### PUBLIC BUILDING COMMISSION OF CHICAGO MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS HELD ON NOVEMBER 12, 2008

The meeting of the Board of Commissioners of the Public Building Commission of Chicago was held at the Board Meeting Room, 2<sup>nd</sup> Floor, Richard J. Daley Center on November 12, 2008 at 2:30 P.M.

#### The following Commissioners were present:

Arthur M. Brazier Adela Cepeda Robert B. Donaldson Benjamin Reyes Cynthia M. Santos Samuel Wm. Sax Gerald M. Sullivan Rufus Williams

#### The following Commissioners were absent:

Richard M. Daley, Chairman Gery J. Chico Todd Stroger

#### Also present were:

#### Erin Lavin Cabonargi

- V. Alvarez
- L. Bannister
- D. Burton
- K. Candela
- S. Fleming
- A. Fredd
- R. Garrett
- L. Giderof
- R. Giderof
- P. Hagan
- P. Harney
- J. Hartman
- T. Haymaker

- B. Hendrix
- K. Holt
- J. Jack
- D. Jackson
- E. Johnson
- J. Jones
- R. Keys
- H. Konover
- T. Kurns
- T. McHugh
- D. McNabb
- E. Miller
- C. Murphy
- N. Nasser
- L. Neal
- P. O'Deen
- B. O'Reilly
- J. Plezbert
- K. Purcell
- B. Quinn
- R. Rejmar
- B. Robicsek
- J. Rogdad
- O. Rodriguez
- B. Sandner
- K. Smith
- P. Spieles
- J. Stein
- J. Valentin
- G. Villegas
- A. Wiggins
- J. Wilson
- D. Winters

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 October 1, 2008 annual meeting, which had previously been distributed, was dispensed with and upon motion duly made and seconded the minutes of said meeting was unanimously adopted.

Next was the administration of the oath of office to Rufus Williams, appointee of the Board of Education of the City of Chicago, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2013. Upon motion duly made and seconded, the following resolution was adopted:

#### RESOLUTION NO. 7239

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 Board of Education of the City of Chicago, as board member of the Public Building Commission of Chicago for a term ending September 30, 2013 or until his successor is appointed.

#### Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, Benjamin Reyes, 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 October 30, 2008 which is summarized as follows:

• Field Orders and Proposed Change Orders – The Director of Development reported that Field Orders were issued for the following projects: 7<sup>th</sup> and 9<sup>th</sup> District Police Stations; Beverly Branch Library; Fire Engine Station E-18, E-102 and E-121; Langston Hughes Elementary School; South Water Plant Chlorine Improvements; Southwest Area Middle School; Taylor Lauridsen Field House; and Westinghouse High School. The AO Committee accepted the report recommending approval of change orders for the following projects: South Water Purification Plant Chlorine Improvements, \$16,148,00; Engine Company 18, \$53,870.78; Engine Company 70, \$483,197.06; Engine Company 102, \$72,853.00; and Southwest Vehicle Maintenance Facility, \$302,498.51.

- Report on Specialty Consultants The AO Committee accepted the report by the Director of Procurement concerning awards made to specialty consultants for the following services: ALTA/ACSM Surveys for the 12<sup>th</sup> District Police Station and Gwendolyn Brooks College Prep High School to The Balsamo-Olsen Engineering Company, Bouchet Elementary School to Tecma Associates, Inc., Daley Replacement Library to Land Surveying Services, Inc. and Edgewater Replacement Library to Alfred Benesch & Company; Commissioning Services for the Norwood Park Senior Satellite Center to Jacobs Carter Burgess and Budlong Woods Branch Library to Henneman Engineering, Inc.; Construction Material Testing for 9<sup>th</sup> District Police Station to American Geoengineering, Inc.; Phase I Environmental Site Assessment for Daley Replacement Library to Bradburne, Briller & Johnson, LLC and Northwest Area Elementary School to Hygienetics Environmental; and Phase II Environmental Site Assessment for Avondale/Irving Park Area Elementary School to Mactec.
- Pre-qualification for General Construction Work The AO Committee accepted the report of the Director of Procurement recommending pre-qualification of general contractors for the following new elementary school projects: Avondale/Irving Park Area Elementary School; Boone Clinton Area Elementary School; Powell Replacement Elementary School; Lee Pasteur Hurley Area Elementary School; and Brighton Park I Area Elementary School.
- Report on Change of Name The AO Committee accepted the report by the Director of Procurement on the name change of Macondo Corporation of CSA Group.
- Report on the Executive Session The AO Committee accepted the report by Legal Counsel concerning the proposed purchase price for property located at 3701-3705 South St. Louis for the new Brighton Park I Area Elementary School. Legal Counsel also provided a report on procurement regulations and policies presentations to PBC Board Members.
- Report on Proposed Amendments to Professional Services Agreement 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. 7240

BE IT RESOLVED that 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 the meeting as Exhibit "A".

#### Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos, Samuel Wm. Sax, Gerald M. Sullivan, Rufus Williams - 8

Commissioners voting in the negative:

None

Commissioner Rufus Williams next presented to the Board of Commissioners a report of the Audit Committee meeting held on October 30, 2008 which is summarized as follows:

1. Audited Financial Statements for Year Ended December 31, 2007 – PBC's Director of Finance, Daryl McNabb, provided highlights of the draft financial statements for 2007. He reported that the PBC's net assets were lower in 2007 than 2006 due to reduced project load and thereby reduced fee revenue. Additional contributions to reduced assets were both lower investment income as well as set-up costs for the Project Management Office in anticipation of a greatly increased workload in the coming years. Representative of PBC's independent auditor, Deloitte, presented reports on the audit status and required audit communications including significant audit areas and material weaknesses. It was reported that testing of account balances has been completed and final review of the draft financial statements and management letter comments were in process. Significant audit adjustments were identified and have now been recorded. Following the completion of all audit procedures, Deloitte will issue its unqualified "clean" opinion on the Financial Statements for fiscal year ended December 31, 2007 prior to the regularly-scheduled November board meeting.

Fiscal year 2007 audit was delayed due to the cascading effect of late completion of the 2006 audit. Chairman Williams requested that Deloitte provide management communications to the Audit Committee earlier in the year prior to

completion of the 2008 audit. Deloitte along with two other firms will also assist staff with implementing recommendations in the Management Letter.

- 2. Appointment of Independent Auditor for Fiscal Year 2008 Audit The Director of Finance recommended the appointment of Deloitte as independent auditors for the Fiscal Year 2008 audit for a fee of \$199,000 inclusive of expenses. The Audit Committee was presented with the Deloitte's proposed engagement letter for the Fiscal Year 2008 audit which described the services to be performed and the schedule for payment of fees. Following discussion, the Audit Committee approved the report recommending appointment of Deloitte as independent auditors for the Fiscal Year 2008 audit.
- 3. Report on PBC Policies and Procedures The Director of Administration and Internal Controls, Edgrick Johnson, provided an update on the development of PBC policies and procedures implemented as a result of the Management Letter from the 2006 audit. He reported that 122 policies and procedures were scheduled for completion by the end of the year, of which 36 were considered priorities and 20 were the direct result of the Management Letter.

During discussion following the Audit Committee Report, Commissioner Donaldson inquired about the names of the two firms referenced in the report that will assist staff in implementing the Management Letter. The two firms, Prado and Renteria and the Bronner Group, were previously approved by the Board and will work with staff with implementing recommendations in the Management Letter, which will facilitate prompt completion of the 2008 audit.

The report of the Audit Committee was accepted.

The Executive Director next called upon Kevin Holt, 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". After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

#### RESOLUTION NO. 7241

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission of Chicago that the Executive Director is hereby authorized to issue Change Orders to contracts for various projects to the amounts indicated on the document entitled "Change Orders" and attached to the minutes of this meeting and marked Exhibit "B".

#### Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos, Samuel Wm. Sax, Gerald M. Sullivan, Rufus Williams - 8

#### Commissioners voting in the negative:

None

The next item presented to the Board of Commissioners was 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. There was a discussion concerning the reliability of firms providing directors and officers liability insurance and the scope of such coverage in view of current governance standards. Legal Counsel advised that an opinion had been provided and would be updated prior to the next board meeting. The report was accepted and a copy of the report is attached hereto as Exhibit "C".

The Executive Director next presented to the Commissioners the Notice of Awards made to Specialty Consultants for various PBC projects. There were 11 items included on the notice of contracts awarded to specialty consultants since the previous board meeting. The report was accepted and a copy of the report is attached hereto as Exhibit "D".

Next the Executive Director presented to the Board of Commissioners a report regarding the name change of Macondo Corporation to CSA Group. The report was accepted.

The Board of Commissioners was next presented with consideration of approval to appoint Deloitte & Touche LLP ("Deloitte") as independent auditor to perform the annual audit of the Public Building Commission for calendar years ending December 31, 2007 and December 31, 2008. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

#### RESOLUTION NO. 7242

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the appointment of Deloitte as independent auditor to provide professional services for the Public Building Commission's annual audit for calendar years ending December 31, 2007 and December 31, 2008 for a fee of \$199,000.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos, Samuel Wm. Sax, Gerald M. Sullivan, Rufus Williams - 8

Commissioners voting in the negative:

None

The Executive Director next presented to the Board of Commissioners for consideration of approval pre-qualified firms to provide general construction services at the following new school projects:

#### School

Avondale/Irving Park Area Elem. School Boone Clinton Area Elementary School Brighton Park I Area Elementary School Lee Pasteur Hurley Area Elem. School Powell Elementary School

#### Address |

Springfield and Milwaukee 6700 North Whipple 38<sup>th</sup> and St. Louis 67<sup>th</sup> and Keating 75<sup>th</sup> and South Shore After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

#### RESOLUTION NO. 7243

BE IT RESOLVED that the recommendation by the Executive Director to approve the following firms as pre-qualified to provide general construction services, with project limitations as listed below, at Avondale/Irving Park Area Elementary School, Boone Clinton Area Elementary School, Brighton Park I Area Elementary School, Lee Pasteur Hurley Area Elementary School and Powell Elementary School projects to be undertaken by the Public Building Commission is hereby accepted and filed with the Board of Commissioners of the Public Building Commission.

#### Prequalification with no project limit:

FH Paschen/SN Nielsen & Associates, LLC The George Sollitt Construction Company Walsh Construction Company

Project Limit: Eligible for award of not more than two of the subject elementary schools (or one elementary school if the contractor is the successful bidder in Police District 23):

IHC Construction Company, LLC Kenny Construction Company Leopardo Companies, Inc.

#### Project Limit: Eligible for no more than 1 elementary school

Berglund/Jones JV
Henry Brothers
K.R. Miller Contractors
The Lombard Company
Old Veteran Construction, Inc./Frederick Quinn Corporation JV
Reyes Group Ltd.
William A. Randolph, Inc.

#### Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos, Samuel Wm. Sax, Gerald M. Sullivan, Rufus Williams - 8

#### Commissioners voting in the negative:

None

The Executive Director next presented to the Board of Commissioners for consideration of approval a request from the Chicago Public Schools for the Public Building Commission to provide planning and formulation services associated with the conceptual development of the new Jones College Preparatory High School project located in the vicinity of State and Polk Streets for a fee of \$200,000. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

#### **RESOLUTION NO. 7244**

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to provide planning and formulation services associated with the conceptual development of the new Jones College Preparatory High School project for a fee of \$200,000.

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, Benjamin Reyes, Cynthia M. Santos, Samuel Wm. Sax, Gerald M. Sullivan, Rufus Williams - 8

#### Commissioners voting in the negative:

None

Next the Executive Director presented to the Board of Commissioners for consideration of approval a request from the Chicago Public Schools to provide planning

and formulation services associated with the conceptual development of the new Southeast Area Elementary School project located in the vicinity of either 110<sup>th</sup> and Mackinaw or 104<sup>th</sup> and Indianapolis for a fee not-to-exceed \$200,000. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

#### **RESOLUTION NO. 7245**

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to provide planning and formulation services associated with the conceptual development of the new Southeast Area Elementary School project for a fee not-to-exceed \$200,000.

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, Benjamin Reyes, Cynthia M. Santos, Samuel Wm. Sax, Gerald M. Sullivan, Rufus Williams - 8

#### Commissioners voting in the negative:

None

The next item presented by the Executive Director to the Board of Commissioners for consideration of approval was a request from the Board of Education of the City of Chicago to convey land located at 3436 N. Osceola, Chicago, Illinois (a portion of Dever School) to the City of Chicago. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

#### RESOLUTION NO. 7246

WHEREAS, the Board of Education of the City (the "Board") has approved the conveyance of land located at 3436 N. Osceola (a portion of Dever School) (the "Property") by Board Resolution 08-1022-OP3, dated October 22, 2008 to the City of Chicago; and

WHEREAS, the Board of Education of the City has requested that the Commission convey the Property to the City, which Property is approximately 28,227.87 square feet of real estate, more or less for the purpose of constructing the new Dunning Branch Library (the "Project") and is legal described hereinbelow.

Legal Description (Subject to final survey and title)

LOT 15 IN SAWIAK AND COMPANY'S FIRST ADDITION TO ADDISON HEIGHTS, A SUBDIVISION OF PART OF LOT 2 IN ASSESSOR'S DIVISION OF THE EAST HALF OF FRACTIONAL SECTION 24, TOWNSHIP 40 NORTH RANGE 12 EAST, SOUTH OF THE INDIAN BOUNDARY LINE AS PER THE PLAT THEREOF RECORDED AUGUST 21, 1924 AS DOCUMENT NUMBER 8560500 IN THE OFFICE OF THE RECORDER OF COOK COUNTY, COOK COUNTY, ILLINOIS.

#### ALSO:

THAT PART OF LOT 2 IN ASSESSOR'S DIVISION OF THE EAST HALF OF FRACTIONAL SECTION 24, TOWNSHIP 40 NORTH RANGE 12 EAST, SOUTH OF THE INDIAN BOUNDARY LINE LYING SOUTH OF THE SOUTH LINE OF CORNELIA AVENUE AS PLATTED BY SAWIAK AND COMPANY'S FIRST ADDITION TO ADDISON HEIGHTS AFORESAID AND LYING ALSO WEST OF THE WEST LINE OF OSCEOLA AVENUE AS PLATTED BY SAWIAK AND COMPANY'S FIRST ADDITION TO ADDISON HEIGHTS AFORESAID, IN COOK COUNTY, ILLINOIS.

#### ALSO DESCRIBED AS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 15; THENCE NORTH 00 DEGREES 01 SECONDS 43 MINUTES EAST ALONG THE EAST LINE OF OLCOTT AVENUE, 118.90 FEET TO THE INTERSECTION OF SAID EAST LINE WITH THE SOUTH LINE OF CORNELIA AVENUE; THENCE NORTH 89 DEGREES 51 SECONDS 43 MINUTES EAST, ALONG SAID SOUTH LINE, 266.08 FEET TO THE INTERSECTION OF SAID SOUTH LINE WITH THE

WEST LINE OF OSCEOLA AVENUE; THENCE SOUTH 00 DEGREES 02 SECONDS 17 MINUTES WEST, 93.28 FEET ALONG SAID WEST LINE TO THE INTERSECTION OF SAID WEST LINE AND THE EASTERLY EXTENSION OF THE SOUTHERLY LINE OF LOT 15 IN SAWIAK AND COMPANY'S FIRST ADDITION TO ADDISON HEIGHTS AFORESAID; THENCE SOUTH 84 DEGREES 38 SECONDS 16 MINUTES WEST ALONG SAID SOUTHERLY LINE AND ITS EASTERLY EXTENSION, 267.24 FEET TO THE POINT OF BEGINNING (ALL ABOVE MENTIONED AVENUES ARE AS FOUND MONUMENTED AND OCCUPIED AS PER THE AFOREMENTIONED SAWIAK AND COMPANY'S FIRST ADDITION TO ADDISON HEIGHTS), ALL IN COOK COUNTY, ILLINOIS.

PIN NUMBERS 12-24-410-001 & 12-24-410-004

MEASURED AREA = 28,227.87 SQUARE FEET OR 0.648 ACRES MORE OR LESS.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request by the Board of Education and authorizes the transfer of title to the above-described Property located at 3436 N. Osceola (a portion of Dever School) to the City of Chicago.

BE IT FURTHER RESOLVED that the Chairman and Secretary are authorized and directed to execute, on behalf of the Commission, a quit claim deed and such other documents as may be approved as to form and legality by Legal Counsel in order to convey title to such Property to the City of Chicago.

#### Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos, Samuel Wm. Sax, Gerald M. Sullivan, Rufus Williams - 8

#### Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval the designation of property in the vicinity of Broadway and Elmdale, Chicago, Illinois and legally described hereinbelow as a site to be acquired for the development and construction of the new Edgewater Branch Library project with funding to be provided by the City of Chicago. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

#### **RESOLUTION NO. 7247**

WHEREAS, pursuant to the provisions of "An Act to authorize the creation of public building commissions and to define their rights, powers and duties, approved July 5, 1955," as amended (the "Act"), the Legislature provided for the creation of public building commissions for use by local government agencies in the furnishing of essential governmental, health, safety and welfare services; and

WHEREAS, on March 28, 1956 the City Council (the "City Council") of the City of Chicago (the "City"), created the Public Building Commission of Chicago (the "Commission") pursuant to the Act for the purpose of facilitating the funding, acquiring, constructing, enlarging, improving, repairing or replacing of public buildings, improvements and facilities; and

WHEREAS, the Commission has heretofore undertaken a program involving the acquisition, construction, alteration, repair, renovation and rehabilitation of buildings and facilities for use by various agencies including the City; and

WHEREAS, the City has requested that the Commission designate and acquire the property located in the vicinity of Broadway and Elmdale, Chicago, Illinois and legally described hereinbelow (the 'Property'), for the development of construction of a new Edgewater Branch Library (the "Project") with funds to be provided by the City; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Public Building Commission of Chicago as follows:

- 1. The foregoing recitals are hereby incorporated herein by reference.
- 2. Pursuant to the requirements of Section 14 of the Act, the site in the vicinity of Broadway and Elmdale, Chicago, Illinois, and legally described as follows (the "Property") is hereby selected, located and designated for acquisition and constriction of a new branch library.

#### EDGEWATER BRANCH LIBRARY Broadway and Elmdale Chicago, Illinois

Legal Description (Subject to final survey and title)

THE SOUTH 12 ½ FEET OF LOT 4 AND ALL OF LOTS 5 THROUGH 10, BOTH INCLUSIVE, IN BLOCK 2 IN JOHN LEWIS COCHRAN'S 4<sup>TH</sup> ADDITION TO EDGEWATER, IN SECTION 5, TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

- 3. The Executive Director of the Commission and Legal Counsel are hereby authorized and directed to undertake any and all action which may be necessary and appropriate to effectuate the purposes of this resolution including, but not limited to, the acquisition of fee simple title to the area or areas designated herein from the owner or owners of the Property.
- 4. The Executive Director of the Commission and Legal Counsel are hereby authorized and directed to negotiate for and on behalf of the Commission with the owner or owners of the Property regarding the purchase price and other terms and conditions for acquisition of the Property. In the event that Legal Counsel is able to agree with the owner or owners of the Property upon the terms and conditions of purchase, authorization is hereby granted to purchase the Property as described herein subject to approval of the purchase price by the Board of Commissioners of the Commission.
- 5. In the event that Legal Counsel is unable to agree with the owner or owners of the Property, or in case the name or names of the owner or owners thereof are unknown or they are non-residents of the State of Illinois, or are unable to deliver clear and merchantable title to the Property, Legal Counsel shall institute and prosecute condemnation proceedings in the name of and on behalf of the Commission for the benefit of the City of Chicago Board of Education for the purpose of acquiring title to the Property pursuant to the exercise of the Commission's powers of eminent domain.
- 6. If any provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability

of such provision shall not affect any of the other provisions of this resolution.

7. This resolution shall be effective immediately upon the passage thereof.

#### Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos, Samuel Wm. Sax, Gerald M. Sullivan, Rufus Williams - 8

#### Commissioners voting in the negative:

None

The Executive Director next presented to the Board of Commissioners for consideration of approval a request by the City of Chicago Department of General Services to transfer title of property located at 1360 South Blue Island Avenue (relative to Engine Company 18), acquired by the Commission on behalf of the City to the City of Chicago. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

#### **RESOLUTION NO. 7248**

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request by the City's Department of General Services and authorizes the transfer of title to certain property located at 1360 South Blue Island Avenue acquired by PBC on behalf of the City of Chicago.

BE IT FURTHER RESOLVED that the Chairman and Secretary are authorized and directed to execute, on behalf of the Commission, a quit claim deed and such other documents as may be approved as to form legality by Legal Counsel in order to convey title to such parcels of property to the City of Chicago.

#### Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos, Samuel Wm. Sax,

Gerald M. Sullivan, Rufus Williams - 8

Commissioners voting in the negative:

None

Next the Executive Director presented to the Board of Commissioners for consideration of approval a request by the City of Chicago Department of General Services to transfer title of property located at 6030 North Clark Street (relative to Engine Company 70), acquired by the Commission on behalf of the City to the City of Chicago. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

#### **RESOLUTION NO. 7249**

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request by the City's Department of General Services and authorizes the transfer of title to certain property located at 6030 North Clark Street acquired by PBC on behalf of the City of Chicago.

BE IT FURTHER RESOLVED that the Chairman and Secretary are authorized and directed to execute, on behalf of the Commission, a quit claim deed and such other documents as may be approved as to form legality by Legal Counsel in order to convey title to such parcels of property to the City of Chicago.

#### Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos, Samuel Wm. Sax, Gerald M. Sullivan, Rufus Williams - 8

Commissioners voting in the negative:

None

Next the Executive Director presented to the Board of Commissioners for consideration of approval a request from the City of Chicago Department of Water

Management to transfer title of property located at Pershing and Iron (Iron Street Water Management Complex), acquired by the Commission on behalf of the City to the City of Chicago. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

#### **RESOLUTION NO. 7250**

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request by the City's Department of Water Management and authorizes the transfer of title to certain property located at Pershing and Iron Street acquired by PBC on behalf of the City of Chicago.

BE IT FURTHER RESOLVED that the Chairman and Secretary are authorized and directed to execute, on behalf of the Commission, a quit claim deed and such other documents as may be approved as to form legality by Legal Counsel in order to convey title to such property to the City of Chicago.

#### Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos, Samuel Wm. Sax, Gerald M. Sullivan, Rufus Williams - 8

#### Commissioners voting in the <u>negative</u>:

None

Next the Executive Director presented to the Board of Commissioners for consideration of approval a request from the Chicago Public Schools to provide planning and formulation services associated with the conceptual development of the new 12<sup>th</sup> District Police Station project located at the Southwest Corner of 14<sup>th</sup> and Blue Island for a fee not-to-exceed \$150,000. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

#### **RESOLUTION NO. 7251**

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to provide planning and formulation services associated with the conceptual development of the new 12<sup>th</sup> District Police Station project for a fee not-to-exceed \$150,000.

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, Benjamin Reyes, Cynthia M. Santos, Samuel Wm. Sax, Gerald M. Sullivan, Rufus Williams - 8

#### Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval a request to undertake the purchase of playground equipment for the new Lane Beach Park project located at 5915 N. Sheridan Road, Chicago, Illinois on behalf of the Chicago Park District with funds provided by or on behalf of the Chicago Park District. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

#### **RESOLUTION NO. 7252**

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake the purchase of playground equipment for the new Lane Beach Park project on behalf of the Chicago Park District with funds provided by or on behalf of the Chicago Park District.

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, Benjamin Reyes, Cynthia M. Santos, Samuel Wm. Sax, Gerald M. Sullivan, Rufus Williams - 8

Commissioners voting in the negative:

None

The next item to be considered by the Board of Commissioners was to convene an Executive Session for the purpose of discussing the acquisition of real property for the new Brighton Park I Area Elementary School project under Section 2(c)5 of the Open Meetings Act. Upon motion duly made and seconded, the following resolution was adopted:

#### RESOLUTION NO. 7253

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

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos, Samuel Wm. Sax, Gerald M. Sullivan, Rufus Williams - 8

Commissioners voting in the negative:

None

Legal Counsel presented to the Board of Commissioners for consideration of approval the proposed purchase price of property required for the Brighton Park I Area Elementary School project located at 3701-3705 S. St. Louis Avenue, Chicago, Illinois

(the "Property"). The Owners of the property are Manuel and Joe Gonzalez d/b/a Round Three LLC and Tri-angle Fabrication and Body Company, Inc. The Property is improved with a one and half story, 11,540 square foot masonry constructed, industrial garage building. The Property was appraised by Kathleen Dart of KMD Valuation Group, LLC., at \$670,000 (\$58 per square foot) and James Gibbons of Gibbons and Gibbons at \$675,000 (\$58.50 per square foot). Joseph Thouvenell appraised the property for the Owners at \$780,000 (\$67.60 per square foot). After extensive negotiations, the Owners and the Board of Education has agreed to \$745,000 for the purchase of the Property, plus reimbursement of the Owners' relocation and moving expenses. The Owners have agreed to vacate the Property on or before June 1, 2009 without condemnation. The Owners have also agreed to allow the PBC to conduct environmental and geotechnical testing without court order and deliver possession by June 1, 2009. Based upon the above, Legal Counsel recommended settlement and acquisition of the Property commonly known as 3701-3705 S. St. Louis for the amount of \$745,000 plus reimbursement of moving and relocation expenses.

#### **RESOLUTION NO. 7254**

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

#### Brighton Park I Area Elementary School

<u>Owner</u>	<u>Address</u>	Purchase Price
Manuel and Jose Gozalez	3701-3705 S. St. Louis	\$745,000.00 plus
d/b/a Round Three LLC		reimbursement of
and Tri-angle Fabrication		owners' moving
and Body Company, Inc.		and relocation costs

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

#### Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, Benjamin Reyes, 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.

adjourned.	
	Secretary
	Secretary
APPROVED:	
AFFROVED.	
Chairman	
Chaifman	

## Public Building Commission of Chicago Proposed Amendment Report to the Administrative and Operations Committee -October 30, 2008

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Consultant's Fee including the Proposed Amendment Fee as a % of the Current Cost of Construction	%6.8	%9·9	%6·0
Current Cost of Construction (including approved change orders)	\$1,210,800.00	\$17,359,971.00	\$30,277,995.00
Consultant's Fee including the Proposed Amendment Fee	\$119,712.50	\$1,149,791.80	\$270,350.00
Amount of the Proposed Amendment	\$7,167.50	(\$126,012.20)	\$203,500.00
Reason for the Proposed Amendment	This amendment represents PBC-requested additional services for the total amount of \$7,167.50 for the AOR to provide the following due to scope change and modifications to the original project requirements:  1) Additional drawing plans for the revised layout of the parking lot - \$2,500.00  2) Additional drawing plans for the modification of the front staircase - \$3,437.50  3) Additional construction administration for the additional scope changes - \$1,230.00.  The services represented in this amendment were not included in the original scope of the Professional Services Agreement.	This amendment represents a credit in the amount of (\$126,012.20) for the following PBC-requested services due to scope changes and modifications to the original project requirements:  1) Delete the Bidding. Construction Administration, and Project Closeout Services that were included in the scope of the executed Professional Service Agreement for a credit of (\$362,741.20) due to an alternative project implementation plan being pursued by the Department of Environment (DOE);  2) Provide the following additional design and engineering services for a cost of \$256,729.00 in order to complete and accurately price the required comprehensive Construction Documents as required by the DOE:  - Geotechnical Engineering - Geotechnical Engineering - Rird Strike and Bird Protection - Bigital Modeling - Roustical Design - Acoustical Design - These services were not included in the original scope of the Professional Services Agreement.	This amendment represents PBC-requested additional services for the total amount of \$203,500.00 for the Environmental Specialty Consultants, the initial Phase II site assessment. This amendment is a continuation of the Phase II linc.  (PS 1380 - A1)
Consultant	The Architect Enterprise, Ltd (PS 965 -A2) AOR	Studio Gang Architects, Ltd. (PS 1099 - A1) AOR	Terracon Consultants. Inc. (PS 1380 - A1) Environmental Specialty Consultant
Project	Stewart Campus Park	Ford Calumet Environmental Center	Brighton Park I Area Elementary School
	_	2	၈

## Public Building Commission of Chicago Proposed Amendment Report to the Administrative and Operations Committee -October 30, 2008

Amendment	Project	Consultant	Reason for the Proposed Amendment	Amount of the Proposed Amendment	Consultant's Fee including the Proposed Amendment Fee	Current Cost of Construction (including approved change orders)	Consultant's Fee including the Proposed Amendment Fee as a % of the Current Cost of Construction
4	Urban Model High School Prototype	John Ronan Architects (PS 1055 - A1) Design Architect	This amendment represents PBC-requested additional services for the total amount of \$2,952.14 to provide for reinbursable expenses for the Design Architect, including presentation models, booklets, boards, etc. for the Urban Model High School Prototype.  The services represented in this amendment exceed the original scope of the Professional Services Agreement.	\$2,952.14	\$27,952.14	N/A	N/A
S	South Water Purification Plant Chlorine Improvements	Greeley & Hansen (PS 962 -A1) Engineering Services	This amendment represents PBC-requested additional services in the amount of \$4,000.00 for the Engineer to perform structural analysis to determine the as-is Load Capacity of the existing walkway bridge for Contractor access to remove and replace the existing Ejector 17.  The services represented in this amendment were not included in the original scope of the Professional Services Agreement.	\$4,000.00	\$3,476,497.00	\$48,120,854.00	7.2%

BOARD MEETING-November 12, 2008

CHANGE ORDERS

## PUBLIC BUILDING COMMISSION SUMMARY OF PROPOSED CHANGE ORDERS FOR PBC BOARD MEETING November 12, 2008

I = ((E+G)/D)	ALL CHANGE ORDERS AS PERCENT OF THE ORIGINAL CONTRACT PRICE	0.31%	0.99%	7.45%	-0.08%	1.99%
H = (F+G)	ADJUSTED CONSTRUCTION CONTRACT AFTER APPROVAL OF PROPOSED CHANGE ORDERS	\$48,137,002.00	\$9,421,992.83	\$10,020,605.94	\$8,782,873.00	\$15,482,498.51
၅	PROPOSED CHANGE ORDERS FOR NOVEMBER	\$16,148.00	\$53,870.78	\$483,197.06	\$72,853.00	\$302,498.51
F = (D+E)	ADJUSTED CONSTRUCTION CONTRACT WITH PREVIOUSLY APPROVED CHANGE ORDERS	\$48,120,854.00	\$9,368,122.05	\$9,537,408.88	\$8,710,020.00	\$15,180,000.00
Е	AMOUNT OF PREVIOUSLY APPROVED CHANGE ORDERS	\$133,854.00	\$38,122.05	\$211,373.88	(\$79,980.00)	\$0.00
٥	ORIGINAL CONSTRUCTION CONTRACT	\$47,987,000.00	\$9,330,000.00	\$9,326,035.00	\$8,790,000.00	\$15,180,000.00
ပ	CONTRACTOR	The George Soliitt Construction Company	The Lombard Company	Castle Construction Corporation	Burling Builders, Inc.	Walsh Construction Company, Inc.
8	CONTRACT	1339	1453	1454	1457	1460
∢	PROJECT	South Water Purification Plant Chlorine Improvements (3300 E. Cheltenham PI.) Project Manager: Tom Griggs	Engine Company 18 (1360 S. Blue Island) Project Manager: Craig Bruska	Engine Company 70 (6030 N. Clark Street) Project Manager: Craig Bruska	Engine Company 102 (7340 N. Clark Street) Project Manager: Craig Bruska	Southwest Vehicle Maintenance Facility (5215 S. Western Blvd.) Project Manager: Tom Griggs

#### **CHANGE ORDER**

South Water Purification Plant Chlorine Improvements

3300 East Cheltenham Place

November 12, 2008

The George Sollitt Construction Company 790 North Central Avenue

Wood	Dala	11	60101
4400a	Daie,	1L	15100

CHNG	BULL	CONTRACT NUMBER 1339	
ORDR NUM	NUM	ORIGINAL CONTRACT PRICE APPROVED CHANGE ORDERS	\$47,987,000.00 \$133,854.00
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		ADJUSTED CONTRACT PRICE TO DATE	\$48,120,854.00
800	1339-29	Replace corroded process water piping to new Chlorine Ejectors at Feed Points 13 and 14 per Response to Request for Clarification No. 140. Client Directed Change.	\$6,725.00
800	1339-30	Repair/replace Settling Basin underdrain piping system in conflict with the new retaining wall per Field Order No. 30. Differing Site Conditions.	\$9,423.00

TOTAL CHANGE ADDITION

\$16,148.00

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$48,137,002.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1339 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

**Resolution Number** 

7241

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

**CHANGE ORDER** 

**Engine Company 18** 

1360 S. Blue Island

November 12, 2008

\$9,330,000.00

#### The Lombard Company 4245 West 123<sup>rd</sup> Street

Alsip, IL 6	60803	
CHNG	BULL	CONTRACT NUMBER 1453
ORDR	NUM	ORIGINAL CONTRACT PRICE
NUM		APPROVED CHANGE ORDERS
		ADJUSTED CONTRACT PRICE TO DATE

CINDIN	110111		
NUM		APPROVED CHANGE ORDERS	\$ 38,122.05
		ADJUSTED CONTRACT PRICE TO DATE	\$9,368,122.05
008	1453-42	Provide stainless steel shelf behind existing range per Bulletin 42. Error or Omission.	\$1,020.00
008	1453-48c	Provide overtime work for installation of the revised generator exhaust piping. Other.	\$2,094.00
008	1453-58	Boiler Control System modifications per Field Order # 58. Error or Omission.	\$15,205.00
008	1453-59	Transfer of remaining Contract Contingency funding out of Lombard's Contract #1453. Other.	(\$571.67)
800	1453-62	Install conduit, wiring, and other items necessary to provide power and communication signals to safety devices on all 6 apparatus bay overhead doors.  Other.	\$3,400.00
800	1453-63	Remove and replace pump CP-1 and associated circuiting per Bulletin 63 dated 7/11/08.  Error or Omission.	\$3,719.00
008	1453-64	Instail gas regulator at gas meter. Error or Omission.	\$681.58
008	1453-67	Provide combustion air conversion kit, new PVC combustion air pipes, delete outside air intake and replace with insulated blank off panels per Field Order # 67. Error or Omission.	\$1,603.87
800	1453-70	Provide for continuous weather stripping at penthouse doors per penthouse manufacturer's recommendation as indicated on A-200 and A-501 per Field Order # 70.  Error or Omission.	\$3,811.00
008	1453-71	Provide shop drawing re-engineering of lightweight metal trusses at apparatus bay fascia and Provide additional framing of chiller parapet wall per RFI 164 response as indicated on Field Order # 71 dated 9/17/08.  Error or Omission.	\$1,949.00
800	1453-77	Winter service charge for ready mix concrete supplies and additional overtime labor requirements necessary for main building floor slab pours.  Other.	\$6,815.00
800	1453-78	Generator rental and fuel costs to provide necessary power to job site. Differing Site Conditions.	\$4,194.00
008	1453-79	Provide site security and builder's risk insurance from 7/29/08 to 8/7/08 per Field Order # 79. Other.	\$5,056.00
008	1453-80	39-day time extension for changes associated with delay due to delay in resolution of generator exhaust issues, delay in installation of permanent electrical service, and certificate of occupancy corrections for work outside of contract.  Other.  The Revised Substantial Completion Date is July 28, 2008.	\$0.00

800	1453-81	Additional costs to rebar revisions for the apparatus bay floor per RFI 188. Error or Omission.	\$2,030.00
008	1453-82	Install conduit, wiring, and all other items necessary to provide eight duplex outlets in the partition wall base for the four office cubes (2 per cube) in room number 1-47 per Field Order # 82.  Other.	\$2,864.00

TOTAL CHANGE ADDITION

\$53,870.78

#### ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$9,421,992.83

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1453 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

**Resolution Number** 

7241

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

Reviewed By

CHANGE ORDER
Engine Company 70
6030 N. Clark Street
November 12, 2008

Castle Construction Corporation 3062 W. 167<sup>th</sup> Street Markham, Illinois 60428

CHNG	BULL	CONTRACT NUMBER 1454	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$9,326,035.00
NUM		APPROVED CHANGE ORDERS	\$211,373.88
		ADJUSTED CONTRACT PRICE TO DATE	\$9,537,408.88
004	1454-18	Revise training area from 4" asphalt pavement to a 9" reinforced concrete pavement per Bulletin 18 to ensure a longer pavement life cycle, in consideration of the new equipment loads provided.  Client Directed Change	\$296,837.02
004	1454-20	Revise driveway pavement from 8" thick concrete pavement to a 12" thick reinforced concrete pavement per Issued for Construction drawings to ensure a longer pavement life cycle, in consideration of the new equipment loads provided.  Client Directed Change.	\$186,360.04

TOTAL CHANGE ADDITION

\$483,197.06

#### ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$10,020,605.94

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1454 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

**Resolution Number** 

7241

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

CHANGE ORDER

**Engine Company 102** 

7340 N. Clark Street

November 12, 2008

Burling Builders, Inc.

44 W. 60th Street

Chicago, Illinois 60621

CHNG

**CONTRACT NUMBER 1457 BULL** 

**ORDR** NUM

NUM

ORIGINAL CONTRACT PRICE

APPROVED CHANGE ORDERS

\$8,790,000.00 (\$79,980.00)

\$8,710,020.00

002

1457-7

Revise underground conduit per Field Order # 7, to accommodate final locations for ComEd, AT&T, Comcast, OEMC, and Traffic Control Service Routings.

Other.

ADJUSTED CONTRACT PRICE TO DATE

\$72,853.00

TOTAL CHANGE ADDITION

\$8,782,873.00

\$72, 853.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1457 heretofore issued by the Public Building Commission.

ADJUSTED CONTRACT PRICE AFTER APPROVAL

All parties shall apply the change as indicated above.

**Resolution Number** 

7241

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

**CHANGE ORDER** 

Southwest Vehicle Maintenance Facility

5215 S. Western Blvd.

November 12, 2008

Walsh Construction Company, Inc.

929 W. Adams

Chicago, IL 60607

**CHNG** 

BULL

**CONTRACT NUMBER 1460** 

**ORDR** NUM

NUM

ORIGINAL CONTRACT PRICE

\$15,180,000.00

APPROVED CHANGE ORDERS

0.00

ADJUSTED CONTRACT PRICE TO DATE

\$15,180,000.00

002 1460-1C Provides revisions to reinforcing details, steel, mechanical, electrical, and fire pump systems per Bulletins 1 & 2 due to permit and other corrections to Contract Drawings \$302,498.51

and Technical Specifications.

Error or Omission.

TOTAL CHANGE ADDITION

\$302,498.51

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$15,482,498.51

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1460 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number

7241

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

# NOTICE OF AWARD NOVEMBER 2008

	REQUEST FOR SERVICE \$25,000 & UNDER	& UNDER	
Project Name	Service	Firm	\$ Total
	Temp work for Human Resource		
PBC Administration	Department	Accountemps	\$2,704.11
PBC Administration	Purchase of Network Switches	AT&T Data Comm	\$15,882.00
Insurance Broker Services	Directors & Officers Insurance	Mesirow Financial	\$9,000.00

## NOTICE OF AWARD NOVEMBER 2008

	SPECIALTY CONTRACTS	ACTS		
Project Name	Service	M/WBE	Firm	\$Total
12th District Police Station	ALTA Survey		The Balsamo/Olson Engineering	\$13,000.00
Gwendolyn Brooks College Prep H.S.	ALTA Survey		The Balsamo/Olson Engineering	\$13,000.00
Bouchet Elementary School	ALTA Survey	MBE	Tecma Associates, Inc.	\$3,600.00
Daley Replacment Library	ALTA Survey	WBE	Land Surveying Services, Inc.	\$9,000.00
Edgewater Replacement Library	ALTA Survey		Alfred Benesch & Company	\$7,444.00
Norwood Park Satellite Senior Center	Commissioning Services		Jacobs Carter Burgess	\$19,800.00
Budlong Woods Branch Library	Commissioning Services		Henneman Engineering, Inc.	\$122.00
9th District Police Station	Construction Material Testing	MBE	American Geoengineering, Inc.	\$35,042.50
	Phase   Environmental Site			
Daley Replacement Library	Assessment		Bradburne, Briller & Johnson, LLC	\$4,000.00
	Phase I Environmental Site			
Northwest Area Elementary School	Assessment		Hygienetics Environmental	\$600.00
Avondale/Irving Park Area Elementary	Phase II Environmental Site			
School	Assessment		Mactec	\$69,400.00

Surveying (Not to Exceed \$50,00.00 per award)

Phase I Environmental (Not to Exceed (\$50,000.00 per award)

Phase II Environmental (Not to Exceed \$250,000.00 per award)

Environmental Design (Not to Exceed \$50,000.00 per award)

Commissioning (Not to Exceed \$125,000.00 per award)

Material Testing (Not to Exceed \$150,000.00 per award)