

**PUBLIC BUILDING COMMISSION OF CHICAGO**  
**MINUTES OF THE SCHEDULED REGULAR MEETING OF THE**  
**BOARD OF COMMISSIONERS HELD ON JULY 12, 2011**

The scheduled regular meeting of the Board of Commissioners of the Public Building Commission of Chicago was held at the Board Meeting Room, 2nd Floor, Richard J. Daley Center on July 12, 2011 at 2:30 P.M.

The following Commissioners were present:

Rahm Emanuel, Chairman  
Byron T. Brazier  
Martin Cabrera, Jr.  
Arnold L. Randall  
Juan Rangel  
Samuel Wm. Sax  
Mariyana T. Spyropoulos  
Gerald M. Sullivan  
Bryan S. Traubert

The following Commissioner was absent:

Toni Preckwinkle

Also present were:

Erin Lavin Cabonargi

M. Ahern  
T. Amos  
E. Arruza  
K. Bedford  
D. Blakley  
P. Bobb  
J. Byrne  
B. Campney  
R. Castillo  
L. Chooljian  
H. Clauss  
T. Cooper  
C. Corlez

C. Cox  
E. Davis  
P. Egan  
E. Fisk  
T. Foucher-Weekley  
A. Fredd  
T. Gerick  
L. Giderof  
G. Gomez  
K. Hall  
V. Hall  
T. Hardwick  
J. Hartman  
T. Haymaker  
K. Holt  
O. Hoving  
D. Jackson  
J. Jones  
J. Kass  
L. Ketterl  
L. Kleunberg  
I. Lanada  
T. Later  
L. Lypson  
R. Madrigal  
E. Marshall  
J. McConnell  
G. McGleam  
D. McNabb  
T. Miller  
F. Mullaghy  
L. Neal  
E. Odderstol  
B. O'Reilly  
H. Perez  
M. Pomerantz  
B. Robicsek  
M. Ruemmler  
O. Ruffin  
E. Ryan  
M. Scarface  
M. Simon

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- F. Sobkowicz
- P. Spieles
- F. Spielman
- J. Sublett
- K. Swanberg
- P. Taylor
- L. Tomas-Foster
- A. Valencia
- K. Vantrease
- S. Walsh
- M. Whelan
- A. Wiggins
- B. Yaksic

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

The reading of the minutes of the June 14, 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 Mary Richardson-Lowry for her service to the Public Building Commission of Chicago. Upon motion duly made and seconded, the following resolution was adopted by the Board of Commissioners:

RESOLUTION NO. 7688

WHEREAS, on March 9, 2010, Mary B. Richardson-Lowry was appointed as a Commissioner of the Board of Commissioners of the Public Building Commission as the representative of the Board of Education of the City of Chicago (the "Board of Education"); and

WHEREAS, Ms. Richardson-Lowry was appointed as a Member of the Board of Education on January 28, 2010 and her fellow members, at a meeting held on February 24, 2010, elected her President of the Board of Education; and

WHEREAS, a graduate of San Francisco State University (with distinction) and Texas Southern University School of Law, she is a distinguished attorney in the private sector specializing in general commercial transactions related to governmental entities including municipal finance, local regulations and issues of public administration; and

WHEREAS, her prior experience in the public sector includes service as an Assistant Corporation Counsel and Senior Supervising Attorney of the City of Chicago Law Department and, as Commissioner of the City's Department of Buildings, she was the chief regulatory official overseeing construction trade licensure and building management for the City of Chicago; and

WHEREAS, through her legal background and vast regulatory experience, she has provided invaluable leadership and dedicated service to the Public Building Commission of Chicago as a member of the Board of Commissioners, a member and Chairman of the Administrative Operations Committee, and as a member of the Audit Committee; and

WHEREAS, Ms. Richardson-Lowry has been actively involved in charitable and community affairs and received numerous awards and served as a member of various civic organizations including AIDSCARE and the Children's Advocacy Center:

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby commends Mary B. Richardson-Lowry for outstanding service to the Board of Commissioners of the Public Building Commission and the citizens of the City of Chicago.

BE IT FURTHER RESOLVED that the Executive Director is hereby directed to present an appropriate memento to Mary B. Richardson-Lowry for her outstanding service to the Public Building Commission of Chicago.

Commissioners voting in the affirmative:

Rahm Emanuel, Byron T. Brazier, Martin Cabrera, Jr.,  
Arnold L. Randall, Juan Rangel, Samuel Wm. Sax,  
Mariyana Spyropoulos, Gerald M. Sullivan, Bryan Traubert – 9

Commissioners voting in the negative:

None

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

Member:                      Juan Rangel

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

Next, Commissioner Brazier presented a report regarding the Administrative Operations (AO) meeting held on June 30, 2011 which is summarized as follows:

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- ◆ **Report by the Executive Director** – The Executive Director advised the AO Committee concerning the bid opening for the William Jones College Preparatory High School and stated that additional information is being sought on an analysis of synthetic turf for athletic fields.
- ◆ **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: 31<sup>st</sup> Street Harbor-Coastal, credit (\$61,500.00); Richard M. Daley Branch Library, \$42,153.00.
- ◆ **Specialty Consultants** - The AO Committee accepted the report concerning task order awards to Specialty Consultants for the following projects: Southeast Area Elementary School; Humboldt Park Branch Library; South Shore High School Demolition; Peck Elementary School; Air Force Academy; Jones College Preparatory High School; 31<sup>st</sup> Street Harbor-Landside/Marina; and Fire Station Engine Company 16.
- ◆ **Richard J. Daley Concourse Level** - The AO Committee accepted the report recommending an amendment to include an extension of the term of the lease between the Public Building Commission and Starbucks Corporation for a portion of the concourse level of the Richard J. Daley Center.
- ◆ **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”.
- ◆ **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.

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. 7689

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:

Rahm Emanuel, Byron T. Brazier, Martin Cabrera, Jr.,  
Arnold L. Randall, Juan Rangel, Samuel Wm. Sax,  
Mariyana Spyropoulos, Gerald M. Sullivan, Bryan Traubert – 9

Commissioners voting in the negative:

None

Next, Commissioner Cabrera presented a report regarding the Audit Committee meeting held on April 6, 2011 which is summarized as follows:

- ◆ **Report by the Director of Finance** – The Director of Finance reported the completion of the Comprehensive Annual Financial Report (CAFR), which will be submitted to the Government Finance Officers Association (GFOA) for consideration for the Certificate of Achievement Award for Excellence in Financial Reporting, first awarded to the PBC for its 2009 CAFR. He also provided highlights of the 2010 financials.
- ◆ **Report by Deloitte and Touche** – Deloitte and Touche provided the required auditor communications for the 2010 Audit. Deloitte provided additional 2010 highlights, namely the issuance of bonds to refinance existing debt related to Chicago Park District facilities and the execution of a Tax Exempt Lease Purchase Agreement to implement energy conservation measures at the Daley Center which will in turn be repaid through resulting energy, gas and operating savings. Deloitte also reiterated comments from the prior year related to improvements within the Finance section which have allowed Deloitte to maintain an optimal audit schedule. Deloitte also summarized the adjustments made to the PBC’s financials for 2010.
- ◆ **Report by Director of Enterprise Risk Management** – The Director of Enterprise Risk Management reported on the upcoming implementation of the PBC’s Compliance Hotline. The policy supporting the Hotline states that PBC business will be conducted in a legal and ethical manner and that PBC management will support employees, contractors and the public in preventing or stopping behavior that does not promote this policy. PBC has entered into a contract with Global Compliance to provide the hotline services. Deloitte confirmed that establishment of such a hotline had been recommended in Management Letters from prior year audits and is a common best practice component of internal control plans for agencies such as the PBC. All calls to the hotline will be processed through the PBC Inspector General.
- ◆ **Report by PBC Legal Counsel** – Legal Counsel provided a report concerning M/WBE Participation reporting by the PBC, specifically addressing a report issued by the City of Chicago Office of Inspector General (OIG). Legal Counsel summarized the written

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responses by Legal Counsel and the PBC's Inspector General refuting the OIG Report dated June 15, 2011. PBC's Inspector General and Legal Counsel both concluded that PBC was in full compliance with its M/WBE regulations that were approved by PBC's Board of Commissioners on October 1, 2004 and that the City's OIG report contained several fundamental errors of law and fact.

The report of the Audit Committee was accepted.

The Executive Director next advised the Board of Commissioners regarding regular reports, development status and other matters. Her report included: notice of the Richard M. Daley Library dedication to be held on July 28, 2011; announcement of the filing of the PBC Comprehensive Annual Financial Report for the years ended December 31, 2010 and 2009 with the Government Finance Officers Association; and distribution of a City of Chicago press release announcing the undertaking of a City energy efficiency program to be funded with savings derived from energy improvements. 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. 7690

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:

Rahm Emanuel, Byron T. Brazier, Martin Cabrera, Jr.,  
Arnold L. Randall, Juan Rangel, Samuel Wm. Sax,  
Mariyana Spyropoulos, Gerald M. Sullivan, Bryan Traubert – 9

Commissioners voting in the negative:

None

The next item presented to the Commissioners was the Notice of Awards report. There were 5 items included on the notice of contracts awarded since the previous board meeting that

were under \$25,000. The report was accepted following discussion and consideration and a copy of this report is attached hereto as Exhibit "C".

The Executive Director next presented to the Commissioners the Notice of Awards made to Specialty Consultants for various PBC projects. There were 9 items included on the notice of contracts awarded to specialty consultants since the previous board meeting. The report was accepted following discussion and consideration and a copy of this report is attached hereto as Exhibit "D".

The Board of Commissioners was next presented with consideration of approval of an amendment of the lease between the Starbucks Corporation and the Public Building Commission of Chicago for Starbucks Coffee located in the Richard J. Daley Center concourse level. The proposed amendment would extend the term of the lease for a period of ten years with an additional optional extension of five years. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7691

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission does hereby approve the amendment and extension of the Starbucks Corporation Lease Agreement for Starbucks Coffee located in the Richard J. Daley Center concourse level for a period of ten years at an annual rent of \$35,250.00 for the period of September 1, 2011 through and including August 31, 2016; \$38,775.00 for the period of September 1, 2016 through and including August 31, 2021; and an optional extension for the period of September 1, 2021 through and including August 31, 2026 for an annual rent of \$42,652.50.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to execute an amendment of the current Lease Agreement upon the terms and conditions approved herein in such form as shall be approved by Legal Counsel.

Commissioners voting in the affirmative:

Rahm Emanuel, Byron T. Brazier, Martin Cabrera, Jr.,  
Arnold L. Randall, Juan Rangel, Samuel Wm. Sax,  
Mariyana Spyropoulos, Gerald M. Sullivan, Bryan Traubert – 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 William Jones College Preparatory High School project located at 700 S. State Street and a revised undertaking budget of \$123,850,843. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7692

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the revised undertaking request of the Chicago Public Schools including demolition of the existing high school, development of park and athletic facilities, and construction of the William Jones College Preparatory High School project on behalf of the Chicago Public Schools for a total project budget of \$123,850,843 (exclusive of the realignment of Harrison Street) 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:

Rahm Emanuel, Byron T. Brazier, Martin Cabrera, Jr.,  
Arnold L. Randall, Juan Rangel, Samuel Wm. Sax,  
Mariyana Spyropoulos, Gerald M. Sullivan, Bryan Traubert – 9

Commissioners voting in the negative:

None

Thereupon the Executive Director reported on the receipt of bids for Contract No. 1527, New Construction Work for William Jones College Preparatory High School project located at 700 S. State Street, Chicago, Illinois. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7693

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. 1527, New Construction 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:

<u>Bidder</u>	<u>Base Bid</u>	<u>Award Criteria</u>
Walsh Construction Company II, LLC	\$90,980,000.00	\$86,612,960.00
James McHugh Construction Co.	\$91,000,000.00	\$86,632,000.00
Clark Construction Group, LLC	\$91,100,000.00	\$86,727,200.00
Power Construction Company, LLC	\$91,139,307.00	\$86,764,620.00
F.H. Paschen, S.N. Nielsen & Associates, LLC	\$92,890,000.00	\$88,431,280.00
The George Sollitt Construction Company	\$93,657,000.00	\$89,161,464.00
IHC Construction Companies, LLC	\$98,477,245.00	\$94,144,246.22

; and

WHEREAS, the bid of Walsh Construction Company II, 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, Walsh Construction Company II, 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 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. 1527 be awarded to Walsh Construction Company II, LLC, 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 Walsh Construction Company II, LLC, Contract No. 1527, New Construction Work for William Jones College Preparatory High School project pursuant to the terms thereof for the total contract price of \$90,980,000.00 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. 1527,

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subject to the completion and delivery to the Commission of said form of bond by Walsh Construction Company II, LLC, as principal, and Travelers Casualty and Surety Company of America, as surety, in the principal amount of \$90,980,000.00, and the Chairman is hereby authorized and directed to signify approval by the Commission of the fully executed bond.

Commissioners voting in the affirmative:

Rahm Emanuel, Byron T. Brazier, Martin Cabrera, Jr.,  
Arnold L. Randall, Juan Rangel, Samuel Wm. Sax,  
Mariyana Spyropoulos, Gerald M. Sullivan, Bryan Traubert – 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 undertake the design and construction of the Durkin Park Elementary School Linked Annex project located at 8445 S. Kolin Avenue for a total project budget of \$14,588,141 inclusive of furniture, fixtures and equipment. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7694

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 Durkin Park Elementary School Linked Annex project on behalf of the Chicago Public Schools for a total project budget of \$14,588,141 inclusive of furniture, fixtures and equipment 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:

Rahm Emanuel, Byron T. Brazier, Martin Cabrera, Jr.,  
Arnold L. Randall, Juan Rangel, Samuel Wm. Sax,  
Mariyana Spyropoulos, Gerald M. Sullivan, Bryan Traubert – 9

Commissioners voting in the negative:

None

The Executive Director next presented to the Board of Commissioners for consideration of approval a request from the Chicago Public Schools to undertake the design and construction of the Stevenson Elementary School Linked Annex project located at 8010 S. Kostner Avenue for a total project budget of \$15,424,302 inclusive of furniture, fixtures and equipment. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7695

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 Stevenson Elementary School Linked Annex project on behalf of the Chicago Public Schools for a total project budget of \$15,424,302 inclusive of furniture, fixtures and equipment 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:

Rahm Emanuel, Byron T. Brazier, Martin Cabrera, Jr.,  
Arnold L. Randall, Juan Rangel, Samuel Wm. Sax,  
Mariyana Spyropoulos, Gerald M. Sullivan, Bryan Traubert – 9

Commissioners voting in the negative:

None

The next item presented to the Board of Commissioners for consideration of approval was a request from the Chicago Public Schools to undertake the design and construction of the Onahan Elementary School Linked Annex project located at 6634 W. Raven Street for a total project budget of \$13,446,574 inclusive of furniture, fixtures and equipment. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

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RESOLUTION NO. 7696

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 Onahan Elementary School Linked Annex project on behalf of the Chicago Public Schools for a total project budget of \$13,446,574 inclusive of furniture, fixtures and equipment 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:

Rahm Emanuel, Byron T. Brazier, Martin Cabrera, Jr.,  
Arnold L. Randall, Juan Rangel, Samuel Wm. Sax,  
Mariyana Spyropoulos, Gerald M. Sullivan, Bryan Traubert – 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 additional Phase III design and construction work associated with the Air Force Academy Renovation project located at 3630 S. Wells Street. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7697

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the revised undertaking request of the Chicago Public Schools which includes additional Phase III design and construction work associated with the Air Force Academy Renovation project on behalf of the Chicago Public Schools and revised undertaking budget of \$14,700,000 plus \$560,784 for furniture, fixtures and equipment 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:

Rahm Emanuel, Byron T. Brazier, Martin Cabrera, Jr.,  
 Arnold L. Randall, Juan Rangel, Samuel Wm. Sax,  
 Mariyana Spyropoulos, Gerald M. Sullivan, Bryan Traubert – 9

Commissioners voting in the negative:

None

Next the Executive Director presented to the Board of Commissioners for consideration of approval a request from the Chicago Park District for the Public Building Commission to provide formulation services associated with the Douglas Park Artificial Turf Field project located at 1401 S. Sacramento Drive, 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. 7698

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 Douglas Park Artificial Turf Field 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:

Rahm Emanuel, Byron T. Brazier, Martin Cabrera, Jr.,  
 Arnold L. Randall, Juan Rangel, Samuel Wm. Sax,  
 Mariyana Spyropoulos, Gerald M. Sullivan, Bryan Traubert – 9

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval of a request from the Chicago Park District for the Public Building Commission to undertake the purchase of playground equipment for Nat King Cole Park located at 361 E. 85<sup>th</sup> Street in the

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amount of \$66,045.00 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. 7699

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 Nat King Cole Park in the amount of \$66,045.00 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:

Rahm Emanuel, Byron T. Brazier, Martin Cabrera, Jr.,  
Arnold L. Randall, Juan Rangel, Samuel Wm. Sax,  
Mariyana Spyropoulos, Gerald M. Sullivan, Bryan Traubert – 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 an undertaking request from the Office of Emergency Management and Communication for the OEMC Camera Infrastructure Program project under section 2(c)8 of the Open Meetings Act. Upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7700

BE IT RESOLVED that an Executive Session of the Board of Commissioners is hereby convened in order to discuss the undertaking request from the Office of Emergency Management and Communication for the OEMC Camera Infrastructure Program project under section 2(c)8 of the Open Meetings Act.

Commissioners voting in the affirmative:

Rahm Emanuel, Byron T. Brazier, Martin Cabrera, Jr.,  
 Arnold L. Randall, Juan Rangel, Samuel Wm. Sax,  
 Mariyana Spyropoulos, Gerald M. Sullivan, Bryan Traubert – 9

Commissioners voting in the negative:

None

The Executive Director presented to the Board of Commissioners in Executive Session consideration of approval a request from the City of Chicago Office of Emergency Management and Communications for undertaking #3 for the OEMC Camera Infrastructure Program project to include additional design, implementation and project management services at various locations with funding to be derived from various sources and provided by or on behalf of Office of Emergency Management and Communications of the City of Chicago.

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

RESOLUTION NO. 7701

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve undertaking request #3 for the OEMC Camera Infrastructure Program project on behalf of the City's Office of Emergency Management and Communications with funding to be provided by or on behalf of the Office of Emergency Management and Communications.

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:

Rahm Emanuel, Byron T. Brazier, Martin Cabrera, Jr.,  
 Arnold L. Randall, Juan Rangel, Samuel Wm. Sax,  
 Mariyana Spyropoulos, Gerald M. Sullivan, Bryan Traubert – 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

July 12, 2011

Public Building Commission of Chicago  
 Proposed Amendment Report to the Administrative Operations Committee  
 June 30, 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	Gwendolyn Brooks College Prep Addition	BLDD / Brook Architecture Joint Venture (PS 1488-A4) Architect of Record	This amendment represents an increase in the amount of \$7,729.50 for the consultant to provide additional services associated with: 1. Modifications to the second floor library entry - \$1,281.00; 2. Design services associated with the relocation of the faculty dining room - \$6,448.50.  The services represented in this amendment were not included in the Original Scope of Services.	\$34,855,000.00	\$3,156,340.00	\$7,729.50	\$3,164,069.50	9.1%
2	Jones College Prep Replacement High School	Perkins + Will (PS 1547 - A1) Architect of Record	This amendment represents an increase in the amount of \$28,500.00 for the consultant to provide additional services associated with: 1. Incorporating new CPS Standards for the ITS and CCTV Systems - \$8,000.00; 2. Architectural, Structural, and MEP design services required for classroom changes due to program modifications - \$20,500.00.  The services represented in this amendment were not included in the Original Scope of Services.	\$84,000,000.00	\$5,431,930.00	\$28,500.00	\$5,460,430.00	6.5%
3	Edgewater Branch Library	Geosyntec Consultants (PS 1656 - A1) Geotechnical Specialty Consultant	This amendment represents an increase in the amount of \$19,061.00 for the consultant to provide supplemental geotechnical investigation, report and engineering support associated with additional borings required after completion of demolition of existing properties on the project site.  The services represented in this amendment are an extension of those included in the Original Scope of Services.	\$6,634,969.00	\$38,134.00	\$19,061.00	\$57,195.00	0.9%
4	Edgewater Branch Library	Lohan Anderson (PS 1862-A2) Architect of Record	This amendment represents an increase in the amount of \$30,090.70 for the consultant to provide additional design and engineering services associated with the re-design of the parking lot adjacent to the library in order to change access from the street to the alley.  The services represented in this amendment were not included in the Original Scope of Services.	\$6,634,969.00	\$906,263.00	\$30,090.70	\$936,353.70	14.1%

Public Building Commission of Chicago  
Proposed Amendment Report to the Administrative Operations Committee  
June 30, 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
5	Program Wide	Best Imaging Solutions (PS 1682E-A1) Comprehensive Digital Construction Printing Services	This amendment represents an increase in the amount of \$50,000.00 for the Consultant to continue to provide program-wide printing services.  The services represented in this amendment are an extension of those included in the Original Scope of Services.	N/A	\$100,000.00	\$50,000.00	\$150,000.00	N/A

***PUBLIC BUILDING COMMISSION OF CHICAGO***

***BOARD MEETING – July 12, 2011***

***CHANGE ORDERS***

PUBLIC BUILDING COMMISSION  
SUMMARY OF PROPOSED CHANGE ORDERS  
FOR PBC BOARD MEETING  
July 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 JULY	ADJUSTED CONSTRUCTION CONTRACT AFTER APPROVAL OF PROPOSED CHANGE ORDERS	ALL CHANGE ORDERS AS PERCENT OF THE ORIGINAL CONSTRUCTION CONTRACT
31st Street Harbor - Coastal 3155 S. Lake Shore Drive Project Manager: Mike Witte	1502R	Paschen Gillen Skipper Marine Joint Venture	\$30,316,650.00	\$425,190.35	\$30,741,840.35	(\$61,500.00)	\$30,680,340.35	1.20%
Richard M. Daley Branch Library 733 N. Kedzie Avenue Project Manager: Carl Graves	1491	Leopardo Companies, Inc.	\$6,384,175.00	\$125,043.00	\$6,509,218.00	\$42,153.00	\$6,551,371.00	2.62%

# PUBLIC BUILDING COMMISSION OF CHICAGO

## CHANGE ORDER

31<sup>st</sup> Street Harbor – Coastal

3155 S. Lake Shore Drive

July 12, 2011

Paschen Gillen Skipper Marine JV

8725 W. Higgins Road, Suite 200

Chicago, IL 60631

CHNG	BULL	<b>CONTRACT NUMBER 1502R</b>	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$30,316,650.00
NUM		APPROVED CHANGE ORDERS	\$425,190.35
<b>ADJUSTED CONTRACT PRICE TO DATE</b>			<b>\$30,741,840.85</b>
004	1502R-8P	Utilize 18,000CY of stockpiled soil from the Landside/Marina project as general fill at Peninsula Park in lieu of providing off-site general fill material. Client Directed Change	(\$61,500.00)

TOTAL CHANGE ADDITION (\$61,500.00)

**ADJUSTED CONTRACT PRICE AFTER APPROVAL \$30,680,340.35**

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1502R heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7690

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

JL O'Neil 7/13/11  
Reviewed By

[Signature]  
Executive Director

# PUBLIC BUILDING COMMISSION OF CHICAGO

## CHANGE ORDER

Richard M. Daley Branch Library

(West Humboldt Branch Library)

733 N. Kedzie Avenue

July 12, 2011

Leopardo Companies, Inc.

5200 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	\$125,043.00
<b>ADJUSTED CONTRACT PRICE TO DATE</b>			<b>\$6,509,218.00</b>
005	1491-20	Provide miscellaneous revisions, including: provide attic stock for the air handling unit and security system, millwork revisions in the mechanical room, and revise mixing valve at the Air Handling Unit for mechanical systems function. Client Directed Change and Error or Omission.	\$15,259.00
005	1491-26	Electrical revisions associated with the integral sump pumps. Error or Omission.	\$26,894.00

TOTAL CHANGE ADDITION \$42,153.00

**ADJUSTED CONTRACT PRICE AFTER APPROVAL \$6,551,371.00**

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 7690

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

942966 7/13/11  
Reviewed By

  
Executive Director

Notice of Award  
July 2011

REQUEST FOR SERVICE \$25,000 & UNDER				
Project Name	Service	M/WBE	Firm	\$ Total
Engine Company 109	Purchase of Computer Equipment		System Solutions, Inc.	\$ 2,099.00
Jones College Preparatory High School	Geotechnical Services	MBE	Ground Engineering Consultants	\$ 5,000.00
PBC Administration	Temporary staffing services for the Procurement/Finance Dept.		Ajilon Professional Staffing, LLC	\$ 24,000.00
PBC Administration	Temporary staffing services for the Procurement Dept.		Accountemps	\$ 12,500.00
PBC Administration	Purchase of Computer Equipment		System Solutions, Inc.	\$ 7,088.00



**"EXHIBIT D"**

Notice of Award  
July 2011

TASK ORDERS AWARDED AGAINST TERM CONTRACTS (2/2010)					
Project Name	Service	Type	M/WBE	Firm	\$ Total
Southeast Area Elementary School	Environmental Category A, B, C	A		MACTEC Engineering and Consulting, Inc.	\$ 68,508.00
Humboldt Park Branch Library	Environmental Category A, B, C	A	MBE	GSG Consultants, Inc.	\$ 95,277.50
South Shore High School Demolition	Environmental Reno/Demo	A	MBE	GSG Consultants, Inc.	\$ 57,720.00
Southeast Area Elementary School	Environmental Reno/Demo	A	MBE	Environmental Design International, Inc.	\$ 19,887.50
Peck Elementary School	Environmental Reno/Demo	R		Environmental Consulting Group, Inc.	\$ 100,681.00
Air Force Academy High School	Material Testing	A	WBE	Flood Testing Laboratories, Inc.	\$ 17,756.00
Jones College Preparatory High School	Material Testing	A		ECS Midwest, LLC	\$ 122,720.00
31st Street Harbor-Landside/Marina	Material Testing	A		Terracon Consultant, Inc.	\$ 36,508.00
Engine Company 16	Material Testing	R		ECS Midwest, LLC	\$ 47,420.00