

PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS HELD ON APRIL 14, 2009

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 April 14, 2009 at 2:30 P.M.

The following Commissioners were present:

Arthur M. Brazier
Adela Cepeda
Gery J. Chico
Robert B. Donaldson
Benjamin Reyes
Cynthia M. Santos
Samuel Wm. Sax
Michael W. Scott
Gerald M. Sullivan

The following Commissioners were absent:

Richard M. Daley, Chairman
Todd H. Stroger

Also present were:

Erin Lavin Cabonargi

A. Akindele
V. Alvarez
L. Bannister
M. Bolanos
D. Bremer
D. Burton
B. Campney
N. Carlo
R. Castillo
N. Chuey
V. Colla
D. Cooper
P. Cushing

L. Daly
T. Davis
M. Epps
A. Fredd
A. Garcia-Abner
L. Giderof
R. Giderof
R. Gil
D. Graham
K. Hall
C. Hart
J. Hartman
T. Haymaker
D. Hightower
K. Holt
B. Horett
J. Jack
D. Jackson
E. Johnson
T. Later
J. Layne
E. Manning
M. Manor
T. McHugh
D. McNabb
J. Meeks
J. Plezbert
K. Purcell
B. Quinn
R. Rejman
O. Ruffin
B. Sandner
K. Smith
P. Spieles
J. Stein
J. Valentin
K. Vantrease
P. Varnava
V. Vujovic
K. Wilson
J. Wilson
D. Winters

In the absence of Chairman Daley, Commissioner Sax on motion of Commissioner Donaldson was elected Temporary Chairman for the purpose of chairing the meeting.

The reading of the minutes of the March 10, 2009 meeting, which had previously been distributed, was dispensed with and upon motion duly made and seconded the minutes of said meeting were unanimously approved.

Next was the administration of the oath of office to Michael W. Scott, 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. 7300

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby accept the appointment of Michael W. Scott, 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 on September 30, 2013 or until his successor is appointed.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Gery J. Chico,
Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos,
Samuel Wm. Sax, Michael W. Scott, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval of a resolution commending Rufus Williams for his service as board member to the Public Building Commission of Chicago. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7301

WHEREAS, on January 9, 2007, Rufus Williams was appointed as a Commissioner of the Board of Commissioners of the Public Building

Commission as the representative of the Chicago Board of Education (the "Board of Education"); and

WHEREAS, Mr. Williams was appointed as a member of the Board of Education in April 2005, became President of the Board of Education in 2006 and also served on the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of Chicago; and

WHEREAS, he attended various Chicago Public Schools and graduated from Orr High School prior to his graduation from Southern University in Baton Rouge, Louisiana Magna Cum Laude with a degree in accounting; and

WHEREAS, he began his professional career as a certified public accountant at Arthur Anderson & Co., rose to the level of audit manager, and, in 1990, joined the Harpo Entertainment Group where he held several positions including Controller, Vice President of Financial Planning and Strategic Development, and Chief Financial Officer; and

WHEREAS, in 2000, Mr. Williams founded Olympus, LLC to provide business and financial management to individuals, particularly professional athletes and entertainers, and is responsible for overall firm management and business development; and

WHEREAS, Mr. Williams has been actively involved in a number of civic and philanthropic activities including Vice Chairman and Treasurer of the Board of Trustees of Providence-St. Mel School, past president of the Better Boys Foundation, and past Treasurer of the Board of Trustees of Francis W. Parker School; and

WHEREAS, as a member and President of the Board of Education, he was instrumental in forming the Charitable Fund for Inner-City Athletic Equipment and launching innovative programs designed to encourage school-community partnerships and instill a love of literacy and the value of education; and

WHEREAS, as a Commissioner of the Public Building Commission, Mr. Williams has provided outstanding service to the citizens of the City of Chicago through his participation as member of the Administrative Operations Committee and Chairman of the Audit Committee of the Commission:

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

BE IT FURTHER RESOLVED that the Executive Director of the Public Building Commission of Chicago is hereby authorized and directed to present a plaque or appropriate memento to Rufus Williams for outstanding service to the Public Building Commission and the citizens of the City of Chicago.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Gery J. Chico,
Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos,
Samuel Wm. Sax, Michael W. Scott, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

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

Chairman:	Bishop Arthur M. Brazier
Member:	Michael W. Scott

The Commissioners acknowledged the appointment of the aforesaid commissioners as Chairman and an additional member of the Audit Committee.

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

Member:	Michael W. Scott
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The Commissioners acknowledged the appointment of the aforesaid commissioner as a member of the Administrative Operations Committee.

Next, Commissioner Santos presented a report regarding the Administrative Operations (AO) meeting held on April 9, 2009 which is summarized as follows:

- ◆ **Field Order Activity Report and Proposed Change Orders** – Field Orders were issued for the following projects: Avondale Irving Park Elementary School; Belmont Cragin Area Elementary School; Beverly Branch Library; Fire Station E102; Fire Station E121; Jesse Owens Fieldhouse; Kelly Currie High School; Langston Hughes Elementary School; South Water Plant Chlorine Improvements; Skinner Elementary School; Southwest Area Middle School; Taylor Lauridsen Fieldhouse; and Vehicle

Maintenance Facility. The AO Committee accepted the report recommending approval of change orders for the following projects: Fire Station E121, \$7,014; South Water Purification Plant Chlorine Improvements, credit (\$1,905); Fire Station E102, credit (\$117,450); Beverly Branch Library, -0- (time extension only); Taylor Lauridsen Fieldhouse, \$164,754; and Belmont Cragin Area Elementary School, \$325,682.65.

- ◆ **Report on Specialty Consultants** – The AO Committee accepted the Notice of Awards report to the following specialty consultants: **Phase I Environmental Site Assessment** for Austin Area High School to Liesch Environmental Services, Inc. for \$4,730; **Phase II Environmental Site Assessments** for Valley Forge Park Fieldhouse to GSG Consultants for \$1,300, Whitney Young Library to Environmental Design International, Inc. for \$8,205, Powell Replacement Elementary School to MACTEC Engineering and Consulting, Inc., for \$113,990, 12th District Police Station to Environmental Design International, Inc. for \$35,004; **Phase II Environmental Site Assessment Additional Services** for Brighton Park II Elementary School to Civil and Environmental Consultants, Inc. for \$176,100, Fire Station E109 to MACTEC Engineering and Consulting, Inc. for \$8,229, Grand Crossing Branch Library to Camp Dresser McKee, Inc. for \$120,652.60; **Construction Material Testing Services** for Lee Pasteur Hurley Area Elementary School to Flood Testing Laboratories for \$24,003.60, Avondale/Irving Park Area Elementary School to Terracon Consulting for \$144,316 and Skinner Elementary School to K&S Engineers for \$12,200.
- ◆ **Report on Furniture Distributor** – The AO Committee accepted the report recommending the appointment of Carroll Seating Company to provide standardized library furniture for the Beverly Branch Library.
- ◆ **Report on Michael Reese Demolition Project** – The reports recommending approval of a proposed project agreement and professional services agreements with respect to the demolition of Michael Reese on behalf of the City of Chicago and 2016 were approved by the AO Committee but it is recommended that the Board defer action on these items at this time.
- ◆ **Report on Economic Opportunities and Local Contractor/Subcontractor Requirements for PBC Construction Contracts** – The AO Committee accepted the report concerning PBC's continuing efforts to maximize opportunities for local contractors, construction workers and community residents on PBC construction projects. The AO Committee accepted the recommendation to revise PBC's standard contract requirements as follows:
 - Include community hiring requirements on all PBC projects
 - Increase community hiring goal by 50% (from 5% to 7.5%)
 - Revise definition of "Project Labor" to include steel fabrication shop labor

- Require general contractors that are Local Businesses to award at least 25% of contract work to subcontractors that are Local Businesses, and general contractors that are not Local Businesses to award at least 35% of work to subcontractors that are Local Businesses, and authorize the Executive Director to establish higher subcontractor participation by Local Businesses for specific projects based upon scope of work, availability and capacity or to establish higher local business subcontracting percentage requirements as may be required by the user agency.
- ◆ **Report on Proposed Amendments to Professional Services Agreements -** The AO 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. 7302

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, Gery J. Chico,
Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos,
Samuel Wm. Sax, Michael W. Scott, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

The Executive Director then called upon Kevin Holt, Director of Development, to present to the Board of Commissioners for consideration of approval proposed Change Orders to various contracts 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. 7303

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

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Gery J. Chico,
Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos,
Samuel Wm. Sax, Michael W. Scott, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

The next item presented to the Commissioners was the Notice of Awards report. There were 14 items included on the notice of contracts awarded since the previous board meeting that were under \$25,000. The report was accepted following discussion and consideration and a copy of this 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. It was noted for the record that Commissioner Chico abstained from ratification of the item regarding the notice of award to GSG Consultants for work at Valley Forge Park Fieldhouse. Except as noted above, the report was accepted following discussion and consideration and a copy of this report is attached hereto as Exhibit "D".

The Board of Commissioners was next presented with consideration of approval of a request to undertake the Michael Reese Hospital & Medical Center Demolition and Abatement Project and approval of various professional services agreements related thereto on behalf of the City of Chicago and Chicago 2016. Upon request of the Chairman of the Administrative Operations Committee, the Board of Commissioners deferred consideration of all matters related to the Michael Reese Hospital Project.

RESOLUTION NO. 7304

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby defer all matters related to the Michael Reese Hospital & Medical Center Projects

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Gery J. Chico,
Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos,
Samuel Wm. Sax, Michael W. Scott, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval to establish a local business subcontracting requirement and revise the local business preference for projects undertaken by the Public Building Commission of Chicago. Following discussion, this matter was referred to Legal Counsel and the Administrative Operations Committee for further review and recommendation

The next item presented to the Board of Commissioners for consideration of approval was a report by the Executive Director concerning the request to undertake the design and construction of the new Back of the Yards Area High School project located at 47th Street and Hoyne Avenue, Chicago, Illinois on behalf of the Board of Education of the City of Chicago. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7305

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the report to undertake the design and construction of the new Back of the Yards Area High School project on behalf of the Board of Education of the City of Chicago with funds to be provided by or on behalf of the Board of Education.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Gery J. Chico,
Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos,
Samuel Wm. Sax, Michael W. Scott, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with a report by the Executive Director for consideration of approval concerning the request to undertake the design and construction of the new Gwendolyn Brooks College Preparatory Academy project located at 250 E. 111th Street, Chicago, Illinois on behalf of the Board of Education of the City of Chicago. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7306

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the report to undertake the design and construction of the new Gwendolyn Brooks College Preparatory Academy project on behalf of the Board of Education of the City of Chicago with funds to be provided by or on behalf of the Board of Education.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Gery J. Chico,
Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos,
Samuel Wm. Sax, Michael W. Scott, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

The Executive Director next presented a report to the Board of Commissioners for consideration of approval concerning the request to undertake the design and construction of the new Ogden Replacement Elementary School project located at Oak Street and State Street, Chicago, Illinois on behalf of the Board of Education of the City of Chicago. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7307

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the report to

undertake the design and construction of the new Ogden Replacement Elementary School project on behalf of the Board of Education of the City of Chicago with funds to be provided by or on behalf of the Board of Education.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Gery J. Chico,
Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos,
Samuel Wm. Sax, Michael W. Scott, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

The next item presented to the Board of Commissioners for consideration of approval was a request from the Chicago Public Schools for the Public Building Commission to provide formulation services for the development of new playground facilities for a fee not-to-exceed \$70,000. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7308

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to provide formulation services for the development of four new playground facilities as listed below on behalf of the Chicago Public Schools for a fee not-to-exceed \$70,000:

Mollison School	4415 S. King Drive
Stone School	6239 N. Leavitt Street
Whittier School	1900 W. 23 rd Street
Woods School	6206 S. Racine Avenue

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, Gery J. Chico,
Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos,
Samuel Wm. Sax, Michael W. Scott, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

The Executive Director next item 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 1438 W. 63rd Street (relative to 7th District Police Station) 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. 7309

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 1438 W. 63rd 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, Gery J. Chico,
Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos,
Samuel Wm. Sax, Michael W. Scott, Gerald M. Sullivan – 9

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 7340 N. Clark Street (relative to Engine Company 102) 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. 7310

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 7340 N. 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 property to the City of Chicago.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Gery J. Chico,
Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos,
Samuel Wm. Sax, Michael W. Scott, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval a request by the City of Chicago Department of General Services to transfer title of property located at 4352 S. Cottage Grove Avenue (relative to 4th Ward Yard) 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. 7311

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 4352 S. Cottage Grove 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 property to the City of Chicago.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Gery J. Chico,
 Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos,
 Samuel Wm. Sax, Michael W. Scott, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

Then the Executive Director presented to the Board of Commissioners for consideration of approval the appointment of Carroll Seating Company, Inc. to provide standardized library furniture for the new Beverly Branch Library project located at 1962 W. 95th Street, Chicago, Illinois in the amount of \$43,827.46. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7312

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the appointment of Carroll Seating Company, Inc. to provide standardized library furniture for the new Beverly Branch Library project in the amount of \$43,827.46.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to execute, upon approval by Legal Counsel as to form and legality, any and all documents as may be necessary and appropriate in order to implement this Resolution.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Gery J. Chico,
 Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos,
 Samuel Wm. Sax, Michael W. Scott, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

The next item presented to the Board of Commissioners for consideration of approval was a request to undertake the design and construction of the new Dunning Branch Library project located at 3436 N. Osceola Avenue, Chicago, Illinois on behalf of

the City of Chicago Public Library. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7313

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake the design and construction of the new Dunning Branch Library project on behalf of the City of Chicago Public Library with funds to be provided by or on behalf of Chicago Public Library and the City of Chicago.

NOW, THEREFORE, BE IT 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, Gery J. Chico,
Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos,
Samuel Wm. Sax, Michael W. Scott, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

The Executive Director next presented to the Board of Commissioners for consideration of approval a request to undertake the design and construction of the new Greater Grand Crossing Branch Library project located at 1000 E. 73rd Street, Chicago, Illinois on behalf of the City of Chicago Public Library. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7314

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake the design and construction of the new Greater Grand Crossing Branch Library project on behalf of the City of Chicago Public Library with funds to be provided by or on behalf of Chicago Public Library and the City of Chicago.

NOW, THEREFORE, BE IT 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, Gery J. Chico,
Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos,
Samuel Wm. Sax, Michael W. Scott, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval a request to undertake the design and construction of the new Little Village/Marshall Square Branch Library project located at 23rd and Kedzie Avenue, Chicago, Illinois on behalf of the City of Chicago Public Library. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7315

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake the design and construction of the new Little Village/Marshall Square Branch Library project on behalf of the City of Chicago Public Library with funds to be provided by or on behalf of the City of Chicago.

NOW, THEREFORE, BE IT 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, Gery J. Chico,
Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos,
Samuel Wm. Sax, Michael W. Scott, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

The Executive Director next presented to the Board of Commissioners for consideration of approval a request to undertake the design and construction of the new West Humboldt Park Branch Library project located at 733 N. Kedzie Avenue, Chicago, Illinois on behalf of the City of Chicago Public Library. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7316

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake the design and construction of the new West Humboldt Park Branch Library project on behalf of the City of Chicago Public Library with funds to be provided by or on behalf of the City of Chicago.

NOW, THEREFORE, BE IT 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, Gery J. Chico,
Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos,
Samuel Wm. Sax, Michael W. Scott, Gerald M. Sullivan – 9

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 and the Department of Police for the Public Building Commission to amend the site designated for acquisition and construction of the new 12th District Police Station (the "Project"). The original site was located on South Ashland Avenue between 14th and 15th Streets and was previously approved on June 11, 2002. The amended site designation is located on west 14th Street between Throop Street and Blue Island Avenue, Chicago, Illinois. After discussion and

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

RESOLUTION NO. 7317

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 provisions of the Public Building Commission Act of the State of Illinois (50 ILCS 20/1 et. seq.) (the "Act") to assist in the acquisition and construction of public buildings and improvements; and

WHEREAS, at the request of the City, the Commission has heretofore undertaken the acquisition, development and construction of district police station facilities, including parking and other ancillary and related improvements, at various sites as determined by the City for use by the Department of Police in the furnishing of essential governmental services; and

WHEREAS, the City has determined that it is necessary and desirable, and in the public interest, for the Commission to undertake on behalf of the City the acquisition, development and construction of the new Monroe District 12 Police Station (the "Project") with funds to be provided by the City; and

WHEREAS, by resolution adopted on June 11, 2002, the Board of Commissioners of the Commission (the "Board") at the request of the City, selected, located and designated certain property located on South Ashland Avenue between West 14th Street and West 15th Street, Chicago, Illinois, and legally described on Exhibit A hereof (the "Original Site") as a site or sites to be acquired for development and construction of the Project; and

WHEREAS, the selection, location and designation of the Original Site was approved by the City Council pursuant to an ordinance (the "Site Designation Ordinance") adopted by the City Council on July 31, 2002 and published in the Journal for such date at pages 91372 through 91376; and

WHEREAS, subsequent to the designation of the Original Site by the Commission and approval of the Site Designation Ordinance by the City Council, the Board at its meeting on April 14, 2009 pursuant to the request of the City amended the Original Site and selected, located and designated certain property on West 14th Street between Throop Street and Blue Island Avenue and legally described on Exhibit B hereof (the

“Amended Site”) for acquisition, development and construction of the Project; and

WHEREAS, the Amended Site lies wholly within the territorial limits of the City, is conveniently located and of sufficient size to accomplish and effectuate the purposes of the Project and to provide appropriate architectural settings and adequate landscaping for the Project; and

WHEREAS, pursuant to Section 14 of the Act, the Commission shall request that the City Council of the City approve the Amended Site as legally described on Exhibit B hereof, so selected, located and designated by the Commission, for acquisition, development and construction of the Project, now, therefore,

Now therefore , be it resolved by the Board of Commissioners of the Public Building Commission as follows:

SECTION 1. The foregoing recitals are hereby incorporated herein by reference.

SECTION 2. It is hereby determined and declared that it is useful, desirable and necessary for the Commission, on behalf of the City, to acquire the Amended Site as legally described on Exhibit B for the public use and public purpose set forth in the Recitals.

SECTION 3. Pursuant to the provisions of Section 14 of the Act, the Commissioners hereby approves the selection, location and designation of the Amended Site, as legally described on Exhibit B, for acquisition, development and construction of a new district police station and ancillary improvements for use of the Department of Police of the City in the furnishing of essential governmental services to the citizens of the City.

SECTION 4. The Executive Director 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 such portions of the areas designated herein from the owner of owners of the Property.

SECTION 5. The Executive Director and Legal Counsel are hereby authorized to negotiate with the owner(s) for the purchase of the Amended Site. If the Commission and the owner(s) are able to agree on the terms of the purchase, the Commission is authorized to purchase the Property on behalf of the City subject to approval of the purchase price by

the Board of Commissioners of the Public Building Commission. If the Executive Director and Legal Counsel are unable to agree with the owner(s) of the Amended Site on the terms of the purchase, or if the owner(s) is or are incapable of entering into such a transaction with the Commission, or if the owner(s) cannot be located, the Commission hereby authorizes the institution and prosecution of condemnation proceedings for the purpose of acquiring fee simple title to the Amended Site under the Commission's power of eminent domain under the Act.

SECTION 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 other provision of this resolution.

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

EXHIBIT A

ORIGINAL SITE - LEGAL DESCRIPTION Monroe District 12 Police Station

Common Address:

South Ashland Avenue between West 14th Street, and West 15th Street, Chicago, Illinois

Legal Description:

Lots 10 through 40, both inclusive, and Lots 59 through 89, both inclusive, in Stinson's Subdivision of Block 17 of the division of Section 19, Township 39 North, Range 14, East of the Third Principal Meridian, according to the plat thereof recorded by the Recorder of Deeds of Cook County on July 5, 1867, in Cook County, Illinois, including any and all interest in and to abutting streets and alleys.

Permanent Index Numbers:

17-19-219-009 through -019, -026 through -045
17-19-221-009 through -018, -028 through -030, -033 through -039, -042 through -049

EXHIBIT B

AMENDED SITE - LEGAL DESCRIPTION* Monroe District 12 Police Station

Common Address:

1201-1259 W. 14th Street
 1401 -1445 S. Throop Street
 1400 -1458 S. Blue Island Ave.
 1216 - 1258 W. 14th Place
 1221 - 1259 W. 14th Place

Legal Description:

LOTS 1 TO 13, INCLUSIVE, AND THE 10-FOOT VACATED ALLEY LYING BETWEEN THE WEST LINE OF LOT 8 EXTENDED SOUTH, AND THE SOUTH LINE OF WEST 14TH STREET; ALSO, THE 10-FOOT VACATED ALLEY LYING SOUTH OF AND ADJOINING LOTS 9 TO 13, INCLUSIVE, BEING THE NORTH 10.00 FEET OF THE FORMER 26-FOOT ALLEY, ALL IN HITZMANN'S SUBDIVISION OF THE NORTH PART OF 1-1/2 ACRES IN THE NORTHEAST CORNER OF BLOCK 9 OF SAMPSON AND GREENE'S ADDITION TO CHICAGO, A SUBDIVISION OF THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT 5 ACRES IN THE NORTHWEST CORNER OF THE EAST 1/2 OF SAID TRACT), IN COOK COUNTY, ILLINOIS.

A TRACT OF LAND IN THE NORTH WEST QUARTER OF SECTION 20, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND BOUNDED BY A LINE DESCRIBED AS FOLLOWS: COMMENCING AT A POINT BEING THE INTERSECTION OF THE SOUTH LINE OF WEST 14TH STREET, AND THE EAST LINE OF SOUTH THROOP STREET; THENCE EAST ALONG THE SOUTH LINE OF WEST 14TH STREET, TO A POINT ALONG SAID LINE BEING THE NORTH WEST CORNER OF LOT 1, IN BLOCK 9, IN WILLIAM SAMPSON'S SUBDIVISION OF BLOCKS 7, 9, 10, 15 AND 16, IN SAMPSON AND GREENE'S ADDITION TO CHICAGO, AFORESAID; THENCE SOUTH ALONG THE WEST LINE OF LOT 1, EXTENDED SOUTHERLY, TO ITS INTERSECTION WITH THE SOUTH LINE OF AN EAST-AND-WEST 16-FOOT PUBLIC ALLEY LYING IMMEDIATELY SOUTH OF AND PARALLEL TO WEST 14TH STREET; THENCE EAST ALONG THE SOUTH LINE OF SAID LAST DESCRIBED PUBLIC ALLEY, TO ITS INTERSECTION WITH THE NORTH WEST LINE OF SOUTH BLUE ISLAND AVENUE; THENCE SOUTH WEST ALONG THE NORTH WEST LINE OF SOUTH BLUE ISLAND AVENUE, TO ITS INTERSECTION WITH THE NORTH EAST LINE OF LOT 41, IN BLOCK 9, OF WILLIAM SAMPSON'S SUBDIVISION AFORESAID; THENCE NORTH WEST ALONG THE NORTH EAST LINE OF SAID LOT 41, TO ITS INTERSECTION WITH THE SOUTH LINE EXTENDED EASTERLY, OF LOTS 50 TO 54, INCLUSIVE, IN BLOCK 9, IN WILLIAM SAMPSON'S SUBDIVISION AFORESAID; THENCE WESTERLY ALONG THE SOUTH LINE OF LOTS 50 TO

54, INCLUSIVE, IN BLOCK 9, AFORESAID, EXTENDED EASTERLY, TO ITS INTERSECTION WITH THE EAST LINE OF SOUTH THROOP STREET; THENCE NORTH ALONG THE EAST LINE OF SOUTH THROOP STREET, TO THE PLACE OF BEGINNING; AND; LOT 29 AND THE WEST 10 FEET OF LOT 30 AND STREET SOUTH AND ADJOINING BLOCK 9, AND LOT 30 EXCEPT THE WEST 10 FEET AND STREET SOUTH AND ADJOINING BLOCK 9 AND; THE 20 FOOT ALLEY FORMERLY KNOWN AS LOT 1 LYING EAST AND ADJOINING LOT 2 IN WILLIAM SAMPSON'S SUBDIVISION AFORESAID AS DEDICATED BY PLAT OF DEDICATION FOR PUBLIC ALLEY IN DOCUMENT RECORDED MAY 15,1952 15342619.

Permanent Index Numbers:

17-20-119-001 through -015, -019 through -033
17-20-124-001 through -007, -009 through -014

*Subject to Final Survey and Title Commitment.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Gery J. Chico,
Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos,
Samuel Wm. Sax, Michael W. Scott, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval a request from the City of Chicago Department of Innovation and Technology requesting the PBC provide formulation services associated with the design and construction of an advanced broadband network to be located at multiple locations throughout Chicago. At the client's request, this item was deferred until a later date. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7318

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby defer consideration of the request from the City of Chicago Department of Innovation and Technology for PBC to provide formulation services associated with the

design and construction of an advanced broadband network to be located at multiple locations throughout Chicago.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Gery J. Chico,
Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos,
Samuel Wm. Sax, Michael W. Scott, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

The Executive Director next presented to the Board of Commissioners for consideration of approval a request to undertake the purchase of playground equipment at various locations throughout the City of Chicago on behalf of the Chicago Park District with funds to be 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. 7319

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 at various Chicago Park District locations on behalf of the Chicago Park District with funds to be provided by or on behalf of the Chicago Park District, as listed below:

Brands Park	3259 N. Elston Avenue
Dickinson Park	4117 N. Lavergne Avenue
Rosedale Park	6250 W. Rosedale Avenue
Algonquin Park	2941 N. Washtenaw Avenue
Supera Park	2528 N. Racine Avenue
Gage Park	2415 W. 55 th Street
Senka Park	5656 S. St. Louis Avenue
Brainerd Park	1246 W. 92 nd Street
Fuller Park	331 W. 45 th Street
Miami Park	2754 S. Trumbull Avenue
Skinner Park	1331 W. Adams Street
Jefferson Park	1640 S. Jefferson Street
Chi Chi Wang Park	1762 W. Diversey Avenue
Crescent Park	2230 W. 108 th Street
Veteran's Memorial	2820 E. 98 th Street

NOW, THEREFORE, BE IT 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, Gery J. Chico,
Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos,
Samuel Wm. Sax, Michael W. Scott, Gerald M. Sullivan – 9

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 -
 April 9, 2009

Amendment	Project	Consultant	Reason for the Proposed Amendment	Current Cost of Construction (including approved change orders)	Amount of the Proposed Amendment	Consultant's Fee including the Proposed Amendment Fee	Consultant's Fee including the Proposed Amendment Fee as a % of the Current Cost of Construction
1	12th District Police Station	VOA (PS 624 - A4) AOR	This amendment represents additional services in the amount of \$47,997.00 for the Architect of Record to provide conceptual site design services for the project site bounded by S. Throop Street to the west, W. 14th Street to the north, S. Blue Island to the east, and W. 15th St. to the south. Additionally, the consultant's reimbursable fee will be increased by \$5,000.00. The services represented in this amendment were not included in the original scope of the Professional Services Agreement.	TBD	\$47,997.00	\$916,785.00	TBD
2	Westinghouse High School	DeStefano & Partners (PS 821 - A5) AOR	This amendment represents additional services in the amount of \$10,000.00 for the Architect of Record's subconsultant to revise the design of the Phase 4 Storm Water Detention System (\$7,500.00) and provide services to acquire permit from the Department of Water Management for the Phase 4 Storm Water Detention System (\$2,500.00). The services represented in this amendment were not included in the original scope of the Professional Services Agreement.	\$69,089,000.00	\$10,000.00	\$4,485,895.00	6.5%
3	Vehicle Maintenance Facility	TENG (PS 1022 - A4) AOR	This amendment represents additional services in the amount of \$5,610.00 for the Architect of Record to provide the following scope of work: 1. Provide documents and plans for the deletion of piping, instrumentation, and hardware associated with the exterior hose reel portion of the Fluids Distribution System in Area A and for the restoration of the metal siding and CMY - \$960.00. 2. Provide documents and shop drawings for the revision of welding outlets and associated electrical provisions to accommodate new welders in lieu of one that was to be relocated by client - \$4,650.00. The services represented in this amendment were not included in the original scope of the Professional Services Agreement.	\$15,482,499.00	\$5,610.00	\$1,030,785.00	6.7%

PUBLIC BUILDING COMMISSION OF CHICAGO

BOARD MEETING – April 14, 2009

CHANGE ORDERS

**PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
April 14, 2009**

A	B	C	D	E	F = (D+E)	G	H = (F+G)	I = ((E+G)/D)
PROJECT	CONTRACT NUMBER	CONTRACTOR	ORIGINAL CONSTRUCTION CONTRACT	AMOUNT OF PREVIOUSLY APPROVED CHANGE ORDERS	ADJUSTED CONSTRUCTION CONTRACT WITH PREVIOUSLY APPROVED CHANGE ORDERS	PROPOSED CHANGE ORDERS FOR APRIL	ADJUSTED CONSTRUCTION CONTRACT AFTER APPROVAL OF PROPOSED CHANGE ORDERS	ALL CHANGE ORDERS AS PERCENT OF THE ORIGINAL CONTRACT PRICE
Engine Company 121 (1724 W. 95th Street) Project Manager: Craig Bruska	1337	Pacific Construction Services	\$7,193,700.00	\$2,085,394.00	\$9,279,094.00	\$7,014.00	\$9,286,108.00	29.09%
South Water Purification Plant Chlorine Improvements (3300 E. Cheltenham Pl.) Project Manager: Tom Griggs	1339	The George Sollitt Construction Company	\$47,987,000.00	\$197,259.00	\$48,184,259.00	(\$1,905.00)	\$48,182,354.00	0.41%
Engine Company 102 (7340 N. Clark Street) Project Manager: Craig Bruska	1457	Burling Builders, Inc.	\$8,790,000.00	(\$5,537.00)	\$8,784,463.00	(\$117,450.00)	\$8,667,013.00	-1.40%
Beverly Branch Library (1962 W. 95th Street) Project Manager: Kevin Hall	1459	Blinderman Construction Co., Inc.	\$6,833,681.00	\$0.00	\$6,833,681.00	\$0.00	\$6,833,681.00	0.00%
Taylor Lauridsen Fieldhouse (704 W. 42nd Street) Project Manager: Julie Stoehr	1469	Burling Builders, Inc.	\$6,941,000.00	\$0.00	\$6,941,000.00	\$164,754.00	\$7,105,754.00	2.37%

**PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
April 14, 2009**

A	B	C	D	E	F = (D+E)	G	H = (F+G)	I = (E+G)/D
Belmont Cragin Elementary School (2231 N. Central Ave.) Project Manager: Ryan Forristall	1472R	Sollitt/Brown & Momen Joint Venture	\$27,082,000.00	\$0.00	\$27,082,000.00	\$325,682.65	\$27,407,682.65	1.20%

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Engine Company 121

1724 W. 95th Street

April 14, 2009

Pacific Construction Services

4700 N. Ravenswood, Suite B

Chicago, IL 60640

CHNG	BULL	CONTRACT NUMBER	1337	
ORDR	NUM	ORIGINAL CONTRACT PRICE		\$ 7,193,700.00
NUM		APPROVED CHANGE ORDERS		\$ 2,085,394.00
ADJUSTED CONTRACT PRICE TO DATE				\$ 9,286,108.00
014	1337-82C	Provide modified generator exhaust per MSK-09 dated 7/24/08. Error or Omission.		\$5,434.11
014	1337-86	Provide revisions to Vanderpoel gate per Bulletin 86 dated 9/11/08. Client Directed Change.		\$1,590.00

TOTAL CHANGE ADDITION	\$7,014.00
ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$ 9,286,108.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1337 heretofore issued by the Public Building Commission.

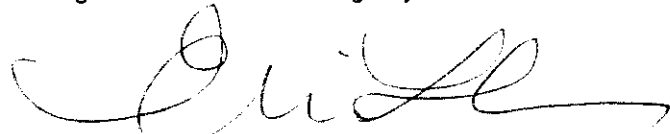
All parties shall apply the change as indicated above.

Resolution Number 7303

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



Reviewed By



Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

South Water Purification Plant Chlorine Improvements

3300 East Cheltenham Place

April 14, 2009

The George Sollitt Construction Company

790 North Central Avenue

Wood Dale, IL 60191

CHNG	BULL	CONTRACT NUMBER 1339	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$47,987,000.00
NUM		APPROVED CHANGE ORDERS	\$197,259.00
ADJUSTED CONTRACT PRICE TO DATE			\$48,184,259.00

011	1339-40	Provide and install one additional electric vehicle parking sign. Other.	\$548.00
011	1339-44	Delete the electric door opener from New Chlorine Building Muriatic Acid Room Overhead Door designated Door 117-2. Provide a manual chain operator and sufficient chain in lieu of the motor operator. Error or Omission.	(\$2,453.00)

TOTAL CHANGE ADDITION (\$1,905.00)

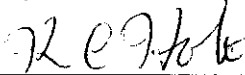
ADJUSTED CONTRACT PRICE AFTER APPROVAL \$48,182,354.00

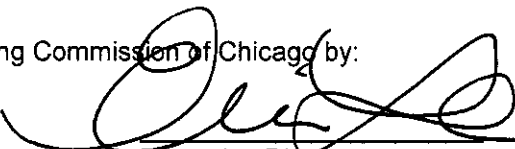
All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1339 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7303

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


Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Engine Company 102

7340 N. Clark Street

April 14, 2009

Burling Builders, Inc.

44 W. 60th Street

Chicago, Illinois 60621

CHNG	BULL	CONTRACT NUMBER 1457	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$8,790,000.00
NUM		APPROVED CHANGE ORDERS	(\$5,537.00)
ADJUSTED CONTRACT PRICE TO DATE			\$8,784,463.00
004	1457-18	Provide credit for UST and contaminated groundwater removal per Bulletin 18 dated 5/28/08. Provide adjustment for underground concrete obstruction removal. Differing Site Conditions.	(\$117,450.00)

TOTAL CHANGE ADDITION (\$117,450.00)

ADJUSTED CONTRACT PRICE AFTER APPROVAL \$8,667,013.00

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.

All parties shall apply the change as indicated above.

Resolution Number 7303

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



Reviewed By



Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Beverly Branch Library

1962 W. 95th Street

April 14, 2009

Blinderman Construction Co., Inc.

8501 W. Higgins Road, Suite 320

Chicago, IL 60631

CHNG	BULL	CONTRACT NUMBER 1459	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$6,833,681.00
NUM		APPROVED CHANGE ORDERS	\$ 0.00
ADJUSTED CONTRACT PRICE TO DATE			\$6,833,681.00

002	1459-11	Substitute a Cleaver Brooks Boiler for the (3) boilers originally specified. 42-day time extension associated with client approval of the substitute and Contractor purchase of same.	\$0.00
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The Revised Substantial Completion Date is April 30, 2009.

TOTAL CHANGE ADDITION	\$ 0.00
<hr/>	
ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$6,833,681.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1459 heretofore issued by the Public Building Commission.

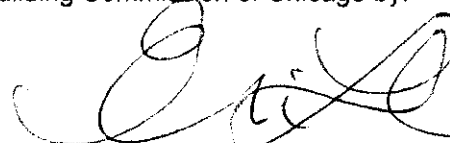
All parties shall apply the change as indicated above.

Resolution Number 7303

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



Reviewed By



Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Taylor Lauridsen Fieldhouse

704 W. 42nd Street

April 14, 2009

Burling Builders, Inc.

44 W. 60th Street

Chicago, Illinois 60621

CHNG	BULL	CONTRACT NUMBER	1469	
ORDR	NUM	ORIGINAL CONTRACT PRICE		\$6,941,000.00
NUM		APPROVED CHANGE ORDERS		\$ 0.00
ADJUSTED CONTRACT PRICE TO DATE				\$6,941,000.00
001	1469-07	Delete vapor barrier below slab on grade concrete floor. Add Vapor Barrier and Soil Vent System per Bulletin #7. 19-day time extension associated with changes. Differing Site Conditions.		\$164,754.00

The Revised Substantial Completion Date is June 8, 2009.


TOTAL CHANGE ADDITION	\$ 164,754.00
ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$7,105,754.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1469 heretofore issued by the Public Building Commission.

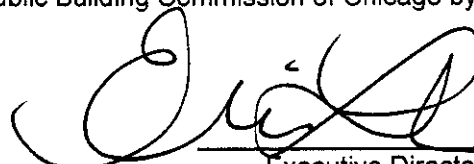
All parties shall apply the change as indicated above.

Resolution Number 7303

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



Reviewed By



Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Belmont Cragin Elementary School

2231 N. Central Avenue

April 14, 2009

Sollitt / Brown & Momen Joint Venture

790 N. Central Avenue

Wood Dale, IL 60191

CHNG	BULL	CONTRACT NUMBER 1472R	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$27,082,000.00
NUM		APPROVED CHANGE ORDERS	\$ 0.00
ADJUSTED CONTRACT PRICE TO DATE			\$27,082,000.00
001	1472R-01	Design changes resulting from peer reviews and permit review comments including additional steel members, modifications to the structural steel design, mechanical system modifications, roofing changes, additional Terrazzo flooring, changes to drywall system details, casework modifications, and additional misc. metal fabrication items. Error or Omission.	\$325,682.65

TOTAL CHANGE ADDITION	\$325,682.65
ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$27,407,682.65

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1472R heretofore issued by the Public Building Commission.

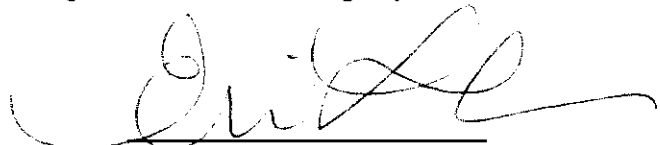
All parties shall apply the change as indicated above.

Resolution Number 7303

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



Reviewed By



Executive Director

**NOTICE OF AWARD
APRIL 2009**

REQUEST FOR SERVICE \$25,000 & UNDER			
Project Name	Service	Firm	\$ Total
PBC Administration	Temp Employee for the Administration Department	Accountemps	\$ 4,768.22
PBC Administration	Purchase of Color Printer Supplies	MCPc Computer Products	\$ 6,123.32
PBC Administration	Purchase of High End Scanner, Wireless Keyboard, and DVD Drive	CDW-G	\$ 6,169.52
7th District Police Station	Final Cleaning of Facility	Nationwide Janitorial Corporation	\$ 8,730.00
PBC 2008 Audit	Arbitrage Rebate Analysis	Chapman and Cutler, LLP	\$ 19,500.00
Marshall Campus Park	Design Services- Elevations	MRA Architects, Ltd.	\$ 4,500.00
Marshall Campus Park	Traffic Study and Analysis	Kenig, Lindgren, O'Hara, Aboona, Inc. (KLOA)	\$ 15,000.00
Brighton Park II Elementary School	Traffic Study and Analysis	Regina Webster & Associates, Inc.	\$ 7,425.00
Brighton Park II Elementary School	ALTA Survey- Additional Legal Descriptions and Exhibits	C.M. Lavoie & Associates, Inc.	\$ 3,900.00
Southwest Area Middle School	Copy of Survey Prints, Shipping and Handling	ASM Consultants, Inc.	\$ 55.00
Dunning Branch Library	Traffic Study and Analysis	Regina Webster & Associates, Inc.	\$ 7,000.00
Beverly Branch Library	Furniture Fixtures and Equipment	B&L Distributors Inc.	\$ 1,194.16
Beverly Branch Library	Furniture Fixtures and Equipment	Desks Inc.	\$ 3,791.04
Jesse Owens Fieldhouse	Image License Usage	Corbis Corporation	\$ 990.00

NOTICE OF AWARD
APRIL 2009

SPECIALTY CONTRACTS					\$ Total
Project Name	Service	M/WBE	Firm		
Austin Area High School	Phase I ESA		Liesch Environmental Services, Inc.		\$ 4,730.00
Valley Forge Park Fieldhouse	Phase II ESA	MBE	GSG Consultants		\$ 1,300.00
Whitney Young Library	Phase II ESA	M/WBE	Environmental Design International, Inc.		\$ 8,205.00
Powell Replacement Elementary School	Phase II ESA		MACTEC Engineering and Consulting, Inc.	N.T.E.	\$ 113,990.00
12th District Police Station	Phase II ESA	M/WBE	Environmental Design International, Inc.		\$ 35,004.00
Brighton Park II Elementary School	Phase II ESA- Additional Services		Civil and Environmental Consultant Inc.	N.T.E.	\$ 176,100.00
Engine Company 109	Phase II ESA- Additional Services		MACTEC Engineering and Consulting, Inc.		\$ 8,229.00
Grand Crossing Branch Library	Phase II ESA- Additional Services		Camp Dresser McKee, Inc.	N.T.E.	\$ 120,652.60
Lee Pasteur Hurley Area Elementary School	Construction Material Testing Services		Flood Testing Laboratories, Inc.	N.T.E.	\$ 24,003.60
Avondale/Irving Park Area Elementary School	Construction Material Testing Services		Terracon Consulting	N.T.E.	\$ 144,316.00
Mark T. Skinner Elementary School	Construction Material Testing - Additional Services	MBE	K&S Engineers	N.T.E.	\$ 12,200.00

Surveying (Not to Exceed \$50,000.00 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)