is elected.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Cynthia M. Santos, Samuel Wm. Sax, Gerald M. Sullivan, Rufus Williams – 8

Commissioners voting in the negative:

None

Next, Commissioner Santos presented a report regarding the Administrative Operations (AO) meeting held on August 7, 2007 which is summarized as follows:

◆ Field Orders, Proposed Change Orders and Liquidated Damages – The Director of Development provided a report concerning Field Orders issued for the 9th District Police Station, Engine Company 121 and South Water Purification Plant. The AO Committee accepted the report recommending approval of change orders for Albany Park School, \$7,938.69; and a credit change order for Gale Community Center, (\$477.00). The AO Committee accepted the report recommending assessment of liquidated damages for Title II ADA Daley College, (\$13,183.74).

- ♦ Program Management Office (PMO) Quarterly Report The Director of Development provided a summary of work in progress, costs incurred and anticipated, and key accomplishments of the PMO as of June 30, 2007. He reported that the PMO was \$1,267,121 under budget for the first two quarters primarily because projects are being staffed only after start dates are reasonably certain. Other accomplishments of the PMO include the following:
 - Safety: Zero accidents and environmental incidents on PMO projects.
 - Quality and Technical: Over 40 policies and procedures implemented, and internet-based access for PMO projects will be provided to PBC and its User Agencies from the project sites.
 - M/WBE: 35.8% of PMO costs to MBE firms, and 5.8% to WBE's
- ♦ Specialty Consultants The AO Committee accepted the report recommending prequalification of 46 Specialty Consultants and a resolution approving interim authority for appointment of specialty consultants by the Executive Director in the following categories: Phase I Environmental Analysis, \$50,000; Phase II Environmental Analysis, \$250,000; Environmental Design, \$50,000; Surveying, \$50,000; Commissioning, \$125,000; and Materials Testing, \$150,000.
- ◆ Professional Services Appointments The AO Committee accepted the report by the Director of Planning and Design to appoint John Ronan Architects/DeStefano – Partners Joint Venture as AOR for the new Kelly/Currie/Gage Park and the new South Shore Replacement High School Projects and Design Architect for the CPS High School Program
- ♦ Report on Proposed Amendments to Professional Services Agreements The Committee concurred with the recommendation to approve amendments to professional services agreements as summarized in the Proposed Professional Services Amendment Report attached as Exhibit "A".

The report of the Administrative Operations Committee was accepted.

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

RESOLUTION NO. 7080

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:

Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Cynthia M. Santos, Samuel Wm. Sax, Gerald M. Sullivan, Rufus Williams – 8

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

RESOLUTION NO. 7081

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 documents entitled "Change Orders" and "Liquidated Damages" and attached to the minutes of this meeting and marked Exhibit "B" and Exhibit "C", respectively.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Cynthia M. Santos, Samuel Wm. Sax, Gerald M. Sullivan, Rufus Williams – 8

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 50 firms to be pre-qualified to provide specialty consulting services for various categories of PBC projects, and interim authority to the Executive Director to appoint Specialty Consultants to be used on these various PBC projects. Commissioner Santos noted that additional firms could be added to the list of pre-qualified firms from time to time. After discussion and consideration and upon motion duly made and seconded, the following resolutions were adopted.

RESOLUTION NO. 7082

BE IT RESOLVED that the recommendation by the Executive Director to approve the following 50 firms as pre-qualified to provide specialty consulting services for various projects to be undertaken by the Public Building Commission is hereby accepted and filed with the Board of Commissioners of the Public Building Commission.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to appoint Specialty Consultants to be used in the various categories listed below on PBC projects.

Material Testing

Construction & Geotechnical Material Testing, Inc.
Design Consulting Engineers
Earth Tech
FTL Flood Testing Lab, Inc.
Great Lakes Soil & Environmental Consultants, Inc.
K & S Engineers, Inc.
WJE (Wiss, Janney, Elstner Assoc.)

Commissioning

Cater - Burgess E Cube, Inc. Henneman Engineering Inc. Primera SSRCx/CCI Stanley Consultants, Inc.

Surveying

Accurate Group, Inc.

Alfred Benesch & Company

American Surveying & Engineering

Andrews Engineering, Inc.

Ardmore Associates

David Mason & Assoc. of IL, Ltd.

Delta Engineering, Inc.

Dynasty Group

Earth Tech

EDI (Environmental Design Int'1

Land Surveying Services

McBride Engineering, Inc.

Shaw Environmental, Inc.

Tecma Associates, Inc.

Teng

V3

Environmental

Carnow, Conibear & Assoc., Ltd.

CDM (Camp Dresser & McKee, Inc.)

Civil & Environmental Consultants

Clean World Engineering, Ltd.

Earth Tech

EDI (Environmental Design int'1

EPI (Environmental Protection Industries)

Gabriel Environmental Services

Geosyntec

GSG Consultants, Inc.

H.H. Holmes Testing Lab., Inc.

Hygienetics Environmental

Kowalenko Consulting Group, Inc.

Liesch Environmental Services, Inc.

Mactec

Patrick Engineering, Inc.

Professional Services Industries

Shaw Environmental, Inc.

STS Consultants, Ltd.

Terracon Consultants, Inc.

Versar, Inc.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Cynthia M. Santos, Samuel Wm. Sax,

Gerald M. Sullivan, Rufus Williams – 8

Commissioners voting in the negative:

None

RESOLUTION NO. 7083

(Interim Authority to Appoint Pre-Qualified Specialty Consultants)

WHEREAS, the Public Building Commission of Chicago (the "Commission") was organized and created pursuant to the Public Building Commission Act of the State of Illinois (50 ILCS 20/1, et. seq.) (the "Act") for the purpose, among others, of facilitating the acquisition and construction of public improvements, buildings and facilities; and

WHEREAS, the Commission is currently engaged in an extensive program involving the construction of various municipal and educational facilities including, without limitation, elementary and high schools and related and ancillary facilities for use in the furnishing of essential governmental services; and

WHEREAS, Section 14(g) of the Act authorizes and empowers the Commission to, inter alia, enter into contracts for professional services necessary or desirable for the accomplishment of the objects and purposes of the Commission and the proper administration, management and control of its property; and

WHEREAS, it is necessary and desirable, and in the public interest, for the Commission from time to time to appoint consultants in the categories of Construction Material Testing, Commissioning, Surveying and Environmental Services (collectively, the "Specialty Consultants") to render services and perform work with respect to various projects; and

WHEREAS, pursuant to the solicitation of qualifications from firms and companies in the foregoing areas, the Commission has prequalified the Specialty Consultants listed on Exhibit "A" based upon criteria which include, without limitation, prior experience, ability to perform the type of consultant work on a timely basis, and other pertinent considerations; and

WHEREAS, it is the policy of the Commission to implement the development, construction and improvement of projects in an orderly, efficient manner with a minimum of disruptive delays, duplication of services and additional costs to be incurred at the expense of the taxpayers of the City of Chicago; and

WHEREAS, the Board of Commissioners has determined that its purposes and objectives would be facilitated by delegating to the Executive Director interim responsibility to engage the services of prequalified Specialty Consultants in the foregoing categories under the circumstances and subject to the conditions set forth below.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The above recitals are incorporated herein by reference.
- 2. The Executive Director is authorized to award contracts to pre-qualified Specialty Consultants in the not to exceed amounts listed for each category below:

Category of Work	Not to Exceed
a. Phase I Environmental Analysis	\$50,000
b. Phase II Environmental Analysis	\$250,000
c. Environmental Design	\$50,000
d. Surveying	\$50,000
e. Commissioning	\$125,000
f. Materials Testing	\$150,000

- 3. The Executive Director shall provide a report of any such contract awarded to a Specialty Consultant to the Board of Commissioners at its next regular meeting.
- 4. This resolution shall become effective immediately upon the passage thereof.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Cynthia M. Santos, Samuel Wm. Sax, Gerald M. Sullivan, Rufus Williams – 8

Commissioners voting in the negative:

None

The Executive Director next presented a report to the Board of Commissioners regarding the single project currently in the construction closeout phase. The Commissioners were advised that the Kennedy-King College project was in the closeout phase. Commissioner Sax noted that the Construction Manager at Risk (CMAR) delivery system had been used for the project and that a financial guarantee was provided for the Construction Manager, McClier Corporation, by its parent, AECOM. The report was accepted.

The next item presented to the Board of Commissioners for consideration of approval was the appointment of John Ronan Architects/DeStefano + Partners Joint Venture as the Architect of Record for the new Kelly/Curie/Gage Park High School and the new South Shore Replacement High School and Design Architect for the Chicago Public Schools High School Program (including Back of the Yards Area High School, South East Area High School, South Side Area High School, South West Area High School and AG West High School). The contract value for the South Shore Replacement H.S. is not-to-exceed \$5,925,000.00; the contract value for the Kelly/Curie/Gage Park Area H.S. is not-to-exceed \$4,625,000.00; and the Design Architect for CPS High Schools will be assigned on an hourly basis not-to-exceed \$2,900,000.00 plus reimbursable expenses. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7084

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the appointment of John Ronan Arcitects/DeStefano + Partners Joint Venture as the Architect of Record for the development and construction of the new Kelly/Curie/Gage Park High School and the new South Shore Replacement High School and Design Architect for the Chicago Public Schools High School Program (including Back of the Yards Area High School, South East Area High School, South Side Area High School, South West Area High School and AG West High School). The contract value for the South Shore Replacement H.S. is not-to-exceed \$5,925,000.00; the contract value for the Kelly/Curie/Gage Park Area H.S. is not-to-exceed \$4,625,000.00; and the Design Architect for CPS High

Schools will be assigned on an hourly basis not-to-exceed \$2,900,000.00 plus reimbursable expenses which may be necessary to complete the project in such amounts as may be approved by the Executive Director.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to undertake any and all actions and to execute, upon approval by legal counsel as to form and legality, such documents as may be necessary and appropriate in order to implement this resolution.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Cynthia M. Santos, Samuel Wm. Sax, Gerald M. Sullivan, Rufus Williams – 8

Commissioners voting in the negative:

None

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

	Secretary
APPROVED:	
Chairman	

Public Building Commission of Chicago Proposed Amendment Report to the Administrative and Operations Committee August 7, 2007

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Consultant's Fee including the Proposed Amendment Fee as a % of the Current Cost of Construction	Vγ	8.63%	3.81%
Consultant's Fee including the Proposed Amendment Fee	\$1,079,800.00	\$60,093.75	\$513,777.00
Amount of the Proposed Amendment	\$29,800.00	\$5,093.75	\$6,000.00
Reason for the Proposed Amendment	This amendment represents additional PBC requested services to be performed by the consultant in the amount of \$29,800 to provide environmental remediation oversight at Engine 102 to ensure that construction / remediation activities are performed in conformance with the project remediation plans and specifications.	This amendment represents an additional 43.5 hours of construction phase services above and beyond the 165 hours included in the base contract. These services are associated with the construction phase for Columbus Campus Park, which ran 6 months longer than scheduled. These services were performed at the request of the PBC.	This amendment represents a correction in the amount of \$6,000 to the consultant's previously approved amendment # 1 dated September 12, 2006. The additional fee required should have read "\$147,211.00" as stated in Exhibit C of their proposal, not "\$141,211.00", which was the amount in which the amendment was approved.
Consultant	GSG Consultants, Inc. (EC) PS-979	Land Design Collaborative (AOR) PS903	R.M. Chin (OR) PS-648
Project	Term Agreement	Columbus Campus Park	12th District Police Station
JnembnemA	₩.	2	9

BOARD MEETING - August 14, 2007

CHANGE ORDERS

8/13/2007

PUBLIC BUILDING COMMISSION SUMMARY OF PROPOSED CHANGE ORDERS FOR PBC BOARD MEETING August 14, 2007

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l = ((E+G)/D)	ALL CHANGE ORDERS AS PERCENT OF THE ORIGINAL CONTRACT PRICE	1.52%	9.35%
H = (F+G)	ADJUSTED CONSTRUCTION CONTRACT AFTER APPROVAL OF PROPOSED CHANGE ORDERS	\$19,674,606.17	\$6,521,819.68
O	PROPOSED CHANGE ORDERS FOR AUGUST	\$7,938.69	(90,77,00)
F = (D+E)	ADJUSTED CONSTRUCTION CONTRACT WITH PREVIOUSLY APPROVED CHANGE ORDERS	\$19,666,667.48	\$6,522,296.68
Ш	AMOUNT OF PREVIOUSLY APPROVED CHANGE ORDERS	\$286,567.48	\$558,296.68
O	ORIGINAL CONSTRUCTION CONTRACT	\$19,380,100.00	\$5,964,000.00
C	CONTRACTOR	Pacific Construction Services	FHP Tectonics d/b/a FH Paschen & SN Nielsen
В	CONTRACT	1334	1336
A	PROJECT	Albany Park School	Gale Community Center

CHANGE ORDER Albany Park School 8/14/2007

Pacific Construction Services 33 W. Monroe Suite 2100 Chicago, Illinois 60603

CHNG	BULL.	CONTRACT NUMBER 1334	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$19,380,100.00
NUM		APPROVED CHANGE ORDERS	\$286,567.48
		ADJUSTED CONTRACT PRICE TO DATE	\$19,666,667.48
010	1334-052	Provide labor & material to install an additional layer of R-20 thermal batt insulation to the supply and return piping for the fin tubes that are passing through Library wall to the exterior unheated soffit overhang. The Contract Documents did not include adequate insulation in the exterior soffit for the supply and return piping for the fin tubes that serve the Library.(E&O-Omission) -	
010	1334-065	Provide labor & material to install the hardware for the man door in the north masonry wall of the Trash/Re cycling Enclosure. The Door was shown on the Civil Drawings but the Door Schedule did not include the hardware,frame or door details in the Contract Documents.(E&O-Omission) -	\$837.00
010	1334-076	Demolish existing brick wall to allow for installation of storm sewer pipe per contract documents. During installation of storm sewer pipes, Sub-Contractor discovered existing brick wall whose demolition was required to complete the installation.(Owner Directed) -	\$1,127.46
010	1334-078	Provide rated shaft wall in rooms 236 (Fan Room) and 325 (Building Storage) to enclose mechanical ductwork. The shaft wall required to enclose the mechanical ductwork was not shown on all applicable locations of the Architectural drawings. (E&O-Omission) -	\$2,940.24
010	1334-079	Provide materials and labor for sealing the excessive cracks in the concrete slabs on second and third floors, as identified by Owner's consultants Wiss, Janney, Elstner Associates, Inc. (WJE). WJE's report indicates cracking due to lack of reinforcement in the upper portion of the concrete floor to resist or control cracking, except for minimum fiber reinforcement.(E&O-Omission)	\$2,355.00

TOTAL CHANGE ADDITION \$7,938.69

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$19,674,606.17

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1334
heretofore issued by the Public Building Commission.
All parties shall apply the change as indicated above.
Resolution Number
Changes as specified above authorized for the Public Building Commission of Chicago by:

Reviewed By

Executive Director

CHANGE ORDER
Gale Community Center
8/14/2007

FHP Tectonics d/b/a FH Paschen & SN Nielsen Associates 8725 W. Higgins Road Suite 200 Chicago, IL 60631

CHNG	BULL	CONTRACT NUMBER 1336	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$5,964,000.00
NUM		APPROVED CHANGE ORDERS	\$558,296.68
		ADJUSTED CONTRACT PRICE TO DATE	\$6,522,296.68
005	1336-014	Change panic hardware from concealed vertical rod devices to rim exit devices for Doors #100C, #110C, and #100 (Errors & Omissions - Error)	(\$354.00)
005	1336-015	Delete transfer grill and fire damper located between Lobby 100 and Corridor 101 shown on Drawing M201, as fire damper and grill are not required (Errors & Omissions - Error)	(\$123.00)
005	1336-018	Provide a time extension of 117 days to the contract to mitigate the results of delays in the issuance of Notice to Proceed and permit processing and the agreement among all parties, at the time of Notice to Proceed, that no additional costs would be incurred for winter protection during the winter of 2006-2007 (Owner Directed)	\$0.00

TOTAL CHANGE ADDITION (\$477.00)

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$6,521,819.68

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1336

heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number _____

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

Revised By Executive Director

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BOARD MEETING - August 14, 2007

LIQUIDATED DAMAGES

PUBLIC BUILDING COMMISSION OF CHICAGO NUMERICAL SUMMARY FOR LIQUIDATED DAMAGES 8/14/07

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PAGE NO.	-			
COMMENTS	Liquidated	Damages amount	Skill Builders	
ADJUSTED CONTRACT PRICE	\$ 925,128.44 Liquidated			\$ 925,128.44
LIQUIDATED	\$ (13,183.74) \$			\$ (13,183.74) \$
CONTRACTOR	F.H.Paschen/ SN Nielsen			
PROJECT	1301 Daley College Title II ADA			TOTAL
CONTR.	1301			

Liquidated Damages 8/14/2007

Contractor:	F.H. Paschen/S	N Nielsen	
Project:	Daley College A	DA Title II	
Contract:	1301		
	Goal %	Achieved %	Amount Assessed
WBE	5	5	\$0.00
MBE	25	28	\$0.00
	% of total worke	r hours:	
	Goal %	Achieved %	Amount Assessed
City Residency	50	36	(\$13,183.74)
	% of worker type	e hours:	
	Committed %	*Achieved %	Amount Assessed
Minority:			
Journeymen	42	27	\$0.00
Apprentice	50	69	\$0.00
Laborer	50	91	\$0.00
Female:			
Journeymen	3	0	\$0.00
Apprentice	10	11	\$0.00
Laborer	8	75	\$0.00
Total assessed:			
	l mark		(\$13,183.74)
Adjusted contrac	t amt: inity hiring bonus		\$925,128.44

CHANGE ORDER Daley Title II ADA 8/14/2007

F.H. Paschen/S.N. Nielsen, Inc. 8725 West Higgins Road, Suite 200 Chicago, Illinois 60631

005	1301-004	Assessed Liquidated Damages. (Failure to meet economic opportunity goals)	(\$13,183.74)
		ADJUSTED CONTRACT PRICE TO DATE	\$938,312.18
NUM		APPROVED CHANGE ORDERS	\$177,262.18
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$761,050.00
CHNG	BULL	CONTRACT NUMBER 1301	

TOTAL CHANGE ADDITION (\$13,183.74)

ADJUSTED CONTRACT PRICE AFTER APPROVAL \$925,128.44

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1301
heretofore issued by the Public Building Commission.
All parties shall apply the change as indicated above.

Resolution Number

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

Reviewed By

Executive Director