

PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS HELD ON JANUARY 13, 2015

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 January 13, 2015 at 2:30 P.M.

The following Commissioners were present:

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

Also present were:

Erin Lavin Cabonargi

G. Blakenmore	D. McNabb
B. Campney	R. Markin
A. Del Muro	A.T. Marti
R. DeVaughn	J. Masin
J. Ferguson	P. Montenegro
T. Foucher-Weekley	L. Neal
A. Fredd	D. O'Neill
L. Giderof	K. Pensack
G. Grabowski	R. Purcon
I. Hansen	C. Rasmus
T. Haymaker	W. Rosario
T. Hengesback	E. Ryan
C. Kelly	B. Fisk Smith
V. Kornecay	P. Spieles
K. LeJeune	J. Sublett
T. Later	M. Sullivan
R. Leven	M. Vander Weele
L. Lypson	A. Wiggins

M. McGleam

J. Woods

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: George Blakemore; Kathryn Pensack; and Dennis O'Neill. George Blakemore provided comments on the use of park land and the presidential library. Kathryn Pensack provided comments on the need for the use of solar energy in schools and other public projects in the City of Chicago as compared to other areas. Dennis O'Neill provided comments on housing in the University of Illinois (Chicago) area and the need for transformation of the Smyth School.

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 December 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 December 9, 2014 board meeting were unanimously approved.

The next item on the agenda was the consideration of approval of a Resolution in memory of Timothy J. Mitchell for his services to the Public Building Commission of Chicago, which states as follows:

RESOLUTION NO. 8140

WHEREAS, the members of the Board of Commissioners of the Public Building Commission of Chicago (the "Commission") were saddened to learn of the death of Timothy J. (Tim) Mitchell ("Mitchell"), the former Assistant Secretary of the Public Building Commission, on December 3, 2014, at 49 years of age; and

WHEREAS, a Chicago native, Mitchell was born to the union of Tom and Mariann Mitchell on January 17, 1965, grew up in the Mount Greenwood neighborhood of the City of Chicago and was a graduate of Brother Rice High School and Loyola University, earning a degree in political science in 1989; and

WHEREAS, Mitchell was a dedicated public servant who held various positions with the City of Chicago from 1989 until 2004 including Managing Deputy Commissioner of the Department of Human Services, Deputy Commissioner and Commissioner of the Department of General Services and Chief of Infrastructure and Operations of the City of Chicago; and

WHEREAS, from 2004 until 2011, Mitchell served as Chief Executive Officer and Superintendent of the Chicago Park District and, in such capacity, he was the driving force behind numerous significant park improvements in the neighborhoods and along the lakefront, creating play lots throughout the City, modernizing the Kathy Osterman Beach House (Hollywood Beach) and the establishment of the Center on Halsted; and

WHEREAS, Mitchell represented the continent of North America as World Commissioner for the International Federation of Parks and Recreation and also served as Co-Chairman of the National Recreation and Parks Association; and

WHEREAS, known for his leadership and compassion, Mitchell's charitable and civic activities included serving as a board member of the City Parks Alliance, the Parkways Foundation, Lincoln Park Zoo, the Art Institute of Chicago, After School Matters, the Boys and Girls Town of Chicago, Gateway Green, Ravenswood Park Townhome Association, Special Children's Charities and Neighborspace; and

WHEREAS, Mitchell was elected Assistant Secretary of the Commission on July 10, 2001 and served the Commission with diligence and dedication as Assistant Treasurer prior to assuming leadership positions with the Chicago Park District; and

WHEREAS, Mitchell will be fondly remembered for his service to the Public Building Commission, dedication to public service and improving the quality of life for the citizens of the City of Chicago, and commitment to helping others.

BE IT FURTHER RESOLVED that the Executive Director of the Public Building Commission is hereby authorized and directed to present a suitable memento of this Resolution to the family of Timothy J. (Tim) Mitchell for his service to the Public Building Commission of Chicago.

NOW, THEREFORE, BE IT RESOLVED that the Chairman and Members of the Board of Commissioners of the Public Building Commission publicly acknowledge the death of Timothy J. (Tim) Mitchell, extend our sincere condolences to his family, and

further express our gratitude for his devoted service to the Public Building Commission of Chicago and the citizens of the City of Chicago.

Upon motion duly made and seconded, the foregoing Resolution was duly adopted:

Commissioners voting in the affirmative:

Rahm Emanuel, Martin Cabrera, Jr.,
 Thomas J. Kotel, Jose Maldonado, Jr.,
 Toni Preckwinkle, Arnold Randall,
 Samuel Wm. Sax, Mariyana Spyropoulos,
 Bryan S. Traubert and David J. Vitale - 10

Commissioners voting in the negative:

None

Following the reading of the foregoing Resolution, comments regarding Mr. Mitchell were provided in support of the Resolution by several Commissioners. Commissioner Traubert noted Mr. Mitchell's tremendous love for the City of Chicago and the significant projects and programs that he had accomplished on behalf of the Chicago Park District. Commissioner Randall spoke fondly of Mr. Mitchell and his commitment to public services.

The next item on the agenda was a report by Commissioner Martin Cabrera, Jr. regarding the Audit Committee meeting held on December 17, 2014, which meeting was also attended by Commissioner Sax and Commissioner Brazier (by audio conference). Commissioner Cabrera reported that the Audit Committee was advised by Legal Counsel regarding a Memorandum of Understanding (MOU) between the Public Building Commission (PBC) and the City of Chicago Inspector General (City IG) and an Intergovernmental Agreement with the City of Chicago (IGA) which provide that the City IG will also serve as the PBC Inspector General (PBC IG). During an Executive Session with the City IG, Joseph M. Ferguson, the following topics were discussed: the City IG's recognition of the PBC as a separate unit of government; staffing, reporting, confidentiality and accounting procedures to be utilized by the City IG on PBC

matters; an overview of the City IG goals and methodology, and the separate role of PBC external auditors; the City IG's familiarity with PBC contracts and processes through a prior report prepared by the City IG; and recognition that PBC and the City IG share similar goals to ensure compliance with PBC contract requirements.

At the conclusion of the Executive Session, the Audit Committee reconvened into open session and approved the MOU and the IGA and recommended passage to the full board. The Audit Committee also authorized the current PBC IG to provide information and investigative files to the City IG. PBC IG will be compensated for her time during this transition.

Thereupon the report of the Audit Committee was accepted.

The next item on the agenda was consideration of approval of a Memorandum of Understanding and the Intergovernmental Agreement between the Public Building Commission and the City of Chicago providing that the City's Office of Inspector General will also serve at the Commission's Inspector General. A copy of the MOU and the IGA are attached hereto as Exhibit A-1 and Exhibit A-2, respectively, and incorporated herein by reference. Upon motion duly made and seconded, the following Resolution was approved:

RESOLUTION NO. 8141

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves the Intergovernmental Agreement (IGA) between the City of Chicago (City) and the Public Building Commission of Chicago (PBC) and the Memorandum of Understanding (MOU) between PBC and the City of Chicago Inspector General (City IG), substantially in the forms attached hereto as Exhibit A-1 and Exhibit A-2, which documents provide that the City IG will also serve as the PBC Inspector General (PBC IG).

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorizes the Chairman of the Audit Committee, and such other officials as may be appropriate, to execute on behalf of the Public Building Commission the IGA and the MOU and such other documents, upon approval by Legal Counsel as to form and legality, as may be necessary in order to effectuate this Resolution.

Commissioners voting in the affirmative:

Rahm Emanuel, Martin Cabrera, Jr.,
 Thomas J. Kotel, Jose Maldonado, Jr.,
 Toni Preckwinkle, Arnold Randall,
 Samuel Wm. Sax, Mariyana Spyropoulos,
 Bryan S. Traubert and David J. Vitale - 10

Commissioners voting in the negative:

None

Chairman Emmanuel commended Maribeth Vander Weele for her past services as PBC IG.

The next item on the Agenda was a report by Commissioner Arnold Randall regarding the Administrative Operations (AO) Committee meeting held on December 30, 2014. Commissioner Randall provided a summary of the AO Committee report, which is summarized as follows:

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

- **Specialty Consultants – Task Orders.** Task Orders awarded to Specialty Consultants for the following projects and services: Dunne Elementary School Technology Academy Modernization, Environmental ABC, Environmental Renovation-Demolition, Geotechnical and Survey; Cauty Elementary School Annex, Environmental ABC; Lincoln Elementary School Annex, Geotechnical; Wildwood Elementary School Annex, Material Testing; Prospect Avenue Transit Access Improvement Program, Traffic Study; Oriole Park Elementary School Annex, Material Testing; and Southwest Area Elementary School, Traffic Study.
- **Specialty Consultants – Renewal of Master Agreements.** Report on one-year renewal of Master Agreements for the following Specialty Consulting Services as detailed in the minutes of the board meeting:

Environmental Consulting Services – Categories ABC; Environmental Consulting Services – Renovation and Demolition; Geotechnical Services; Construction Material Testing; Survey Services; Traffic Study Services; and Commissioning Authority Services
- **Pre-qualification of General Contractors for certain Chicago Public Schools(CPS) Projects.** Recommendation for approval of pre-qualification

of the following firms for the Southeast Area Elementary School, Southwest Elementary School and Dunne Technology Academy Project: Blinderman Construction Company, Inc.; Burling Builders, Inc.; CCC JV; Friedler Construction Co.; George Sollitt Construction Company; IHC Construction Companies, LLC; The Lombard Company; K.R. Miller Contractors, Inc.; Old Veteran Construction, Inc.; Paschen Millhouse Joint Venture II; Path Construction Company, Inc.; Power/Old Veteran Construction Joint Venture; Powers & Sons Construction Company; Tyler Lane Construction, Inc.; Wight Construction Services, Inc.; and Wm A. Randolph, Inc.

- **Architect of Record for the Dunne Technology Academy Modernization Project.** Appointment of FGM Architects / Jil Tech Consulting as the Architect of Record for the Dunne Technology Academy Modernization Project.
- **License Plate Recognition Software and Database Management Services.** Appointment of Vigilant Solutions to provide License Plate Recognition Software and Database Management Services to the Public Building Commission for a term of two years with the option to extend for an additional year for a fee of not to exceed \$500,000.00 for the initial two year term.

2. 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 firms: A Safe Haven (Program Wide Site Maintenance Services), \$100,000.00; and Vander Wee Group, LLC (Inspector General Services), \$27,083.00.
- **Change Order.** Recommendation to approve a proposed Change Order for the Lake View High School Renovation Project with Friedler Construction in the sum of credit (\$62,227.41).
- **Field Order Activity Report.** The AO Committee was advised that seven field orders were issued involving two projects.

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. 8142

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 Services Agreements as described on the document entitled, "Proposed Professional Services Amendments Report to the Administrative Operations Committee" and attached to the minutes of this meeting at Exhibit "B".

Commissioners voting in the affirmative:

Rahm Emanuel, Martin Cabrera, Jr.,
 Thomas J. Kotel, Jose Maldonado, Jr.,
 Toni Preckwinkle, Arnold Randall,
 Samuel Wm. Sax, Mariyana Spyropoulos,
 Bryan S. Traubert and David J. Vitale - 10

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.

The Executive Director's report included a summary with photographs of the capital improvement projects completed during 2014, namely: Alexander Graham Bell Elementary School Addition; William Jones College Preparatory High School Renovation; Albany Park Branch Library; John C. Coonley Elementary School Addition; and Stockyards Bank Stabilization. The report also included a summary of numerous infrastructure projects during 2014, as well as a look ahead to the projects in planning, design and construction for 2015 and beyond. She advised that the full 2013 Year-End Staff Report will be presented at the February board meeting.

Following discussion and commendations, 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 document attached to the minutes of this meeting marked Exhibit "C". After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 8143

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 "C".

Commissioners voting in the affirmative:

Rahm Emanuel, Martin Cabrera, Jr.,
 Thomas J. Kotel, Jose Maldonado, Jr.,
 Toni Preckwinkle, Arnold Randall,
 Samuel Wm. Sax, Mariyana Spyropoulos,
 Bryan S. Traubert and David J. Vitale - 10

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with a report regarding awards of various contracts \$25,000 and under. There were three (3) items included on the notice of awards of contracts not in excess of \$25,000 since the previous board meeting. The report was accepted and a copy of this report is attached hereto as Exhibit "D."

The Board of Commissioners was next presented with a report regarding awards made to specialty consultants against term contracts awarded by the Public Building Commission. There were ten (10) items included on the notice of awards for specialty consultant services since the

previous board meeting. The report was accepted and a copy of this report is attached hereto as Exhibit “E”.

Next, the Board of Commissioners approved the report by the Executive Director regarding one-year renewals for the following Specialty Consultant Master Agreements.

- **Environmental Consulting Services – Categories ABC (Third one year Renewal Option).** AECOM Technical Services; CDM Smith, Inc.; Carnow, Conibear & Associates, Ltd.; Environmental Design International, Inc.; Environmental Protection Industries; GSG Consultants, Inc.; Kowalenko Consulting Group, Inc.; AMEC Environment & Infrastructure, Inc.; Pioneer Engineering & Environmental Services, Inc.; Terracon Consultants; and V3 Companies of Illinois, Ltd.
- **Environmental Consulting Services – Categories ABC (Second one year Renewal Option).** Carlson Environmental; Natural Resource Technology; Tetra Tech EM, Inc.; and Weaver Boos Consultants.
- **Environmental Consulting Services – Renovation and Demolition (Third one year Renewal Option).** Accurate Environmental Solutions/GSG Consultants Joint Venture; Carnow, Conibear & Associates, Ltd.; Environmental Consulting Group, Inc.; Environmental Design International, Inc.; GSG Consultants, Inc.; AMEC Environment & Infrastructure, Inc.; Terracon Consultants; and United Analytical Services, Inc.
- **Environmental Consulting Services – Renovation and Demolition (Second one year Renewal Option).** ATC Associates, Inc.
- **Geotechnical Services (Third one year Renewal Option).** AECOM Technical Services; ECS Midwest, LLC; Environmental Protection Industries; Everest Engineering Company; GEO Services, Inc.; GSG Consultants, Inc.; Terracon Consultants; Wang Engineering, Inc; and Weaver Boos Consultants North Central.
- **Geotechnical Services (Second one year Renewal Option).** GEI Consultants, Inc.; K & S Engineers, Inc.; Professional Service Industries, Ltd.; SEECO Consultants, Inc.; and URS Corporation.
- **Construction Material Testing (Third one year Renewal Option).** AECOM Technical Services; ECS Midwest, LLC; Flood Testing Laboratories, Inc.; GSG Material Testing, Inc; Interra, Inc.; SEECO Consultants, Inc.; and Terracon Consultants, Inc.

- **Construction Material Testing (Second one year Renewal Option).** K&S Engineers and S.A.M. Consultants, Inc.
- **Survey Services (Third one year Renewal Option).** Ardmore Associates, LLC; D.B. Sterling Consultants, Inc.; Dynasty Group, Inc.; Environmental Design International Inc.; GRAEF – USA Inc.; Homer L. Chastain & Associates, LLC; Landmark Engineering, LLC; SPACECO, Inc.; Terra Engineering, Ltd.; and V3 Companies of Illinois, Ltd.
- **Survey Services (Second one year Renewal Option).** American Surveying & Engineers, P.C.; Alfred Benesch & Company; Crawford, Murphy & Tilly, Inc.; Gewalt Hamilton Associates, Inc.; HBK Engineering, LLC; National Survey Service, Inc.; and TECMA Associates, Inc.
- **Traffic Study Services (Third one year Renewal Option).** AECOM Technical Services; Alfred Benesch & Company; Civiltech Engineering, Inc.; Desman Associates; HDR Engineering, Inc.; Infrastructure Engineering Inc.; Kenig Lindgren, O’Hara, Aboona, Inc.; Sam Schwartz Engineering, LLC; DLZ Corporation f/k/a Regina Webster & Associates; TranSystems Corporation; and V3 Companies of Illinois, Ltd.
- **Traffic Study Services (Second one year Renewal Option).** Baxter & Woodman, Inc.; Gewalt Hamilton Associates, Inc.; Globetrotters Engineering Corporation; Terra Engineering, Ltd.; Traffic Analysis & Design, Inc.; and URS Corporation.
- **Commissioning Authority Services (Second one year Renewal Option).** E-Cube, Inc.; Farnsworth Group; Henneman Engineering; Jacobs Engineering Group; Primera Engineering, Ltd.; and Sebesta Blomberg & Associates; Environmental Systems Design, Inc.; dbHMS USA; M.E.Group, Inc.; and Teng & Associates.

The next item presented to the Board of Commissioners was consideration of approval of the appointment of Vigilant Solutions to provide software and database management services to the Public Building Commission. The services to be performed will include specialized License Plate Recognition (LPR) software and the management of the corresponding database for implementation and management of programs through the Office of Emergency Management and Communications (OEMC). The maximum amount of services to be provided pursuant to

the appointment would be \$500,000 for the initial two (2) year term. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 8144

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves the appointment of Vigilant Solutions to provide software and database management services including specialized License Plate Recognition (LPR) software and database management for a maximum fee of \$500,000 for the initial two (2) year term, with the option to extend for an additional year.

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:

Rahm Emanuel, Martin Cabrera, Jr.,
Thomas J. Kotel, Jose Maldonado, Jr.,
Toni Preckwinkle, Arnold Randall,
Samuel Wm. Sax, Mariyana Spyropoulos,
Bryan S. Traubert and David J. Vitale - 10

Commissioners voting in the negative:

None

The next item to be considered by the Board of Commissioners was a report by the Executive Director regarding pre-qualification of general contractors for the following projects: Southeast Area Elementary School (3930 East 105th Street); Southwest Elementary School (South 60th Street and Karlov Avenue); and Dunne Technology Academy Modernization Project (10845 South Union Avenue). Upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 8145

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission that the following contractors as pre-qualified to bid on one or more of the Southeast Area Elementary School, Southwest Elementary School and Dunne Technology Academy Modernization projects: Blinderman Construction Company, Inc.; Burling Builders, Inc.; CCC JV; Friedler Construction Co.; George Sollitt Construction Company; IHC Construction Companies, LLC; The Lombard Company; K.R. Miller Contractors, Inc.; Old Veteran Construction, Inc.; Paschen Millhouse Joint Venture II; Path Construction Company, Inc.; Power/Old Veteran Construction Joint Venture; Powers & Sons Construction Company; Tyler Lane Construction, Inc.; Wight Construction Services, Inc.; and Wm A. Randolph, Inc.

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:

Rahm Emanuel, Martin Cabrera, Jr.,
Thomas J. Kotel, Jose Maldonado, Jr.,
Toni Preckwinkle, Arnold Randall,
Samuel Wm. Sax, Mariyana Spyropoulos,
Bryan S. Traubert and David J. Vitale - 10

Commissioners voting in the negative:

None

The next item presented to the Board of Commissioners was consideration of approval of the appointment of FGM Architects/JilTech (mentor/protégé) as the Architect of Record for the Dunne Technology Academy Modernization Project located at 10845 South Union Avenue. FGM/JilTech has completed the planning phase of the projects and it was recommended to the Board that the firm complete the architect of record services required for this multi-phase, multi-dimensional project with a truncated delivery schedule due to its detailed understanding of the

project scope and team capacity. Upon motion duly made and seconded, the following Resolution was approved:

RESOLUTION NO. 8146

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves the appointment of FGM/JilTech (mentor/protégé) as the Architect of Record for the Dunne Technology Academy Modernization located at 10845 South Union Avenue for a negotiated basic fee of not to exceed \$434,630.00 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:

Rahm Emanuel, Martin Cabrera, Jr.,
Thomas J. Kotel, Jose Maldonado, Jr.,
Toni Preckwinkle, Arnold Randall,
Samuel Wm. Sax, Mariyana Spyropoulos,
Bryan S. Traubert and David J. Vitale - 10

Commissioners voting in the negative:

None

Next, the Commissioners were presented with consideration of approval of a request from the Department of Fleet and Facility Management to transfer title to property located at 6000 North Broadway and 3401 West Foster, acquired for the Edgewater Branch Library and Albany Park Branch Library, respectively, to the City of Chicago. Upon motion duly made and seconded, the following Resolution was approved:

RESOLUTION NO. 8147

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves the request by the Department of Fleet and Facility Management to transfer title to property located at 6000 North Broadway, acquired for

the acquisition and construction of the Edgewater Branch Library and legally described below, to the City of Chicago:

Permanent Index Number: 14-05-128-069

THE SOUTH 12 ½ FEET OF LOT 4 AND ALL OF LOT 5 IN BLOCK 2 IN JOHN LEWIS COCHRAN'S 4TH ADDITION TO EDGEWATER, IN SECTION 5, TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby approves the request from the Department of Fleet and Facility Management of the City of Chicago to transfer title to the property located at 3401 West Foster Avenue, acquired for the Albany Park Branch Library and legally described below, to the City of Chicago:

Permanent Index Number: 13-11-403-002 and 13-11-402-003

PARCEL 1:

THAT PART OF THE EAST ½ OF BLOCK 7 IN JACKSONS SUBDIVISION OF THE SOUTHEAST ¼ OF SECTION 11 AND THE SOUTHWEST ¼ OF SECTION 12, TOWNSHIP 40 NORTH, RANGE 13, EAST OF THE THRID PRINCIAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT OF THE SOUTH LINE OF FOSTER AVENUE 108 FEET EAST OF THE WEST LINE OF THE EAST ½ OF SAID BLOCK; THENCE SOUTH 150 FEET ON A LINE PARALLEL TO THE WEST LINE OF THE EAST ½ OF SAID BLOCK; THENCE EAST 50 FEET ON A LINE PARALLEL WITH THE SOUTH LINE OF FOSTER AVENUE; THENCE NORTH 150 FEET ON A LINE PARALLEL WITH THE WEST LINE OF THE EAST ½ OF SAID BLOCK TO SOUTH LINE OF FOSTER AVENUE; THENCE WEST 50 FEET OF THE PLACE OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

LOTS 4 AND 5 IN KRON'S SUBDIVISION OF THE EAST ½ OF BLOCK 7 AND EAST ½ OF BLOCK 10 IN JACKSON'S SUBDIVISION OF THE SOUTHEAST ¼ OF SECTION 11 AND THE SOUTHWEST ¼ OF SECTION 12, TOWNSHIP 40 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT THE EAST 50 FEET OF THE WEST 158 FEET OF THE NORTH 183 FEET OF THE EAST ½ OF BLOCK

7 AFORESAID) AND (EXCEPT STREETS HERETOFORE DEDICATED) IN COOK COUNTY, ILLINOIS.

BE IT FURTHER RESOLVED that the Public Building Commission hereby authorizes and directs Legal Counsel to prepare quit claim deeds of conveyance and such other documents as may be necessary in order to transfer title to such property to the City of Chicago, and the appropriate officials of the Public Building Commission are hereby authorized 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:

Rahm Emanuel, Martin Cabrera, Jr.,
Thomas J. Kotel, Jose Maldonado, Jr.,
Toni Preckwinkle, Arnold Randall,
Samuel Wm. Sax, Mariyana Spyropoulos,
Bryan S. Traubert and David J. Vitale - 10

Commissioners voting in the negative:

None

The next item to be considered by the Board of Commissioners was to convene an Executive Session for the purpose of discussing 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 and potential litigation under Section 2 (c) 11 of the Open Meetings Act. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 8148

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 (OEMC) for the OEMC Camera Infrastructure Program under the Section 2(c)8 of the Open Meetings Act and litigation under Section 2 (c) 11 of the Open Meetings Act.

Commissioners voting in the affirmative:

Rahm Emanuel, Martin Cabrera, Jr.,
 Thomas J. Kotel, Jose Maldonado, Jr.,
 Toni Preckwinkle, Arnold Randall,
 Samuel Wm. Sax, Mariyana Spyropoulos,
 Bryan S. Traubert and David J. Vitale - 10

Commissioners voting in the negative:

None

There being no further business to come before the Board during the Regular Meeting, the Board recessed into Executive Session. At the conclusion of the Executive Session, the meeting was reconvened and the following Resolutions were adopted:

RESOLUTION NO. 8149

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves Project Undertaking Request No. 55 from the Office of Emergency Management (OEMC) of the City of Chicago for the OVS Security Camera/Network Maintenance Project for a revised estimated project budget of \$6,798,500.00.

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, Martin Cabrera, Jr.,
 Thomas J. Kotel, Jose Maldonado, Jr.,
 Toni Preckwinkle, Arnold Randall,
 Samuel Wm. Sax, Mariyana Spyropoulos,
 Bryan S. Traubert and David J. Vitale - 10

Commissioners voting in the negative:

None

RESOLUTION NO. 8150

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves Project Undertaking Request No. 77 from the Office of Emergency Management (OEMC) and the Office of Management and Budget of the City of Chicago for the Target Grant Cameras Project for an estimated project budget of \$48,000.00.

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, Martin Cabrera, Jr.,
Thomas J. Kotel, Jose Maldonado, Jr.,
Toni Preckwinkle, Arnold Randall,
Samuel Wm. Sax, Mariyana Spyropoulos,
Bryan S. Traubert and David J. Vitale - 10

Commissioners voting in the negative:

None

RESOLUTION NO. 8151

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves Project Undertaking Request No. 78 from the Office of Emergency Management (OEMC) and the Office of Management and Budget of the City of Chicago for the Shotspotter Gunshot Location Services 2015 Project for an estimated project budget of \$174,469.00.

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, Martin Cabrera, Jr.,
Thomas J. Kotel, Jose Maldonado, Jr.,

Toni Preckwinkle, Arnold Randall,
Samuel Wm. Sax, Mariyana Spyropoulos,
Bryan S. Traubert and David J. Vitale - 10

Commissioners voting in the negative:

None

No action was taken during Executive Session on the matter involving potential litigation that required a vote during the Regular Meeting.

There being no further business to come before the Board during the Regular Meeting, the meeting was adjourned.

Secretary

APPROVED:

**MEMORANDUM OF UNDERSTANDING
BY AND BETWEEN THE
PUBLIC BUILDING COMMISSION OF CHICAGO
AND THE CITY OF CHICAGO INSPECTOR GENERAL**

This Memorandum of Understanding dated as of January 13, 2015 ("MOU"), is made by and between the Public Building Commission of Chicago ("PBC") having its principal office located at the Richard J. Daley Center, Room 200, Chicago, Illinois 60602 and the City of Chicago Office of Inspector General ("City IG") having its principal office located at 740 N. Sedgwick, Suite 200, Chicago, Illinois 60654.

RECITALS

WHEREAS, by Resolution No. 7576, the Board of Commissioners of the PBC ("PBC Board") established an Inspector General Function for the PBC in furtherance of its commitment to the honest and efficient operation of the PBC and authorized the Chairman of the Audit Committee of the PBC Board to engage the services from time to time of independent, qualified inspector generals for the PBC; and

WHEREAS, pursuant to an Ordinance adopted by the City Council of the City of Chicago (the "City"), the City IG has been authorized and empowered to perform inspector general services on behalf of the PBC and other sister agencies in accordance with intergovernmental agreements to be entered into from time to time between the City and PBC or other sister agencies; and

WHEREAS, the functions of the City IG include conducting investigations to detect and prevent misconduct, inefficiency and waste, fraud corruption and abuse of public authority and resources and recommending policies and methods to eliminate waste, fraud and abuse in the administration of governmental programs and operations; and

WHEREAS, the PBC and the City IG both desire to promote integrity, economy, effectiveness and efficiency, and detect and prevent fraud, abuse, waste and misconduct with respect the administration of PBC's programs, contracts and operations; and

WHEREAS, the City and the PBC, acting through the Chairman of PBC's Audit Committee, have entered into an Intergovernmental Agreement, dated as of January 13, 2015 ("IGA") which provides that the City's IG will also serve as PBC's IG to perform independent investigations, reviews or audits relating to programs, operations and contracts of PBC; and

WHEREAS, the PBC and the City IG have agreed to enter into this MOU with respect to the implementation of the IGA to set forth the protocol and procedures that will govern the performance of the PBC's Inspector General Function by the City IG in a manner not

inconsistent with the terms of the IGA; and

NOW, THEREFORE, it is hereby agreed by and between the PBC and the City IG as follows:

1. **Scope of Services.** The City IG shall provide the services as set forth in the IGA and such additional services that may be agreed upon by the PBC and the City IG from time to time that are not inconsistent with the IGA. All facilities and resources, office space, hardware technology, document storage and administrative items necessary to perform the services will be provided by the City IG at no additional cost to the PBC. PBC will provide appropriate notice to the vendor of the PBC Compliance Hotline to ensure the orderly transfer of complaints to the City IG.
2. **Personnel and Staffing.** PBC and the City IG will collaborate/cooperate with regard to the assignment of personnel necessary to fulfill the requirements of the engagement, including:
 - A. **Administrative Personnel.** The Executive Director of the PBC and the City IG will each designate a representative to serve as primary contact person for ensuring the orderly and efficient administration of the IGA for purposes of providing information and documents requested by the City IG to conduct investigations and audits.
 - B. **Investigative Personnel.** The City IG has or will engage the services of staff suitable to perform the engagement. The City IG will ensure that staffing assigned to the engagement will possess the education and experience necessary to perform the services to be provided including any necessary licenses or certifications. All City IG personnel and staff will be employees of the City IG and not PBC for purposes of liability and compensation.
3. **Reports and Deliverables.** The City IG shall provide reports, advisories and notifications to PBC in the manner, frequency and format as described in the IGA.
4. **Compensation.** The PBC has agreed to pay the City IG for services provided under this engagement in the amounts as set forth in the IGA. The PBC will not be responsible to reimburse the City IG for any additional costs or expenses incurred by the City IG including, training costs, City IG employee/personnel costs, travel, parking, photocopying, witness fees, exhibit costs, mailing or courier costs.
5. **Invoices.** The City of Chicago's Office of Budget and Management will submit invoices to PBC in four quarterly installments, not less than 30 days in advance of payment due dates on or before the 15th day of January, April, July and October.
4. **Term of Agreement.** The term of this MOU shall be for the duration of the current, four year term of the City IG, provided, however, that the PBC or the City may terminate this MOU at any time upon providing 30 days prior notice to

the other party.

5. MISCELLANEOUS PROVISIONS

- A. **Liability.** It is understood and agreed that neither party to this MOU shall be legally liable for any negligence or wrongful act either of omission or commission chargeable to the other and that this MOU shall not be construed as seeking either to enlarge or diminish any obligation or duty owed by one party against the other or against third parties.

- B. **Notices.** Unless otherwise specified herein, all notices required to be given under this MOU shall be made in writing and delivered at the following addresses:

TO THE PBC: Executive Director
Public Building Commission
Room 200
Richard D. Daley Center
Chicago, Illinois 60602

With a copy to: Chairman of the PBC Audit Committee

Chicago, Illinois 6060 _____

And a copy to: Legal Counsel
Neal & Leroy
Suite 2600
120 N. LaSalle Street
Chicago, IL 60602

TO THE CITY IG: Office of the Inspector General of the **City of Chicago**

With copy to: _____

All notices shall be effective upon their receipt by the persons to whom they are directed.

- C. **Amendments.** No revision, modification or amendment of this MOU shall be effective unless set forth in writing, approved by the parties and properly executed on their behalf.
- D. **Governing Law.** This MOU shall be governed and construed under the laws of Illinois
- E. **Compliance with Laws.** The parties hereto agree to observe and comply with all applicable Federal, State and local laws which may in any manner affect performance under this MOU.

IN WITNESS WHEREOF, the parties have hereunder affixed their respective hands and seals on the day and year below written.

PUBLIC BUILDING COMMISSION OF CHICAGO

BY _____

Approved as to form and legality for the
Public Building Commission:

OFFICE OF INSPECTOR GENERAL OF THE
CITY OF CHICAGO

BY _____

EXHIBIT A

INTERGOVERNMENTAL AGREEMENT BETWEEN THE PUBLIC BUILDING COMMISSION AND THE CITY OF CHICAGO PROVIDING THAT THE CITY'S OFFICE OF INSPECTOR GENERAL WILL ALSO SERVE AS THE COMMISSION'S INSPECTOR GENERAL

This Intergovernmental Agreement ("Agreement"), dated and effective as of January 1, 2015, is made by and between the City of Chicago, an Illinois municipal corporation, having its principal office at City Hall, 121 North LaSalle Street, Chicago, Illinois 60602 (the "City"), and the Public Building Commission of Chicago, an Illinois municipal corporation, having its principal office at the Richard J. Daley Center, Room 200, Chicago, Illinois 60602 (the "Commission").

RECITALS

WHEREAS, the City is a home rule unit of government under Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the City has established an office of the municipal government known as the Office of Inspector General (the "Inspector General"), which includes an Inspector General and other personnel as may be provided in the City's annual appropriation ordinance; and

WHEREAS, the Inspector General is authorized, among other things, to receive and register complaints and information concerning misconduct, inefficiency and waste within the City government; to investigate the performance of governmental officers, employees, functions and programs, either in response to complaint or on the Inspector General's own initiative, in order to detect and prevent misconduct, inefficiency and waste within the programs and operations of the City government; and to promote economy, efficiency, effectiveness and integrity in the administration of the programs and operations of the City government by reviewing programs, identifying any inefficiencies, waste and potential for misconduct therein, and recommending to the Mayor and the City Council policies and methods for the elimination of inefficiencies and waste, and the prevention of misconduct; and

WHEREAS, under Section 2-56-030 of the Municipal Code of Chicago ("Code"), the Inspector General is authorized to exercise any of his powers or duties specified in the Code with respect to any sister agency, as that term is defined in Section 1-23-010 of the Code, pursuant to an intergovernmental agreement the City may enter into with such sister agency and as such powers may be modified by such agreement; and

WHEREAS, the Commission was created pursuant to the Public Building Commission Act of the State of Illinois (50 ILCS 20/1 et seq.) (the "Act") for the purpose of facilitating the construction, acquisition and enlargement of public improvements; and

WHEREAS, pursuant to Section 8 of the Act, the government, control and management of the affairs of the Commission shall be vested in the Board of Commissioners of the Commission (the "Board"); and

WHEREAS, the Board has full power and authority to pass all necessary resolutions, rules and regulations for the proper conduct of the programs and operations of the Commission and to effectuate the objectives for which the Commission was created; and

WHEREAS, the Board is committed to the honest and efficient operation of the Commission and desires to provide for the establishment of an independent and objective inspection and investigative body for the Commission; and

WHEREAS, by Resolution No. ___, the Board authorized the Chairman of the Commission's Audit Committee to execute on behalf of the Commission an intergovernmental agreement with the City providing that the Inspector General shall also serve as the Commission's Inspector General and to perform independent investigations, reviews or audits relating to programs, operations and contracts of the Commission:

NOW, THEREFORE, the City, by and through its Mayor, and the Commission, by and through the Chairman of the Audit Committee, in consideration of the mutual agreements contained in this Agreement, agree as follows:

1. **Recitals.** The foregoing recitals are incorporated herein by reference.
2. **Goals and Objectives.** The goals and objectives of the Inspector General shall include the following:
 - 2.1.1 promote integrity, effectiveness, efficiency and economy in the Commission's programs, contracts and operations.
 - 2.1.2 detect, investigate, deter and prevent fraud, abuse, waste and potential for misconduct therein.
 - 2.1.3 provide independent, fair and objective evaluations relating to the Commission's resources and operations.
 - 2.1.4 recommend to the Board and the Executive Director policies, procedures and methods to eliminate and prevent inefficiency, waste and misconduct.
 - 2.1.5 assist the Board and the Executive Director in improving the programs, activities and operations of the Commission.
3. **Powers and Duties.** The Inspector General shall have the authority to conduct audits, inspections, evaluations, and investigations respecting all Commission employees, officials and agents in the performance of their official duties; all contractors and subcontractors in the provision of goods or services to the Commission pursuant to a contract; and all persons or business entities seeking Commission contracts or pre-qualification to bid on Commission

contracts. In furtherance thereof, the Inspector General shall have the following powers and duties:

(a) To receive and register complaints and information concerning misconduct, inefficiency and waste within the Commission;

(b) To investigate the performance of Commission officers, employees, functions and programs, either in response to complaint or on the Inspector General's own initiative, in order to detect and prevent misconduct, inefficiency and waste within the programs and operations of the Commission;

(c) To promote economy, efficiency, effectiveness and integrity in the administration of the programs and operations of the Commission by reviewing programs, identifying any inefficiencies, waste and potential for misconduct therein, and recommending to the Board policies and methods for the elimination of inefficiencies and waste, and the prevention of misconduct;

(d) To report to the Chairman of the Audit Committee or the Executive Director concerning results of investigations, audits or program reviews undertaken by the Inspector General; and

(e) To request information related to an investigation, audit or program review from any employee, officer, agent, licensee, contractor or subcontractor of the Commission and any person or business entity seeking a Commission contract or pre-qualification to bid on a Commission contract.

The jurisdiction of the Inspector General does not extend to any member of the Board, except in their capacity as members of the Board with respect to business or matters occurring before the Board and solely in connection with the Commission.

The jurisdiction of the Inspector General as set forth above shall extend to (i) any complaint received or information provided to or discovered by the Inspector General on or after the date of this Agreement and (ii) investigations pending on the effective date of this Agreement; provided, however, that the Inspector General shall not have jurisdiction to investigate alleged wrongdoing with respect to contracts as to which all applicable statutes of limitations have run and alleged wrongdoing by current and former Commission employees, officials, and agents or contractors and subcontractors as to which all applicable statutes of limitations have run.

4. Complaints. Complaints concerning Commission programs, operations and contracts may be made to the Inspector General by any means of transmittal, receipt or communication which provides information without sacrificing confidentiality, including the following:

- a. **Public website:** www.chicagoinspectorgeneral.org

- b. **Email address:** reportcorruption@chicagoinspectorgeneral.org
- c. **OIG Telephone Hotline:** (866) IG-TIPLINE (866-448-4754)
- d. **TTY:** (773) 478-2066
- e. **Facsimile:** (773) 478-3949
- f. **United States Mail:** **City of Chicago
Office of Inspector General
740 N. Sedgwick, Suite 200
Chicago, IL60654**
- g. **PBC Compliance Hotline:** www.pbc.alertline.com

All complaints to the PBC Compliance Hotline will be exclusively and confidentially reviewed by the Inspector General for such action as he deems necessary.

5. Actions. Following a review of information provided, the Inspector General may take any of the following actions concerning a complaint respecting Commission programs, operations and contracts:

- a. Open an investigation based upon information or complaints received from a known or self-identified party, an anonymous party or on the Inspector General's own initiative;
- b. Refer the matter to the Commission's Ethics Officer if it involves the alleged violation of Commission's Ethics Policy (www.pbcchicago.com/contents/working/ethicss_policy.asp);
- c. Refer the complaint or information to the appropriate sister agency, governmental Inspector General, or appropriate federal, state or local law enforcement agency; or
- d. Decline to open an investigation for one or more reasons.

6. Reports. Upon the conclusion of any investigation, audit or program review the Inspector General shall submit a report: (i) to the Chairman of the Audit Committee, if the report concerns the investigation of a Commission contract; (ii) to the Executive Director, if the report concerns the investigation of Commission personnel; or (iii) to the Chairman of the Audit Committee and the Executive Director, if the report concerns a program review or audit or other matter not covered by (i) or (ii).

The Inspector General will provide the following types of reports respecting its activities:

- a. **Summary Reports of Investigation**

Upon conclusion of an investigation undertaken pursuant to this Agreement with sustained findings, the Inspector General shall submit a summary report (for purposes of this Agreement, "summary report") that shall include: a description of any complaints or other information received by the Inspector General pertinent to the investigation; a description of the misconduct, inefficiency, waste or abuse discovered in the course of the investigation; recommendations for disciplinary, administrative or other action as deemed appropriate; and such other information as the Inspector General may deem relevant to the investigation and any resulting recommendations.

The Inspector General's summary report shall not include the name of any informant, complainant, witness or person investigated or reviewed unless one of the following exceptions applies:

- (i) Where the copy of the summary report given to the Executive Director recommends disciplinary action against an employee of the Commission; or
- (ii) Where the copy of the summary report given to the Chairman of the Audit Committee makes recommendations concerning any contractor, subcontractor, applicant for a contract, or person seeking qualification of eligibility for a contract.

If complainants or informants request that their identity remain confidential, they will be notified in the event that disclosure of their identity is required by law.

b. Audit Reports

Inspector General performance audits are conducted in accordance with generally accepted Government Auditing Standards. Findings and conclusions of Inspector General performance audits will first be submitted to the auditee with an invitation to provide a written response to be included in the final report. Final performance audit reports will be submitted to the Chairman of the Audit Committee and the Executive Director and published on the Inspector General website, and will include any auditee responses.

c. Advisories or Notifications

The Inspector General may issue an advisory or department notification if investigative or audit activity undertaken pursuant to this Agreement identifies a problem that hinders effective and efficient execution of Commission operations and programs or opens the Commission up to liability or risk, but on which, due to limited resources, the Inspector General has not conducted an inquiry sufficient to issue authoritative findings in a summary report of investigation or an audit report. Such advisory or notification will be issued to the Chairman of the Audit Committee or the Executive Director, as appropriate given the subject matter, and the Board will be given an opportunity to, at its discretion and within a reasonable period of time, provide a written response.

7. **Response to Inspector General Summary Report.** Absent an extension of time as provided below, a maximum of 60 days shall elapse between the Inspector General's submission of a summary report and the Commission's final response to that summary report. Upon receipt of a summary report, the Chairman of the Audit Committee or the Executive Director, as appropriate given the subject matter, shall review the summary report and its recommendations and within a reasonable time provide a draft response and proposed course of action, together with a copy of the summary report, to the Chairman of the Board for review and comment. The Chairman of the Board shall promptly review and comment upon the draft response, and the Executive Director and/or Chairman of the Audit Committee will then provide a final written response to the Inspector General no later than 60 days after receipt of the summary report. This response must include a description of any disciplinary or administrative action taken by the Commission. If the Commission did not take action, or took different disciplinary or administrative action than that recommended by the Inspector General, the written response must describe the different action and explain the reasons for taking that action. The Inspector General shall approve a request for an extension of this 60-day period for a period of time not to exceed 30 days if additional time is needed by the Executive Director or Chairman of the Audit Committee to review the summary report and its recommendation.

The Board shall have the exclusive authority to initiate any necessary corrective action pursuant to the Inspector General's summary report.

8. **Confidentiality.** All investigatory files and reports of the Inspector General respecting matters covered by this Agreement shall be confidential and shall not be divulged to any person or agency, except to the United States Attorney, the Illinois Attorney General, the States Attorney of Cook County, the Inspector General of a Sister Agency or as required by law. The Inspector General is authorized to issue public statements in the following circumstances: (a) if an investigation exonerates a person who is publicly known to have been under investigation, where such person requests such a statement; (b) if an investigation, audit or program review concerns inefficient or wasteful management; and (c) pursuant to Section 11 of this Agreement, in a Quarterly Report summarizing investigations resulting in sustained findings of misconduct. The public summary shall briefly state, without disclosing the name or identity of any individual who was the subject of such investigation, (i) the nature of the allegation or complaint; (ii) the specific violations resulting in sustained findings; (iii) the Inspector General's recommendation for discipline or other corrective measures; and (iv) the Commission's response to and final decision on the Inspector General's recommendation.

9. **Duty to Report and Cooperate.** It shall be the duty of every employee, official, agent, contractor, subcontractor, consultant and vendor of the Commission to report any fraud, mismanagement, waste of funds or resources, abuse of authority, conflicts of interest, ethical violations or other impropriety involving Commission business, contracts or resources to the Inspector General. It shall be the duty of all Commission employees, officials, agents, contractors, subcontractors or persons or businesses seeking Commission contracts or prequalification to bid on Commission contracts to cooperate in the conduct of matters undertaken by the Inspector General pursuant to this Agreement. The Commission's premises,

equipment, personnel, books, records and papers shall be made available as soon as practicable to the Inspector General. Every Commission contract and every bid, proposal, application or solicitation for a Commission contract and every application for pre-qualification to bid on Commission contracts shall contain a statement that the person, individually and on behalf of the applicant, will abide by the requirements of this Section. In addition, nothing in this Agreement shall be interpreted to allow the Inspector General to require any statement, testimony, action or document that is subject to the attorney-client privilege.

10. Whistleblower Protection. The Inspector General shall conduct its investigations in a manner that ensures whistleblower protection to the fullest extent provided under the Whistleblower Act of the State of Illinois (740 ILCS 174/1 et. seq.) to any individual or entity providing information, cooperation or assistance to the Inspector General as a complainant or in response to any Inspector General investigative inquiry.

11. Quarterly Reports. No later than the fifteenth day of January, April, July and October of each year, the Inspector General shall file with the Audit Committee a quarterly report, accurate as of the last day of the preceding month, indicating the number of investigations and reviews initiated since the date of the last quarterly report, the number of investigations and reviews concluded since the last quarterly report, the number of investigations and reviews involving alleged waste, inefficiency, fraud and abuse in the Commission's programs, contracts or operations. The quarterly reports shall include the number of investigations which have not been completed within twelve months, the general nature of the allegations giving rise to those investigations, and shall state the reasons why the investigation is still pending. Each quarterly report will be publicly posted after it has been filed with the Audit Committee.

12. Compensation. To fund the services provided under this Agreement, the Commission shall pay the City annually the total of \$200,000, plus 0.04 percent of the projected "Work in Place" for the upcoming year, as approved at the Commission's annual board meeting held on October 1. Such annual amount shall be paid by the Commission to the City in four quarterly installments, due on or before the fifteenth day of January, April, July and October of each year.

13. Term of Agreement. Unless renewed by the mutual written agreement of the parties, the term of this Agreement shall be for the duration of the current, four-year term of the City's Inspector General; provided, however, the City or the Commission may terminate the Agreement at any time upon providing thirty days' prior notice to the other party.

14. Debarment. The reference to "Inspector General" or "PBC IG" in the Commission's "Procedural Guidelines for Debarment and Imposition of Sanction(s)" (the "Procedural Guidelines") shall be read to refer to the Inspector General referenced in this Agreement. Provided, however, the Inspector General shall not serve in a prosecutorial capacity in Debarment or Sanction proceedings conducted pursuant to the Procedural Guidelines, but shall at the request of the Commission provide testimony, documents or other relevant evidence in such proceedings.

15. Rules. The City of Chicago Office of Inspector General Rules and Regulations (Amended Effective March 4, 2014), as from time to time further amended (the "Rules"), shall apply to the activities of the Inspector General pursuant to this Agreement, except as to: (i) references in the Rules which do not apply to the Commission (e.g., references to the City of Chicago and its officers, employees and activities), or (ii) references in the Rules to powers and functions that are outside the scope of the statutory powers vested in the Commission (e.g. Rules Section 3.11).

16. Miscellaneous.

A. All notices hereunder shall be in writing and shall be given as follows:

If to the City, to:
Inspector General
Office of Inspector General
740 N Sedgwick Street, Suite 200
Chicago, IL 60054-2996
Tel.: 773-478-7799
Fax: 773-478-3949

and

Corporation Counsel
City of Chicago Department of Law
121 N. LaSalle Street, Room 600
Chicago, IL 60602
Tel.: 312-744-0200
Fax: 312-742-0277

If to the Commission, to:

The Chairman of the Audit Committee
Richard J. Daley Center
50 West Washington Street, Room 200
Chicago, IL 60602
Tel.: 312-744-3090
Fax: 312-744-8005

Notices are deemed to have been received by the parties three (3) days after mailing (return receipt) or upon receipt if hand delivered.

The parties, by notice given hereunder, may designate any further or different addressee or addresses to which subsequent notices, certificates or other communications shall be sent.

B. The terms of this Agreement shall be binding upon the City and the Commission. None of the rights, duties or obligations under this Agreement may be assigned without the express written consent of the parties except as otherwise provided in this Agreement.

C. This Agreement constitutes the entire agreement of the parties with regard to the subject matter hereof. This Agreement shall not confer upon any person or entity other than the parties hereto any rights or remedies.

D. No provision of this Agreement, nor any act of the City or the Commission shall be deemed or construed by any of the parties, or by third persons, to create any relationship of third-party beneficiary, or of principal or agent, or of limited or general partnership, or of joint venture, or of any association or relationship involving the City or the Commission.

E. The headings of the various sections and subsections of this Agreement have been inserted for convenient reference only and shall not in any manner be construed as modifying, amending or affecting in any way the express terms and provisions hereof.

F. If any provision of this Agreement, or any paragraph, sentence, clause, phrase, or word, or the application thereof, in any circumstance, is held invalid, the remainder of this Agreement shall be construed as if such invalid part were not included herein and the remainder of the terms of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

G. This Agreement may be executed in one or more counterparts, each of which shall be considered an original instrument, but all of which shall be considered one and the same agreement, and shall become binding when one or more counterparts have been signed by each party.

H. This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois.

IN WITNESS WHEREOF, the parties hereto have executed or caused this Intergovernmental Agreement between the City of Chicago and the Public Building Commission of Chicago, all as of the date first written above.

CITY OF CHICAGO

By:

Mayor Rahm Emanuel

PUBLIC BUILDING COMMISSION OF CHICAGO

By:

Martin Cabrera, Jr.
Chairman of the Audit Committee

Public Building Commission of Chicago
 Proposed Amendment Report to the Administrative Operations Committee
 December 30, 2014

"EXHIBIT B"

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	A Safe Haven (PS2010 - A1) Site Maintenance Services	This amendment exercises a one-year option to renew the Site Maintenance Services Term Agreement through January 12, 2016. The scope of services in the amendment are an extension of the services included in the original contract.	\$100,000.00	\$0.00	\$100,000.00	\$0.00	\$100,000.00
2	Program Wide	Vander Weele Group, LLC Inspector General Engagement Agreement	This amendment extends the expiration of the term for the Inspector General from December 31, 2014 to January 31, 2015. 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)	\$54,167.00	\$379,167.00	\$27,083.00	\$406,250.00

PUBLIC BUILDING COMMISSION OF CHICAGO

BOARD MEETING – January 13, 2015

CHANGE ORDERS

PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
January 13, 2015

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)
Closeout								
Lake View High School Renovation 4015 N. Ashland Avenue Project Manager: Darin Triplett	C1553	Friedler Construction	\$5,956,800.00	\$300,000.00	\$6,256,800.00	(\$62,227.41)	\$6,194,572.59	3.99%

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Lake View High School Renovation

4015 N. Ashland Avenue

January 13, 2015

Friedler Construction Company
2525 N. Elston Avenue, Suite D240
Chicago, IL 60647

CHNG	BULL	CONTRACT NUMBER 1553	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$5,956,800.00
NUM		APPROVED CHANGE ORDERS	\$300,000.00
ADJUSTED CONTRACT PRICE TO DATE			\$6,256,800.00
001	1553-48	Deduct unused Commission's Contingency. Other.	(\$62,227.41)

TOTAL CHANGE ADDITION	(\$62,227.41)
ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$6,194,572.59

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1553 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

UNDER \$25,000.00

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



JANUARY 2015				
UNDER \$25,000.00 CONTRACTS				
Project No.	Project Name	Service	Firm	Award Amount
00000	PBC Managing Geotechnical Consultant Services	Provide Geotechnical resources	Terra Engineering, Inc.	NTE \$24,500
00000	PBC Adobe and AGOV BLDG DSP SUB (1 Year)	Design Software	CDW-G	\$ 11,062.50
00000	PBC Dell Laptop Computers (2)	Laptop Computers (2)	Dell	\$ 5,698.62



TASK ORDERS AWARDED AGAINST TERM CONTRACTS

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

TASK ORDERS AWARDED AGAINST TERM CONTRACTS						
January 2015						
Project No.	Project Name	Service	Type	MMWBE	Firm	Total Term Commitment To-Date
Dunne Elementary School Technology Academy Modernization						
	Environmental A, B, C	Environmental A, B, C	D	WBE	Carnow, Conibear & Assoc	\$ 40,964.00 \$ 832,777.84
	Environmental Reno/Demo	Environmental Reno/Demo	D	WBE	Carnow, Conibear & Assoc	\$ 52,888.00 \$ 2,490,122.25
	Geotechnical	Geotechnical	R		Weaver Boos Consultants	\$ 38,738.25 \$ 93,732.34
	Surveyor	Surveyor	R		V3 Companies of Illinois	\$ 10,000.00 \$ 19,700.00
Canty Elementary School Annex						
	Environmental A, B, C	Environmental A, B, C	C		Natural Resource Technology	\$ 73,016.00 \$ 108,698.00
Lincoln Elementary School Annex						
	Geotechnical	Geotechnical	A		Weaver Boos Consultants	\$ 9,829.09 \$ 54,994.09
Wildwood Ekementary School Annex						
	Material Testing	Material Testing	R		AECOM Technical Services	\$ 108,651.00 \$ 490,064.75
Prospect Ave. Transit Access Improvement Program						
	Traffic Study	Traffic Study	A	WBE	Terra Engineering, Ltd.	\$ 2,150.00 \$ 277,510.00
Oriole Park Elementary School Annex						
	Material Testing	Material Testing	R	MBE	GSG Material Testing, Inc.	\$ 184,090.00 \$ 1,780,244.50
Southwest Area Elementary School						
	Traffic Study	Traffic Study	A		DLZ National, Inc.	\$ 2,000.00 \$ 4,680.00

Specialty Consultant	Terms/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	\$ 1,500,000.00
Surveying	\$ 200,000.00
Traffic Study	\$ 600,000.00
Commissioning	\$ 500,000.00

Type - Legend
R - Rotation
MMW - MMWBE Deficiency
C - Cradle to Grave (Environ)
D - Directed Source
AT - Amendment to Task Order
A - Additional Services