



Richard J. Daley Center
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BOARD OF COMMISSIONERS

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 RICHARD M. DALEY
 Mayor
 City of Chicago

Treasurer
 BISHOP ARTHUR BRAZIER
 Pastor
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 A.C. Advisory, Inc.

GERY J. CHICO
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 Chicago Park District

DR. ROBERT B. DONALDSON II
 Forest Preserve District of Cook County

BENJAMIN REYES
 President
 DSR Group, Inc.

CYNTHIA M. SANTOS
 Commissioner
 Metropolitan Water
 Reclamation District

SAMUEL WM. SAX
 Chairman
 Financial Relations, Inc.

MICHAEL W. SCOTT
 President
 Chicago Board of Education

TODD H. STROGER
 President
 Board of Commissioners
 of Cook County

GERALD M. SULLIVAN
 City of Chicago

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 ERIN LAVIN CABONARGI

Assistant Treasurer
 JOHN E. WILSON
 John E. Wilson, Ltd.
 Certified Public Accountants

Secretary
 EDGRICK C. JOHNSON

Assistant Secretary
 PATRICK J. HARNEY

TO: Distribution

FROM: Erin Lavin Cabonargi
 Executive Director 

DATE: March 9, 2010

SUBJECT: Summary of PBC Regular Board Meeting held March 9, 2010

Please be advised that the Commissioners took the following action at the March 9, 2010 PBC Regular Board Meeting.

Item	A1.	Roll Call.	A12.	Accepted
	A2.	Approved	B1.	Approved
	A3.	Approved	B2.	Approved
	A4.	Approved	B3.	Approved
	A5.	Approved	B4.	Approved
	A6.	Accepted	B5.	Approved
	A7.	Approved	B6.	Approved
	A8.	Accepted	B7.	Approved
	A9.	Accepted	C1.	Approved
	A10.	Accepted	D1.	Approved
	A11.	Approved	E1.	Approved

AGENDA

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD
MARCH 9, 2010 AT 2:30 P.M. IN THE SECOND FLOOR
BOARD ROOM, RICHARD J. DALEY CENTER**

A. GENERAL

- A1. Roll Call.
- A2. Consideration of approval of minutes of the Regular Meeting held February 9, 2010.
- A3. Administration of Oath of Office to Mary Richardson-Lowry, appointee of the Board of Education of the City of Chicago, as Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2013.
- A4. Appointment by PBC Board Chairman of a member of the Administrative Operation Committee of the Public Building Commission of Chicago.

Mary Richardson-Lowry Member
- A5. Appointment by PBC Board Chairman of a member of the Audit Committee of the Public Building Commission of Chicago.

Mary Richardson-Lowry Member
- A6. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A7. Consideration of approval of Proposed Change Orders to various contracts.
- A8. Report on Notice of Awards for various contracts \$25,000 and under.
- A9. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A10. Report by Executive Director regarding renewal of Public Officials Liability Insurance for the Public Building Commission of Chicago.

- A11. Consideration of approval to award contract 1505 to Pacific Construction Services, Inc., F.H. Paschen, S.N. Nielsen & Associates, LLC, Rossi Contractors, Inc. and McDonagh Demolition, Inc. for Job Order Contracting (JOC) for abatement and demolition, site preparation, and site development work on various projects.

Contractors	Adjustment factor bid
Pacific Construction Services, Inc.	0.8925
F.H. Paschen, S.N. Nielsen & Associates, LLC	0.9130
Rossi Contractors, Inc.	0.9253
McDonagh Demolition, Inc.	0.9590

- A12. Report by Executive Director regarding four projects in the construction close-out phase.

Taylor-Lauridsen Fieldhouse	704 West 42 nd Street
Richard J. Daley Elementary School Stairwell	5024 South Wolcott Avenue
Ella Flagg Young Elementary School Stairwell	1434 North Parkside Avenue
Western Boulevard Vehicle Maintenance Facility	5215 South Western Avenue

B. BOARD OF EDUCATION

- B1. Consideration of approval to award and assign contracts to Turner Construction Company, CM at Risk for the Ogden Elementary School Project located at 24 West Walton Street as follows;

	Base Bid	CCIP	Total
Bid package 14 misc. & ornamental metals, fencing and stairs			
Chgo. Architectural Metals	\$810,081.72	\$27,624.00	\$837,705.72
Bid package 16 spray on fireproofing			
ASC Fireproofing, Inc.	\$120,000.00	\$27,624.00	\$124,092.00
Bid package 17 fluid applied roofing and green material			
Barnett & Brosseau Roofing	\$1,639,500.00	\$55,907.00	\$1,695,407.00
Bid package 18 landscaping			
Christy Webber Landscapes	\$257,352.00	\$8,776.00	\$266,128.00
Bid package 19 gypsum board partitions, plaster and ceiling			
The Levy Company	\$866,000.00	\$29,531.00	\$895,531.00

	Base Bid	Award Criteria
Five bids for misc. & ornamental metals, fencing and stairs		
Chicago Architectural Metals	\$810,081.72	\$781,728.86
Waukegan Steel Sales, Inc.	\$1,284,000.00	\$1,262,813.00
K& K Iron Works, Inc.	\$1,294,700.00	\$1,279,811.00
Meccor Industries, Ltd.	\$1,738,800.00	\$1,679,680.00
Carlo Steel Corporation	\$2,493,000.00	\$2,434,414.50
Two bids for spray on fireproofing		
ASC Fireproofing, Inc.	\$120,000.00	\$110,400.00
Spray Insulations, Inc.	\$159,000.00	\$155,025.00
Two bids for Roofing		
Barnett & Brosseau Roofing, Inc.	\$1,639,500.00	\$1,582,117.50
G. E. Riddiford Company	\$1,846,000.00	\$1,803,542.00
Four bids for landscaping		
Christy Webber Landscapes	\$257,352.00	\$256,065.24
Walsh Landscape, Inc.	\$271,688.00	\$271,688.00
Hayden Landscape Contractors	\$294,000.00	\$268,650.00
Moore Landscapes, Inc.	\$309,977.83	\$308,427.94
Six responsive bids for gypsum board partitions, plaster and ceiling		
The Levy Company	\$866,000.00	\$837,162.00
Doherty Construction, Inc.	\$924,174.00	\$879,813.00
RG Construction, Inc.	\$1,034,670.00	\$1,001,390.00
Thome Associates, Inc.	\$1,090,787.00	\$1,039,520.10
Anning Johnson Co.	\$1,187,600.00	\$1,146,034.00
M. Ecker & Co. of Illinois, Inc.	\$1,363,750.00	\$1,359,277.00

- B2. Consideration of approval of the Guaranteed Maximum Price (GMP) Amendment to the agreement for Construction Management services with Turner Construction Company for the Ogden Elementary School Project located at 24 West Walton Street.
- B3. Consideration of approval of a request from the Board of Education for the Public Building Commission to undertake the design and construction of the William Jones College Preparatory High School located at 606 South State Street.
- B4. Consideration of approval of a request from the Board of Education for the PBC to undertake the design and construction associated with the installation of artificial turf at the John C. Burroughs School Park located at 3542 South Washtenaw Avenue.

- B5. Consideration of approval of a request from the Board of Education for the Public Building Commission to undertake the construction of the Building Addition and Interior Upgrade Project at the Oliver Wendell Holmes Elementary School located at 955 West Garfield Boulevard.
- B6. Consideration of approval of a request from the Board of Education to accept assignment of a construction contract for the Building Addition and Interior Upgrade Project at the Oliver Wendell Holmes Elementary School located at 955 West Garfield Boulevard.
- B7. Consideration of approval of a request from the Board of Education for the Public Building Commission to provide formulation services for the Wellington Elementary School (formerly Notre Dame High School for Girls) located at 3000 North Mango Street.

C. CAMPUS PARK PROGRAM

- C1. Consideration of approval to award Contract 1507 to John Keno & Company, Inc. for construction of the new Marshall Metro High School Campus Park located at 3250 West Adams Street.

Contract Amount: \$2,770,000.00

There were eight bids:	Base Bid	Award Criteria
John Keno & Company	\$2,770,000.00	\$2,719,586.00
Pan-Oceanic Eng. Co., Inc.	\$2,962,000.00	\$2,819,824.00
Barton Malow/Broadway Consolidated Co.	\$2,883,000.00	\$2,834,565.00
All-Bry Construction Company	\$2,932,000.00	\$2,849,904.00
F.H. Paschen, S.N. Nielsen & Assoc.	\$2,993,000.00	\$2,859,063.00
Pacific Construction Services, Inc.	\$3,042,000.00	\$2,899,939.00
K.R. Miller Contractors, Inc.	\$3,067,000.00	\$2,944,320.00
CMM Group, Inc.	\$3,264,700.00	\$3,218,994.00

At the time of bid John Keno & Company, Inc. submitted the following M/WBE subconsultants for inclusion in their schedule D. PBC staff will work with the general contractor to increase participation as the trades are bought out. The M/WBE Subcontractors include;
 Araiza Corporation, B.E.G. Inc., Genex Corporation, Martinez Frog's Inc., and Prinmar Corporation.

D. CHICAGO PARK DISTRICT

- D1. Consideration of approval to award Contract 1506 to Chicago Commercial Contractors/ Speedy Gonzalez Landscaping for construction of Chicago Park District Park 484 located at 6700 South Keating Avenue.
 Contract Amount: \$1,562,038.00

There were fourteen bids	Base Bid	Award Criteria
Chicago Commercial Contractors/ Speedy Gonzalez Landscaping	\$1,562,038.00	\$1,523,924.27
Barton Marlow/Broadway Consolidated Co.	\$1,599,600.00	\$1,572,407.00
K.R. Miller Contractors	\$1,646,700.00	\$1,580,832.00
All-Bry Construction Co.	\$1,613,000.00	\$1,592,031.00
Pacific Construction Co.	\$1,690,000.00	\$1,612,260.00
John Keno & Co, Inc.	\$1,646,675.00	\$1,619,504.86
F.H. Paschen/S.N. Nielsen & Assoc	\$1,745,000.00	\$1,666,911.00
Burling Builders	\$1,695,000.00	\$1,698,387.50
Tyler Lane Construction	\$1,781,961.00	\$1,725,651.00
Boller Construction Co.	\$1,772,000.00	\$1,728,054.00
Pan-Oceanic Engineering Co., Inc.	\$1,828,700.00	\$1,753,723.30
The Lombard Co.	\$1,864,000.00	\$1,824,856.00
Clauss Brothers, Inc.	\$1,901,560.00	\$1,810,285.00
McDonagh Demolition	\$2,362,528.00	\$2,249,126.66

At the time of bid Chicago Commercial Contractors/ Speedy Gonzalez Landscaping submitted the following M/WBE subconsultants for inclusion in their schedule D. PBC staff will work with the general contractor to increase participation as the trades are bought out. The M/WBE Subcontractors include; Speedy Gonzalez Landscaping and E. King Construciton

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss the purchase of property for the 12th District Police Station Project under Section 2(c)5 of the Open Meetings Act.

E. EXECUTIVE SESSION

- E1. Consideration of approval of the acquisition of additional real property and purchase prices to be paid for such property in connection with the following project.

City of Chicago

12th District Police Station

1201 – 1221 West 14th Place

PINS: 17-20-119-013

17-20-119-104

17-20-119-105

17-20-119-033