

PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS HELD ON JUNE 11, 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 June 11, 2013 at 2:30 P.M.

The following Commissioners were present:

Byron T. Brazier
Martin Cabrera, Jr.
Thomas J. Kotel
Arnold L. Randall
Samuel Wm. Sax
Mariyana T. Spyropoulos
Bryan Traubert

Also present were:

Erin Lavin Cabonargi

A. Becerra	J. Mark
M. Blake	R. Martinez
G. Blakemore	J. Mayer
A. Bourgoyne	C. McFerren
C. Cameron	J. McGleam
B. Campney	D. McNabb
E. Choklek	T. Moore
D. Conyh	J. Muhammad
A. Del Muro	S. Murphy
S. Denari	L. Neal
J. DiMaio	K. Newman
E. Fisk-Smith	D. Olson
T. Foucher-Weekley	K. Pensack
A. Fredd	K. Purcell
A. Garcia-Abner	O. Ruffin
L. Giderof	E. Ryan
R. Giderof	J. Shaw
V. Gilbert	M. Simon
C. Hansford	P. Spieles
T. Haymaker	J. Sublett
C. Henderson	K. Taylor
M. Houston	M. Van Vuren
T. Later	M. Vander-Weele

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In the absence of the Chairman, the meeting was called to order by Commissioner Samuel Wm. A. Sax as Acting Chair and the presence of a quorum was established.

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 provided comments under the guidelines established by Resolution No. 7611 approved by the Board of Commissioners on January 11, 2011: George Blakemore; Kathryn Pensack; Vincent Gilbert; and Don Olson. Kathryn Pensack commented on use of public funds and the need for additional teachers in schools. Don Olson commented on the schedule for constructing the Albany Park Branch Library and the composition of PBC's Board of Commissioners. George Blakemore provided comments regarding sidewalk cafes operated on the public way and the use of MBE and WBE firms on construction projects. Vincent Gilbert provided comments regarding the work of the Rise Group for the 2013 Summer Investment Program and participation of African American firms in construction projects.

At the conclusion of public participation, Commissioner Sax presented to the Board of Commissioners for consideration of approval the minutes of the regular meeting held on May 14, 2013. The reading of said minutes, which had previously been distributed, was dispensed with and upon motion duly made and seconded, the minutes of the May 14, 2013 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 that the Grand Opening of the Edgewater Branch Library, located at 6000 N. Broadway, would be held on June 22, 2013 and invited the Commissioners to attend. She also provided additional details regarding the six (6) kindergarten modular schools for the Full-Day Modular Kindergarten Schools to be constructed by the Public Building Commission on behalf of the Board of Education. The presentation included a summary of building features for the modular buildings, which are placed on concrete foundations, have full restroom facilities, are fully sprinklered, heated and air conditioned.

The reports of the Executive Director were accepted.

Next, Commissioner Byron Brazier presented the report of the Administrative Operations (AO) Committee meeting held on May 27, 2013, which is summarized as follows:

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1. Reports by the Executive Director. The Executive Director updated the AO Committee on the status of the procurement of Modular Units for the 2013 Summer Investment Program. She also presented recommendations to the AO Committee regarding the timing of the public comment session to commence at the beginning of the open meeting, which is consistent with the practices of the PBC's sister agencies and allows for meaningful public input and participation prior to Board action on agenda items. The second recommendation was to include additional detail regarding change orders in the AO Committee reports in order to allow for expanded review by Commissioners in advance of Board meetings. The report was accepted by the AO Committee.

2. Reports by the Chief Operating Officer. The AO Committee accepted the following reports and recommendations by the Chief Operating Officer:

- Task orders awarded to specialty consultants to perform Environmental ABC Services and Environmental Renovation/Demolition Services for the CPS 2013 Kindergarten Modular Program, Geotechnical Services for National Teachers Academy Turf Field, Material Testing Services for Whitney Young Branch Library, Edison Park ES Linked Annex, Hale ES Linked Annex and Albany Park Library.
- Appointment of Auburn Corporation and Jensen Window Corporation to provide the fabrication, delivery and installation of insulated window panels for the air conditioners to be installed for the 2013 Chicago School Investment Program.

3. Reports by the Chief Development Officer. The AO Committee accepted the following reports and recommendations by the Chief Development Officer:

- Recommendation to approve a proposed amendment to professional services agreement for the Program Wide Term Agreement for Design Architect for Landscape and Site Design Services (Hitchcock Design Group) - \$0.
- Recommendation to approve proposed Change Orders for the following projects: Back of the Yards High School, \$11,073.00; Edgewater Branch Library, \$50,063.98; and Humboldt Park Branch Library, (\$7,308.83 credit).
- Field Order Activity Report. The AO Committee was advised that nine (9) field orders were issued involving the following projects: Back of the Yards HS; Jones College Prep Replacement HS; Onahan Linked Annex; Edison Park Elementary School Linked Annex; Air Force Academy Renovation; Henderson Elementary School Renovation; Peck Elementary; Humboldt Park Library Renovation and Addition; and Ping Tom Park Field House.

The report of the AO Committee was accepted.

Following consideration of the AO Committee report, and upon motion duly made and seconded, the following resolutions were adopted by the Board of Commissioners:

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RESOLUTION NO. 7935

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission of Chicago that the Executive Director is hereby authorized to issue an amendment to the Professional Service Agreement for the project 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:

Byron T. Brazier, Martin Cabrera, Jr.,
Thomas J. Kotel, Arnold L. Randall,
Samuel Wm. Sax, Mariyana T. Spyropoulos, and
Bryan Traubert – 7

Commissioners voting in the negative:

None

RESOLUTION NO. 7936

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 for the projects as indicated on the document entitled “Summary of Proposed Change Orders for PBC Board Meeting” and attached to the minutes of this meeting at **Exhibit “B”**.

Commissioners voting in the affirmative:

Byron T. Brazier, Martin Cabrera, Jr.,
Thomas J. Kotel, Arnold L. Randall,
Samuel Wm. Sax, Mariyana T. Spyropoulos, and
Bryan Traubert – 7

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 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

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Commission. There were six (6) items included on the notice of task orders issued to specialty consultants against term contracts since the previous board meeting. The report was accepted and a copy of this report is attached hereto as **Exhibit “D.”**

The next item presented to the Board of Commissioners for consideration of approval was the Cook County Prevailing Wage Rates for March 2013 for construction work on projects undertaken by the Public Building Commission on behalf of various User Agencies. Following consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7937

WHEREAS, the Public Building Commission of Chicago (“Commission”) is a body corporate and politic organized and existing under and by virtue of An Act to authorize the creation of public building commissions and to define their rights, powers and duties, approved July 5, 1955 as amended (50 ILCS 20/1 et seq.); and

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

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

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

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

WHEREAS, it is necessary and desirable, and in the interests of the public, that the Commission accept the March 2013 Cook County, Illinois

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prevailing wage rates as determined by IDOL as applicable for projects undertaken by the Commission.

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

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

Section 2. To the extent and as required by the Act, the general prevailing rate of wages for various trades engaged in the construction of projects within the jurisdiction of the Commission is hereby determined to be the same as the prevailing rate of wages for construction work in Cook County, Illinois for March 2013 as determined by IDOL, a copy of such determination being attached hereto as **Exhibit "E"** and incorporated herein by reference.

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

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

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

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

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

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

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

Commissioners voting in the affirmative:

Byron T. Brazier, Martin Cabrera, Jr.,
 Thomas J. Kotel, Arnold L. Randall,
 Samuel Wm. Sax, Mariyana T. Spyropoulos,
 and Bryan Traubert – 7

Commissioners voting in the negative:

None

The next item presented to the Board of Commissioners was consideration of approval to appoint Auburn Corporation (“Auburn”) and Jensen Window Corporation (“Jensen”) for the fabrication and installation of insulated window panels to support the installation of new air conditioner (AC) units that are supplied by Ilco, Inc., for the 2013 School Investment Program. The Commissioners were advised that proposals were solicited from Auburn and Jensen on an emergency purchase order basis in consultation with Legal Counsel due to time constraints associated with the 2013 School Investment Program. Both firms have successfully performed similar work in CPS facilities and were familiar with CPS standards for installation of AC units into existing window frames. Auburn will be responsible for fabrication and installation of panels and installation of air condition AC units in approximately 36 facilities, and Jensen will be responsible for the remaining approximately 37 units. The costs to fabricate and install the required 2,300 panels and install the AC units into the panels will not exceed \$4.2 million. Following discussion, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7938

WHEREAS, the 2013 CPS School Investment Program (“Program”) will require the fabrication and installation of insulated panels and installation of approximately 2,300 new air conditioning (AC) units into existing window frames in classrooms that will serve as Welcoming Schools for the Program; and

WHEREAS, Auburn Corporation (“Auburn”) and Jensen Window Corporation (“Jensen”) were the only experienced vendors/contractors that have successfully performed the type of work required for the Program in the past for the Chicago Public Schools, were familiar with CPS standards for the work and have the specialized capability and capacity to deliver the volume of work in the required time period; and

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WHEREAS, the Public Building Commission of Chicago solicited and received price proposals for the work on an emergency purchase order basis from Auburn and Jensen, copies of which proposals are on file with the Commission; and

WHEREAS, Auburn Corporation and Jensen Window Corporation have agreed to be responsible for fabrication and installation of the required 2,300 panels and installation of the AC units into the panels for a cost of not to exceed \$4.2 million; and

WHEREAS, the staff of the Commission has recommended that the Board of Commissioners appoint Auburn to fabricate and install window panels and install AC units in approximately 36 facilities, and Jensen to provide similar services in the remaining approximately 37 facilities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby appoints Auburn Corporation to fabricate and install window panels and install AC units in approximately 36 of the facilities that are included in the Program.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby appoints Jensen Window Corporation to fabricate and install window panels and install AC units in approximately 37 facilities included in the Program.

BE IT FURTHER RESOLVED by the Board of Commissioners that the total cost to be paid to Auburn Corporation and Jensen Window Corporation for the fabrication and installation of the required 2,300 window panels and installation of the AC units into the panels will not exceed \$4.2 million.

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

Commissioners voting in the affirmative:

Byron T. Brazier, Martin Cabrera, Jr.,
Thomas J. Kotel, Arnold L. Randall,
Samuel Wm. Sax, Mariyana T. Spyropoulos,
and Bryan Traubert – 7

Commissioners voting in the negative:

None

The next item on the agenda for consideration of approval was a request from the Board of Education (“Board”) to convey title to the property located at 1855 North Sheffield Avenue (Former Mulligan School Property) through the issuance of a quit claim deed on behalf of the Board to Svigos, LLC. The property is owned by the Commission on behalf of the Board and leased to the Board pursuant to the issuance of Building Revenue Bonds, “Series A” of 1993. The Board determined that the property is no longer required for school purposes and advertised the property for sale. Seven bids were received from prospective purchasers and, by Board Report No. 13-0522-OP2 dated May 22, 2013, the Board approved the sale of the property, in “as is, where is”, condition to Svigos, LLC for the sum of \$4,025,000.00. Inasmuch as the property is no longer necessary for school purposes, the Board has requested that the Commission convey the former Mulligan School Property as legally described herein below to Svigos, an Illinois limited liability company. Following discussion, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7939

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby approves the request of the Board of Education of the City of Chicago to convey title to the Former Mulligan School Property, located at 1855 North Sheffield Avenue and legally described herein-below to Svigos, LLC in accordance with the terms and conditions set forth in Board Report No. 13-0522-OP2:

FORMER MULLIGAN SCHOOL PROPERTY

1855 NORTH SHEFFIELD AVENUE, CHICAGO, ILLINOIS

LEGAL DESCRIPTION:

LOTS 27 THROUGH 34, BOTH INCLUSIVE, IN BLOCK 4 IN SUBDIVISION OF BLOCK 5 OF SHEFFIELD'S ADDITION TO CHICAGO IN SECTION 32, TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN: 14-32-411-005-000

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BE IT FURTHER RESOLVED that the Secretary and Assistant Treasurer of the Public Building Commission of Chicago are hereby authorized and directed to execute, upon approval by Legal Counsel as to form and legality, a Quit Claim Deed and such other documents as may be necessary and appropriate in order to effectuate this Resolution.

Commissioners voting in the affirmative:

Byron T. Brazier, Martin Cabrera, Jr.,
Thomas J. Kotel, Arnold L. Randall,
Samuel Wm. Sax, Mariyana T. Spyropoulos,
and Bryan Traubert – 7

Commissioners voting in the negative:

None

The next item on the agenda for consideration of approval was a request from the Board of Education (“Board”) to convey title to the property located at 1009 North Cleveland Avenue (Former Jenner School Property) through the issuance of a quit claim deed on behalf of the Board to CMK 2005-3B, LLC. The property is owned by the Commission on behalf of the Board and leased to the Board pursuant to the issuance of Building Revenue Bonds, “Series A” of 1993. The Board determined that the property is no longer required for school purposes and advertised the property for sale. Two bids were received from prospective purchasers and, by Board Report No. 13-0522-OP1 dated May 22, 2013, the Board approved the sale of the property, in “as is, where is”, condition to CMK 2005-3B, LLC for the sum of \$2,212,121.00. Inasmuch as the property is no longer necessary for school purposes, the Board has requested that the Commission convey title to the Former Jenner School Property as legally described herein below on Exhibit to CMK 2005-3B, an Illinois limited liability company. Following discussion, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7940

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby approves the request of the Board of Education of the City of Chicago to convey title to the Former Jenner School Property, located at 1009 North Cleveland Avenue and legally described herein-

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below to CMK 2005-3B, LLC in accordance with the terms and conditions set forth in Board Report No. 13-0522-OP1.

FORMER JENNER SCHOOL PROPERTY

1009 North Cleveland Avenue, Chicago, Illinois

LEGAL DESCRIPTION:

ALL OF LOTS 1 TO 26, BOTH INCLUSIVE, AND VACATED ALLEYS IN BLOCK 14 IN ROGER'S SUBDIVISION OF THAT PART WEST OF THE EAST LINE OF SEDGWICK STREET OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH THE VACATED WEST 1/2 OF NORTH HUDSON STREET LYING EAST AND ADJOINING SAID BLOCK 14 AND THE VACATED SOUTH 1/2 OF WEST HOBBIE STREET LYING NORTH AND ADJOINING SAID BLOCK 14, ALL IN COOK COUNTY, ILLINOIS.

PIN: 17-04-320-008

BE IT FURTHER RESOLVED that the Secretary and Assistant Treasurer of the Public Building Commission of Chicago are hereby authorized and directed to execute, upon approval by Legal Counsel as to form and legality, a Quit Claim Deed and such other documents as may be necessary and appropriate in order to effectuate this Resolution.

Commissioners voting in the affirmative:

Byron T. Brazier, Martin Cabrera, Jr.,
Thomas J. Kotel, Arnold L. Randall,
Samuel Wm. Sax, Mariyana T. Spyropoulos,
and Bryan Traubert – 7

Commissioners voting in the negative:

None

The next item presented to the Board of Commissioners for consideration of approval was an undertaking request from the Metropolitan Water Reclamation District of Greater Chicago (MWRD) for the planning phase of the MWRD/PBC Energy Efficiency Program. The Commission will utilize a two-phase planning approach that includes the Preliminary Feasibility Phase and the Investment Grade Audit Phase. The amount budgeted the MWRD for the

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Preliminary Feasibility Phase is \$78,000.00, and \$662,3000.00 has been allocated for the Investment Grade Audit Phase, for a total project budget for both phases in an amount not to exceed \$740,300.00. As representative of MWRD on PBC's Board of Commissioners, Commissioner Spyroupolos expressed appreciation for the Commission's participation in the MWRD/PBC Energy Efficiency Program on behalf of MWRD. Upon motion duly made and seconded, the following Resolution was adopted:

RESOLUTION NO. 7941

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission that the undertaking request by the Metropolitan Water Reclamation District provide formulation services associated with the planning phase of the MWRD/PBC Energy Efficiency Program for an estimated project budget inclusive of the Preliminary Feasibility Phase and Investment Grade Audits in a total amount of not to exceed \$740,300.00 is hereby approved.

BE IT FURTHER RESOLVED that the Public Building Commission hereby authorizes and directs the appropriate officials of the Public Building Commission to take such action and to execute such documents, upon approval as to form and legality by Legal Counsel, as may be necessary and appropriate in order to implement this resolution.

Commissioners voting in the affirmative:

Byron T. Brazier, Martin Cabrera, Jr.,
Thomas J. Kotel, Arnold L. Randall,
Samuel Wm. Sax, Mariyana T. Spyropoulos,
and Bryan Traubert – 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. 7942

BE IT RESOLVED that an Executive Session of the Board of Commissioners is hereby convened for the purpose of consideration of approval

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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:

Byron T. Brazier, Martin Cabrera, Jr.,
Thomas J. Kotel, Arnold L. Randall,
Samuel Wm. Sax, Mariyana T. Spyropoulos,
and Bryan Traubert – 7

Commissioners voting in the negative:

None

During the Executive Session, the Commissioners discussed PBC Project Undertaking Request No. 43 (Revised) from the Office of Emergency Management and Communications (OEMC) and the Office of Budget and Management of the City of Chicago for the OEMC Camera Infrastructure Program involving the procurement and installation of High Definition cameras and supporting hardware for security cameras adjacent to the CTA Red Line for an estimated project budget of \$138,488.00.

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

RESOLUTION NO. 7943

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves Project Undertaking Request No. 43 (Revised) from the Office of Emergency Management and the Office of Budget and Management of the City of Chicago for the procurement and installation of High Definition cameras and supporting hardware for security cameras adjacent to the CTA Red Line for an estimated project budget of \$138,488.00.

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:

Byron T. Brazier, Martin Cabrera, Jr.,
Thomas J. Kotel, Arnold L. Randall,

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Samuel Wm. Sax, Mariyana T. Spyropoulos,
and Bryan Traubert – 7

Commissioners voting in the negative:

None

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

Secretary

APPROVED:

Chairman

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Public Building Commission of Chicago
 Proposed Amendment Report to the Administrative Operations Committee
 May 30, 2013

Amendment	Project	Consultant	Reason for the Proposed Amendment	Original Maximum Compensation of Term Agreement	Amount of Previously Approved Amendments	Current Maximum Compensation of Term Agreement	Amount of the Proposed Amendment	Maximum Compensation of Term Agreement including Proposed Amendment
1	Program Wide Term Agreement	Hitchcock Design Group (PS1806 - A1) Design Architect for Landscape and Site Design Services	This amendment represents an extension of the existing Task Order based Design Architect (DA) contract to September 1, 2014 in order for the consultant to complete DA services on various projects as needed. The original contract end date was September 1, 2013. This amendment does not require an increase in the maximum compensation amount. The services represented in this amendment are an extension of those included in the Original Scope of Services. Task Orders will continue to be awarded under the terms of the original agreement.	\$2,000,000.00	\$0.00	\$2,000,000.00	\$0.00	\$2,000,000.00

PUBLIC BUILDING COMMISSION OF CHICAGO

BOARD MEETING – June 11, 2013

CHANGE ORDERS

PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
June 11, 2013

A	B	C	D	E	F = (D+E)	G	H=(F+G)	I=(E+G/D)
PROJECT	CONTRACT #	CONTRACTOR	ORIGINAL CONTRACT AWARD VALUE	AMOUNT OF PREVIOUSLY APPROVED BOARD CHANGE ORDERS	CURRENT CONTRACT VALUE (Including Previously Approved Board Change Orders)	JUNE PROPOSED CHANGE ORDERS	ADJUSTED CONTRACT VALUE (Including Approved Current Proposed Change Orders)	APPROVED BOARD CHANGE ORDERS % (of Original Contract)
Construction								
Back of the Yards High School 2111 W. 47th Street Project Manager: Kerry Prout	1521	Sollitt / Brown & Momen Joint Venture	\$63,822,440.00	\$0.00	\$63,822,440.00	\$11,073.00	\$63,833,513.00	0.02%
Edgewater Branch Library 6000 N. Broadway Project Manager: Steve Miskowicz	1533R	Burling Builders, Inc.	\$7,614,000.00	\$196,029.15	\$7,810,029.15	\$50,063.98	\$7,860,093.13	3.23%
Close-Out								
Humboldt Park Branch Library Addition & Renovation 1605 N. Troy Project Manager: Joe Harris	1534	Tyler Lane Construction	\$2,283,650.00	\$467,835.33	\$2,751,485.33	(\$7,308.83)	\$2,744,176.50	20.17%

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Back of the Yards High School

2111 W. 47th Street

June 11, 2013

Sollitt / Brown & Momen Joint Venture
790 N. Central Avenue
Wood Dale, IL 60191

CO	BULL	CONTRACT NUMBER 1521	
NUM	NUM	ORIGINAL CONTRACT AWARD VALUE	\$63,822,440.00
		APPROVED CHANGE ORDERS	\$0.00
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		CURRENT CONTRACT VALUE	\$63,822,440.00
001	1521-95	Relocate vent pipe from knee wall to nearest full height wall at Pool Locker Room. Error or Omission.	\$11,073.00

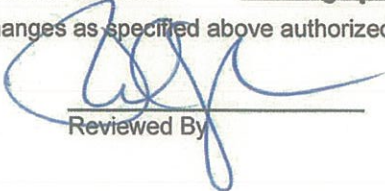
TOTAL CHANGE	\$11,073.00
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ADJUSTED CONTRACT VALUE AFTER APPROVED CHANGES	\$63,833,513.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1521 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7936

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


Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Edgewater Branch Library

6000 N. Broadway

June 11, 2013

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

CO	BULL	CONTRACT NUMBER 1533R	
NUM	NUM	ORIGINAL CONTRACT AWARD VALUE	\$7,614,000.00
APPROVED CHANGE ORDERS			\$196,029.15
CURRENT CONTRACT VALUE			\$7,810,029.15
004	1533R-04	Eliminate geothermal vault and relocate components into mechanical room closet. Client Directed Change.	\$1,289.98
004	1533R-37	Revise window sequence of operations. Client Directed Change.	\$43,580.00
004	1533R-43	Furnish and install (2) each directional signage at ends of book detection system. Client Directed Change.	\$5,194.00

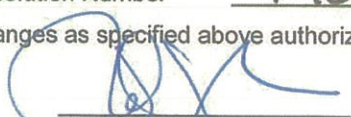
TOTAL CHANGE	\$50,063.98
ADJUSTED CONTRACT VALUE AFTER APPROVED CHANGES	\$7,860,093.13

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 7936

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



Reviewed By



Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Humboldt Park Branch Library Renovation & Addition

1605 N. Troy

June 11, 2013

Tyler Lane Construction
4200 W. Victoria Street
Chicago, Illinois 60646

CO	BULL	CONTRACT NUMBER 1534	
NUM	NUM	ORIGINAL CONTRACT AWARD VALUE	\$2,283,650.00
		APPROVED CHANGE ORDERS	\$467,835.33
CURRENT CONTRACT VALUE			\$2,751,485.33
006	1534-44	Remove and replace rubber flooring over manhole access covers in the existing building. Error or Omission.	\$6,451.57
006	1534-52	Deduct unused contingency. Other.	(\$4,340.55)
006	1534-54	Liquidated damages associated with canvassing goals. Other.	(\$9,988.02)
006	1534-56	Furnish and install sheet metal drip edge to new roof top unit. Error or Omission.	\$568.17

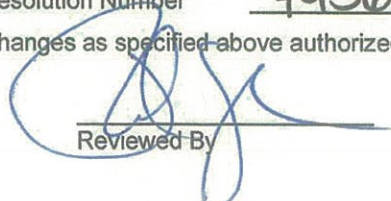
TOTAL CHANGE	(\$7,308.83)
ADJUSTED CONTRACT VALUE AFTER APPROVED CHANGES	\$2,744,176.50

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1534 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7936

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


Reviewed By


Executive Director

Humboldt Park Library Liquidated Damages Report

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

Total Hours	Minority Goal	%	Actual Hours	%	Female Goal	%	Actual Hours	%	City Res. Goal	%	Actual Hours	%	Comm. Hiring	%	Actual Hours	%
11,055.92																
6,598.17	J 3,349.09	50.00%	3,801.50	56.75%	535.85	8.00%	32.00	0.48%	5527.96	50.00%	5,560.00	50.29%	829.19	7.50%	596.26	5.39%
968.50	A 484.25	50.00%	663.25	68.48%	77.48	8.00%	110.50	11.41%								
2,490.00	L 1,245.00	50.00%	2,035.50	81.75%	174.30	7.00%	0.00	0.00%								

*Female Journeyworkers \$6,394.22
 **Female Laborers \$1,598.56
 ***Community Hiring \$1,995.25
Total Damages \$9,988.02

*Formula is Base Bid multiplied by .04 divided by 100 and multiplied by the Percentage Deficiency.
 \$6,394.22 Female Journeyworkers LDs = 0.04 x \$2,283,650.00 (Base Bid)/100 x 7 (Shortfall Percentage)

**Formula is Base Bid multiplied by .01 divided by 100 and multiplied by the Percentage Deficiency.
 \$1,598.56 Female Labor LDs = 0.01 x \$2,283,650.00 (Base Bid)/100 x 7 (Shortfall Percentage)

***Formula is 1/20 of 1% (.0005) of the Adjusted Contract Value multiplied by the Percentage Deficiency.
 \$1,995.25 Community Hiring LDs = 0.0005 x \$2,660,327.16 (Adjusted Contract Value) x 1.5 (Shortfall Percentage)

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

JUNE 2013
NOTICE OF AWARD

REQUEST FOR SERVICE \$25,000 & UNDER						
Project Name	Service	Type	M/WBE	Firm	\$ Total	Total Commitment to Date
PBC Administration	Flash Drives and Color Printer Supplies			CDW-G	\$ 9,209.67	\$ 187,223.85

JUNE 2013
NOTICE OF AWARD

TASK ORDERS AWARDED AGAINST TERM CONTRACTS						
Project Name	Service	Type	M/WBE	Firm	\$ Total	Total Commitment to Date
CPS 2013 Kindergarten Modular Program	Environmental ABC Services	R	WBE	AMEC Environment & Infrastructure, Inc.	\$429,144.00	\$ 644,256.60
Turf Field by National Teachers Academy	Geotechnical Services	R		SEECO Consultants, Inc.	\$ 31,525.18	\$ 31,525.18
Whitney Young Branch Library	Material Testing Services	R	MBE	K&S Engineers	\$ 23,980.00	\$ 92,951.25
Edison Park ES Linked Annex	Material Testing Services	R	WBE	Flood Testing Laboratories, Inc.	\$ 90,201.50	\$ 255,517.66
Hale ES Linked Annex	Material Testing Services	R		SEECO Consultants, Inc.	\$ 127,817.00	\$ 471,329.28
Albany Park Library	Material Testing Services	R		Terracon Consultants, Inc.	\$ 10,705.00	\$ 408,804.55

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