

**PUBLIC BUILDING COMMISSION OF CHICAGO**  
**MINUTES OF THE RESCHEDULED REGULAR MEETING OF THE**  
**BOARD OF COMMISSIONERS HELD ON MAY 12, 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 May 12, 2011 at 2:30 P.M.

The following Commissioners were present:

Richard M. Daley, Chairman  
Martin Cabrera, Jr.  
Adela Cepeda  
Toni Preckwinkle  
Arnold L. Randall  
Mary B. Richardson-Lowry  
Samuel Wm. Sax  
Mariyana T. Spyropoulos  
Gerald M. Sullivan

The following Commissioner was absent:

Byron T. Brazier  
Bryan S. Traubert

Also present were:

Erin Lavin Cabonargi

J. Alvarez  
A. Billups  
P. Bobb  
B. Campney  
R. Castellano  
R. Castillo  
E. Choklek  
J. Dalton  
E. Davis  
T. Davis  
A. Del Muro  
L. Esoex

J. Faurer  
E. Fisk  
T. Foucher-Weekley  
A. Fredd  
L. Giderof  
R. Giderof  
K. Hall  
J. Hartman  
T. Haymaker  
J. Hirsch  
K. Holt  
J. Jack  
D. Jackson  
T. Jali  
G. Johnson  
L. Ketterl  
A. LaVelle  
E. Lockwood  
L. Lypson  
J. McConnell  
G. McGleam  
D. McNabb  
J. Meeks  
E. Melas  
F. Mullaehy  
J. Muss  
L. Neal  
L. Nimry  
B. O'Reilly  
J. Plezbert  
T. Prendergast  
K. Purcell  
R. Rejman  
F. Redondo  
B. Robicsek  
O. Ruffin  
E. Ryan  
D. Santana  
C. Santos  
P. Selden  
M. Simon  
P. Spieles

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J. Stein  
 J. Sugrue  
 P. Taylor  
 L. Tomas-Foster  
 J. Valentin  
 K. Vantrease  
 J. Wilson

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

The reading of the minutes of the April 12, 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 the Board of Commissioners was presented with consideration of approval of a Resolution commending the Honorable Richard M. Daley for his twenty-two years of service as Chairman of the Public Building Commission of Chicago. Upon motion duly made and seconded, the following resolution was adopted by the Board of Commissioners:

RESOLUTION NO. 7656

WHEREAS, on May 10, 1989, Richard M. Daley ("Daley") was appointed as a Commissioner of the Public Building Commission of Chicago ("Commission"), with the advice and consent of the City Council of the City of Chicago, and was elected Chairman of the Board of Commissioners ("Board") of the Commission on October 2, 1989 ; and

WHEREAS, the fourth of seven children and the eldest son of the late Mayor Richard J. Daley and his wife, Eleanor, Daley was born in Chicago, Illinois on April 24, 1942 and grew up in the Bridgeport neighborhood on the south side of Chicago; and

WHEREAS, Daley graduated from De La Salle Academy, earned his undergraduate and law degrees from DePaul University and began his career in public service in 1969 when he was elected to the Illinois Constitution Convention; and

WHEREAS, from 1972 to 1980, he served in the Illinois Senate, where he led the fight to remove the sales tax on food and medicine, sponsored landmark mental health legislation and established rights for nursing home residents; and

WHEREAS, while serving as State's Attorney of Cook County from 1980 until 1988, he raised the conviction rate dramatically, helped to overhaul Illinois' antiquated rape laws, developed programs to combat drunk driving, domestic

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violence and child support delinquencies, and tripled the number of African American prosecutors in the office; and

WHEREAS, elected Mayor of the City of Chicago on April 4, 1989 to complete the term of the late Harold Washington, Daley was elected to five successive terms from 1991 through 2007 and his service as Mayor will culminate with his resignation and the inauguration of his successor, Rahm Emanuel, on May 16, 2011; and

WHEREAS, throughout his tenure as Mayor of Chicago, Daley has provided dynamic, energetic and innovative leadership in improving the quality of life of the citizens of Chicago, strengthening its neighborhoods, implementing economically sustainable initiatives and helping Chicago to become a world-class city; and

WHEREAS, in 1996 Daley headed the U. S. Conference of Mayors and was named Municipal Leader of the Year by American City and County Magazine, a Public Official of the Year by Governing Magazine, Politician of the Year by Library Journal, and in its April 25, 2005 issue, Time magazine stated that Daley "is widely viewed as the nation's top urban executive";

WHEREAS, Daley has received numerous public service and leadership awards including the National Jefferson Award for Greatest Public Service by an Elected or Appointed Official from the American Institute for Public Service; the Education Excellence Award from the National Conference for Community and Justice; the Keystone Award from the American Architectural Foundation; and the Catalyst Award for Urban Park Leadership from the Urban Parks Institute; and

WHEREAS, throughout his 21 successive annual terms as Chairman of the Public Building Commission, Daley has provided outstanding service to the Commission in fulfilling its statutory mission of constructing public improvements, involving the expenditure of billions of dollars on more than 650 projects on behalf of the City of Chicago, the Board of Education of the City of Chicago, the Chicago Park District, Chicago Housing Authority, and the City Colleges of Chicago; and

WHEREAS, during Daley's tenure as Chairman, the Commission has undertaken the construction of numerous district police stations, fire houses, branch libraries, and campus parks throughout Chicago as well as Millennium Park in downtown Chicago, the New Kennedy King Campus at the intersection of 63<sup>rd</sup> and Halsted in the heart of Chicago's Englewood Community, and 19 new and renovated schools under the Modern Schools Across Chicago program; and

WHEREAS, under his leadership, the Commission has enhanced opportunities for local residents, minorities and women to participate in the

construction industry by increasing the number of local residents and minority and female laborers, apprentices and journey workers in the workforce and the percentages of minority-owned businesses and female-owned businesses that are awarded contracts on projects undertaken by the Commission; and

WHEREAS, through Daley's dedication to improving the quality of life throughout the neighborhoods of Chicago and concerns for the environment, the Commission has achieved LEED (Leadership in Energy and Environmental Design) certification by the U. S. Green Building Council for more municipally-owned facilities than any other city in the nation and Chicago has become among the most environmentally-friendly cities in the world; and

NOW, THEREFORE, BE IT RESOLVED that Richard M. Daley is hereby commended by the Executive Director and Board of Commissioners of the Public Building Commission for his tremendous leadership and selfless service to the Public Building Commission of Chicago and to the citizens of the City Chicago.

BE IT FURTHER RESOLVED that the Executive Director of the Public Building Commission is hereby authorized and directed to present an appropriate memento to commemorate the outstanding service of Richard M. Daley as Commissioner and Chairman of the Public Building Commission of Chicago.

Commissioners voting in the affirmative:

Martin Cabrera, Jr., Adela Cepeda, Toni Preckwinkle,  
Arnold L. Randall, Mary B. Richardson-Lowry,  
Samuel Wm. Sax, Mariyana Spyropoulos, Gerald M. Sullivan – 8

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with the nomination and election of an officer for a term ending October 3, 2011, as follows:

Secretary: Lori Lypson

There being no further nominations and upon vote being taken, it was found that the aforesaid nominee was unanimously elected to the office set forth opposite her name.

Next, Commissioner Richardson-Lowry presented a report regarding the Administrative Operations (AO) meeting held on April 28, 2011 which is summarized as follows:

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- ◆ **Reports by the Executive Director** – The Executive Director presented to the AO Committee the following 2011 First Quarter Staff Reports: Executive Summary; Program Forecast; Market Conditions; Program Cost Status; Monthly Project Status; Sustainable Development; M/WBE Commitment; M/WBE & EEO Compliance; Construction Change Order; and Specialty Consultants Award and Commitment Report. The Executive Director summarized the various reports.

She also advised the AO Committee concerning the bid opening for the Air Force Academy High School Phase II Interior Renovation project (Contract 1526) and pre-qualification of general contractors for renovation projects at Henderson and Peck Elementary Schools.

- ◆ **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: Greater Grand Crossing Branch Library, credit (\$95,806.00) Piotrowski Park Playground, credit (\$28,135.92); 40<sup>th</sup> Street Beach Comfort Station, credit (\$2,673.00); Osterman Beach Comfort Station \$4,637.40; Marquette Park Playground, credit (\$2,868.90); Kelly Curie Gage Park High School, \$1,250.00; Southwest Area Middle School, \$8,000.00; Richard M. Daley Branch Library, \$16,522.00; and Haas Park Field House, \$16,588.00.
- ◆ **Specialty Consultants** - The AO Committee accepted the report concerning contract awards to Specialty Consultants for the following projects: Southeast Area Elementary School; Stevenson Elementary School; Back of the Yards High School; Durkin Park Elementary School; Onahan Elementary School; Collins High School; Sauganash Elementary School; Southwest Area High School; and Henderson Elementary School.
- ◆ **Henderson Elementary School** - The AO Committee accepted the report regarding the issuance of a Task Order to Legat Architects, Inc. as Architect of Record for the Henderson Elementary Renovation Project.
- ◆ **Change of Name of Bovis Lend Lease, Inc.** - The AO Committee accepted the report advising of the change of name of Bovis Lend Lease, Inc. to Lend Lease (US) Construction, Inc.
- ◆ **Report by Legal Counsel** – The AO Committee accepted the report recommending approval of a Public Sector Electric Efficiency Grant from the Illinois Department of Commerce and Economic Opportunity in the sum of \$332,900 for upgrades to chillers and a boiler fan for the Daley Center Energy Savings Program.
- ◆ **Executive Session** – The AO Committee accepted the report by Legal Counsel during Executive Session concerning the proposed acquisition of property for the Southeast Area Elementary School. There was also a report concerning employment matters.
- ◆ **Public Comment Period** – Pursuant to Section 2.06(g) of the Open Meetings Act, a public comment period was held. No comments or statements were presented by any persons.

- ◆ **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. 7657

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, Martin Cabrera, Jr.,  
Adela Cepeda, Toni Preckwinkle, Arnold L. Randall,  
Mary B. Richardson-Lowry, Samuel Wm. Sax,  
Mariyana Spyropoulos, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

The Executive Director next advised the Board of Commissioners regarding regular reports, development status and other matters. Her report included a book of 21 photographs of construction projects in progress and highlights of the 2011 First Quarter. She also advised the Commissioners of the Work in Place (WIP) projections. 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 "B". After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7658

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, Martin Cabrera, Jr.,  
Adela Cepeda, Toni Preckwinkle, Arnold L. Randall,  
Mary B. Richardson-Lowry, Samuel Wm. Sax,  
Mariyana Spyropoulos, 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 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 14 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 a request to enter into Public Sector Electric Efficiency Grant Agreement (No. 11-420010) with the Illinois Department of Commerce and Economic Opportunity (DCEO) for the purpose of paying a portion of the costs of HVAC upgrades for the Daley Center Energy Savings project. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.



RESOLUTION NO. 7659

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve and authorize the Public Building Commission to enter into Public Sector Electric Efficiency Grant Agreement (No. 11-420010) with the Illinois Department of Commerce and Economic Opportunity (DCEO) for the purpose of paying a portion of the costs of HVAC upgrades for the Daley Center Energy Savings project in the sum of \$332,920.

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, Martin Cabrera, Jr.,  
Adela Cepeda, Toni Preckwinkle, Arnold L. Randall,  
Mary B. Richardson-Lowry, Samuel Wm. Sax,  
Mariyana Spyropoulos, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

Thereupon the Executive Director reported on the receipt of bids for Contract No. 1526, Phase II Interior Renovation Work for Air Force Academy High School project located at 3630 S. Wells Street, Chicago, Illinois. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7660

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. 1526, Phase II Interior Renovation Work for Air Force Academy High School project located at 3630 S. Wells 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>
F.H. Paschen, S.N. Nielsen & Assoc. LLC	\$1,542,000.00	\$1,467,984.00
The George Sollitt Construction Company	\$1,597,843.00	\$1,521,146.54
Tyler Lane Construction, Inc.	\$1,799,979.00	\$1,731,039.80

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Blinderman Construction Company, Inc.	\$1,886,000.00	\$1,795,472.00
K.R. Miller Contractors, Inc.	\$2,107,000.00	\$2,022,720.00

; and

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

WHEREAS, as a part of its bid proposal, F.H. Paschen, S.N. Nielsen & Associates 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. 1526 be awarded to F.H. Paschen, S.N. Nielsen & Associates LLC, and Continental Casualty Company, proposed surety on the performance and payment bond, be accepted and approved by the Commission.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby awards to F.H. Paschen, S.N. Nielsen & Associates LLC, Contract No. 1526, Phase II Interior Renovation Work for Air Force Academy High School project pursuant to the terms thereof for the total contract price of \$1,542,000.00 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. 1526, subject to the completion and delivery to the Commission of said form of bond by F.H. Paschen, S.N. Nielsen & Associates LLC, as principal, and Continental Casualty Company, as surety, in the principal amount of \$1,542,000.00, 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, Martin Cabrera, Jr.,  
Adela Cepeda, Toni Preckwinkle, Arnold L. Randall,  
Mary B. Richardson-Lowry, Samuel Wm. Sax,  
Mariyana Spyropoulos, Gerald M. Sullivan – 9

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Commissioners voting in the negative:

None

Next, the Executive Director presented to the Board of Commissioners for consideration of approval 12 pre-qualified firms to provide general construction services for the Henderson Elementary School project located at 5650 S. Wolcott Avenue and Peck Elementary School project located at 3826 W. 58<sup>th</sup> Street as listed below. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7661

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

**Henderson and Peck Elementary Schools**

Blinderman Construction Company Inc.  
 Burling Builders  
 F.H. Paschen, S.N. Nielsen & Associates LLC  
 Friedler Construction Company  
 George Sollitt Construction  
 Henry Bros  
 IHC Construction Companies, LLC  
 K.R. Miller Contractors, Inc.  
 Powers and Sons Construction Company Inc.  
 Skender Construction  
 Tyler Lane Construction Inc.  
 Walsh Construction Company

Commissioners voting in the affirmative:

Richard M. Daley, Martin Cabrera, Jr.,  
 Adela Cepeda, Toni Preckwinkle, Arnold L. Randall,  
 Mary B. Richardson-Lowry, Samuel Wm. Sax,  
 Mariyana Spyropoulos, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

The next item presented to the Board of Commissioners for consideration of approval was the request from the Chicago Public Schools to partially undertake the Henderson Elementary School Renovation project located at 5650 S. Wolcott Avenue. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7662

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to partially undertake the Henderson Elementary School Renovation project 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, Martin Cabrera, Jr.,  
Adela Cepeda, Toni Preckwinkle, Arnold L. Randall,  
Mary B. Richardson-Lowry, Samuel Wm. Sax,  
Mariyana Spyropoulos, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

Next the Board of Commissioners was presented with consideration of approval of a request from the Chicago Public Schools to partially undertake the Peck Elementary School Renovation project located at 3826 W. 58<sup>th</sup> Street. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7663

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to partially undertake the Peck Elementary School Renovation project 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, Martin Cabrera, Jr.,  
Adela Cepeda, Toni Preckwinkle, Arnold L. Randall,  
Mary B. Richardson-Lowry, Samuel Wm. Sax,  
Mariyana Spyropoulos, 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 revised undertaking request from the Chicago Public Schools for the South Shore High School project located at 1955 E. 75<sup>th</sup> Street. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7664

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the revised undertaking request for the South Shore High School project 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, Martin Cabrera, Jr.,  
Adela Cepeda, Toni Preckwinkle, Arnold L. Randall,  
Mary B. Richardson-Lowry, Samuel Wm. Sax,  
Mariyana Spyropoulos, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval a request from the Chicago Public Schools for the Public Building Commission to undertake the purchase

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of playground equipment and surfacing for 16 elementary schools, listed below, in the amount not-to-exceed \$3,000,000.00 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. 7665

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 and surfacing for the following elementary schools in the amount not-to-exceed \$3,000,000.00 with funding to be provided by or on behalf of the Chicago Public Schools.

<u>Elementary School</u>	<u>Location</u>
Beard	6445 W. Strong Street
Blair Early Child Center	6751 W. 63 <sup>rd</sup> Place
Burley	1630 W. Barry Avenue
Caldwell	8546 S. Cregier Avenue
Cameron	1234 N. Monticello Avenue
Cassell	11314 S. Spaulding Avenue
Chalmers	2745 W. Roosevelt Road
Dirksen	8601 W. Foster Avenue
Dulles	6311 S. Calumet Avenue
Hendricks	4316 S. Princeton Avenue
Marconi	530 N. Kolmar Avenue
Powell (MSAC)	7511 South Shore Drive
Ray	5631 S. Kimbark Avenue
Shields	4250 S. Rockwell Street
Vanderpoel	9510 S. Prospect Avenue
Washington	9130 S. University Avenue

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, Toni Preckwinkle, Arnold L. Randall,  
 Mary B. Richardson-Lowry, Samuel Wm. Sax,  
 Mariyana Spyropoulos, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

The next item presented to the Board of Commissioners for consideration of approval was the request from the Chicago Public Library to undertake the design and construction of the Greater Grand Crossing Library Reading Garden project located at 1018-22 E. 73<sup>rd</sup> Street. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7666

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake the design and construction of the Greater Grand Crossing Library Reading Garden 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, Martin Cabrera, Jr.,  
Adela Cepeda, Toni Preckwinkle, Arnold L. Randall,  
Mary B. Richardson-Lowry, Samuel Wm. Sax,  
Mariyana Spyropoulos, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

The Executive Director next presented to the Board of Commissioners for consideration of approval the designation of property located at 1018-22 E. 73<sup>rd</sup> Street, Chicago, Illinois and legally described hereinbelow as a site to be acquired for the development and construction of the Greater Grand Crossing Library Reading Garden project 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:

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RESOLUTION NO. 7667

WHEREAS, pursuant to the provisions of "An Act to authorize the creation of public building commissions and to define their rights, powers and duties, approved July 5, 1955," as amended (the "Act"), the Legislature provided for the creation of public building commissions for use by local government agencies in the furnishing of essential governmental, health, safety and welfare services; and

WHEREAS, on March 28, 1956 the City Council (the "City Council") of the City of Chicago (the "City"), created the Public Building Commission of Chicago (the "Commission") pursuant to the Act for the purpose of facilitating the funding, acquiring, constructing, enlarging, improving, repairing or replacing of public buildings, improvements and facilities; and

WHEREAS, the Commission has heretofore undertaken a program involving the acquisition, construction, alteration, repair, renovation and rehabilitation of buildings and facilities for use by various agencies including the City; and

WHEREAS, the Chicago Public Library has requested that the Commission designate and acquire the property located at 1018-22 E. 73<sup>rd</sup> Street, Chicago, Illinois and legally described hereinbelow (the "Property"), for the development and construction of a Reading Garden adjacent to the Greater Grand Crossing Library (the "Project") with funds to be provided by or on behalf of the Chicago Public Library; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Public Building Commission of Chicago as follows:

1. The foregoing recitals are hereby incorporated herein by reference.
2. Pursuant to the requirements of Section 14 of the Act, the site located at 1018-22 E. 73<sup>rd</sup> Street, Chicago, Illinois, and legally described as follows (the "Property") is hereby selected, located and designated for acquisition and construction of a reading garden.

GREATER GRAND CROSSING LIBRARY  
READING GARDEN  
1018-22 E. 73<sup>rd</sup> Street  
Chicago, Illinois

LEGAL DESCRIPTION



The East ½ of Lot 21 and all of Lots 18, 19 and 20 in Block 14 in Cornell, being a subdivision of the West ½ of Section 26 and the Southeast ¼ of Section 26 (with the exception of the East ½ of the Northeast ¼ of said Southeast ¼), and the North ½ of the Northwest ¼, the South ½ of the Northwest ¼, lying West of the Illinois Central Railroad and the Northwest ¼ of the Northeast ¼ of Section 35, Township 38 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.

PIN Nos:       20-26-111-034  
                   20-26-111-035  
                   20-26-111-036

3. The Executive Director of the Commission and Legal Counsel are hereby authorized and directed to undertake any and all action which may be necessary and appropriate to effectuate the purposes of this resolution including, but not limited to, the acquisition of fee simple title to the area or areas designated herein from the owner or owners of the Property.

4. The Executive Director of the Commission and Legal Counsel are hereby authorized and directed to negotiate for and on behalf of the Commission with the owner or owners of the Property regarding the donation or purchase, and other terms and conditions, for acquisition of the Property. In the event that Legal Counsel is able to agree with the owner or owners of the Property upon the terms and conditions of the donation or purchase, authorization is hereby granted to acquire the Property as described herein upon such terms as shall be agreed by the parties.

5. In the event that Legal Counsel is unable to agree with the owner or owners of the Property, or in case the name or names of the owner or owners thereof are unknown or they are non-residents of the State of Illinois, or are unable to deliver clear and merchantable title to the Property, Legal Counsel shall institute and prosecute condemnation proceedings in the name of and on behalf of the Commission for the benefit of the City for the purpose of acquiring title to the Property pursuant to the exercise of the Commission's powers of eminent domain.

6. If any provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such provision shall not affect any of the other provisions of this resolution.

7. This resolution shall be effective immediately upon the passage thereof.

Commissioners voting in the affirmative:

Richard M. Daley, Martin Cabrera, Jr.,  
 Adela Cepeda, Toni Preckwinkle, Arnold L. Randall,

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Mary B. Richardson-Lowry, Samuel Wm. Sax,  
 Mariyana Spyropoulos, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval of a request by the City of Chicago Department of General Services to transfer title to property located at 733 N. Kedzie Avenue, also known as the Richard M. Daley Branch Library project, to the City of Chicago. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7668

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 General Services, and authorizes the transfer of title to certain property located at 733 N. Kedzie Avenue acquired by PBC on behalf of the City to the City of Chicago.

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 and legality by Legal Counsel in order to convey title to such property to the City of Chicago.

Commissioners voting in the affirmative:

Richard M. Daley, Martin Cabrera, Jr.,  
 Adela Cepeda, Toni Preckwinkle, Arnold L. Randall,  
 Mary B. Richardson-Lowry, Samuel Wm. Sax,  
 Mariyana Spyropoulos, 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 provide formulation services associated with the Ping Tom Memorial Park Field House project located at 213 W. 17<sup>th</sup> Street, Chicago, Illinois 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. 7669

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to provide formulation services associated with the Ping Tom Memorial Park Field House project on behalf of the Chicago Park District 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, Toni Preckwinkle, Arnold L. Randall,  
Mary B. Richardson-Lowry, Samuel Wm. Sax,  
Mariyana Spyropoulos, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval of the request from the City Colleges of Chicago to undertake and develop Security & Risk Assessments and an All Hazard Safety & Security Plan project for the City Colleges of Chicago. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7670

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake and develop Security & Risk Assessments and an All Hazard Safety & Security Plan project on behalf of the City Colleges of Chicago with funding to be provided by or on behalf of the City Colleges of Chicago.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to undertake any and all actions and to execute, upon approval by legal counsel as to form and legality, such documents as may be necessary and appropriate in order to implement this resolution.

May 12, 2011

Commissioners voting in the affirmative:

Richard M. Daley, Martin Cabrera, Jr.,  
 Adela Cepeda, Toni Preckwinkle, Arnold L. Randall,  
 Mary B. Richardson-Lowry, Samuel Wm. Sax,  
 Mariyana Spyropoulos, 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 Southeast Area Elementary 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. 7671

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 Southeast Area Elementary School project under Section 2(c)5 of the Open Meetings Act.

Commissioners voting in the affirmative:

Richard M. Daley, Martin Cabrera, Jr.,  
 Adela Cepeda, Toni Preckwinkle, Arnold L. Randall,  
 Mary B. Richardson-Lowry, Samuel Wm. Sax,  
 Mariyana Spyropoulos, 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 Southeast Area Elementary School project located at 10432 S. Indianapolis Boulevard, Chicago, Illinois (the "Property"). The owner is Martin Oil Service d/b/a Martin Oil Marketing, Ltd and Penn Central Corporation. The Commissioners were advised that the Property is a vacant, triangular shaped parcel of land, approximately 472 square feet in area. It is an interior parcel; access is from the abutting public alley only.

May 12, 2011

The PBC retained two (2) appraisers to value the Property: James Gibbons of Gibbons & Sidhu Ltd. and Kathleen Dart of KMD Valuation Group. Both appraisers are licensed in Illinois and Members of the Appraisal Institute ("MAI"). Mr. Gibbons appraised the Property at \$2,500 and Ms. Dart appraised the Property at \$1,600. Both PBC appraisals were submitted to Judge White. The Owner did not submit an appraisal.

The PBC performed environmental testing on the Subject Property because it may have been part of or adjacent to a gasoline station over thirty (30) years ago. The PBC retained Mactec Engineering to perform electromagnetic and ground penetrating radar surveys and to test the Property to determine if it was contaminated and if there were any underground storage tanks on it.

Judge White set the acquisition price for the Subject Property at One Thousand Six Hundred Dollars (\$1,600) in its "As Is" condition. Legal Counsels recommended that the PBC approve the court's finding of \$1,600 as full and just compensation for the taking of the Subject Property. There are no relocation costs.

Legal Counsel also presented to the Board of Commissioners for consideration of approval the proposed purchase price of property required for the new Southeast Area Elementary School project located at 10491 S. Indianapolis Boulevard, Chicago, Illinois (the "Property"). The owner is Norfolk Southern Railroad Company. The Commissioners were advised that the Property is approximately 14,314 square feet and is vacant except for one (1) double faced outdoor advertising sign ("Billboard").

The PBC retained two (2) appraisers to value the Property: James Gibbons of Gibbons & Sidhu Ltd. and Kathleen Dart of KMD Valuation Group. Both appraisers are licensed in Illinois and Members of the Appraisal Institute ("MAI"). Ms. Dart appraised the Property at \$85,000 to \$95,000 and Mr. Gibbons appraised the Property at \$110,000. The Railroad also had the Property appraised and the appraiser valued the Property at \$89,600.

The Railroad would not allow the PBC to perform invasive testing of the property prior to signing a purchase contract. If the Property is not environmentally or geotechnically acceptable, the PBC can renegotiate the price with the Railroad. If the negotiations with the Railroad fail, the PBC may terminate the contract and acquire the Property by condemnation.

The Property was formerly part of the Penn Central Railroad Right of Way. The railroad tracks and facilities have been removed, the Railroad is not seeking a relocation payment. There

is one double face Clear Channel Billboard on the Property. The Railroad indicated that there may be a license agreement between the Railroad and Clear Channel that includes the Billboard at this site. The purchase contract will provide that closing will take place when the Billboard agreement has been terminated and the Billboard has moved. We may however receive a relocation claim from Clear Channel, the Billboard Company, pursuant to 735 ILCS 30/10-5-5 (2010).

Based upon the above, Legal Counsel recommended that the Board and the PBC approve the contract to acquire the Property for Eighty Nine Thousand Six Hundred Dollars (\$89,600). The contract includes a Right of Entry to perform geotechnical and environmental testing on the Property. The contract will also require termination of any Billboard agreement and the removal of the Billboard prior to closing.

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

RESOLUTION NO. 7672

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the acquisition of the following-described parcels of real estate required for the new Southeast Area Elementary School project on behalf of the Board of Education of the City of Chicago for the purchase prices set forth opposite the owners and addresses for such parcels:

Southeast Area Elementary School

<u>Owner</u>	<u>Address</u>	<u>Purchase Price</u>
Martin Oil Service d/b/a Martin Oil Marketing, Ltd and the Penn Central Corporation	10432 S. Indianapolis Blvd.	\$1,600.00 "As Is"(set by Judge White)
Norfolk Southern Railroad Company	10491 S. Indianapolis Blvd.	\$89,600.00 subject to environmental and geotechnical testing  Moving and relocation to be determined; \$20,000 budgeted for Clear Channel Billboard

May 12, 2011

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

Commissioners voting in the affirmative:

Richard M. Daley, Martin Cabrera, Jr.,  
Adela Cepeda, Toni Preckwinkle, Arnold L. Randall,  
Mary B. Richardson-Lowry, Samuel Wm. Sax,  
Mariyana Spyropoulos, Gerald M. Sullivan – 9

Commissioners voting in the negative:

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.

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Secretary

APPROVED:

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Chairman

May 12, 2011

***PUBLIC BUILDING COMMISSION OF CHICAGO***

***BOARD MEETING – May 12, 2011***

***CHANGE ORDERS***



**PUBLIC BUILDING COMMISSION  
SUMMARY OF PROPOSED CHANGE ORDERS  
FOR PBC BOARD MEETING  
May 12, 2011**

A	B	C	D	E	F = (D+E)	G	H=(F+G)	I=(E+G/D)
PROJECT	CONTRACT #	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 CONSTRUCTION CONTRACT
Greater Grand Crossing Branch Library 1000 E. 73rd Street Project Manager: Julie Mahnich	1492	George Sollitt Construction Company	\$4,383,000.00	\$30,166.00	\$4,413,166.00	(\$95,806.00)	\$4,317,360.00	-1.50%
Piotrowski Park Playground 4247 W. 31st Street Project Manager: Jennifer Valentin	1509	Pan Oceanic Engineering Co., Inc.	\$339,792.00	\$2,200.00	\$341,992.00	(\$28,135.92)	\$313,856.08	-7.63%
40th Street Beach Comfort Station 4101 S. Lake Shore Drive Project Manager: Darrel Stomiany	1497A	Pacific Construction Services	\$1,510,071.00	\$135,563.27	\$1,645,634.27	(\$2,673.00)	\$1,642,961.27	8.80%
Osterman Beach Comfort Station 5701 N. Lake Shore Drive Project Manager: Darrel Stomiany	1497B	Pacific Construction Services	\$1,417,071.00	\$396,177.68	\$1,813,248.68	\$4,637.40	\$1,817,886.08	28.28%
Marquette Park Playground 6743 S. Kedzie Project Manager: Darrel Stomiany	1508	F.H. Paschen / SN Nielsen & Associates	\$306,000.00	\$27,690.38	\$333,690.38	(\$2,868.90)	\$330,821.48	8.11%
Kelly Curie Gage Park High School (Eric Solerio Academy) 5400 S. St. Louis Avenue Project Manager: Mark Lindstrom	1474	F.H. Paschen / SN Nielsen & Associates	\$72,589,000.00	(\$1,060,348.00)	\$71,528,652.00	\$1,250.00	\$71,529,902.00	-1.46%
Southwest Area Middle School (Irene C. Hernandez School) 3510 W. 55th Street Project Manager: Mark Lindstrom	1471	F.H. Paschen / SN Nielsen & Associates	\$28,390,000.00	\$178,030.97	\$28,568,030.97	\$8,000.00	\$29,576,030.97	0.63%
Richard M. Daley Branch Library 733 N. Kedzie Avenue Project Manager: Carl Graves	1491	Leopardo Companies, Inc.	\$6,384,175.00	\$67,170.00	\$6,441,345.00	\$16,522.00	\$6,457,867.00	1.15%
Haas Park Field House 2402 N. Washburn Avenue Project Manager: Julie Mahnich	1516	F.H. Paschen / SN Nielsen & Associates	\$4,452,000.00	\$0.00	\$4,452,000.00	\$16,588.00	\$4,468,588.00	0.37%

**PUBLIC BUILDING COMMISSION OF CHICAGO**

**CHANGE ORDER**

Greater Grand Crossing Branch Library

1000 E. 73<sup>rd</sup> Street

May 12, 2011

George Sollitt Construction Company

790 North Central Avenue

Wood Dale, IL 60191

CHNG	BULL	CONTRACT NUMBER 1492	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$4,383,000.00
NUM		APPROVED CHANGE ORDERS	\$30,166.00
<b>ADJUSTED CONTRACT PRICE TO DATE</b>			<b>\$4,413,166.00</b>
003	1492-26	Add intercom at staff door entry and provide a door position switch at all exterior doors and at roof hatch. Client Directed Change.	\$16,839.00
003	1492-47	Millwork revisions in Reading Room. Client Directed Change.	\$7,355.00
003	1492-50	Deduct unused site work allowance. Other.	(\$120,000.00)
<b>TOTAL CHANGE ADDITION</b>			<b>(\$95,806.00)</b>
<b>ADJUSTED CONTRACT PRICE AFTER APPROVAL</b>			<b>\$4,317,360.00</b>


All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1492 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7658

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

9LC9764  
Reviewed By

  
Executive Director

**PUBLIC BUILDING COMMISSION OF CHICAGO**

**CHANGE ORDER**

Piotrowski Park Playground

4247 W. 31<sup>st</sup> Street

May 12, 2011

Pan Oceanic Engineering Co., Inc.  
8501 W. Higgins Road, Suite 630  
Chicago, Illinois 60631

CHNG	BULL	CONTRACT NUMBER 1509	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$339,792.00
NUM		APPROVED CHANGE ORDERS	\$2,200.00
<b>ADJUSTED CONTRACT PRICE TO DATE</b>			<b>\$341,992.00</b>
001	1509-03	Liquidated damages associated with failure to meet female laborer requirements. Other.	(\$135.92)
001	1509-04	Deduct unused site allowance. Other.	(\$8,000.00)
001	1509-05	Deduct unused contract contingency. Other.	(\$20,000.00)
<b>TOTAL CHANGE ADDITION</b>			<b>(\$28,135.92)</b>
<b>ADJUSTED CONTRACT PRICE AFTER APPROVAL</b>			<b>\$313,856.08</b>

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1509 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7658

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

920 Hob  
Reviewed By

[Signature]  
Executive Director

Piotrowski Park Playground Liquidated Damages Report

Total Hours	Minority Goal	%	Actual Hours	%	Female Goal	%	Actual Hours	%	City Res. Goal	%	Actual Hours	%	Comm. Hiring	%	Actual Hours	%
2563.75	442.88	50.00%	713.00	80.50%	0.00	0.00%	40.00	4.52%	1276.88	50.00%	1364.50	53.43%	191.53	7.50%	744.00	29.13%
885.75	77.25	50.00%	130.50	84.47%	15.45	10.00%	24.00	15.53%								
154.50																
1513.50	756.75	50.00%	1544.50	102.05%	151.35	10.00%	86.00	5.62%								

\*Female Laborers \$135.92  
 Total Damages \$135.92

\*Formula is Base Bid multiplied by .01 divided by 100 and multiplied by the Percentage Deficiency.  
 \$135.92 Female Laborers LDs = 0.01 x \$339,792.00 (Base Bid Value)/100 x 4 (Shortfall Percentage)

Achievement percentages are rounded up to the nearest whole percent and damages are assessed accordingly for each percentage of shortfall.

# PUBLIC BUILDING COMMISSION OF CHICAGO

## CHANGE ORDER

40<sup>th</sup> Street Beach Comfort Station

4101 South Lake Shore Drive

May 12, 2011

### 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		\$ 135,563.27
<b>ADJUSTED CONTRACT PRICE TO DATE</b>				<b>\$1,645,634.27</b>
006	1497A-19	Install flashing at skylights. Error or Omission.		\$2,396.00
006	1497A-20	Provide and install 1" wide stainless steel straps over wood blocker behind bathroom sinks. Error or Omission.		\$514.50
006	1497A-24	Place and compact FA5 stone on existing service drive leading to project site. Client Directed Change.		\$1,577.50
006	1497A-25	Omit installation of exterior water shut off valve for drinking fountain. Client Directed Change.		(\$787.20)
006	1497A-26	Liquidated Damages associated with failure to meet City Residency and Community Hiring requirements. Other.		(\$4,756.61)
006	1497A-27	Deduct unused contract contingency. Other.		(\$1,617.19)
<b>TOTAL CHANGE ADDITION</b>				<b>(\$2,673.00)</b>
<b>ADJUSTED CONTRACT PRICE AFTER APPROVAL</b>				<b>\$1,642,961.27</b>

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 7658

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

  
Reviewed By

  
Executive Director

40th Street and Osterman Beach  
Comfort Station

Comfort Stations Liquidated Damages Report

Total Hours	Minority Goal	%	Actual Hours	%	Female Goal	%	Actual Hours	%	City Res. Goal	%	Actual Hours	%	Comm. Hiring	%	Actual Hours	%
9887.80	3426.50	50.00%	3361.50	49.05%	274.12	4.00%	603.50	8.81%	4943.90	50.00%	4489.75	45.41%	741.59	7.50%	401.00	4.06%
6853.00	408.50	50.00%	721.00	88.25%	40.85	5.00%	431.00	52.75%								
817.00	1108.90	50.00%	2064.80	93.10%	110.89	5.00%	216.00	9.74%								
2217.80																

*City Residency	\$5,854.28
*Community Hiring	\$3,658.93
<b>Total Damages</b>	<b>\$9,513.21</b>

Liquidated Damages Breakdown per Project Site	
40th St Comfort Station	\$4,756.61
Osterman Beach Comfort Station	\$4,756.61
<b>Total Damages</b>	<b>\$9,513.21</b>

\*Formula is 1/20 of 1% (.0005) of the Adjusted Contract Value multiplied by the Percentage Deficiency.  
 $\$5,854.28 \text{ City Residency LDs} = 0.0005 \times \$2,927,142.00 \text{ (Adjusted Contract Value)} \times 4 \text{ (Shortfall Percentage)}$   
 $\$3,658.93 \text{ Community Hiring LDs} = 0.0005 \times \$2,927,142.00 \text{ (Adjusted Contract Value)} \times 2.5 \text{ (Shortfall Percentage)}$

Achievement percentages are rounded up to the nearest whole percent and damages are assessed accordingly for each percentage of shortfall.

**PUBLIC BUILDING COMMISSION OF CHICAGO**

**CHANGE ORDER**

Osterman Beach Comfort Station

5701 North Lake Shore Drive

May 12, 2011

**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	\$ 396,177.68
<b>ADJUSTED CONTRACT PRICE TO DATE</b>			<b>\$1,813,248.68</b>
006	1497B-19	install flashing at skylights. Error or Omission.	\$2,396.00
006	1497B-20	Provide and install 1" wide stainless steel straps over the wood blocker behind bathroom sinks. Error or Omission.	\$514.50
006	1497B-21	Remove unforeseen sheet piling in order to install wheelchair ramp foundation. Differing Site Conditions.	\$1,471.00
006	1497B-24	Place and compact FA5 stone on existing service drive leading to project site. Client Directed Change.	\$6,042.00
006	1497B-25	Lower previously installed catch basin to new elevation. Client Directed Change.	\$868.00
006	1497B-26	Omit installation of exterior water shut off valve for drinking fountain, Client Directed Change.	(\$787.20)
006	1497B-27	Liquidated Damages associated with failure to meet City Residency and Community Hiring goals. Other.	(\$4,756.61)
006	1497B-28	Deduct unused contract contingency. Other.	(\$1,097.29)
006	1497B-29	Deduct unused site work allowance. Other.	(\$13.00)
<b>TOTAL CHANGE ADDITION</b>			<b>\$4,637.40</b>
<b>ADJUSTED CONTRACT PRICE AFTER APPROVAL</b>			<b>\$1,817,886.08</b>

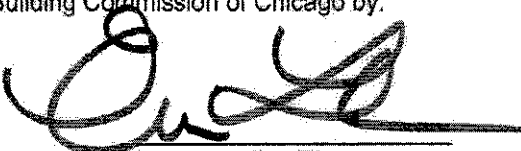
All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1497B heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7658

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

  
Reviewed By

  
Executive Director

40th Street and Osterman Beach  
Comfort Station

Comfort Stations Liquidated Damages Report

Total Hours	Minority Goal	%	Actual Hours	%	Female Goal	%	Actual Hours	%	City Res. Goal	%	Actual Hours	%	Comm. Hiring	%	Actual Hours	%
9887.80																
6853.00	3426.50	50.00%	3961.50	49.05%	274.12	4.00%	603.50	8.81%	4943.90	50.00%	4489.75	45.41%	741.59	7.50%	401.00	4.06%
817.00	408.50	50.00%	721.00	88.25%	40.85	5.00%	431.00	52.75%								
2217.80	1108.90	50.00%	2064.80	93.10%	110.89	5.00%	216.00	9.74%								

*City Residency	\$5,854.28
*Community Hiring	\$3,658.93
<b>Total Damages</b>	<b>\$9,513.21</b>

Liquidated Damages Breakdown per Project Site	
40th St. Comfort Station	\$4,756.61
Osterman Beach Comfort Station	\$4,756.61
<b>Total</b>	<b>\$9,513.21</b>

\*Formula is 1/20 of 1% (.0005) of the Adjusted Contract Value multiplied by the Percentage Deficiency.  
 $\$5,854.28 \text{ City Residency LDs} = 0.0005 \times \$2,927,142.00 \text{ (Adjusted Contract Value)} \times 4 \text{ (Shortfall Percentage)}$   
 $\$3,658.93 \text{ Community Hiring LDs} = 0.0005 \times \$2,927,142.00 \text{ (Adjusted Contract Value)} \times 2.5 \text{ (Shortfall Percentage)}$

Achievement percentages are rounded up to the nearest whole percent and damages are assessed accordingly for each percentage of shortfall.



**PUBLIC BUILDING COMMISSION OF CHICAGO**

**CHANGE ORDER**

Marquette Park Playground

6743 S. Kedzie Avenue

May 12, 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	ORIGINAL CONTRACT PRICE	\$ 306,000.00
NUM		APPROVED CHANGE ORDERS	\$ 27,690.38
<b>ADJUSTED CONTRACT PRICE TO DATE</b>			<b>\$ 330,690.38</b>
003	1508-06	Liquidated Damages associated with failure to meet minority journeyworker, female journeyworker, and female laborer requirements. Other.	(\$657.90)
003	1508-07	Deduct unused site work allowance. Other.	(\$5.00)
003	1508-08	Deduct unused contract contingency. Other.	(\$2,206.00)

TOTAL CHANGE ADDITION (\$2,868.90)

**ADJUSTED CONTRACT PRICE AFTER APPROVAL \$ 330,821.48**


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 7658

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

  
Reviewed By

  
Executive Director

Marquette Park Playground Liquidated Damages Report

Total Hours	Minority		%	Actual		%	Female		%	Actual		%	City Res.		%	Actual		%	Comm.		%	Actual		
	Goal	Hours		Hours	Goal		Hours	Goal		Hours	Goal		Hours	Hiring		Hours	Hours		Hiring	Hours				
1687.25																								
565.75	226.30	219.25	38.75%	14.14	2.50%	0.00%	843.63	50.00%	58.70%	126.54	7.50%	128.00	7.59%											
40.00	20.00	40.00	100.00%	4.00	10.00%	40.00	100.00%	100.00%																
1081.50	540.75	1060.50	98.06%	81.11	7.50%	0.00		0.00%																

*Minority Journeyworkers	\$122.40
**Female Journeyworkers	\$306.00
***Female Laborers	\$229.50
<b>Total Damages</b>	<b>\$657.90</b>

\*Formula is Base Bid multiplied by .04 divided by 100 and multiplied by the Percentage Deficiency.  
 \$122.40 Minority Journeyworkers LDs = 0.04 x \$306,000.00 (Base Bid Value)/100 x 1 (Shortfall Percentage)  
 \$306.00 Female Journeyworkers LDs = 0.04 x \$306,000.00 (Base Bid)/100 x 2.5 (Shortfall Percentage)

\*\*Formula is Base Bid multiplied by .01 divided by 100 and multiplied by the Percentage Deficiency.  
 \$229.50 Female Laborers LDs = 0.01 x \$306,000.00 (Base Bid Value)/100 x 7.5 (Shortfall Percentage)

Achievement percentages are rounded up to the nearest whole percent and damages are assessed accordingly for each percentage of shortfall.

**PUBLIC BUILDING COMMISSION OF CHICAGO**

**CHANGE ORDER**

Kelly Curie Gage Park High School  
(Eric Solorio Academy High School)

5400 S. St. Louis Avenue

May 12, 2011

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	(\$1,060,348.00)
<b>ADJUSTED CONTRACT PRICE TO DATE</b>			<b>\$71,528,652.00</b>
004	1474-02	Permit revisions required by IDPH. Additional civil, landscaping, architectural, structural, mechanical, and plumbing revisions associated with coordination and omissions. Error or Omission.	\$226,250.00
004	1474-33	Deduct unused electrical switch allowance. Other.	(\$225,000.00)

TOTAL CHANGE ADDITION	\$1,250.00
<b>ADJUSTED CONTRACT PRICE AFTER APPROVAL</b>	<b>\$71,529,902.00</b>


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 7658

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

920966  
Reviewed By

  
Executive Director

**PUBLIC BUILDING COMMISSION OF CHICAGO**

**CHANGE ORDER**

Southwest Area Middle School

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

3510 W. 55<sup>th</sup> Street

May 12, 2011

F.H. Paschen / S.N. Nielsen

8725 W. Higgins Road

Chicago, IL 60631

CHNG	BULL	CONTRACT NUMBER 1471	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$29,390,000.00
NUM		APPROVED CHANGE ORDERS	\$178,030.97
<b>ADJUSTED CONTRACT PRICE TO DATE</b>			<b>\$29,568,030.97</b>
004	1471-61	Install stainless entrance doors and install remote annunciator panel. Other.	\$8,000.00

TOTAL CHANGE ADDITION \$8,000.00

**ADJUSTED CONTRACT PRICE AFTER APPROVAL \$29,576,030.97**

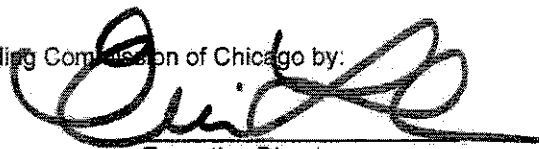
All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1471 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7658

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

9LC 9/10/11  
Reviewed By

  
Executive Director

**PUBLIC BUILDING COMMISSION OF CHICAGO**

**CHANGE ORDER**

Richard M. Daley Branch Library  
(West Humboldt Branch Library)

733 N. Kedzie Avenue

May 12, 2011

Leopardo Companies, Inc.  
5206 Prairie Stone Parkway  
Hoffman Estates, IL 60192

CHNG	BULL	CONTRACT NUMBER 1491	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$6,384,175.00
NUM		APPROVED CHANGE ORDERS	\$57,170.00
<b>ADJUSTED CONTRACT PRICE TO DATE</b>			<b>\$6,441,345.00</b>

003.	1491-14	Prototype revisions, including add door contacts at exterior doors, floor underlayment for fall protection in children's reading room, BAS Computer, Delete shelving stock and delete ceiling outlet in community room. Client Directed Change.	\$16,522.00
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TOTAL CHANGE ADDITION	\$16,522.00
<b>ADJUSTED CONTRACT PRICE AFTER APPROVAL</b>	<b>\$6,457,867.00</b>

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1491 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7658

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

920766  
Reviewed By

  
Executive Director

**PUBLIC BUILDING COMMISSION OF CHICAGO**

CHANGE ORDER

Haas Park Field House

2402 N. Washtenaw Avenue

May 12, 2011

F.H. Paschen, SN Nielsen & Associates

6725 W. Higgins Road, Suite 200

Chicago, IL 60631

CHNG	BULL	CONTRACT NUMBER 1516	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$4,452,000.00
NUM		APPROVED CHANGE ORDERS	\$0.00
<b>ADJUSTED CONTRACT PRICE TO DATE</b>			<b>\$4,452,000.00</b>

001	1516-06	8-day time extension associated with revision to exterior face brick pattern design. Client Directed Change.	\$16,588.00
001	1516-17	6-day time extension associated with weather delays. Other.	\$0.00

Revised Substantial Completion Date is October 12, 2011.

TOTAL CHANGE ADDITION	\$16,588.00
<b>ADJUSTED CONTRACT PRICE AFTER APPROVAL</b>	<b>\$4,468,588.00</b>

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1516 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7658

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

920966  
Reviewed By

  
Executive Director

Public Building Commission of Chicago  
 Proposed Amendment Report to the Administrative Operations Committee  
 April 28, 2011

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
1	Program Wide	ECS Midwest, ELC. (PS 1568B-A1) Geotechnical Consultant	This amendment represents a revision to the contract to include additional federal laws and regulations for projects financed in whole or in part with federal funds. There are no additional costs associated with this amendment.	N/A	N/A	\$0.00	N/A	N/A
2	Program Wide	Dynasty Group, Inc. (PS 1688C-A1) Surveying Consultant	This amendment represents a revision to the contract to include additional federal laws and regulations for projects financed in whole or in part with federal funds. There are no additional costs associated with this amendment.	N/A	N/A	\$0.00	N/A	N/A
3	Program Wide	V3 Company of Illinois (PS 1557K-A1) Traffic Study Consultant	This amendment represents a revision to the contract to include additional federal laws and regulations for projects financed in whole or in part with federal funds. There are no additional costs associated with this amendment.	N/A	N/A	\$0.00	N/A	N/A
4	Program Wide	MACTEC Engineering and Consulting (PS 1569I-A1) Environmental Consultant	This amendment represents a revision to the contract to include additional federal laws and regulations for projects financed in whole or in part with federal funds. There are no additional costs associated with this amendment.	N/A	N/A	\$0.00	N/A	N/A
5	Gwendolyn Brooks College Prep Addition	BLDO / Brook JV (PS 1488 - A3) AOR	This amendment represents an increase in the amount of \$5,120.00 for the consultant to provide additional electrical engineering design and documentation associated with providing power to the existing Marquee sign. The services represented in this Amendment were not included in the Original Scope of Services.	\$34,855,000.00	\$3,151,220.00	\$5,120.00	\$3,156,340.00	9.1%
6	Jesse Owens Field House	Booth Hansen (PS 1100 - A6) AOR	This amendment represents an increase in the amount of \$3,000.00 for the consultant to provide additional construction administration services. The services represented in this Amendment were not included in the Original Scope of Services.	\$6,961,986.68	\$443,626.00	\$3,000.00	\$446,626.00	6.4%
7	Taylor Lauridsen Field House	Booth Hansen (PS 1101 - A3) AOR	This amendment represents an increase in the amount of \$8,000.00 for the consultant to provide additional construction administration services. The services represented in this Amendment were not included in the Original Scope of Services.	\$7,283,250.05	\$494,551.00	\$8,000.00	\$502,551.00	6.9%

Public Building Commission of Chicago  
 Proposed Amendment Report to the Administrative Operations Committee  
 April 28, 2011

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
8	Greater Grand Crossing Branch Library	Lohan Anderson (PS 1458-A3) AOR	This amendment represents an increase in the amount of \$9,450.00 for the consultant to provide additional construction administration services. The services represented in this Amendment were not included in the Original Scope of Services.	\$4,383,000.00	\$894,555.00	\$9,450.00	\$904,005.00	20.6%
9	Richard M. Daley Branch Library (West Humboldt Park Branch Library)	Lohan Anderson (PS 1457-A1) AOR	This amendment represents an increase in the amount of \$13,770.00 for the consultant to provide additional construction administration services. The services represented in this Amendment were not included in the Original Scope of Services.	\$6,441,345.00	\$972,000.00	\$13,770.00	\$985,770.00	15.3%



Notice of Award  
May 2011

REQUEST FOR SERVICE \$25,000 & UNDER					
Project Name	Service		M/WBE	Firm	\$ Total
Grand Crossing Branch Library	Provide and install exterior signage			Lincolnlard Graphics, Inc.	\$ 8,992.00
PBC Administration	Toner Cartridges for Color Printer			CDW-G	\$ 6,694.40
PBC Administration	Internal Audit Risk Assessment			RSM McGladrey, Inc.	\$ 15,000.00

Notice of Awards to Specialty Consultant Services  
May 2011

TASK ORDERS AWARDED AGAINST TERM CONTRACTS (2/2010)					
Project Name	Service	Type	M/WBE	Firm	\$ Total
Stevenson Linked Annex ES	Environmental - ABC	R		V3 Companies of Illinois	\$ 16,272.00
Back of the Yards High School	Environmental - ABC	A	MBE	GSG Consultants, Inc.	\$ 114,764.40
Durkin Park Linked Annex ES	Environmental - Renovation/Demolition	R		Terracon Consultant, Inc.	\$ 18,093.75
Onahan Linked Annex ES	Environmental - Renovation/Demolition	R		URS Corporation	\$ 21,062.50
Stevenson Linked Annex ES	Environmental - Renovation/Demolition	R		GSG Consultants, Inc.	\$ 15,506.25
Durkin Park Linked Annex ES	Geotechnical	R		Terracon Consultant, Inc.	\$ 18,037.00
Onahan Linked Annex ES	Geotechnical	R		Environmental Protection Industries, Inc.	\$ 13,476.75
Stevenson Linked Annex ES	Geotechnical	R		AECOM Technical Services	\$ 20,924.58
Back of the Yards High School Site Prep	Material Testing	R		Terracon Consultant, Inc.	\$ 19,930.00
Collins High School Renovation	Material Testing	R	MBE	Great Lakes Soil and Environmental Consultants	\$ 24,595.00
Southwest Area High School	Surveying	R	MBE	Environmental Design International, Inc.	\$ 4,110.00
Henderson Elementary School	Surveying	R		Landmark Engineering, LLC	\$ 7,300.00
Henderson Elementary School	Traffic Study	R		Desman Associates	\$ 9,000.00

SPECIALTY CONTRACTS (8/2007)					
Project Name	Service	Type	M/WBE	Firm	\$ Total
Southeast Area Elementary School	Surveying		MBE	Tecma Associates, Inc.	\$ 4,900.00