

PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE SCHEDULED REGULAR MEETING OF THE
BOARD OF COMMISSIONERS HELD ON NOVEMBER 9, 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 November 9, 2010 at 2:30 P.M.

The following Commissioners were present:

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

The following Commissioners were absent:

Todd H. Stroger

Also present were:

Erin Lavin Cabonargi

J. Alvarez
L. Bannister
P. Bobb
N. Calmatuianu
B. Campney
R. Castillo
P. Cermak
L. Ebastan
T. Foucher-Weekley
A. Fredd
L. Giderof
R. Giderof
R. Gil

B. Goldstein
K. Hall
P. Harney
J. Hartman
T. Haymaker
D. Hightower
K. Holt
J. Jack
D. Jackson
E. Johnson
J. Kedzierski
L. Ketterl
A. Kwoteng
T. Later
L. Lypson
C. Magerkurth
J. Mark
R. Martinez
J. McConnell
G. McGleam
D. McNabb
J. Meeks
J. Muss
L. Neal
E. Odderstol
J. Peters
J. Pridmon
R. Rejmar
O. Ruffin
E. Ryan
M. Simon
B. Souder
P. Spiels
J. Stein
K. Taylor
P. Taylor
L. Tomas-Foster
A. Tranter
T. Tully
K. Vantrease
A. Wiggins
M. Williams

November 9, 2010

J. Wilson
B. Yaksic

The meeting was called to order and the presence of a quorum was established.

The reading of the minutes of the October 1, 2010 annual meeting, which had previously been distributed, was dispensed with and upon motion duly made and seconded the minutes of said meeting were unanimously approved.

Next, Commissioner Santos presented a report regarding the Administrative Operations (AO) meeting held on October 28, 2010 which is summarized as follows:

- ◆ **Reports by the Executive Director** – The AO Committee was provided with the various 2010 Third Quarter Staff Reports including: Letter from Executive Director and Executive Summary; 2010 Program Forecast Report; Market Conditions Report; Program Cost Status Report; Monthly Project Status Report); Sustainable Development Q3 Status Report; M/WBE Commitment Reports; M/WBE and EEO Compliance Reports; Change Order Report; and Specialty Consultants Award and Commitment Report.

The Executive Director also advised the AO Committee concerning bid openings and proposed awards for Brighton Park II Elementary School and the Michael Reese Demolition and Abatement Project – Group F.

Finally, she advised the AO Committee concerning the status of pre-qualification of general contractors for the following construction projects: Engine Company 16; Air Force Academy Phase II Renovation; Collins Campus Renovation; Mt. Greenwood Elementary School Linked Annex; and Chicago Arts High School.

- ◆ **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: Park 484,-0- (Time Extension Only); Michael Reese Hospital Demolition, credit (\$140,905.00); Westinghouse High School, credit (\$39,492.00); Boone Clinton Elementary School, \$1,123,473.00. The AO Committee was also advised that a modification of the Change Order for the Michael Reese Hospital Demolition project was expected to be finalized prior to submitting the Change Order for approval at the November meeting of the Board of Commissioners. The anticipated modification would add approximately \$1.9 million to the Change Order amount to allow for the abatement and demolition of Michael Reese Hospital Buildings 18 and 19.
- ◆ **Specialty Consultants.** The AO Committee accepted the report concerning contract awards to Specialty Consultants for the following projects: Chicago Arts High School Renovation; Humboldt Park Library; Edgebrook Elementary School; Wellington/Marvin Camras Elementary School; and Brighton Park II Area Elementary School.

- ◆ **Edgewater Branch Library Project.** The AO Committee accepted the report recommending the appointment of Lohan Anderson, LLC as Architect of Record for the Edgewater Branch Library Project.
- ◆ **Reports by Legal Counsel.** The AO Committee accepted the report by the PBC Director of Legal Affairs concerning the engagement of Eisenstein Malanchuk LLP as counsel on a contingent fee basis for the environmental cost recovery project.

Legal Counsel advised the AO Committee concerning the engagement of Patricia C. Bobb as Inspector General for the Public Building Commission.

- ◆ **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. 7583

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, Adela Cepeda, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Cynthia M. Santos, Samuel Wm. Sax, Gerald M. Sullivan,
Bryan S. Traubert – 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. 7584

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, Adela Cepeda, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Cynthia M. Santos, Samuel Wm. Sax, Gerald M. Sullivan,
Bryan S. Traubert – 9

Commissioners voting in the negative:

None

The next item presented to the Commissioners was the Notice of Awards report. There were 3 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 7 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 presented to the Board of Commissioners for consideration of approval 14 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. 7585

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.

Engine Company 16

Blinderman Construction Company Inc.
 Burling Builders
 F.H. Paschen, S.N. Nielsen & Associates LLC
 George Sollitt Construction
 IHC Construction Companies, LLC
 James McHugh Construction Company
 Pacific Construction Services, Inc.
 Skender Construction
 The Lombard Company
 Turner Construction Company
 Walsh Construction Company

Air Force Academy Phase 2 Renovations & Collins Campus Renovation

Blinderman Construction Company Inc.
 F.H. Paschen, S.N. Nielsen & Associates LLC
 George Sollitt Construction
 Henry Bros
 IHC Construction Companies, LLC
 James McHugh Construction Company
 K. R. Miller Contractors, Inc.
 Skender Construction
 Turner Construction Company
 Tyler Lane Construction Inc.
 Walsh Construction Company

Mt. Greenwood Elementary School Linked Annex

Blinderman Construction Company Inc.
 Burling Builders
 F.H. Paschen, S.N. Nielsen & Associates LLC
 George Sollitt Construction
 Henry Bros
 IHC Construction Companies, LLC
 James McHugh Construction Company
 K. R. Miller Contractors, Inc.
 Pacific Construction Services, Inc.
 Skender Construction
 Turner Construction Company
 Tyler Lane construction Inc.
 Walsh Construction Company

Chicago Arts High School Renovation and Addition

Blinderman Construction Company Inc.
 F.H. Paschen, S.N. Nielsen & Associates LLC
 George Sollitt Construction
 Henry Bros
 IHC Construction Companies, LLC
 James McHugh Construction Company
 K. R. Miller Contractors, Inc.
 Skender Construction
 Turner Construction Company
 Tyler Lane construction Inc.
 Walsh Construction Company

Commissioners voting in the affirmative:

Richard M. Daley, Adela Cepeda, Robert B. Donaldson,
 Benjamin Reyes, Mary B. Richardson-Lowry,
 Cynthia M. Santos, Samuel Wm. Sax, Gerald M. Sullivan,
 Bryan S. Traubert – 9

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval to engage the Law Firm of Eisenstein Malanchuk LLP as Counsel for the Environmental Cost Recovery project. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7586

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the engagement of Eisenstein Malanchuk LLP as Counsel for the Environmental Cost Recovery project. The agreed upon fee will be 33% of the recovery collected on any 1) insurance policy claims or 2) claims against previous owners in the chain of title. The PBC will have no monetary obligation to the law firm, except for a contingency of 33% of any funds recovered on behalf of the PBC by the law firm.

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:

Richard M. Daley, Adela Cepeda, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Cynthia M. Santos, Samuel Wm. Sax, Gerald M. Sullivan,
Bryan S. Traubert – 9

Commissioners voting in the negative:

None

The next item presented to the Board of Commissioners for consideration of approval was the engagement of Patricia C. Bobb and Associates as the Inspector General for the Public Building Commission of Chicago. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7587

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the engagement of Patricia C. Bobb and Associates as the Inspector General for the Public Building Commission of Chicago for a fee of \$290.00 per hour (principal) and \$150.00 per hour (paralegal), plus reasonable expenses.

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:

Richard M. Daley, Adela Cepeda, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Cynthia M. Santos, Samuel Wm. Sax, Gerald M. Sullivan,
Bryan S. Traubert – 9

Commissioners voting in the negative:

None

Thereupon the Executive Director reported on the receipt of bids for Contract No. 1518, New Construction Work for Brighton Park II Area Elementary School project located at 2611 W. 48th Street, Chicago, Illinois. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7588

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. 1518, New Construction Work for Brighton Park II Area Elementary School project located at 2611 W. 48th 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> |
|---|-----------------|-----------------------|
| George Sollitt/Oakley Joint Venture | \$26,187,000.00 | \$24,930,024.00 |
| Walsh Construction Company | \$26,529,999.00 | \$25,256,559.00 |
| Power/Scale, A Project Specific Joint Venture | \$26,572,973.00 | \$25,297,470.00 |
| F.H. Paschen/SN Nielsen & Assoc., LLC | \$26,577,000.00 | \$25,301,304.00 |
| IHC Construction Companies, LLC | \$27,001,071.00 | \$25,705,019.00 |
| Henry Bros. Co. | \$27,469,507.00 | \$26,150,970.00 |
| James McHugh Construction Co. | \$27,600,000.00 | \$26,275,200.00 |

; and

WHEREAS, the bid of George Sollitt/Oakley 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, George Sollitt/Oakley 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 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. 1518 be awarded to George Sollitt/Oakley Joint Venture., 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 George Sollitt/Oakley Joint Venture, Contract No. 1518, New Construction Work for Brighton Park II Area Element School project pursuant to the terms thereof for the total contract price of \$26,187,000.00 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. 1518, subject to the completion and delivery to the Commission of said form of bond by George Sollitt/Oakley Joint Venture, as principal, and Travelers Casualty and Surety Company of America, as surety, in the principal amount of \$26,187,000.00, and the Chairman is hereby authorized and directed to signify approval by the Commission of the fully executed bond.

Commissioners voting in the affirmative:

Richard M. Daley, Adela Cepeda, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Cynthia M. Santos, Samuel Wm. Sax, Gerald M. Sullivan,
Bryan S. Traubert – 9

Commissioners voting in the negative:

None

Then the Executive Director presented to the Board of Commissioners for consideration of approval a request to revise the undertaking for the Michael Reese Hospital Demolition & Abatement project located at 2929 S. Ellis Avenue, Chicago, Illinois. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7589

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request for a design change and revised project budget for the Michael Reese Hospital Demolition & Abatement project on behalf of the City of Chicago with funding to be provided by or on behalf of the City.

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, Adela Cepeda, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Cynthia M. Santos, Samuel Wm. Sax, Gerald M. Sullivan,
Bryan S. Traubert – 9

Commissioners voting in the negative:

None

Thereupon the Executive Director reported on the receipt of bids for Contract No. 1517, New Construction Work for Michael Reese Hospital Campus Demolition and Abatement project located at 2929 S. Ellis Avenue, Chicago, Illinois. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7590

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. 1517, New Construction Work for Michael Reese Hospital Campus Demolition and Abatement project located at 2929 S. Ellis 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> |
|--|-----------------|-----------------------|
| Heneghan Wrecking and Excavating Company, Inc. | \$400,600.00 | \$390,585.00 |
| Brandenburg Industrial Service Company | \$474,945.00 | \$452,174.66 |
| American Demolition Corporation | \$547,600.00 | \$533,636.20 |
| McDonagh Demolition, Inc. | \$630,960.00 | \$630,960.00 |
| National Wrecking Company | \$769,000.00 | \$749,006.00 |
| D.M.D. Services Demolition Contractors, Inc. | \$965,475.00 | \$941,338.12 |

; and

WHEREAS, the bid of Heneghan Wrecking and Excavating 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, Heneghan Wrecking and Excavating 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. 1517 be awarded to Heneghan Wrecking and Excavating 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 Heneghan Wrecking and Excavating Company, Contract No. 1517, New Construction Work for Michael Reese Hospital Campus Demolition and Abatement project pursuant to the terms thereof for the total contract price of \$400,600.00 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. 1517, subject to the completion and delivery to the Commission of said form of bond by Heneghan Wrecking and Excavating Company, as principal, and Travelers Casualty and Surety Company of America, as surety, in the principal amount of \$400,600.00, and the Chairman is hereby authorized and directed to signify approval by the Commission of the fully executed bond.

Commissioners voting in the affirmative:

Richard M. Daley, Adela Cepeda, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Cynthia M. Santos, Samuel Wm. Sax, Gerald M. Sullivan,
Bryan S. Traubert – 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 City of Chicago Department of General Services (DGS) to undertake the DGS Camera System Integration project located at 1869 W. Pershing Road, Chicago, Illinois. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7591

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake the DGS Camera System Integration project on behalf of the City's Department of General Services with funding to be provided by or on behalf of the City.

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, Adela Cepeda, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Cynthia M. Santos, Samuel Wm. Sax, Gerald M. Sullivan,
Bryan S. Traubert – 9

Commissioners voting in the negative:

None

Next the Executive Director presented to the Board of Commissioners for consideration of approval a revised undertaking request for the Edgewater Branch Library project located at 1210 W. Elmdale Avenue, Chicago, Illinois. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7592

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request for a revised project budget (including but not limited to cost adjustments for the AOR and environmental and site preparation, and updated land acquisition cost) for the Edgewater Branch Library 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, Adela Cepeda, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Cynthia M. Santos, Samuel Wm. Sax, Gerald M. Sullivan,
Bryan S. Traubert – 9

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval of the appointment of Lohan Anderson, LLC. to provide professional services as the Architect of Record for the Edgewater Branch Library project located at 1210 W. Elmdale Avenue, Chicago, Illinois for a fee not-to-exceed \$888,768.00 plus reimbursables. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7593

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby appoint Lohan Anderson, LLC to provide professional services as the Architect of Record for the Edgewater Branch Library project for a fee not-to-exceed \$888,768.00 plus reimbursables in such amounts as shall be approved by the Executive Director; and

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:

Richard M. Daley, Adela Cepeda, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Cynthia M. Santos, Samuel Wm. Sax, Gerald M. Sullivan,
Bryan S. Traubert – 9

Commissioners voting in the negative:

None

The Executive Director next presented to the Board of Commissioners for consideration of approval a Project Undertaking Proposal to the Chicago Transit Authority (CTA) for the design and installation of integrated security surveillance cameras on Rail Station platforms at various locations throughout the City. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7594

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approved the Project Undertaking Proposal and authorize the Executive Director to negotiate a Project Undertaking Agreement with the CTA for the design and installation of the Rail Station Camera Project on behalf of the Chicago Transit Authority with funding to be provided by or on behalf of the CTA, provided, however, that PBC shall not make any financial or contractual commitments with respect to the project until the Project Undertaking has been authorized by the CTA Board.

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, a Project Undertaking Agreement and such other documents as may be necessary and appropriate in order to implement this resolution.

Commissioners voting in the affirmative:

Richard M. Daley, Adela Cepeda, Robert B. Donaldson,
Benjamin Reyes, Mary B. Richardson-Lowry,
Cynthia M. Santos, Samuel Wm. Sax, Gerald M. Sullivan,
Bryan S. Traubert – 9

Commissioners voting in the negative:

None

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

Secretary

APPROVED:

Chairman

November 9, 2010

Public Building Commission of Chicago
Proposed Amendment Report to the Administrative Operations Committee
October 28, 2010

| Amendment | Project | Consultant | Reason for the Proposed Amendment | Current Cost of Construction (including approved change orders) | Consultant's Current Fee | Amount of the Proposed Amendment | Consultant's Fee Including the Proposed Amendment | Consultant's Fee Including the Proposed Amendment Fee as a % of the Current Cost of Construction |
|-----------|-----------------------------------|--|--|---|--------------------------|----------------------------------|---|--|
| 1 | Program | A. Lavelle Consulting, Inc. (PS 1814 - A1) 2009 Annual Report Consulting | This amendment represents an increase in the amount of \$9,000.00 for the Consultant to provide additional services associated with the 2009 Annual Report, including additional editing, proofing, and text revisions due to changes in the design of the Report. The services represented in this amendment were not included in the Original Scope of Services. | N/A | \$24,867.00 | \$9,000.00 | \$32,867.00 | N/A |
| 2 | Michael Reese Hospital Demolition | Skytech Enterprises, Ltd. (C1488 - A2) Security Guard Services | This amendment represents a \$90,000.00 increase in the not-to-exceed value of the Security Guard Services contract for the Michael Reese Hospital Demolition project. All services under the contract are provided at the fixed hourly rates bid. Additional service hours have been required due to extraordinary incidences of theft and increased number of guards to be staffed. The services represented in this amendment are a continuation of those included in the Original Scope of Services. | N/A | \$344,749.00 | \$90,000.00 | \$434,749.00 | N/A |
| 3 | Ogden Elementary School | Nagle Hartray Danker Kagan McKay Penney (PS 1497 - A1) AOR | This amendment represents an increase in the amount of \$10,048.90 for the Architect of Record to revise the scope of the Closed Circuit Television System (CCTV) in the Contract Documents from analog to High Definition cameras and supporting recording system. The services represented in this amendment were not included in the Original Scope of Services. | \$44,788,221.00 | \$2,799,897.00 | \$10,048.90 | \$2,809,945.90 | 6.3% |
| 4 | South Shore High School | GSG Material Testing, Inc. (PS 1379 - A1) Construction Material Testing Services | This amendment represents an increase in the amount of \$173,450.00 for the Consultant to provide additional inspection and material services required due to changes in the project design foundation system, extended construction schedule, and additional testing and retesting services as required. The services represented in this amendment were not included in the Original Scope of Services. | \$73,483,484.00 | \$185,000.00 | \$173,450.00 | \$559,450.00 | 0.5% |
| 5 | Southwest Area High School | STR / NIA Collaborative (PS 1488 - A2) AOR | This amendment represents an increase in the amount of \$282,755.00 plus reimbursable for the Architect of Record to provide the following: 1. Additional design and engineering services associated with the revision of pre-cast plank concrete to a structural steel and cast-in-place system based upon lessons learned at the UMHS projects under construction at time of design - \$58,940.00; 2. Additional design and engineering services associated with the redesign of the foundation system based upon lessons learned at the UMHS projects under construction at time of design - \$20,700.00; 3. Additional design services associated with the design of a multi-use studio space. New design will be incorporated into new high schools - \$59,630.00; 4. Additional design and engineering services associated with classroom exterior fenestration revisions - \$34,190.00; 5. Additional design and engineering services associated with the re-design of the HVAC system from displacement air to a geo-exchange system with heat pumps - \$58,520.00; 6. Additional design work associated with new scope for the site development (landscaping and fencing) - \$23,343.00; 7. Additional design and engineering services associated with work related to the Public Right of Way at the perimeter of the site - \$9,432.00; The amount allocated in the Agreement for Reimbursable Expenses is also increased by \$31,200.00 for additional reimbursable consultant expenses. The services represented in this amendment were not included in the Original Scope of Services. | \$52,452,000.00 | \$4,219,000.00 | \$282,755.00 | \$4,481,755.00 | 7.2% |

Deferred

Public Building Commission of Chicago
 Proposed Amendment Report to the Administrative Operations Committee
 October 28, 2010

| Amendment | Project | Consultant | Reason for the Proposed Amendment | Current Cost of Construction (including approved change orders) | Consultant's Current Fee | 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 |
|-----------|-------------------------------------|--------------------------------|---|---|--------------------------|----------------------------------|---|--|
| 6 | 31st Street Harbor & Gateway Harbor | AECOM (PS 1643 - A2) AOR | <p>This amendment represents an increase in the fee in the amount of \$501,422.00 plus reimbursables for the Architect of Record to perform the following additional services at the 31st Street and Gateway Harbor projects:</p> <p>Increased fee in the amount of \$376,422.00 to complete the following coastal, civil/landscape, and architectural services at 31st Street Harbor:</p> <ol style="list-style-type: none"> 1. Design of fish habitat within the harbor (Coastal); 2. Engineering for (5) additional interconnections, design of pedestrian underpass, re-design of stormwater management for Fort Dearborn to eliminate permeable pavers and replace with asphalt paving and add rain gardens, design of berm at South end of project site to retain all excavated soil on site, design of permanent bike and pedestrian pathway, re-design of the tree plan (Civil / Landscape); 3. Development of documents required for Plan Commission and Permit Packages covering caissons and foundations (Architectural). <p>The amount allocated in the Agreement for Reimbursable Expenses is also increased by \$6,338.00 for additional reimbursable consultant expenses.</p> <p>Increased fee in the amount of \$125,000.00 to complete the following coastal, civil/landscape, structural, and MEP services at Gateway Harbor:</p> <ol style="list-style-type: none"> 1. Re-design of the floating docks, water lines, commercial docks, rendering at Dime Pier, and bulbier system in the harbor (Coastal); 2. Re-design of areas with tree plantings along Dime Pier, trees and planting at service road, Utility Access Chambers to cast-in-place concrete instead of pre-cast concrete, truck access at West Navy Pier Headlands, Lay Down Yard, and railing along Dime Pier (Civil / Landscape); 3. Perform additional geotechnical borings to clarify areas needed for ground improvement to support structures (Structural); 4. Remove gas service and change to electric service for the harbor services building, remove photovoltaics from the harbor services building, and provide required utilities to new garage at USACE Lay Down Yard (MEP) <p>The services represented in this amendment were not included in the Original Scope of Services.</p> | N/A | \$6,964,628.00 | \$501,422.00 | \$7,466,050.00 | N/A |

PUBLIC BUILDING COMMISSION OF CHICAGO

BOARD MEETING – November 9, 2010

CHANGE ORDERS

**PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
November 9, 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 NOVEMBER | ADJUSTED CONSTRUCTION CONTRACT AFTER APPROVAL OF PROPOSED CHANGE ORDERS | ALL CHANGE ORDERS AS PERCENT OF THE ORIGINAL CONTRACT PRICE |
| Park 484 (4701 W. Marquette Road) Project Manager: Ryan Fortisial | 1506 | Chicago Commercial Contractors / Speedy Gonzalez Landscaping JV | \$1,523,924.00 | \$0.00 | \$1,523,924.00 | \$0.00 | \$1,523,924.00 | 0.00% |
| Westinghouse High School (3223 W. Franklin Blvd) Project Manager: Frank Sobkowiak | 1446R | Sollitt Oakley Joint Venture | \$69,089,000.00 | \$1,161,854.00 | \$70,250,854.00 | (\$39,492.00) | \$70,211,362.00 | 1.62% |
| Boone Clinton Elementary School (6700 N. Whipple Street) Project Manager: Frank Sobkowiak | 1477 | Sollitt Oakley Joint Venture | \$23,343,000.00 | \$538,182.00 | \$23,881,182.00 | \$1,123,473.00 | \$25,004,655.00 | 7.12% |
| Michael Reese Hospital Demolition (2929 S. Ellis Avenue) Project Manager: John Latoza | 1490 | Brandenburg Industrial Services | \$7,980,000.00 | \$231,579.50 | \$8,211,579.50 | \$1,753,095.00 | \$9,964,674.50 | 24.87% |

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Park 484

4701 W. Marquette Road

November 9, 2010

Chicago Commercial Contractors / Speedy Gonzalez Landscaping JV

11921 Smith Drive

Huntley, IL 60142

| | | | |
|--|---------|--|-----------------------|
| CHNG | BULL | CONTRACT NUMBER 1506 | |
| ORDR | NUM | ORIGINAL CONTRACT PRICE | \$1,523,924.00 |
| NUM | | APPROVED CHANGE ORDERS | \$0.00 |
| ADJUSTED CONTRACT PRICE TO DATE | | | \$1,523,924.00 |
| 002 | 1506-10 | 27-day time extension associated with the installation of ¾" underground water service and (2) new ground hydrants to service the fields as well as the installation of a 12'-0" high outfield fence at the Palomino ball field in lieu of a 4'-0" fence. Client Directed Change. | \$0.00 |

The Revised Substantial Completion Date is October 27, 2010.

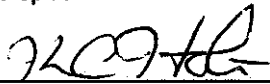
| | |
|---|-----------------------|
| TOTAL CHANGE ADDITION | \$0.00 |
| ADJUSTED CONTRACT PRICE AFTER APPROVAL | \$1,523,924.00 |

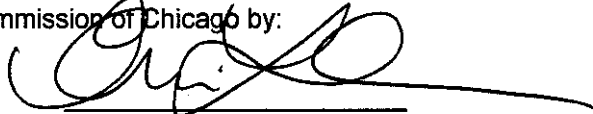
All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1506 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7584

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


Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Westinghouse High School

3233 W. Franklin Boulevard

November 9, 2010

Sollitt Oakley Joint Venture

790 N. Central Avenue

Wood Dale, IL 60191

| | | | |
|--|---------------|---|--------------------------------|
| CHNG | BULL | CONTRACT NUMBER 1446R | |
| ORDR | NUM | ORIGINAL CONTRACT PRICE | \$69,089,000.00 |
| NUM | | APPROVED CHANGE ORDERS | \$1,161,854.00 |
| <hr/> | | | |
| ADJUSTED CONTRACT PRICE TO DATE | | | \$70,250,854.00 |
| 002 | 1446R-139 | Deduct unused contract contingency. Other. | (\$39,492.00) |

TOTAL CHANGE ADDITION **(\$39,492.00)**

ADJUSTED CONTRACT PRICE AFTER APPROVAL **\$70,211,362.00**

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1446R heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7584

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

920766 Reviewed By [Signature]
Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Boone Clinton Elementary School

6700 N. Whipple Street

November 9, 2010

Sollitt Oakley Joint Venture

790 N. Central Avenue

Wood Dale, Illinois 60191

| CHNG | BULL | CONTRACT NUMBER 1477 | |
|--|---------|--|------------------------|
| ORDR | NUM | ORIGINAL CONTRACT PRICE | \$23,343,000.00 |
| NUM | | APPROVED CHANGE ORDERS | \$ 538,182.00 |
| ADJUSTED CONTRACT PRICE TO DATE | | | \$23,881,182.00 |
| 005 | 1477-26 | Furnish and install the West Access Driveway, including student dropoff loop, storm sewer, lighting, wood & ornamental fencing, sidewalks, signage and landscaping. Client Directed Change. | \$983,128.00 |
| 005 | 1477-29 | Provide school entry modifications along the West entrance, including canopy footing and foundation system and benches, sidewalk extensions, Whipple Street planter revisions and associated landscaping revisions. Other. | \$140,345.00 |

TOTAL CHANGE ADDITION \$1,123,473.00

ADJUSTED CONTRACT PRICE AFTER APPROVAL \$25,004,655.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1477 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7584

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



Reviewed By



Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Michael Reese Hospital Campus -- Demolition & Abatement

2929 S. Ellis

November 9, 2010

Brandenburg Industrial Services

2625 S. Loomis Street

Chicago, IL 60608

| CHNG | BULL | CONTRACT NUMBER 1490 | |
|---|----------|--|-----------------------|
| ORDR | NUM | ORIGINAL CONTRACT PRICE | \$7,980,000.00 |
| NUM | | APPROVED CHANGE ORDERS | \$231,579.50 |
| ADJUSTED CONTRACT PRICE TO DATE | | | \$8,211,579.50 |
| 002 | 1490-10B | Relocate demolition material inside building #2 during abatement activities. Other. | \$39,200.00 |
| 002 | 1490-13B | Credit for crushed brick kept onsite to use for foundation backfill. Other. | (\$204,000.00) |
| 002 | 1490-16B | Site maintenance work not included in original contract, such as snow plowing, garbage and general site pick-up, tree removal, generator and operator rental. Other. | \$23,895.00 |
| 002 | 1490-18B | Abatement and demolition of buildings #18 and #19. 226-day time extension associated with added scope of work. | \$1,894,000.00 |
| Revised Substantial Completion Date is May 31, 2011. Client Directed Change. | | | |
| TOTAL CHANGE ADDITION | | | \$1,753,095.00 |
| ADJUSTED CONTRACT PRICE AFTER APPROVAL | | | \$9,964,674.50 |

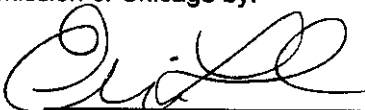
All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1490 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7584

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


Reviewed By


Executive Director

NOTICE OF AWARD
NOVEMBER 2010

| REQUEST FOR SERVICE \$25,000 & UNDER | | | | |
|--------------------------------------|--|-------|-------------------|-------------|
| Project Name | Service | M/WBE | Firm | \$ Total |
| Fraud Hotline | Fraud Hotline and Case Management Services | | Global Compliance | \$ 2,355.00 |
| PBC Administration | Purchase of scanner | | CDW-G | \$ 1,064.99 |
| PBC Administration | Purchase of computer hardware | | CDW-G | \$ 578.56 |

NOTICE OF AWARD
NOVEMBER 2010

| TASK ORDERS AWARDED AGAINST TERM CONTRACTS (2/2010) | | | | |
|---|--|-------|-------------------------------------|--------------|
| Project Name | Service | M/WBE | Firm | \$ Total |
| Chicago Arts High School Renovation | Survey Services | MBE | Infrastructure Engineering, Inc. | \$ 18,500.00 |
| Humboldt Park Library | Survey Services | MBE | DB Sterlin Consultants | \$ 9,600.00 |
| Wellington/Marvin Camras Elementary School | Environmental Services Renovation & Demolition | MBE | GSG Consultants, Inc. | \$ 57,510.00 |
| Chicago Arts High School Renovation | Environmental-Category A, B, C | WBE | Carnow, Conibear & Associates, Ltd. | \$ 31,441.00 |
| Humboldt Park Library | Environmental-Category A, B, C | MBE | GSG Consultants, Inc. | \$ 13,465.00 |
| Wellington/Marvin Camras Elementary School | Construction Material Testing | | Terracon Consultants, Inc. | \$ 9,797.50 |

| SPECIALTY CONTRACTS (8/2007) | | | | |
|---|------------------------------|-------|-------------------------------|-------------|
| Project Name | Service | M/WBE | Firm | \$ Total |
| Brighton Park II Area Elementary School | Survey - Additional Services | | C.M. Lavoie & Associates Inc. | \$ 1,380.00 |
| | | | | |

Surveying (Not to Exceed \$50,00.00 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)