

PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS HELD ON AUGUST 11, 2015

The regular meeting of the Board of Commissioners of the Public Building Commission of Chicago was held at the George Westinghouse College Prep High School located at 3223 West Franklin Boulevard, Chicago, Illinois on August 11, 2015 at 2:30 P.M.

The following Commissioners were present:

Chairman Rahm Emanuel
 Byron T. Brazier
 Martin Cabrera, Jr.
 Jose Maldonado, Jr.
 Toni Preckwinkle *
 Arnold L. Randall
 Samuel Wm. Sax
 Mariyana T. Spyropoulos

*Arrived during Item A6.

Also present were:

N. Abdullah	G. Grabowski	M. Nguyen
A. Alvarado	M. Graham	L. Parker
J. Beatty	A. Grzyb	A. Pavichevich
J. Blanton	I. Hansen	K. Pensack
K. Boran	M. Harte	J. Perez
N. Bravo	L. Hernandez	P. Powers
J. Burns	D. Heyden	E. Reid
B. Campney	L. Hiffman	E. Ryan
K. Cannon	J. Homedi	P. Salemi
D. Chinchilla	I. Lakada	J. Scarpelli
B. Chkoumbova	T. Later	E. Shuki
M. Coy	E. Lee	E. Fisk-Smith
A. Del Muro	K. Levschel	L. Sorca
P. Doyle	B. Lumpkin	K. Speth
K. Eilers	L. Lypson	P. Spieles
J. Ferguson	M. Manning	R. Steinken
U. Fernandez	B. Markin	M. Sullivan
L. Foreman	J. Martinez	D. Swiatek
C. Frahgit	G. Mitchell	J. Toberate
A. Fredd	M. Moats	T. Foucher-Weekley
T. Gannon	V. Munyon	A. Wiggins
L. Giderof	B. Murphy	D. Wilder
T. Ginwright	L. Neal	A. Winfrey
MP. Witry		

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. Kathryn Pensack had previously registered to provide comments under the guidelines established by Resolution No. 7611 approved by the Board of Commissioners on January 11, 2011. She inquired about the use of solar energy in public buildings including Westinghouse College Prep and it was noted that solar panels were installed in the facility which opened in 2009. Ms. Pensack also provided comments urging the use of solar panels in the new selective enrollment high school and other public school buildings.

At the conclusion of the public participation period, the board meeting was reconvened. Chairman Emanuel expressed appreciation to Patrick McGill, principal of Westinghouse High School, and his staff for hosting the monthly meeting of the Board of Commissioners of the Public Building Commission and noted some of the innovative features of the facility. He also stated that seven Chicago Public High Schools (CPS) will offer engineering opportunities with the support of six corporate partners beginning in the 2015-2016 school year that will provide students with the tools and resources necessary to succeed in a 21st century highly-specialized, technology-oriented economy. The corporate school partnerships include: Amundsen High School – Dyson; Bowen High School – Siemens & Accurate Engineering; Disney II High School – Dyson; Hancock College Prep – Dyson; Jones College Prep – Thornton Tomasetti; King College Prep – HNTB; and Westinghouse College Prep – Paschen. Chairman Emanuel also acknowledged the presence of the “Corporate Partners” and CPS representatives who were present at the meeting.

The next item on the agenda was consideration of approval of the minutes of the meeting held on July 14, 2015. The reading of said minutes, which had previously been distributed, was

dispensed with and upon motion duly made and seconded, the minutes of the July 14, 2015 board meeting were unanimously approved.

Next, the Commissioners were presented with consideration of approval of a resolution commending David J. Vitale for his service as a Commissioner of the Public Building Commission. The resolution states as follows:

RESOLUTION NO. 8218

WHEREAS, David J. Vitale has submitted his resignation as a member of the Board of Commissioners of the Public Building Commission of Chicago; and

WHEREAS, on August 9, 2011, Mr. Vitale was appointed as a Commissioner of the Public Building Commission by the Chicago Board of Education having served the Chicago Board of Education since 2003 in various capacities including Senior Advisor to the Chief Executive Officer, Chief Administrative Officer and President; and

WHEREAS, a graduate of Harvard University (B.A.) and the University of Chicago (M.B.A.), he began his professional career in 1968 with First Chicago Corporation and excelled in several management and executive positions including vice president and treasurer, executive vice president, vice chairman and, following the merger of First Chicago and NBD, director and vice chairman of First Chicago NBD Corporation and president of The First National Bank of Chicago; and

WHEREAS, Mr. Vitale has distinguished himself with various banking and financial organizations including President and Chief Executive Officer of the Chicago Board of Trade, Chicago Board Options Exchange, Bank One, First Chicago Corporation, Ariel Capital Management, Urban Partnership Bank, and United Continental Holdings (UAL); and

WHEREAS, Mr. Vitale has an outstanding record of service to numerous civic, charitable, community and professional organizations including The Art Institute of Chicago, the Museum of Science and Industry, Council on Foreign Relations, Chicago Council on Global Affairs, Leadership Council of Greater Chicago, Commercial Club of Chicago, Economic Club of Chicago, Leadership Greater Chicago; and

WHEREAS, Mr. Vitale has provided invaluable leadership and support to the Board of Commissioners of the Public Building Commission and the citizens of the City of Chicago in his capacity as a Commissioner of the Public Building Commission of Chicago; and

WHEREAS, as the statutory representative of the Board of Education to the Public Building Commission, Mr. Vitale was instrumental in facilitating the implementation of the construction and renovation of numerous public schools and educational facilities throughout the City of Chicago including the new Ogden International School of Chicago, Jones College Prep, Sarah E. Goode STEM Academy, Back of the Yards High School and Library Campus Park, major renovations to the Chicago Vocational Academy, and the 2013 School Investment Program:

NOW, THEREFORE, BE IT RESOLVED that David J. Vitale is hereby commended for his outstanding service and dedication as a member of the Board of Commissioners of the Public Building Commission of Chicago.

BE IT FURTHER RESOLVED that the Executive Director of the Public Building Commission of Chicago is hereby authorized and directed to obtain and present to David J. Vitale a suitable plaque or appropriate memento commemorating the dedicated service that he has provided to the Public Building Commission of Chicago and the citizens of the City of Chicago.

Commissioners voting in the affirmative:

Chairman Rahm Emanuel, Dr. Byron T. Brazier,
Martin Cabrera, Jr., Jose G. Maldonado, Jr.,
Arnold L. Randall, Samuel Wm. Sax,
Mariyana T. Spyropoulos - 7

Commissioners voting in the negative:

None

The next item on the Agenda was a report by Commissioner Byron Brazier regarding the Administrative Operations (AO) Committee meeting held on July 30, 2015, which is summarized as follows:

1. Reports by the Executive Director. The Executive Director presented the following 2015 Q2 Staff Reports: Executive Summary Report; Program Cost Performance Report; Program Cost Effectiveness Report; Program Forecast and Project Status Report; Environmental Sustainability Report; and Economic Sustainability Report. The Executive Director's report to the AO Committee included a summary of highlights of the various reports, which are provided in more detail in the Regular Minutes of the Board Meeting . The Executive Director's reports were accepted.

2. Report by the Chief Administrative Officer. The AO Committee accepted the reports regarding the 2015 Q2 Richard J. Daley Center Budget and the 2015 Q2 PBC Administrative Expense Budget. The Daley Center budget is trending on budget for all budget

categories except utilities (due to an increase in water rates) and fire life safety expense (due to the installation of the security system). PBC's General Administrative Expenses are trending under-budget except for legal fees.

3. Reports of the Chief Operating Officer. The AO Committee accepted the following reports and recommendations by the Chief Operating Officer regarding Task Orders awarded to Specialty Consultants for the following projects and services: Tonti ES Modular, Environmental, AMEC Foster Wheeler; Lindblom HS Parking Lot, Environmental Reno/Demo, Environmental Design International; CPS 2015 AC Project – Region A, Environmental Reno/Demo, GSG Consultants, Inc.; Mt. Greenwood ES Modular, Material Testing, GSG Material Testing; Southeast Area ES Vertical Building, Material Testing, AECOM Technical Services; Tonti ES Modular, Material Testing, GSG Material Testing; and Turf Field by NTA, Material Testing, Interra, Inc.

4. Reports by the Managing Architect. The AO Committee accepted the following reports by the Managing Architect:

- **Amendments.** Recommendation to approve proposed amendments to professional services agreements with the following firms: Smith Harding JV, Architect of Record, Canty ES School Annex in the amount of \$35,170; Landscape Structures, Inc. and Nu Toys Leisure Products, Inc., (Program-Wide), Renewal Option only (\$0); and Game Time Division, (Program Wide), Renewal Option only (\$0).
- **Field Order Activity Report.** The AO Committee was advised that 15 field orders were issued involving the following projects: Payton College Prep HS; Wildwood ES Annex; Lincoln ES Annex; Mt. Greenwood ES Modular; and Edwards ES Annex and Renovations.

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. 8219

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission of Chicago that the Executive Director is hereby authorized to issue amendments to the Professional Service Agreements for the projects listed on the document entitled "Proposed Professional Services Amendments Report to the Administrative Operations Committee" and attached to the minutes of this meeting at Exhibit "A".

Commissioners voting in the affirmative:

Chairman Rahm Emanuel, Dr. Byron T. Brazier,
 Martin Cabrera, Jr., Jose G. Maldonado, Jr.,
 Arnold L. Randall, Samuel Wm. Sax,
 Mariyana T. Spyropoulos – 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 expressed appreciation to the principal and staff of the George Westinghouse College Prep High School for hosting the board meeting and noted some of the significant features of the facility, which opened in 2009. The building includes 240,000 square feet and has the capacity to accommodate 1,200 students. It includes computer labs, science labs, natatorium, performing arts and visual arts classrooms, a 500-seat auditorium, state of the art computer network. She also described the exterior amenities and special features including distance learning laboratory and career preparation laboratories. The MBE and WBE commitments for the project were 42% and 5.35%, respectively, and the City of Chicago residency requirement was 50% of project labor.

The Executive Director also advised the Board of Commissioners regarding the 2015 CPS Internship Program of the Public Building Commission that included seven students from the following high schools: Mather High School; Von Steuben Metro Science Center; Dr. Martin Luther King, Jr. College Prep; Carl Schurz High School; and Simeon Career Academy. The interns were assigned to work with Public Building Commission staff for six weeks in areas that included architecture, construction management, law, finance, and human resources.

The Executive Director also distributed a copy of the 2015 Mid-Year Report in the board materials and presented the 2015 Q2 Staff Reports which included the following: Executive

Summary Report; Program Cost Performance Report; Program Cost Effectiveness Report; Active Project Status Report; Environmental Sustainability Report; and Economic Sustainability Report. The Program Cost Status Report showed current program authority in excess of \$1.7 billion in project development costs for projects complete or in progress since 2011. Projects including the multi-year projects are trending under budget by 9.1% representing a variance of approximately \$158 million under the current budgets. PBC's budget to actual variance for active capital construction projects is less than 1%. The Program Cost Effectiveness Report shows change orders for projects recently completed and those currently in construction is 1.6%. The projected change orders for such projects is 2.6%, which is within the industry standard change order percentage of 3-5% for new municipal and educational construction work. PBC's Indirect Costs average 16.39%, of construction costs, which is below the industry average of 25%. PBC indirect costs average 13.63% of construction costs on projects of \$50M or higher, 16.07 on projects of \$20-\$50 million, and 22.83% on projects of \$1 million to \$20 million. The Q2 2015 Project Status Report provided a detailed snapshot of each active PBC project. The Environmental Sustainability Report through Q2 2015 indicated that PBC has achieved LEED Certification on 69 municipally-owned projects, bringing the total number of LEED-certified, municipally-owned facilities to 89. Additionally, PBC has installed geothermal systems at 16 buildings, and 75 solar thermal panels at 6 buildings. The Economic Sustainability Report for M/WBE participation showed a combined total of 47.04% on four capital construction projects completed as of Q2 2015 and M/WBE compliance for administrative services paid in 2015 of 61.03% through Q2 2015.

Following discussion and commendations by the Chairman and Commissioners, the Executive Director's reports 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 seven (7) 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".

Next, the Commissioners were presented with consideration of approval to appoint Jenner & Block, LLC to provide legal services to the Public Building Commission with respect to construction-related claims, disputes and, if necessary, litigation. Staff recommended engaging Jenner and Block for a claim submitted by Walsh Construction Group seeking additional compensation related to the Jones College Prep High School, and a dispute submitted by Harbour Contractors, Inc. seeking additional compensation related to the construction of the 12th District Police Station. The proposed billing rate for the firm would be \$295.00 per hour, plus out of pocket expenses and internal charges. General Counsel concurred with the recommendation, advising that separate representation of the Executive Director and staff was necessary for the resolution of general contractor claims under the Commission's dispute resolution procedures. Following discussion, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 8220

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission of Chicago that Jenner and Block is hereby appointed to provide legal services to the Commission with respect to general contractor disputes related to Jones College Prep High School and the 12th District Police District (PD-12) at a billing rate of \$295.00 per hour plus out-of-pocket expenses and internal charges.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to undertake any such action as is necessary and appropriate in order to effectuate this Resolution.

Commissioners voting in the affirmative:

Chairman Rahm Emanuel, Dr. Byron T. Brazier,
 Martin Cabrera, Jr., Jose G. Maldonado, Jr.,
 Toni Preckwinkle, Arnold L. Randall,
 Samuel Wm. Sax and Mariyana T. Spyropoulos – 8

Commissioners voting in the negative:

None

The next item presented to the Board of Commissioners was consideration of approval of a request from the Chicago Public Schools to transfer title to the former South Shore High School property located at 75th and Constance to the Chicago Park District in exchange for the new South Shore International College Prep High School property located at 75th and Jeffery and the shared use of Rosenblum Park. The Public Building Commission currently owns the former South Shore High School property consisting of approximately 2.8 acres located at 75th and Constance as legally described on Exhibit C for the benefit of the Board of Education pursuant to bonds previously issued by Commission. Pursuant to an Intergovernmental Agreement (IGA) with the Chicago Park District, the Chicago Public Schools has requested that the Commission transfer title to such property to the Chicago Park District in exchange for title to the site of the new South Shore High School located at 75th and Jeffery which consists of approximately 4.11 acres. The Park District and the Chicago Public Schools will share usage of Rosenblum Park, which is owned by the Park District. Board Report No. 14-0924-(OP3) has been adopted by the Board of Education, authorizing the exchange of land and shared use of facilities in the new South Shore International College Prep and Rosenblum Park, and requesting that the Commission convey the Board's interest in the following-described property to the Park District. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 8221

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves the request by the Board of Education to convey the former South Shore High School Property located at 75th and Constance, and legally described as follows, owned by the Public Building Commission on behalf of the Board of Education, to the Chicago Park District in exchange for the site of the new South Shore International College Prep High School located at 75th and Jeffery and shared use of Rosenblum Park, all in accordance with the terms and provisions as set forth in Board Report No. 14-0924-OP3:

Legal Description of Former South Shore High School Property
(75th and Constance)

LOTS 1 THROUGH 15 IN BLOCK 3 IN THE RESUBDIVISION OF LOTS 7 TO 25 INCLUSIVE IN BLOCK 3 AND THE WEST 1 FOOT OF LOTS 26 TO 40 BOTH INCLUSIVE IN BLOCK 3 AND ALL THAT PART OF LOTS 39 AND 40 (EXCEPT THE WEST 1 FOOT) IN BLOCK 3 LYING NORTHEASTERLY OF A LINE WHICH IS 16 FEET SOUTHWESTERLY OF AND PARALLEL TO THE SOUTH WESTERLY RIGHT-OF-WAY LINE OF THE B. & O. RR ALSO LOTS 1 TO 50, BOTH INCLUSIVE OF BLOCK 14, ALL IN JAMES STINSON'S SUBDIVISION OF EAST GRAND CROSSING IN THE SOUTHWEST QUARTER OF SECTION 25, TOWNSHIP 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN AND VACATED ALLEY VACATED BY ORDINANCE KNOWN AS DOCUMENT NUMBER 16005726 AND RECORDED ON SEPTEMBER 2, 1954 AND VACATED ALLEY VACATED BY ORDINANCE KNOWN AS DOCUMENT NUMBER 19892178 AND RECORDED ON JULY 21, 1966, ALL IN COOK COUNTY, ILLINOIS

PIN #s: 20-25-305-011 THROUGH 014
 20-25-305-019 THROUGH 023
 20-25-305-025 THROUGH 026
 20-25-305-016 (partial)

ALSO

LOTS 1 TO 11 IN BLOCK 4 IN JAMES STINSON'S SUBDIVISION OF EAST GRAND CROSSING IN THE SOUTHWEST ¼ OF SECTION 25, TWP 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

PIN #s: 20-25-304-001 THROUGH 008
 20-25-304-038

(legal description subject to final title commitment and final survey)

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

Commissioners voting in the affirmative:

Chairman Rahm Emanuel, Dr. Byron T. Brazier,
 Martin Cabrera, Jr., Jose G. Maldonado, Jr.,
 Toni Preckwinkle, Arnold L. Randall,
 Samuel Wm. Sax and Mariyana T. Spyropoulos - 8

Commissioners voting in the negative:

None

Next, the Board of Commissioners was presented with consideration of approval of a request from the Chicago Public Schools to convey title to the following property, owned by the Commission for the benefit of the Board of Education: Former Overton Elementary Main and Branch, located at 221 East 49th Street and 4935 S. Indiana (Board Report No. 15-0722-OP2); Former Von Humboldt Elementary, located at 2620 West Hirsch (Board Report No. 15-0722-OP3); and Former Near North Elementary School, located at 739 N. Ada Street (Board Report 15-0722-OP4). The Board of Education has been determined that the properties are no longer needed for school purposes and approved the disposition of each of the properties. Title will be conveyed to the entities as directed by the Board of Education pursuant to the Board Report approved for each property. Upon motion duly made and seconded, the following resolution was approved:

RESOLUTION NO. 8222

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves the request by the Board of Education to convey the following described property, owned by the Public Building Commission on behalf of Board of Education, to the entities as directed by the Board of Education pursuant to the Board Report for each property:

Address	Former Use	Board Report
221 E. 49 th Street 4935 S. Indiana	Overton Elementary	15-0722-OP2
2620 W. Hirsch	Von Humboldt Elementary	15-0722-OP3
739 N. Ada Street	Near North Elementary	15-0722-OP4

BE IT FURTHER RESOLVED that the Public Building Commission hereby authorizes and directs Legal Counsel to prepare quit claim deeds conveying title to the property, and 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, quit claim deeds and other customary documents of conveyance as may be necessary and appropriate in order to effectuate this Resolution.

Commissioners voting in the affirmative:

Chairman Rahm Emanuel, Dr. Byron T. Brazier,
Martin Cabrera, Jr., Jose G. Maldonado, Jr.,
Toni Preckwinkle, Arnold L. Randall,
Samuel Wm. Sax and Mariyana T. Spyropoulos - 8

Commissioners voting in the negative:

None

The next item on the agenda was consideration of approval of a formulation request from the Chicago Public Schools for the Site Due Diligence Phase of the proposed Selective Enrollment High School located in the Near North Community Area. Formulation services will include performing extensive site investigation and evaluation on four proposed sites and completing activities and deliverables that will include confirmation of the program,

development of test fit, and procurement of a boundary survey, Phase I Environmental Study, Phase II Environmental Study (if necessary), geotechnical survey, project budget and schedule for an estimated formulation budget of \$520,000.00. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 8223

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission hereby approves the formulation request of the Board of Education for the Selective Enrollment High School Project located in the Near North Community Area, inclusive of site investigation and evaluation, for an estimated Formulation Budget of \$520,000.00.

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

Commissioners voting in the affirmative:

Chairman Rahm Emanuel, Dr. Byron T. Brazier,
Martin Cabrera, Jr., Jose G. Maldonado, Jr.,
Toni Preckwinkle, Arnold L. Randall,
Samuel Wm. Sax and Mariyana T. Spyropoulos - 8

Commissioners voting in the negative:

None

The next item to be considered by the Board of Commissioners was to convene an Executive Session for the purpose of discussing undertaking requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program under Section 2(c)8 of the Open Meetings Act. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 8224

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:

Chairman Rahm Emanuel, Dr. Byron T. Brazier,
Martin Cabrera, Jr., Jose G. Maldonado, Jr.,
Toni Preckwinkle, Arnold L. Randall,
Samuel Wm. Sax and Mariyana T. Spyropoulos - 8

Commissioners voting in the negative:

None

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

RESOLUTION NO. 8225

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves Undertaking Request No. 86 from the Office of Emergency Management and the Office of Budget and Management of the City of Chicago for LPR enhancements for an estimated project budget of \$400,000.00.

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:

Chairman Rahm Emanuel, Dr. Byron T. Brazier,
Martin Cabrera, Jr., Jose G. Maldonado, Jr.,
Toni Preckwinkle, Arnold L. Randall,
Samuel Wm. Sax and Mariyana T. Spyropoulos - 8

Commissioners voting in the negative:

None

RESOLUTION NO. 8226

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves Project Undertaking Request No. 87 from the Office of Emergency Management and the Office of Budget and Management of the City of Chicago to proceed with OVS Systems Analytics Training for an estimated project budget of \$250,000.00.

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:

Chairman Rahm Emanuel, Dr. Byron T. Brazier,
Martin Cabrera, Jr., Jose G. Maldonado, Jr.,
Toni Preckwinkle, Arnold L. Randall,
Samuel Wm. Sax and Mariyana T. Spyropoulos - 8

Commissioners voting in the negative:

None

RESOLUTION NO. 8227

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves Undertaking Request No. 88 from the Office of Emergency Management and the Office of Budget and Management of the City of Chicago for Public Safety Camera System Maintenance and Repairs Phase IV for an estimated project budget of \$350,000.00.

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:

Chairman Rahm Emanuel, Dr. Byron T. Brazier,
Martin Cabrera, Jr., Jose G. Maldonado, Jr.,

Toni Preckwinkle, Arnold L. Randall,
Samuel Wm. Sax and Mariyana T. Spyropoulos - 8

Commissioners voting in the negative:

None

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
 July 30, 2015

Amendment	Project	Consultant	Agreement No.	Service	Reason for the Proposed Amendment	Current Cost of Construction (including approved change orders)	Current Agreement/Fee	Amount of the Proposed Amendment	Revised Agreement Included Proposed Amendments	Consultant's Revised Agreement/Fee as a % of the Current Cost of Construction
1	Canty Elementary School Annex	Smith Harding JV	PS1862 AM-02	Architect of Record	This amendment is for additional design and engineering services, including: video scoping of site catch basin required for surveyor to determine invert elevations and underground piping locations, provide an airplane noise study to measure extent and impact of overhead airplane noise, and develop options for controlling noise as a result of the study. The services included in this amendment were not included in the original scope of services.	\$13,262,800.00	\$1,276,050.00	\$35,170.00	\$1,311,220.00	9.89%
2	Program Wide	Landscape Structures, Inc. and NuToys Leisure Products, Inc.	PS1921A AM-02	Playground Equipment Agreement	This amendment exercises the second of two one-year options to renew the Playground Equipment Pricing Agreement to August 14, 2016. The scope of services in the amendment are an extension of the services included in the original contract.	N/A	N/A	N/A	N/A	N/A
3	Program Wide	Game Time Division	PS1921B AM-02	Playground Equipment Agreement	This amendment exercises the second of two one-year options to renew the Playground Equipment Pricing Agreement to August 14, 2016. The scope of services in the amendment are an extension of the services included in the original contract.	N/A	N/A	N/A	N/A	N/A

AUGUST 2015					
TASK ORDERS AWARDED AGAINST TERM CONTRACTS					
Project No.	Project Name	Service	Type	MMBE Firm	Total Term Commitment To-Date
	Tonti ES Modular	Environmental	D	AMEC Foster Wheeler	\$ 34,873.00 \$ 1,242,162.00
	Lindblom HS Parking Lot	Environmental Reno/Demo	C	MBE Environmental Design International	\$ 25,250.00 \$ 357,329.95
	CPS 2015 AC Project - Region A	Environmental Reno/Demo	C	MBE GSG Consultants, Inc.	\$ 34,695.00 \$ 3,478,353.32
	Mt. Greenwood ES Modular	Material Testing	R	MBE GSG Material Testing	\$ 15,485.00 \$ 2,000,430.85
	Southeast Area ES Vertical Building	Material Testing	R	AECOM Technical Services	\$ 183,526.00 \$ 665,589.75
	Tonti ES Modular	Material Testing	R	MBE GSG Material Testing	\$ 10,885.00 \$ 2,012,315.84
	Turf Field by NTA	Material Testing	A	MBE Interra, Inc.	\$ 4,048.00 \$ 783,581.50

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
RMW - M/MBE Deficiency
C - Cradle to Grave (Environ)
D - Directed Source
AT - Amendment to Task Order
A - Additional Services

September 24, 2014

**APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH
THE CHICAGO PARK DISTRICT AND THE PUBLIC BUILDING COMMISSION FOR
THE EXCHANGE OF LAND AND USE OF FACILITIES IN NEW SOUTH SHORE
INTERNATIONAL COLLEGE PREP HIGH SCHOOL AND IN ROSENBLUM PARK**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the exchange of land with the Chicago Park District (CPD) for the new South Shore International College Prep High School (School) and approve entering into an Intergovernmental Agreement (IGA) with CPD regarding its use of certain athletic facilities in the School and the Board's use of certain athletic facilities in Rosenblum Park adjacent to the School. The Board shall cause the Public Building Commission (PBC), which is the legal title holder of record, to convey to the CPD approximately 2.4 acres of land, more or less. The CPD shall convey to the City of Chicago, in Trust for Use of Schools, approximately 4.11 acres of land, more or less. A written IGA regarding these conveyances and the use of the athletic facilities described below is currently being negotiated. The authority granted herein shall automatically rescind in the event an IGA is not executed within 120 days of the date of this Board Report. Information pertinent to this IGA is stated below.

PARTIES:

Board of Education
125 S. Clark Street
Chicago, IL 60603
Contact:
Chief Facilities Officer
Phone: 773-553-2900

Chicago Park District
541 N. Fairbanks
Chicago, IL 60611
Contact:
General Superintendent
Phone: 312 742-4500

Public Building Commission
of Chicago
Room 200 Daley Center
50 W. Washington
Chicago, IL 60602
Contact: Executive Director
Phone: 312 744-3090

PROPERTY TO BE CONVEYED TO THE CITY OF CHICAGO, IN TRUST FOR USE OF SCHOOLS BY THE CPD: Approximately 4.11 acres of land, more or less, as more fully described in Exhibit A attached hereto, shall be conveyed to the City of Chicago, in Trust for use of Schools, by CPD.

PROPERTY TO BE CONVEYED TO THE CPD BY THE PBC: Approximately 2.4 acres of land, more or less, as more fully described in Exhibit B attached hereto shall be conveyed to CPD by the PBC.

DISPOSITION TYPE: The conveyances described herein shall be in accordance with the Local Government Property Transfer Act. Upon acceptance of the property herein being conveyed to the CPD, the CPD will use such property for public park purposes. Upon acceptance of the property herein being conveyed to the City of Chicago, in Trust for Use of Schools, the Board will use such property for public school purposes.

TERM: The term of the IGA is fifty (50) years from the date the Certificate of Occupancy was issued for the School (i.e. January 14, 2011 to January 13, 2061). The term shall automatically renew for two (2) successive ten (10) year periods unless cancelled by the Park District 120 days before the end of the current term or renewal period.

BASIC TERMS OF THE IGA: The IGA will provide for CPD's exclusive and shared use of certain athletic facilities in the School and the Board's shared use of athletic facilities in Rosenblum Park. The parties shall designate in the IGA those athletic facilities which shall be exclusive and/or shared and shall formulate a schedule as to the usage of the shared athletic facilities, including those in Rosenblum Park. In no event shall CPD have any right to change, alter or reconfigure the athletic facilities in the School or Rosenblum Park without the express written consent of the Board.

AUTHORIZATION: Authorize the General Counsel to execute any and all documents required to effectuate the exchange of property. Authorize the General Counsel to include other relevant terms and conditions in the IGA. Authorize the President and Secretary to execute the IGA. Authorize the PBC to convey the Board's interest in the property described in Exhibit B directly to the CPD in exchange for the property described on Exhibit A. Authorize the Chief Operating Officer or the Chief Facilities Officer to complete any outstanding details and to execute any and all ancillary documents related to the IGA and the property exchange.

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: No cost to the Board.

GENERAL CONDITIONS:

Inspector General — Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 2006 (06-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics — The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

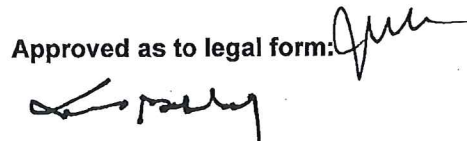
Approved for Consideration:


Patricia L. Taylor
Chief Facilities Officer

Approved:


Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form:


James Bebley
General Counsel

**EXHIBIT A
TO CITY OF CHICAGO, IN TRUST FOR USE OF SCHOOLS**

LOTS 1 THROUGH 44 INCLUDING THE VACATED ALLEYS IN BLOCK 1 AND THE VACATED PORTION OF THE R.R. LINE RUNNING THROUGH LOT 25 AND THE PORTION 33 FEET IN WIDTH ABUTTING LOT 25, AND THE EAST 33 FEET OF THE VACATED EUCLID AVENUE (PER DOCUMENT 16005726) IN JAMES STINSON'S SUBDIVISION OF EAST GRAND CROSSING IN THE SOUTHWEST QUARTER (1/4) OF SECTION 25, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS

PIN #s: 20-25-307-018
20-25-501-009 (partial)

AREA: 179,154 sq. ft. /4.11 acres

(Legal description subject to final title commitment and final survey)

**EXHIBIT B
TO CHICAGO PARK DISTRICT**

LOTS 1 THROUGH 15 IN BLOCK 3 IN THE RESUBDIVISION OF LOTS 7 TO 25 INCLUSIVE IN BLOCK 3 AND THE WEST 1 FOOT OF LOTS 26 TO 40 BOTH INCLUSIVE IN BLOCK 3 AND ALL THAT PART OF LOTS 39 AND 40 (EXCEPT THE WEST 1 FOOT) IN BLOCK 3 LYING NORTHEASTERLY OF A LINE WHICH IS 16 FEET SOUTHWESTERLY OF AND PARALLEL TO THE SOUTH WESTERLY RIGHT-OF-WAY LINE OF THE B. & O. RR ALSO LOTS 1 TO 50, BOTH INCLUSIVE OF BLOCK 14, ALL IN JAMES STINSON'S SUBDIVISION OF EAST GRAND CROSSING IN THE SOUTHWEST QUARTER OF SECTION 25, TOWNSHIP 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN AND VACATED ALLEY VACATED BY ORDINANCE KNOWN AS DOCUMENT NUMBER 16005726 AND RECORDED ON SEPTEMBER 2, 1954 AND VACATED ALLEY VACATED BY ORDINANCE KNOWN AS DOCUMENT NUMBER 19892178 AND RECORDED ON JULY 21, 1966, ALL IN COOK COUNTY, ILLINOIS

PIN #s: 20-25-305-005 THROUGH 007
20-25-305-011 THROUGH 014
20-25-305-019 THROUGH 023
20-25-305-025 THROUGH 026
20-25-305-016 (partial)

AREA: 71,871 sq.ft./ 1.650 acres

ALSO

LOTS 1 TO 11 IN BLOCK 4 IN JAMES STINSON'S SUBDIVISION OF EAST GRAND CROSSING IN THE SOUTHWEST 1/4 OF SECTION 25, TWP 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN #s: 20-25-304-001 THROUGH 008
20-25-304-038

AREA: 34,358 sq. ft./ 0.79 acres

(legal description subject to final title commitment and final survey)