

PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE SCHEDULED ANNUAL MEETING OF THE
BOARD OF COMMISSIONERS HELD ON DECEMBER 13, 2011

The Rescheduled Monthly 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 December 13, 2011 at 2:30 P.M.

The following Commissioners were present:

Rahm Emanuel, Chairman
Martin Cabrera, Jr.
Toni Preckwinkle
Arnold L. Randall
Juan Rangel
Samuel Wm. Sax
Mariyana T. Spyropoulos
Gerald M. Sullivan
Bryan S. Traubert
David J. Vitale

The following Commissioner was absent:

Byron T. Brazier

Also present were:

Erin Lavin Cabonargi

T. Alter	V. Criag
D. Babwin	L. Daly
E. Bartlett	E. Davis
R. Beltrame	A. Del Muro
P. Bobb	D. Edwards
T. Bogah	P. Egan
B. Bond	M. Eloy
B. Campney	S. Erickson
R. Castillo	M. Finn
E. Choklek	E. Fisk
J. Chow	T. Foucher-Weekley
R. Clark	J. Frank
J. Cook	A. Fredd
T. Cooper	L. Giderof

R. Giderof	T. Ruiz
K. Gomez	T. Rusche
C. Grimes	E. Ryan
G. Guksic	P. Scarpace
J. Guzman	R. Schian
K. Hall	L. Schrader
J. Hartman	M. Simon
T. Haymaker	F. Smith 3 rd
K. Holt	P. Spieles
T. Hoyle	J. Sponkosti
J. Iosbaker	J. Sublett
B. Israel	P. Taylor
T. Jackson	A. Thayer
A. Joseph	M. Ulreich
T. Kikta	C. Wall
J. Kasinsky	A. Walter
J. Kedzierski	A. Wiggins
L. Koenne	J. Wilson
I. Lakada	
T. Later	
L. Lypson	
J. Madina	
R. Madugal	
M. Maher	
J. Mark	
J. McConnell	
J. McGleam	
D. McNabb	
J. Meeks	
M. Mertek	
L. Neal	
B. O'Reilly	
E. Odderstol	
J. Parker	
T. Pendergast	
P. Pressler	
K. Purcell	
A. Quinn	
G. Rappe	
A. Roger	
O. Ruffin	

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

The reading of the minutes of the November 9, 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.

Commissioner Gerald M. Sullivan presented a report regarding the Administrative Operations (AO) meeting held on December 1, 2011 which is summarized as follows:

- ◆ **Reports by the Executive Director.** The Executive Director advised the AO Committee concerning Bid Openings for Humboldt Park Branch Library Addition and Renovation Project, Air Force Academy High School Phase III Renovation Project, Peck Elementary School Renovation Project, and Henderson Elementary School Renovation Project. The Executive Director also provided a report concerning the renewal of Property and Liability Insurance for the Public Building Commission. Property and other coverages including Crime, Bonds, Directors & Officers Liability will renew at a slight increase of 3.52 over 2011 for total premium amount of \$290,750. Liability insurance rates could increase significantly from the current premium of \$233,073 to \$498,065 or \$760,000 due to the large number of properties that are held in trust for User Agencies including Chicago Public Schools, Chicago Park District and Chicago Transit Authority. Reductions in the rates are being negotiated based upon insurance certificates and indemnity agreements to be provided by the User Agencies. The report was accepted.
- ◆ **Field Order Activity Report and Proposed Change Orders.** The AO Committee was advised that 26 field orders were issued involving 13 projects. The AO Committee accepted the report recommending approval of change orders for the following projects: Avondale Irving Park Elementary School (Federico Garcia Lorca Elementary School, (\$237,244.20); Richard M. Daley Branch Library, (\$150,039.45); Haas Park Field House, (\$76,930.23); Brighton Park I Area Elementary School, (\$9,195.60); Greater Grand Crossing Branch Library, (\$954.00); Kelly Curie Gage Park High School, \$183,000.00.
- ◆ **Specialty Consultants.** The AO Committee was advised concerning Specialty Consultant Awards for the following projects: Garvy Elementary School – Flood Testing Laboratories, Inc.; Back of the Yards School – Great Lakes Soil & Environmental Consultants; Jones College Prep High School Project – ECS Midwest, LLC; Onahan Linked Annex; Rosenblum Park Development – Alfred Benesch & Company.
- ◆ **Software and Software Integration Consulting Services.** The AO Committee accepted the report recommending appointment of Los Alamos Technical Associates, Inc. to provide software and software integration consulting services for the expansion of the B2G Now Software Program to include PBC professional services contracts in addition to construction contract management and compliance.

The report of the Administrative Operations Committee was accepted.

December 13, 2011

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. 7747

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 of Professional Services Agreements for various projects in the amounts indicated on the document entitled "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, Martin Cabrera, Jr., Toni Preckwinkle,
Arnold L. Randall, Juan Rangel, Samuel Wm. Sax,
Mariyana Spyropoulos, Gerald M. Sullivan,
Bryan S. Traubert and David J. Vitale – 10

Commissioners voting in the negative:

None

The Executive Director next advised the Board of Commissioners regarding regular reports, development status and other matters. She advised the Board that PBC's 6th Annual Contractor Outreach program was held on December 2, 2011 at Malcolm X College. The program was attended by 199 individual and 156 firms were represented. 14 Sister and Assist Agencies participated and 18 general contractors participated at exhibitors. She also reported that South Shore International College Prep High School received the Chicago Architecture Foundation's Patron of the Year in the Government Category. She also advised that the Public Building Commission received the 2011 Engineering New Record (ENR) Midwest Award of Merit for the Ogden International School of Chicago. The reports were 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:

December 13, 2011

RESOLUTION NO. 7748

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, Martin Cabrera, Jr.,
Toni Preckwinkle, Arnold L. Randall, Juan Rangel,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald M. Sullivan, Bryan S. Traubert and
David J. Vitale – 10

Commissioners voting in the negative:

None

The next item presented to the Commissioners was the Notice of Awards report. There were six items included on the notice of contracts awarded since the previous board meeting that was 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 six 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 to appoint Los Alamos Technical Associates, Inc. (LATA) to provide software and software integration consulting services for the expansion of the B2G Now Software Program. It was recommended that the Commission approve a contract with LATA for a total contract value not to exceed \$45,000.00. Following discussion, upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7749

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission of Chicago that Los Alamos Technical Associates, Inc. is hereby awarded a contract to provide software and software integration consulting services for the expansion of the B2G Now Software Program for an amount not to exceed \$45,000.00.

BE IT FURTHER RESOLVED that the Executive Director of the Public Building Commission is hereby authorized and directed to execute a contract on the terms set forth above between the Public Building Commission Los Alamos Technical Associates, Inc. upon approval by Legal Counsel as to form and legality.

The next item presented to the Board of Commissioners was consideration of approval to participate in a settlement between 28 State Attorney Generals including the Illinois Attorney General and Bank of America (BAC) involving alleged antitrust violations during the period January 1, 1998 through December 31, 2007. The complaint alleged that BAC through the actions of certain employees unreasonably restrained competition in the marketing, sale and placement of Municipal Bond Derivatives and established a settlement fund in the amount of \$62.5 million. The Claims Administrator, CBC, Inc., notified PBC that it is eligible to receive \$216,130.56 and \$18,665.92, for a total settlement of \$234,796.48 from the settlement fund to release all claims against BAC arising out of the litigation. Following discussion, upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7750

BE IT RESOLVED by the Board of Commissioners that the Public Building Commission of Chicago is hereby authorized to participate in the Settlement Agreement among the Attorneys General of various states and Bank of America, dated December 7, 2010, regarding alleged certain antitrust violations with respect to the marketing, sale and placement of Municipal Bond Derivatives and to accept from the Settlement Fund the sums of \$216,130.56 and \$18,665.92, for a total settlement of \$234,796.48.

BE IT FURTHER RESOLVED that the Executive Director of the Public Building Commission is hereby authorized and directed to execute and submit, upon approval of Legal Counsel as to form and legality, any and all documents necessary to effectuate the settlement agreement including, without limitation, an Election to Participate in Settlement Agreement with Bank of America and Release by Participating Counterparties.

BE IT FURTHER RESOLVED that this Resolution is effective immediately upon approval hereof.

Commissioners voting in the affirmative:

Rahm Emanuel, Martin Cabrera, Jr.,
Toni Preckwinkle, Arnold L. Randall, Juan Rangel,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald M. Sullivan, Bryan S. Traubert and
David J. Vitale – 10

Commissioners voting in the negative:

None

Thereupon the Executive Director reported on the receipt of bids for Contract No. 1535, Air Force Academy High School Phase III Renovation Project located at 3630 South Wells Street. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7751

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. 1535, Air Force Academy High School Phase III Renovation Project located at 3630 South 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>
IHC Construction Companies, LLC	\$5,984,135.00	\$5,696,896.52
F.H. Paschen, S.N. Nielsen & Assoc	\$6,037,000.00	\$5,747,224.00
William A. Randolph, Inc.	\$6,170,000.00	\$5,923,200.00
Friedler Construction Co.	\$6,264,800.00	\$5,964,089.60
K.R. Miller Contractors, Inc.	\$6,337,000.00	\$6,083,520.00
International Contractors, Inc.	\$6,602,400.00	\$6,285,485.80

; and

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

WHEREAS, as a part of its bid proposal, IHC Construction Companies, LLC has advised the Commission that the surety on the performance and payment bond to be supplied in the form set forth in the contract documents will be Continental Casualty Company Illinois Corporation, 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. 1535 be awarded to IHC Construction Companies, LLC, and Continental Casualty Company Illinois Corporation, 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 hereby awards to IHC Construction Companies, LLC, Contract No. 1535, Air Force Academy High School Phase III Renovation Project, pursuant to the terms thereof for the total contract price of \$5,984,135.00 and authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable in order to consummate the award and to execute the contract.

BE IT FURTHER RESOLVED that the Public Building Commission of Chicago does hereby approve a payment and performance bond to be supplied in the form set forth in the contract documents comprising Contract No. 1535, subject to the completion and delivery to the Commission of said form of bond by IHC Construction Companies, LLC and Continental Casualty Company Illinois Corporation, as surety, in the principal amount of \$5,984,135.00, 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, Martin Cabrera, Jr.,
Toni Preckwinkle, Arnold L. Randall, Juan Rangel,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald M. Sullivan, Bryan S. Traubert and
David J. Vitale – 10

Commissioners voting in the negative:

None

The Executive Director next reported on the receipt of bids for Contract No. 1536, for construction of the Peck Elementary School Renovation Project located at 3826 West 58th Street. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

December 13, 2011

RESOLUTION NO. 7752

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. 1536, for the Peck Elementary School Renovation Project located at 3826 West 58th 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	\$10,388,000.00	\$ 9,889,276.00
Friedler Construction Co.	\$10,638,800.0	\$10,128,137.60
Blinderman Construction Co.	\$10,740,000.00	\$10,224,480.00
K.R. Miller Contractors, Inc.	\$11,187,000.00	\$10,739,520.00
IHC Construction Companies, LLC	\$11,328,469.00	\$10,784,703.00
Powers and Sons Construction Co.	\$11,235,000.00	\$10,861,998.00

; and

WHEREAS, the bid of F.H. Paschen, S.N. Nielsen & Assoc. 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 & Assoc. 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. 1536 be awarded to F.H. Paschen, S.N. Nielsen & Assoc., 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 hereby awards to F.H. Paschen, S.N. Nielsen & Assoc., Contract No. 1536, Peck Elementary School Renovation Project, pursuant to the terms thereof for the total contract price of \$10,388,000.00 and authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable in order to consummate the award and to execute the contract.

BE IT FURTHER RESOLVED that the Public Building Commission of Chicago does hereby approve a payment and performance bond to be supplied in

the form set forth in the contract documents comprising Contract No. 1536, subject to the completion and delivery to the Commission of said form of bond by F.H. Paschen, S.N. Nielsen & Assoc. and Continental Casualty Company, as surety, in the principal amount of \$10,388,000.00, 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, Martin Cabrera, Jr.,
Toni Preckwinkle, Arnold L. Randall, Juan Rangel,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald M. Sullivan, Bryan S. Traubert and
David J. Vitale – 10

Commissioners voting in the negative:

None

Next, the Executive Director reported on the receipt of bids for Contract No. 1537 for construction of the Henderson Elementary School Renovation and Addition Project located at 5650 South Wolcott Avenue. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7753

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. 1537, for the Henderson Elementary School Renovation Project located at 5650 South Wolcott Avenue, copies of which bids and contract documents are on file with the Commission:

<u>Bidder</u>	<u>Base Bid</u>	<u>Award Criteria</u>
Friedler Construction Co.	Non-Responsive	
F.H. Paschen, S.N. Nielsen & Assoc	\$8,247,000.00	\$7,851,144.00
IHC Construction Companies, LLC	\$8,623,705.00	\$8,209,767.16
K.R. Miller Contractors, Inc.	\$9,049,175.00	\$8,687,208.00
Tyler Lane Construction, Inc.	\$9,796,617.00	\$9,451,776.08

WHEREAS, the bid of F.H. Paschen, S.N. Nielsen & Assoc. 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 & Assoc. 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. 1537 be awarded to F.H. Paschen, S.N. Nielsen & Assoc., 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 hereby awards to F.H. Paschen, S.N. Nielsen & Assoc., Contract No. 1537, Henderson Elementary School Renovation Project, pursuant to the terms thereof for the total contract price of \$8,247,000.00 and authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable in order to consummate the award and to execute the contract.

BE IT FURTHER RESOLVED that the Public Building Commission of Chicago does hereby approve a payment and performance bond to be supplied in the form set forth in the contract documents comprising Contract No. 1537, subject to the completion and delivery to the Commission of said form of bond by F.H. Paschen, S.N. Nielsen & Assoc. and Continental Casualty Company, as surety, in the principal amount of \$8,247,000.00 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, Martin Cabrera, Jr.,
Toni Preckwinkle, Arnold L. Randall, Juan Rangel,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald M. Sullivan, Bryan S. Traubert and
David J. Vitale – 10

Commissioners voting in the negative:

None

Next, the Executive Director reported on the receipt of bids for Contract No. 1534 for construction of the Humboldt Park Branch Library Renovation and Addition Project located at 1605 North Troy Street. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7754

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. 1534, for construction of the Humboldt Park Branch Library Renovation and Addition Project located at 1605 North Troy 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>
Tyler Lane Construction, Inc.	\$2,283,650.00	\$2,196,186.21
Friedler Construction Co.	\$2,352,800.00	\$2,239,865.60
Burling Builders, Inc.	\$2,348,000.00	\$2,245,862.00
International Contractors, Inc.	\$2,419,521.00	\$2,303,383.99
F.H. Paschen, S.N. Nielsen & Assoc	\$2,419,000.00	\$2,315,587.75
Centennial Contractors Enterprises	\$2,358,824.00	\$2,326,399.61
Blinderman Construction Company	\$2,468,000.00	\$2,349,536.00
K.R. Miller Contractors, Inc.	\$2,490,000.00	\$2,390,400.00
IHC Construction Companies, LLC	\$2,644,682.00	\$2,571,737.26

; and

WHEREAS, the bid of Tyler Lane Construction, Inc. was the lowest responsible bid meeting the technical specifications received by the Commission for the furnishing and performance of the work; and

WHEREAS, as a part of its bid proposal, Tyler Lane Construction, Inc. 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 Great American Insurance 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. 1534 be awarded to Tyler Lane Construction, Inc., and Great American Insurance 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 hereby awards to Tyler Lane Construction, Inc., Contract No. 1534, Humboldt Park Branch Library Renovation and Addition Project, pursuant to the terms thereof for the total contract price of \$2,283,650.00 and authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable in order to consummate the award and to execute the contract.

BE IT FURTHER RESOLVED that the Public Building Commission of Chicago does hereby approve a payment and performance bond to be supplied in the form set forth in the contract documents comprising Contract No. 1534, subject to the completion and delivery to the Commission of said form of bond by Tyler Lane Construction, Inc. and Great American Insurance Company, as surety, in the principal amount of \$2,283,650.00, 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, Martin Cabrera, Jr.,
Toni Preckwinkle, Arnold L. Randall, Juan Rangel,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald M. Sullivan, Bryan S. Traubert and
David J. Vitale – 10

Commissioners voting in the negative:

None

The next item to be considered by the Board of Commissioners was consideration of approval to convene an Executive Session under the Open Meetings Act to discuss an undertaking request from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program under Section 2(c)8 of the Open Meetings Act. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7755

BE IT RESOLVED that an Executive Session of the Board of Commissioners is hereby convened in order to discuss an undertaking request

from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program under Section 2(c)8 of the Open Meetings Act.

Commissioners voting in the affirmative:

Rahm Emanuel, Martin Cabrera, Jr.,
Toni Preckwinkle, Arnold L. Randall, Juan Rangel,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald M. Sullivan, Bryan S. Traubert and
David J. Vitale – 10

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 #4 for the OEMC Camera Infrastructure Program project with funding to be provided by or on behalf of the 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. 7756

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve undertaking request #4 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, Martin Cabrera, Jr.,
Toni Preckwinkle, Arnold L. Randall, Juan Rangel,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald M. Sullivan, Bryan S. Traubert and

David J. Vitale – 10

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. The following persons had registered to provide comments under the guidelines established by Resolution No. 7611 approved on January 11, 2011 by the Board of Commissioners: Joe Iosbaker (subject: permits for activities at city building); Pat Hunt (subject: appeal process for permit applications for public buildings); Newland Smith (subject: process of permit application for use of public space); and Eric Ruder (subject: permit process for use of public premises). Durring the meeting, public comments were provided by Joe Iosbaker concerning the process for applying for permits on the Daley Center Plaza during the dates of the NATO/G8 summits. Andy Thayer inquired about a commitment to grant permits for the Daley Center or Grant Park. Finally, Newland Smith quoted statements from religious leaders and scholars about the need to challenge the hardship on humanity by G8 nations and opposition to wars waged by NATO nations.

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

Secretary

APPROVED:

Chairman

December 13, 2011

Public Building Commission of Chicago
 Proposed Amendment Report to the Administrative Operations Committee
 December 1, 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	31st Street Harbor	AECOM (PS 1643 - A5) Architect of Record	This amendment represents an increase in the amount of \$61,522 for the Architect of Record to provide the design and engineering services associated with the foundation design required for the tree art program, civil and landscaping revisions associated with removal of an existing elm tree, added security cameras, and modifications to the playground equipment design. The services represented in this amendment were not included in the original scope of services.	\$84,905,708.57	\$4,738,515.00	\$61,522.00	\$4,800,037.00	5.7%
2	Program Management Office	The Rise Group, LLC (PS 1398-A4) Consultant	This amendment establishes the annual budget amount for Program Management (PMO) services to be provided by The Rise Group during calendar year 2012 as authorized by the PMO's original agreement. The 2012 Work and Cost Outlay Plan (WCOP) for Rise services anticipates 28 projects under PBC/PMO management during 2012. PMO core costs are budgeted in the amount of \$3,000,000 and are to be funded out of the PBC's Administrative Budget. This amount is 31.8% below last year's core cost of \$4.4 million. Project Management costs, budgeted in the amount of \$12,000,000, are approved on a project by project basis and funded out of each project budget as services are performed. This is the final year of the Rise Agreement. The PBC is in the process of reviewing the best approach to providing program and project management services to our clients and will be planning any procurement efforts accordingly during the first quarter of 2013.	N/A	N/A	\$15,000,000.00	N/A	N/A

PUBLIC BUILDING COMMISSION OF CHICAGO

BOARD MEETING – December 13, 2011

CHANGE ORDERS

PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
December 13, 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 BOARD CHANGE ORDERS	ADJUSTED CONSTRUCTION CONTRACT WITH PREVIOUSLY APPROVED BOARD CHANGE ORDERS	PROPOSED CHANGE ORDERS FOR December	ADJUSTED CONSTRUCTION CONTRACT AFTER APPROVAL OF PROPOSED CHANGE ORDERS	APPROVED BOARD CHANGE ORDERS AS PERCENT OF THE ORIGINAL CONSTRUCTION CONTRACT
Avondale Irving Park Area Elementary School (Federico Garcia Lorca Elementary School) 3231 N. Springfield Project Manager: Julie Mahnich	1476	Leopardo Reyes Joint Venture	\$25,739,658.00	(\$329,411.86)	\$25,410,246.14	(\$237,244.20)	\$25,173,001.94	-2.20%
Richard M. Daley Branch Library 733 N. Kedzie Avenue Project Manager: Julie Mahnich	1491	Leopardo Companies	\$6,384,175.00	\$201,201.00	\$6,585,376.00	(\$150,039.45)	\$6,435,336.55	0.80%
Haas Park Field House 2402 N. Washenaw Project Manager: Julie Mahnich	1516	FH Paschen / SN Nielsen & Associates	\$4,452,000.00	\$16,588.00	\$4,468,588.00	(\$76,930.23)	\$4,391,657.77	-1.36%
Brighton Park I Area Elementary School (Calmeca Academy of Fine Arts & Dual Language) 3456 W. 38th Street Project Manager: Kerry Prout	1480	FH Paschen / SN Nielsen & Associates	\$22,989,000.00	(\$289,994.03)	\$22,699,005.97	(\$9,195.60)	\$22,689,810.37	-1.30%
Greater Grand Crossing Branch Library 1000 E. 73rd Street Project Manager: Julie Mahnich	1492	The George Sollitt Construction Company	\$4,383,000.00	(\$55,977.00)	\$4,327,023.00	(\$954.00)	\$4,326,069.00	-1.30%
Kelly Curie Gage Park High School (Eric Solorio Academy High School) 5400 S. St. Louis Project Manager: Mark Lindstrom	1474	FH Paschen / SN Nielsen & Associates	\$72,589,000.00	(\$1,138,628.00)	\$71,450,372.00	\$183,000.00	\$71,633,372.00	-1.32%

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Avondale Irving Park Area Elementary School

(Federico Garcia Lorca Elementary School)

3231 N. Springfield

December 13, 2011

Leopardo Reyes Joint Venture

3200 Prairie Stone Parkway

Hoffman Estates, IL 60195

CHNG	BULL	CONTRACT NUMBER 1476	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$25,739,658.00
NUM		APPROVED CHANGE ORDERS	(\$329,411.86)
ADJUSTED CONTRACT PRICE TO DATE			\$25,410,246.14
003	1476-53	Deduct unused contract contingency. Other.	(\$237,244.20)

TOTAL CHANGE ADDITION (\$237,244.20)

ADJUSTED CONTRACT PRICE AFTER APPROVAL **\$25,173,001.94**

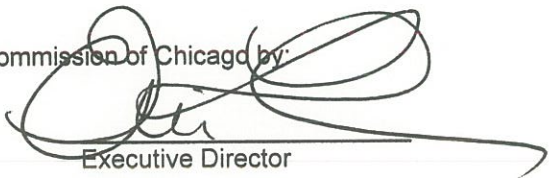
All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1476 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7748

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


Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

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

733 N. Kedzie

December 13, 2011

Leopardo Companies
5200 Prairie Stone Parkway
Hoffman Estates, IL 60195

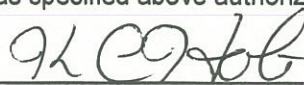
CHNG	BULL	CONTRACT NUMBER 1491	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$6,384,175.00
NUM		APPROVED CHANGE ORDERS	\$201,201.00
ADJUSTED CONTRACT PRICE TO DATE			\$6,585,376.00
007	1491-37	Deduct unused site work allowance. Other.	(\$147,561.05)
007	1491-38	Deduct unused contract contingency. Other.	(\$2,425.00)
007	1491-39	Assess liquidated damages associated with failure to meet city residency and female laborer goals. Other.	(\$11,673.40)
007	1491-40	Televise and rod blocked underground sewer. Other.	\$11,620.00
TOTAL CHANGE ADDITION			(\$150,039.45)
ADJUSTED CONTRACT PRICE AFTER APPROVAL			\$6,435,336.55

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 7748

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


Reviewed By


Executive Director

West Humboldt Park Branch Library Liquidated Damages Report



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

Total Hours	Minority Goal	%	Actual Hours	%	Female Goal	%	Actual Hours	%	City Res. Goal	%	Actual Hours	%	Comm. Hiring	%	Actual Hours	%
37808.75																
24046.75	J	50.00%	14178.63	58.96%	0.00	0.00%	615.88	2.56%	18904.38	50.00%	17891.25	47.32%	2835.66	7.50%	6712.00	17.75%
807.75	A	45.00%	712.75	88.24%	0.00	0.00%	35.00	4.33%								
5303.00	L	50.00%	5609.25	105.78%	530.30	10.00%	85.50	1.61%								

*Female Laborers	\$5,107.34
**City Residency	\$6,566.06
Total Damages	\$11,673.40

*Formula is Base Bid multiplied by 0.01 divided by 100 and multiplied by the Percentage Deficiency.
 $\$5,107.34 \text{ Female Laborers LDs} = 0.01 \times \$6,684,175.00 \text{ (Base Bid Value)} / 100 \times 8 \text{ (Shortfall Percentage)}$

**Formula is 1/20 of 1% (.0005) of the Adjusted Contract Value multiplied by the Percentage Deficiency.
 $\$6,566.06 \text{ City Residency hiring LDs} = 0.0005 \times \$6,566,063.00 \text{ (Adjusted Contract Value)} \times 2 \text{ (Shortfall Percentage)}$

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

Haas Park Field House

2402 N. Washtenaw

December 13, 2011

F.H. Paschen / SN Nielsen & Associates

5515 N. East River Road

Chicago, IL 60656

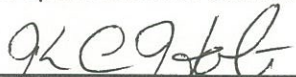
CHNG	BULL	CONTRACT NUMBER	1516
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$4,452,000.00
NUM		APPROVED CHANGE ORDERS	\$16,588.00
ADJUSTED CONTRACT PRICE TO DATE			\$4,468,588.00
002	1516-10	Re-sequence installation of foundations along column line #1 to accommodate subgrade conditions. Differing Site Conditions.	\$3,773.60
002	1516-16R	Relocate geothermal GHEX riser and revise exterior GHEX pipe bedding. Error or Omission.	\$13,288.37
002	1516-24	Hardware revisions. Error or Omission.	\$12,725.63
002	1516-25	Add scoreboard to the multi-purpose room. Client Directed Change.	\$6,301.70
002	1516-35	Provide security guard coverage of the building and site. Client Directed Change.	\$5,725.72
002	1516-40	Deduct unused site work allowance. Other.	(\$113,745.25)
002	1516-43	Deduct unused FF&E allowance. Other.	(\$5,000.00)
TOTAL CHANGE ADDITION			(\$76,930.23)
ADJUSTED CONTRACT PRICE AFTER APPROVAL			\$4,391,657.77

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 7748

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


Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Brighton Park I Area Elementary School
(Calmecca Academy of Fine Arts and Dual Language)
3456 W. 38th Street
December 13, 2011

F.H. Paschen / SN Nielsen & Associates
5515 N. East River Road
Chicago, IL 60656

CHNG	BULL	CONTRACT NUMBER 1480	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$22,989,000.00
NUM		APPROVED CHANGE ORDERS	(\$289,994.03)
ADJUSTED CONTRACT PRICE TO DATE			\$22,699,005.97
002	1480-64	Assess liquidated damages associated with failure to meet minority journeyworker goals. Other.	(\$9,195.60)

TOTAL CHANGE ADDITION	(\$9,195.60)
ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$22,689,810.37

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1480 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7748

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

Reviewed By



Executive Director

Brighton Park I Elementary School Liquidated Damages Report

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

Total Hours	Minority Goal	%	Actual Hours	%	Female Goal	%	Actual Hours	%	City Res. Goal	%	Actual Hours	%	Comm. Hiring	%	Actual Hours	%
120,756.25																
84,147.75	J	42,073.88	50.00%	40,720.50	48.39%	0.00	1,147.00	1.36%	60378.13	50.00%	62778.00	51.99%	6037.81	5.00%	10347.25	8.57%
16,990.00	A	8,495.00	50.00%	15,008.75	88.34%	1,699.00	2,346.00	13.81%								
19,618.50	L	9,809.25	50.00%	18,646.13	95.04%	980.93	1,080.75	5.51%								

*Minority Journeymen \$9,195.60
 Total Damages \$9,195.60

*Formula is Base Bid multiplied by .04 divided by 100 and multiplied by the Percentage Deficiency.
 $\$9,165.60 \text{ Minority Journeymen LDs} = 0.04 \times \$22,989,000.00 \text{ (Base Bid Value)} / 100 \times 1 \text{ (Shortfall Percentage)}$

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

Greater Grand Crossing Branch Library

1000 E. 73rd

December 13, 2011

George Sollitt Construction Company

790 N. Central Avenue

Wood Dale, IL 60191

CHNG	BULL	CONTRACT NUMBER 1492	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$4,383,000.00
NUM		APPROVED CHANGE ORDERS	(\$55,977.00)
ADJUSTED CONTRACT PRICE TO DATE			\$4,327,023.00
005	1492-65	Deduct unused contract contingency. Other.	(\$954.00)

TOTAL CHANGE ADDITION

(\$954.00)

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$4,326,069.00

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 7748

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


Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

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

5400 S. St. Louis

December 13, 2011

F.H. Paschen / SN Nielsen & Associates

5515 N. East River Road

Chicago, IL 60656

CHNG	BULL	CONTRACT NUMBER 1474	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$72,589,000.00
NUM		APPROVED CHANGE ORDERS	(\$1,138,628.00)
ADJUSTED CONTRACT PRICE TO DATE			\$71,450,372.00
006	1474-No22	Revisions associated with next generation High Definition CCTV Camera Surveillance system. Client Directed Change.	\$183,000.00

TOTAL CHANGE ADDITION

\$183,000.00

ADJUSTED CONTRACT PRICE AFTER APPROVAL

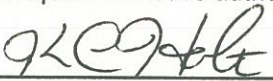
\$71,633,372.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1474 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7748

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


Reviewed By


Executive Director

Notice of Award
December 2011

REQUEST FOR SERVICE \$25,000 & UNDER					
Project Name	Service		M/WBE	Firm	\$ Total
Whitney Young Branch Library	Provide clean up and maintenance			MarketPro, Inc.	\$214.00
Comfort Station-Osterman Beach	Provide repair service to concession stand gate			House of Doors Inc.	\$549.50
PBC Administration	Purchase of color printer supplies			CDW-G	\$6,572.69
PBC Administration	Purchase of Shredder and Ink Cartridges			Warehouse Direct Office Products	\$4,973.95
PBC Administration	Temporary Staffing			Accountemps	\$12,500.00
PBC Administration	Temporary Staffing			Ajilon Professional Staffing	\$24,000.00

Notice of Award
December 2011

TASK ORDERS AWARDED AGAINST TERM CONTRACTS					
Project Name	Service	Type	M/WBE	Firm	\$ Total
Onahan Linked Annex	Environmental A,B,C	A		Pioneer Engineering	\$73,440.00
Onahan Linked Annex	Environmental-Reno/Demo	A		URS Corporation	\$69,564.38
Back of the Yards High School	Material Testing	A	MBE	Great Lakes Soil & Environmental Consultants	\$8,800.00
Jones College Prep High School Project	Material Testing	A		ECS Midwest, LLC	\$120,584.20
Garvy Elementary School Addition	Material Testing	A	WBE	Flood Testing Laboratories, Inc.	\$22,879.47
Rosenblum Park Development	Survey Services	R		Alfred Benesch & Company	\$4,290.00

Specialty Consultant	Term Limits Not to Exceed
Environmental-Category A,B,C	\$1,500,000.00
Environmental Reno/Demo	\$1,000,000.00
Geotechnical	\$750,000.00
Material Testing	\$1,000,000.00
Surveying	\$200,000.00
Traffic Study	\$200,000.00
Commissioning	\$500,000.00