PUBLIC BUILDING COMMISSION OF CHICAGO MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS HELD ON APRIL 9, 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 April 9, 2013 at 2:30 P.M.

The following Commissioners were present:

Rahm Emanuel, Chairman Byron T. Brazier Martin Cabrera, Jr. Toni Preckwinkle Arnold L. Randall Mariyana T. Spyropoulos Bryan Traubert

Also present were:

Erin Lavin Cabonargi

A. Abuen	T. Harris	O. Ruffin
D. Allison	T. Haymaker	E. Ryan
J. Alman	D. Henderson	T. Rusche
B. Bergman	B. Israel	J. Salley
R. Berry, Sr.	K. Jackson	M. Simon
C. Blake	B. Johnson	R. Simmons
G. Blakemore	W. Johnson	S. Sizemore
B Campney	J. Jones	P. Spieles
R. Castillo	L. Jones	F. Spielman
C. Covington	C. Kelly	H. Stokes
H. Crawley	N. LaFargog	J. Sublett
B. Crew	T. Later	C. Summerville
T. Curtis	K. Lauada	Z. Summerville
B. Daddy	G. Lowe	M. Tatum
C. Davis	L. Lypson	K. Taylor
F. Davis	U. Manor	O. Varnado
A. Diasio	J. McGleam	M. Van Vuren
O. Duque	D. McNabb	M. Vander Weele
L. Flanders	C. McFerren	T. Foucher-Weekley
A. Fredd	R. Mitchell	E. Wigfall
E. Gardner	J. Mohammed	J. White

L.	Giderof	K. Newman	J.	Williams
R.	Giderof	D. O'Neill	J.	Woods
V.	Gilbert	D. Quinn	C.	Yarbrough
S.	Gouder	K. Pensack		
G.	Grabowski	H. Pounds		
C.	Hansford	J. Robinson		

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

The reading of the minutes of the March 12, 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 LEED Gold Certification for Mt. Greenwood Elementary School Linked Annex, LEED Certified Notification for 40th Street Beach House Project and LEED Platinum Certification for Engine 16. She further advised that the City of Chicago has a total of 72 LEED certified projects and continues to lead the nation in the number of LEED certified projects. In addition, the Executive Director advised the Commissioners that an outreach event for contractors, subcontractors and community residents was being held at Kennedy King College on April 12, 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 March 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 Higgins Elementary School Roof Replacement and Exterior Renovation 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. Environmental ABC Services (Chinatown Branch Library and the 12th District Police Station).
 - Pre-qualification of General Contractors for William Jones College Prep High School Interior and Exterior Renovation, MEP and Roof Replacement Project (Pending).

- Appointment of Midwest Office Interiors to provide and install furniture and Smart Storage, LLC to provide and install shelving at the Back of the Yards Community Library Project.
- Appointment of Midwest Office Interiors to provide and install furniture at the Edgewater Branch Library Project.
- **3. Reports by the Chief Development Officer**. The AO Committee accepted the following reports by the Chief Development Officer:
 - Change Orders. Proposed Change Orders for the following projects: Edgebrook Elementary School Addition, credit (\$277,934.42); South Shore High School Abatement and Demolition, credit (\$118,425.00); Durkin Park Elementary School Linked Annex, credit (\$58,000.00); Stevenson Elementary School Linked Annex, \$57,725.00; Edgewater Branch Library, \$56,568.49; Engine Company 16, \$56,861.00; 31st Street Harbor (Landside) credit (\$493,040.00); Mt. Greenwood Elementary School Linked Annex net credit (\$326,393.88); and Bell Elementary School Addition, (\$36,000.00).
 - **Field Order Activity Report**. The AO Committee was advised that 19 field orders were issued involving the following eleven (11) projects: 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; Edgewater Branch Library; Humboldt Park Library Renovation and Addition; 12th District Police Station; 31st Street Harbor; and Ping Tom Park Field House.
- **4. Report by the Director of Risk Management.** The AO Committee accepted the report by the Director of Risk Management recommending approval of a paid maternity-paternity leave policy consistent with the City of Chicago's policy for paid leave as follows:

Four weeks - routine vaginal birth; Six weeks - birth by C-section; Two weeks - adoptive parent; and One week - partners and spouses following the birth of adoption of a child.

5. Employment Matters. During the Executive Session the AO Committee accepted the report by the Executive Director advising that, based upon a comprehensive salary analysis of all PBC positions, job descriptions and salary, The Hay Group recommended the assignment of each PBC position to a salary band, starting at 85% of the mid-point and extending 120% of the midpoint, and that movement within the band will be based on performance and experience.

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

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

RESOLUTION NO. 7904

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 various contracts for the projects as indicated on the document entitled "Summary of Proposed Change Orders" to the Administrative Operations Committee" and attached to the minutes of this meeting as Exhibit "A".

<u>Commissioners voting in the affirmative:</u>

Rahm Emanuel, Byron T. Brazier, Martin Cabrera, Jr., Toni Preckwinkle, Arnold L. Randall, Bryan Traubert, and Mariyana T. Spyropoulos – 7

Commissioners voting in the negative:

None

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

The Board of Commissioners was next presented with a report regarding awards made to Specialty Consultants to be used on various projects undertaken by the Public Building Commission. There were two (2) 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 "C".

The next item presented to the Board of Commissioners was consideration of approval to award Contract 1551 to F.H.Paschen, S.N. Nielsen & Associates for construction of the Thomas J. Higgins Elementary School Roof Replacement and Exterior Renovation Project located at 11710 South Morgan Street. Seven 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. 7905

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. 1551, construction of the Thomas J. Higgins Elementary School Roof Replacement and Exterior Renovation Project located at 11710 South Morgan Street, copies of which bids and contract documents are on file with the Commission:

BIDDER	BASE BID	AWARD
		CRITERIA
F.H. Paschen, S.N. Nielsen & Associates, LLC	\$1,512,000.00	\$1,450,692.00
Friedler Construction	\$1,517,300.00	\$1,478,405.00
Burling Builders	\$1,530,900.00	\$1,470,898.00
All Bry Construction Company	\$1,594,275.00	\$1,555,275.00
Wight Construction Company	\$1,647,000.00	\$1,592,632.00
K.R. Miller Contractors, Inc.	\$1,731,000.00	\$1,659,680.00
Tyler Lane Construction, Inc.	\$1,795,877.00	\$1,734,785.72

WHEREAS, the bid of F.H. Paschen, S.N. Nielsen & Associates LLC was the lowest responsible bid meeting the technical specifications received by the Commission for the furnishing and performance of the work; and

WHEREAS, as a part of its bid proposal, F.H. Paschen, S.N. Nielsen & Associates LLC has advised the Commission that the surety on the performance and payment bond to be supplied in the form set forth in the contract documents will be Continental Casualty Company, a corporate surety authorized to do business under the laws of the State of Illinois; and

WHEREAS, the staff of the Commission has recommended that Contract No. 1551 be awarded to F.H. Paschen, S.N. Nielsen & Associates LLC and Continental Casualty Company, proposed surety on the performance and payment bond, be accepted and approved by the Commission.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby awards to F.H. Paschen, S.N. Nielsen & Associates LLC Contract No. 1551, Thomas J. Higgins Elementary School Roof Replacement and Exterior Renovation Project, pursuant to the terms thereof for the total contract price of \$1,512,000.00 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. 1551,

subject to the completion and delivery to the Commission of said form of bond by F.H. Paschen, S.N. Nielsen & Associates LLC and Continental Casualty Company, as surety, in the principal amount of \$1,512,000.00, 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., Toni Preckwinkle, Arnold L. Randall, Bryan Traubert, and Mariyana T. Spyropoulos – 7

Commissioners voting in the negative:

None

Thereupon, the Executive Director reported on the pre-qualification of general contractors to bid on the William Jones College Prep High School Interior and Exterior Renovation, MEP and Roof Replacement Project located at 606 South State Street. Seven 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. 7906

BE IT RESOLVED that the Board of Commissioners hereby finds that the following general contractors are qualified to bid on the William Jones College Prep High School Interior and Exterior Renovation, MEP and Roof Replacement Project located at 606 South State Street:

Blinderman Construction Company
F.H. Paschen, S.N. Nielsen & Associates, LLC
Friedler Construction Co.
George Sollitt Construction Company
K.R. Miller Contractors, Inc.
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., Toni Preckwinkle, Arnold L. Randall, Bryan Traubert, and Mariyana T. Spyropoulos – 7

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 Full-day Kindergarten Modular Program Initiative at eight (8) separate CPS facilities. The scope of work will include the installation of four (4)-classroom modular with toilets and must be completed for the start of the 2013/2014 school year. The total project budget identified by CPS for the work including planning, design, and construction phases, is \$11,200,000.00. Upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7907

BE IT RESOLVED that the Board of Commissioners hereby approves the Undertaking Request from the Chicago Board of Education for the Full-day Kindergarten Modular Program Initiative located at various CPS facilities in the total project budget amount of \$11,200,000.00.

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., Toni Preckwinkle, Arnold L. Randall, Bryan Traubert, and Mariyana T. Spyropoulos – 7

Commissioners voting in the negative:

None

The next item to be considered by the Board of Commissioners for consideration of approval was an undertaking request from the Chicago Board of Education for the CPS 2013 School Investment Program at various locations during the 2013 summer break, including 56

Welcoming Schools, 6 Turnaround Schools, 10 Co-location Schools, 18 OS4 Turnarounds, and 11 High School IB Renovations. General program goals established for all schools affected by the programs are: Warm; Dry; Cool; Secure; Welcoming; Inclusive; High Tech; and Purpose Built. There was considerable discussion among the Commissioners concerning aggressive community outreach to be conducted for community hiring and contract participation by minority groups including eight (8) outreach events and the involvement of the Chicago Urban League and Trinal, Inc. to assist with such efforts. Moreover, the size and scope of the projects have been designed to facilitate participation by minority firms. The Program Budget, including planning, design and construction phases as established by CPS is not-to-exceed \$220,222,400.00, including all direct and indirect costs. Upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7908

BE IT RESOLVED that the Board of Commissioners hereby approves the Undertaking Request from the Chicago Board of Education for the CPS 2013 School Investment Program at various locations to be undertaken during the 2013 summer break to be located at various CPS facilities in the total project budget amount of \$220, 222,400.00.

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., Toni Preckwinkle, Arnold L. Randall, Bryan Traubert, and Mariyana T. Spyropoulos – 7

Commissioners voting in the negative:

None

The next item to be considered by the Board of Commissioners for consideration of approval was an undertaking request from the Chicago Board of Education for the Lake View High School Renovation Project located at 4015 North Ashland Avenue. The project will include the addition of new STEM laboratory rooms and new computer support classrooms,

ADA improvements, pool restoration and auditorium restoration for a total project budget amount of the STEM renovation roject in an amount not to exceed \$8 million. Upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7909

BE IT RESOLVED that the Board of Commissioners hereby approves the Undertaking Request from the Chicago Board of Education for the Lake View High School Renovation Project located at 4015 North Ashland Avenue including STEM renovation for an amount not to exceed \$8,000,000.00.

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., Toni Preckwinkle, Arnold L. Randall, Bryan Traubert, and Mariyana T. Spyropoulos – 7

Commissioners voting in the negative:

None

The next item presented to the Board of Commissioners for consideration of approval was the acceptance of an assignment of a construction contract by the Chicago Board of Education with Friedler Construction Company for the Lake View High School Renovation Project located at 4015 North Ashland Avenue. The total base bid for the work will be \$5,956,800 and the proposed surety is Fidelity and Deposit Company of Maryland. On motion duly made and seconded, the following resolution was approved:

RESOLUTION NO. 7910

BE IT RESOLVED that the Board of Commissioners hereby approves the acceptance of assignment of a construction contract between the Chicago Board of Education and Friedler Construction Co. for the Lake View High School Renovation Project located at 4015 North Ashland Avenue in the sum of

\$5,956,800.00, with Fidelity and Deposit Company of Maryland as proposed surety.

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., Toni Preckwinkle, Arnold L. Randall, Bryan Traubert, and Mariyana T. Spyropoulos – 7

Commissioners voting in the negative:

None

The next item on the agenda was the proposed appointment of Cordogan, Clark & Associates to perform construction administration services as the Architect of Record for the Lake View High School Renovation Project located at 4015 North Ashland Avenue. Following discussion, on motion duly made and seconded, the following resolution was approved:

RESOLUTION NO. 7911

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby appoints Cordogan, Clark & Associates to perform construction administration services as the Architect of Record for the Lake View High School Renovation Project located at 4015 North Ashland Avenue for a fee of not to exceed \$200,000.00 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., Toni Preckwinkle, Arnold L. Randall, Bryan Traubert, and Mariyana T. Spyropoulos – 7

Commissioners voting in the negative:

None

The next item on the agenda was the consideration of approval of the appointment of Midwest Office Interiors to furnish and install furniture and Smart Storage, LLC to furnish and install shelving for the Back of the Yards Community Library located at 2111 West 47th Street. During the discussion that ensued it was noted that this was the first community library project to be co-located in a CPS school facility, namely: Back of the Yards High School. The total amount to be paid to Midwest Office Interiors, Inc. to furnish and install library furniture, fixtures and electronic equipment will be a lump sum of \$67,442.49, and the amount to be paid to Smart Storage, LLC for the shelving equipment will be a lump sum of \$46,471.12.

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

RESOLUTION NO. 7912

BE IT RESOLVED that the Board of Commissioners hereby approves the appointment of Midwest Office Interiors to furnish and install library furniture, fixtures and electronic equipment for the Back of the Yards Community Branch Library for a lump sum amount of \$67,442.49.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby approves the appointment of Smart Storage, LLC to furnish and install shelving for the Back of the Yards Community Branch Library for a lump sum of \$46,471.12.

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., Toni Preckwinkle, Arnold L. Randall, Bryan Traubert, and Mariyana T. Spyropoulos – 7

Commissioners voting in the negative:

None

The next item on the agenda for consideration of approval was the appointment of Midwest Office Interiors to furnish and install furniture, fixtures and electronic equipment at the Edgewater Replacement Branch Library located at 6000 North Broadway for the lump sum of \$186,147.00. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7913

BE IT RESOLVED that the Board of Commissioners hereby approves the appointment of Midwest Office Interiors to furnish and install furniture and equipment for the Edgewater Branch Library Project located at 6000 North Broadway for the lump sum of \$186,147.00.

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., Toni Preckwinkle, Arnold L. Randall, Bryan Traubert, and Mariyana T. Spyropoulos – 7

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 undertaking requests 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. 7914

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., Toni Preckwinkle, Arnold L. Randall, Bryan Traubert, and Mariyana T. Spyropoulos – 7

Commissioners voting in the negative:

None

During the Executive Session, the Commissioners discussed Undertaking Request No. 27 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 various video management and application enhancements for an estimated project budget of \$375,000.00.

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

RESOLUTION NO. 7915

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves Project Undertaking Request No. 27 from the Office of Emergency Management and the Office of Budget and Management of the City of Chicago for the design and installation of various video management and application enhancements for an estimated project budget of \$375,000.00.

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., Toni Preckwinkle, Arnold L. Randall, Bryan Traubert, and Mariyana T. Spyropoulos – 7

Commissioners voting in the negative:

None

Also during the Executive Session, the Commissioners discussed OEMC Camera Infrastructure Project Undertaking Request No. 28 from the Office of Emergency Management

and Communications and the Office of Budget and Management of the City of Chicago involving security camera life cycle replacements for various City of Chicago facilities for an estimated project budget of \$2,345,000.00.

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

RESOLUTION NO. 7916

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves Project Undertaking Request No. 28 from the Office of Emergency Management and the Office of Budget and Management of the City of Chicago involving Security Camera Life Cycle Replacements at various City Facilities for an estimated project budget of \$2,345,000.00.

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., Toni Preckwinkle, Arnold L. Randall, Bryan Traubert, and Mariyana T. Spyropoulos – 7

Commissioners voting in the negative:

None

The next item to be considered by the Board of Commissioners during the Executive Session was Project Undertaking Request No. 29 from the Office of Emergency Management and Communications and the Office of Budget and Management of the City of Chicago involving the maintenance, repair and replacement of security cameras at various City Facilities for an estimated project budget of \$5,406,312.00.

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

RESOLUTION NO. 7917

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves Project Undertaking Request No. 29 from

the Office of Emergency Management and the Office of Budget and Management of the City of Chicago involving the maintenance, repair and replacement of security cameras at various City Facilities for an estimated project budget of \$5,406,312.00.

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., Toni Preckwinkle, Arnold L. Randall, Bryan Traubert, and Mariyana T. Spyropoulos – 7

Commissioners voting in the negative:

None

The next item to be considered by the Board of Commissioners during the Executive Session was Project Undertaking Request No. 31 from the Office of Emergency Management and Communications and the Office of Budget and Management of the City of Chicago involving furnishing and installing of additional security camera network infrastructure and connections to various facilities located in the City of Chicago for an estimated project budget of \$1,410,017.00.

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

RESOLUTION NO. 7918

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves Project Undertaking Request No. 31 from the Office of Emergency Management and the Office of Budget and Management of the City of Chicago involving the installation of additional security camera network infrastructure and connections to various locations within the City of Chicago for an estimated project budget of \$1,410,017.00.

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., Toni Preckwinkle, Arnold L. Randall, Bryan Traubert, and Mariyana T. Spyropoulos – 7

Commissioners voting in the negative:

None

The next item to be considered by the Board of Commissioners during the Executive Session was Project Undertaking Request No. 32 from the Office of Emergency Management and Communications and the Office of Budget and Management of the City of Chicago involving furnishing and installing of additional security cameras for the freight and trolley system at certain locations in the City of Chicago for an estimated project budget of \$150,000.00.

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

RESOLUTION NO. 7919

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves Project Undertaking Request No. 32 from the Office of Emergency Management and the Office of Budget and Management of the City of Chicago involving the installation of additional security cameras for the underground freight and trolley system at various locations within the City of Chicago for an estimated project budget of \$150,000.00.

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., Toni Preckwinkle, Arnold L. Randall, Bryan Traubert, and Mariyana T. Spyropoulos – 7

Commissioners voting in the negative:

None

The next item to be considered by the Board of Commissioners during the Executive Session was Project Undertaking Request No. 33 from the Office of Emergency Management and Communications and the Office of Budget and Management of the City of Chicago for providing and installing license plate recognition (LPR) security cameras at event venues throughout the City of Chicago for an estimated project budget of \$500,000.00.

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

RESOLUTION NO. 7920

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves Project Undertaking Request No. 33 from the Office of Emergency Management and the Office of Budget and Management of the City of Chicago to provide and install license plate recognition (LPR) security cameras at event venues throughout the City of Chicago for an estimated project budget of \$500,000.00.

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., Toni Preckwinkle, Arnold L. Randall, Bryan Traubert, and Mariyana T. Spyropoulos – 7

Commissioners voting in the negative:

None

The next item to be considered by the Board of Commissioners during the Executive Session was Project Undertaking Request No. 36 from the Office of Emergency Management and Communications and the Office of Budget and Management of the City of Chicago to provide and install a fiber optic cable run connecting Navy Pier cameras to the OVS network for an estimated project budget of \$189,983.00.

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

RESOLUTION NO. 7921

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves Project Undertaking Request No. 36 from the Office of Emergency Management and the Office of Budget and Management of the City of Chicago to provide and install a fiber optic cable run connecting Navy Pier cameras to the OVS network for an estimated project budget of \$189,983.00.

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., Toni Preckwinkle, Arnold L. Randall, Bryan Traubert, and Mariyana T. Spyropoulos – 7

Commissioners voting in the negative:

None

The next item to be considered by the Board of Commissioners during the Executive Session was Project Undertaking Request No. 37 from the Office of Emergency Management and Communications and the Office of Budget and Management of the City of Chicago to provide and install a License Plate Recognition (LPR) Camera at Navy Pier for an estimated project budget of \$35,300.00.

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

RESOLUTION NO. 7922

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves Project Undertaking Request No. 37 from the Office of Emergency Management and the Office of Budget and Management of the City of Chicago to provide and install a License Plate Recognition (LPR) camera at Navy Pier for an estimated project budget of \$35,300.00.

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., Toni Preckwinkle, Arnold L. Randall, Bryan Traubert, and Mariyana T. Spyropoulos – 7

Commissioners voting in the negative:

None

The next item to be considered by the Board of Commissioners during the Executive Session was Project Undertaking Request No. 38 from the Office of Emergency Management and Communications and the Office of Budget and Management of the City of Chicago to provide and install an enhanced analog security camera system for the Airport Maintenance Complex (AMC) at O'Hare International Airport for an estimated project budget of \$720,703.00.

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

RESOLUTION NO. 7923

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves Project Undertaking Request No. 38 from the Office of Emergency Management and the Office of Budget and Management of the City of Chicago to procure and install an enhanced analog security camera system for the Airport Maintenance Complex (AMC) at O'Hare International Airport for an estimated project budget of \$720,203.00.

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., Toni Preckwinkle, Arnold L. Randall, Bryan Traubert, and Mariyana T. Spyropoulos – 7

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: George Blakemore; Dennis O'Neill; Queen Sister (did not appear at the meeting); Bob Israel; Edward Gardner; Vincent Gilbert; and Kathryn Pensack. George Blakemore provided comments regarding the closing of CPS schools and the duties of elected officials to represent the concerns of the Black community. Dennis O'Neill provided comments regarding the need for continuing public investment by CPS and PBC in the John M. Smyth Elementary School. Bob Israel commented on the need to increase minority participation on PBC contracting opportunities. Queen Sister had registered to provide public comments, but did not provide comments at the meeting. Ed Gardner commented on the need to use African-American architects, contractors and subcontractors for the Chicago Vocational Career Academy project, minority employment opportunities on PBC projects and the future uses of closed CPS facilities. Vincent Gilbert provided comments on the subpoena power of the PBC Inspector General, review of all PBC contracts, limitations on PBC contracts to contractors, penalties to general contractors guilty of using "fronts" on PBC projects and an article published in Crain's in 2012.

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

	Secretary
PPROVED:	
Chairman	

BOARD MEETING - April 9, 2013

CHANGE ORDERS

PUBLIC BUILDING COMMISSION SUMMARY OF PROPOSED CHANGE ORDERS FOR PBC BOARD MEETING April 9, 2013

		T						
l=((E+G/D)	APPROVED BOARD CHANGE ORDERS AS PERCENT OF THE ORIGINAL CONTRACT VALUE	-0.91%	0.32%	-10.77%	%09:0-	0.50%	5.50%	2.17%
H=(F+G)	ADJUSTED CONTRACT VALUE AFTER APPROVAL OF PROPOSED CHANGE ORDERS	\$53,729,224.54	\$11,624,270.06	\$2,091,575.00	00.000,689,68	\$7,292,000.00	\$10,739,155.00	\$7,779,558.75
Ŋ	PROPOSED CHANGE ORDERS FOR April	(\$493,040.00)	(\$277,934.42)	(\$118,425.00)	(\$58,000.00)	\$36,000.00	\$57,725.00	\$56,568.49
F = (D+E)	ADJUSTED CONTRACT VALUE WITH PREVIOUSLY APPROVED BOARD CHANGE ORDERS	\$54,222,264.54	\$11,902,204.48	\$2,210,000.00	\$9,747,000.00	\$7,256,000.00	\$10,681,430.00	\$7,722,990.26
ш	AMOUNT OF PREVIOUSLY APPROVED BOARD CHANGE ORDERS	\$0.00	\$315,204.48	(\$134,000.00)	\$0.00	\$0.00	\$502,430.00	\$108,990.26
D	ORIGINAL CONTRACT VALUE	\$54,222,264.54	\$11,587,000.00	\$2,344,000.00	\$9,747,000.00	\$7,256,000.00	\$10,179,000.00	\$7,614,000.00
U	CONTRACTOR	McHugh Construction	Henry Brothers Construction Company	Omega Demolition Corporation	F.H. Paschen / SN Nielsen & Associates	Wight Construction	F.H. Paschen / SN Nielsen & Associates	Burling Builders
В	CONTRACT#	1504	1524	1525	1540	1545R	1539	1533R
A	PROJECT	31st Street Harbor - Landside 3155 S. Lake Shore Drive Project Manager: Mike Witte	Edgebrook Elementary School Addition 6525 N. Hiawatha Project Manager: Jim Conrath	South Shore High School Abatement & Demolition 7529 S. Constance Avenue Project Manager: Reggie Helm	Durkin Park Elementary School Linked Annex 8445 S. Kolin Avenue Project Manager: Eric Odderstol	Bell Elementary School Addition 3730 N. Oakley Avenue Project Manager: Manny Lopez	Stevenson Elementary School Linked Annex 8010 S. Kostner Avenue Project Manager: Eric Odderstol	Edgewater Branch Library 6000 N. Broadway Project Manager: Steve Miskowicz

PUBLIC BUILDING COMMISSION SUMMARY OF PROPOSED CHANGE ORDERS FOR PBC BOARD MEETING April 9, 2013

APPROVED BOARD CHANGE ORDERS AS PERCENT OF THE ORIGINAL CONTRACT VALUE	4.49%
ADJUSTED CONTRACT VALUE AFTER APPROVAL OF PROPOSED CHANGE ORDERS	\$11,158,323.00
PROPOSED CHANGE ORDERS FOR April	\$56,861.00
ADJUSTED CONTRACT CONTRACT AMOUNT OF VALUE WITH PREVIOUSLY APPROVED BOARD CHANGE ORDERS ORDERS	\$11,101,462.00
AMOUNT OF PREVIOUSLY APPROVED BOARD CHANGE ORDERS	\$422,462.00
ORIGINAL CONTRACT VALUE	\$10,679,000.00
CONTRACTOR	F.H. Paschen / SN Nielsen & Associates
CONTRACT#	1522R
PROJECT	Engine Company 16 53 East Pershing Road Project Manager: Isaac Bishop

CHANGE ORDER

31st Street Harbor - Landside

3155 S. Lake Shore Drive

April 9, 2013

James McHugh Construction Co. 1737 S. Michigan Avenue

BULL

Chicago, IL 60616

CHNG

CONTRACT NUMBER 1504

ORDR NUM NUM

ORIGINAL CONTRACT PRICE APPROVED CHANGE ORDERS

\$54,222,264.54 \$0.00

ADJUSTED CONTRACT PRICE TO DATE

\$54,222,264.54

001

1504-139M

Deduct unused sitework allowance.

Other.

(\$493,040.00)

TOTAL CHANGE ADDITION

(\$493,040.00)

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$53,729,224.54

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1504 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number

7904

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

Reviewed By

Executive Director

Page 1 of 1

File: 11120-03-08.2-14-08 CO_PEC_LMG_April2013BdApproval_C1504No139M_20130328

CHANGE ORDER

Edgebrook Elementary School Addition

6525 N. Hiawatha

April 9, 2013

Henry Brothers Construction Company 9821 S. 78th Avenue

Hickory Hills, Illinois 60457

NUM

1524-94

1524-95

CHNG BULL

ORDR

NUM

003

003

CONTRACT NUMBER 1524 ORIGINAL CONTRACT PRICE

\$11,587,000.00 APPROVED CHANGE ORDERS \$315,204.48 \$11,902,204.48

ADJUSTED CONTRACT PRICE TO DATE

Deduct unused sitework allowance. Other.

Deduct unused environmental allowance.

(\$8,977.00)

(\$268,957.42)

Other.

TOTAL CHANGE ADDITION

(\$277,934.42)

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$11,624,270.06

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

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

Reviewed By

Executive Director

Page 1 of 1

File: 05350-03-08-14-08 CO_PBC_LMG_April2013BdApproval_C1524No94No95_20130409

CHANGE ORDER

South Shore High School Abatement and Demolition

7529 S. Constance Avenue

April 9, 2013

Omega Demolition 31W566 Spaulding Road

Elgin, IL 60120

CHNG BULL

CONTRACT NUMBER 1525

ORDR NUM

ORIGINAL CONTRACT PRICE APPROVED CHANGE ORDERS

\$2,344,000.00

ADJUSTED CONTRACT PRICE TO DATE

(\$134,000.00) \$2,210,000.00

002 1524-14D

Revision to the original landscape scope, including deletion of installation of topsoil and sod. Other,

(\$118,425.00)

TOTAL CHANGE ADDITION

(\$118,425.00)

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$2,091,575.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1525 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number

7904

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

Reviewed By

Carried Contract of the Contra

Executive Director

CHANGE ORDER

Durkin Park Elementary School Linked Annex

8445 S. Kolin Avenue

April 9, 2013

F.H. Paschen / SN Nielsen & Assoc.

8725 W. Higgins Road, Suite 200

BULL

Chicago, IL 60631

CHNG

CONTRACT NUMBER 1540

ORDR NUM

1

ORIGINAL CONTRACT PRICE

\$9,747,000.00

NUM

APPROVED CHANGE ORDERS

ADJUSTED CONTRACT PRICE TO DATE

\$9,747,000.00

001 1540-3R

Delete specification section 16782B for Digital Video Surveillance System Components and all included work.

(\$58,000.00)

Client Directed Change

TOTAL CHANGE ADDITION

(\$58,000.00)

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$9,689,000000

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1540 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number

7904

Changes as specified above authorized for the Public Building Commission

ssion of Chicago by

Reviewed By

Executive Director

Page 1 of 1

File: 05540-03-08-14-08 CO_PBC_LMG_April2013BdApproval_C1540No3R_20130322

CHANGE ORDER

Bell Elementary School Addition

3730 N. Oakley Avenue

April 9, 2013

Wight Construction Services, Inc. 211 N. Clinton Street, Suite 300 N

Chicago, IL 60661

CHNG

BULL

CONTRACT NUMBER 1545R

ORDR MUM

NUM

ORIGINAL CONTRACT PRICE APPROVED CHANGE ORDERS

\$7,256,000.00 \$0.00

ADJUSTED CONTRACT PRICE TO DATE

\$7,256,000.00

001

1545R-01

Furnish and install resilient athletic flooring in lieu of specified VCT at dining room.

\$36,000.00

TOTAL CHANGE ADDITION

\$36,000.00

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$7,292,000.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1545R heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number

Changes as specified above authorized for the Public Building Commission

Executive Director

of Chicago by

Reviewed By

Page 1 of 1

CHANGE ORDER

Stevenson Elementary School Linked Annex

8010 S. Kostner Avenue

April 9, 2013

F.H. Paschen / SN Nielsen & Assoc. 8725 W. Higgins Road, Suite 200

Chicago, IL 60631

CHNG

003

BULL

CONTRACT NUMBER 1539

ORDR NUM

NUM

ORIGINAL CONTRACT PRICE

\$10.179.000.00 \$502,430.00

APPROVED CHANGE ORDERS

\$10,681,430.00

Time extension associated with redesign and furnish of the new multi-purpose cooking kitchen.

ADJUSTED CONTRACT PRICE TO DATE

\$51,809.00

Client Directed Change.

Revised Substantial Completion Date for Work Area I: January 21, 2013 Revised Substantial Completion Date for Work Area IlVMarch 28, 2013

003

1539-21

1539-16

Provide interior aluminum edge trim at 2nd floor window openings.

\$5,916.00

Error or Omission.

TOTAL CHANGE ADDITION

\$57,725.00

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$10,739,155.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1539 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number

7904

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

Reviewed By

Executive Director

Page 1 of 1

File: 05560-03-08-14-08

CO_PBC_LMG_April2013BdApproval_C1539No16No21_20130405

CHANGE ORDER

Edgewater Branch Library

6000 N. Broadway

April 9, 2013

Burling Builders 44 W. 60th Street Chicago, IL 60621

CHNG

CONTRACT NUMBER 1533R

ORDR NUM

BULL

ORIGINAL CONTRACT PRICE APPROVED CHANGE ORDERS

\$7,614,000.00 \$108,990.26

ADJUSTED CONTRACT PRICE TO DATE

\$7,722,990.26

002 1533R-3

20-day time extension associated with clarifications associated with various structural steel and architectural details.

\$56,568.49

Error or Omission.

Revised Substantial Completion Date is April 30, 2013

TOTAL CHANGE ADDITION

\$56,568.49

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$7,779,568.75

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1533R heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number

7904

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

Reviewed By

AUSE C

Executive Director

CHANGE ORDER

Engine Company 16

53 East Pershing Road

April 9, 2013

F. H. Paschen / SN Nielsen & Associates

5515 N. East River Road

Chicago, IL 60656

CHNG BULL

CONTRACT NUMBER 1522R

ORDR NUM NUM

ORIGINAL CONTRACT PRICE APPROVED CHANGE ORDERS

ADJUSTED CONTRACT PRICE TO DATE

\$10,679,000.00 \$422,462.00

\$11,101,462.00

002 1522R-19

002

Widen inbound lane of the Apparatus bay driveway and adjust site lighting, sidewalks, and landscaping.

\$37,391.00

1522R-39

Inlet water pressure confirmation and retesting.

\$19,470.00

Other.

Client Directed Change.

TOTAL CHANGE ADDITION

\$56,861.00

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$11,158,323.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1533R heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number

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

Executive Director

Reviewed-By

Page 1 of 1

File: 08050-03-08-14-08 CO_PBC_LMG_April2013BdApproval_C1522RNo19No39_20130322

NOTICE OF AWARD APRIL 2013

	REQUEST	FOR SERVICE	\$25,000 & L	INDER			
Project Name	Service	Туре	M/WBE	Firm	\$ Total	1	otal ommitment to ate
Little Village Branch Library	Sustainable Roadmap Plaque			ASI Signage Innovations	\$ 423.00	\$	423.00
PBC Administration	Purchase of 4 Dell All- In-One Computers			System Solutions, Inc.	\$ 3,540.00	\$	246,237.00
PBC Administration	Annual service for Primera Contract Manager			Oracle	\$ 2,333.98	\$	13,825.23

NOTICE OF AWARD APRIL 2013

	TASK ORDERS AWARD	ED AGAINST	TERM CON	TRACTS		de plitte inne, finkennt apprinter o de scorregenspreprinter occupant frances
Project Name	Service	Туре	M/WBE	Firm	\$ Total	Total Commitment to Date
Chinatown Branch Library	Environmental A B C Services	R	MBE	Environmental Group Services, Ltd.	\$ 47,754.00	\$ 73,173.60
12th District Police Station	Environmental A B C Services	С	MBE	Environmental Design International Inc.	\$ 13,100.00	\$ 266,923.80

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	
O - Directed Source	
AT - Amendment to task ord	er
A - Additional Services	