

PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE SCHEDULED MEETING OF THE
BOARD OF COMMISSIONERS HELD ON JULY 10, 2012

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 10, 2012 at 2:30 P.M.

The following Commissioners were present:

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

Also present were:

Erin Lavin Cabonargi

A. Alexander	J. Good
B. Bannon	R. Goodstein
G. Blakemore	L. Guarato
T. Butala	K. Hall
B. Campney	J. Hartman
C. Castellano	T. Haymaker
R. Castillo	S. Hickman
P. Cermak	B. Israel
J. Chow	T. Later
J. Curran	M. Laurino
A. DelMuro	P. Levar
E. Fisk	L. Lyson
R. Fleenor	S. Manciore
T. Foucher-Weekley	J. Mark
A. Fredd	S. Marshall
L. Giderof	R. Martinez

J. McConnell	R. Relman
J. McGleam	B. Resnikoff
D. McNabb	N. Resnikoff
J. Meeks	E. Rivera
C. Morris	O. Ruffin
L. Neal	E. Ryan
S. Nelson	C. <u>Seute</u>
B. Neumark	P. Spieles
B. O'Reilly	A. Wiggins
E. Oleson	B. Wimeis
T. Pendergrast	E. Wong
K. Pensack	B. Zmarlicki
K. Purcell	
G. Rappe	

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

The reading of the minutes of the regular meeting held on June 12, 2012, which had previously been distributed, was dispensed with and upon motion duly made and seconded the minutes of said meeting were unanimously approved.

The Board of Commissioners was next presented with a report by Commissioner Dr. Byron T. Brazier regarding the Administrative Operations (AO) meeting held on June 28, 2012 which is summarized as follows:

- **Reports by Executive Director.** The AO Committee accepted the reports by the Executive Director concerning the bid opening for Contract 1544 for the Douglas Park Artificial Turf Project.
- **Reports by Chief Operating Officer.** The AO Committee accepted the following reports by the Chief Operating Officer:
 - ❖ **Specialty Consultants** – Issuance of Task Orders for various categories of services on PBC projects to the following specialty consultants, namely: Environmental Protection Industries; Environmental Design International; GSG Consultants, Inc.; GEI Consultants, Inc.; GSG Material Testing, Inc.; Terra Engineering Ltd.; Sam Schwartz Engineering, PLLC.
 - ❖ **Design-Build Services for Ping Tom Memorial Park Field House** – Proposed approval to execute a Guranteed Maximum Price Design-Build Agreement with Wight & Company for the Ping Tom Memorial Field House Project in an amount not to exceed \$12.5 Million.
- **Reports by the Chief Development Officer.** The AO Committee accepted the reports by the Chief Development Officer regarding the following:
 - ❖ **Amendments** – Proposed approval of amendments to professional services agreements for the following projects: Edgewater Branch Library, Lohan Anderson, \$22,197.50;

Brighton Park II Elementary School, Architrave, Ltd., \$81,930.00; and 12th District Police Station, VOA Associates, Inc., \$200,000.00.

- ❖ **Change Orders** – Approval of proposed change orders for the following projects. Sauganash Elementary School Addition, credit (\$156,437.62); Little Village Branch Library, credit (\$6,354.93); Greater Grand Crossing Branch Library, \$11,544.00; Michael Reese Hospital Demolition and Abatement, \$74,119.31; Edgebrook Elementary School Addition, \$131,483.04; and 12th District Police Station, \$300,000.

- ❖ **Field Order Activity Report** – Issuance of 45 field order involving 14 projects.

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. 7816

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 Service Agreements for the projects as 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:

Mayor Rahm Emanuel; Dr. Byron T. Brazier;
Martin Cabrera, Jr.; Arnold L. Randall;
Juan Rangel; Samuel Wm. Sax; Mariyana Spyropoulos;
Gerald M. Sullivan, Bryan S. Traubert and David Vitale – 10.

Commissioners voting in the negative:

None

The next item was the report by the Audit Committee Chairman, Commissioner Martin Cabrera, concerning the Audit Committee held on July 2, 2012. The report is attached as Exhibit “B”.

Next, the Executive Director provided regular reports regarding development status and other matters. She advised the Commissioners that the 2011 Comprehensive Annual Financial Report (CAFR) for Fiscal Years ended December 31, 2011 and 2010 had been completed by DeLoitte & Touche LLP with support from Washington, Pitman & McKeever, an MBE certified public accounting (CPA) firm and Velma Butler Associates, a WBE CPA Firm. An unqualified audit opinion was rendered by DeLoitte. The CAFR reported exemplary performance in

Environmentally Sustainable Development (LEED), Market Conditions, M/WBE and EEO results as well as agency benchmarks. Audit adjustments were reduced from a high of 55 in 2007 to only one audit adjustment in 2011, and there were no material weaknesses cited in the 2010 and 2011 audits. The audit was completed within six months of financial close-out and therefore was submitted to the Government Finance Officers' Association (GFOA) for a Certificate of Achievement for Excellence in Financial Reporting.

According to the CAFR, operations and maintenance costs for the Daley Center decreased by 20% in 2011 and Administrative Expenses decreased by 15% from 2010 actuals as management initiatives were implemented throughout 2011 in light of declining workload. Investment income increased for the first time in four years, despite the pool of funds invested being 11.9% smaller than in 2010. The foregoing audit trends contributed to a \$6.6 million increase in net assets.

The Executive Director also provided a summary of major initiatives by PBC on behalf of various User Agencies which included the following: Chicago Public Schools (CPS) Modern Schools Across Chicago (17 projects completed between 2008 and 2011, 2 projects to open in 2012 and 1 project to open in 2013) and Other CPS Projects (10 addition or renovation projects completed since 2008 and 12 more authorized including Jones College Preparatory High School); Chicago Public Library (5 new branch facilities opened to date, 2 new branch facilities in development, 2 renovations completed and one renovation/addition under construction); Security Camera Installation and Integration Program (over \$60 million expended since 2007 on the City of Chicago network and additional clients include CPS, CTA, City Colleges of Chicago and Cook County); and Energy Performance Contracting Project (Daley Center project completed in 2011 with annual operational savings of \$600,000 to pay financing requirements, and potential projects with the City of Chicago, Chicago Public Schools and additional clients in the development phase).

Following discussion and commendations to the PBC Staff, the reports were accepted.

Next, the Executive Director called upon Paul Spieles, Chief Development Officer, to present to the Board of Commissioners for consideration of approval proposed Change Orders to various contracts on the document attached marked Exhibit "C". After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7817

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 "C".

Commissioners voting in the affirmative:

Mayor Rahm Emanuel; Dr. Byron T. Brazier;
Martin Cabrera, Jr.; Toni Preckwinkle; Arnold L. Randall;
Juan Rangel; Samuel Wm. Sax; Mariyana Spyropoulos;
Gerald M. Sullivan, Bryan S. Traubert and David Vitale – 11.

Commissioners voting in the negative:

None

The next item presented to the Commissioners was the Notice of Awards report for various contracts of \$25,000 and under. There were three items included on the notice of contracts awarded since the previous board meeting that were less than \$25,000. 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 a report regarding task order awards to Specialty Consultants for various projects undertaken by the Public Building Commission. There were 9 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 "E".

The next item presented to the Board of Commissioners for consideration of approval was the Cook County Prevailing Wage Rates for June 2012 for construction work on projects undertaken on behalf of the Public Building Commission on behalf of various User Agencies. Following consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7818

WHEREAS, the Public Building Commission of Chicago ("Commission") is a body corporate and politic organized and existing under and by virtue of An Act to authorize the creation of public building commissions and to define their

rights, powers and duties, approved July 5, 1955 as amended (50 ILCS 20/1 et seq.); and

WHEREAS, the Commission is authorized and empowered to enter into contracts for the construction, alteration, improvement, repair, enlargement or demolition of buildings, facilities and improvements for use by governmental agencies in the furnishing of essential governmental services; and

WHEREAS, the Legislature has enacted the "Prevailing Wage Act, as amended (820 ILCS 130/1-12, et. seq.) (the "Act"), which regulates the wages paid to laborers, mechanics and other workers employed on any public works project undertaken by the State, the County, the City or any other public body including the Commission; and

WHEREAS, the Act requires that the Commission ascertain on an annual basis the prevailing rate of wages, as defined by the Act, for laborers, mechanics and other workers performing construction of public works on projects undertaken by the Commission and that such prevailing wage rates must be included in all advertisements for bids, contracts and performance bonds for such projects; and

WHEREAS, the Act further provides that the Commission, in lieu of conducting its own investigation of applicable wage rates, may adopt the annual prevailing wage rate determinations for various trades that have been made by the Illinois Department of Labor (IDOL) for the applicable county in which Commission projects are constructed; and

WHEREAS, it is necessary and desirable, and in the interests of the public, that the Commission accept the June 2012 Cook County, Illinois prevailing wage rates as determined by IDOL as applicable for projects undertaken by the Commission.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners as follows:

Section 1. The foregoing recitals are incorporated herein by reference.

Section 2. To the extent and as required by the Act, the general prevailing rate of wages for various trades engaged in the construction of projects within the jurisdiction of the Commission is hereby determined to be the same as the prevailing rate of wages for construction work in Cook County, Illinois for June 2012 as determined by IDOL, a copy of such determination being attached hereto as Exhibit E and incorporated herein by reference.

Section 3. Nothing herein shall be construed to apply the prevailing rate of wages as herein determined to any work or employment except public works undertaken by the Commission to the extent required by the Act.

Section 4. The Executive Director of the Commission shall publicly post, or keep available in the office of the Commission for inspection by any interested party, this determination of the prevailing rate of wages to be paid to laborers, mechanics and other workers engaged on projects undertaken by the Commission.

Section 5. The Executive Director shall mail a copy of this determination to any employer, to any association of employers, and to any person or association of employees requesting copies of the determination by the Commission of the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 6. The Executive Director shall promptly file a certified copy of this Resolution with the Secretary of State Index Division and the Department of Labor of the State of Illinois.

Section 7. The Executive Director shall cause a notice to be published in a newspaper of general circulation within Cook County, Illinois and such publication shall constitute notice of such determination.

Section 8. The Executive Director and appropriate officials of the Public Building Commission are hereby authorized and directed to execute, upon approval by Legal Counsel as to form and legality, any and all related documents as may be necessary and appropriate in order to effectuate this Resolution.

Section 9. This resolution shall be effective immediately upon the passage thereof.

Commissioners voting in the affirmative:

Mayor Rahm Emanuel; Dr. Byron T. Brazier;
Martin Cabrera, Jr.; Toni Preckwinkle; Arnold L. Randall;
Juan Rangel; Samuel Wm. Sax; Mariyana Spyropoulos;
Gerald M. Sullivan, Bryan S. Traubert and David Vitale – 11.

Commissioners voting in the negative:

None

The next item presented to the Board of Commissioners for consideration of approval was the proposed award of Contract 1544 for the construction of the Douglas Park Artificial Turf Project located at 1401 South Sacramento Drive. Four responsive bids were 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. 7819

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. 1544, construction of the Douglas Park Artificial Turf Project located at 1401 South Sacramento Drive, copies of which bids and contract documents are on file with the Commission:

<u>Bidder</u>	<u>Base Bid</u>	<u>Award Criteria</u>
J.E.M. Morris Construction, Inc.	\$1,401,650.00	\$1,361,142.32
F.H. Paschen, S.N. Nielsen & Assoc.	\$1,467,000.00	\$1,422,990.00
Pan-Oceanic Engineering, Inc.	\$1,526,168.00	\$1,522,199.96
John Keno & Co.	\$1,522,883.00	\$1,500,039.76

WHEREAS, the bid of J.E.M. Morris Construction 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, J.E.M. Morris Construction 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 North American Specialty 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. 1544 be awarded to J.E.M. Morris Construction and North American Specialty 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 J.E.M. Morris Construction Contract No. 1544, Douglas Park Artificial Turf Project, pursuant to the terms thereof for the total contract price of \$1,401,650.00 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. 1544, subject to the completion and delivery to the Commission of said form of bond by J.E.M. Morris Construction and North American Specialty Insurance Company, as surety, in the principal amount of \$1,401,650.00, and the Chairman is hereby authorized and directed to signify approval by the Commission of the fully executed bond.

Commissioners voting in the affirmative:

Mayor Rahm Emanuel; Dr. Byron T. Brazier;
 Martin Cabrera, Jr.; Toni Preckwinkle; Arnold L. Randall;
 Juan Rangel; Samuel Wm. Sax; Mariyana Spyropoulos;
 Gerald M. Sullivan, Bryan S. Traubert and David Vitale – 11.

Commissioners voting in the negative:

None

Next to be presented to the Commissioners for consideration of approval was an undertaking request from the Board of Education of the City of Chicago for the Nathan Hale Elementary School Linked Annex Project located at 6140 South Melvina Avenue in a total amount not to exceed \$15,837,887.00. The three-story project will include the following components: 11 general classroom, one computer lab, one art room, two pull out spaces, two offices, a cooking kitchen with dining area, toilet facilities, minor storage and mechanical spaces among other improvements and amenities. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7820

BE IT RESOLVED that the Board of Commissioners hereby approves the undertaking request from the Board of Education of the City of Chicago for the Nathan Hale Elementary School Linked Annex Project in a total amount not to exceed \$15,837,887.00.

BE IT FURTHER RESOLVED that the Executive Director and appropriate officials of the Public Building Commission are hereby authorized and directed to undertake such actions and 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:

Mayor Rahm Emanuel; Dr. Byron T. Brazier;
 Martin Cabrera, Jr.; Toni Preckwinkle; Arnold L. Randall;
 Juan Rangel; Samuel Wm. Sax; Mariyana Spyropoulos;
 Gerald M. Sullivan, Bryan S. Traubert and David Vitale – 11.

Commissioners voting in the negative:

None

Next to be presented to the Commissioners for consideration of approval was an undertaking request from the Board of Education of the City of Chicago for the Edison Park

Elementary School Linked Annex Project located at 6220 North Olcott Avenue in a total amount not to exceed \$14,077,194.00. The two-story project will consist of nine general classrooms, one science lab, a warming kitchen with dining area, toilet facilities, minor storage, MDF room, mechanical spaces among other improvements and amenities. After discussion, the following resolution was adopted:

RESOLUTION NO. 7821

BE IT RESOLVED that the Board of Commissioners hereby approves the undertaking request from the Board of Education of the City of Chicago for the Edison Park Elementary School Linked Annex Project in a total amount not to exceed \$14,077,194.00.

BE IT FURTHER RESOLVED that the Executive Director and appropriate officials of the Public Building Commission are hereby authorized and directed to undertake such actions and 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:

Mayor Rahm Emanuel; Dr. Byron T. Brazier;
Martin Cabrera, Jr.; Toni Preckwinkle; Arnold L. Randall;
Juan Rangel; Samuel Wm. Sax; Mariyana Spyropoulos;
Gerald M. Sullivan, Bryan S. Traubert and David Vitale – 11.

Commissioners voting in the negative:

None

Next to be presented to the Commissioners for consideration of approval was an undertaking request from the Board of Education of the City of Chicago for the Alexander Graham Bell Elementary School Addition Project located at 3730 North Oakley Avenue in a total amount not to exceed \$10,000,000.00. The two -story project will include a full cooking kitchen, dining/multi-purpose room, science classroom, music classroom and art classrooms along with various renovations and upgrades of existing facilities to be accomplished in two phases. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7822

BE IT RESOLVED that the Board of Commissioners hereby approves the undertaking request from the Board of Education of the City of Chicago for the Alexander Graham Bell Elementary School Addition Annex Project in a total amount not to exceed \$10,000,000.00.

BE IT FURTHER RESOLVED that the Executive Director and appropriate officials of the Public Building Commission are hereby authorized and directed to undertake such actions and 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:

Mayor Rahm Emanuel; Dr. Byron T. Brazier;
Martin Cabrera, Jr.; Toni Preckwinkle; Arnold L. Randall;
Juan Rangel; Samuel Wm. Sax; Mariyana Spyropoulos;
Gerald M. Sullivan, Bryan S. Traubert and David Vitale – 11.

Commissioners voting in the negative:

None

Next to be presented to the Commissioners for consideration of approval was a formulation request from the Board of Education of the City of Chicago for the Chicago Vocational Career Academy (CVCA) Project located at 2100 East 87th Street in an amount not to exceed \$1,850,000.00. The planning/formulation process will culminate in the development of an Undertaking Request, which will include a summary of the scope, schedule, budget and Design Development for the Board of Education. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7823

BE IT RESOLVED that the Board of Commissioners hereby approves the formulation request from the Board of Education of the City of Chicago for the Chicago Vocational School Project in a total amount not to exceed \$1,850,000.00.

BE IT FURTHER RESOLVED that the Executive Director and appropriate officials of the Public Building Commission are hereby authorized and directed to undertake such actions and 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:

Mayor Rahm Emanuel; Dr. Byron T. Brazier;
 Martin Cabrera, Jr.; Toni Preckwinkle; Arnold L. Randall;
 Juan Rangel; Samuel Wm. Sax; Mariyana Spyropoulos;
 Gerald M. Sullivan, Bryan S. Traubert and David Vitale – 11.

Commissioners voting in the negative:

None

Next the Executive Director presented to the Board of Commissioners for consideration of approval the proposed appointment of Thornton Tomasetti, Inc. to provide architectural/engineering services for the Precast Concrete Façade Repair Project at the Chicago Public Safety Headquarters Building located at 3510 South Michigan Avenue. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7824

BE IT RESOLVED that the Board of Commissioners hereby approves the appointment of Thornton Tomasetti, Inc. to provide architectural/engineering services for the Precast Concrete Façade Repair Project at the Chicago Public Safety Headquarters Building located at 3510 South Michigan Avenue for the sum of \$75,000.00 (inclusive of an estimated fee of \$40,000 for Construction Administration) plus reimbursables in such amounts as shall be approved by the Executive Director.

BE IT FURTHER RESOLVED that the Executive Director and appropriate officials of the Public Building Commission are hereby authorized and directed to undertake such actions and 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:

Mayor Rahm Emanuel; Dr. Byron T. Brazier;
 Martin Cabrera, Jr.; Toni Preckwinkle; Arnold L. Randall;
 Juan Rangel; Samuel Wm. Sax; Mariyana Spyropoulos;
 Gerald M. Sullivan, Bryan S. Traubert and David Vitale – 11.

Commissioners voting in the negative:

None

The next item to be presented to the Board of Commissioners for consideration of approval was authority to execute a Guaranteed Maximum Price Design-Build Agreement with Wight & Company for Ping Tom Memorial Park located at 217 West 18th Street in an amount \$12,500,000.00. The Executive Director advised that the proposed design-build agreement provided opportunities to add value while modifying design elements and was the first to be entered pursuant to an amendment to the Public Building Commission Act. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7825

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby authorize the execution of a Guaranteed Maximum Price Design-Build Agreement with Wight & Company for Ping Tom Memorial Park located at 217 West 18th Street in an amount \$12,500,000.00.

BE IT FURTHER RESOLVED that the Executive Director and appropriate officials of the Public Building Commission of Chicago are 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:

Mayor Rahm Emanuel; Dr. Byron T. Brazier;
Martin Cabrera, Jr.; Toni Preckwinkle; Arnold L. Randall;
Juan Rangel; Samuel Wm. Sax; Mariyana Spyropoulos;
Gerald M. Sullivan, Bryan S. Traubert and David Vitale – 11.

Commissioners voting in the negative:

None

The next item to be considered by the Board of Commissioners was to convene an Executive Session under Section 2(c)(5) of the Open Meeting Act for the purpose of discussing the proposed acquisition of property required for the development and construction of the Albany Park Branch Library Project located at 3411-3415 West Foster Avenue. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7826

BE IT RESOLVED that an Executive Session of the Board of Commissioners is hereby convened in order to discuss the acquisition of real property for the new Albany Park Branch Library Project under Section 2(c)(5) of the Open Meetings Act.

Commissioners voting in the affirmative:

Mayor Rahm Emanuel; Dr. Byron T. Brazier;
Martin Cabrera, Jr.; Toni Preckwinkle; Arnold L. Randall;
Juan Rangel; Samuel Wm. Sax; Mariyana Spyropoulos;
Gerald M. Sullivan, Bryan S. Traubert and David Vitale – 11.

Commissioners voting in the negative:

None

Legal Counsel presented to the Board of Commissioners in Executive Session the proposed purchase price to be paid for property required for the new Albany Park Branch Library Project located at 3411-3415 West Foster Avenue (the "Property"). According to the title commitment issued by Chicago Title Insurance Company, the Property is owned by LaSalle Bank National Association, as successor trustee to American National Bank & Trust Company of Chicago under trust agreement dated February 21, 1980 and known as Trust Number 49114. Mrs. Jeanine Okonek is the sole beneficiary of the Trust. Steve Arabelovic and Alex Pekovic are purchasers under a land installment contract. The Property is improved with a two-story residential apartment building containing 20 units. It is situated on a 28,670 square foot lot immediately west of the existing Albany Park Branch Library, with 100 feet of frontage on Foster Avenue.

The PBC retained William G. Boyle to appraise the Property. He determined that the fair cash market value of the \$1,560,000.00, or \$78,000.00 per rental unit. The Owner submitted an appraisal report by Francis D. Lorenz, who determined that the value as \$1,720,000.00 or \$86,000.00 per rental unit.

Legal Counsel advised the Board of Commissioners that extensive settlement negotiations with the owner had resulted in a proposed negotiated settlement price of \$1,695,000.00, which is approximately 8% above PBC's appraised value. PBC would also be entitled to conduct further environmental testing and the option to terminate the agreement if

remediation costs exceed \$250,000.00. Also, PBC will be responsible for relocating the residential tenants pursuant to the Uniform Relocation Act at an estimated cost of \$180,000.00

In view of the risk that trial may result in a verdict substantially more than the proposed settlement, expedite acquisition and to avoid additional legal fees, consultant and expert fees and costs associated with further litigation, Legal Counsel recommended that the Board of Commissioners approve the acquisition price of \$1,650,000.00, plus relocation assistance in an estimated amount of \$180,000.00

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

RESOLUTION NO. 7827

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the acquisition of the following-described parcel of real estate required for the new Albany Park Branch Library Project on behalf of the Chicago Public Library of the City of Chicago for the purchase price set forth opposite the owner and address for such property:

Albany Park Branch Library Project

<u>Owners:</u>	<u>Address:</u>	<u>Purchase Price:</u>
Jeanine Okonek, Trust Beneficiary and Contract Purchaser	3411-3415 W. Foster Avenue	\$1,650,000.00, plus relocation assistance in estimated amount of \$180,000.00
Steve Arabelovic and Alex Pekovic, Contract Purchasers		

Commissioners voting in the affirmative:

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

Commissioners voting in the negative:

None

Commissioner Samuel Wm. Sax acted as Chairman for the purpose of conducting the open meeting portion of the Board Meeting in the absence of Chairman Rahm Emanuel. The next item to be presented to the Board of Commissioners was a public comment period pursuant to Section 2.06(g) of the Open Meetings Act. Seven persons had registered to provide comments under the guidelines established by Resolution No. 7611 approved by the Board of Commissioners on January 11, 2011. The following five speakers provided public comments about the acquisition of property and development of the new Albany Park Branch Library: Joyce Good; Kathryn Pensack; Elizabeth Resnikoff; Neal Resnikoff; and Jessi Chow. Ms. Good provided comments about the relocation of families residing in the property to be acquired, maintaining affordable housing in the area and renovating the existing library instead of demolishing the adjacent property; Ms. Pensack noted that major TIF changes require public hearings and questioned whether such hearings had been held; Ms. Resnikoff provided comments about the continuation of library services during the two-year construction period; Mr. Resnikoff provided comments concerning the requirements for TIF funds to be used in blighted areas and expressed concerns about community input in the program and equipment for the new library; and Ms. Chow expressed concern that the library could not be used to fulfill its traditional role of providing a free, safe indoor space for students during the demolition and construction phases.

Library Commissioner Bannon addressed several of the concerns expressed about the Albany Park Library Project. He advised the Commissioners that there was extensive review prior to the selection of the proposed site, and it was determined that the acquisition of the adjacent site, demolition of existing improvements and construction of an expanded library was the best approach to the proposed development. He described amenities and upgrades that would be included in the new project and steps that would be undertaken to continue to provide library services at other facilities in the area during the construction of the new library in order to ameliorate any inconvenience that may occur. Also speaking in support of the acquisition of the adjacent structure and construction of the new, expanded library was Alderman Laurino, who advised the Commissioners that several meetings had been held in the community and the proposed development plan was the consensus of the community residents.

In addition to the comments provided regarding the Albany Park Branch Library Project, Bob Israel and George Blakemore provided public comments. Mr. Israel provided comments

concerning the payment of African American firms and employment of African American workers on projects undertaken by the Public Building Commission. Mr. Blakemore commented on the use of artificial turf and the lack of opportunities for African American workers and contractors to participate in governmental contracts.

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
 June 28, 2012

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	Edgewater Branch Library	Lohan Anderson (PS1862-A5) Architect of Record	<p>This amendment represents additional fee in the amount of \$22,197.50 for the Architect of Record to provide additional design and engineering services associated with the following changes:</p> <ul style="list-style-type: none"> - Client directed program modifications associated with the elimination of (2) underground geothermal vaults and interior layout revisions; - Review of revised caisson installation procedures. <p>The additional services represented in this amendment were not in the Original Scope of Services.</p>	\$7,614,000.00	\$985,768.95	\$22,197.50	\$1,007,966.45	13.24%
2	Brighton Park II Elementary School	Architrave, Ltd. (PS1241-A2) Architect of Record	<p>This amendment represents additional fee in the amount of \$81,930.00 for the Architect of Record to provide additional design and engineering services due to client directed program modifications associated with the change from an elementary school program to a middle school program.</p> <p>The additional services represented in this amendment were not in the Original Scope of Services.</p>	\$25,946,626.00	\$1,818,244.50	\$81,930.00	\$1,900,174.50	7.32%
3	12th District Police Station	VOA Assoc., Inc. (PS624-A10) Architect of Record	<p>This amendment represents additional fee in the amount of \$200,000 for the Architect of Record and its subconsultants to provide extended architectural, MEP, civil, and structural engineering services through the completion of the project.</p> <p>The additional services represented in this amendment are an extension of those included in the Original Scope of Services.</p>	\$21,536,564.78	\$2,122,474.00	\$200,000.00	\$2,322,474.00	10.78%

Public Building Commission of Chicago

**Audit Committee Report
July 2012 Board Meeting**

Chair: Commissioner Martin Cabrera
Commissioner Juan Rangel
Commissioner Toni Preckwinkle (Ex-Officio)
Commissioner Arnold Randall (Ex-Officio)
Commissioner Mariyana Spyropoulos (Ex-Officio)

The Audit Committee met on July 2, 2012, and our report is as follows:

1. Report by Director of Finance. The Director of Finance reported the completion of the Comprehensive Annual Financial Report (CAFR), which has been submitted to the Government Finance Officers Association (GFOA) for consideration for the Certificate of Achievement Award for Excellence in Financial Reporting, awarded to the PBC for its 2009 and 2010 CAFRs. The Director of Finance then provided highlights of the 2011 financials. As expected, project revenue for 2011 decreased from the 2010 level, consistent with a decreased Work in Place (WIP) total. Decreases in Daley Center maintenance and PBC administrative costs, as well as increases in investment income, all contributed to an increase in net assets.

2. Report by Deloitte & Touche, LLP. Deloitte and Touche provided the required auditor communications for the 2011 Audit. Deloitte reported one adjustment to the audit, related to the Daley Center's energy savings capital lease, and reported a passed disclosure related to the reporting of purchases and sales of investments. Neither are considered to be material to the presentation of the financial statements. Deloitte reported for the second year in a row that there are no material weaknesses or significant deficiencies in the internal control over financial reporting. A control deficiency was reported over the capital lease issue reported above. A solution has already been determined and a procedure is being drafted.

3. Report by Chief Operating Officer. As a follow up to the June 6, 2012 Audit Committee inquiries concerning allegations related to the PBC's M/WBE Program, the Chief Operating Officer, Lori Lypton, provided a report which included the following components: (a) review and enhancement of internal controls and contract compliance policies; (b) interviews with PBC General Contractors (GCs); (c) interview with PBC subcontractors; (d) collaboration with Sister and Assist Agencies; and (e) recommended actions and considerations. She summarized the existing internal controls and compliance policies which include: review of Schedule C and Schedule D Contract Documents; M/WBE Subcontractor Plan review and approval; subcontractor and joint venture review and approval; electronic submission of payroll through LCP Tracker to track prevailing wage, EEO and residency requirements; compliance site visits; electronic tracking of M/WBE payments through B2GNow; and PBC's Compliance Hotline. She also reported on enhanced internal controls and contract compliance policies, including the amendment to the Special Conditions to limit acceptance of M/WBE certifications to the City of Chicago and Cook County and additional requirements for suppliers.

PBC Staff responsible for M/WBE controls and compliance were introduced during the meeting and described their various duties. As requested, an Integrated Organization Chart highlighting compliance

responsibilities was provided to the Audit Committee. The Enterprise Risk Management Division under the direction of Eileen Ryan has overall responsibility for fraud prevention and deterrence as well as diversity and compliance areas. Although PBC does not certify M/WBE firms, a detailed analysis is conducted of all M/WBE plans and subcontractors upon contract award to ensure that there is no duplication of services. In addition, requests to substitute M/WBE firms after contract award are fully reviewed by staff to ensure that the reasons for substitution requests are valid. There was considerable discussion concerning legal precedents that prohibit the use of financial penalties for failure to attain M/WBE goals (which are aspirational and not mandatory) and the use of non-financial incentives such as debarment on future PBC contracts in appropriate circumstances.

Next, the report summarized the results of interviews with PBC General Contractors (GC's), including senior representatives of FHP, Walsh and Sollitt to discuss M/WBE participation and workforce diversity. The economic recession has greatly reduced the number of subcontractors with the financial capability to perform on PBC projects as price competition has escalated. The GC's advised that M/WBE firms must agree on the price listed in the bid documents and post-bid M/WBE plan changes occur when the M/WBE later determines that it cannot finalize the contract for the quoted amount. Recommendations for improved and enhanced procedures were provided by the GC's and included: posting of bid documents on the internet; outreach activities timed to more closely correspond to bid opportunities; accelerating the payment process for work completed by M/WBE firms; more efficient management of the change order process; providing additional technical assistance to M/WBE firms; and encouraging M/WBE firms to participate in industry organizations that provide educational and technical support programs.

The next part of the report and Audit Committee discussion focused on interviews with M/WBE subcontractors. Seven of the 10 firms mentioned in the published report were interviewed during June 2012; three of the firms were non-responsive and issued certified letters. Generally, most of the firms interviewed indicated that they were not accurately quoted or their statements were taken out of context. Also, many of the statements were indicative of public contracts in general and were not specific to PBC. In general, the M/WBE subcontractors indicated that PBC was responsive to their issues though there were concerns about payment concerns that are being investigated. When pressed about allegations of fraud or abuse, the subcontractors indicated that they have "known" of instances in which lien waivers and other documents were signed in blank but were unable to verify any specific GC's or if the practice occurred on PBC projects. While the interviews were positive overall, there were three specific comments that require further investigation.

Next, a summary of Assist Agency Outreach activities was provided including PBC's participation in over 70 outreach activities. PBC is also actively involved with the Diversity Action Committee (DAC) which is comprised of representatives of Cook County, the Chicago Park District, Chicago Public Schools, Metropolitan Pier and Exposition Authority, and the Illinois Tollway. It was reported that the DAC intends to distribute a survey to determine concerns with M/WBE programs in the region as well as doing business on public projects. Also, the DAC is planning to convene a Town Hall Meeting to discuss concerns among the M/WBE construction industry.

Finally, the follow up report concluded with recommendations for future actions including: annual and periodic compliance audits of M/WBE subcontractor lien waivers; "Welcome" information package introducing subcontractor rights under the contract documents, PBC payment and monitoring systems, introduction to compliance and finance staff and fraud hotline; encourage affiliation with subcontractor assist agencies; interviews to verify M/WBE plan substitution requests; participation in M/WBE survey and

Town Hall meeting; improvements to payment procedures; additional professional development training for staff; and internet access to bid documents.

The Chief Operating Officer and the staff were commended by the Commissioners for a thorough and responsive report. It was noted that the allegations included in published reports were taken seriously and provided an opportunity to strengthen policy guidelines for the M/WBE program and improve standards within the construction industry and other public agencies. Following extensive discussion among the Executive Staff, the Compliance Staff and board members present, the report was accepted.

4. Executive Session. During the Executive Session, the Audit Committee was advised concerning the proposed job description and responsibilities of the PBC IG, and other matters.

PUBLIC BUILDING COMMISSION OF CHICAGO

BOARD MEETING – July 10, 2012

CHANGE ORDERS

PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
July 10, 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 CONTRACT WITH PREVIOUSLY APPROVED BOARD CHANGE ORDERS	PROPOSED CHANGE ORDERS FOR July	ADJUSTED CONSTRUCTION CONTRACT AFTER APPROVAL OF PROPOSED CHANGE ORDERS	APPROVED BOARD CHANGE ORDERS AS PERCENT OF THE ORIGINAL CONSTRUCTION CONTRACT
Sauganash Elementary School Addition 6040 N. Kilpatrick Avenue Project Manager: Winnie Moy	1512	Blinderman Construction Company	\$10,525,134.00	(\$91,965.95)	\$10,433,168.05	(\$156,437.62)	\$10,276,730.43	-2.36%
Little Village Branch Library 2311 S. Kedzie Avenue Project Manager: Chet Cobb	1496	Sollitt / Oakley Joint Venture	\$5,694,000.00	\$89,974.00	\$5,783,974.00	(\$6,354.93)	\$5,777,619.07	1.47%
Greater Grand Crossing Branch Library 1000 E. 73rd Street Project Manager: Julie Mahnich	1492	Sollitt / Oakley Joint Venture	\$4,383,000.00	(\$56,931.00)	\$4,326,069.00	\$11,544.00	\$4,337,613.00	-1.04%
Michael Reese Hospital Demolition & Abatement 2929 S. Ellis Avenue Project Manager: Richard Schleyer	1517	Heneghan Wrecking Company, Inc.	\$400,600.00	\$293,879.00	\$694,479.00	\$74,119.31	\$768,598.31	91.86%
Edgebrook Elementary School Addition 6525 N. Hiawatha Project Manager: Jim Conrath	1524	Henry Brothers Construction Company	\$11,587,000.00	\$0.00	\$11,587,000.00	\$131,483.04	\$11,718,483.04	1.13%
12th District Police Station 1412 S. Blue Island Project Manager: Frank Sobkowiak	1514	Harbour Contractors, Inc.	\$21,536,564.78	\$0.00	\$21,536,564.78	\$300,000.00	\$21,836,564.78	1.39%

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Sauganash Elementary School Addition

6040 N. Kilpatrick Avenue

July 10, 2012

Blinderman Construction Company

8501 W. Higgins Road, Suite 320

Chicago, Illinois 60631

CHNG	BULL	CONTRACT NUMBER 1512	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$10,525,134.00
NUM		APPROVED CHANGE ORDERS	(\$91,965.95)
ADJUSTED CONTRACT PRICE TO DATE			\$10,433,168.05
003	1512-75	Deduct unused contract contingency. Other.	(\$130,818.14)
003	1512-76	Liquidated damages associated with failure to meet contract goals. Other.	(\$25,619.48)

TOTAL CHANGE ADDITION **(\$156,437.62)**

ADJUSTED CONTRACT PRICE AFTER APPROVAL **\$10,276,730.43**

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1512 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7817

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


Reviewed By


Executive Director

Sauganash 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		Actual Hours	%	Female		Actual Hours	%	City Res.		Actual Hours	%	Comm. Hiring		Actual Hours	%
	Goal	%			Goal	%			Goal	%			Hiring	%		
58834.66																
41355.17	J	20677.59	20246.92	48.96%	827.10	2.00%	255.50	0.62%	29417.33	50.00%	30219.80	51.36%	4412.60	7.50%	3527.50	6.00%
6665.60	A	3332.80	3090.60	46.37%	266.62	4.00%	944.00	14.16%								
8817.39	L	3791.48	7909.39	89.70%	0.00	0.00%	24.00	0.27%								

*Minority Journeyworkers	\$4,210.05
**Minority Apprentice	\$9,472.62
*Female Journeyworkers	\$4,210.05
***Community Hiring	\$7,726.76
Total Damages	\$25,619.49

*Formula is Base Bid multiplied by .04 divided by 100 and multiplied by the Percentage Deficiency.
 $\$4,210.05 \text{ Minority Journeyworkers LDs} = 0.04 \times \$10,525,134.00 \text{ (Base Bid Value)} / 100 \times 1 \text{ (Shortfall Percentage)}$
 $\$4,210.05 \text{ Female Journeyworkers LDs} = 0.04 \times \$10,525,134.00 \text{ (Base Bid Value)} / 100 \times 1 \text{ (Shortfall Percentage)}$

*Formula is Base Bid multiplied by .03 divided by 100 and multiplied by the Percentage Deficiency.
 $\$9,472.62 \text{ Minority Apprentices LDs} = 0.03 \times \$10,525,134.00 \text{ (Base Bid Value)} / 100 \times 3 \text{ (Shortfall Percentage)}$

**Formula is 1/20 of 1% (.0005) of the Adjusted Contract Value multiplied by the Percentage Deficiency.
 $\$7,726.76 \text{ Community Hiring LDs} = 0.0005 \times \$10,302,349.91 \text{ (Adjusted Contract Value)} \times 1.5 \text{ (Shortfall Percentage)}$

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

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Little Village Branch Library

2311 S. Kedzie Avenue

July 10, 2012

Sollitt / Oakley Joint Venture
790 N. Central Avenue
Wood Dale, IL 60191

CHNG	BULL	CONTRACT NUMBER 1496	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$5,694,000.00
NUM		APPROVED CHANGE ORDERS	\$89,974.00
ADJUSTED CONTRACT PRICE TO DATE			\$5,783,974.00
006	1496-69	Provide and install additional shelving signage. Client Directed.	\$7,407.00
006	1496-73	Liquidated damages associated with failure to meet contract goals. Other.	(\$13,378.93)
006	1496-74	Deduct unused contract contingency. Other.	(\$383.00)

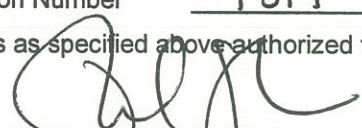
TOTAL CHANGE ADDITION	(\$6,354.93)
ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$5,777,619.07

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1496 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7817

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



Reviewed By



Executive Director

Little Village 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	%
25626.07															
17010.32	J	45.00%	8670.82	50.97%	0.00	0.00%	3.00	0.02%	12813.04	50.00%	11872.46	46.33%	1921.96	2475.43	7.50%
2719.50	A	50.00%	3584.25	131.80%	271.95	10.00%	164.00	6.03%							
4379.00	L	50.00%	2760.43	63.04%	218.95	5.00%	309.00	7.06%							

*Female Apprentices	\$5,124.60
**City Residency	\$8,254.33
Total Damages	\$13,378.93

*Formula is Base Bid multiplied by .03 divided by 100 and multiplied by the Percentage Deficiency.
 $\$5,124.60 \text{ Female Apprentices LDs} = 0.03 \times \$5,694,000.00 \text{ (Base Bid Value)} / 100 \times 3 \text{ (Shortfall Percentage)}$

**Formula is 1/20 of 1% (.0005) of the Adjusted Contract Value multiplied by the Percentage Deficiency.
 $\$8,254.33 \text{ City Residency Hiring LDs} = 0.0005 \times \$5,502,887.00 \text{ (Adjusted Contract Value)} \times 3 \text{ (Shortfall Percentage)}$

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 Street

July 10, 2012

George Sollitt Construction Company

790 N. Central Avenue

Wood Dale, IL 60191

CHNG	BULL	CONTRACT NUMBER 1496	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$4,383,000.00
NUM		APPROVED CHANGE ORDERS	(\$56,931.00)
ADJUSTED CONTRACT PRICE TO DATE			\$4,326,069.00
006	1492-61	Add strap on sensor at heat pumps and modify sequence of operations. Error or Omission.	\$11,544.00

TOTAL CHANGE ADDITION **\$11,544.00**

ADJUSTED CONTRACT PRICE AFTER APPROVAL **\$4,337,613.00**

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 3817

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

Reviewed By

Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Michael Reese Hospital Demolition

2929 S. Ellis Avenue

July 10, 2012

Heneghan Wrecking Company

1321 W. Concord Place

Chicago, IL 60622

CHNG	BULL	CONTRACT NUMBER 1517	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$400,600.00
NUM		APPROVED CHANGE ORDERS	\$293,879.00
ADJUSTED CONTRACT PRICE TO DATE			\$694,479.00

004	1517-10Ht	Provide protective measures at the site of the former building 1, including: 1) Provide and place topsoil over mechanical pit located on north side; 2) Provide safety sloping for building drop offs; and 3) Provide fencing and gates at 26 th and 27 th and Ellis Avenue. 44-day time extension associated with these changes. Client Directed Change.	\$35,357.70
004	1517-11Ht	Provide an engineered barrier over parkway areas at 26 th and Ellis and re-locate existing fencing along Ellis Avenue. 10-day time extension associated with these changes. Client Directed Change. Revised Substantial Completion Date is July 11, 2012	\$38,761.61

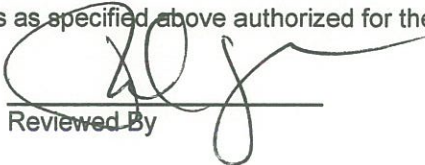
TOTAL CHANGE ADDITION	\$74,119.31
ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$768,598.31

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1517 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7817

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


Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Edgebrook Elementary School Addition

6525 N. Hiawatha

July 10, 2012

Henry Brothers Construction Company

9821 S. 78th Avenue

Hickory Hills, Illinois 60457

CHNG	BULL	CONTRACT NUMBER 1524	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$11,587,000.00
NUM		APPROVED CHANGE ORDERS	\$0.00
ADJUSTED CONTRACT PRICE TO DATE			\$11,587,000.00
001	1524-56	Revise closed circuit televisions system (CCTV) specification to a Salient System to accommodate existing bandwidth and include integration of cameras within the existing building. Client Directed Change.	\$131,483.04

TOTAL CHANGE ADDITION \$131,483.04

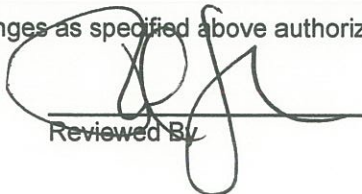
ADJUSTED CONTRACT PRICE AFTER APPROVAL \$11,718,483.04

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1524 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7817

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


Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER
12th District Police Station
1412 S. Blue Island
July 10, 2012

Harbour Contractors, Inc.
23830 W. Main Street
Plainfield, IL 60544

CHNG	BULL	CONTRACT NUMBER 1514	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$21,536,564.78
NUM		APPROVED CHANGE ORDERS	\$0.00
ADJUSTED CONTRACT PRICE TO DATE			\$21,536,564.78
001	1514-50	Project Completion Agreement.	\$300,000.00
Revised Substantial Completion Date: July 31, 2012			

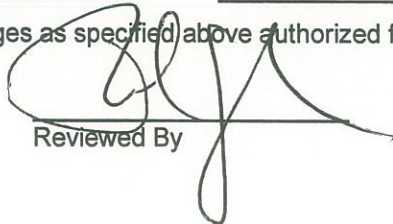
TOTAL CHANGE ADDITION	\$300,000.00
ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$21,836,564.78

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1514 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7817

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


Reviewed By


Executive Director

REQUEST FOR SERVICE \$25,000 & UNDER						
Project Name	Service	TYPE	M/WBE	Firm	\$ Total	Total Commitment to Date
Ramova Theater	Design and Construction Administration Services		MBE	Globetrotters Engineering Corp	\$ 23,430.00	\$ 23,430.00
Fire Engine Company 16	Purchase of ice bin and audio visual equipment warranty changes and additional delivery charges			ABT Electronics	\$ 1,958.00	\$ 50,740.00
PBC Administration	Purchase of Apple I Pad with WI-FI			CDW-G	\$ 407.84	\$ 149,029.84

"EXHIBIT E"

NOTICE OF AWARD
JULY 2012

TASK ORDERS AWARDED AGAINST TERM CONTRACTS						
Project Name	Service	TYPE	M/WBE	Firm	\$ Total	Total Commitment to Date
Bell School Addition	Environmental-A,B,C Services	R	M/WBE	Environmental Design International, Inc.	\$ 13,912.80	\$ 193,151.80
Fire Station Engine Company 16	Environmental - A,B,C Additional Services	A		Environmental Protection Industries	\$ 7,200.00	\$ 197,889.28
South Shore High School	Environmental Reno & Demo Services	A	MBE	GSG Consultants Inc.	\$ 10,150.00	\$ 752,773.88
Hale ES Linked Annex	Geotechnical Services	R		GEI Consultants, Inc.	\$ 22,782.38	\$ 22,782.38
Rosenblum Park Development	Construction Material Testing Services	R	MBE	GSG Material Testing Inc.	\$ 44,790.00	\$ 752,115.00
Gwendolyn Brooks College Preparatory H.S.	Construction Material Testing Services	A	MBE	GSG Material Testing Inc.	\$ 73,388.00	\$ 752,115.00
Jones College Prep Replacement	Surveying Services	RMW	WBE	Terra Engineering, Ltd.	\$ 2,500.00	\$ 37,330.00
Hale ES Linked Annex	Traffic Study Services	R		Sam Schwartz Engineering, PLLC	\$ 9,250.00	\$ 16,800.00
Richard M. Daley Branch Library	Commissioning Services	AT		E-Cube	\$ 3,500.00	\$ 11,146.00

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

R - Rotation
RMW - M/WBE Deficiency
A - Cradle to Grave
D - Directed Source
AT - Amendment to task order