

**PUBLIC BUILDING COMMISSION OF CHICAGO  
MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF COMMISSIONERS HELD ON JULY 23, 2009**

Pursuant to notice duly given [in accordance with Section 3.04 of the By-Laws of the Public Building Commission of Chicago,] a Special Meeting of the Board of Commissioners of the Public Building Commission was held at the Board Meeting Room, 2<sup>nd</sup> Floor, Richard J. Daley Center, Chicago, Illinois on July 23, 2009 at 1:00 P.M.

The following Commissioners were present:

Richard M. Daley, Chairman  
Arthur M. Brazier  
Gery J. Chico  
Dr. Robert B. Donaldson  
Benjamin Reyes  
Cynthia M. Santos  
Todd Stroger

The following Commissioners were absent:

Adela Cepeda  
Samuel Wm. Sax  
Michael W. Scott  
Gerald M. Sullivan

Also present were:

G. Balkamy  
K. Bergen  
D. Burton  
B. Campney  
R. Castillo  
M. Cerview  
N. Fahrey  
C. Francis  
A. Freck  
R. Gideorf  
J. Hartman  
P. Harney  
T. Haymaker

R. Heneghan  
 E. Johnson  
 J. Latoza  
 D. McNabb  
 J. Meeks  
 L. Neal  
 J. Plezbert  
 B. Quinn  
 C. Reed  
 K. Smith  
 P. Spieles  
 T. Stroger  
 B. Suster  
 L. Tomas-Foster  
 T. Tully  
 K. Vantrease  
 J. Williams  
 D. Wilson  
 Mr. Winbush

The Executive Director presented to the Board of Commissioners for consideration of approval the award of Contract No. 1490 for demolition and abatement work for Building Groups B and E and Building Groups C and D at the Michael Reese Hospital Campus. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. [7372]

WHEREAS, pursuant to bid solicitations from duly pre-qualified general construction firms, the Public Building Commission of Chicago received the following bids for the demolition and abatement of Building Groups B, C, D and E at the Michael Reese Hospital Campus located at 2929 S. Ellis, copies of which bids and contract documents are on file with the Commission:

<b><u>Building Group B</u></b>	<b><u>Base Bid</u></b>	<b><u>Award Criteria</u></b>
Brandenburg Ind. Service Corp.	\$973,000.00	\$926,296.00
DMD Services, Inc.	\$1,046,325.00	\$1,030,630.13
Heneghan Wrecking Company, Inc.	\$1,066,000.00	\$1,039,350.00
Champion Environmental Services	\$1,067,157.00	\$1,039,410.92
McDonagh Demolition Inc.	\$1,135,896.00	\$1,108,634.50
American Demolition Corp.	\$1,199,075.00	\$1,146,315.70
National Wrecking Company	\$1,479,000.00	\$1,416,882.00

<b><u>Building Group B</u></b>	<b><u>Base Bid</u></b>	<b><u>Award Criteria</u></b>
<b><u>Building Group E</u></b>		
Brandenburg Ind. Service Corp.	\$6,770,000.00	\$6,445,040.00
Heneghan Wrecking Company, Inc.	\$6,684,000.00	\$6,516,900.00
American Demolition Corp.	\$6,964,300.00	\$6,657,870.80
National Wrecking Company	\$11,457,000.00	\$10,975,806.00
Champion Environmental Services	\$19,751,108.00	\$19,573,348.00

<b><u>Building Group C</u></b>	<b><u>Base Bid</u></b>	<b><u>Award Criteria</u></b>
Heneghan Wrecking Company, Inc.	\$1,782,300.00	\$1,737,742.50
McDonagh Demolition Inc.	\$2,057,636.00	\$2,008,252.74
Brandenburg Ind. Service Corp.	\$2,246,000.00	\$2,138,192.00
American Demolition Corp.	\$2,534,200.00	\$2,422,695.20
Champion Environmental Services	\$2,571,492.00	\$2,504,633.21
DMD Services, Inc.	\$2,602,688.00	\$2,563,647.68
National Wrecking Company	\$3,586,000.00	\$3,435,388.00

<b><u>Building Group D</u></b>	<b><u>Base Bid</u></b>	<b><u>Award Criteria</u></b>
Heneghan Wrecking Company, Inc.	\$1,142,000.00	\$1,113,450.00
McDonagh Demolition Inc.	\$1,382,241.00	\$1,349,067.22
Brandenburg Ind. Service Corp.	\$1,493,000.00	\$1,421,336.00
Champion Environmental Services	\$1,652,036.00	\$1,609,083.06
DMD Services, Inc.	\$1,745,905.00	\$1,719,716.43
American Demolition Corp.	\$2,039,700.00	\$1,949,953.20
National Wrecking Company	\$2,551,000.00	\$2,443,858.00

; and

WHEREAS, the bid of Brandenburg Industrial Service Company was the lowest responsible bid meeting the technical specifications received by the Commission for Building Groups B and E and Heneghan Wrecking Company submitted the lowest responsible bid for Building Groups C and D; and

WHEREAS, as part of its bid proposal, Brandenburg Industrial Service Company has advised the Commission that the surety on the performance and payment bond for Building Groups B and E to be supplied in the form set forth in the contract documents will be Continental Casualty Company, a corporate surety authorized to do business under the laws of the State of Illinois; and

WHEREAS, the staff of the Commission has recommended that Contract No. 1490, Building Groups B and E be awarded to Brandenburg Industrial Service Company and that Continental Casualty Company, proposed surety on the performance and payment bond, be accepted by the Commission; and

WHEREAS, as part of its bid proposal, Heneghan Wrecking Company has advised the Commission that the surety on the performance and payment bond for Building Groups C and D to be supplied in the form set forth in the contract documents will be Travelers Casualty and Surety Company of America, a corporate surety authorized to do business under the laws of the State of Illinois; and

WHEREAS, the staff of the Commission has recommended that Contract No. 1490, Building Groups C and D be awarded to Heneghan Wrecking Company and that Travelers Casualty and Surety Company of America, proposed surety on the performance and payment bond, be accepted by the Commission.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby awards to Brandenburg Industrial Service Company Contract No. 1490, Building Groups B and E, Michael Reese Hospital Campus pursuant to the terms thereof for the Base Contract Price of \$7,743,000, Alternate \$237,000 for the Total Contract Price of \$7,980,000 and authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable in order to consummate the award and to execute the contract.

BE IT FURTHER RESOLVED that the Public Building Commission of Chicago does hereby approve a performance and payment bond to be supplied in the form set forth in the contract documents comprising Contract No. 1490, Building Groups B and E, subject to the completion and delivery to the Commission of said form of bond by Brandenburg Industrial Service Company, as principal, and Continental Casualty Company, as surety, in the total contract price of \$7,980,000, and the Chairman is hereby authorized and directed to signify approval by the Commission of the executed bond.

BE IT FUTURE RESOLVED that the Board of Commissioners of the Public Building Commission hereby awards to Heneghan Wrecking Company Contract No. 1490, Building Groups C and D, Michael Reese Hospital Campus pursuant to the terms thereof for the Base Contract Price of \$2,924,300, Alternate \$270,000 for the Total Contract Price of \$3,194,300 and authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable in order to consummate the award and to execute the contract.

BE IT FURTHER RESOLVED that the Public Building Commission of Chicago does hereby approve a performance and payment bond to be supplied in the form set forth in the contract documents comprising Contract No. 1490, Building Groups C and D, subject to the completion and delivery to the Commission of said form of bond by Heneghan Wrecking Company, as principal, and Travelers Casualty and Surety Company of America, as surety, in the total contract price of \$3,194,300, and the Chairman is hereby authorized and directed to signify approval by the Commission of the executed bond.

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Gery J. Chico, Dr. Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos and Todd Stroger.

Commissioners voting in the negative:

None

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

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Secretary