PUBLIC BUILDING COMMISSION OF CHICAGO MINUTES OF THE RESCHEDULED REGULAR MEETING OF THE BOARD OF COMMISSIONERS HELD ON FEBRUARY 16, 2011

The rescheduled 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 February 16, 2011 at 2:30 P.M.

The following Commissioners were present:

Richard M. Daley, Chairman Martin Cabrera, Jr. Adela Cepeda Robert B. Donaldson Samuel Wm. Sax Mariyana T. Spyropoulos Gerald M. Sullivan Bryan S. Traubert

The following Commissioners were absent:

Mary B. Richardson-Lowry Toni Preckwinkle

Also present were:

Erin Lavin Cabonargi

- J. Alvarez
- E. Bean
- B. Campney
- R. Castillo
- E. Davis
- T. Davis
- A. Del Muro
- A. Eley
- E. Fisk
- T. Foucher-Weekley
- A. Fredd
- A. Garcia-Abner
- L. Giderof

- J. Hartman
- T. Haymaker
- D. Hightower
- K. Holt
- D. Jackson
- E. Johnson
- J. Koolish
- V. Kumar
- T. Later
- L. Lypson
- J. Mark
- J. McConnell
- G. McGleam
- D. McNabb
- J. Meeks
- F. Mullaghy
- J. Muss
- L. Neal
- K. Purcell
- B. O'Reilly
- N. Owens
- O. Rodriguez
- O. Ruffin
- E. Ryan
- M. Simon
- P. Spieles
- J. Stein
- K. Taylor
- P. Taylor
- L. Tomas-Foster
- K. Vantrease
- M. Vergamini
- A. Wiggins
- J. Wilson

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

The reading of the minutes of the January 11, 2011 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 was the administration of the oath of office to Martin Cabrera, Jr., appointee of the City of Chicago, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2015. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7619

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby accept the appointment of Martin Cabrera, Jr., appointee of the City of Chicago, as board member of the Public Building Commission of Chicago for a term ending on September 30, 2015 or until his successor is appointed.

Commissioners voting in the affirmative:

Richard M. Daley, Adela Cepeda, Robert B. Donaldson, Samuel Wm. Sax, Mariyana Spyropoulos, Gerald M. Sullivan, Bryan S. Traubert – 7

Commissioners voting in the negative:

None

The next item presented was the appointment by the Chairman of the Chairman and a member of the Administrative Operations Committee of the Public Building Commission of Chicago as follows:

Chairman:

Mary B. Richardson-Lowry

Member:

Gerald Sullivan

The Commissioners acknowledged the appointment of the aforesaid Commissioners as the Chairman and as a member of the Administrative Operations Committee.

The next item presented was the appointment by the Chairman of the Chairman of the Audit Committee of the Public Building Commission of Chicago as follows:

Chairman:

Martin Cabrera, Jr.

The Commissioners acknowledged the appointment of the aforesaid Commissioner as the Chairman of the Audit Committee.

Next, the Executive Director presented to the Board of Commissioners the Public Building Commission of Chicago 2010 Year End Staff Reports. The Executive Director

highlighted the follow reports: Letter from Executive Director & Executive Summary; Program Forecast; Market Conditions; Program Cost Status; Monthly Project Status; Sustainable Development Q4 Status; M/WBE Commitment 2010 Construction Projects by Type; M/WBE & EEO Compliance 2010 Construction Project Completions; Active Projects Construction Change Order; Specialty Consultant Q4 2010 Term Contracts Award and Commitment; Specialty Consultant Q4 Award and Commitment Report. The report was accepted.

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 "A". Discussion ensued among the Commissioners concerning the Change Order for soils removal at Park 484, and staff advised that additional information would be provided to the Board. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7620

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 "A".

Commissioners voting in the affirmative:

Richard M. Daley, Martin Cabrera, Jr., Adela Cepeda, Robert B. Donaldson, Samuel Wm. Sax, Mariyana Spyropoulos, Gerald M. Sullivan, Bryan S. Traubert – 8

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 "B".

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 "C".

The Board of Commissioners was next presented with a report by the Executive Director regarding the acquisition of RISE International, L.L.C. (the RISE Group), a Chicago based firm providing program and project management for the PBC, by ARCADIS. They were advised that ARCADIS is an international company providing consultancy, design, engineering, and management services to clients worldwide. Also, RISE will continue to operate under the present brand at its location in Chicago as a wholly owned subsidiary of ARCADIS U.S. Inc., a wholly owned subsidiary of ARCADIS N.V., a Netherlands company. The report was accepted.

Thereupon the Executive Director reported on the receipt of bids for Contract No. 1521, New Construction Work for Back of the Yards High School project located at 2111 W. 47th Street, Chicago, Illinois. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7621

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. 1521, New Construction Work for Back of the Yards High School project located at 2111 W. 47th Street, copies of which bids and contract documents are on file with the Commission:

Bidder	Base Bid	Award Criteria
Sollitt/Brown & Momen Joint Venture	\$63,822,440.00	\$60,758,962.88
F.H. Paschen/S.N. Nielsen & Assoc. LLC	\$64,180,000.00	\$61,099,360.00
Power/Ujamaa II, a project specific Joint Venture	\$65,956,825.00	\$63,790,897.40
James McHugh Construction Company	\$67,200,000.00	\$63,974,400.00
IHC Construction Companies, LLC	\$67,979,018.00	\$64,716,025.14
Henry Bros. Co.	\$68,681,893.00	\$65,385,162.14

; and

WHEREAS, the bid of Sollitt/Brown & Momen JV 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, Sollitt/Brown & Momen JV 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. 1521 be awarded to Sollitt/Brown & Momen JV, 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 Sollitt/Brown & Momen JV, Contract No. 1521, New Construction Work for Back of the Yards project pursuant to the terms thereof for the total contract price of \$63,822,440.00 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. 1521, subject to the completion and delivery to the Commission of said form of bond by Sollitt/Brown & Momen JV, as principal, and Travelers Casualty and Surety Company of America, as surety, in the principal amount of \$63,822,440.00, and the Chairman is hereby authorized and directed to signify approval by the Commission of the fully executed bond.

<u>Commissioners voting in the affirmative:</u>

Richard M. Daley, Martin Cabrera, Jr., Adela Cepeda, Robert B. Donaldson, Samuel Wm. Sax, Mariyana Spyropoulos, Gerald M. Sullivan, Bryan S. Traubert – 8

Commissioners voting in the negative:

None

Thereupon the Executive Director reported on the receipt of bids for Contract No. 1523, Renovation Work for Collins High School project located at 1313 S. Sacramento Drive, Chicago,

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

RESOLUTION NO. 7622

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. 1523, Renovation Work for Collins High School project located at 1313 W. Sacramento Drive, copies of which bids and contract documents are on file with the Commission:

Bidder	Base Bid	Award Criteria
IHC Construction Companies, LLC	\$4,606,597.00	\$4,385,480.34
Henry Bros. Co.	\$4,893,000.00	\$4,658,136.00
F.H. Paschen/S.N. Nielsen & Assoc. LLC	\$4,935,000.00	\$4,698,120.00
Blinderman Construction Company, Inc.	\$5,055,366.00	\$4,812,708.43
The George Sollitt Construction Company	\$5,177,120.00	\$4,938,972.48
K.R. Miller Contractors, Inc.	\$5,262,000.00	\$5,051,520.00

; and

WHEREAS, the bid of IHC Construction Companies, LLC was the lowest responsible bid meeting the technical specifications received by the Commission for the furnishing and performance of the work; and

WHEREAS, as a part of its bid proposal, IHC Construction Companies, LLC has advised the Commission that the surety on the performance and payment bond to be supplied in the form set forth in the contract documents will be Continental Casualty Company, a corporate surety authorized to do business under the laws of the State of Illinois; and

WHEREAS, the staff of the Commission has recommended that Contract No. 1523 be awarded to IHC Construction Companies, LLC, and Continental Casualty Company, proposed surety on the performance and payment bond, be accepted and approved by the Commission.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby awards to IHC Construction Companies, LLC, Contract No. 1523, Renovation Work for Collins High School project pursuant to the terms thereof for the total contract price of \$4,606,597.00 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. 1523, subject to the completion and delivery to the Commission of said form of bond by IHC Construction Companies, LLC, as principal, and Continental Casualty Company, as surety, in the principal amount of \$4,606,597.00, 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, Martin Cabrera, Jr., Adela Cepeda, Robert B. Donaldson, Samuel Wm. Sax, Mariyana Spyropoulos, Gerald M. Sullivan, Bryan S. Traubert – 8

Commissioners voting in the negative:

None

Next, the Executive Director reported on the receipt of bids by Bovis Lend Lease as Construction Manager at Risk for Contract No. PS1805, Bid Package #2 Caissons Work for William Jones College Preparatory High School project located at 700 S. State Street, Chicago, Illinois to be awarded by the Public Building Commission then assigned to Bovis Lend Lease as Construction Manager at Risk. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7623

WHEREAS, pursuant to bid solicitations from duly pre-qualified general construction firms, the following base bids were received for Contract No. PS1805, Bid Package #2 Caissons Work for William Jones College Preparatory High School project located at 700 S. State Street, copies of which bids and contract documents are on file with the Commission:

BID PACKAGE #2 – Caissons

<u>Bidder</u>	Base Bid	Award Criteria
Rausch Construction Company, Inc.	\$1,499,700.00	\$1,432,213.50

Rohrscheib Sons Caissons, Inc.

\$2,025,000.00

\$2,009,812.50

; and

WHEREAS, the bid of Rausch Construction Company, 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. PS1805, Bid Package #2 be awarded to Rausch Construction Company, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby awards to Rausch Construction Company, Inc. Contract No. PS1805, Bid Package #2, Caissons Work for William Jones College Preparatory High School project pursuant to the terms thereof for the total contract value of \$1,499,700.00 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. PS1805, Bid Package #2, to Bovis Lend Lease as Construction Manager at Risk for the construction of the William Jones College Preparatory High 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, Martin Cabrera, Jr., Adela Cepeda, Robert B. Donaldson, Samuel Wm. Sax, Mariyana Spyropoulos, Gerald M. Sullivan, Bryan S. Traubert – 8

Commissioners voting in the negative:

None

The Executive Director next presented to the Board of Commissioners for consideration of approval pre-qualified firms to provide general construction services for the South Shore High

School Abatement and Demolition project as listed below. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7624

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

South Shore High School Abatement and Demolition

Brandenburg Industrial Services Company Delta Demolition, Inc. D.M.D. Services, Inc. Henneghan Wrecking Company, Inc. McDonagh Demolition, Inc. National Wrecking Company Omega Demolition Corp.

Commissioners voting in the affirmative:

Richard M. Daley, Martin Cabrera, Jr., Adela Cepeda, Robert B. Donaldson, Samuel Wm. Sax, Mariyana Spyropoulos, Gerald M. Sullivan, Bryan S. Traubert – 8

Commissioners voting in the negative:

None

The next item presented to the Board of Commissioners for consideration of approval was a request by the City of Chicago Department of Housing and Economic Development to transfer title to property located in the vicinity of 3638 S. Wabash Avenue to the City of Chicago in Trust for the Use of Schools. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7625

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request by the City's Department of Housing and Economic Development and authorizes the transfer of title to certain property located in the vicinity of 3638 S. Wabash Avenue acquired by PBC to the City of Chicago in Trust for the Use of Schools.

BE IT FURTHER RESOLVED that the Secretary and Assistant Secretary are authorized and directed to execute, on behalf of the Commission, a quit claim deed and such other documents as may be approved as to form legality by Legal Counsel in order to convey title to such property to the City of Chicago in Trust for the Use of Schools.

Commissioners voting in the affirmative:

Richard M. Daley, Martin Cabrera, Jr., Adela Cepeda, Robert B. Donaldson, Samuel Wm. Sax, Mariyana Spyropoulos, Gerald M. Sullivan, Bryan S. Traubert – 8

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval a request from the Chicago Park District for the Public Building Commission to undertake the purchase of playground equipment for Schreiber Park located at 1552 W. Schreiber Avenue in the amount of \$68,408.00 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. 7626

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 Schreiber Park in the amount of \$68,408.00 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, Martin Cabrera, Jr., Adela Cepeda, Robert B. Donaldson, Samuel Wm. Sax, Mariyana Spyropoulos, Gerald M. Sullivan, Bryan S. Traubert – 8

Commissioners	voting	in	the	neg	ativ	e:

None

The next item to be considered by the Board of Commissioners was to conduct a public comment period pursuant to Section 2.06(g) of the Open Meetings Act. No public comments or statements were presented by any persons.

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

Secretary

BOARD MEETING - February 16, 2011

CHANGE ORDERS

PUBLIC BUILDING COMMISSION SUMMARY OF PROPOSED CHANGE ORDERS FOR PBC BOARD MEETING February 16, 2011

l=((E+G/D)	ALL CHANGE ORDERS AS PERCENT OF THE ORIGINAL CONSTRUCTION CONTRUCTION	%90'6	7.22%	10.36%
H=(F+G)	ADJUSTED CONSTRUCTION CONTRACT AFTER APPROVAL OF PROPOSED CHANGE ORDERS	\$333,690.38	\$4,138,004.00	\$1,723,858.00
9	PROPOSED CHANGE ORDERS FOR FEBRUARY	\$2,446.48	\$21,674.00	\$161,820.00
F = (D+E)	ADJUSTED CONSTRUCTION CONTRACT WITH PREVIOUSLY APPROVED CHANGE ORDERS	\$331,243.90	\$4,116,330.00	\$1,562,038.00
ш	AMOUNT OF PREVIOUSLY APPROVED CHANGE ORDERS	\$25,243.90	\$257,012.00	\$0.00
D	ORIGINAL CONSTRUCTION CONTRACT	\$306,000.00	\$3,859,318.00	\$1,562,038.00
၁	CONTRACTOR	F. H. Paschen	Leopardo Companies, Inc.	Chicago Commercial Contractors / Speedy Gonzalez Landscaping JV
В	CONTRACT#	1508	1493	1506
¥	PROJECT	Marquette Park Playground 6743 S. Kedzie Project Manager: Jennifer Valentin	Valley Forge Field House 7001 W. 59th Street Project Manager: Julie Stoehr	Park 484 4701 W. Marquette Road Project Manager: Ryan Forristal

î Î

CHANGE ORDER

Marquette Park Playground

6743 S. Kedzie Avenue

February 16, 2011

F. H. Paschen, S.N. Nielsen & Associates, LLC

8725 W. Higgins Road, Suite 200

Chicago, IL 60631

CHNG BULL

CONTRACT NUMBER 1508

ORDR NUM NUM

ORIGINAL CONTRACT PRICE APPROVED CHANGE ORDERS

306,000.00 25,243.90

ADJUSTED CONTRACT PRICE TO DATE

331,243.90

003 1508

1508-005

Remove existing asphalt paving and replace with concrete paving.

\$2,446.48

TOTAL CHANGE ADDITION

\$ 2,446,38

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$ 333,690.38

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1508 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number

7620

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

Reviewed By

Executive Director

CHANGE ORDER

Valley Forge Field House 7001 W. 59th Street February 16, 2011

Leopardo Companies, Inc. 5200 Prairie Stone Parkway Hoffman Estates, IL 60192

CHNG

BULL

CONTRACT NUMBER 1493

ORDR NUM NUM

ORIGINAL CONTRACT PRICE

APPROVED CHANGE ORDERS

\$3,859,318.00 \$257,012.00

ADJUSTED CONTRACT PRICE TO DATE

\$4,116,330.00

003 1493-017

Relocate vortex filter and modify drainage piping and haul-off additional spoils and provide additional backfill for the cistern.

\$21,674:00

Error or Omission.

TOTAL CHANGE ADDITION

\$21,674.00

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$4,138,004.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1493 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number

7620

Changes as specified above authorized for the Public Building Commission

Reviewed By

Executive Director

File: 11050 Valley Forge Field House 03-08-14-08 CO_PBC_LMG_February2011BdApprovalC1493-No17_20110207

CHANGE ORDER

Park 484

4701 W. Marquette Road

February 16, 2011

Chicago Commercial Contractors / Speedy Gonzalez Landscaping JV

11921 Smith Drive

Huntley, IL 60142 CHNG

BULL

CONTRACT NUMBER 1506

ORDR NUM

NUM

ORIGINAL CONTRACT PRICE APPROVED CHANGE ORDERS

\$1,562,038.00

ADJUSTED CONTRACT PRICE TO DATE

\$0.00 \$1,562,038.00

003 1506-001 Provide and place additional 5,200cy of topsoil to accommodate landscaping installation. Differing Site Conditions.

\$161,820.00

TOTAL CHANGE ADDITION

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$161,820.00

\$1,723,858.00

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

7620

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

Executive Director

Notice of Award February 2011

*************************************	TASK ORDERS AWARDED AGAINST TERM CONTRACTS (2/2010)					
Project Name	Service M/WBE		Firm	\$ Total		
Michael Reese Hospital	Environmental-			ļ		
Demolition	Renovation/Demolition	MBE	GSG Consultants, Inc.	\$ 293,380.00		
Mt. Greenwood Elementary	Environmental-		MACTEC Engineering and			
School Linked Annex	Renovation/Demolition		Consulting, Inc.	\$ 25,915.00		
	Environmental-					
Whitney Young Branch Library	Renovation/Demolition		Terracon Consultants, Inc.	\$ 12,859.00		
Gwendolyn Brooks High School			Environmental Protection			
Addition	Geotechnical		Industries	\$ 3,049.80		
Humboldt Park Library Addition	Traffic Study		Desman Associates	\$ 8,500.00		
Mt. Greenwood Elementary	1					
School Linked Annex	Material Testing		AECOM Technical Services	\$ 28,518.00		
Grand Crossing Branch Library	Material Testing		Terracon Consultants, Inc.	\$ 8,482.50		

Notice of Award February 2011

REQUEST FOR SERVICE \$25,000 & UNDER					
Contact Name	Service	MWBE	Firm	\$ Total	
Project Name PBC, Administration	Purchase of Color Printer		System Solutions, Inc.	\$ 4,392.00	
PBC, Administration	Switchover Blackberry devices		Unisys	\$ 575.00	
Michael Reese Hospital Demolition	Unarmed Security Guard Services	MBE	Skytech Enterprises Ltd.	\$ 24,706.80	