

PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE ANNUAL MEETING OF THE
BOARD OF COMMISSIONERS HELD ON OCTOBER 1, 2014

The annual 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 October 1, 2014 at 2:30 P.M.

The following Commissioners were present:

Rahm Emanuel, Chairman
Byron T. Brazier
Jose G. Maldonado
Arnold L. Randall
Samuel Wm. Sax
Bryan S. Traubert
David Vitale

Also present were:

Erin Lavin Cabonargi

A. Becerra	I. Lakada	M. Sullivan
G. Blakenmore	T. Later	K. Taylor
N. Bravo	D. Logalbo	M. Vander-Weele
B. Campney	L. Lypson	M. Witry
A. Del Muro	A. Marti	
R. DeVaughn	D. McNabb	
S. Erwin	P. Montenegro	
T. Foucher-Weekley	L. Neal	
A. Fredd	D. O'Neill	
S. Gavin	K. Pensack	
L. Giderof	K. Purcell	
G. Grabowski	O. Ruffin	
I. Hansen	E. Ryan	
T. Haymaker	M. Shapiro	
C. Kelly	T. Smith	
K. LaJeune	C. Smith	

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

The next item to be considered by the Board of Commissioners was to conduct a public participation period pursuant to Section 2.06(g) of the Open Meetings Act. The following persons had previously registered to provide comments under the guidelines established by Resolution No. 7611 approved by the Board of Commissioners on January 11, 2011: George Blakemore; Kathryn Pensack; Dennis O'Neill; and Mark Shapiro. Mr. Blakemore provided comments regarding affordable housing and the new recreational building at 35th and Cottage Grove. Ms. Pensack provided comments regarding the use of solar panels in the construction of public buildings in Chicago. Mr. O'Neill expressed appreciation for the hard work of the Commission on the Walter Payton School and expressed concern about the Roosevelt Square community. Mark Shapiro provided comments on the use of solar panels and clean energy in all public buildings.

At the conclusion of public participation period, Chairman Emanuel reconvened the board meeting and presented to the Board of Commissioners for consideration of approval the minutes of the regular meeting held on September 9, 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 September 9, 2014 meeting were unanimously approved.

Next was the administration of the oath of office to Dr. Byron T. Brazier, appointee of the City of Chicago, as a Commissioner of the Public Building Commission for a term ending on September 30, 2019. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 8105

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission does hereby accept the appointment of Dr. Byron T. Brazier, appointee of the City of Chicago, as a board member of the Public Building Commission for a term ending on September 30, 2019.

Commissioners voting in the affirmative:

Rahm Emanuel, Byron T. Brazier,
Jose G. Maldonado, Arnold L. Randall,
Samuel Wm. Sax, Bryan S. Traubert,
and David Vitale - 7

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with the administration of the oath of office to Jose G. Maldonado, Jr., appointee of the City of Chicago, as a Commissioner of the Public Building Commission for a term ending September 30, 2019. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 8106

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission does hereby accept the appointment of Jose G. Maldonado, appointee of the City of Chicago, as a board member of the Public Building Commission for a term ending on September 30, 2019.

Commissioners voting in the affirmative:

Rahm Emanuel, Byron T. Brazier,
Jose G. Maldonado, Arnold L. Randall,
Samuel Wm. Sax, Bryan S. Traubert,
and David Vitale - 7

Commissioners voting in the negative:

None

The Board of Commissioners was presented with the nomination and election of officers for terms ending September 30, 2015, as follows:

Rahm Emanuel	Chairman
Lori Ann Lypson	Secretary
Megan Harte	Assistant Secretary

Dr. Byron T. Brazier	Treasurer
Tanya Foucher-Weekley	Assistant Treasurer

There being no further nominations and upon vote being taken, the aforesaid nominees were unanimously elected to the offices set forth opposite their respective names.

Next, the Board of Commissioners was advised of the appointment by the Chairman of the Public Building Commission of Jose G. Maldonado, Jr. as a member of the Administrative Operations Committee of the Public Building Commission.

Next, Commissioner Byron Brazier presented the report of the Administrative Operations (AO) Committee meeting held on September 19, 2014, which is summarized as follows:

1. Reports by the Executive Director. The Executive Director advised the AO Committee regarding a bid opening for the Walter Payton College Prep High School. She also presented during her report a request from the Chicago Transit Authority to hold a TEFRA hearing for the sub-lease of a portion of the space at 567 West Lake Street pursuant to the issuance of the Commission's 2003 and 2005 bond issues. Further, a video was presented regarding the School Investment Program.

2. Reports by the Chief Operating Officer. The AO Committee accepted the following report and recommendation by the Chief Operating Officer:

- **Specialty Consultants – Task Orders.** Report on Task Orders awarded to Specialty Consultants for the following projects and services: Southwest Area ES, Environmental ABC; Edwards ES Annex and Jamieson ES Annex, Geotechnical; and Jamieson ES Annex, Surveying.
- **Architect of Record for Canty Elementary School Annex.** Recommendation to appoint Smith Harding Joint Venture as the architect of record for the Arthur Canty Elementary School Annex Project located at 3740 North Panama Avenue for a fee of not to exceed \$1,260,000 plus reimbursable expenses.

3. 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 professional services agreements with the following: Game Time Division, Playground Equipment Agreement Pricing (Program-Wide) in an amount not to exceed \$4,000,000; Landscape Structures and Nu Toys Leisure Products, Inc., Playground Equipment Agreement Pricing (Program-Wide) in an amount not to

exceed \$4,000,000.00; and Vander Weele Group, LLC, Inspector General, for the sum of \$54,167.00 for the period until December 31, 2014.

- **Field Order Activity Report.** The AO Committee was advised that two (2) field orders were issued involving the Children’s Advocacy Center Addition and the Albany Park Branch Library.

4. Reports by the Director of Finance. The AO Committee accepted the reports by the Director of Finance recommending approval of the proposed 2015 Operating and Capital Budgets for the Daley Center in the sum of \$16,101,839 and \$2,120,000, respectively, for a total operating and capital budget in the sum of \$18,221,839. The AO Committee also accepted the report recommending approval of the proposed Public Building Commission Administrative Budget for 2015 in the amount of \$12,955,560.

The report of the AO Committee was accepted.

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

RESOLUTION NO. 8107

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 as indicated on the document entitled “Proposed Professional Services Amendment Report to the Administrative Operations Committee” and attached to the minutes of this meeting as **Exhibit “A”**.

Commissioners voting in the affirmative:

Rahm Emanuel, Byron T. Brazier,
Jose G. Maldonado, Arnold L. Randall,
Samuel Wm. Sax, Bryan S. Traubert,
and David Vitale – 7

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 Commissioners that Ribbon Cutting ceremonies were held on September 13, 2014 for the Albany Park Branch Library and the Coonley Elementary School. Further, the Public Commission of Chicago met with a delegation from Tianjin, China to tour the Chinatown Branch Library on September 17, 2014. The Executive Director also presented the 2013 Annual Report which summarized the activities and highlights of the Commission during calendar year 2013.

The Executive Director's report also provided an overview of the accomplishments of the Commission during 2013 which included: completion of 27 projects including nine new capital projects, upgrades to 98 Chicago Public Schools as part of the School Investment Program, and six modular classroom units of support of CPS's universal full-day kindergarten initiative. The Commission also delivered energy, technology and infrastructure projects to reduce use of natural resources and improve access to technology and public safety. Thirteen awards were received by the Commission for excellence in project and program development during 2013 from groups such as the American Institute of Architects Illinois, Urban Land Institute, American Society of Landscape Architects (Illinois Chapter) and the Chicago Association of Realtors.

The Executive Director advised the Commissioners that a full copy of the 2013 Annual Report was available on the PBC web-site. The Executive Director and her staff were commended by the Commissioners, and the reports of the Executive Director were accepted.

The Board of Commissioners was next presented with a report regarding awards made to Specialty Consultants to be used on various projects undertaken by the Public Building Commission. There were four (4) items included on the notice of task orders issued to specialty

consultants against term contracts since the previous board meeting. The report was accepted and a copy of this report is attached hereto as **Exhibit "B"**.

The next item to be presented to the Board of Commissioners was the proposed 2015 Operating and Capital Budget for the Richard J. Daley Center. After discussion and consideration and upon motion duly made and seconded, the following resolution was unanimously adopted:

RESOLUTION NO. 8108

WHEREAS, the proposed Richard J. Daley Center Operating and Capital Budget for Fiscal Year 2015 are \$16,101,839 and \$2,120,000, respectively, for a total amount of \$18,221,839.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Public Building Commission of Chicago does hereby adopt the Richard J. Daley Center Operating and Capital Budget for the fiscal year January 1, 2015 to December 31, 2015 attached hereto collectively as **Exhibit "C."**

BE IT FURTHER RESOLVED that the Public Building Commission of Chicago hereby approves its pro rata share of the budgeted amounts and requests the City of Chicago and the County of Cook to each appropriate its respective pro rata share of the Richard J. Daley Center 2015 Operating and Capital Budget for the fiscal year January 1, 2015 to December 31, 2015.

Commissioners voting in the affirmative:

Rahm Emanuel, Byron T. Brazier,
Jose G. Maldonado, Arnold L. Randall,
Samuel Wm. Sax, Bryan S. Traubert,
and David Vitale – 7

Commissioners voting in the negative:

None

The next item to be presented to the Board of Commissioners of the Public Building Commission was a report by the Executive Director concerning the Public Building

Commission's 2015 Administrative Expense Budget. She reported to the Commissioners that the proposed 2015 Public Building Commission Administrative Budget was \$12,955,560. She advised the Commissioners that the level of bond lease revenue received annually from prior debt issuances has declined significantly, which has increased reliance on administrative fees as the primary source of funding the Administrative Budget.

After discussion and consideration and upon motion duly made and seconded, the proposed 2015 Public Building Commission of Chicago Consolidated Administrative Expense Budget was approved and is attached hereto collectively as **Exhibit "D"**.

RESOLUTION NO. 8109

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission of Chicago that the 2015 Consolidated Administrative Expense Budget in the total amount of \$12,955,560 attached hereto as **Exhibit "D"** is hereby approved.

Commissioners voting in the affirmative:

Rahm Emanuel, Byron T. Brazier,
Jose G. Maldonado, Arnold L. Randall,
Samuel Wm. Sax, Bryan S. Traubert,
and David Vitale – 7

Commissioners voting in the negative:

None

The next item presented to the Board of Commissioners for consideration of approval of a revised undertaking by the Board of Education for the Walter Payton College Preparatory High School located at 1034 North Wells Street. The design phase of the project has been completed and bids have been received from pre-qualified general contractors. The final undertaking budget in the amount of \$20,000,000 has been confirmed and submitted for approval by the Board of Education. On motion duly made, the following Resolution was adopted:

RESOLUTION NO. 8110

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS that the Revised Undertaking Budget to implement the request by the Board of Education for the Commission to undertake the planning, design and construction of the Walter Payton College Preparatory High School located at 1034 North Wells Street for the sum of \$20,000,000 is hereby approved.

BE IT FURTHER RESOLVED 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:

Rahm Emanuel, Byron T. Brazier,
Jose G. Maldonado, Arnold L. Randall,
Samuel Wm. Sax, Bryan S. Traubert,
and David Vitale – 7

Commissioners voting in the negative:

None

The next item on the agenda was consideration of approval to award of Contract 1562 to Paschen Millhouse Joint Venture III for the construction of the Walter Payton College Prep High School Annex Project located at 1034 North Wells Street. Five 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. 8111

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. 1562, construction of the Walter Payton College Prep High School Annex Project located at 1034 North Wells Street, copies of which bids and contract documents are on file with the Commission:

<u>BIDDER</u>	<u>BASE BID</u>	<u>AWARD CRITERIA</u>
Paschen Millhouse Joint Venture III	\$13,462,000.00	\$12,936,982.00
K.R. Miller Construction, Inc.	\$13,934,034.00	\$13,376,673.00
The George Sollitt Construction Company	\$14,079,000.00	\$13,403,208.00
Old Veteran Construction, Inc.	\$14,198,000.00	\$13,516,496.00
IHC Construction Companies, LLC.	\$14,870,222.00	\$14,425,672.00

WHEREAS, the bid of Paschen Millhouse Joint Venture III 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, Paschen Millhouse Joint Venture III 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. 1562 be awarded to Paschen Millhouse Joint Venture III and that 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 Paschen Millhouse Joint Venture III Contract No. 1562, construction of the Walter Payton College Prep High School Annex Project, pursuant to the terms thereof for the total contract price of \$13,462,000.00 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. 1562, subject to the completion and delivery to the Commission of said form of bond by Paschen Millhouse Joint Venture III and Continental Casualty Company, as surety, in the principal amount of \$13,462,000.00, 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,
Jose G. Maldonado, Arnold L. Randall,
Samuel Wm. Sax, Bryan S. Traubert,
and David Vitale – 7

Commissioners voting in the negative:

None

The next item on the agenda was the consideration of approval to appoint Smith Harding Joint Venture as Architect of Record for the Arthur Canty Elementary School Annex located at 3740 North Panama Avenue. The Commissioners were advised that interviews were conducted by an Evaluation Committee of seven firms based upon criteria that included qualifications and experience, project approach and commitment to the Commission's MBE/WBE participation goals. By consensus of the Evaluation Committee, it was recommended that the Commission appoint the Harding Smith Joint Venture as Architect of Record and negotiate a fee with the Joint Venture in an amount not to exceed \$1,260,000 plus reimbursables. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 8112

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission that Smith Harding Joint Venture is hereby appointed as Architect of Record for the Arthur Canty Elementary School Annex project located at 3740 North Panama Avenue for a negotiated fee of not to exceed \$1,260,000 plus reimbursable expenses.

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:

Rahm Emanuel, Byron T. Brazier,
Jose G. Maldonado, Arnold L. Randall,
Samuel Wm. Sax, Bryan S. Traubert,
and David Vitale – 7

Commissioners voting in the negative:

None

Next, the Executive Director provided the Board of Commissioners with a report regarding the request by the Chicago Transit Authority (CTA) to conduct a TEFRA Hearing (Tax Equity and Fiscal Responsibility Act) in relation to the proposed sub-lease of a portion of the building located at 567 West Lake Street pursuant to the Commission's Building Revenue Bonds, Series 2003 and Building Refunding Revenue Bonds, Series 2006 (Chicago Transit Authority). Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 8113

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves the request by the Chicago Transit Authority (CTA) to conduct a TEFRA Hearing (Tax Equity and Fiscal Responsibility Act) in relation to the proposed sub-lease of a portion of the building located at 567 West Lake Street pursuant to Building Revenue Bonds, Series 2003 and Building Refunding Revenue Bonds, Series 2006 (Chicago Transit Authority).

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

Commissioners voting in the affirmative:

Rahm Emanuel, Byron T. Brazier,
Jose G. Maldonado, Arnold L. Randall,
Samuel Wm. Sax, Bryan S. Traubert,
and David Vitale – 7

Commissioners voting in the negative:

None

The next item on the agenda 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. 8114

BE IT RESOLVED that an Executive Session of the Board of Commissioners is hereby convened for the purpose of consideration of approval of undertaking requests 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,
Jose G. Maldonado, Arnold L. Randall,
Samuel Wm. Sax, Bryan S. Traubert,
and David Vitale – 7

Commissioners voting in the negative:

None

During the Executive Session, the Commissioners discussed PBC Project Undertaking Request No. 62 from the Office of Emergency Management and Communications (OEMC) and the Office of Budget and Management of the City for the OEMC Camera Infrastructure Program involving enhanced communication capabilities for an estimated project budget of \$126,000.00.

The Commissioners were also presented during the Executive Session with consideration of approval of Project Undertaking Request No. 66 from OEMC and the Office of Budget and Management of the City for the OEMC Camera Infrastructure Program involving enhanced airborne videos and communication enhancements for the CPD/CFD helicopter for an estimated project budget of \$410,000.00.

The next item on the agenda during the Executive Session was consideration of approval of Project Undertaking Request No. 74 from OEMC and the Office of Budget and Management

of the City for the OEMC Camera Infrastructure Program involving the procurement, delivery and installation a of security cameras for the Chicago Park District location at 56th & St. Louis (Senka Park) for an estimated project budget of \$37,800.00.

The final item on the agenda during the Executive Session was consideration of approval of Project Undertaking Request No. 75 from OEMC and the Office of Budget and Management of the City for Phase II of the OEMC Public Safety Camera system maintenance repairs for an estimated project budget of \$600,000.00.

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

RESOLUTION NO. 8115

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves Project Undertaking Request No. 62 by the Office of Emergency Management and the Office of Budget and Management of the City of Chicago involving enhanced communication capabilities for Lake front Responses for an estimated project budget of \$126,000.00.

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,
Jose G. Maldonado, Arnold L. Randall,
Samuel Wm. Sax, Bryan S. Traubert,
and David Vitale – 7

Commissioners voting in the negative:

None

RESOLUTION NO. 8116

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves Project Undertaking Request No. 66 by

October 2014

the Office of Emergency Management and the Office of Budget and Management of the City of Chicago for enhanced videos for an estimated project budget of \$410,000.00.

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,
Jose G. Maldonado, Arnold L. Randall,
Samuel Wm. Sax, Bryan S. Traubert,
and David Vitale – 7

Commissioners voting in the negative:

None

RESOLUTION NO. 8117

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves Project Undertaking Request No. 74 from the Office of Emergency Management and Communications (OEMC) and the Office of Budget and Management of the City of Chicago to purchase and install a video camera at Senka Park for an estimated project budget of \$37,800.00.

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,
Jose G. Maldonado, Arnold L. Randall,
Samuel Wm. Sax, Bryan S. Traubert,
and David Vitale – 7

Commissioners voting in the negative:

None

RESOLUTION NO. 8118

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves Project Undertaking Request No. 75 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 for Phase II public safety maintenance and repairs for an estimated project budget of \$600,000.00.

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,
Jose G. Maldonado, Arnold L. Randall,
Samuel Wm. Sax, Bryan S. Traubert,
and David Vitale – 7

Commissioners voting in the negative:

None

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

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

Secretary

APPROVED:

Chairman

Public Building Commission of Chicago
Proposed Amendment Report to the Administrative Operations Committee
September 19, 2014

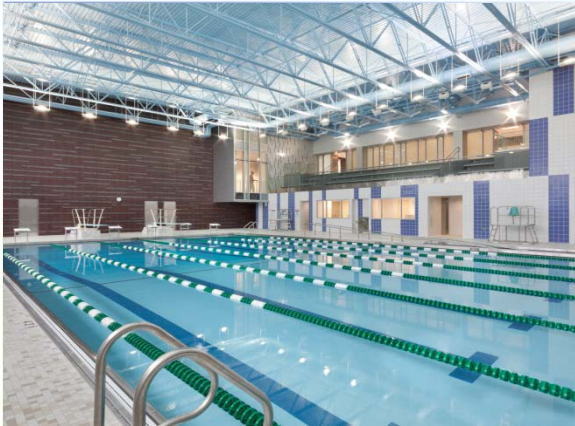
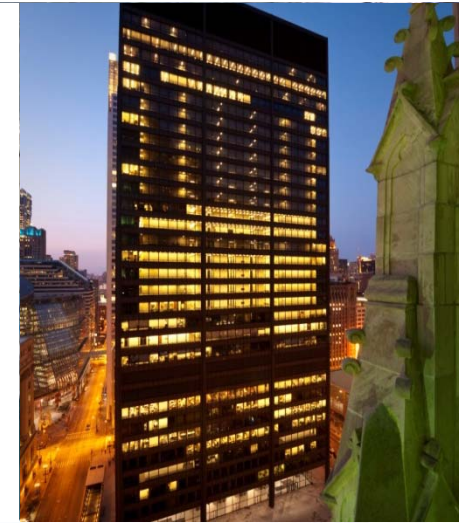
Amendment	Project	Consultant	Reason for the Proposed Amendment	Original Agreement	Amount of Previously Approved Amendments	Current Agreement	Amount of the Proposed Amendment	Revised Agreement Included Proposed Amendments
1	Program Wide	GameTime Division (PS1921A - A1) Playground Equipment Agreement Pricing	This amendment exercises the first of three one-year options to renew the Playground Equipment Agreement pricing. This contract provides discounts based upon the annual purchase volume of playground equipment in support of Mayor Emanuel's Chicago Plays Program. The scope of services in the amendment are an extension of the services included in the original contract.	\$4,000,000.00	\$0.00	\$4,000,000.00	\$4,000,000.00	\$8,000,000.00
2	Program Wide	Landscape Structures, Inc. and NuToys Leisure Products, Inc. (PS1921B - A1) Playground Equipment Agreement Pricing	This amendment exercises the first of three one-year options to renew the Playground Equipment Agreement pricing. This contract provides discounts based upon the annual purchase volume of playground equipment in support of Mayor Emanuel's Chicago Plays Program. The scope of services in the amendment are an extension of the services included in the original contract.	\$4,000,000.00	\$0.00	\$4,000,000.00	\$4,000,000.00	\$8,000,000.00
3	Program Wide	Vander Weele Group, LLC Inspector General Engagement Agreement	This amendment extends the expiration of the term for the Inspector General from November 13, 2014 to December 31, 2014. Fees and expenses will be billed in accordance with the hourly rates established in the original engagement agreement. The scope of the services in the amendment are an extension of the services included in the original engagement agreement.	\$325,000 (Annual Budget)	\$0.00	\$325,000.00	\$54,167.00	\$379,167.00

**NOTICE OF AWARD
November 2014**

TASK ORDERS AWARDED AGAINST TERM CONTRACTS					
Project Name	Service	Type	M/WBE	Firm	\$ Total
Edwards ES Annex	Enivornmental, A, B, C	R		Pioneer Engineering	\$ 55,098.00
Canty ES Annex	Environmental - Reno/Demo	RMW	WBE	Carnow Conibear & Assoc.	\$ 30,193.75
Edwards ES Annex	Environmental - Reno/Demo	R		Environmental Consulting Group, Inc.	\$ 29,900.00
Jones College Prep HS - Phase II	Enivornmental - Reno/Demo	C	WBE	Carnow Conibear & Assoc.	\$ 11,755.00
Lincoln ES Annex	Enivornmental - Reno/Demo	C		Accurate/GSG Consultants a JV	\$ 78,481.00
CVCA - Phase I	Material Testing	D	MBE	GSG Material Testing, Inc.	\$ 349,250.00
Henderson ES	Material Testing	A		AECOM Technical Services	\$ 5,400.00
Lincoln ES Annex	Material Testing	R		Terracon Consultants, Inc.	\$ 54,716.00
Canty ES Annex	Traffic Study	R	MBE	Infrastructure Engineering, PLLC	\$ 14,828.00
Edwards ES Annex	Traffic Study	R		CivilTech Engineering, Inc.	\$ 14,000.00
Jamieson ES Annex	Traffic Study	RMW	WBE	Terra Engineering, Ltd.	\$ 16,906.00
Lincoln ES Annex	Traffic Study	A		Traffic Analysis & Design, Inc.	\$ 2,330.00
Clarendon Hills - Prospect Ave. TAIP	Traffic Study	R	WBE	Terra Engineering, Ltd.	\$ 53,460.00

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

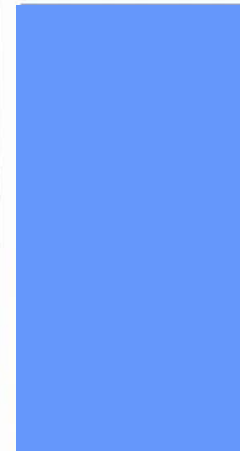
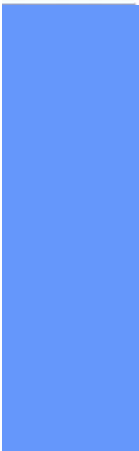
R - Rotation
RMW - M/WBE Deficiency
C - Cradle to Grave (Environ.
D - Directed Source
AT - Amendment to task order
A - Additional Services



Public Building Commission of Chicago 2015 Budget

Annual Board Meeting
October 1, 2014

Mayor Rahm Emanuel, Chairman
Erin Lavin Cabonargi, Executive Director





Public Building Commission of Chicago

2015 Budget

Annual Board Meeting

October 1, 2014

III. PBC Administrative Budget

The proposed PBC Administrative Budget for 2015 is \$12,955,560.

Approval of the PBC's proposed Administrative Budget for 2015 provides the authority for the PBC to deliver its core mission of developing and implementing capital projects on behalf of its client agencies.

An important factor in the proposed Administrative Budget for 2015 is the level of bond lease revenue received annually from prior debt issuance. Previously, this lease revenue covered up to two thirds of the budget. However, as the bond series have been retired, the lease revenues have declined to the point where they only generate approximately \$1.5M annually. This has increased reliance on the Administrative Fee as the primary resource for funding the PBC Administrative Budget.

The level of resources fluctuates as the PBC's workload (WIP) fluctuates. The proposed Administrative Budget for 2015 was developed to provide technical and professional support to deliver the PBC's projected Program, while also providing for resources to further business development.

Due to the anticipated project decrease in future years, the proposed Budget reflects consulting and staffing levels appropriate to current work workload. These levels will be reviewed quarterly, as is our standard practice.