

**PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE SCHEDULED REGULAR MEETING OF THE
BOARD OF COMMISSIONERS HELD ON APRIL 13, 2010**

The scheduled 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 13, 2010 at 2:30 P.M.

The following Commissioners were present:

Arthur M. Brazier
Adela Cepeda
Gery J. Chico
Robert B. Donaldson
Benjamin Reyes
Mary B. Richardson-Lowry
Cynthia M. Santos
Samuel Wm. Sax
Gerald M. Sullivan

The following Commissioners were absent:

Richard M. Daley, Chairman
Todd H. Stroger

Also present were:

Erin Lavin Cabonargi

R. Baker
M. Bobruk
M. Bohrer
B. Campney
R. Castillo
P. Cermak
E. Choklek
L. Daly
E. Davis
T. Davis
M. Epps
A. Fredd

J. Furr
L. Garcia
A. Garcia-Abner
L. Giderof
K. Hall
P. Harney
J. Hartman
M. Haughton
T. Haymaker
K. Holt
J. Hirsch
J. Jack
D. Jackson
Y. Jeanty
E. Johnson
C. Kelly
M. Kelly
L. Ketterl
B. Lake
A. LaVelle
C. Magerkurth
E. Manning
J. Mark
J. McConnell
G. McGleam
D. McNabb
J. Meeks
T. Mitchell
K. Mullaney
J. Muss
R. Natre
L. Neal
M. Palmer
B. Quinn
R. Rejman
A. Ricordati
O. Rodriguez
K. Smith
B. Quinn
J. Sirvinskis
P. Spieles
J. Stein

S. Stevenson
 K. Vantrease
 A. Waller
 J. Wilson
 B. Yaksic

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

The reading of the minutes of the March 9, 2010 meeting, which had previously been distributed, was dispensed with and upon motion duly made and seconded the minutes of said meeting were unanimously approved.

The next items on the agenda were consideration of approval to accept the resignation of Gery J. Chico as Commissioner of the Public Building Commission of Chicago effective April 15, 2010 and approval of a resolution commending Gery J. Chico for his service to the Public Building Commission of Chicago. Upon motion duly made and seconded, the following resolutions were adopted:

RESOLUTION NO. 7482

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby accept the resignation of Gery J. Chico as Commissioner of the Public Building Commission of Chicago effective April 15, 2010.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Gery J. Chico,
 Robert B. Donaldson, Benjamin Reyes,
 Mary B. Richardson-Lowry, Cynthia M. Santos,
 Samuel Wm. Sax, Gerald M. Sullivan, – 9

Commissioners voting in the negative:

None

RESOLUTION NO. 7483

WHEREAS, Gery J. Chico has submitted his resignation as a member of the Board of Commissioners (the "Board") of the Public Building Commission of Chicago (the "Commission"); and

WHEREAS, Mr. Chico distinguished himself as a member of the Board during tenures as the representative of the Chicago Board of Education from August 8, 1995 until May 26, 1999 and as the representative of the Chicago Park District from January 8, 2008 until his resignation effective as of April 15, 2010; and

WHEREAS, Mr. Chico has practiced law for over 20 years in the areas of real estate, government regulation and business counseling and, since April of 2004, he has been a senior partner at Chico & Nunes, P.C.; and

WHEREAS, during his tenure as president of the Board of Trustees of the Chicago Public Schools, a broad series of nationally-recognized education and fiscal reforms were initiated which led to six straight years of student performance increases, six years of balanced budgets, six years of labor peace, the turnaround of school system and the unprecedented rebuilding of Chicago's public school buildings; and

WHEREAS, as President of the Chicago Park District Board of Commissioners, the Park District has achieved numerous significant accomplishments and milestones including numerous facility improvements and continued commitments to eco-friendly policies and practices; and

WHEREAS, he has been actively involved in numerous charitable and community organizations as a member of various civic organizations and has received many awards and honors outstanding public service including Citizen of the Year by the City Club of Chicago and Champion of the Public Interest by the Business and Professional People for the Public Interest; and

WHEREAS, from his unique understanding of the needs of both the public school system and the Park District, and his knowledge and experience in the areas of law, public service and business, Mr. Chico has made invaluable contributions to the Public Building Commission to facilitate its mission of providing quality public schools and recreational facilities to improve the quality of life for the residents of the City of Chicago; and

NOW, THEREFORE, BE IT RESOLVED that Gery J. Chico is hereby commended for his outstanding services to the Board of Commissioners of the Public Building Commission and the residents of the City of Chicago; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to present an appropriate memento to Gery J. Chico to commemorate his service as a member of the Board of Commissioners of the Public Building Commission of Chicago.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Gery J. Chico,
Robert B. Donaldson, Benjamin Reyes,
Mary B. Richardson-Lowry, Cynthia M. Santos,
Samuel Wm. Sax, Gerald M. Sullivan, – 9

Commissioners voting in the negative:

None

Next, Commissioner Santos presented a report regarding the Administrative Operations (AO) meeting held on April 1, 2010 which is summarized as follows:

- ◆ **Bid Openings.** The AO Committee accepted the report concerning bid openings and contract award recommendations for the following projects: Marquette Park Playground, Piotrowski Park Playground, 31st Street Harbor-Coastal, and 31st Street Harbor-Landside.
- ◆ **Pre-qualification of General Contractors.** The AO Committee accepted the report recommending the pre-qualification of 39 general contractors eligible to bid on the following projects: 12th District Police Station; Southwest Area High School and Back of the Yards High School; Elementary School Addition and Renovation Projects - \$10 Million and Greater; Elementary School Addition and Renovation Projects – Less than \$10 Million; and Haas Fieldhouse.
- ◆ **Field Order Activity Report and Proposed Change Orders.** The AO Committee accepted the report concerning Field Orders issued for various projects and approved change orders for the following projects: Miles Davis Academy, credit (\$670,185.00); Skinner Elementary School, credit (\$176,106.27); Kelly Curie Gage Park HS, credit (\$1,400,000.00); Avondale Irving Park Area HS, Time Extension (\$0); Lee Pasteur Hurley Area ES, \$26,541.00; Belmont Cragin Area ES, \$79,586.05; Southwest Area MS, \$262,457.97; and South Water Purification Plant, credit (\$1,948.00).
- ◆ **Specialty Consultants.** The AO Committee accepted the report concerning contract awards to Specialty Consultants for the following projects: Engine Company 16; Edgebrook Elementary School; Ogden Elementary School; and Gwendolyn Brooks College Prep.
- ◆ **Jones High School.** The AO Committee accepted the report recommending the appointment of Perkins + Will, Inc. as Architect of Record for the Williams Jones High School project.

- ◆ **City-Wide Energy Project.** The AO Committee accepted the report recommending the appointment of Holland and Knight LLP to provide legal services to the PBC for the City-Wide Energy Service Company contracts.
- ◆ **Proposed Amendments to Professional Services Agreement.** 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. 7484

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,
Mary B. Richardson-Lowry, Cynthia M. Santos,
Samuel Wm. Sax, 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 marked Exhibit "B". After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7485

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 (Contracts 1333, 1465, 1476,
1478, 1472R, 1339), Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Cynthia M. Santos, Samuel Wm. Sax, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

Commissioners abstaining:

Gery J. Chico – 1
(Contract 1471, Southwest Area Middle School and
Contract 1474, Kelly Curie Gage Park High School – F.H. Paschen/
SN Nielsen & Assoc. LLC)

The next item presented to the Commissioners was the Notice of Awards report. There were 8 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 4 items included on the notice of contracts awarded to specialty consultants since the previous board meeting. 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 the appointment of Holland and Knight LLP to provide legal services for City-Wide Energy Service Company Contracts and the financing of these contracts for a total budget amount not-to-exceed \$128,425. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7486

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the appointment of Holland and Knight LLP to provide legal services for City-Wide Energy Service Company Contracts and the financing of these contracts for a total budget amount not-to-exceed \$128,425.

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,
Mary B. Richardson-Lowry, Cynthia M. Santos,
Samuel Wm. Sax, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

The Executive Director next presented to the Board of Commissioners for consideration of approval 39 pre-qualified firms to provide general construction services for various upcoming projects as listed below. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7487

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

12th District Police Station

Burling Builders, Inc.
Harbour Contractors, Inc.
Leopardo Construction Companies Inc.
Lombard Company
Miller (K.R.) Contractors, Inc.
Mortenson Construction

Paschen (F.H.)/S.N. Nielsen & Associates LLC
 Powers & Sons Construction Company Inc.
 Ragnar Benson Construction LLC
 Sollitt (George) Construction Company
 Walsh Construction Company
 Wight Construction Services Inc.

Southwest Area HS and Back of the Yards HS

Bovis Leno Lease, Inc.
 Clark Construction Group LLC
 Henry Bros. Co.
 IHC Construction Companies LLC
 McHugh (James) Construction Company
 Mortenson Construction
 O'Neil (W.E.) Construction Company
 Paschen (F.H.)/S.N. Nielsen & Associates LLC
 Pepper Construction Company
 Power/Ujamaa a Project Specific Joint Venture
 Sollitt (George) Construction Company
 Walsh Construction Company
 Wight Construction Services Inc.

**Elementary School Addition & Renovation Projects
 \$10 Million and Greater**

Barton Malow and Old Veteran Construction, LLC Joint Venture
 Blinderman Construction Company Inc.
 Burling Builders, Inc.
 Henry Bros. Co.
 IHC Construction Companies LLC
 International Contractors, Inc.
 Kenny Construction Company
 Leopardo Construction Companies Inc.
 Lombard Company
 McHugh (James) Construction Company
 Miller (K.R.)Contractors, Inc.
 Paschen (F.H.)/S.N. Nielsen & Associates LLC
 Pepper Construction Company
 Powers & Sons Construction Company Inc.
 Quinn (Frederick) Corporation
 Ragnar Benson Construction LLC
 Skender Construction
 Sollitt (George) Construction Company

Walsh Construction Company
Wight Construction Services Inc.

Elementary School Addition & Renovation Projects
Less than \$10 Million

Barton Malow and Old Veteran Construction, LLC Joint Venture
Blinderman Construction Company Inc.
Boller Construction Company Inc.
Burling Builders, Inc.
Chicago Commercial Contractors, LLC
CMM Group, Inc.
Henry Bros. Co.
IHC Construction Companies LLC
International Contractors, Inc.
Kenny Construction Company
Leopardo Construction Companies Inc.
Lombard Company
McHugh (James) Construction Company
Michuda Construction Inc.
Miller (K.R.)Contractors, Inc.
Paschen (F.H.)/S.N. Nielsen & Associates LLC
Pepper Construction Company
Powers & Sons Construction Company Inc.
Quinn (Frederick) Corporation
Ragnar Benson Construction LLC
Randolph (William A.) Inc./JLL Construction Services JV
Scale Construction Inc.
Skender Construction
Sollitt (George) Construction Company
Staalsen Construction Company, Inc.
Tropic Construction Corp.
Walsh Construction Company
Wight Construction Services Inc.

Haas Fieldhouse

Barton Malow and Old Veteran Construction, LLC Joint Venture
Blackwell Construction LLC
Blinderman Construction Company Inc.
Burling Builders, Inc.
CMM Group, Inc.
Concrete Structures of the Midwest, Inc.
FCL Builders, LLC

Harbour Contractors, Inc.
Henry Bros. Co.
IHC Construction Companies LLC
Kenny Construction Company
Leopardo Construction Companies Inc.
Lombard Company
Miller (K.R.)Contractors, Inc.
Pacific Construction Services Inc.
Paschen (F.H.)/S.N. Nielsen & Associates LLC
Pepper Construction Company
Powers & Sons Construction Company Inc.
Ragnar Benson Construction LLC
Reyes Group Ltd.
Skender Construction
Sollitt (George) Construction Company
Tropic Construction Corp.
Walsh Construction Company
Wight Construction Services Inc.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Gery J. Chico,
Robert B. Donaldson, Benjamin Reyes,
Mary B. Richardson-Lowry, Cynthia M. Santos,
Samuel Wm. Sax, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

Commissioners abstaining:

Gery J. Chico – 1
(Regarding F.H. Paschen/SN Nielsen & Assoc. LLC
and Walsh Construction Company)

Commissioners voting in the negative:

None

The Executive Director next presented to the Board of Commissioners for consideration of approval a request from the Board of Education to transfer title of land located at 363 W. Hill Street, relative to the Byrd School, to the City of Chicago in Trust for the Use of Schools. The property will be leased by the Board of Education to the City of Chicago for 99 years. After

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

RESOLUTION NO. 7488

WHEREAS, the Board of Education (the "Board") acting by and through the City of Chicago in Trust for the Use of Schools pursuant to statute, 105 ILCS 5-34/20, conveyed to the Public Building Commission of Chicago (the "PBC") certain property commonly known as the Byrd School located at 363 W. Hill Street as legally described below (the "School Site"); and

WHEREAS, title to the Property conveyed by the Board is held by the PBC for the benefit of the Board and leased to the Board pursuant to the issuance of PBC's Building Revenue Bonds, Series A of 1993; and

WHEREAS, by Resolution No. 10-0224-OP6, adopted on February 24, 2010, the Board determined that it was in the best interest of the Board to cooperate with the City of Chicago (the "City") in the development of the School Site and adjacent property and directed PBC to convey the School Site to the City to be held in trust for the use of the Board; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby approves the request by the Board to convey the School Site, as legally described hereinbelow, to the City to be held in Trust for the Board.

LEGAL DESCRIPTION

PARCEL 1:

LOTS 5 AND 6 (EXCEPT THE SOUTH 10 FEET OF SAID LOTS) ALSO THE EAST ½ OF VACATED NORTH-SOUTH 15 FOOT WIDE ALLEY LYING WEST AND ADJOINING LOT 6 (EXCEPT SOUTH 10 FEET) ALSO THE SOUTH ½ OF VACATED HILL STREET LYING NORTH AND ADJOINING SAID LOTS 5 AND 6 AND SAID EAST ½ OF VACATED NORTH-SOUTH 15 FOOT WIDE ALLEY ALL IN BLOCK 12 IN JOHNSTON, ROBERTS AND STORR'S ADDITION TO CHICAGO IN SECTION 4, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

LOTS 1 TO 9 ALSO THE WEST ½ OF VACATED NORTH-SOUTH 15 FOOT WIDE ALLEY LYING EAST AND ADJOINING LOTS 5 TO 9 AND NORTH OF A LINE 10 FEET NORTH OF THE SOUTH LINE OF LOT 6 EXTEND WEST OF BLOCK 12 OF JOHNSTON, ROBERTS AND STORRS ADDITION TO CHICAGO IN SECTION 4, TOWNSHIP 39 NORTH, RANGE 14 EAST OF

THE THIRD PRINCIPAL MERIDIAN; ALSO THE EAST ½ OF VACATED SEDGWICK STREET LYING WEST AND ADJOINING SAID LOTS 1 TO 9 ALSO THE SOUTH ½ OF VACATED HILL STREET LYING NORTH AND ADJOINING LOT 9 AND SAID WEST ½ OF VACATED NORTH-SOUTH 15 FOOT WIDE ALLEY AND SAID EAST ½ OF VACATED SEDGWICK STREET ALSO THE NORTH ½ OF VACATED WENDELL STREET LYING SOUTH AND ADJOINING LOT 1 AND SAID EAST ½ OF VACATED SEDGWICK STREET, ALL IN BLOCK 11 IN ROGERS SUBDIVISION OF THAT PART OF NORTH EAST ¼ OF THE SOUTH WEST ¼ OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, NORTH OF OAK STREET AND EAST OF SEDGWICK STREET IN COOK COUNTY, ILLINOIS.

PINS: 17-04-415-024
17-04-415-023

BE IT FURTHER RESOLVED that the Chairman and Secretary are authorized and directed to execute, upon approval by Legal Counsel, such documents as may be necessary and appropriate in order to effectuate the conveyance.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Gery J. Chico,
Robert B. Donaldson, Benjamin Reyes,
Mary B. Richardson-Lowry, Cynthia M. Santos,
Samuel Wm. Sax, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

The next item presented to the Board of Commissioners for consideration of approval was the request from the Chicago Board of Education to undertake the construction of the new Wellington Elementary School Demolition and Renovation project located at 3000 N. Mango Avenue. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7489

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake the construction of the new Wellington Elementary School project on behalf of

the Chicago Board of Education with funding provided by or on behalf of the Chicago Board of Education.

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,
Mary B. Richardson-Lowry, Cynthia M. Santos,
Samuel Wm. Sax, 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 from the Chicago Public Schools for the Public Building Commission to provide revised formulation services including land acquisition associated with the Southeast Area Elementary School project located at 105th Street and Indianapolis Avenue, Chicago, Illinois for a revised budget of \$7,657,118. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7490

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to provide revised formulation services including land acquisition associated the Southeast Area Elementary School project on behalf of the Chicago Public Schools for a revised budget of \$7,657,118.

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,

Mary B. Richardson-Lowry, Cynthia M. Santos,
Samuel Wm. Sax, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval of a request from the Chicago Public Schools for the Public Building Commission to provide revised undertaking and budget services relative to the Peck Elementary School Addition project located at 3626 W. 58th Street, Chicago, Illinois. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7491

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to provide revised undertaking and budget services relative to the Peck Elementary School Addition project on behalf of the Chicago Public Schools for a revised increase of \$10,958,631 above the original approved undertaking amount of \$55,658,213 for a total revised budget of \$66,616,844.

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,
Mary B. Richardson-Lowry, Cynthia M. Santos,
Samuel Wm. Sax, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

The next item presented to the Board of Commissioners for consideration of approval was the appointment of Perkins + Will, Inc. as the Architect of Record for the new William Jones College Preparatory High School project located at 606 S. State Street, Chicago, Illinois for a fee not-to-exceed \$5,431,930.00 plus reimbursables in such amounts as shall be approved by the Executive Director. Commissioner Richardson-Lowry advised the Commissioners that

she was working with the Executive Director with regards to converting the old Jones School into a green area. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7492

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the appointment of Perkins + Will, Inc. as Architect of Record for the new Williams Jones College Preparatory High School project for a fee not-to-exceed \$5,431,930.00 plus reimbursables in such amounts as shall be approved by the Executive Director.

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,
Mary B. Richardson-Lowry, Cynthia M. Santos,
Samuel Wm. Sax, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

Then 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 formulation services associated with the Rosenblum Park Redevelopment (South Shore High School) project located at 76th Street and South Constance Avenue for an estimated budget of \$175,000.00. Commissioner Richardson-Lowry advised the Commissioners that she was working with the Executive Director on this project. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7493

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to provide formulation services associated with the Rosenblum Park Redevelopment (South

Shore High School) project for an estimated budget of \$175,000.00 with funds to be provided by or on behalf of the Chicago Public Schools.

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,
Mary B. Richardson-Lowry, Cynthia M. Santos,
Samuel Wm. Sax, 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 City of Chicago Office of Emergency Management and Communications (OEMC) for the Public Building Commission to provide formulation services associated with the planning phase of the OEMC Camera Infrastructure Program for a fee not-to-exceed \$251,381.00 with funding to be provided by or on behalf of the City of Chicago. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7494

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to provide formulation services associated with the planning phase of the OEMC Camera Infrastructure Program on behalf of the City's Office of Emergency Management and Communications for a fee not-to-exceed \$251,381.00 with funding to be provided by or on behalf of the City of Chicago.

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,
 Mary B. Richardson-Lowry, Cynthia M. Santos,
 Samuel Wm. Sax, 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 for authorization to issue Building Revenue Refunding Bonds, Series 2010A, on behalf of the Chicago Park District for the purpose of refunding the Commissions Building Revenue Bonds, Series 1998A (Chicago Park District) issued for the purpose of refunding the outstanding PBC Building Revenue Bonds, Series C of 1993. The Series C 1993 PBC Bonds were previously issued for the purpose pf paying costs associated with designing, constructing, equipping and landscaping of a new reptile/small mammal house at Lincoln Park Zoo. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7495

WHEREAS, the Board of Commissioners of the Public Building Commission of Chicago (the "Commission") has been requested by the Chicago Park District to issue Building Revenue refunding Bonds for the purpose of refunding the Commission's Series 1998A refunding Bonds; and

WHEREAS, the Board of Commissioners of the Commission hereby finds and determines that it is necessary and desirable, and in the public interest, to authorize the issuance of Building Revenue Refunding Bonds, Series 2010A Bonds for the purpose of refunding the Series 1998A; and

WHEREAS, it is contemplated that the terms of the proposed refunding, including the not to exceed par amount of the Series 2010A Bonds and bond resolution and other bond documents will be presented to the Board of Commissioners for approval at a later date:

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Commission hereby authorizes the issuance of Series 2010A Bonds upon such terms and conditions as may be approved by the Board of Commissioners in a subsequent Bond Resolution.

BE IT FURTHER RESOLVED that the Executive Director and certain officials of the Commission are hereby authorized and directed to undertake such actions as may be necessary and appropriate in order to cause the preparation of a bond resolution and other documents required for the issuance of the Series 2010A Bonds.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Gery J. Chico,
Robert B. Donaldson, Benjamin Reyes,
Mary B. Richardson-Lowry, Cynthia M. Santos,
Samuel Wm. Sax, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

Thereupon the Executive Director reported on the receipt of bids for Contract No. 1508, New Construction Work for Marquette Park Playground project located at 6743 S. Kedzie Avenue, Chicago, Illinois. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7496

WHEREAS, pursuant to bid solicitations from duly pre-qualified general construction firms, the Public Building Commission of Chicago received the following base bids for Contract No. 1508, New Construction Work for Marquette Park Playground located at 6743 S. Kedzie Avenue, copies of which bids and contract documents are on file with the Commission:

<u>Bidder</u>	<u>Base Bid</u>	<u>Award Criteria</u>
F.H. Paschen/SN Nielsen & Assoc., LLC	\$306,000.00	\$293,285.70
Pan-Oceanic Engineering Co. Inc.	\$307,394.00	\$293,868.66
Clauss Brothers, Inc.	\$336,360.00	\$320,214.72
All-Bry Construction Company	\$342,500.00	\$330,170.00
Pacific Construction Services, Inc.	\$350,500.00	\$336,480.00
Chicago Commercial Contractors, LLC/ Speedy Gonzales Landscaping JV	\$350,048.00	\$341,506.83

Boller Construction	\$437,000.00	\$416,024.00
W. A. Randolph/JLL Construction Services, JV	\$476,000.00	\$466,480.00

; and

WHEREAS, the bid of F.H. Paschen/SN Nielsen & Associates, LLC was the lowest responsible bid meeting the technical specifications received by the Commission for the furnishing and performance of the work; and

WHEREAS, as a part of its bid proposal, F.H. Paschen/SN Nielsen & Associates, LL has advised the Commission that the surety on the performance and payment bond 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. 1508 be awarded to F.H. Paschen/SN Nielsen & Associates, LLC, and Continental Casualty Company, proposed surety on the performance and payment bond, be accepted and approved by the Commission.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby awards to F.H. Paschen/SN Nielsen & Associates, LLC, Contract No. 1508, New Construction Work for Marquette Park Playground project pursuant to the terms thereof for the base contract price of \$306,000.00 and authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable 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. 1508, subject to the completion and delivery to the Commission of said form of bond by F.H. Paschen/SN Nielsen & Associates, LLC, as principal, and Continental Casualty Company, as surety, in the principal amount of \$306,000.00, and the Chairman is hereby authorized and directed to signify approval by the Commission of the fully executed bond.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Cynthia M. Santos, Samuel Wm. Sax, Gerald M. Sullivan – 8

Commissioners voting in the negative:

None

Commissioners abstaining:

Gery J. Chico – 1

Thereupon the Executive Director reported on the receipt of bids for Contract No. 1509, New Construction Work for Piotrowski Park Playground project located at 4247 W. 31st Street, Chicago, Illinois. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7497

WHEREAS, pursuant to bid solicitations from duly pre-qualified general construction firms, the Public Building Commission of Chicago received the following base bids for Contract No. 1509, New Construction Work for Piotrowski Park Playground located at 4247 W. 31st Street, copies of which bids and contract documents are on file with the Commission:

<u>Bidder</u>	<u>Base Bid</u>	<u>Award Criteria</u>
Pan-Oceanic Engineering Company, Inc.	\$335,172.00	\$320,424.43
F.H. Paschen/SN Nielsen & Assoc., LLC	\$355,000.00	\$340,249.75
Clauss Brothers, Inc.	\$360,912.50	\$343,588.70
All-Bry Construction Company	\$371,000.00	\$357,644.00
Pacific Construction Services, Inc.	\$374,000.00	\$359,040.00
Chicago Commercial Contractors, LLC/ Speedy Gonzales Landscaping, Inc. JV	\$428,126.00	\$417,679.73
Boller Construction	\$468,600.00	\$446,107.00
W. A. Randolph/JLL Construction Services, JV	\$474,255.00	\$464,770.00

; and

WHEREAS, the bid of Pan-Oceanic Engineering Company, Inc. was the lowest responsible bid meeting the technical specifications received by the Commission for the furnishing and performance of the work; and

WHEREAS, as a part of its bid proposal, Pan-Oceanic Engineering Company, Inc. has advised the Commission that the surety on the performance and payment bond to be supplied in the form set forth in the contract documents will be The Guarantee Company of North America USA, 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. 1509 be awarded to Pan-Oceanic Engineering Company, Inc., and The Guarantee Company of North America USA, proposed surety on the performance and payment bond, be accepted and approved by the Commission.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby awards to Pan-Oceanic Engineering Company, Inc., Contract No. 1509, New Construction Work for Piotrowski Park Playground project pursuant to the terms thereof for the base contract price of \$335,172.00 and authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable 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. 1509, subject to the completion and delivery to the Commission of said form of bond by Pan-Oceanic Engineering Company, Inc., as principal, and The Guarantee Company of North America USA, as surety, in the principal amount of \$335,172.00, and the Chairman is hereby authorized and directed to signify approval by the Commission of the fully executed bond.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Gery J. Chico,
Robert B. Donaldson, Benjamin Reyes,
Mary B. Richardson-Lowry, Cynthia M. Santos,
Samuel Wm. Sax, 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 Chicago Park District for the Public Building Commission to undertake the purchase of playground equipment for Dunbar Park located at 300 E. 31st Street in the amount of \$65,923.00 with funding 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. 7498

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 Dunbar Park in the amount of \$65,923.00 with funding to be 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, Gery J. Chico,
Robert B. Donaldson, Benjamin Reyes,
Mary B. Richardson-Lowry, Cynthia M. Santos,
Samuel Wm. Sax, 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 from the Chicago Park District for the Public Building Commission to undertake the purchase of playground equipment for Eugene Field located at 5100 N. Ridgeway Avenue and Sauganash Park located at 5861 N. Kostner Avenue in the amount of \$127,315.00 with funding 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. 7499

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 Eugene Park and Sauganash Park in the

amount of \$127,315.00 with funding to be 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, Gery J. Chico,
Robert B. Donaldson, Benjamin Reyes,
Mary B. Richardson-Lowry, Cynthia M. Santos,
Samuel Wm. Sax, 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 Park District for the Public Building Commission to undertake the purchase of playground equipment for Sheil Park located at 3505 N. Southport Avenue in the amount of \$38,048.00 with funding 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. 7500

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 Sheil Park in the amount of \$38,048.00 with funding to be 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, Gery J. Chico,
Robert B. Donaldson, Benjamin Reyes,
Mary B. Richardson-Lowry, Cynthia M. Santos,
Samuel Wm. Sax, 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 from the Chicago Park District for the Public Building Commission to undertake the purchase of playground equipment for Forest Glen Park located at 5069 W. Berwyn Avenue in the amount of \$40,835.00 with funding 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. 7501

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 Forest Glen Park in the amount of \$40,835.00 with funding to be 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, Gery J. Chico,
Robert B. Donaldson, Benjamin Reyes,
Mary B. Richardson-Lowry, Cynthia M. Santos,
Samuel Wm. Sax, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval of a request from the Chicago Park District for the Public Building Commission to provide a revised undertaking and budget relative to the 31st Street Harbor-Landside project located at 3155 S. Lake Shore Drive, Chicago, Illinois. The Commissioners were advised that the revised undertaking would allow PBC to continue implementation of the project through the construction

phase in the amount of \$100,904,718.00. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7502

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to provide a revised undertaking and budget relative to the 31st Street Harbor-Landside project on behalf of the Chicago Park District for a revised amount of \$100,904,718.00.

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,
Mary B. Richardson-Lowry, Cynthia M. Santos,
Samuel Wm. Sax, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

Thereupon the Executive Director reported on the receipt of bids for Contract No. 1504, New Construction Work for 31st Street Harbor-Landside project located at 3155 S. Lake Shore Drive, Chicago, Illinois. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7503

WHEREAS, pursuant to bid solicitations from duly pre-qualified general construction firms, the Public Building Commission of Chicago received the following base bids for Contract No. 1504, New Construction Work for 31st Street Harbor-Landside located at 3155 S. Lake Shore Drive, copies of which bids and contract documents are on file with the Commission:

<u>Bidder</u>	<u>Base Bid</u>	<u>Award Criteria</u>
James McHugh Construction Company	\$53,699,964.54	\$51,122,366.54
Paschen Gillen Skipper Marine JV	\$53,513,338.00	\$51,289,859.00

Walsh Construction Company	\$54,638,739.00	\$52,059,790.52
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; and

WHEREAS, the bid of James McHugh Construction Company was the lowest responsible bid meeting the technical specifications received by the Commission for the furnishing and performance of the work; and

WHEREAS, as a part of its bid proposal, James McHugh Construction Company has advised the Commission that the surety on the performance and payment bond 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. 1504 be awarded to James McHugh Construction Company, and Travelers Casualty and Surety Company of America, proposed surety on the performance and payment bond, be accepted and approved by the Commission.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby awards to James McHugh Construction Company, Contract No. 1504, New Construction Work for 31st Street Harbor-Landside project pursuant to the terms thereof for the base contract price of \$53,699,964.54 and authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable 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. 1504, subject to the completion and delivery to the Commission of said form of bond by James McHugh Construction Company, as principal, and Travelers Casualty and Surety Company of America, as surety, in the principal amount of \$53,699,964.54, and the Chairman is hereby authorized and directed to signify approval by the Commission of the fully executed bond.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Gery J. Chico,
Robert B. Donaldson, Benjamin Reyes,
Mary B. Richardson-Lowry, Cynthia M. Santos,
Samuel Wm. Sax, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

Thereupon the Executive Director reported on the receipt of bids for Contract No. 1502R, New Construction Work for 31st Street Harbor-Coastal project located at 3155 S. Lake Shore Drive, Chicago, Illinois. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7504

WHEREAS, pursuant to bid solicitations from duly pre-qualified general construction firms, the Public Building Commission of Chicago received the following base bids for Contract No. 1502R, New Construction Work for 31st Street Harbor-Coastal located at 3155 S. Lake Shore Drive, copies of which bids and contract documents are on file with the Commission:

<u>Bidder</u>	<u>Base Bid</u>	<u>Award Criteria</u>
Paschen Gillen Skipper Marine JV	\$28,360,500.00	\$29,238,951.00
Luhr Bros., Inc.	\$28,049,620.00	\$29,837,460.79
Kokosing Construction Company, Inc.	\$29,827,400.00	\$31,427,045.00

; and

WHEREAS, the bid of Paschen Gillen Skipper Marine Joint Venture was the lowest responsible bid meeting the technical specifications received by the Commission for the furnishing and performance of the work; and

WHEREAS, as a part of its bid proposal, Paschen Gillen Skipper Marine Joint Venture has advised the Commission that the surety on the performance and payment bond 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. 1502R be awarded to Paschen Gillen Skipper Marine Joint Venture., and Continental Casualty Company, proposed surety on the performance and payment bond, be accepted and approved by the Commission.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby awards to Paschen Gillen Skipper Marine Joint Venture, Contract No. 1502R, New Construction Work for 31st Street Harbor-Coastal project pursuant to the terms thereof for the

Base Bid	\$28,360,500.00 plus
Alternate #1	<u>1,956,150.00</u>
Total Contract Price	\$30,316,650.00

total contract price of \$30,316,650.00 and authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable 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. 1502R subject to the completion and delivery to the Commission of said form of bond by Paschen Gillen Skipper Marine Joint Venture, as principal, and Continental Casualty Company, as surety, in the principal amount of \$30,316,650.00, and the Chairman is hereby authorized and directed to signify approval by the Commission of the fully executed bond.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Gery J. Chico,
Robert B. Donaldson, Benjamin Reyes,
Mary B. Richardson-Lowry, Cynthia M. Santos,
Samuel Wm. Sax, 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 Park District for the Public Building Commission to provide a revised undertaking and budget relative to the Gateway Harbor project located at 705 E. Water Street, Chicago, Illinois. The Commissioners were advised that the revised undertaking in the amount of \$67,693,243.00 would allow PBC to continue implementation of the project through a redesign and construction phase. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7505

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to provide a revised undertaking and budget relative to the Gateway Harbor project on behalf of the Chicago Park District for a revised amount of \$67,693,243.00.

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,
Mary B. Richardson-Lowry, Cynthia M. Santos,
Samuel Wm. Sax, 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 Operations Committee
April 1, 2010**

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 - A6) AOR	This amendment represents an increase in the amount of \$62,000.00 to provide design services required to delete the cogeneration system, two chillers, two boilers, all fan powered boxes, diesel emergency generator, and replace with a ground-source geothermal field, water-to-water heat pumps and a natural gas emergency generator. The services represented in this amendment were not included in the Original Scope of Services.	\$24,745,596.00	\$62,000.00	\$1,624,964.00	6.6%
2	Southwest Area High School	STR & Nila Collaborative (PS 1498 - A1) AOR	This amendment represents an increase in the amount of \$188,800.00 for the AOR to provide professional design services for Public-Right-of-Way scope of work, including site demolition and earthwork, new paving, landscaping, plumbing and electrical work. The services represented in this amendment were not included in the Original Scope of Services.	\$91,907,307.00	\$188,800.00	\$4,219,000.00	4.6%

PUBLIC BUILDING COMMISSION OF CHICAGO

BOARD MEETING – April 13, 2010

CHANGE ORDERS

**PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
April 13, 2010**

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
Miles Davis Academy 6730 South Paulina Project Manager: Ray Giderof	1333	Sollitt / Oakley Joint Venture	\$25,376,000.00	\$0.00	\$25,376,000.00	(\$670,185.00)	\$24,705,815.00	-2.64%
Mark T. Skinner Elementary School 1260 W. Adams Project Manager: Frank Sobkowiak	1465	K.R. Miller Contractors, Inc.	\$25,444,700.00	(\$294,420.20)	\$25,150,279.80	(\$176,106.27)	\$24,974,173.53	-1.85%
Kelly Curie Gage Park High School 5400 S. St. Louis Avenue Project Manager: Mark Lindstrom	1474	FH Paschen, SN Nielsen & Assoc., LLC	\$72,589,000.00	\$0.00	\$72,589,000.00	(\$1,400,000.00)	\$71,189,000.00	-1.93%
Avondale Irving Park Area Elementary School 3231 N. Springfield Project Manager: Taylan Ekici	1476	Leopardo Reyes Joint Venture	\$25,739,658.00	\$0.00	\$25,739,658.00	\$0.00	\$25,739,658.00	0.00%
Lee Pasteur Hurley Area Elementary School 4707 W. Marquette Road Project Manager: Ryan Fortistal	1478	The George Sollitt Construction Company	\$22,929,000.00	\$489,110.00	\$23,418,110.00	\$26,541.00	\$23,444,651.00	2.25%

**PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
April 13, 2010**

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
Belmont Cragin Area Elementary School (Dr. Jorge Prieto Math and Science Academy) 2231 N. Central Avenue Project Manager: Ryan Forristal	1472R	Sollitt / Brown & Mennen Joint Venture	\$27,082,000.00	\$139,384.65	\$27,221,384.65	\$79,586.05	\$27,300,970.70	0.81%
Southwest Area Middle School (Irene C. Hernandez Middle School for the Advancement of the Sciences) 3510 W. 55th Street Project Manager: Mark Lindstrom	1471	FH Paschen, SN Nielsen & Assoc., LLC	\$29,390,000.00	(\$84,427.00)	\$29,305,573.00	\$262,457.97	\$29,568,030.97	0.61%
South Water Purification Plant Chlorine Improvements 3300 E. Cheltenham Place Project Manager: Roger Linde	1339	The George Sollitt Construction Company	\$47,987,000.00	\$310,671.00	\$48,297,671.00	(\$1,948.00)	\$48,295,723.00	0.64%

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Miles Davis Academy

6730 South Paulina

April 13, 2010

Sollitt / Oakley Joint Venture

790 N. Central Avenue

Wood Dale, IL 60191

CHNG	BULL	CONTRACT NUMBER 1333	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$25,376,000.00
NUM		APPROVED CHANGE ORDERS	\$0.00
ADJUSTED CONTRACT PRICE TO DATE			\$25,376,000.00
001	1333-09	Deduct unused site allowance. Other	(\$279,777.00)
001	1333-10	Deduct unused contingency fund. Other	(\$390,408.00)

TOTAL CHANGE ADDITION (\$670,185.00)

ADJUSTED CONTRACT PRICE AFTER APPROVAL \$24,705,815.00

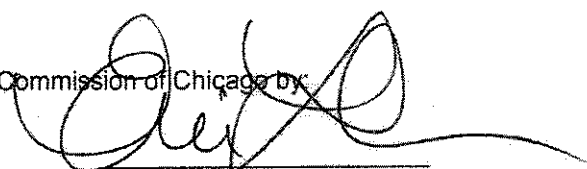
All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1333 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7485

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

9209 dkt 4/16/10
Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Mark T. Skinner Elementary School

1260 W. Adams

April 13, 2010

K.R. Miller Contractors, Inc.

1624 Colonial Parkway

Inverness, Illinois 60067

CHNG	BULL	CONTRACT NUMBER	1465
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$25,444,700.00
NUM		APPROVED CHANGE ORDERS	(\$294,420.20)
ADJUSTED CONTRACT PRICE TO DATE			\$25,150,279.80
002	1465-45	Deduct unused contingency balance. Other.	(\$61,605.12)
002	1465-50	Liquidated Damages associated with City Residency Goals.	(\$114,501.15)

TOTAL CHANGE ADDITION (\$176,106.27)

ADJUSTED CONTRACT PRICE AFTER APPROVAL \$24,974,173.53

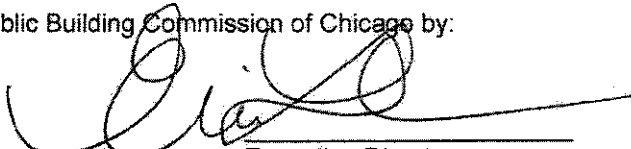
All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1465 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7845

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

920766 4/16/10
Reviewed By


Executive Director

Liquidated Damages
4/13/2010

Contractor:	K.R.Miller Contractors, Inc.		
Project:	Skinner Elementary School		
Contract:	1465		
	% of contract value:		
	Goal %	Achieved %	Amount Assessed
WBE	6	6	\$0.00
MBE	35	34	\$0.00
	% of total worker hours:		
	Goal %	Achieved %	Amount Assessed
City Residency	50	41	\$114,501.15
Community Hiring	5	6	\$0.00
	% of worker type hours:		
	Committed %	Achieved %	Amount Assessed
Minority:			
Journeyman	50	60	\$0.00
Apprentice	50	57	\$0.00
Laborer	50	90	\$0.00
Female:			
Journeyman	0	3	\$0.00
Apprentice	0	1	\$0.00
Laborer	0	0	\$0.00
Total assessed:			\$114,501.15
Original contract amt:			\$25,444,700.00
Adjusted contract amt:			\$25,444,700.00
Award Date:			March 11, 2008

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Kelly Curie Gage Park High School

5400 S. St. Louis Avenue

April 13, 2010

FH Paschen, SN Nielson & Associates, LLC

8725 W. Higgins Road

Chicago, IL 60631

CHNG	BULL	CONTRACT NUMBER 1474	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$72,589,000.00
NUM		APPROVED CHANGE ORDERS	\$0.00
ADJUSTED CONTRACT PRICE TO DATE			\$72,589,000.00
001	1474-05	Substitute common face brick in lieu of specified glazed brick. Other.	(\$1,400,000.00)

TOTAL CHANGE ADDITION	(\$1,400,000.00)
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ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$71,189,000.00
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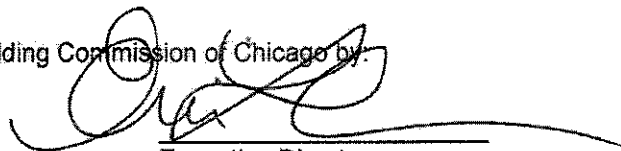
All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1474 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7485

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

9209/10 4/16/10
Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Avondale / Irving Park Area Elementary

3231 N. Springfield

April 13, 2010

Leopardo / Reyes Joint Venture

5200 Prairie Stone Parkway

Hoffman Estates, IL 60192

CHNG	BULL	CONTRACT NUMBER 1476	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$25,739,658.00
NUM		APPROVED CHANGE ORDERS	\$0.00
ADJUSTED CONTRACT PRICE TO DATE			\$25,739,658.00
001	1476-18b	23-day time extension associated with coordination issues related to Air Handling Unit #4 and related mechanical modifications. Error or Omission	\$0.00

The Revised Substantial Completion Date is June 14, 2010.

TOTAL CHANGE ADDITION	\$0.00
ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$25,739,658.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1476 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7485

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

920764 4/13/10
Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Lee Pasteur Hurley Area Elementary School

4707 W. Marquette Road

April 13, 2010

The George Sollitt Construction Company

790 N. Central Avenue

Wood Dale, IL 60191

CHNG	BULL	CONTRACT NUMBER 1478	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$22,929,000.00
NUM		APPROVED CHANGE ORDERS	\$489,110.00
ADJUSTED CONTRACT PRICE TO DATE			\$23,418,110.00
003	1478-028	Increase Closed Circuit Television System (CCTV) allowance to provide the required security camera equipment (78). Other.	\$26,541.00

TOTAL CHANGE ADDITION

\$26,541.00

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$23,444,651.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1478 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number

7485

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

9209/bb 4/14/10
Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Belmont Cragin Elementary School

(Dr. Jorge Prieto Math and Science Academy)

2331 N. Central Avenue

April 13, 2010

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		<u>APPROVED CHANGE ORDERS</u>	<u>\$ 139,384.65</u>
		ADJUSTED CONTRACT PRICE TO DATE	\$27,221,384.65

004	1472R-49R	Install additional sheet metal and insulation at the intake and exhaust plenums for Air Handlers 1-4. Error or Omission.	\$33,418.00
004	1472R- 68	Deduct unused contingency balance. Other.	(\$5,545.95)
004	1472R-67	Complete modifications to millwork, electrical systems, Building Automation System Sensors, and Terrazzo Flooring. Error or Omission.	\$51,714.00

TOTAL CHANGE ADDITION \$79,586.05

ADJUSTED CONTRACT PRICE AFTER APPROVAL \$27,300,970.70

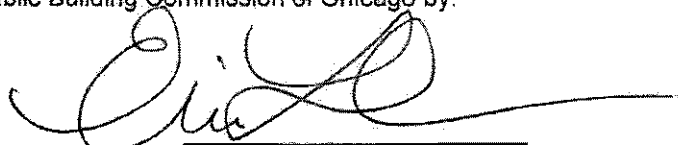
All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1472R heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7845

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

9/29/10 4/16/10
Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Southwest Area Middle School

(Irene C. Hernandez Middle School for the Advancement of the Sciences)

3510 W. 55th Street

April 13, 2010

FH Paschen / SN Nielson & Associates, LLC

8725 W. Higgins Road

Chicago, IL 60631

CHNG	BULL	CONTRACT NUMBER	1471	
ORDR	NUM	ORIGINAL CONTRACT PRICE		\$29,390,000.00
NUM		APPROVED CHANGE ORDERS		(\$84,427.00)
ADJUSTED CONTRACT PRICE TO DATE				\$29,305,573.00
004	1471-029	Provide and install required stage rigging with curtains along with Theater and house lighting. Other.		\$106,039.00
004	1471-032	Increase Closed Circuit Television System (CCTV) allowance to provide and install the required security cameras (91) and associated equipment and wiring. Other.		\$156,921.00
004	1471- 60	Deduct unused contingency fund. Other.		(\$502.03)
TOTAL CHANGE ADDITION				\$262,457.97
ADJUSTED CONTRACT PRICE AFTER APPROVAL				\$29,568,030.97

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1471 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7485

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

920946 4/16/10
Reviewed By

[Signature]
Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

South Water Purification Plant Chlorine Improvements

3300 East Cheltenham Place

April 13, 2010

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		<u>APPROVED CHANGE ORDERS</u>	<u>\$310,671.00</u>
		ADJUSTED CONTRACT PRICE TO DATE	\$48,297,671.00
019	1339-060	Revise door and window types. Error or Omission.	(\$1,948.00)

TOTAL CHANGE ADDITION (\$1,948.00)

ADJUSTED CONTRACT PRICE AFTER APPROVAL \$48,295,723.00

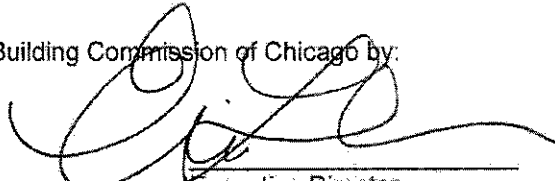
All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1339 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7845

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

RCB 4/16/10
Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

South Water Purification Plant Chlorine Improvements

3300 East Cheltenham Place

April 13, 2010

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	\$310,671.00
ADJUSTED CONTRACT PRICE TO DATE			\$48,297,671.00
019	1339-060	Revise door and window types. Error or Omission.	(\$1,948.00)

TOTAL CHANGE ADDITION (\$1,948.00)

ADJUSTED CONTRACT PRICE AFTER APPROVAL \$48,295,723.00

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 _____

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

Reviewed By

Executive Director

NOTICE OF AWARD
APRIL 2010

REQUEST FOR SERVICE \$25,000 & UNDER

Project Name	Service	Firm	\$ Total
PBC Administration	Purchase of Office Supplies	Warehouse Direct Office Products	\$ 2,710.85
PBC Administration	Purchase of Business Envelopes	Print X-Press	\$ 810.00
PBC Administration	Purchase of Scanner, Digital Camera and Hard Drive	CDW-G Corporation	\$ 1,284.04
PBC Administration	Purchase of Toner for Color Printers	MCPc Computer Products & Consulting	\$ 7,024.82
PBC Administration	PBC 2009 Annual Report	A LaVelle Consulting Services, LLC	\$ 24,987.00
PBC Administration	Temp staffing services for the Administrative Dept.	Accountemps a Robert Half Company	\$ 13,041.48
PBC Administration	Temp staffing services for the Administrative Dept.	Ajilon Professional Staffing, LLC	\$ 14,995.35
Edgewater Branch Library	Traffic Study Services	Kenig, Lindgren, O'Hara, Aboona Inc.	\$ 7,900.00

"EXHIBIT C"

NOTICE OF AWARD
APRIL 2010

SPECIALTY CONTRACTS				
Project Name	Service	M/WBE	Firm	\$Total
Engine Company 16	Phase I Environmental-Additional Services		Environmental Protection Industries	\$ 750.00
Edgebrook Elementary School	Phase II Environmental-Additional Services	WBE	Carnow Conibear & Associates Ltd.	\$ 16,137.50
Ogden Elementary School	Material Testing- Services	MBE	GSG Material Testing Inc.	\$ 97,400.00
Gwendolyn Brooks College Prep	Material Testing-Additional Services	MBE	K & S Engineers Inc.	\$ 6,368.22
Authorization levels granted to Executive Director August 2007				
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)				