

**PUBLIC BUILDING COMMISSION OF CHICAGO**  
**MINUTES OF THE REGULAR MEETING OF THE**  
**BOARD OF COMMISSIONERS HELD ON DECEMBER 8, 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 December 8, 2015 at 2:30 P.M.

The following Commissioners were present:

Martin Cabrera, Jr.  
Frank S. Clark  
Thomas J. Kotel  
Jose G. Maldonado, Jr.  
Toni Preckwinkle\*  
Arnold L. Randall  
Samuel Wm. Sax  
Mariyana Spyropoulos  
Bryan S. Traubert  
Albert D. Tyson III

\* Arrived during Item A6.

Also present were:

Felicia S. Davis

C. Ross-Barney	M. Harte	K. Pensack
J. Beatty	M. Hartsfield	B. Pirok
R. Blair	A. Joseph	K. Purcell
G. Blakemore	C. Kelly	A. Quathamor
N. Bravo	K. LaJeune	D. Ramsey
B. Campney	T. Later	V. Robinson
N. Canelis	L. Lypson	E. Ryan
A. Del Moro	C. McClenahan	P. Spieles
R. DeVaughn	E. Martin	M. Sullivan
P. Doyle	S. Mendrick	M. Weiner
L. Tomas-Foster	M. Minaghan	A. Wiggins
A. Fredd	P. Montenegro	MP. Witry
K. Galvin	L. Neal	B. Zator
L. Giderof	K. Newman	

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

The next item on the agenda for the board meeting was to conduct a public participation period pursuant to Section 2.06(g) of the Open Meetings Act. George Blakemore, Mary Hartsfield, Kenneth Newman and 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. George Blakemore provided comments concerning an incident involving the sale of merchandise and his alleged abuse by police and the need to protect all vendors and their merchandise. Mary Hartsfield provided comments regarding the lack of public services on the west side of Chicago and urged equal opportunity for all. Kathryn Pensack provided comments regarding solar energy initiatives by the Method Soap Factory and urged the use of solar energy for the selective enrollment school. Kenneth Newman provided comments regarding the dangers of artificial turf for sports facilities and urged the development of enhanced athletic facilities for inner city students.

At the conclusion of the public participation period, Acting Chairman Sax reconvened the meeting and presented to the Board of Commissioners for consideration of approval the minutes of the meeting held on November 10, 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 November 10, 2015 meeting were unanimously approved.

Next was the consideration of approval of a resolution commending the service of Commissioner Bryan S. Traubert as Commissioner of the Public Building Commission. Executive Director Felicia Davis read into the record the following resolution commending Commissioner Traubert for his outstanding service to the Public Building Commission. The

resolution was acknowledged by Commissioner Traubert, who expressed appreciation to the Public Building Commission and its staff for various projects undertaken on behalf of the Chicago Park District. Thereupon, on motion duly made by Commissioner Sax, and seconded, the following resolution was adopted:

**RESOLUTION NO. 8253**

**WHEREAS**, on July 13, 2010 Bryan S. Traubert was appointed as a Commissioner of the Public Building Commission of Chicago and distinguished himself as a member of the Board during his tenure as the President of the Chicago Park District; and

**WHEREAS**, Bryan S. Traubert is a board certified ophthalmologist, civic leader, health expert, and wellness advocate. For nearly 30 years, he's practiced ophthalmology in Chicago as a partner with Eye Physicians and Surgeons of Chicago. He also participated in global medical missions - offering health services to people in need and has provided care in Africa.

**WHEREAS**, in 2007 to aid in the effort to combat childhood obesity, Dr. Traubert founded ChicagoRun, an innovative running and fitness program which "puts kids on the fast track to health." ChicagoRun is active in 30 Chicago public schools. More than 6,000 students in grades K-8 run/walk for at least 15 minutes nearly every day at school. Students log their mileage and receive awards when reaching certain fitness goals.

**WHEREAS**, Dr. Traubert's civic engagement has deep roots in Chicago. He is on the board of Marwen which educates and inspires thousands of underserved Chicago children through the visual arts and offers them college counseling as well. He serves on the board of the Noble Street Charter Schools, a network of nine high performing charter high schools in Chicago. He is a board member of Chicago Public Radio and a former board member of National Public Radio, Citadel Foundation and Facing History and Ourselves.

**WHEREAS**, he has been actively involved in numerous charitable and community organizations. As President of the Pritzker Traubert Family Foundation (PTFF), which is dedicated to enhancing public education and quality of life in Chicago, Dr. Traubert has initiated programs to improve the fitness of young people. Dr. Traubert's health-related efforts include being a member of the board of the Sprague Institute, a visionary leader in public health, medical research and wellness promotion. He's a former board member of the Chicago Lighthouse for the Blind, Harvard School of Public Health, Wendy Will Case Cancer Fund and Children's Memorial Hospital.

**WHEREAS**, as President of the Chicago Park District, numerous significant accomplishments have been achieved in partnership with the Public Building Commission including the construction of the 31<sup>st</sup> Street Harbor and the iconic Leonard M. Louie Fieldhouse in Chinatown. Dr. Traubert has made invaluable contributions to the Public Building Commission to facilitate its mission of providing sustainable facilities to improve the quality of life for the residents of the City of Chicago; and

**NOW, THEREFORE, BE IT RESOLVED** that Bryan S. Traubert is hereby commended by the Chairman, members of the Board of Commissioners and the Executive Director of the Commission for his leadership and dedicated service to the Public Building Commission and the residents of the City of Chicago; and

**BE IT FURTHER RESOLVED** that the Executive Director is hereby authorized and directed to present an appropriate copy of this resolution to commemorate his service as a member of the Board of Commissioners of the Public Building Commission of Chicago.

**Commissioners voting in the affirmative:**

Martin Cabrera, Sr., Frank M. Clark,  
Thomas J. Kotel, Jose G. Maldonado,  
Arnold L. Randall, Samuel Wm. Sax,  
Mariyana Spyropoulos, Bryan S. Traubert,  
and Albert D. Tyson, III - 9

**Commissioners voting in the negative:**

None

Next, Commissioner Maldonado presented the report of the Administrative Operations

(AO) Committee meeting held on November 30, 2015, which is summarized as follows:

**1. Report by the Executive Director.** The AO Committee accepted the report by the Executive Director regarding the schedule of Administrative Operations Committee meetings for 2016.

**2. Reports by the Director of Procurement.** The AO Committee accepted the following reports recommendations presented by the Director of Procurement:

- **Architect of Record for the Selective Enrollment High School Project.** Appointment of Ross Barney Architects, a certified Woman-Owned Business Enterprise (WBE).

- **Master Term Agreements with Specialty Consultants for Various Services.** Approval of pre-qualification of Specialty Consultants for two year terms to provide the following services in the amounts not to exceed the respective indicated amounts:

**Environmental Engineering Services (Not to exceed \$1,500,000 for each firm):**

AECOM Technical Services, Inc.  
 Amec Foster Wheeler Environmental & Infrastructure, Inc.  
 Carlson Environmental, Inc.  
 Carnow, Conibear & Assoc., Ltd. (WBE)  
 Environmental Design International, Inc. (MBE/WBE)  
 GSG Consultants, Inc. (MBE)  
 Natural Resource Technology  
 Terracon Consultants, Inc.  
 Tetra Tech  
 V3 Companies of Illinois

**Environmental Renovation/Demolition Services (Not to exceed \$1,500,000 for each firm)**

Accurate/GSG JV – MBE  
 Amec Foster Wheeler Environment & Infrastructure  
 ATC Group Services, Inc. d/b/a Cardno ATC  
 Carnow, Conibear & Associates Ltd (WBE)  
 Environmental Design International Inc. (MBE/WBE)  
 GSG Consultants, Inc. (MBE)  
 Terracon Consultants, Inc.  
 Verde2 Environmental Solutions, LLC

**Geotechnical Services (Not to exceed \$900,000 for each firm)**

AECOM Technical Services, Inc.  
 ECS Midwest, LLC  
 GSG Consultants, Inc. (MBE)  
 Terracon Consultants, Inc.  
 SEECO Consultants, Inc.  
 Weaver Consultants Group North Central, LLC

**Surveyor Services (Not to exceed \$400,000 for each firm)**

American Surveying & Engineers, P.C. (MBE)  
 DB Sterlin Consultants, Inc. (MBE)  
 Environmental Design International, Inc. (MBE/WBE)  
 Landmark Engineering, LLC  
 Terra Engineering, Ltd. (WBE)  
 V3 Companies of Illinois, Ltd.  
 Weaver Consultants Group North Central

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**Traffic Study Services (Not to exceed \$300,000 for each firm)**

AECOM Technical Services, Inc.  
 DLZ Illinois, Inc.  
 Globetrotters Engineering Corp. (MBE)  
 Knight E/A, Inc.  
 Primera Engineering, Ltd. (MBE)  
 TERRA Engineering, Ltd. (WBE)  
 V3 Companies of Illinois, Inc.

**Construction Material Testing and Investigation Services (Not to exceed \$1,500,000 for each firm)**

Design Consulting Engineers (MBE)  
 ECS Midwest, LLC  
 FTL Flood Testing Laboratories, Inc. (WBE)  
 GSG Material Testing, Inc. (MBE)  
 Interra, Inc. (MBE)  
 SEECO Consultants, Inc.  
 Terracon Consultants, Inc.

- **Comprehensive Landscaping Services.** Appointment of A Safe Haven to provide comprehensive landscape services.

**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 agreement with the following firms: Motorola, Inc., OEMC System Integration and Installation Services (Program Wide), Per Undertaking; Jackson Harlan, LLC, Albany Park Branch Library, \$25,590.90; Wallin Gomez Architects, Ltd., Oriole Park Elementary School Annex, \$42,879.25; and STL Architects, Inc., Edwards Elementary School Annex and Renovation, \$94,820.00.
- **Change Orders.** Recommendation to approve proposed Change Orders for the following projects: Cauty Elementary School Annex, \$109,678.22; Mt. Greenwood Elementary School Modular, credit (\$43,858.84); Tonti Elementary School Modular, credit (\$87,519.21); and Ping Tom Park Field House, credit (\$6,654.54).
- **Field Order Activity Report.** The AO Committee was advised that six field orders were issued involving four projects.

The report of the AO Committee was accepted.

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

**RESOLUTION NO. 8254**

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

**Commissioners voting in the affirmative:**

Martin Cabrera, Sr., Frank M. Clark,  
Thomas J. Kotel, Jose G. Maldonado,  
Arnold L. Randall, Samuel Wm. Sax,  
Mariyana Spyropoulos, Bryan S. Traubert,  
and Albert D. Tyson, III - 9

**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 advised the Commissioners regarding participation by the Public Building Commission in the 2015 Chicago Public Schools Job Shadow Day on December 2, 2015. Also, the Public Building Commission was recognized with a 2015 Excellence in Engineering Award from the Illinois Chapter of ASHRAE, the American Society of Heating, Refrigerating and Air-Conditioning Engineers. for the Chinatown Branch Library.

The Executive Director also provided the Board of Commissioners with information regarding the status of PBC's Minority/Women Business Enterprise (M/WBE) program, which included a sunset date of December 31, 2015. The PBC relied upon the City of Chicago's Blanchflower Report in determining that there is a compelling interest and continuing need to

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remedy discrimination against MBE and WBE firms in the award of construction contracts. The City's MBE/WBE Ordinance for construction contracts also has a December 31, 2015 sunset provision. The City introduced an Ordinance to extend its M/WBE program to December, 2020 based upon new data and reports prepared by Dr. Blanchflower and others. The Ordinance was referred to City Council Budget Committee for consideration of approval on December 8, 2015. However, consideration of the Ordinance was deferred until March 2016 at which time it is anticipated that the City will adopt appropriate findings based upon the Blanchflower Report. Therefore, it will be necessary for the PBC to extend the sunset date for its MBE/WBE program until such time as the City Council amends its M/WBE program based upon the Blanchflower Report.

Finally, the Executive Director's report included a video presentation regarding the Chicago Children's Advocacy Project located at 1220 S. Damen, featuring visual depictions of the project and comments by Executive Director Davis and Char Rivette regarding the Advocacy Center and services offered by the facility. Acting Chair Sax commended the work of the architects for the original project, Tigerman McCurry Architects, and Holabird and Root as architect of record for the expansion of the facility.

The Executive Director's reports were accepted.

The Executive Director then called upon Paul Spieles, Chief Development Officer, to present to the Board of Commissioners for consideration of approval proposed Change Orders to various contracts for the projects as indicated on the document entitled, "Summary of Proposed Change Orders" and attached to the minutes of this meeting as **Exhibit "B"**. After discussion and consideration, and upon motion duly made and seconded, the following Resolution was adopted:

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**RESOLUTION NO. 8255**

**BE IT RESOLVED** by the Board of Commissioners of the Public Building Commission of Chicago that the Executive Director is hereby authorized to issue Change Orders for the projects as indicated on the document entitled “Summary of Proposed Change Orders” and attached to the minutes of this meeting as **Exhibit “B”**.

**Commissioners voting in the affirmative:**

Martin Cabrera, Sr., Frank M. Clark,  
Thomas J. Kotel, Jose G. Maldonado,  
Toni Preckwinkle, Arnold L. Randall,  
Samuel Wm. Sax, Mariyana Spyropoulos,  
Bryan S. Traubert and Albert D. Tyson, III - 10

**Commissioners voting in the negative:**

None

The Board of Commissioners was next presented with consideration of approval of the pre-qualification of firms to provide Specialty Consultant Services for two year terms for the following categories: Environmental Engineering Services; Environmental Renovation/Demolition Services; Geotechnical Services; Surveyor Services; Traffic Study Services; and Construction Material Testing and Investigation Services. Following discussion, and upon motion duly made and seconded, the following resolution was adopted:

**RESOLUTION NO. 8256**

**BE IT RESOLVED** that the Board of Commissioners of the Public Building Commission hereby approves the pre-qualification of the following firms to provide the Specialty Consulting the services for a term of two years at the not-to-exceed amounts set forth opposite each respective category:

**Environmental Engineering Services (\$1,500,000)**

AECOM Technical Services, Inc.	GSG Consultants, Inc. (MBE)
Amec Foster Wheeler Environmental & Infrastructure, Inc.	Natural Resource Technology

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Carlson Environmental, Inc.  
 Carnow, Conibear & Assoc., Ltd. (WBE)  
 Environmental Design International, Inc. (MBE/WBE)

Terracon Consultants, Inc.  
 Tetra Tech  
 V3 Companies of Illinois

**Environmental Renovation/Demolition Services (\$1,500,000)**

Accurate/GSG JV – MBE

Amec Foster Wheeler Environment & Infrastructure  
 ATC Group Services, Inc. d/b/a Cardno ATC  
 Carnow, Conibear & Associates Ltd (WBE)  
 LLC

Environmental  
 Design International Inc. (MBE/WBE)  
 GSG Consultants, Inc. (MBE)  
 Terracon Consultants Inc.  
 Verde2 Environmental Solutions,

**Geotechnical Services (\$900,000)**

AECOM Technical Services, Inc.  
 ECS Midwest, LLC  
 GSG Consultants, Inc. (MBE)

Terracon Consultants, Inc.  
 SEECO Consultants, Inc.  
 Weaver Consultants Group North Central LLC

**Surveyor Services (\$400,000)**

American Surveying & Engineers, P.C. (MBE)  
 DB Sterlin Consultants, Inc. (MBE)  
 Environmental Design International, Inc. (MBE/WBE)  
 Landmark Engineering, LLC

Terra Engineering, Ltd. (WBE)  
 V3 Companies of Illinois, Ltd.  
 Weaver Consultants Group North Central LLC

**Traffic Study Services (\$300,000)**

AECOM Technical Services, Inc.  
 DLZ Illinois, Inc.  
 Globetrotters Engineering Corp. (MBE)  
 Knight E/A, Inc.

Primera Engineering, Ltd. (MBE)  
 TERRA Engineering, Ltd. (WBE)  
 V3 Companies of Illinois, Inc.

**Construction Material Testing and Investigation Services (\$1,500,000)**

Design Consulting Engineers (MBE)  
 ECS Midwest, LLC  
 FTL Flood Testing Laboratories, Inc. (WBE)  
 GSG Material Testing, Inc. (MBE)

Interra, Inc. (MBE)  
 SEECO Consultants, Inc.  
 Terracon Consultants, 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:**

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Martin Cabrera, Sr., Frank M. Clark,  
Thomas J. Kotel, Jose G. Maldonado,  
Toni Preckwinkle, Arnold L. Randall,  
Samuel Wm. Sax, Mariyana Spyropoulos,  
Bryan S. Traubert and Albert D. Tyson, III - 10

**Commissioners voting in the negative:**

None

The next item on the agenda was consideration of approval of the appointment of A Safe Haven Foundation to provide Comprehensive Landscape Services for the Public Building Commission. Commissioner Preckwinkle expressed concerns about the appointment and discussion ensued. Thereupon it was determined by the Board of Commissioners that this item would be deferred.

The next item on the agenda was consideration of approval to appoint Ross Barney Architects as the Architect of Record for the Selective Enrollment High School Project. The Commissioners were advised that 12 responses were received in response to 15 invitations to submit proposals. The responses were evaluated on the basis of Team Organization Chart, Project Manager's Resume, Other Key Staff Resumes, AOR Team Experience, Schedule Management, Design Management, Construction Administration Management, and MBE/WBE participation goals. Following evaluations of written materials and selective interviews, Ross Barney was recommended as the Architect of Record for the project. Discussion then ensued regarding the firm's prior experience, recent experience on Chicago Public Schools' projects and the selection process including potential conflict of interest procedures by members of the Evaluation Committee. The Commissioners were advised that a conflict of interest waiver had been signed by each member of the Evaluation Committee. During the discussion it was recommended that the Commission develop a written internal policy governing potential

conflicts of interest. After further discussion, and upon motion duly made and seconded, the following resolution was adopted:

**RESOLUTION NO. 8257**

**BE IT RESOLVED** that the Board of Commissioners of the Public Building Commission hereby approves the appointment of Ross Barney Architects as the Architect of Record for the Selective Enrollment High School Project.

**BE IT FURTHER RESOLVED** that the Executive Director and her staff are authorized and directed to negotiate an Architect of Record agreement and a final fee with Ross Barney Architects after the site and programmatic decisions have been finalized, and the Executive Director will report the final fee and MBE/WBE utilization plan to the Board of Commissioners after the agreement has been negotiated.

**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:**

Martin Cabrera, Sr., Frank M. Clark,  
Thomas J. Kotel, Jose G. Maldonado,  
Toni Preckwinkle, Arnold L. Randall,  
Samuel Wm. Sax, Mariyana Spyropoulos,  
Bryan S. Traubert and Albert D. Tyson, III – 10

**Commissioners voting in the negative:**

None

The next item on the agenda was consideration of approval of a request from the Chicago Public Schools to convey property located at 4525 North Kenmore Avenue (former Stewart School site) to Morningside Stewart, LLC. The Board of Education has determined that the property is no longer needed for school purposes and approved the sale of the property for the sum of \$5,112,000. Upon motion duly made and seconded, the following resolution was adopted:

**RESOLUTION NO. 8258**

**BE IT RESOLVED** by the Board of Commissioners of the Public Building Commission that the request from the Chicago Board of Education for the Public Building Commission to transfer title to the Former Stewart School site located at 4525 North Kenmore Avenue and legally described as follows to Morningside Stewart, LLC for the sum of \$5,112,000:

**Permanent Index Numbers: 14-17-219-002, 14-17-219-003, and 4-17-219-015**

**LEGAL DESCRIPTION:**

LOTS 65 TO 73, BOTH INCLUSIVE, AND THE SOUTH 65 FEET OF LOTS 74, 75 AND 76 AND THE VACATED ALLEY LYING NORTH OF SAID LOT 73 AND SOUTH OF LOTS 74, 75 AND 76 VACATED BY ORDINANCE RECORDED AUGUST 2, 1957 AS DOCUMENT NO. 16974644 TAKEN AS A TRACT IN WILLIAM DEERING SURRENDEN SUBDIVISION OF THE WEST HALF OF THE NORTH EAST QUARTER OF SECTION 17, TOWNSHIP 40 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, EXCEPT THE NORTH 16 FEET OF SAID TRACT OF LAND DEDICATED AS AN ALLEY BY PLAT RECORDED ON DECEMBER 10, 2007 AS DOCUMENT NO. 0734415012.

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

**Commissioners voting in the affirmative:**

Martin Cabrera, Sr., Frank M. Clark,  
Thomas J. Kotel, Jose G. Maldonado,  
Toni Preckwinkle, Arnold L. Randall,  
Samuel Wm. Sax, Mariyana Spyropoulos,  
Bryan S. Traubert and Albert D. Tyson, III – 10

**Commissioners voting in the negative:**

None

Next, the Board of Commissioners convened an Executive Session for the purpose of

discussing undertaking requests from the Office of Emergency Management and Communications (OEMC) 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. 8259**

**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 by the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program under Section 2 (c) (8) of the Open Meetings Act.

**Commissioners voting in the affirmative:**

Martin Cabrera, Sr., Frank M. Clark,  
Thomas J. Kotel, Jose G. Maldonado,  
Toni Preckwinkle, Arnold L. Randall,  
Samuel Wm. Sax, Mariyana Spyropoulos,  
Bryan S. Traubert and Albert D. Tyson, III - 10

**Commissioners voting in the negative:**

None

Following the Executive Session, the meeting was reconvened and the following resolutions were adopted upon motions duly made and seconded:

**RESOLUTION NO. 8260**

**BE IT RESOLVED** that the Board of Commissioners of the Public Building Commission hereby approves Undertaking Request No. 92 from the Office of Emergency Management and Communications and the Office of Budget and Management for the Vigilant Services project in the amount of \$172,000.

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

**Commissioners voting in the affirmative:**

Martin Cabrera, Sr., Frank M. Clark,  
Thomas J. Kotel, Jose G. Maldonado,  
Toni Preckwinkle, Arnold L. Randall,  
Samuel Wm. Sax, Mariyana Spyropoulos,  
Bryan S. Traubert and Albert D. Tyson, III – 10

**Commissioners voting in the negative:**

None

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

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Secretary

APPROVED:

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Chairman

Amendment	Project	Consultant	Agreement No.	Service	Reason for the Proposed Amendment	Current Construction Contract	Current Agreement / Fee	Amount of the Proposed Amendment	Revised Agreement Including Proposed Amendments	Revised Agreement as Percent of Construction Contract
1	Program Wide	Motorola, Inc.	PS1836 AM001	OEMC System Integration and Installation Services	This amendment exercises the first of two one year extension options for OEMC System Integration and Installation Services through December 31, 2016. Services are awarded on a task order basis per approved project undertaking.  The scope of services in the amendment are an extension of the services included in the contract.	N/A	Per Undertaking	Per Undertaking	N/A	N/A
2	Albany Park Branch Library	Jackson Harlan, LLC	PS1930 AM004	Architect of Record	This amendment is for additional design, engineering and construction administration services associated with client directed and corrective scope, including: sidewalk restoration, roof membrane re-inspection services, carpet re-installation submittal and installation reviews, revisions to electrical drawings and details for additional underslab walker duct, revised self check-out system, book stack system, children's area furniture specifications and fenced trash enclosure.  The scope of services in the amendment were not included in the original scope of services.	\$8,230,122.68	\$934,580.00	\$25,590.90	\$960,170.90	11.67%
3	Oriole Park Elementary School Annex	Wallin Gomez Architects, Ltd. (MBE)	PS2000 AM002	Architect of Record	This amendment is for additional design, engineering and construction administration services associated with client directed and corrective scope, including landscape revisions at play area, revised power and infrastructure requirements for revised teacher's station desk locations, revised flooring and wall finishes in server and food prep storage, revised projection screen size associated with updated program requirements, and additional structural engineering services and construction administration.  The scope of services in the amendment were not included in the original scope of services.	\$11,889,000.00	\$1,245,540.00	\$42,879.25	\$1,288,419.25	10.84%
4	Edwards Elementary School Annex and Renovation	STL Architects, Inc. (MBE)	PS2039 AM004	Architect of Record	This amendment is for structural engineer design services of the masonry restoration work of the existing school facility and for testing and analysis of concrete anchoring systems required for the structural rehabilitation of the building.  The scope of services in the amendment were not included in the original scope of services.	N/A	\$2,419,190.00	\$94,820.00	\$2,514,010.00	N/A



***PUBLIC BUILDING COMMISSION OF CHICAGO***

***REGULAR BOARD MEETING – DECEMBER 8, 2015***

***CHANGE ORDERS***

PUBLIC BUILDING COMMISSION  
SUMMARY OF PROPOSED CHANGE ORDERS  
FOR PBC BOARD MEETING  
December 8, 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 BOARD CHANGES	CURRENT CONTRACT VALUE (Including Previously Approved Changes)	PROPOSED CHANGE ORDERS	ADJUSTED CONTRACT VALUE (Including Approved Current Proposed Change Orders)	APPROVED BOARD CHANGE ORDERS % (of Original Contract)
<b>Construction</b>								
Canty Elementary School Annex 3740 N. Panama Project Manager: Ryan Forristall	C1568	Frielder Construction	\$13,262,800.00	\$0.00	\$13,262,800.00	\$109,678.22	\$13,372,478.22	0.83%
<b>Closeout</b>								
Mt. Greenwood Elementary School Modular 10841 South Homan Street Project Manager: Corey McClenahan	C1569	OCA Construction, Inc.	\$2,287,900.00	\$0.00	\$2,287,900.00	(\$43,858.84)	\$2,244,041.16	-1.92%
Tonti Elementary School Modular 3352 W. 59th Street Project Manager: Corey McClenahan	C1571	OCA Construction, Inc.	\$1,551,644.42	\$0.00	\$1,551,644.42	(\$87,519.21)	\$1,464,125.21	-5.64%

# PUBLIC BUILDING COMMISSION OF CHICAGO

## CHANGE ORDER

Canty Elementary School Annex

3740 N. Panama

December 8, 2015

### Frielder Construction

2525 N. Elston Ave, D-240

Chicago, IL 60647

CHNG	BULL	<b>CONTRACT NUMBER C1568</b>	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$13,262,800.00
NUM		APPROVED CHANGE ORDERS	\$0.00
<b>ADJUSTED CONTRACT PRICE TO DATE</b>			<b>\$13,262,800.00</b>
001	1568-001	Revisions to concrete foundations, mechanical equipment, fencing, signage, electrical power distribution, gyp board installation, increased window sizes and minor changes to the structural steel. (Error or Omission)	\$109,678.22

TOTAL CHANGE ADDITION	\$109,678.22
<b>ADJUSTED CONTRACT PRICE AFTER APPROVAL</b>	<b>\$13,372,478.22</b>

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. C1568 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number \_\_\_\_\_

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

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

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

# PUBLIC BUILDING COMMISSION OF CHICAGO

## CHANGE ORDER

Mt. Greenwood Elementary School Modular

10841 S. Homan

December 8, 2015

OCA Construction

8434 Corcoran Road

Willow Springs, IL 60480

CHNG	BULL	<b>CONTRACT NUMBER C1569</b>	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$2,287,900.00
NUM		APPROVED CHANGE ORDERS	\$0.00
<b>ADJUSTED CONTRACT PRICE TO DATE</b>			<b>\$2,287,900.00</b>
001	1569-007	Deduct unused site work allowance. Other.	(\$38,224.80)
001	1569-008	Deduct unused commission's contingency. Other.	(\$5,634.04)

TOTAL CHANGE ADDITION	(\$43,858.84)
<b>ADJUSTED CONTRACT PRICE AFTER APPROVAL</b>	<b>\$2,244,041.16</b>

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. C1569 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number \_\_\_\_\_

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

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

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

# PUBLIC BUILDING COMMISSION OF CHICAGO

## CHANGE ORDER

Tonti Elementary School Modular

3352 W. 59<sup>th</sup> Street

December 8, 2015

### OCA Construction

8434 Corcoran Road

Willow Springs, IL 60480

CHNG	BULL	CONTRACT NUMBER C1571	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$1,551,644.42
NUM		APPROVED CHANGE ORDERS	\$0.00
<b>ADJUSTED CONTRACT PRICE TO DATE</b>			<b>\$1,551,644.42</b>
001	1571-003	Deduct unused site work allowance. Other.	(\$50,000.00)
001	1571-004	Deduct unused commission's contingency. Other.	(\$30,269.21)
001	1571-005	Revisions to landscaping scope (parkway trees and shrub quantity) Other.	(\$7,250.00)
TOTAL CHANGE ADDITION			(\$87,519.21)
<b>ADJUSTED CONTRACT PRICE AFTER APPROVAL</b>			<b>\$1,464,125.21</b>

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. C1571 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