

PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE SCHEDULED REGULAR MEETING OF THE
BOARD OF COMMISSIONERS HELD ON MAY 11, 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 May 11, 2010 at 2:30 P.M.

The following Commissioners were present:

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

The following Commissioners were absent:

Todd H. Stroger

Also present were:

Erin Lavin Cabonargi

W. Anderson
L. Bannister
E. Bean
P. Brosnan
B. Campney
R. Castillo
N. Cevellis
E. Choklek
L. Daly
M. Epps
T. Foucher-Weekley
A. Fredd
A. Garcia-Abner

L. Giderof
R. Giderof
K. Hall
P. Harney
J. Hartman
T. Haymaker
K. Holt
D. Hightower
J. Hirsch
J. Jack
D. Jackson
L. Jillman
E. Johnson
T. Kikta
E. Manning
J. Mark
J. McConnell

G. McGleam
D. McNabb
J. Murchie
J. Muss
L. Neal
S. O'Connor
A. Oliver
K. Purcell
N. Rodney
S. Rankin
O. Ruffin
T. Rusche
K. Schroeder
M. Simon
P. Spieles
J. Stein
J. Valentin
H. Williams
J. Wilson
B. Yaksic

The reading of the minutes of the April 13, 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.

Commissioner Brazier next presented to the Board of Commissioners a report of the Audit Committee meeting held on May 3, 2010 which is summarized as follows:

- ◆ **Report by Executive Director** – The Executive Director presented the Board Governance Report, which is designed to provide an orientation to new staff and Board members of the PBC outlining the governance of the board as well as the committees. She also laid out the schedule and currently planned discussion items for the remaining meetings of the Audit Committee in 2010.
- ◆ **2009 Audit Status** – Deloitte & Touche, LLP reported that the 2009 audit is well on schedule with field work nearly complete and reporting about to begin. The required auditor communications and draft financials will be presented at the next meeting of the Audit Committee on June 3rd. This will allow the PBC to meet the ambitious schedule of submission of the Comprehensive Annual Financial Report (CAFR) by June 30th, an award presented by the Government Finance Officers Association.
- ◆ **Chicago Park District 2010 Refunding Bonds** – A summary description was provided of the PBC's plans to refund for savings its 1998A bonds, which refunded a series of 1993 bonds originally issued to finance improvements at Lincoln Park Zoo. Market conditions will be monitored up to the closing on the bonds, to ensure that adequate savings are realized to warrant completion of the transaction.
- ◆ **Investment/Financial Advisory Services** – The Director of Finance described an RFQ being drafted which will be targeted to certain investment management and financial advisory firms. The letter will gauge interest these firms may have in providing these services to the PBC and will request that the firms submit their qualifications for this potential engagement.
- ◆ **Report by Director of Internal Control** – The Director of Internal Control presented the 2010 Internal Control Plan (Plan). The goal of the Plan is to strengthen the existing internal control system. The development and implementation of fourteen internal control building blocks was discussed.

He also reported on the progress of implementing thirty-nine (39) tasks and six (6) recommendations that are aimed at improving the fraud prevention system. These items were included in the 2009 Fraud Risk Assessment Report presented at the December Audit Committee meeting. Prior Audit Management Letter recommendations by Deloitte have recommended the development of a fraud risk assessment protocol and hotline.

He also reported on the implementation of a fraud hotline. The objective of the fraud hotline is to improve the overall internal control and fraud prevention systems. It is anticipated that once implemented the fraud hotline and case management systems will serve as a governance tool for the Audit Committee; provide a deterrent to fraud and unethical behavior; enhance early detection of fraud; and aid in possible investigations.

- ◆ **Quarterly Review of Internal Controls Project** – Representatives from Prado & Renteria presented a favorable report on their review of various policies and procedures for the first and second periods ending March 31, 2010. Work to be completed in the third period was outlined in the Engagement Letter. The Engagement Letter was accepted by the Audit Committee.

The report of the Audit Committee was accepted.

Next, Commissioner Santos presented a report regarding the Administrative Operations (AO) meeting held on April 29, 2010 which is summarized as follows:

- ◆ **Reports by the Executive Director.** The AO Committee was presented with the Board Governance Reports which included the following: PBC Board Overview; Administrative Operations Committee Overview; Audit Committee Overview; PBC Act; PBC Bylaws; and PBC Code of Ethics. The AO Committee was also provided with the various 2010 First Quarter Staff Reports including Executive Summary, 2010 Program Forecast Report, Market Conditions Report, Program Cost Status Report, M/WBE Commitment Reports, Change Order Report and Specialty Consultants Award and Commitment Report. The Executive Director summarized highlights of the various reports.

She also advised the AO Committee concerning five (5) bid openings and proposed awards for trade subcontracts for the Ogden Elementary School as follows: architectural millwork and casework, \$353,703.00; terrazzo, \$938,000.00; specialty fluid applied flooring, \$97,960.00; painting, \$287,830.00; and food service equipment, \$167,920.00.

Finally, the Executive Director advised the AO Committee that 27 of the 79 respondents were recommended as pre-qualified to participate in a pool of firms to perform Architect of Record services for Addition and Renovation Projects at various School Facilities..

- ◆ **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: Lee Pasteur Hurley Area ES, credit (\$175,000.00); Kelly Curie Gage Park HS, Time Extension Only (\$0); Westinghouse HS, \$221,621.20; Jesse Owens Field House, credit (\$61,867.32); Taylor Lauridsen Field House, credit (\$27,676.95); 40th Street Beach Comfort Station, \$32,865.00; and Osterman Beach Comfort Station, \$32,865.00.

- ◆ **Specialty Consultants.** The AO Committee accepted the report concerning contract awards to Specialty Consultants for the following projects: Park 484; Wellington Elementary School; Edgebrook Elementary School; Avondale Library; Engine Company 16; Haas Park Field House; Sauganash Elementary School; Garvy Elementary School; 12th District Police Station; Gateway Harbor; and Gwendolyn Brooks College Preparatory Academy.
- ◆ **Wellington Elementary School.** The AO Committee accepted the report on a task order being issued to Urban Works, Ltd. for Architect of Record services for the Wellington Elementary School project.
- ◆ **31st Street Harbor – Landside Project.** The AO Committee accepted the report recommending the acceptance of Alternates 2 and 3 for Contract No. 1504 as bid by James McHugh Construction Company in the sums of \$486,800.00 and \$35,500.00, respectively.
- ◆ **Report by Legal Counsel.** Legal Counsel provided a report during Executive Session concerning the proposed acquisition and relocation of property located in the vicinity of 48th and S. Hoyne for the Back of the Yards High School project. A further report to be provided to the Board of Commissioners during Executive Session.
- ◆ **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. 7506

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:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
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. 7507

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:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
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 Commissioners was the Notice of Awards report. There were 5 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 15 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".

Next, the Executive Director reported on the receipt of bids by Turner Construction Company as Construction Manager at Risk for Contract No. PS1668, Bid Package #21 Architectural Millwork & Manufactured Casework, Bid Package #23 Terrazzo Work, Bid

Package #26 Specialty Fluid Applied Flooring Work, Bid Package #27 Painting Work, and Bid Package #31 Food Service Equipment Work for Ogden Replacement Elementary School project located at 24 W. Walton Street, Chicago, Illinois to be awarded by the Public Building Commission then assigned to Turner as Construction Manager at Risk. Following discussion regarding Design/Build and construction manager at risk as contract delivery options, the Executive Director advised the Commissioners that she would review further and report back to the AO Committee. Upon motion consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7508

WHEREAS, pursuant to bid solicitations from duly pre-qualified general construction firms, the following base bids were received for Contract No. PS1668, Bid Package #21 Architectural Millwork & Manufactured Casework, Bid Package #23 Terrazzo Work, Bid Package #26 Specialty Fluid Applied Flooring Work, Bid Package #27 Painting Work, and Bid Package #31 Food Service Equipment Work for Ogden Replacement Elementary School project located at 24 W. Walton Street, copies of which bids and contract documents are on file with the Commission:

BID PACKAGE #21 – Architectural Millwork & Manufactured Casework

<u>Bidder</u>	<u>Base Bid</u>	<u>Award Criteria</u>
Carroll Seating	\$353,703.00	\$346,452.09
Larson Equipment & Furniture Co.	\$360,000.00	\$357,804.00
Imperial Woodworking Company	\$644,112.00	\$644,112.00
Barsanti Woodwork Corporation	\$719,330.00	\$702,425.75

; and

WHEREAS, the bid of Carroll Seating was the lowest responsible bid meeting the technical specifications received for the furnishing and performance of the work and the staff of the Commission has recommended that Contract No. PS1668, Bid Package #21 be awarded to Carroll Seating.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby awards to Carroll Seating, Contract No. PS1668, Bid Package #21, Architectural Millwork & Manufactured Casework for Ogden Replacement Elementary School project

pursuant to the terms thereof for a total contract value of \$353,703.00 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 Board of Commissioners of the Public Building Commission of Chicago hereby assigns Contract No. PS1668, Bid Package #21, to Turner Construction Company as Construction Manager at Risk for the construction of the Ogden Replacement Elementary School project.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission hereby 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, assignment and execution of the contract and the execution of such documents, upon approval by Legal Counsel as to form and legality, as may be necessary and appropriate to implement the project.

; and

BID PACKAGE #23 – Terrazzo

<u>Bidder</u>	<u>Base Bid</u>	<u>Award Criteria</u>
Menconi Terrazzo	N O N	R E S P O N S I V E
Metropolitan Terrazzo, Inc.	\$938,000.00	\$926,744.00
John Caretti & Company	\$1,133,000.00	\$1,104,675.00

; and

WHEREAS, the bid of Metropolitan Terrazzo, Inc. was the lowest responsible bid meeting the technical specifications received for the furnishing and performance of the work and the staff of the Commission has recommended that Contract No. PS1668, Bid Package #23 be awarded to Metropolitan Terrazzo, Inc..

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby awards to Metropolitan Terrazzo, Inc., Contract No. PS1668, Bid Package #23, Terrazzo Work for Ogden Replacement Elementary School project pursuant to the terms thereof for a total contract value of \$938,000.00 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 Board of Commissioners of the Public Building Commission of Chicago hereby assigns Contract No. PS1668, Bid Package #23, to Turner Construction Company as Construction Manager at Risk for the construction of the Ogden Replacement Elementary School project.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission hereby 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, assignment and execution of the contract and the execution of such documents, upon approval by Legal Counsel as to form and legality, as may be necessary and appropriate to implement the project.

; and

BID PACKAGE #26 – Specialty Fluid Applied Flooring

<u>Bidder</u>	<u>Base Bid</u>	<u>Award Criteria</u>
Barrier Corp.		N O N R E S P O N S I V E
DBM Services, Inc.	\$97,960.00	\$95,266.10

; and

WHEREAS, the bid of DBM Services, Inc. was the lowest responsible bid meeting the technical specifications received for the furnishing and performance of the work and the staff of the Commission has recommended that Contract No. PS1668, Bid Package #26 be awarded to DBM Services, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby awards to DBM Services, Inc., Contract No. PS1668, Bid Package #26, Specialty Fluid Applied Flooring Work for Ogden Replacement Elementary School project pursuant to the terms thereof for a total contract value of \$97,960.00 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 Board of Commissioners of the Public Building Commission of Chicago hereby assigns Contract No. PS1668, Bid Package #26, to Turner Construction Company as Construction Manager at Risk for the construction of the Ogden Replacement Elementary School project.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission hereby 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, assignment and execution of the contract and the execution of such documents, upon approval by Legal Counsel as to form and legality, as may be necessary and appropriate to implement the project.

; and

BID PACKAGE #27 – Painting

<u>Bidder</u>	<u>Base Bid</u>	<u>Award Criteria</u>
Asher Brothers Co., Inc.	N O N	R E S P O N S I V E
Durango Painting, Inc.	N O N	R E S P O N S I V E
Continental Painting & Decorating, Inc.	\$287,830.00	\$280,922.00
DBM Services, Inc.	\$357,750.00	\$342,724.50
Tiffany Decorating Company	\$394,200.00	\$392,150.16

; and

WHEREAS, the bid of Continental Painting & Decorating, Inc. was the lowest responsible bid meeting the technical specifications received for the furnishing and performance of the work and the staff of the Commission has recommended that Contract No. PS1668, Bid Package #27 be awarded to Continental Painting & Decorating, Inc..

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby awards to Continental Painting & Decorating, Inc., Contract No. PS1668, Bid Package #27, Painting Work for Ogden Replacement Elementary School project pursuant to the terms thereof for a total contract value of \$287,830.00 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 Board of Commissioners of the Public Building Commission of Chicago hereby assigns Contract No. PS1668, Bid Package #27, to Turner Construction Company as Construction Manager at Risk for the construction of the Ogden Replacement Elementary School project.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission hereby 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, assignment and execution of the contract and the execution of such documents, upon approval by Legal Counsel as to form and legality, as may be necessary and appropriate to implement the project.

; and

BID PACKAGE #31 – Food Service Equipment

<u>Bidder</u>	<u>Base Bid</u>	<u>Award Criteria</u>
Schweppe & Sons, Inc.	N O N	R E S P O N S I V E
Great Lakes West	N O N	R E S P O N S I V E
M. L. Rongo, Inc.	\$167,920.00	\$167,920.00
Boelter Contracting, LLC	\$168,945.00	\$168,945.00
Trimark Marlinn	\$176,950.00	\$173,411.00

; and

WHEREAS, the bid of M. L. Rongo, Inc. was the lowest responsible bid meeting the technical specifications received for the furnishing and performance of the work and the staff of the Commission has recommended that Contract No. PS1668, Bid Package #31 be awarded to M. L. Rongo, Inc..

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby awards to M. L. Rongo, Inc., Contract No. PS1668, Bid Package #31, Food Service Equipment Work for Ogden Replacement Elementary School project pursuant to the terms thereof for a total contract value of \$167,920.00 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 Board of Commissioners of the Public Building Commission of Chicago hereby assigns Contract No. PS1668, Bid Package #31, to Turner Construction Company as Construction Manager at Risk for the construction of the Ogden Replacement Elementary School project.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission hereby 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, assignment and execution of the contract and the execution of such documents, upon approval by Legal Counsel as to form and legality, as may be necessary and appropriate to implement the project.

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
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 27 pre-qualified firms, listed below, to provide Architect of Record services for various upcoming projects on facilities requiring an addition, renovation or addition-renovation. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7509

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

Architrave, Ltd.
Bauer Latoza Studio
BLDD Architects
Brook Architecture, Inc.
Coyne + Associates Architects

DeStefano Partners
Eckenhoff Saunders Architects (ESA)/Searl Lamaster Howe Architects (Searl) J.V.
FGM Architects
Globetrotters Engineering Corporation (GEC)
GREC Architects

Ilekis Associates
 Johnson & Lee, Ltd.
 LCM Architects
 Legat Architects
 McGuire Iglesias & Associates

Muller & Muller, Ltd.
 Nagle Hartray Danker Kagan McKay Penney Architects, Ltd.
 OWP/P Cannon Design
 Schroeder Murchie Niemiec Gazda-Auskainis Architects, Ltd. (SMNG-A)
 STL

STR Partners, LLC
 SWWB Architects
 The Architects Enterprise, Ltd.
 Tripartite, Inc.
 Urban Works

Wallin/Gomez Architects, Ltd.
 Wight & Company

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
 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 planning and formulation services for the development of a “Linked Annex Prototype” to be utilized at CPS schools to relieve overcrowding with funding to be provided by or on behalf of the Chicago Public Schools. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7510

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to provide planning and formulation services at various schools on behalf of the Chicago

Public Schools with funding 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:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
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 Chicago Public Schools for the Public Building Commission to provide planning and formulation services associated with the renovation project at Tilden High School located at 4747 S Union Avenue. After discussion and consideration this item was deferred. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7511

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby defer the request by the Chicago Public Schools to provide planning and formulation services associated with the Tilden High School Renovation project.

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
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 Chicago Public Schools for the Public Building Commission to provide planning and formulation services associated with the renovation project at Collins High School located at 1313 Sacramento Boulevard. After discussion and consideration this item was deferred. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7512

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby defer the request by the Chicago Public Schools to provide planning and formulation services associated with the Collins High School Renovation project.

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
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 Chicago Public Schools for the Public Building Commission to provide planning and formulation services associated with the renovation project at the Chicago Arts High School located at 2417 W Augusta Boulevard. After discussion and consideration this item was deferred. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7513

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby defer the request by the Chicago Public Schools to provide planning and formulation services associated with the Chicago Arts High School Renovation project.

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
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 Public Library for the Public Building Commission to provide revised formulation services including land acquisition, relocation and demolition associated with the Edgewater Branch Library Replacement project located at 1210 W. Elmdale Avenue, Chicago, Illinois with funding to be provided by or on behalf of the Chicago Public Library. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7514

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, relocation and demolition associated with the Edgewater Branch Library Replacement project on behalf of the Chicago Public Library with funding to be provided by or on behalf of the Chicago Public Library.

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:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
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 Jackson Park located at 6401 S. Stoney Island Avenue, Kennedy Park located at 11320 S. Western Avenue, Weisman Park located at 901 W.

Oakdale Avenue and Wilson Park located at 1122 W. 34th Place in the amount of \$237,363.25 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. 7515

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 Jackson Park, Kennedy Park, Weisman Park, and Wilson Park in the amount of \$237,363.25 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:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
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 undertake the purchase of playground equipment for Valley Forge Park located at 7001 W. 59th Street in the amount of \$46,906.00 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. 7516

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 Valley Forge Park in the amount of \$46,906.00 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:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
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 Park 542 located at 115 S. Sangamon Street in the amount of \$16,611.00 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. 7517

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 Park 542 in the amount of \$16,611.00 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:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
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 Park 554 located at 1805 N. Albany Avenue in the amount of \$52,979.00 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. 7518

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 Park 554 in the amount of \$52,979.00 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:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
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 to be considered by the Board of Commissioners was to convene an Executive Session for the purpose of discussing the acquisition of real property for the new Back of the Yards High School project under section 2(c)5 of the Open Meetings Act. Upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7519

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

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
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

Legal Counsel presented to the Board of Commissioners in Executive Session for consideration of approval the proposed purchase price of property required for the new Back of the Yards High School project located at 4800 S. Hoyne Street, Chicago, Illinois (the "Property"). The Commissioners were advised that the property is owned by Antonio and Marina Alvarez d/b/a 4800 South Hoyne Corporation and Roll & Roll Metal Fabricators, Inc. The subject property is 167,792 square feet or 3.85 acres and improved with a one and a half story, 85,000 square foot masonry and steel constructed industrial building and was acquired by the owners in 2004.

The PBC retained three appraisers to value the Property: James Gibbons of Gibbons and Gibbons, Michael Kelly of Real Estate Analysis and Kathleen Dart of KMD Valuation Group. All three (3) appraisers are certified general licensed appraisers by the State of Illinois and Members of the Appraisal Institute ("MAI"). The owners retained Michael MaRous, also a Member of the Appraisal Institute and a certified licensed appraiser.

The PBC retained Annette Favia, a professional relocation consultant and Aerotech Services, to provide estimates to relocate Roll & Roll's equipment and personal property from the Subject Property at 4800 S. Hoyne to the replacement property at 2310 W. 58th Street. Ms. Favia and Aerotech recommend payment of \$1,205,000 to the Owners to reimburse them for their moving and relocation expenses. The costs are substantial due to the type and amount of the equipment to be relocated and the cost of complying with the City of Chicago's building and

electrical codes. The moving and relocation expenses will be paid to the owners in three equal installments. The last installment will not be paid until Roll & Roll vacates the Subject property and tenders the keys to the Property to the PBC in August, 2010.

An offer to purchase the Subject Property was made to the Owners in April of 2009. The offer was not accepted and PBC filed condemnation.

The Owners of the Property have agreed to settle the condemnation case for \$3,295,000 plus \$1,205,000 as reimbursement of their relocation and moving expenses. The settlement price is based upon the four (4) appraisals obtained for the Property and the relocation estimates obtained. If the settlement is approved by the PBC, the Owners will vacate the Property on or before August 1, 2010.

Based upon the above, Legal Counsel recommends approval of the proposed settlement price and acquisition of the Property in the amount of \$3,295,000.00 plus \$1,205,000 for relocation and moving expenses.

At the conclusion of the Executive Session, the meeting was reconvened and the following resolution was adopted:

RESOLUTION NO. 7520

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

Back of the Yards

<u>Owner</u>	<u>Address</u>	<u>Purchase Price</u>
Antonio and Marina Alvarez d/b/a 4800 South Hoyne Corp. and Roll & Roll Metal Fabricators, Inc.	4800 S. Hoyne Street	\$3,295,000.00 plus \$1,205,000.00 relocation payment

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

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
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 29, 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	Peck Elementary School Addition & Renovation	Muller and Muller (PS 1661 - A1) AOR	This amendment represents an increase in the amount of \$2,994.10 for the following services: - Complete feasibility study regarding the reuse of the existing boiler house - \$12,994.10; - Delete Structural Engineering services required to remove Dever Beam System - (\$10,000.00) The services represented in this amendment were not included in the Original Scope of Services.	\$39,000,000.00	\$2,994.10	\$2,669,758.10	6.8%
2	Marshall Campus Park	Terra Engineering, Ltd. (PS 1672 - A1) EOR	This amendment represents an increase in the amount of \$50,312.00 for the consultant to continue to provide civil engineering, landscape and engineering services to complete the construction of the project. This amendment also represents an extension of the existing contract to September 30, 2010. The original contract end date was August 30, 2010. The services represented in this amendment are an extension of those included in the Original Scope of Services.	\$6,453,660.72	\$50,312.00	\$115,688.00	1.8%
3	9th District Police Station	Wight & Company (PS 954 - A5) AOR	This amendment represents an increase in the amount of \$7,000.00 for the consultant to provide design services for various operational modifications identified during the ongoing lessons learned process, including: additional radio storage, signage, millwork for the "Fallen Officer / Former Commander" display and miscellaneous hardware changes. The modifications retroactively emulate the successful implementation of these features at the 7th District Police Station and will be part of the police station prototype. The services represented in this amendment were not included in the original scope of services.	\$29,458,057.00	\$7,000.00	\$1,027,440.00	3.5%
4	General Administrative	Risk Management and Information Services - RMIS (PS 1529 - A1) Risk Management Consulting	This amendment represents a 1 year extension (until May 31, 2011) to the existing term agreement and an increase in the not-to-exceed amount of \$75,000.00 for the consultant to continue to provide risk management and insurance consulting services. These services include assisting in the development of insurance specifications and insurance policy review. The services represented in this amendment are an extension of those included in the Original Scope of Services.	N/A	\$75,000.00	\$150,000.00	N/A

**Public Building Commission of Chicago
Proposed Amendment Report to the Administrative Operations Committee
April 29, 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
5	Master Landscape Architecture Services	DLK Civic Design (PS 1134 - A1) DA	This amendment represents an extension of the existing contract to November 30, 2010 in order for the consultant to complete design architect services on various projects as needed. The original contract end date was June 30, 2010. This extension does not require an increase in value of the current agreement.	N/A	\$0.00	\$2,000,000.00	N/A
6	Design Architect for CPS Elementary Schools	SMNG-A (PS 1069 - A3) DA	This amendment represents an extension of the existing agreement to December 31, 2011 and increases the maximum compensation amount of this Task Order based Design Architect contract by \$1,000,000.00 for the consultant to complete design architect services on CPS elementary schools as needed. Task Orders to be awarded under the agreement as amended may include complete architectural services up to and including preparation of Design Development documents. The services represented in this amendment are an extension of those included in the Original Scope of Services.	N/A	\$1,000,000.00	\$2,500,000.00	N/A

PUBLIC BUILDING COMMISSION OF CHICAGO

BOARD MEETING – May 11, 2010

CHANGE ORDERS

**PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
May 11, 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 MAY	ADJUSTED CONSTRUCTION CONTRACT AFTER APPROVAL OF PROPOSED CHANGE ORDERS	ALL CHANGE ORDERS AS PERCENT OF THE ORIGINAL CONTRACT PRICE
Lee Pasteur Hurley Area Elementary School 4707 W. Marquette Road Project Manager: Ryan Forristall	1478	The George Solitt Construction Company	\$22,929,000.00	\$515,651.00	\$23,444,651.00	(\$175,000.00)	\$23,269,651.00	1.49%
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	(\$1,400,000.00)	\$71,189,000.00	\$0.00	\$71,189,000.00	-1.93%
Westinghouse High School Phase I 3223 W. Franklin Boulevard Project Manager: Frank Sobkowiak	1338	O.C.A. Construction, Inc.	\$4,918,700.00	\$141,928.14	\$5,060,628.14	\$221,621.20	\$5,282,249.34	7.39%
Jesse Owens Field House 8800 S. Clyde Project Manager: Julie Stoehr	1470	Burling Builders, Inc.	\$6,834,000.00	\$189,854.00	\$7,023,854.00	(\$61,867.32)	\$6,961,986.68	1.87%
Taylor Lauridsen Field House 704 W. 42nd Street Project Manager: Julie Stoehr	1469	Burling Builders, Inc.	\$6,941,000.00	\$370,640.00	\$7,311,640.00	(\$28,389.95)	\$7,283,250.05	4.93%

**PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
May 11, 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 MAY	ADJUSTED CONSTRUCTION CONTRACT AFTER APPROVAL OF PROPOSED CHANGE ORDERS	ALL CHANGE ORDERS AS PERCENT OF THE ORIGINAL CONTRACT PRICE
40th Street Beach Comfort Station 4101 South Lake Shore Drive Project Manager: Darrell Slomiany	1497A	Pacific Construction Services	\$1,510,071.00	\$0.00	\$1,510,071.00	\$32,865.00	\$1,542,936.00	2.18%
Osterman Beach Comfort Station 5701 North Lake Shore Drive Project Manager: Darrell Slomiany	1497B	Pacific Construction Services	\$1,417,071.00	\$0.00	\$1,417,071.00	\$32,865.00	\$1,449,936.00	2.32%

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Lee Pasteur Hurley Area Elementary School

4707 W. Marquette Road

May 11, 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	\$515,651.00
ADJUSTED CONTRACT PRICE TO DATE			\$23,444,651.00
004	1478-051	Delete the data switch allowance from the contract. Other.	(\$175,000.00)

TOTAL CHANGE ADDITION

(\$175,000.00)

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$23,269,651.00


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 7507

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

9209/6/5/14/10
Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Kelly Curie Gage Park High School

5400 S. St. Louis Avenue

May 11, 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	(\$1,400,000.00)
<hr/>			
ADJUSTED CONTRACT PRICE TO DATE			\$71,189,000.00

002	1474-18	28-day time extension associated with delays associated with changes in interior masonry, ceiling configuration, and other miscellaneous changes.	\$0.00
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The revised substantial completion date is June 30, 2010.

TOTAL CHANGE ADDITION

\$0.00

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$71,189,000.00


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 7507

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

920916 5/14/10
Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Westinghouse High School – Phase I

3223 W. Franklin Boulevard

May 11, 2010

O.C.A. Construction, Inc.

8434 W. Corcoran Road

Willow Springs, IL 60480

CHNG	BULL	CONTRACT NUMBER	1338	
ORDR	NUM	ORIGINAL CONTRACT PRICE		\$4,918,700.00
NUM		APPROVED CHANGE ORDERS		\$ 141,928.14
ADJUSTED CONTRACT PRICE TO DATE				\$5,060,628.14
002	1338-2R	Work associated with the north east parking lot, including:		\$221,621.20
		- Furnish and install cast-in place concrete pavement with reinforcement steel atop corrugated detention pipes system – Other;		
		- Furnish and install concrete curbs, sidewalks, additional ADA ramp, pavement striping, signage and landscaping – Other / Error or Omission.		

TOTAL CHANGE ADDITION \$221,621.20

ADJUSTED CONTRACT PRICE AFTER APPROVAL \$5,282,249.34

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1470 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7507

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


Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Jesse Owens Field House

8800 S. Clyde Avenue

May 11, 2010

Burling Builders, Inc.
44 W. 60th Street
Chicago, Illinois 60621

CHNG	BULL	CONTRACT NUMBER 1470	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$6,834,000.00
NUM		APPROVED CHANGE ORDERS	\$ 189,854.00
ADJUSTED CONTRACT PRICE TO DATE			\$7,023,854.00
004	1470-65	Deduct unused contract contingency, Other	(\$1,670.00)
004	1470-67	- Additional cost for plant plugs required for native seeding - \$40,000.00 - Equal Employment Opportunity Damages associated with Minority and Female Journeyworkers, Female Laborers, and City Residency Goals - (\$85,197.32) - Backcharge for PBC provided Quality Control oversight at precast plant - (\$15,000.00)	(\$60,197.32)

Revised Substantial Completion Date: July 30, 2009

TOTAL CHANGE ADDITION	(\$61,867.32)
ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$6,961,986.68

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1470 hereofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7507

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

920766 5/14/10
Reviewed By

[Signature]
Executive Director

Jesse Owens Fieldhouse Liquidated Damages Report

Total Hours	Minority Goal	%	Actual Hours	%	Female Goal	%	Actual Hours	%	City Res.	Res %	Comm. Hiring
29547.00											
23181.75	8809.07	38.00%	5559.00	23.98%	463.64	2.00%	4.00	0.02%	10960.75	37.10%	1262.50
916.00	366.40	40.00%	500.00	54.59%	0.00	0.00%	0.00	0.00%			4.27%
5449.25	2724.63	50.00%	5294.50	97.16%	272.46	5.00%	57.00	1.05%			

Minority Journeyworkers	\$38,270.40
Female Journeyworkers	\$2,733.60
Female Laborers	\$2,050.20
City Residency	\$42,143.12
Total Damages	\$85,197.32

M/WBE and EEO Report



Public Building Commission of Chicago • Richard J. Daley Center • 50 West Washington, Room 200 • Chicago, Illinois 60602 • Tel: 312-744-3090 • Fax: 312-744-8005

Contract 1470
Jesse Owens Fieldhouse
 8800 S. Clyde Ave.
 G.C.: Burling Builders

Status: 90% Milestone on 8/26/09

Awarded 5/13/08

Original Contract Value
 \$6,834,000.00

Total Paid to Date
 \$6,666,671.41

Pay App #
 13 @ 99.00%

MBE Sub Contractors

Carlo Steel
Exel Interiors
F. Garcia Landscaping
Glass Designers
M. Cannon
T & D Excavating
D & B Construction
Durango Painting

Original Plan
\$781,000.00
\$125,000.00
\$171,000.00
\$287,000.00
\$89,000.00
\$210,000.00
\$0.00
\$0.00
MBE Totals

Approved Plan Change on 11/18/08
\$780,000.00
\$265,000.00
\$171,267.00
\$0.00
\$86,000.00
\$210,500.00
\$157,200.00
\$57,500.00
MBE Totals

Paid to Date
\$773,218.52
\$254,267.50
\$164,988.00
\$0.00
\$88,110.67
\$457,245.45
\$88,715.13
\$65,705.50
MBE Totals

MBE Totals

\$1,663,000.00

\$1,727,467.00

\$1,892,250.77

24.33%

25.28%

28.38%

WBE Sub Contractors

City Cottage Group
Q.C. Enterprises
Superior Floor Covering, Inc.
Arc Underground

\$120,000.00
\$103,260.00
\$53,950.00
\$0.00
WBE Totals

\$189,000.00
\$103,260.00
\$53,950.00
\$42,000.00
WBE Totals

\$166,689.85
\$110,517.33
\$52,752.50
\$39,214.00
WBE Totals

WBE Totals

\$277,210.00

\$388,210.00

\$369,173.68

4.06%

5.68%

5.54%

EEO Report

Total Hours: 29,282.00

	Minority Journeyworkers	Minority Apprentices	Minority Laborers
Commitments	38.00%	40.00%	50.00%
	8,809.07	366.40	2,724.63

Actuals	23.98%	54.59%	97.16%
	5,559.00	500.00	5,294.50

	Female Journeyworkers	Female Apprentices	Female Laborers
Commitments	2.00%	0.00%	5.00%
	463.64	0.00	272.46

Actuals	0.02%	0.00%	1.05%
	4.00	0.00	57.00

	Requirements	Actuals
Community Hiring	5.00%	4.27%
8th Ward	1,477.35	1,262.50
City Residency	50.00%	27.04%
	14,773.50	7,998.75

Community Hiring Residents

Joseph Benson
Herbert Collins
Deiral Dismuke

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Taylor Lauridsen Fieldhouse

704 W. 42nd Street

May 11, 2010

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	\$ 370,640.00
ADJUSTED CONTRACT PRICE TO DATE			\$7,311,640.00

006 1469-65 Deduct unused contract contingency. (Other) (\$2,383.00)

006 1469-67 - Additional cost for plant plugs required for native seeding - \$50,000.00 (\$26,006.95)
- Equal Employment Opportunity Damages associated with Minority and Female Journeyworkers, Female Laborers, City Residency and Community Hiring Goals - (\$41,006.95)
- Backcharge for PBC provided Quality Control oversight at precast plant - (\$15,000.00)
- Late Completion Liquidated Damages - (\$20,000.00)

Revised Substantial Completion Date: August 17, 2009

TOTAL CHANGE ADDITION (\$28,389.95)

ADJUSTED CONTRACT PRICE AFTER APPROVAL \$7,283,250.05

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 7507

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

9207/10 5/14/10
Reviewed By

[Signature]
Executive Director

Taylor Lauridsen Fieldhouse Liquidated Damages Report

Total Hours	Minority Goal	%	Actual Hours	%	Female Goal	%	Actual Hours	%	City Res.	Res %	Comm. Hiring
28832.17	8772.93	38.00%	6185.13	26.79%	461.73	2.00%	25.00	0.11%	12573.75	43.61%	62.75
23086.67	313.00	40.00%	357.50	45.69%	0.00	0.00%	0.00	0.00%			0.22%
782.50	2481.50	50.00%	4311.00	86.86%	248.15	5.00%	60.50	1.22%			
4963.00											

Minority Journeyworkers	\$30,540.40
Female Journeyworkers	\$2,776.40
Female Laborers	\$2,082.30
City Residency	\$21,688.95
Community Hiring	\$14,459.30
Total Damages	\$41,006.95

M/WBE and EEO Report

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Contract 1469

Status: 90% Milestone Meeting on 8/26/09

Awarded 5/13/08

Taylor Lauridsen Fieldhouse

704 W. 42nd St.

G.C.: Burling Builders

Original Contract Value
\$6,941,000.00

Total Paid to Date
\$6,808,598.52

Pay App #
13 @ 99.00%

MBE Sub Contractors

Original Plan

Carlo Steel	\$760,000.00
Exel Interiors	\$185,000.00
F. Garcia	\$141,000.00
M. Cannon	\$86,000.00
US Glass	\$267,000.00
WWG	\$235,000.00
D & B Construction	\$0.00
Durango Painting	\$0.00
T & D Excavating	\$0.00
MBE Totals	\$1,674,000.00

Approved Plan Change on 11/18/08

Carlo Steel	\$780,000.00
Exel Interiors	\$265,000.00
F. Garcia	\$153,000.00
M. Cannon	\$86,000.00
US Glass	\$0.00
WWG	\$0.00
D & B Construction	\$157,200.00
Durango Painting	\$62,000.00
T & D Excavating	\$275,900.00
Totals	\$1,779,100.00

Paid to Date

Carlo Steel	\$779,157.41
Exel Interiors	\$254,267.50
F. Garcia	\$183,183.75
M. Cannon	\$88,680.24
US Glass	\$0.00
WWG	\$0.00
D & B Construction	\$131,218.78
Durango Painting	\$63,255.75
T & D Excavating	\$492,443.50
Totals	\$1,992,206.93

24.12%

25.63%

29.26%

WBE Sub Contractors

City Cottage	\$176,000.00
Q.C. Enterprises	\$103,260.00
Arc Underground	\$0.00
Superior Flooring	\$0.00
WBE Totals	\$279,260.00

City Cottage	\$177,900.00
Q.C. Enterprises	\$103,260.00
Arc Underground	\$104,000.00
Superior Flooring	\$53,950.00
Totals	\$439,110.00

City Cottage	\$176,365.60
Q.C. Enterprises	\$99,874.72
Arc Underground	\$87,190.05
Superior Flooring	\$51,252.50
Totals	\$414,682.87

4.02%

6.33%

6.09%

EEO Report

	Minority Journeyworkers	Minority Apprentices	Minority Laborers
Commitments	38.00%	40.00%	50.00%
	8,772.93	313.00	2,481.50

Actuals	26.79%	45.69%	86.86%
	6,185.13	357.50	4,311.00

Total Hours: 28,809.17	Female Journeyworkers	Female Apprentices	Female Laborers
Commitments	2.00%	0.00%	5.00%
	461.73	0.00	248.15

Actuals	0.11%	0.00%	1.22%
	25.00	0.00	60.50

	Requirements	Actuals
Community Hiring	5.00%	0.22%
Fuller Park and New City	1,441.61	62.75
City Residency	50.00%	31.65%
	14,416.09	9,126.25

Community Hiring Residents

Arturo Mercado Ruiz
Angel Mayorga

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

40th Street Beach Comfort Station

4101 South Lake Shore Drive

May 11, 2010

Pacific Construction Services

4700 N. Ravenswood, Suite B

Chicago, Illinois 60640

CHNG	BULL	CONTRACT NUMBER 1497A	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$1,510,071.00
NUM		APPROVED CHANGE ORDERS	\$ 0.00
ADJUSTED CONTRACT PRICE TO DATE			\$1,510,071.00
001	1497A-09	40-day time extension associated with mobilization issues.	\$32,865.00
The Revised Substantial Completion date is June 30, 2010.			

TOTAL CHANGE ADDITION \$32,865.00

ADJUSTED CONTRACT PRICE AFTER APPROVAL \$1,542,936.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1497A heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7507

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

9209/10 5/14/10
Reviewed By

[Signature]
Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Osterman Beach Comfort Station

5701 North Lake Shore Drive

May 11, 2010

Pacific Construction Services

4700 N. Ravenswood, Suite B

Chicago, Illinois 60640

CHNG	BULL	CONTRACT NUMBER 1497B	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$1,417,071.00
NUM		APPROVED CHANGE ORDERS	\$ 0.00
ADJUSTED CONTRACT PRICE TO DATE			\$1,417,071.00
001	1497B-09	40-day time extension associated with mobilization issues.	\$32,865.00
The Revised Substantial Completion Date is June 30, 2010.			

TOTAL CHANGE ADDITION	\$32,865.00
ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$1,449,936.00


All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 149B heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7507

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


Reviewed By


Executive Director

NOTICE OF AWARD
MAY 2010

"EXHIBIT C"

REQUEST FOR SERVICE \$25,000 & UNDER			
Project Name	Service	Firm	\$ Total
PBC Administration	Purchase of desktop and laptop computers	System Solutions Inc.	\$ 9,584.00
PBC Administration	Purchase of office supplies	Warehouse Direct Office Products	\$ 1,592.65
Engine Company 16	Provide traffic impact analysis report	Kenig, Lindgren, O'Hara, Aboona Inc.	\$ 4,200.00
Engine Company 109	Reinstallation of bus shelter #5523	JCDecaux	\$ 4,000.00
Engine Company 16	Geotechnical Services	GSG Consultant Inc.	\$ 13,687.50

NOTICE OF AWARD
MAY 2010

"EXHIBIT D"

SPECIALTY CONTRACTS					
Project Name	Service	M/WBE	Firm	\$Total	
Park 484	Survey Services		Gremley & Biedermann Inc.	\$ 500.00	
Wellington Elementary School	Survey Services		Gremley & Biedermann Inc.	\$ 2,725.00	
Edgebrook Elementary School	Survey-Additional Services	MBE	Tecma Associates Inc.	\$ 720.00	
Avondale Public Library	Phase I Environmental Services		Environmental Protection Industries Inc.	\$ 2,700.00	
Engine Company 16	Phase II Environmental Services		Professional Services Industries	\$ 44,889.10	
Haas Park Fieldhouse	Phase II Environmental-Additional Services	WBE	Carnow Conibear & Associates Ltd.	\$ 24,675.00	
Sauganash Elementary School	Phase II Environmental-Additional Services	WBE	Carnow Conibear & Associates Ltd.	\$ 14,237.50	
Garvy Elementary School	Phase II Environmental-Additional Services	WBE	Carnow Conibear & Associates Ltd.	\$ 8,350.00	
Haas Park Fieldhouse	Environmental Design-Additional Services	WBE	Carnow Conibear & Associates Ltd.	\$ 12,862.50	
Sauganash Elementary School	Environmental Design-Additional Services	WBE	Carnow Conibear & Associates Ltd.	\$ 1,900.00	
Garvy Elementary School	Environmental Design-Additional Services	WBE	Carnow Conibear & Associates Ltd.	\$ 2,200.00	
12th District Police Station	Commissioning Services		SSRCx/Cotter, LLC	\$ 115,547.00	
Gateway Harbor	Commissioning Services		SSRCx/Cotter, LLC	\$ 38,362.00	
12th District Police Station	Construction Material Testing Services	MBE	Great Lakes Soil & Environmental Consultants	\$ 21,800.00	
Gwendolyn Brooks College Preparatory Academy	Construction Material Testing Services	MBE	GSG Material Testing, Inc.	\$ 119,450.00	
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)					