

PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS HELD ON MARCH 12, 2013

The 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 March 12, 2013 at 2:30 P.M.

The following Commissioners were present:

Rahm Emanuel, Chairman
Byron T. Brazier
Martin Cabrera, Jr.
Thomas J. Kotel
Toni Preckwinkle
Arnold L. Randall
Juan Rangel
Samuel Wm. Sax
Bryan Traubert
David Vitale

Also present were:

Erin Lavin Cabonargi

J. Allen	E. Fiske
T. Alexander	A. Fredd
R. Baroyas	E. Gardner
D. Bar	L. Giderof
K. Bedford	R. Giderof
G. Blakenmore	V. Gilbert
W. Gator Bradley	G. Grabowski
B. Campney	G. Grunloh
J. Carey	C. Hansford
M. Carter	D. Harris
J. Case	T. Harris
R. Castillo	B. Hartsfield
P. Cormick	T. Haymaker
A. Cortes	D. Henderson
E. Davis	J. Holston
J. Davis	B. Israel
A. Del Muro	G. Johnson
C. Edwards	P. Johnson
K. Ellchatib	A. Joseph

C. Kelly	H. Pounds
I. Lakada	K. Purcell
T. Later	C. Rivette
L. Lypson	O. Ruffin
J. Mark	E. Ryan
C. McFerren	T. Rusche
J. McGuire	W. Sellers
D. McNabb	K. Shamley
J. Meeks	P. Spieles
L. Minter	J. Tammen
S. Misnul	K. Taylor
B. Mullins	M. Vander Weele
L. Neal	T. Foucher-Weekley
S. Nelson	G. Weiss
D. Olson	A. Wiggins
D. O'Neill	J. Williams
A. Orellana	C. Yarbrough
B. Pasquva	E. Young
K. Pensack	C. Yu
J. Perez	

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

The reading of the minutes of the February 13, 2013 meeting, which had previously been distributed, was dispensed with and upon motion duly made and seconded the minutes of said meeting were unanimously approved.

The next item on the agenda was a report by the Executive Director regarding regular reports, development status and other matters. She advised the Board of Commissioners that the Public Building Commission has received the Certificate of Achievement for Excellence in Financial Reporting (CAFR) award for Fiscal Year Ended December 31, 2011 for the third consecutive year. She also advised that the Public Building Commission received an award from the Illinois American Institute of Architects (Illinois) for the F. G. Lorca Elementary School. The Public Building Commission also participated in the Chicago Building Congress Construction and Safety Expo held on March 5, 2013. Finally, she announced that the Dedication Ceremony for the Humboldt Park Branch Library Addition/Renovation Project was held on March 6, 2013. The reports of the Executive Director were accepted.

Next, Commissioner Byron Brazier presented the report of the Administrative Operations (AO) Committee meeting held on February 28, 2013, which is summarized as follows:

1. **Report by Executive Director.** The AO Committee accepted the report by the Executive Director regarding the bid opening for the Bell Elementary School Project.
2. **Reports by the Chief Operating Officer.** The AO Committee accepted the following reports by the Chief Operating Officer:
 - **Task Orders to Specialty Consultants.** Geotechnical Services (Chinatown Branch Library); and Material Testing Services (Edgewater Library, 31st Street Harbors; and Ping Tom Field House).
 - **Pre-qualification of the following General Contractors for Higgins Elementary School and Albany Park Branch Library Projects:**
 - ❖ **Higgins Elementary School:** All-Bry Construction Co.; Blinderman Construction Company; Burling Builders, Inc.; F.H.Paschen, S.N. Nielsen & Associates, LLC; Friedler Construction Co.; K. R. Miller Contractors, Inc.; Robe, Inc.; The Lombard Company; Tyler Lane Construction, Inc.; and Wight Construction Services, Inc.
 - ❖ **Albany Park Branch Library:** Blinderman Construction Company; Burling Builders, Inc.; F.H.Paschen, S.N. Nielsen & Associates, LLC; George Sollitt Construction Company; K. R. Miller Contractors, Inc.; The Lombard Company; Tyler Lane Construction, Inc.; Walsh Construction Services, Inc.; and Wight Construction Services, Inc.
 - **Architect of Record for the Chicago Vocational Career Academy located at 2100 East 87th Street.** Proposed appointment of DLR Group to provide Architect of Record Services for the Chicago Vocational Career Academy located at 2100 East 87th Street.
3. **Reports by the Chief Development Officer.** The AO Committee accepted the following reports by the Chief Development Officer:
 - **Amendments.** Proposed amendments to professional services agreements with: STL, Architect of Record for the Back of the Yards High School Project in the sum of \$384,751.18; Lohan Anderson, Architect of Record for the Edgewater Branch Library Project in the amount of \$76,897.50; and Perkins + Will, Architect of Record for the Jones College Prep Campus – Existing Building Renovation in the amount of \$300,000.00.
 - **Change Order.** Proposed Change Order for the Ping Tom Memorial Park Field House Project in the sum of \$40,517.06.
 - **Field Order Activity Report.** The AO Committee was advised that 16 field orders were issued involving the following ten (10) projects: Brighton Park II Area ES; Back of the Yards HS; Jones College Prep Replacement HS; Durkin Park Linked Annex; Air Force Academy Renovation; Henderson Elementary School Renovation; Peck Elementary School Renovation; Engine Company 16; Edgewater Branch Library; and 31st Street Harbor.

The report of the Administrative Operations (AO) Committee was accepted.

Following consideration of the Administrative Operations (AO) Committee report, and upon motion duly made and seconded, the following resolution was adopted by the Board of Commissioners:

RESOLUTION NO. 7888

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, Byron T. Brazier,
Martin Cabrera, Jr., Thomas J. Kotel,
Toni Preckwinkle, Arnold L. Randall,
Juan Rangel, Samuel Wm. Sax, Bryan Traubert,
and David Vitale – 10

Commissioners voting in the negative:

None

The Executive Director then called upon Paul Spieles, Chief Development Officer, to present to the Board of Commissioners for consideration of approval a proposed Change Order to the contract attached to the minutes of this meeting marked Exhibit “B”. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7889

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission of Chicago that the Executive Director is hereby authorized to issue a Change Order to the contract for the Ping Tom Memorial Field House project in the amounts indicated on the document entitled “Change Order” and attached to the minutes of this meeting and marked Exhibit “B”.

Commissioners voting in the affirmative:

Rahm Emanuel, Byron T. Brazier,
Martin Cabrera, Jr., Thomas J. Kotel,
Toni Preckwinkle, Arnold L. Randall,
Juan Rangel, Samuel Wm. Sax, Bryan Traubert,
and David Vitale – 10

Commissioners voting in the negative:

None

The next item presented to the Commissioners was the Notice of Awards report. There was one (1) item 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 four (4) 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 award Contract 1545R to Wight Construction Services, Inc. for construction of the Alexander Graham Bell School Addition Project located at 3730 N. Oakley Avenue. Six responsive bids were received as a result of the bid solicitation from duly pre-qualified general contractors. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7890

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. 1545R, construction of the Alexander Graham Bell School Addition Project located at 3730 North Oakley 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>
Wight Construction, Services Inc.	\$7,256,000.00	\$6,907,712.00
Accel Pacific Joint Venture	\$7,625,000.00	\$7,288,737.50
F.H. Paschen, S.N. Nielsen & Associates LLC	\$7,737,000.00	\$7,392,703.50
IHC Construction Companies, LLC	\$7,909,332.00	\$7,561,321.39
Sollitt/Oakley Joint Venture	\$7,988,000.00	\$7,604,576.00
Walsh Construction Company II, LLC	\$7,994,000.00	\$7,642,264.00

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

WHEREAS, as a part of its bid proposal, Wight Construction Services, Inc. has advised the Commission that the surety on the performance and payment bond to be supplied in the form set forth in the contract documents will be Liberty Mutual 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. 1545R be awarded to Wight Construction Services, Inc. and Liberty Mutual 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 Wight Construction Services, Inc. Contract No. 1545R, Alexander Graham Bell School Addition Project, pursuant to the terms thereof for the total contract price of \$7,256,000.00 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. 1545R, subject to the completion and delivery to the Commission of said form of bond by Wight Construction Services, Inc. and Liberty Mutual Insurance Company, as surety, in the principal amount of \$7,256, 000.00, and the Chairman is hereby authorized and directed to signify approval by the Commission of the fully executed bond.

Commissioners voting in the affirmative:

Rahm Emanuel, Byron T. Brazier,
Martin Cabrera, Jr., Thomas J. Kotel,
Toni Preckwinkle, Arnold L. Randall,
Juan Rangel, Samuel Wm. Sax, Bryan Traubert,
and David Vitale – 10

Commissioners voting in the negative:

None

Thereupon, the Executive Director reported on the pre-qualification of general contractors to bid on the Thomas J. Higgins Elementary School Roof Replacement and Exterior Renovation Project located at 11710 South Morgan Street. Ten of the 12 contractors who

submitted statements of qualification and financial condition were found to be eligible to be pre-qualified to bid on the project. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7891

BE IT RESOLVED that the Board of Commissioners hereby finds that the following general contractors are qualified to bid on the Thomas J. Higgins Elementary School Roof Replacement and Exterior Renovation Project located at 11710 South Morgan Street:

All Bry Construction Co.
Blinderman Construction Company
Burling Builders, Inc.
F.H. Paschen, S.N. Nielsen & Associates, LLC
Friedler Construction Co.
K.R. Miller Contractors, Inc.
Robe, Inc.
The Lombard Company
Tyler Lane Construction, Inc.
Wight Construction Services, Inc.

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

Commissioners voting in the affirmative:

Rahm Emanuel, Byron T. Brazier,
Martin Cabrera, Jr., Thomas J. Kotel,
Toni Preckwinkle, Arnold L. Randall,
Juan Rangel, Samuel Wm. Sax, Bryan Traubert,
and David Vitale – 10

Commissioners voting in the negative:

None

Thereupon the Executive Director presented to the Board of Commissioners for consideration of approval an undertaking request from the Board of Education for the Chicago Vocational Career Academy High School Redevelopment Project located at 2100 East 87th Street. The components of the scope of work are summarized as follows: Demolition of the Anthony Wing and Site Restoration; Interior Renovations for the Early College STEM (“ECS)

program spaces; Interior Renovations and Site Improvements for the CTE program spaces (Allied Health, Carpentry, Cosmetology, Culinary, Horticulture and Navistar); Interior Renovations for Science Labs; partial Façade Repairs; Roof Replacement; Basement Repairs; Structural repairs to South East portion of 87th Street Building; Mechanical, Electrical and Plumbing Systems upgrades; Electric Utility Upgrade; ADA Improvements; and Abatement of Central Plant. The total project budget for the work including planning, design, and construction phases, is \$75,000,000.00. Upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7892

BE IT RESOLVED that the Board of Commissioners hereby approves the Undertaking Request from the Chicago Board of Education for the Chicago Vocational Career Academy High School Redevelopment Project located at 2100 East 87th Street in the total project budget amount of \$75,000,000.00.

BE IT FURTHER RESOLVED that the Public Building Commission of Chicago hereby authorizes and directs the appropriate officials of the Public Building Commission of Chicago to take such action as may be required or advisable in order to effectuate this Resolution.

Commissioners voting in the affirmative:

Rahm Emanuel, Byron T. Brazier,
Martin Cabrera, Jr., Thomas J. Kotel,
Toni Preckwinkle, Arnold L. Randall,
Juan Rangel, Samuel Wm. Sax, Bryan Traubert,
and David Vitale – 10

Commissioners voting in the negative:

None

The next item to be considered by the Board of Commissioners was the proposed appointment of DLR Group to provide Architect of Record Services for the Chicago Vocational Career Academy High School Redevelopment Project located at 2100 East 87th Street. There was discussion during the consideration of this item and inquiries from Commissioner Preckwinkle regarding the proposed appointment of the architect for this project and various concerns about the project from a community representative. It was noted during the discussion that any delay in the appointment of the architect would delay completing the project on schedule as well as the hiring of workers for development and construction of the Project.

Following discussion, on motion duly made and seconded, the following resolution was approved:

RESOLUTION NO. 7893

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby appoints DLR Group to provide Architect of Record Services for the Chicago Vocational Career Academy High School Redevelopment Project located at 2100 East 87th Street and authorizes the Executive Director and her staff to negotiate a fee for architectural and engineering services inclusive of MBE and WBE participation in an amount not to exceed \$5,472,000.00 plus reimbursables.

BE IT FURTHER RESOLVED that the Public Building Commission of Chicago hereby authorizes and directs the appropriate officials of the Public Building Commission of Chicago to take such action as may be required or advisable in order to effectuate the appointment and to execute the professional services agreement.

Commissioners voting in the affirmative:

Rahm Emanuel, Byron T. Brazier,
Martin Cabrera, Jr., Thomas J. Kotel,
Toni Preckwinkle, Arnold L. Randall,
Juan Rangel, Samuel Wm. Sax, Bryan Traubert,
and David Vitale – 10

Commissioners voting in the negative:

None

The next item on the agenda was the consideration of approval of an Undertaking Request from the Chicago Board of Education for the William Jones College Prep High School Renovation Project located at 606 South State Street. The proposed scope of work for the project will include renovations to the Existing Building (Phases 1 and 2) and the Turf Field (Phase 3). Phase 1 work will consist of summer critical items including: permanent canopy link to the New William Jones College Prep High School; architectural program renovations to Existing Buildings A and B; repairs to the exterior façade; roof replacement for Buildings A and D; C Building curtain wall flashing repairs; and integration of the PA system and IT network into the new Jones building. Phase 2 Renovation will include cooling plant upgrades to Building A and D Building architectural renovations and mechanical upgrades. The Turf Field (Phase 3) work will consist of environmental remediation and construction of a turf field on the vacant block bounded by 23rd Street and 24th Street, and Dearborn and Federal Street. The total project

budget for the scope of work as outlined for building renovation and turf field work is \$13,900,000.00.

Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7894

BE IT RESOLVED that the Board of Commissioners hereby approves the Undertaking Request from the Chicago Board of Education for the William Jones College Prep High School Renovation Project located at 606 South State Street for the total project budget amount of \$13,900,000.00.

BE IT FURTHER RESOLVED that the Public Building Commission of Chicago hereby authorizes and directs the appropriate officials 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.

Commissioners voting in the affirmative:

Rahm Emanuel, Byron T. Brazier,
Martin Cabrera, Jr., Thomas J. Kotel,
Toni Preckwinkle, Arnold L. Randall,
Juan Rangel, Samuel Wm. Sax, Bryan Traubert,
and David Vitale – 10

Commissioners voting in the negative:

None

The next item on the agenda was a report by the Executive Director regarding the pre-qualification of general contractors to bid on the construction of the Albany Park Branch Library Project located at 3401 West Foster Avenue. Nine of the 16 contractors who submitted statements of qualification and financial condition were found to be eligible to be pre-qualified to bid on the project. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7895

BE IT RESOLVED that the Board of Commissioners hereby finds that the following general contractors are pre-qualified to bid on the Albany Park Branch Library Project located at 3401 West Foster Avenue.

Blinderman Construction Company, Inc.
Burling Builders, Inc.
F.H. Paschen, SN Nielsen & Associates LLC
George Sollitt Construction Company

KR Miller Contractors, Inc.
 The Lombard Construction Company
 Tyler Lane Construction Inc
 Walsh Construction Company, LLC
 Wight Construction Services, Inc.

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

Commissioners voting in the affirmative:

Rahm Emanuel, Byron T. Brazier,
 Martin Cabrera, Jr., Thomas J. Kotel,
 Toni Preckwinkle, Arnold L. Randall,
 Juan Rangel, Samuel Wm. Sax, Bryan Traubert,
 and David Vitale – 10

Commissioners voting in the negative:

None

Next, the Commissioners were presented with consideration of approval of a revised undertaking budget inclusive of the procurement of library furniture for the Edgewater Branch Library Project located at 6000 North Broadway. The original project budget for the work to be performed by the Public Building Commission in the sum of \$13,493,474.00 did not include furniture, fixtures and equipment (“FFE”), which was to have been obtained by the User Agency. The Chicago Public Library subsequently requested that the Public Building Commission include furniture for the public areas as well as workroom and staff areas at an estimated cost of \$200,000.00, thereby increasing the project budget amount to \$13,693,474.00. Upon motion duly made and seconded, the following resolution was approved:

RESOLUTION NO. 7896

BE IT RESOLVED that the Board of Commissioners hereby approves the Revised Undertaking Budget request submitted by the Chicago Public Library for the procurement of Furniture, Fixture and Equipment including the public areas as well as the workroom and staff areas for the Edgewater Branch Library Project located at 6000 North Broadway for the total revised project budget amount of \$13,693,474.00.

BE IT FURTHER RESOLVED that the Public Building Commission of Chicago hereby authorizes and directs the Executive Director and appropriate officials of the Public Building Commission of Chicago to take such action as may be required or advisable in order to effectuate this Resolution.

Commissioners voting in the affirmative:

Rahm Emanuel, Byron T. Brazier,
Martin Cabrera, Jr., Thomas J. Kotel,
Toni Preckwinkle, Arnold L. Randall,
Juan Rangel, Samuel Wm. Sax, Bryan Traubert,
and David Vitale – 10

Commissioners voting in the negative:

None

The next item on the agenda was consideration of approval of an undertaking request from the Chicago Public Library to purchase furniture for the new Back of the Yards Community Library to be co-located in the Back of the Yards High School located at 2111 West 47th Street. The scope of the school project was revised to include the development of a shared community library to be operated by the Chicago Public Library within the school. Of the \$190,000 budgeted for library furniture, \$93,000 is available to fund the Board of Education's share, and \$97,000 will be required from the Chicago Public Library. Following discussion, upon motion duly made and seconded, the following resolution was approved:

RESOLUTION NO. 7897

BE IT RESOLVED that the Board of Commissioners hereby approves the Undertaking Request submitted by the Chicago Public Library for its share of the costs to purchase library furniture to be used in the shared community library to be co-located in the Back of the Yards High School located at 2111 West 47th Street in the sum of \$97,000.00.

BE IT FURTHER RESOLVED that the Public Building Commission of Chicago hereby authorizes and directs the appropriate officials of the Public Building Commission of Chicago to take such action as may be required or advisable in order to effectuate this Resolution.

Commissioners voting in the affirmative:

Rahm Emanuel, Byron T. Brazier,
 Martin Cabrera, Jr., Thomas J. Kotel,
 Toni Preckwinkle, Arnold L. Randall,
 Juan Rangel, Samuel Wm. Sax, Bryan Traubert,
 and David Vitale – 10

Commissioners voting in the negative:

None

The next item on the agenda was consideration of approval of a joint undertaking request from various joint City of Chicago departments including Family and Support Services, Housing and Economic Development, Fleet and Facilities Management and the Office of Budget and Management for the design and construction of the Chicago Children’s Advocacy Center (CCAC) Addition Project located at 1240 South Damen Avenue. The project will consist of the construction of an approximately 18,000 square foot two-story addition located on the west side of the existing CCAC structure that will include: minor renovations to accommodate the new addition; additional therapy spaces; offices, flexible work spaces, conference rooms and storage; new curb cut and loading drive with overhead door; training area; mental health services clinic; targeted LEED Gold certification; and reconfiguration of the existing park lot for 117 cars including five accessible spaces. The budget for the Addition Project is \$9,000,000 (inclusive of previously approved formulation services) to be funded from the Western/Ogden Tax Increment (TIF) District. Following discussion, upon motion made and seconded, the following resolution was approved:

RESOLUTION NO. 7898

BE IT RESOLVED that the Board of Commissioners hereby approves the joint Undertaking Request submitted by the City of Chicago Departments of Family and Support Services, Housing and Economic Development, Fleet and Facilities Management and the Office of Budget and Management for the design and construction of the Chicago Children’s Advocacy Center (CCAC) Addition Project located at 1240 South Damen Avenue for the total project budget amount of \$9,000,000.00.

BE IT FURTHER RESOLVED that the Public Building Commission of Chicago hereby authorizes and directs the appropriate officials of the Public Building Commission of Chicago to take such action as may be required or advisable in order to effectuate this Resolution.

Commissioners voting in the affirmative:

Rahm Emanuel, Byron T. Brazier,
 Martin Cabrera, Jr., Thomas J. Kotel,
 Toni Preckwinkle, Arnold L. Randall,
 Juan Rangel, Samuel Wm. Sax, Bryan Traubert,
 and David Vitale – 10

Commissioners voting in the negative:

None

Next, the Board of Commissioners was presented with the consideration of approval of an undertaking request from the Chicago Park District to purchase playground equipment for Lawler Park located at 5210 West 64th Street in the amount of \$43,000.00. On motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7899

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission that Undertaking Request by the Chicago Park District for the purchase of playground equipment for Lawler Park located at 5210 West 64th Street in the amount of \$43,000.00 is hereby approved.

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, Byron T. Brazier,
 Martin Cabrera, Jr., Thomas J. Kotel,
 Toni Preckwinkle, Arnold L. Randall,
 Juan Rangel, Samuel Wm. Sax, Bryan Traubert,
 and David Vitale – 10

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. 7900

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, Byron T. Brazier,
 Martin Cabrera, Jr., Thomas J. Kotel,
 Toni Preckwinkle, Arnold L. Randall,
 Juan Rangel, Samuel Wm. Sax, Bryan Traubert,
 and David Vitale – 10

Commissioners voting in the negative:

None

During the Executive Session, the Commissioners discussed Undertaking Request No. 34 from the Office of Emergency Management and Communications and the Office of Budget and Management of the City of Chicago for the 911 Center Security Camera Phase II Project involving the design and installation of additional security cameras and necessary network infrastructure for an estimated project budget of \$185,000.00.

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

RESOLUTION NO. 7901

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves Project Undertaking Request No. 34 from the Office of Emergency Management and the Office of Budget and Management of the City of Chicago for the 911 Center Security Camera Phase II Project involving the design and installation of additional security cameras and necessary network infrastructure for an estimated project budget of \$185,000.00.

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, Byron T. Brazier,

Martin Cabrera, Jr., Thomas J. Kotel,
Toni Preckwinkle, Arnold L. Randall,
Juan Rangel, Samuel Wm. Sax, Bryan Traubert,
and David Vitale – 10

Commissioners voting in the negative:

None

Also during the Executive Session, the Commissioners discussed OEMC Camera Infrastructure Project Undertaking Request No. 35 from the Office of Emergency Management and Communications and the Office of Budget and Management of the City of Chicago involving the inventory and assessment, maintenance and repair of security cameras at City of Chicago facilities for an estimated project budget of \$100,000.00.

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

RESOLUTION NO. 7902

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves Project Undertaking Request No. 35 from the Office of Emergency Management and the Office of Budget and Management of the City of Chicago for the inventory and assessment, and maintenance and repair of security cameras at City Facilities for an estimated project budget of \$100,000.00.

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, Byron T. Brazier,
Martin Cabrera, Jr., Thomas J. Kotel,
Toni Preckwinkle, Arnold L. Randall,
Juan Rangel, Samuel Wm. Sax, Bryan Traubert,
and David Vitale – 10

Commissioners voting in the negative:

None

The final item to be considered by the Board of Commissioners during the Executive Session was Project Undertaking Request No. 39 from the Office of Emergency Management

and Communications and the Office of Budget and Management of the City of Chicago involving the procurement and installation of High Definition security cameras throughout the ticketing and driveway areas at Terminal 5 at the O'Hare International Airport for an estimated project budget of \$1,098,700.00.

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

RESOLUTION NO. 7903

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves Project Undertaking Request No. 39 from the Office of Emergency Management and the Office of Budget and Management of the City of Chicago involving the procurement and installation of High Definition security cameras throughout the ticketing and driveway areas at Terminal 5 at the O'Hare International Airport for an estimated project budget of \$1,098,700.00.

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, Byron T. Brazier,
Martin Cabrera, Jr., Thomas J. Kotel,
Toni Preckwinkle, Arnold L. Randall,
Juan Rangel, Samuel Wm. Sax, Bryan Traubert,
and David Vitale – 10

Commissioners voting in the negative:

None

The next item to be considered by the Board of Commissioners was to conduct a public comment period pursuant to Section 2.06(g) of the Open Meetings Act. The following persons had registered in advance to provide comments under the guidelines established by Resolution No. 7611 approved by the Board of Commissioners on January 11, 2011: Donald Olson; Dennis O'Neill; Ed Gardner; Bob Israel; and Vincent Gilbert. Donald Olsen commented on the need for public services to be continued during the construction of the Albany Park Branch Library. Dennis O'Neill commented on the investments made by the City of Chicago and its agencies working through PBC on the John M. Smyth Elementary School renovations in 1995, campus

park in 2000, Fosco and ABLA transformation projects, and the 12th District police station and the need for additional work at the Smyth School. Bob Israel commented on a letter to the Mayor's Office requesting a meeting to discuss minority participation in upcoming infrastructure redevelopment in Chicago. Ed Gardner commented on the need to use African-American architects for the Chicago Vocational Career Academy project. Vincent Gilbert read a letter asking that that board postpone the architect appointment for CVCA as well as expanding inspector general powers.

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 28, 2013

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	Back of the Yards High School	STL (PS 1644-A7) Architect of Record	<p>This amendment represents additional services in the amount of \$384,751.18 for the Architect of Record to provide design services associated with:</p> <ul style="list-style-type: none"> - Development of a furniture package for the new shared services CPL Branch Library being developed within the Back of the Yards High School project. The furniture package will incorporate the programmatic and functional requirements of the CPL. The AOR will provide Schematic Design, Design Development, Construction Documents, and Construction Administration for these services; - Changes in the development of the site preparation package and extension of Construction Administration services beyond the duration included in the original contract. <p>The scope of services included in this amendment were not in the original scope of services.</p>	\$63,822,440.00	\$3,979,271.70	\$384,751.18	\$4,364,022.88	6.84%
2	Edgewater Branch Library	Lohan Anderson (PS 1862 -A8) Architect of Record	<p>This amendment represents additional services in the amount of \$76,897.50 for the Architect of Record to provide additional design services associated with:</p> <ul style="list-style-type: none"> - Client directed revisions to shelving, millwork, lighting, and Fixture, Furniture, and Equipment (FF&E) selection; - Extension of Construction Administration services beyond the duration included in the original contract. <p>The scope of services included in the amendment were not in the original scope of services.</p>	\$7,722,930.26	\$1,020,690.75	\$76,897.50	\$1,097,588.25	14.21%
3	Jones College Prep Campus - Existing Building Renovation	Perkins & Will (PS 1547 - A7) Architect of Record	<p>This amendment represents additional services in the not-to-exceed amount of \$300,000 for the Architect of Record to provide preliminary design and engineering services associated with the renovation of the existing Jones College Prep High School to be part of the new Jones College Prep Campus. The services will be provided on a timecard basis.</p> <p>The scope of services included in the amendment were not in the original scope of services.</p>	N/A	\$5,616,766.50	\$300,000.00	\$5,916,766.50	N/A

PUBLIC BUILDING COMMISSION OF CHICAGO

BOARD MEETING – March 12, 2013

CHANGE ORDERS

PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
March 12, 2013

A	B	C	D	E	F = (D+E)	G	H=(F+G)	I=((E+G/D)
PROJECT	CONTRACT #	CONTRACTOR	ORIGINAL CONTRACT VALUE	AMOUNT OF PREVIOUSLY APPROVED BOARD CHANGE ORDERS	ADJUSTED CONTRACT VALUE WITH PREVIOUSLY APPROVED BOARD CHANGE ORDERS	PROPOSED CHANGE ORDERS FOR MARCH	ADJUSTED CONTRACT VALUE AFTER APPROVAL OF PROPOSED CHANGE ORDERS	APPROVED BOARD CHANGE ORDERS AS PERCENT OF THE ORIGINAL CONTRACT VALUE
Ping Tom Memorial Park Field House 1700 S. Wentworth Avenue Project Manager: Frank Sobkowiak	PS-1922	Wight & Company	\$12,500,000.00	\$0.00	\$12,500,000.00	\$40,517.06	\$12,540,517.06	0.32%

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Ping Tom Memorial Park Field House

1700 S. Wentworth

March 12, 2013

Wight & Company

211 N. Clinton Street, Suite 300N

Chicago, IL 60661

CHNG	BULL	CONTRACT NUMBER PS1922	
ORDR	NUM	ORIGINAL CONTRACT VALUE	\$12,500,000.00
NUM		APPROVED CHANGE ORDERS	\$0.00
ADJUSTED CONTRACT VALUE TO DATE			\$12,500,000.00
001	PS1922-02	Remove and dispose of discovered abandoned underground concrete structure. Differing Site Conditions.	\$40,517.06

TOTAL CHANGE ADDITION

\$40,517.06

ADJUSTED CONTRACT VALUE AFTER APPROVAL

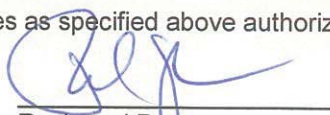
\$12,540,517.06

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. PS-1922 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7889

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


Reviewed By


Executive Director

NOTICE OF AWARD
MARCH 2013

"EXHIBIT C"

REQUEST FOR SERVICE \$25,000 & UNDER						
Project Name	Service	Type	M/WBE	Firm	\$ Total	Total Commitment to Date
Engine Company 16	Provide DOIT supported computer and printer for Integrated Automation System			System Solutions Inc.	\$ 1,194.00	\$ 244,089.00

NOTICE OF AWARD
MARCH 2013

"EXHIBIT D"

TASK ORDERS AWARDED AGAINST TERM CONTRACTS						
Project Name	Service	Type	M/WBE	Firm	\$ Total	Total Commitment to Date
Chinatown Branch Library	Geotechnical Services	RMW	WBE	Professional Service Industries	\$ 28,345.90	\$ 28,345.90
Edgewater Library	Material Testing Services	A	MBE	Interra Corporated	\$ 24,705.00	\$ 504,630.00
31st Harbor	Material Testing Services	A		Terracon Consultants Incorporated	\$ 2,235.00	\$ 398,099.55
Ping Tom Field House	Material Testing Services	R	MBE	K & S Engineers	\$ 63,700.00	\$ 68,971.25

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
C- Cradle to Grave
D - Directed Source
AT - Amendment to task order
A - Additional Services