

**PUBLIC BUILDING COMMISSION OF CHICAGO**  
**MINUTES OF THE REGULAR MEETING OF THE**  
**BOARD OF COMMISSIONERS HELD ON AUGUST 12, 2014**

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 August 12, 2014 at 2:30 P.M.

The following Commissioners were present:

Chairman Rahm Emanuel  
Martin Cabrera, Jr.  
Jose Maldonado, Jr.  
Arnold L. Randall  
Samuel Wm. Sax  
Mariyana T. Spyropoulos  
Bryan S. Traubert  
David J. Vitale

Also present were:

Erin Lavin Cabonargi

F.	Barrera	T.	Harris	K.	Pensack
C.	Bassett	T.	Haymaker	K.	Purcell
B.	Campney	D.	Henderson	F.	Rezaies
A.	Del Muro	C.	Kelly	D.	Robinson
R.	DeVaughn	K.	LaJeune	O.	Ruffin
K.	Dwyer	T.	Later	E.	Ryan
Q.	Ford	I.	Lawada	P.	Speies
T.	Foucher-Weekley	W.	Lillard	M.	Sullivan
A.	Fredd	L.	Lypson	K.	Taylor
S.	Gaum	J.	Mark	D.	Ungerleider
L.	Giderof	W.	Martin	M.	Vander-Weele
V.	Gilbert	M.	McGleam	M.	Witry
A.	Glueckert	D.	McNabb		
B.	Gorski	L.	Neal		
G.	Grabowski	K.	Newman		
I.	Hansen	D.	Olson		

The meeting was called to order by Chairman Rahm Emanuel and the presence of a quorum was established.

Pursuant to Section 2.06(g) of the Open Meetings Act, a public participation period was held. The following persons were present at the meeting who had previously registered to provide comments under the guidelines established by Resolution No. 7611 approved by the Board of Commissioners on January 11, 2011: Donald Olson; Vincent Gilbert; Kathryn Pensack; and Kenneth Newman. Donald Olson provided comments on global warming and requested construction of more energy-efficient projects. Vincent Gilbert extended greetings from Ed Gardner and expressed commendations and appreciation to the administration and the Public Building Commission on the successful collaboration and partnership for the Summer Improvement Project (SIP) and the Chicago Vocational Career Academy; also, comments were provided by Mr. Gilbert regarding the need for community residents to assist with crime reduction. Kathryn Pensack provided comments on the need to use solar energy in public buildings. Kenneth Newman commented on the status of construction for the new artificial turf project at 24<sup>th</sup> and Dearborn.

At the conclusion of the public participation period, the board meeting was reconvened and the Board of Commissioners considered the approval of the minutes of the meeting held on July 8, 2014. The reading of said minutes, which had previously been distributed, was dispensed with and upon motion duly made and seconded, the minutes of the July 8, 2014 board meeting were unanimously approved.

The next item on the Agenda was a report by Commissioner Arnold Randall regarding the Administrative Operations (AO) Committee meeting held on July 31, 2014, which is summarized as follows:

**1. Reports by the Executive Director.** The Executive Director advised the AO Committee regarding Formulation Request from the Village of Clarendon Hills for a Phase I Traffic Engineering Study for the railroad crossing at Prospect Avenue. She also presented the following 2014 Q2 Staff Reports: Executive Summary Report; Program Cost Performance Report; Program Cost Effectiveness Report; Active Project Status Report; Environmental Sustainability Report; and Economic Sustainability Report. Her reports were accepted by the AO Committee.

**2. Report by the Director of Finance.** The Director of Finance provided the Q2 2014 report for the Daley Center operating budget and the PBC Administrative Expense budget. For the Daley Center, the only significant variance continues to be utility expense, which will be covered by reserves from prior years' operating salvage by the end of 2014. For the PBC Administrative Expense budget, the financial performance compares favorably with 2013 and with 2014 budgeted levels. The report was accepted.

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

- **Specialty Consultants – Task Orders.** Task Orders were awarded to Specialty Consultants for Material Testing Services for the Hale Elementary School Linked Annex and the Turf Field by National Teachers Academy.
- **Smokestack Assessment Services for the Northwest Incinerator.** Appointment of Globetrotters Engineering Corporation to perform smokestack assessment services at the Northwest Incinerator for an amount not to exceed \$100,000.00.
- **Chicago Public Library YOUmedia Project.** Appointment of Interactive Design Architects as Architect of Record for the Chicago Public Library Renovation YOUmedia projects at Legler Branch Library, Sulzer Regional Library and Woodson Regional Library for a negotiated fee of not to exceed \$65,000.00

**4. Reports by the Chief Development Officer.** The AO Committee accepted the following reports by the Chief Development Officer:

- **Amendments.** Recommendation to approve proposed amendments to the following professional services agreements: Flood Testing Laboratories, Material Testing Services (Program-Wide) in an amount not to exceed \$1,000,000; GSG Material Testing & Inspection Services (Program-Wide) in an amount not to exceed \$1,500,000.00 (Program-Wide); and Natural Resource Technology, In-Situ Chemical Oxidation and Soil Remediation Services (Whitney Young Library Environmental Remediation) in the sum of \$1,223,200.00.

- **Change Orders.** Recommendation to approve proposed Change Orders for the following projects: Durkin Park ES Linked Annex, credit (\$309,224.87), and Jones College Prep HS, \$188,574.97.
- **Field Order Activity Report.** The AO Committee was advised that 11 field orders were issued involving the following projects: Bell School Addition; Chicago Vocational Career Academy; Hale Elementary School Linked Annex; and Coonley Elementary School Addition.

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. 8080**

**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 listed 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:**

Chairman Rahm Emanuel, Martin Cabrera, Jr.,  
Jose G. Maldonado, Jr., Arnold L. Randall,  
Samuel Wm. Sax, Mariyana T. Spyropoulos,  
Bryan Traubert and David Vitale – 8

**Commissioners voting in the negative:**

None

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 regarding the Groundbreaking for the Wildwood World Magnet School Annex held on July 22, 2014 and the following Community Intake Sessions: Wildwood World Magnet Elementary

School Annex on August 15 and August 19, 2014; and Oriole Park Elementary School on August 8 and August 11, 2014.

The Executive also presented the following 2014 Q2 Staff Reports which included the following: Executive Summary Report; Program Cost Performance Report; Program Cost Effectiveness Report; Active Project Status Report; Environmental Sustainability Report; and Economic Sustainability Report. The Executive Director summarized highlights of the various reports. The Program Cost Status Report showed current program authority in excess of \$2.7 billion in project development costs for 2014 Q2, and projects are trending under budget by 9.74% representing a variance of approximately \$269 million under the current budgets. For Q2 2014, the PBC's budget to actual variance for active capital construction projects is less than 1%. The Program Cost Effectiveness Report shows change orders for projects recently completed and those currently in construction is 2%. The projected change orders for such projects is 3.5%, which rates are within the industry standard change order percentage of 3-5%. PBC's Indirect Costs average 16.20%, of construction costs, below the industry average of 25%. For large projects in excess of \$50 M, indirect costs average 13.62%. The Q2 2014 Project Status Report provided a detailed snapshot of each active PBC project. The Environmental Sustainability Report through Q2 2014 indicated that PBC has achieved LEED Certification on 64 municipally-owned projects, with an additional 19 registered projects. The Economic Sustainability Report for M/WBE participation and Workforce (Equal Employment Opportunity) goals for the one project completed in 2014 (Bell Elementary School showed total M/WBE Participation Achieved to date on General Construction and Professional Service contracts was 37.55%.

The Executive Director also presented the 2014 Mid-Year Report which included a listing of the following projects that were completed during 2014: Albany Park Branch Library; Alexander Graham Bell Elementary School Addition; Chicago Children’s Advocacy Center Expansion; John C. Coonley Elementary School Addition; William Jones College Preparatory High School Renovation; Turf Field at National Teacher’s Academy; and multiple energy and technology projects. The Mid Year Report also included summaries of LEED (Environmental Sustainability) Projects, Cost Performance and Effectiveness Report, and M/WBE Compliance of Project Work Completed in 2014. A summary of the 2014 Feature Project (Chicago Children’s Advocacy Center Project) was also included in the Mid-Year Report.

Following discussion and commendations by the Chairman, the Executive Director’s reports were accepted.

The Executive Director then called upon Paul Spieles, Director of Development, to present to the Board of Commissioners for consideration of approval proposed Change Orders to contracts as summarized in the attachment 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. 8081**

**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 the 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 “B”.

**Commissioners voting in the affirmative:**

Chairman Rahm Emanuel, Martin Cabrera, Jr.,

August, 2014

Jose G. Maldonado, Jr., Arnold L. Randall,  
 Samuel Wm. Sax, Mariyana T. Spyropoulos,  
 Bryan Traubert and David Vitale – 8

**Commissioners voting in the negative:**

None

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 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 of an undertaking request from the Chicago Public Schools for the Dunne Technology Academy Modernization Project located at 10845 South Union. The project includes development of new science and engineering labs and a multi-purpose facility, a new gymnasium, ADA modifications, updated air conditioning system and other facility and site improvements for a total project budget of \$11,000,000.00. Upon motion duly made and seconded, the following resolution was adopted:

**RESOLUTION NO. 8082**

**BE IT RESOLVED** that the Board of Commissioners of the Public Building Commission hereby approves the undertaking request from the Board of Education for the Dunne Technology Academy located at 10845 South Union Avenue for an estimated project budget of \$11,000,000.00.

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

**Commissioners voting in the affirmative:**

August, 2014

Chairman Rahm Emanuel, Martin Cabrera, Jr.,  
 Jose G. Maldonado, Jr., Arnold L. Randall,  
 Samuel Wm. Sax, Mariyana T. Spyropoulos,  
 Bryan Traubert and David Vitale – 8

**Commissioners voting in the negative:**

None

The next item on the agenda was consideration of approval of a formulation request from the Chicago Public Schools for the planning and design of the following projects: Richard Edwards Elementary School Annex (4815 S. Karlov Avenue); Arthur Canty Elementary School Annex (3740 N. Panama Avenue); and Minnie Mars Jamieson Elementary School Annex (5650 North Mozart Street). Each project will be located on CPS-owned property and will consist of the development of an annex, site development and required parking and include the development of an Undertaking Budget and Project Schedule, confirmation of the Program, an ALTA survey, environmental study, geotechnical survey, traffic study, project design documents, zoning and permitting process, public right of way, utilities and site preparation as needed. Upon motion duly made and seconded, the following resolution was adopted:

**RESOLUTION NO. 8083**

**BE IT RESOLVED** by the Board of Commissioners of the Public Building Commission hereby approves the formulation request for planning and design from the Board of Education and formulation budgets for the following projects: Richard Edwards Elementary School Annex, Formulation Budget of \$4,000,000.00; Canty Elementary School Annex, Formulation Budget of \$3,500,000.00; and Minnie Mars Jamieson Elementary School Annex Formulation Budget of \$3,500,000.00.

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

**Commissioners voting in the affirmative:**

August, 2014

Chairman Rahm Emanuel, Martin Cabrera, Jr.,  
 Jose G. Maldonado, Jr., Arnold L. Randall,  
 Samuel Wm. Sax, Mariyana T. Spyropoulos,  
 Bryan Traubert and David Vitale – 8

**Commissioners voting in the negative:**

None

The next item presented to the Board of Commissioners was consideration of a request from the Chicago Board of Education to transfer title to property located at the Southwest Corner of 35<sup>th</sup> and Cottage Grove to the City of Chicago for development of a community recreation center pursuant to Board Report No. 14-0625-RS11, adopted on June 25, 2014. Chicago Public School students will have access to the recreation center, which will be maintained and operated by the Chicago Park District. On motion duly and made, the following resolution was adopted:

**RESOLUTION NO. 8084**

**BE IT RESOLVED** by the Board of Commissioners of the Public Building Commission that the request from the Chicago Board of Education for the Public Building Commission to transfer title to the following-described property, located at the southwest corner of 35<sup>th</sup> and Cottage Grove, to the City of Chicago for the development of a recreational center, is hereby approved:

**LEGAL DESCRIPTION:**

LOTS 1 TO 3 AND 16 FOOT ALLEY WEST AND ADJOINING LOTS 1 TO 3 AND PART OF VACATED VINCENNES AVENUE LYING EAST AND ADJOINING LOTS 4 TO 9 IN SUBDIVISION OF LOT 3 IN BLOCK 4 IN ELLIS' WEST OR FIRST ADDITION TO CHICAGO, A SUBDIVISION OF THE WEST 86.06 ACRES OF THE SOUTHEAST QUARTER OF SECTION 34, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS;

ALSO,

LOTS 4 TO 9 AND 16 FOOT ALLEY WEST AND ADJOINING LOTS 4 TO 9 AND PART OF VACATED VINCENNES AVENUE LYING EAST AND ADJOINING LOTS 4 TO 9 IN SUBDIVISION OF LOT 3 IN BLOCK 4 IN ELLIS' WEST OR FIRST ADDITION TO CHICAGO, A SUBDIVISION OF THE WEST 86.06 ACRES OF THE SOUTHEAST QUARTER OF SECTION

August, 2014

34, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS;

ALSO,

LOTS 1 THROUGH 8 (AND PART OF VACATED ALLEY NORTH OF AND ADJACENT THERETO AND PART OF VACATED VINCENNES AVENUE LYING EAST OF LOT 1), IN WESTON'S SUBDIVISION OF LOTS 4, 7 AND 8 IN BLOCK 4 OF ELLIS' WEST ADDITION TO CHICAGO, ALL IN SOUTHEAST QUARTER OF SECTION 39, TOWNSHIP 14, RANGE 34 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

(EXCEPT FROM THE ABOVE PROPERTY TAKEN AS A TRACT ANY PART OPENED FOR STREET PURPOSES BY RESOLUTION ADOPTED BY CITY COUNCIL ON JUNE 4, 1971 AS DOCUMENT 21549749)

PIN'S: 17-34-402-067, 17-34-402-076 AND 17-34-402-068.

**BE IT FURTHER RESOLVED** that the Public Building Commission hereby authorizes and directs the Executive Director and appropriate officials of the Public Building Commission to undertake such actions and to execute, upon approval by Legal Counsel as to form and legality, a quit claim deed and such documents as may be necessary and appropriate in order to effectuate this Resolution.

**Commissioners voting in the affirmative:**

Chairman Rahm Emanuel, Martin Cabrera, Jr.,  
Jose G. Maldonado, Jr., Arnold L. Randall,  
Samuel Wm. Sax, Mariyana T. Spyropoulos,  
Bryan Traubert and David Vitale – 8

**Commissioners voting in the negative:**

None

The next item on the agenda was consideration of approval of the appointment of Globetrotters Engineering Company to perform Smokestack Assessment Services for the North West Incinerator located at 700 North Kilbourn Avenue. The required services include an assessment of the smokestacks and its components along with a detailed report and recommendations for any necessary structural work for a fee of not to exceed \$ 100,000.00. Upon motion duly made and seconded the following resolution was adopted:

**RESOLUTION NO. 8085**

August, 2014

**BE IT RESOLVED** that the Board of Commissioners of the Public Building Commission hereby approves the appointment of Globetrotters Engineering Company to perform Smokestack Assessment Services for the North West Incinerator located at 700 North Kilbourn Avenue for a fee of not to exceed \$ 100,000.00.

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

**Commissioners voting in the affirmative:**

Chairman Rahm Emanuel, Martin Cabrera, Jr.,  
Jose G. Maldonado, Jr., Arnold L. Randall,  
Samuel Wm. Sax, Mariyana T. Spyropoulos,  
Bryan Traubert and David Vitale – 8

**Commissioners voting in the negative:**

None

The next item on the agenda was consideration of approval of the appointment of Interactive Design as Architect of Record (AOR) for the following Chicago Public Library YOUMedia Projects: Sulzer Regional Library located at 4455 North Lincoln Avenue; Woodson Regional Library located at 9525 South Halsted Street; and Legler Branch Library located at 115 South Pulaski Road. The appointment of the recommended firm was based upon its recent relevant experience with City of Chicago and other municipal library projects as well as published criteria. The Commissioners were requested to authorize the negotiation and award of an AOR agreement for a fee of not to exceed \$65,000.00. Upon motion duly made and seconded, the following resolution was adopted:

**RESOLUTION NO. 8086**

**BE IT RESOLVED** that the Board of Commissioners of the Public Building Commission hereby authorizes and approves the negotiation and award

of an agreement with Interactive Design as Architect of Record (AOR) for YOUMedia Projects at Sulzer Regional Library, Woodson Regional Library and Legler Branch Library as Architect of Record (AOR) for a fee of not-to-exceed \$65,000.00 plus reimbursable expenses.

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

**Commissioners voting in the affirmative:**

Chairman Rahm Emanuel, Martin Cabrera, Jr.,  
Jose G. Maldonado, Jr., Arnold L. Randall,  
Samuel Wm. Sax, Mariyana T. Spyropoulos,  
Bryan Traubert and David Vitale – 8

**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 for the purchase of playground equipment in support of Mayor Emanuel's *Chicago Plays* Initiative at the following parks: Dawes (8040 S. Damen Avenue); Douglas (1820 S. Farrar Drive); Durkin (8441 S. Kolin Avenue); Morgan Field, (11710 S. Morgan Street); and Sycamore (5109 S. Greenwood Avenue). The amount allocated for this undertaking is \$201,763.08 and will be funded by the Chicago Park District. Upon motion by Commissioner Vitale duly made and seconded, the following resolution was adopted:

**RESOLUTION NO. 8087**

**BE IT RESOLVED** that the Board of Commissioners of the Public Building Commission hereby authorizes and approves the undertaking request by the Chicago Park District to purchase playground equipment at the Dawes, Douglas, Durkin, Morgan Field and Sycamore park facilities for an amount not to exceed \$201,763.08.

**BE IT FURTHER RESOLVED** that the Public Building Commission hereby authorizes and directs the Executive Director and appropriate officials of

the Public Building Commission to undertake such actions and to execute, upon approval by Legal Counsel as to form and legality, such documents as may be necessary and appropriate in order to effectuate this Resolution.

**Commissioners voting in the affirmative:**

Chairman Rahm Emanuel, Martin Cabrera, Jr.,  
Jose G. Maldonado, Jr., Arnold L. Randall,  
Samuel Wm. Sax, Mariyana T. Spyropoulos,  
Bryan Traubert and David Vitale – 8

**Commissioners voting in the negative:**

None

The next item on the agenda was consideration of approval of a formulation request from the Village of Clarendon Hills for a Transit Improvement Project at the railroad crossing intersection at Prospect Avenue in Clarendon Hills. The project will include a Phase I traffic engineering study for the purpose of creating a pedestrian and vehicular improvement plan for the area as part of the Village's application for a Regional Transit Authority Access to Transit Grant. The formulation phase of the project will include programming and order-of-magnitude project development with deliverables for a not-to-exceed cost of \$80,000, including project management costs and consultant services as necessary to complete the deliverables. Upon motion duly made and seconded, the following resolution was adopted:

**RESOLUTION NO. 8088**

**BE IT RESOLVED** by the Board of Commissioners of the Public Building Commission that the formulation request from the Village of Clarendon Hills for a Transit Improvement Project at the railroad crossing intersection at Prospect Avenue in Clarendon Hills for an amount not to exceed \$80,000.00 is hereby approved.

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

**Commissioners voting in the affirmative:**

Chairman Rahm Emanuel, Martin Cabrera, Jr.,  
 Jose G. Maldonado, Jr., Arnold L. Randall,  
 Samuel Wm. Sax, Mariyana T. Spyropoulos,  
 Bryan Traubert and David Vitale – 8

**Commissioners voting in the negative:**

None

The next item to be considered by the Board of Commissioners was to convene an Executive Session for the purpose of discussing 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. 8089**

**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:**

Chairman Rahm Emanuel, Martin Cabrera, Jr.,  
 Jose G. Maldonado, Jr., Arnold L. Randall,  
 Samuel Wm. Sax, Mariyana T. Spyropoulos,  
 Bryan Traubert and David Vitale – 8

**Commissioners voting in the negative:**

None

During the Executive Session, the Commissioners discussed Undertaking Request No. 58 from the Office of Emergency Management and Communications and the Office of Budget and Management of the City of Chicago for the OEMC Access Control System Upgrade Project involving the management of the planning, design and implementation of the new Access

Control System into the existing OEMC video surveillance system for an estimated total project budget of \$300,000 (inclusive of \$150,000 approved at the May 2014 board meeting).

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

**RESOLUTION NO. 8090**

**BE IT RESOLVED** that the Board of Commissioners of the Public Building Commission hereby approves Project Undertaking Request No. 58 from the Office of Emergency Management and the Office of Budget and Management of the City of Chicago for the planning, design and implementation of the Access Control System Upgrade Project for an estimated project budget of \$300,000 (inclusive of \$150,000 approved in May 2014).

**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:**

Chairman Rahm Emanuel, Martin Cabrera, Jr.,  
Jose G. Maldonado, Jr., Arnold L. Randall,  
Samuel Wm. Sax, Mariyana T. Spyropoulos,  
Bryan Traubert and David Vitale – 8

**Commissioners voting in the negative:**

None

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

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Secretary

APPROVED:

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Chairman

Public Building Commission of Chicago  
 Proposed Amendment Report to the Administrative Operations Committee  
 July 31, 2014

Amendment	Project	Consultant	Reason for the Proposed Amendment	Original Agreement	Amount of Previously Approved Amendments	Current Agreement	Amount of the Proposed Amendment	Revised Agreement Included Proposed Amendments
1	Program Wide Term Agreement	Flood Testing Laboratories, Inc. (PS1669C-A3) Construction Material Testing and Inspection Services	This amendment represents an increase to the maximum compensation of the existing Task Order Based Term Agreement in order for the consultant to complete Construction Material Testing & Inspection services on various projects as needed.  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.	\$1,000,000.00	\$0.00	\$1,000,000.00	\$1,000,000.00	\$2,000,000.00
2	Program Wide Term Agreement	GSG Material Testing & Inspection Services (PS1669D-A4) Construction Material Testing & Inspection	This amendment represents an increase to the maximum compensation of the existing Task Order Based Term Agreement in order for the consultant to complete Construction Material Testing & Inspection services on various projects as needed.  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.	\$1,000,000.00	\$500,000.00	\$1,500,000.00	\$1,000,000.00	\$2,500,000.00
3	Whitney Young Library Environmental Remediation	Natural Resource Technology (PS1913) In-Situ Chemical Oxidation and Soil Remediation Services	This amendment represents the reconciliation of the final contract value for the In-Situ Chemical Oxidation and Soil Remediation Services at the Whitney Young Branch Library site, including the deduction of unused site work allowances and contingencies.	\$1,223,200.00	\$0.00	\$1,223,200.00	(\$211,256.00)	\$1,011,944.00

***PUBLIC BUILDING COMMISSION OF CHICAGO***

***BOARD MEETING – August 12, 2014***

***CHANGE ORDERS***

PUBLIC BUILDING COMMISSION  
SUMMARY OF PROPOSED CHANGE ORDERS  
FOR PBC BOARD MEETING  
August 12, 2014

A	B	C	D	E	F = (D+E)	G	H=(F+G)	I=(E+G/D)
PROJECT	CONTRACT #	CONTRACTOR	ORIGINAL CONTRACT VALUE	PREVIOUSLY APPROVED CHANGES	CURRENT CONTRACT VALUE (Including Previously Approved Changes)	PROPOSED CHANGE ORDERS	ADJUSTED CONTRACT VALUE (Including Approved Current Proposed Change Orders)	APPROVED BOARD CHANGE ORDERS % (of Original Contract)
<b>Close-Out</b>								
Durkin Park Elementary School Linked Annex 8445 S. Kolin Avenue Project Manager: Darrin Triplett	C1540	F.H. Paschen / S.N. Nielsen	\$9,747,000.00	(\$372,446.11)	\$9,374,553.89	(\$309,224.87)	\$9,065,329.02	-6.99%
Jones College Preparatory High School 700 S. State Street Project Manager: Ryan Forristall	C1527	Walsh Construction Company II	\$90,980,000.00	\$24,971.08	\$91,004,971.08	\$188,574.97	\$91,193,546.05	0.23%

# PUBLIC BUILDING COMMISSION OF CHICAGO

## CHANGE ORDER

Durkin Park Elementary School Linked Annex

8445 S. Kolin Avenue

August 12, 2014

F.H. Paschen / SN Nielsen & Assoc.

5515 N. East River Road

Chicago, IL 60656

CHNG	BULL	CONTRACT NUMBER 1540	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$9,747,000.00
NUM		APPROVED CHANGE ORDERS	(\$372,446.11)
<b>ADJUSTED CONTRACT PRICE TO DATE</b>			<b>\$9,374,553.89</b>
003	1540-16	Deduct unused Commission's Contingency. Other.	(\$288,756.17)
003	1540-18	Liquidated Damages associated with failure to meet economic sustainability goals. Other.	(\$20,468.70)

TOTAL CHANGE ADDITION	(\$309,224.87)
<b>ADJUSTED CONTRACT PRICE AFTER APPROVAL</b>	<b>\$9,065,329.02</b>

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 \_\_\_\_\_

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

\_\_\_\_\_  
Reviewed By

\_\_\_\_\_  
Executive Director

**Public Building Commission of Chicago  
Workforce Liquidated Damages Report**

**Project:** Durkin Park Elementary School      **Contract No:** C1540      **Contractor:** FH Paschen  
**Base Bid:** \$9,747,000.00      **Data Date:** 7/23/2014      **Adjusted Contract:** \$9,085,797.72

	Total Hours	Goal %	Goal Hours	Actual %	Actual Hours	Shortfall	Liquidated Damages
<b>Journeyworkers</b>	<b>31,611</b>						
Minority		50	15,806	69.60	22,000	0	\$0.00
Female		10	3,161	4.89	1,545	5	\$19,494.00
<b>Apprentice</b>	<b>2,859</b>						
Minority		50	1,429	86.18	2,464	0	\$0.00
Female		10	286	17.63	504	0	\$0.00
<b>Laborer</b>	<b>10,342</b>						
Minority		50	5,171	85.22	8,813	0	\$0.00
Female		10	1,034	8.56	886	1	\$974.70
<b>City Residency</b>	<b>44,824</b>	50	22,412	57.39	25,725	0	\$0.00
<b>Community Hiring</b>	<b>44,824</b>	7.5	3,362	12.02	5,387	0	\$0.00
<b>Total Liquidated Damages</b>							<b>\$20,468.70</b>

Journeyworkers: .0004 x base bid x shortfall points  
Apprentices: .0003 x base bid x shortfall points  
Laborers: .0001 x base bid x shortfall points  
City Residency & Community Hiring: .0005 x adjusted contract value x shortfall points

# PUBLIC BUILDING COMMISSION OF CHICAGO

## CHANGE ORDER

Jones College Preparatory High School

606 N. State Street

August 12, 2014

Walsh Construction Company II

929 W. Adams

Chicago, IL 60607

CO	BULL	CONTRACT NUMBER 1527	
NUM	NUM	ORIGINAL CONTRACT AWARD VALUE	\$90,980,000.00
APPROVED CHANGE ORDERS			\$24,971.08
<b>CURRENT CONTRACT VALUE</b>			<b>\$91,004,971.08</b>
003	1527-070	Structural revisions to support necessary clearances at Elevator 4 Machine Room. Error or Omission.	\$144,704.00
003	1527-077	Elevator shaft partition wall modifications. Error or Omission.	\$40,056.90
003	1527-102	Modify elevator controller and signage to designate the fire service floor. Error or Omission.	\$3,814.07

TOTAL CHANGE \$188,574.97

**ADJUSTED CONTRACT VALUE AFTER APPROVED CHANGES \$91,193,546.05**

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1527 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

**" EXHIBIT C "**

**NOTICE OF AWARD**

**August 2014**

TASK ORDERS AWARDED AGAINST TERM CONTRACTS						Total Commitment to Date
Project Name	Service	Type	M/WBE	Firm	\$ Total	
Hale ES Linked Annex	Material Testing	A		SEECO Consultants, Inc.	\$ 7,500.00	\$ 607,558.28
Turf Field by NTA	Material Testing	R		Interra, Inc.	\$ 23,860.00	\$ 778,011.00

Specialty Consultant	Term Limits Not to Exceed
Environmental-Category A,B,C	\$1,500,000.00
Environmental Reno/Demo	\$1,000,000.00
Geotechnical	\$750,000.00
Material Testing	\$1,000,000.00
Surveying	\$200,000.00
Traffic Study	\$200,000.00
Commissioning	\$500,000.00

R - Rotation
RMW - M/WBE Deficiency
C- Cradle to Grave (Environ. Only)
D - Directed Source
AT - Amendment to task order
A - Additional Services