

PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE SCHEDULED REGULAR MEETING OF THE
BOARD OF COMMISSIONERS HELD ON FEBRUARY 14, 2012

The scheduled annual meeting of the Board of Commissioners of the Public Building Commission of Chicago was held at the Board Meeting Room, 2nd Floor, Richard J. Daley Center on February 14, 2012 at 2:30 P.M.

The following Commissioners were present:

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

Also present were:

Erin Lavin Cabonargi

J. Allen	G. Grabowski
J. Behowner	M. Harris
D. Blackshire	J. Hartman
P. Bobb	T. Haymaker
M. Bowling	D. Heinzman
L. Bowling	J. Holguin
B. Campney	K. Holt
R. Castillo	B. Israel
J. Curran	A. Joseph
L. Daly	A. Kopadia
G. Daniels (Rev.)	E. Kelley
W. Davis	T. Later
J. Deal	J. Lipford
K. Elkhatib	L. Lypson
E. Fisk	J. Mark
T. Foucher-Weekley	R. Martinez
A. Fredd	B. McCaffrey
L. Giderof	J. McConnell
R. Giderof	T. McDaniel
R. Goodstein	J. McGleam

P. McKinley
 D. McNabb
 J. Morris
 L. Neal
 G. Perez
 C. Polich
 W. Polk
 P. Polk
 T. Prendergast
 G. Rappe
 O. Ruffin
 C. Seate
 M. Simon

P. Spieles
 G. Sutton
 S. Taggart
 J. Tate
 P.. Taylor
 D. Walls
 A. Wiggins
 R. Williams
 A. Williams
 E. Willis
 Q. Wilson
 R. Wilson

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

The reading of the minutes of the January 10, 2012 meeting, which had previously been distributed, was dispensed with and upon motion duly made and seconded the minutes of said meeting were unanimously approved.

Next was the presentation by Commissioner Gerald Sullivan of a report regarding the Administrative Operations (AO) meeting held on February 2, 2012 which is summarized as follows:

Reports by Executive Director. The AO Committee accepted the following staff reports:

- 2011 Year End Staff Reports including Executive Summary Report, Program Forecast Report, Market Conditions Report, Program Cost Status Report, Program Cost Effectiveness Report, Monthly Project Status Report, Sustainable Development Q4 2011 Status Report, M/WBE Commitment Report 2011 Construction Projects by Type, M/WBE and EEO Compliance Report – 2011 Construction Project Completion, and Specialty Consultants Q4 2011 Award and Commitment Report.
- Richard J. Daley Center Life Safety Project including sprinkler installation, installation of fire alarm panel, annunciator panel, life safety devices and audio-visual devices and automatic recall of elevators.
- PBC Project Delivery Methods including design bid build, construction manager-at risk, design build and public-private partnership and performance contracting.
- Bid openings for construction of the Stevenson Elementary School Linked Annex Project, Durkin Park Elementary School Linked Annex Project and Onahan Elementary School Linked Annex Project.

- **Field Order Activity Report, Proposed Change Orders and Amendments.** The AO Committee accepted the report by the Director of Development concerning the issuance of 24 field orders involving 10 projects; approval of change orders for the 23rd District Police Station, 31st Street Harbor-Coastal, and Haas Park Field House; and approval of amendments for professional services agreements involving the 12th District Police Station, Avondale Irving Park Elementary School and Little village Branch Library.
- **Specialty Consultants.** The AO Committee accepted the reports concerning contract awards to Specialty Consultants for material testing at Engine Company 16 and the Onahan Linked Annex projects.
- **Exercise Option for Job Order Contracting (JOC)** The AO Committee accepted the report recommending the exercise of the 12-month option for JOC contracts for Abatement and Demolition, Site Preparation and Site Development Work (Contracts 1505A, 1505B, 1505C and 1505D), Facilities Renovation Projects (Contracts 1481, 1483 and 1484) and Federally-Funded Facilities Renovation Projects (Contracts 1482, 1485 and 1486).
- **Pre-qualification of General Contractors.** The AO Committee accepted the report recommending pre-qualifying certain general contractors for artificial turf projects at Lloyd Elementary School, Douglas Park, and Ortiz De Dominguez Elementary School, or Rosenblum Park Development Project.

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. 7762

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 the Professional Service Agreements for the projects as indicated on the document entitled "Proposed Professional Services Amendments Report to the Administrative Operations Committee" and attached to the minutes of this meeting at Exhibit "A".

Commissioners voting in the affirmative:

Rahm Emanuel, Martin Cabrera,
Toni Preckwinkle, Juan Rangel,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald Sullivan, Bryan Traubert – 8.

Commissioners voting in the negative:

None

The Executive Director next advised the Board of Commissioners regarding regular reports, development status and other matters, as follows:

- The Program Cost Status Report showed total undertaking budgets in excess of \$2 billion in project development costs, and that the PBC is currently under budget by 7.07% or approximately \$150 million under the original undertaking budget. A limited number of budget revisions were authorized due to changes in project scope. Including these revisions, the PBC is under budget by 8.58% representing a variance of \$185 million under the revised undertaking budget.
- The Program Cost Effectiveness Report includes management of change orders and project indirect costs. The Program Cost Effectiveness Report shows change orders for Fourth Quarter of 2011 for all categories was 2.3% and PBC's Indirect Costs average 13.32%, which is well below the industry average of 25%.
- The Monthly Project Status Report provided a detailed snapshot of each PBC project.
- The Sustainable Development Fourth Quarter Status Report provided an individual detailed snapshot of the PBC's LEED certified projects and metrics.
- MBE commitments for 2011 were 25.66% for GC projects, 26.19% for JOC projects, 29.86% for Special Projects, and 37.65% for Trade Contracts. WBE commitments for 2011 were 4.75% for GC projects, 8.27% for JOC contracts, 0.09% for Special Projects, and 7.66% for Trade Contracts. The total commitments for GC, JOC, Special Projects and Trade Contracts were 26.31% MBE and 4.52% WBE. M/WBE Commitments for Professional Service Contract Awards was 45.57% for MBE's, and 15.16% for WBE's.
- M/WBE Compliance for construction project completions was 33.60% for MBE's and 5.74% for WBE's. M/WBE Compliance for professional service contract awards was 35.47% for MBE's and 11.09% for WBE's.
- For the Fourth Quarter of 2011, 30 task orders were issued to Specialty Consultant term contracts with a value of \$924,375.90. For Specialty Consultants in Q4, 23% of the dollars were awarded to MBE firms, 4% to WBE firms and 65% of all tasks orders were issued to local firms. For the end of 2011, task orders valuing \$5,189,002.62 were issued to Specialty Consultant term contracts. 41% of the dollars were awarded to MBE firms, 8% to WBE firms and 80% of all task orders were issued to local firms.

She advised the Commissioners that calendar year 2011 had been closed out and displayed streaming photos of 14 completed projects. She also advised the Commissioners that PBC had received notification of two new Gold Certifications: Ogden International School of Chicago, and the Greater Grand Crossing Branch Library, for a total of 40 PBC certified projects and 51 municipally-owned LEED projects in Chicago. The report was accepted.

Next, the Executive Director 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. 7763

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,
Toni Preckwinkle, Juan Rangel,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald Sullivan, Bryan Traubert – 8.

Commissioners voting in the negative:

None

The next item presented to the Commissioners was the Notice of Awards report. There were 3 items included on the notice of contracts awarded since the previous board meeting that were under \$25,000. The report was accepted following discussion and consideration and a copy of this report is attached hereto as Exhibit "C".

The Board of Commissioners was next presented with a report regarding awards made to Specialty Consultants to be used on various projects undertaken by the Public Building Commission. There were two items included on the notice of task orders issued to specialty consultants against term contracts 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 next item presented to the Board of Commissioners was consideration of approval to exercise the 12-month option on Job Order Contracts (JOC) previously approved by the Board for the following services: Abatement and demolition, site preparation and site development work (approved March 9, 2010); and Facilities Renovation Projects and Federally Funded Facilities Renovation Projects (approved March 10, 2009). Upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7764

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the exercise of the 12-month option of the following Job Order Contracts (JOC) previously awarded by the Board to various contractors for various services:

Abatement and demolition, site preparation and site development work

- a. Contract 1505A Pacific Construction Services
- b. Contract 1505B F.H. Paschen, S.N. Nielsen & Associates, LLC
- c. Contract 1505C Rossi Contractors
- d. Contract 1505D McDonagh Demolition

Facilities Renovation Projects.

- a. Contract 1481 F.H. Paschen, S.N. Nielsen & Associates, LLC
- b. Contract 1483 Leopardo Companies
- c. Contract 1484 Pacific Construction

Federally Funded Facilities Renovation Projects.

- a. Contract 1482 F.H. Paschen, S.N. Nielsen & Associates, LLC
- b. Contract 1485 Pacific Construction Services
- c. Contract 1486 Leopardo Companies.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to take such action and execute such documents, upon approval of Legal Counsel as to form and legality, as may be necessary and appropriate in order to implement this Resolution.

Commissioners voting in the affirmative:

Rahm Emanuel, Martin Cabrera,
Toni Preckwinkle, Juan Rangel,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald Sullivan, Bryan Traubert – 8.

Commissioners voting in the negative:

None

Next to be presented to the Commissioners for consideration of approval was a report by the Executive Director regarding the pre-qualification of general contractors to bid on the following projects: Lloyd Elementary School Artificial Turf located at 2103 North Lamon Avenue; Douglas Park Artificial Turf located at 1401 South Sacramento Drive; Ortiz de Dominquez Elementary School Artificial Turf located at 3000 South Lawndale Avenue; and

Rosenblum Park Development located at 7529 South Constance. Eleven firms were deemed eligible to bid on the artificial turf projects, and five firms were deemed eligible to bid on the Rosenblum Park Development Project. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7765

BE IT RESOLVED that the Board of Commissioners hereby approves the recommendation by the Executive Director that the firms listed below are pre-qualified to submit bids for the following projects:

Artificial Turf Projects -- Lloyd Elementary School, Douglas Park and Ortiz de Dominquez Elementary School:

All-Bry Construction Co.
Blinderman Construction Company, Inc.
FH Paschen, SN Nielsen & Associates, LLC
Friedler Construction Co.
IHC Construction Co., LLC
J.E.M. Morris Construction, Inc.
John Keno & Co., Inc.
The Lombard Company
K.R. Miller Contractors, Inc.
Pan Oceanic Engineering Co., Inc.
Wight Construction Services, Inc.

Rosenblum Park Development:
FH Paschen, SN Nielsen & Associates, LLC
IHC Construction Co., LLC
John Keno & Co.
The Lombard Company
Wight Construction Services, Inc.

Commissioners voting in the affirmative:

Rahm Emanuel, Martin Cabrera,
Toni Preckwinkle, Juan Rangel,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald Sullivan, Bryan Traubert – 8.

Commissioners voting in the negative:

None

Thereupon the Executive Director reported on the receipt of bids for Contract No. 1539, construction of the Stevenson Elementary School Linked Annex Project located at 8010 South Kostner Avenue. Eight responsive bids received as a result of the bid solicitation to pre-qualified general contractors. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7766

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. 1539, construction of the Stevenson Elementary School Linked Annex Project located at 8010 South Kostner 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>
F.H. Paschen, S.N. Nielsen & Assoc.	\$10,179,000.00	\$ 9,690,408.00
IHC Construction Companies, LLC	Non-Responsive	
The Lombard Company	\$10,300,000.00	\$ 9,846,800.00
George Sollitt	\$10,518,481.00	\$10,013,593.91
International Contractors, Inc.	\$10,686,910.00	\$10,173,938.32
William A. Randolph	\$10,706,129.00	\$10,240,412.39
K.R. Miller Contractors, Inc.	\$10,817,000.00	\$10,384,320.00
Blinderman Construction	\$10,911,000.00	\$10,387,272.00
Michuda Construction	\$10,773,974.00	\$10,574,655.48

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. 1539 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 hereby awards to F.H. Paschen, S.N. Nielsen & Associates, LLC, Contract No. 1539, Stevenson Elementary School Linked Annex Project, pursuant to the terms thereof for the total contract price of \$10,179,000.00 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. 1539, subject to the completion and delivery to the Commission of said form of bond by F.H. Paschen, S.N. Nielsen & Associates, LLC and Continental Casualty Company, as surety, in the principal amount of \$10,179,000.00, 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,
Toni Preckwinkle, Juan Rangel,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald Sullivan, Bryan Traubert – 8.

Commissioners voting in the negative:

None

Thereupon, the Executive Director reported on the receipt of bids for Contract No. 1538, construction of the Onahan Elementary School Linked Annex Project located at 6634 West Raven Street. There were seven responsive bids received as a result of the bid solicitation to pre-qualified general contractors. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7767

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. 1538, construction of the Onahan Elementary School Linked Annex Project located at 6634 West Raven 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	\$8,736,775.00	\$8,317,409.80
International Contractors, Inc.	\$8,832,958.00	\$8,408,976.02
F.H. Paschen, S.N. Nielsen & Assoc.	\$8,993,000.00	\$8,561,336.00
George Sollitt Construction Co.	\$9,099,780.00	\$8,662,990.56
William A. Randolph	\$9,112,680.00	\$8,711,722.08

K.R. Miller Contractors, Inc.	\$9,187,000.00	\$8,819,520.00
Blinderman Construction	\$9,285,000.00	\$8,839,320.00

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. 1538 be awarded to IHC Construction Companies, LLC, and Continental Casualty Company, proposed surety on the performance and payment bond, be accepted and approved by the Commission.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby awards to IHC Construction Companies, LLC, Contract No. 1538, Onahan Elementary School Linked Annex Project, pursuant to the terms thereof for the total contract price of \$8,736,775.00 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. 1538, subject to the completion and delivery to the Commission of said form of bond by IHC Construction Companies, LLC and Continental Casualty Company, as surety, in the principal amount of \$8,736,775.00, 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,
Toni Preckwinkle, Juan Rangel,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald Sullivan, Bryan Traubert – 8.

Commissioners voting in the negative:

None

Thereupon the Executive Director reported on the receipt of bids for Contract No. 1540, construction of the Durkin Park Elementary School Linked Annex Project located at 8445 South Kolin Avenue. There were seven responsive bids received as a result of the bid solicitation to pre-qualified general contractors. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7768

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. 1540, construction of the Durkin Park Elementary School Linked Annex Project located at 8445 South Kolin 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>
F.H. Paschen, S.N. Nielsen & Assoc.	\$ 9,747,000.00	\$ 9,279,144.00
George Sollitt	\$ 9,959,585.00	\$ 9,481,524.92
IHC Construction Companies, LLC	\$ 9,983,091.00	\$ 9,503,902.63
International Contractors, Inc.	\$10,350,054.00	\$ 9,853,251.41
The Lombard Company	\$10,422,000.00	\$ 9,921,744.00
K.R. Miller Contractors, Inc.	\$10,447,000.00	\$10,029,120.00
William A. Randolph	\$10,526,531.00	\$10,071,748.86

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. 1540 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 hereby awards to F.H. Paschen, S.N. Nielsen & Associates, LLC, Contract No. 1540, Durkin Park Elementary School Linked Annex Project, pursuant to the terms thereof for the total contract price of \$9,747,000.00 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. 1540, subject to the completion and delivery to the Commission of said form of bond by F.H. Paschen, S.N. Nielsen & Associates, LLC and Continental Casualty Company, as surety, in the principal amount of \$9,747,000.00, 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,
Toni Preckwinkle, Juan Rangel,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald Sullivan, Bryan Traubert – 8.

Commissioners voting in the negative:

None

The next item to be considered by the Board of Commissioners was a request from the Board of Education to approve an undertaking request for the Lloyd Elementary School Artificial Turf Project located at 2103 North Lamon Avenue. The scope of the project will include an artificial turf field, demolition of existing play lot and replacement with a new play lot, new concrete walkway and removal of existing asphalt path, new landscaping and site furnishings and subsurface detention storage for storm water at an estimated project budget of \$1,300,000 inclusive of \$750,000 in TIF assistance. After discussion and consideration, and on motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7769

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission that the Project Undertaking Request for the Lloyd Elementary School Artificial Turf Project located at 2103 North Lamon Avenue for the estimated project budget amount of \$1,300,000 is hereby approved contingent upon approval of the revised budget amount by the Board of Education.

BE IT FURTHER RESOLVED that the Executive Director and appropriate officials of the Public Building Commission are hereby authorized and directed to execute such documents, upon approval by Legal Counsel as to

form and legality, and to take such actions as may be necessary and appropriate in order to implement this Resolution.

Commissioners voting in the affirmative:

Rahm Emanuel, Martin Cabrera,
Toni Preckwinkle, Juan Rangel,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald Sullivan, Bryan Traubert – 8.

Commissioners voting in the negative:

None

The next item to be considered by the Board of Commissioners was a request from the Board of Education to approve an undertaking request for the Ortiz De Dominquez Elementary School Artificial Turf Project located at 3000 South Lawndale Avenue. The scope of the project will include installation of artificial turf and asphalt-paved walking track, ADA walkways and stormwater detention/site drainage for an estimated project budget of \$1,700,000 with funds to be provided by or on behalf of the Board of Education. After discussion and consideration, and on motion duly made and seconded, the following resolution was adopted:

RESOLUTION 7770

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission that the Project Undertaking Request for the Ortiz De Dominquez Elementary School Artificial Turf Project located at 3000 South Lawndale Avenue for the estimated project budget amount of \$1,700,000 with funds to be provided by or on behalf of the Board of Education is hereby approved contingent upon approval by the Board of Education.

BE IT FURTHER RESOLVED that the Executive Director and appropriate officials of the Public Building Commission are hereby authorized and directed to execute such documents, upon approval by Legal Counsel as to form and legality, and to take such actions as may be necessary and appropriate in order to implement this Resolution.

Commissioners voting in the affirmative:

Rahm Emanuel, Martin Cabrera,
Toni Preckwinkle, Juan Rangel,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald Sullivan, Bryan Traubert – 8.

Commissioners voting in the negative:

None

The next item to be considered by the Board of Commissioners was a request by the City of Chicago to approve a revised Project Undertaking Request for the Engine Company 16 Project located at 3901 South Wabash Avenue. The scope of the project will be revised to include the design and construction of the fire sprinkler system, along with direct impacts to other building elements, required by the terms of an ARRA-SGC Grant and the original project budget previously approved in the amount of \$17,000,000 will be increased by the additional sum of \$500,000 to cover all costs associated with the fire sprinkler system. After discussion, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7771

BE IT RESOLVED that the Board of Commissioners hereby approves the revised Project Undertaking Request by the City of Chicago for the design and construction of the fire sprinkler system at the Engine Company 16 Project located at 3901 South Wabash Avenue for the additional sum of \$500,000.00.

BE IT FURTHER RESOLVED that the Executive Director of the Public Building Commission is hereby authorized and directed to execute such documents, upon approval by Legal Counsel as to form and legality, as may be necessary and appropriate in order to implement this Resolution.

Commissioners voting in the affirmative:

Rahm Emanuel, Martin Cabrera,
Toni Preckwinkle, Juan Rangel,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald Sullivan, Bryan Traubert – 8.

Commissioners voting in the negative:

None

Thereupon, the Commissioners were advised of an undertaking request from the Chicago Park District for consideration and approval of the design and construction of the Ping Tom Park Field House Project located at 217 West 18th Street. The proposed scope of the Project will include a field house, landscaping, on-site staff parking along with approximately 250 feet of Wentworth Avenue improvements. The project budget is estimated at \$15,994,000.00 to be paid

by or on behalf of the Chicago Park District inclusive of TIF funds to be approved by the Chicago Department of Housing and Economic Development. Following discussion and consideration, upon motion duly made and seconded, the following Resolution was adopted:

RESOLUTION NO. 7772

BE IT RESOLVED that the Board of Commissioners hereby approves the project undertaking request by the Chicago Park District for the design and construction of the Ping Tom Park Field House Project located at 217 West 18th Street for an estimated project budget amount of \$15,994,000.00 with funds to be provided by or on behalf of the Chicago Park District inclusive of TIF funds to be approved by the Chicago Department of Housing and Economic Development.

BE IT FURTHER RESOLVED that the Executive Director of the Public Building Commission is hereby authorized and directed to execute such documents, upon approval by Legal Counsel as to form and legality, as may be necessary and appropriate in order to implement this Resolution.

Commissioners voting in the affirmative:

Rahm Emanuel, Martin Cabrera,
Toni Preckwinkle, Juan Rangel,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald Sullivan, Bryan Traubert – 8.

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 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. 7773

BE IT RESOLVED that an Executive Session of the Board of Commissioners is hereby convened for the purpose of consideration of approval of an undertaking request from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program under the Section 2(c)(8) of the Open Meetings Act.

Commissioners voting in the affirmative:

Rahm Emanuel, Martin Cabrera,
Toni Preckwinkle, Juan Rangel,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald Sullivan, Bryan Traubert – 8.

Commissioners voting in the negative:

None

During the Executive Session the Board of Commissioners were advised regarding projects completed on behalf of the Office of Emergency Management and Communications of the City of Chicago and various agencies throughout the City. The Commissioners discussed Undertaking Request No. 5 from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program involving the design, modification and upgrade, procurement and installation of additional projects on behalf of the Chicago Police Department and the Chicago Fire Department and the South Loop for an estimated project budget of \$2,656,229.00 with funds to be provided by or on behalf of the City of Chicago.

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

RESOLUTION NO. 7774

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves Project Undertaking Request No. 5 from the Office of Emergency Management of the City of Chicago for various projects located in the City of Chicago for an estimated project budget of \$2,656,229.00 with funds to be provided by or on behalf of the City of Chicago.

BE IT FURTHER RESOLVED that the Executive Director and the appropriate officials of the Public Building Commission of Chicago are authorized and directed to execute, upon approval by Legal Counsel as to form and legality, such documents and to undertake such actions as may be necessary and appropriate in order to implement this Resolution.

Commissioners voting in the affirmative:

Rahm Emanuel, Martin Cabrera,
Toni Preckwinkle, Juan Rangel,
Samuel Wm. Sax, Mariyana Spyropoulos,
Gerald Sullivan, Bryan Traubert – 8.

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 by the Board of Commissioners on January 11, 2011: Reverend Anthony W. Williams, Pastor of Good Shephard Lutheran Church; and Bob Israel, President of Save Our Community Coalition. Reverend Williams addressed the need to provide summer jobs for youth and increase employment of young people in the trades. Mr. Israel inquired about the procedures for community residents to obtain employment on projects undertaken by the Commission.

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

Secretary

APPROVED:

Chairman

Public Building Commission of Chicago
 Proposed Amendment Report to the Administrative Operations Committee
 February 2, 2011

Amendment	Project	Consultant	Reason for the Proposed Amendment	Current Cost of Construction (including approved change orders)	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	12th District Police Station	VOA Architects (PS 624 - A8) Architect of Record	This amendment represents additional services in the amount of \$4,315.00 for the Architect of Record to provide additional architectural and electrical revisions associated with client directed changes to the mugshot camera location and lighting in the Roll Call Room. The services represented in this amendment were not included in the original scope of services.	\$21,536,564.78	\$4,315.00	\$2,117,532.00	9.83%
2	Avondale Irving Park Elementary School	SMNG-A (PS 1238 - A2) Architect of Record	This amendment represents additional services in the amount of \$5,618.00 for the Architect of Record to provide design services associated with a client directed request to add motorized shades to the dining room. The services represented in this amendment were not included in the original scope of services.	\$25,173,001.94	\$5,618.00	\$1,998,991.00	7.94%
3	Little Village Branch Library	Harley Ellis Devereaux (PS 1499 - A5) Architect of Record	This amendment represents additional services in the amount of \$31,330.00 for the Architect of Record to provide additional design services associated with LEED template revisions, multiple submittal reviews and client directed changes to camera location, signage, and roof access. The services represented in this amendment were not included in the original scope of services.	\$5,957,051.00	\$31,330.00	\$852,954.50	14.32%

PUBLIC BUILDING COMMISSION OF CHICAGO

BOARD MEETING – February 14, 2012

CHANGE ORDERS

PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
February 14, 2012

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 WITH PREVIOUSLY APPROVED BOARD CHANGE ORDERS	PROPOSED CHANGE ORDERS FOR February	ADJUSTED CONSTRUCTION CONTRACT AFTER APPROVAL OF PROPOSED CHANGE ORDERS	APPROVED BOARD CHANGE ORDERS AS PERCENT OF THE ORIGINAL CONSTRUCTION CONTRACT
23rd District Police Station 808 W. Addison Street Project Manager: Julie Mahnich	1475	Harbour Contractors, Inc.	\$30,777,825.64	(\$16,247.20)	\$30,761,578.44	(\$928,997.42)	\$29,832,581.02	-3.07%
Haas Park Field House 2402 N. Washienaw Avenue Project Manager: Julie Mahnich	1516	FH Paschen / SN Nielsen & Associates	\$4,452,000.00	(\$47,141.16)	\$4,404,858.84	\$50,509.19	\$4,455,368.03	0.08%

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

23rd District Police Station

808 West Addison Street

February 14, 2012

Harbour Contractors, Inc.

23830 West Main Street

Plainfield, IL 60544

CHNG	BULL	CONTRACT NUMBER 1475	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$30,777,825.64
NUM		APPROVED CHANGE ORDERS	(\$16,247.20)
ADJUSTED CONTRACT PRICE TO DATE			\$30,761,578.44
003	1475-35	Deduct unused site work allowance. Other.	(\$506,677.00)
003	1475-36	Deduct unused contract contingency. Other.	(\$422,320.42)

TOTAL CHANGE ADDITION

(\$928,997.42)

ADJUSTED CONTRACT PRICE AFTER APPROVAL

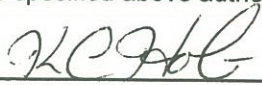
\$29,832,581.02

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1475 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7763

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


Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER
Haas Park Field House
2402 N. Washtenaw
February 14, 2012

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

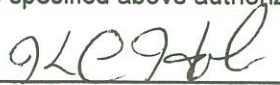
CHNG	BULL	CONTRACT NUMBER 1516	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$4,452,000.00
NUM		APPROVED CHANGE ORDERS	(\$47,141.16)
ADJUSTED CONTRACT PRICE TO DATE			\$4,404,858.84
004	1516-28	Provide revised lighting in ceiling and at canopy. Error or Omission.	\$7,861.13
004	1516-32	Provide Furniture, Fixtures, and Equipment (FF&E) as requested. Client Directed.	\$32,164.50
004	1516-34	Remove drywall ceiling and replace with acoustical ceiling in vending room to access heat pump. Error or Omission.	\$8,048.97
004	1516-37	Replace fire alarm pull stations and covers in lobby. Error or Omission.	\$2,434.59
TOTAL CHANGE ADDITION			\$50,509.19
ADJUSTED CONTRACT PRICE AFTER APPROVAL			\$4,455,368.03

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 7763

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


Reviewed By


Executive Director

NOTICE OF AWARD FEBRUARY 2012

REQUEST FOR SERVICE \$25,000 & UNDER					
Project Name	Service		M/WBE	Firm	\$ Total
PBC Administration	Purchase of Printer fuser kit for Lemark printer			CDW-G	\$ 437.91

NOTICE OF AWARD FEBRUARY 2012

TASK ORDERS AWARDED AGAINST TERM CONTRACTS					
Project Name	Service	Type	M/WBE	Firm	\$ Total
Engine Company 16	Material Testing Services	A	MBE	GSG Material Testing Services	\$ 8,780.00
Onahan Linked Annex	Material Testing Services	R	MBE	Great Lakes Soil & Environmental Consultants Inc.	\$ 6,526.00
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			