

PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS HELD ON JUNE 9, 2009

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 June 9, 2009 at 2:30 P.M.

The following Commissioners were present:

Arthur M. Brazier
Gery J. Chico
Robert B. Donaldson
Benjamin Reyes
Cynthia M. Santos
Samuel Wm. Sax
Michael W. Scott
Todd H. Stroger
Gerald M. Sullivan

The following Commissioners were absent:

Richard M. Daley, Chairman
Adela Cepeda

Also present were:

Erin Lavin Cabonargi

L. Bannister
R. Bonds
E. Brown
D. Burton
P. Callahan
R. Castillo
Y. Chevy
V. Colla
E. Davis
S. Ekaitis
A. Emmanuel
M. Epps
T. Foucher-Weekley

A. Fredd
A. Freik
J. Furr
T. Gary
L. Giderof
M. Gruca
K. Hall
P. Harney
C. Hart
J. Hartman
T. Haymaker
K. Holt
J. Jack
D. Jackson
E. Johnson
Z. Kebab
M. Kelly
T. Later
D. Leeb
L. Martinez
K. McClain
D. McNabb
E. Miller
B. Morreon
K. Mullaney
L. Neal
B. Quinn
J. Plezbert
D. Poremba
R. Rejman
S. Reyes
O. Ruffin
R. Ryan
P. Sachs
B. Smith
K. Smith
P. Spieles
J. Stein
M. Sullivan
L. Tomas-Foster
T. Truict
J. Williams

J. Wilson
B. Winick

In the absence of Chairman Daley, Commissioner Sax was elected Temporary Chairman for the purpose of chairing the meeting.

The reading of the minutes of the May 12, 2009 meeting, which had previously been distributed, was dispensed with and upon motion duly made and seconded the minutes of said meeting were unanimously approved.

Next, Commissioner Santos presented a report regarding the Administrative Operations (AO) meeting held on May 28, 2009 which is summarized as follows:

- ◆ **Reports Concerning Bid Opening for Powell School and Program Cost Status Reports** – The Executive Director advised that six (6) bids were received on May 14, 2009 for the Powell School and would be presented to the June board meeting for consideration of award. The projected building cost of \$196/sf is in line with the Brighton Park I project awarded in March 2009, which indicates that the overall decrease in vertical building costs observed during the past year remains stable. The Executive Director also summarized PBC's Program Cost Status Report as of May 6, 2009 for MSAC and Municipal Projects. The AO Committee accepted the reports.
- ◆ **Field Order Activity Report and Proposed Change Orders** – Field Orders were issued for the following projects: 23rd District Police Station; Belmont Cragin Area Elementary School; Jesse Owens Fieldhouse; Norwood Park Senior Satellite Center; South Water Purification Plant Chlorine Improvements, South Shore Replacement High School; Southwest Area Middle School; Taylor Lauridsen Fieldhouse; Vehicle Maintenance Facility; and Westinghouse High School. The AO Committee accepted the report recommending approval of change orders for the following projects: Gale Community Center, \$5,105.70; 9th District Police Station, \$380,716; Southwest Vehicle Maintenance Facility, \$53,969; Jesse Owens Fieldhouse, \$121,857; and South Shore Replacement High School, \$1,565,961.
- ◆ **Report on Specialty Consultants – Enhancements to Procurement Process.** The Chief Operating Officer (COO) provided a report summarizing the pre-qualified Specialty Consultant program authorized by the Board of Commissioners in August 2007 and program benefits including an increase in the pool of specialty firms, expedited procurement, exceptional MBE/WBE and local business participation and competitive selection process. The AO Committee accepted the report recommending updates and enhancements to the program including: issue RFQ's for additional Specialty Consultants; authorize term agreements with pre-qualified firms; and continued monthly reporting of all Specialty Consulting Agreements to the AO Committee and the Board of Commissioners. The report was accepted.

- ◆ **Report on Specialty Consultants – Awards, Addition and Appointments** The AO Committee accepted the Notice of Awards report to the following specialty consultants: **Surveys – Additional Services** for Lee Pasteur Hurley Area Elementary School to Gremley & Biedermann; **Phase I ESA** - for Edgebrook Elementary School to Environmental Protection Industries, Garvy Elementary School to Carnow, Conibear & Associates and Sauganash Elementary School to GSG Consultants, Inc.; **Phase II ESA** for Dunning Branch Library to Environmental Design International, Inc; **Phase II ESA – Additional Services** for Boone Clinton Area Elementary School to GSG Consultants, Inc., 9th District Police Station to Camp, Dresser & McKee, Inc., 12th District Police Station to Environmental Design International and Fire Station Engine Company 109 and Little Village Branch Library to MACTEC Engineering and Consulting; **Environmental Design** for Dunning Branch Library to Environmental Design International, Inc; **Environmental Design – Additional Services** for Fire Station Engine Company 109 and Little Village Branch Library to MACTEC Engineering and Consulting; **Material Testing** for Lee Pasteur Hurley Area Elementary School to GSG Material Testing Inc.
- ◆ **Report on Daley Center Energy Conservation Program** – The AO Committee accepted the report recommending (a) MB Real Estate, PBC’s Property Manager, to undertake an energy conservation program for the Daley Center with NORESKO, Inc. including contracts for audit services and guaranteed energy performance, and (2) additional legal services to be performed by Holland and Knight to complete its representation of PBC regarding the Daley Center energy savings program with NORESKO, Inc.
- ◆ **Report on Proposed Amendments to Professional Services Agreements** - The AO Committee concurred with the recommendation to approve amendments to professional services agreements as summarized in the Proposed Professional Services Amendment Report attached as Exhibit “A”.

The report of the Administrative Operations Committee was accepted.

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

RESOLUTION NO. 7338

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 Professional Services Agreements for various projects in the amounts 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:

Arthur M. Brazier, Robert B. Donaldson, Benjamin Reyes,
Cynthia M. Santos, Samuel Wm. Sax, Michael W. Scott,
Todd Stroger, Gerald M. Sullivan – 8

Commissioners voting in the negative:

None

Commissioner Arthur Brazier next presented to the Board of Commissioners a report of the Audit Committee meeting held on May 28, 2009 which is summarized as follows:

- ◆ **Introduction of PBC Finance Staff** – The Executive Director began the meeting by introducing all of the members of the Finance section, highlighting the newly hired Comptroller and certain new titles and responsibilities among the staff.
- ◆ **Report on Audit Timeline** – The Director of Finance reported on the current schedule for the 2008 Audit. Deloitte & Touche, LLP (“Deloitte”) has begun much of its pre-audit coordination activities and will begin field work on June 15, 2009. Deloitte is scheduled to conduct reporting in August and September, including required reports to the Audit Committee, allowing for presentation of the financial statements at the Annual Meeting in October.
- ◆ **Presentation of Audit Plan** – Deloitte made a presentation on its 2008 Audit Plan, including introduction of the audit team, description of the Deloitte audit approach, a summary of required communications, a review of the audit timeline and recent developments in auditing and accounting standards. Deloitte and PBC Finance described how recent efforts in developing and implementing policies and procedures not only has the desired effect of enhancing financial reporting and internal control, but will have a secondary effect of facilitating the completion of the 2008 audit within the schedule that has been created.

The report of the Audit Committee was accepted.

The Executive Director then called upon Kevin Holt, Director of Development, to present to the Board of Commissioners for consideration of approval proposed Change Orders to various contracts marked Exhibit “B”. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7339

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 contracts for various projects in the amounts indicated on the document entitled "Change Orders" and attached to the minutes of this meeting and marked Exhibit "B".

Commissioners voting in the affirmative:

Arthur M. Brazier, Robert B. Donaldson, Benjamin Reyes,
Cynthia M. Santos, Samuel Wm. Sax, Michael W. Scott,
Todd Stroger, Gerald M. Sullivan – 8

Commissioners voting in the negative:

None

The next item presented to the Commissioners was the Notice of Awards report. There were 10 items included on the notice of contracts awarded since the previous board meeting that were under \$25,000. The report was accepted following discussion and consideration and a copy of this report is attached hereto as Exhibit "C".

The Executive Director next presented to the Commissioners the Notice of Awards made to Specialty Consultants for various PBC projects. There were 14 items included on the notice of contracts awarded to specialty consultants since the previous board meeting. The report was accepted following discussion and consideration and a copy of this report is attached hereto as Exhibit "D".

Then the Executive Director presented to the Board of Commissioners for consideration of approval a request to authorize MB Real Estate, the Daley Center Property Manager, to undertake an energy conservation program for the Daley Center, including contracting with NORESKO, Inc., for Investment Grade Audit Services and Guaranteed Energy Performance. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7340

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve and authorize the Public Building Commission to authorize MB Real Estate, Property Manager for the Daley Center, to enter into an Investment Grade Audit

Services Agreement and a Guaranteed Energy Performance Contract with NORESKO, Inc. in order to undertake an energy conservation program for the Daley Center.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to execute, upon approval by Legal Counsel as to form and legality, any and all documents as may be necessary and appropriate in order to implement this Resolution.

Commissioners voting in the affirmative:

Arthur M. Brazier, Robert B. Donaldson, Benjamin Reyes,
Cynthia M. Santos, Samuel Wm. Sax, Michael W. Scott,
Todd Stroger, Gerald M. Sullivan – 8

Commissioners voting in the negative:

None

Next, the Executive Director presented to the Board of Commissioners for consideration of approval a request to authorize additional legal services to be provided by the law firm of Holland and Knight to complete its representation of the PBC for the Daley Center Energy Performance Contract. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7341

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve and authorize the additional legal services to be provided by the law firm of Holland and Knight to complete its representation of the PBC for the Daley Center Energy Conservation Program in the amount of \$25,000.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to execute, upon approval by Legal Counsel as to form and legality, any and all documents as may be necessary and appropriate in order to implement this Resolution.

Commissioners voting in the affirmative:

Arthur M. Brazier, Robert B. Donaldson, Benjamin Reyes,
Cynthia M. Santos, Samuel Wm. Sax, Michael W. Scott,
Todd Stroger, Gerald M. Sullivan – 8

Commissioners voting in the negative:

None

The Executive Director next presented to the Board of Commissioners for consideration of approval the 2009 prevailing wage rates for various trades on public construction projects as determined by the Illinois Department of Labor for Cook County, Illinois. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7342

WHEREAS, the Public Building Commission of Chicago ("Commission") is a body corporate and politic organized and existing under and by virtue of An Act to authorize the creation of public building commissions and to define their rights, powers and duties, approved July 5, 1955 as amended; and

WHEREAS, the Commission is authorized and empowered to enter into contracts for the construction, alteration, improvement, repair, enlargement or demolition of buildings, facilities and improvements for use by governmental agencies in the furnishing of essential governmental services; and

WHEREAS, pursuant to the Prevailing Wage Act of the State of Illinois, as amended (820 ILCS 130/1-12, et. seq.) (the "Act"), the determination of the prevailing rate of wages, as defined in said Act, for laborers, mechanics and other workers performing work on public construction projects must be made on an annual basis; and

WHEREAS, it is necessary and desirable, and in the interests of the public, that the Public Building Commission accept the determination of the Cook County, Illinois prevailing wage rates for projects undertaken by the Commission as determined by the Illinois Department of Labor (IDOL)

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners as follows:

Section 1. The foregoing recitals are incorporated herein by reference.

Section 2. To the extent and as required by the Act, the general prevailing rate of wages for various trades performing construction work

on projects undertaken by the Commission is hereby determined to be the same as the prevailing rate of wages for construction work in Cook County for June 2009 as determined by IDOL, a copy of such determination being attached hereto as Exhibit "E" and incorporated herein by reference.

Section 3. The Executive Director, upon advice of Legal Counsel, is hereby authorized and directed to file a certified copy of this resolution with the Secretary of State, Index Division and undertake such further actions as may be required in order to comply with the requirements of the Act.

Section 4. This resolution shall be effective immediately upon the passage thereof.

Commissioners voting in the affirmative:

Arthur M. Brazier, Robert B. Donaldson, Benjamin Reyes,
Cynthia M. Santos, Samuel Wm. Sax, Michael W. Scott,
Todd Stroger, Gerald M. Sullivan – 8

Commissioners voting in the negative:

None

The Executive Director next presented to the Board of Commissioners for consideration of approval pre-qualified firms to provide general construction services for the Michael Reese Hospital Demolition/Deconstruction and Abatement project as listed below. It was noted for the record that Commissioner Scott questioned whether he should abstain due to his involvement with Chicago 2016, and legal counsel advised that abstention was not necessary. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7343

BE IT RESOLVED that the recommendation by the Executive Director to approve the following firms as pre-qualified to provide general construction services, as listed below, for the Michael Reese Hospital Demolition/Deconstruction and Abatement project to be undertaken by the Public Building Commission is hereby accepted and filed with the Board of Commissioners of the Public Building Commission.

Group A – Demolition, Deconstruction and Asbestos Abatement

American Demolition Corporation
Champion Environmental Services, Inc.

Groups B, C, D, E, and F – Demolition and Asbestos Abatement

American Demolition Corporation
Brandenburg Industrial Service Company
Champion Environmental Services, Inc.
Delta Demolition, Inc. (limited to one award)
D.M.D. Services, Inc. (limited to one award)
Dore & Associates Contracting, Inc.
Henneghan Wrecking and Excavating Company, Inc.
McDonagh Demolition, Inc. (limited to one award)
National Wrecking Company

Group G – Asbestos Abatement

American Demolition Corporation
Brandenburg Industrial Service Company
Champion Environmental Services, Inc.
Dore & Associates Contracting, Inc.
Holian Asbestos Removal & Encapsulating Corp.
LVI Environmental Services, Inc.
National Wrecking Company
Valor Technologies, Inc.

Commissioners voting in the affirmative:

Arthur M. Brazier, Robert B. Donaldson, Benjamin Reyes,
Cynthia M. Santos, Samuel Wm. Sax, Michael W. Scott,
Todd Stroger, Gerald M. Sullivan – 8

Commissioners voting in the negative:

None

The Executive Director next presented a report to the Board of Commissioners regarding projects currently in the closeout phase. The Commissioners were advised that 3 projects were in the closeout phase and included: 7th District Police Station, 9th District Police Station and Fire Station Engine Company 102. The report was accepted.

Thereupon the Executive Director reported on the receipt of bids for Contract No. 1479, New Construction Work for Powell Replacement Elementary School project located at 7511 S. South Shore Drive, Chicago, Illinois. After discussion and

consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7344

WHEREAS, pursuant to bid solicitations from duly pre-qualified general construction firms, the Public Building Commission of Chicago received the following base bids for Contract No. 1479, New Construction Work for Powell Replacement Elementary School located at 7511 S. South Shore Drive, copies of which bids and contract documents are on file with the Commission:

<u>Bidder</u>	<u>Base Bid</u>	<u>Award Criteria</u>
Sollitt/Brown & Momen Joint Venture	\$26,000,000.00	\$24,869,000.00
FH Paschen/SN Nielsen & Assoc., LLC	\$26,565,000.00	\$25,435,988.00
Walsh Construction Company	\$27,219,957.00	\$25,989,615.00
Henry Bros. Company	\$27,414,000.00	\$26,385,975.00
IHC Construction Companies, LLC	\$27,354,000.00	\$26,451,318.00
William A. Randolph, Inc.	\$27,992,279.00	\$26,872,587.84

; and

WHEREAS, the bid of Sollitt/Brown & Momen Joint Venture was the lowest responsible bid meeting the technical specifications received by the Commission for the furnishing and performance of the work; and

WHEREAS, as a part of its bid proposal, Sollitt/Brown & Momen Joint Venture has advised the Commission that the surety on the performance and payment bond to be supplied in the form set forth in the contract documents will be Travelers Casualty and Surety Company of America, a corporate surety authorized to do business under the laws of the State of Illinois; and

WHEREAS, the staff of the Commission has recommended that Contract No. 1479 be awarded to Sollitt/Brown & Momen Joint Venture, and Travelers Casualty and Surety Company of America, proposed surety on the performance and payment bond, be accepted and approved by the Commission.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby awards to Sollitt/Brown & Momen Joint Venture, Contract No. 1479, New Construction Work for Powell Replacement Elementary School project pursuant to the terms thereof for the base contract price of \$26,000,000.00 and authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable to consummate the award and to execute the contract.

BE IT FURTHER RESOLVED that the Public Building Commission of Chicago does hereby approve a performance and payment bond to be supplied in the form set forth in the contract documents comprising Contract No. 1479, subject to the completion and delivery to the Commission of said form of bond by Sollitt/Brown & Momen Joint Venture, as principal, and Travelers Casualty and Surety Company of America, as surety, in the principal amount of \$26,000,000.00, and the Chairman is hereby authorized and directed to signify approval by the Commission of the fully executed bond.

Commissioners voting in the affirmative:

Arthur M. Brazier, Robert B. Donaldson, Benjamin Reyes,
Cynthia M. Santos, Samuel Wm. Sax, Michael W. Scott,
Todd Stroger, Gerald M. Sullivan – 8

Commissioners voting in the negative:

None

The next item presented to the Board of Commissioners for consideration of approval was a request by the City of Chicago Department of General Services to transfer title of property located at 1962 W. 95th Street (relative to Beverly Branch Library) acquired by the Commission on behalf of the City to the City's Department of General Services. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7345

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request by the City's Department of General Services and authorizes the transfer of title to certain property located at 1962 W. 95th Street acquired by PBC on behalf of the City of Chicago.

BE IT FURTHER RESOLVED that the Chairman and Secretary are authorized and directed to execute, on behalf of the Commission, a quit claim deed and such other documents as may be approved as to form legality by Legal Counsel in order to convey title to such property to the City of Chicago.

Commissioners voting in the affirmative:

Arthur M. Brazier, Robert B. Donaldson, Benjamin Reyes,
Cynthia M. Santos, Samuel Wm. Sax, Michael W. Scott,
Todd Stroger, Gerald M. Sullivan – 8

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval of a request from the City of Chicago for the Public Building Commission to provide planning and formulation services associated with the development of the Fire Station Engine Company 16 project located at 3901 S Wabash Avenue and the Fire Station Engine Company 115 project located at 119th and S. Morgan Street. At the request of the City, this item was deferred. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7346

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby defer the request by the City of Chicago to provide planning and formulation services associated with the development of Fire Station Engine Companies 16 and 115.

Commissioners voting in the affirmative:

Arthur M. Brazier, Robert B. Donaldson, Benjamin Reyes,
Cynthia M. Santos, Samuel Wm. Sax, Michael W. Scott,
Todd Stroger, Gerald M. Sullivan – 8

Commissioners voting in the negative:

None

The Executive Director next presented to the Board of Commissioners for consideration of approval a request to undertake the design and installation of the

Operation Virtual Shield Phase IV project including, but not limited to, the geographic expansion of the existing Operation Virtual Shield along the Chicago Lakefront on behalf of the City of Chicago Office of Emergency Management and Communication (OEMC). OEMC will use grant funds from the Urban Area Securities Initiative for this project. The costs associated with this project are not expected to exceed \$20,000,000.00. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7347

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake the design and installation of the Operation Virtual Shield Phase IV project on behalf of the City's Office of Emergency Management and Communications with funds to be provided by or on behalf of the City of Chicago.

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is hereby authorized and directed to undertake any and all 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 implement this resolution.

Commissioners voting in the affirmative:

Arthur M. Brazier, Gery J. Chico, Robert B. Donaldson,
Benjamin Reyes, Cynthia M. Santos, Samuel Wm. Sax,
Michael W. Scott, Todd Stroger, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

Then Executive Director presented to the Board of Commissioners for consideration of approval a request for the Public Building Commission to undertake the design and construction of two new harbors along the Chicago Lakefront at the Gateway Harbor, located at Dime Pier at the mouth of the Chicago River just south of Navy Pier and the 31st Street Harbor, located south of the existing 31st Street Beach. In advance of a total approved project budget, an amount not-to-exceed \$5.5M has been allocated for Program Management to be performed by URS Corporation and Design services to be

performed by EDAW, Inc.. Representatives from the Chicago Park District, Rob Rejman and Mike Kelly, provided a visual presentation of the two projects and the proposed enhancements. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7348

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake the program management and design of the Gateway Harbor and 31st Street Harbor projects along the Chicago Lakefront for a fee not-to-exceed \$5.5M.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to undertake any and all 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 implement this resolution.

Commissioners voting in the affirmative:

Arthur M. Brazier, Gery J. Chico, Robert B. Donaldson,
Benjamin Reyes, Cynthia M. Santos, Samuel Wm. Sax,
Michael W. Scott, Todd Stroger, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval a request from the Chicago Park District for the Public Building Commission to undertake the purchase of playground equipment at various Chicago Park District locations for the sum of \$58,121.25 with funding to be provided by or on behalf of the Chicago Park District. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7349

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake the purchase of playground equipment at various park district locations for the sum of \$58,121.25 with funding to be provided by or on behalf of the Chicago Park District.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to undertake any and all 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 implement this resolution.

Commissioners voting in the affirmative:

Arthur M. Brazier, Gery J. Chico, Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos, Samuel Wm. Sax, Michael W. Scott, Todd Stroger, Gerald M. Sullivan – 9

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 and Operations Committee -
 May 28, 2009

Amendment	Project	Consultant	Reason for the Proposed Amendment	Current Cost of Construction (including approved change orders)	Amount of the Proposed Amendment	Consultant's Fee including the Proposed Amendment Fee	Consultant's Fee including the Proposed Amendment Fee as a % of the Current Cost of Construction
1	Norwood Park Senior Satellite Center	Hanno Weber & Associates (PS 900 - A2) AOR	This amendment represents additional services in the NTE amount of \$20,000.00 for the Architect of Record to increase the construction phases services of the contract through completion of the project. The services represented in this amendment were not included in the original scope of the Professional Services Agreement.	\$2,310,254.28	\$20,000.00	\$201,200.00	8.7%

PUBLIC BUILDING COMMISSION OF CHICAGO

BOARD MEETING – June 9, 2009

CHANGE ORDERS

**PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
June 9, 2009**

A	B	C	D	E	F = (D+E)	G	H = (F+G)	I = ((E+G)/D)
PROJECT	CONTRACT NUMBER	CONTRACTOR	ORIGINAL CONSTRUCTION CONTRACT	AMOUNT OF PREVIOUSLY APPROVED CHANGE ORDERS	ADJUSTED CONSTRUCTION CONTRACT WITH PREVIOUSLY APPROVED CHANGE ORDERS	PROPOSED CHANGE ORDERS FOR JUNE	ADJUSTED CONSTRUCTION CONTRACT AFTER APPROVAL OF PROPOSED CHANGE ORDERS	ALL CHANGE ORDERS AS PERCENT OF THE ORIGINAL CONTRACT PRICE
Gale Community Center (1620 W. Howard) Project Manager: John Nguyen	1336	FHP Tectonics Corp.	\$5,964,000.00	\$671,412.68	\$6,635,412.68	\$5,105.70	\$6,640,518.38	11.34%
9th District Police Station (3120 S. Halsted) Project Manager: James Harrell	1455	FHP Tectonics Corp.	\$28,977,000.00	\$100,341.00	\$29,077,341.00	\$380,716.00	\$29,458,057.00	1.66%
Southwest Vehicle Maintenance Facility 5215 S. Western Blvd. Project Manager: Tom Griggs	1460	Walsh Construction	\$15,180,000.00	\$302,498.51	\$15,482,498.51	\$53,869.00	\$15,536,467.51	2.35%
Jesse Owens Field House (8800 S. Clyde Ave.) Project Manager: Julie Stoehr	1470	Burling Builders	\$6,834,000.00	\$0.00	\$6,834,000.00	\$121,857.00	\$6,955,857.00	1.78%
South Shore Replacement High School (1955 E. 75th St.) Project Manager: Mike Vergamini	1473	George Sollitt / Brown & Morrison, JV	\$71,416,000.00	\$463,800.00	\$71,879,900.00	\$1,565,961.00	\$73,445,861.00	2.84%

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Gale Community Center

1620 W. Howard

June 9, 2009

FHP Tectonics d/b/a FH Paschen
& SN Nielsen Associates
8725 W. Higgins Road, Suite 200
Chicago, Illinois 60631

CHNG	BULL	CONTRACT NUMBER 1336	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$5,964,000.00
NUM		APPROVED CHANGE ORDERS	\$ 671,412.68
ADJUSTED CONTRACT PRICE TO DATE			\$6,635,412.68

008	1336-37	Revisions per various bulletins required to closeout Gale Community Center. Changes include:	\$5,105.70
		- Revise Storm Water Detention System - \$2,297.00 Error or Omission.	
		- Eliminate daylight sensor in Club Rooms - (\$3,026.30) Other.	
		- Roof scupper at east canopy - \$345.00 Error or Omission.	
		- EWC enclosure at Room 105 - \$212.00 Error or Omission.	
		- Revised interior sill detail - \$4,419.00 Differing Site Conditions.	
		- Revise door frames 114A, 115A - \$859.00 Other.	

TOTAL CHANGE ADDITION

\$5,105.70

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$6,640,518.38

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1336 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7339

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



Reviewed By



Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

9th District Police Station

3120 S. Halsted

June 9, 2009

FHP Tectonic Corp.

8725 W. Higgins Road, Suite 200

Chicago, IL 60631

CHNG	BULL	CONTRACT NUMBER 1455	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$28,977,000.00
NUM		APPROVED CHANGE ORDERS	\$100,341.00
ADJUSTED CONTRACT PRICE TO DATE			\$29,077,341.00
002	1455-001	Remove and replace unsuitable soil. Differing Site Conditions.	\$85,977.00
002	1455-019	Provide backup power for lighting and security equipment in the Parking Garage. Client Directed Change.	\$153,584.00
002	1455-022	Demolish portion of street and rebuild new Cul-de-Sac at 32 nd Street, including storm drainage, curbs, roadway, grasscrete pavers, sidewalks and signage. Other.	\$43,541.00
002	1455-023	Relocate heat exchanger / water heater from room 126 to room 216 and reposition domestic booster pump in room 126. Error or Omission and Client Directed Change.	\$16,350.00
002	1455-024	Provide all labor, material, and equipment required for installing a sump pump in the elevator pit at the Parking Garage. Error or Omission.	\$19,667.00
002	1455-041	Stop installation of storm sewer due to discovery of UST. Differing Site Conditions.	\$1,831.00
002	1455-042	Remove lighting attached to trophy case shelving and install track lighting in corridor ceiling. Client Directed Change.	\$1,309.00
002	1455-043	Provide all labor, material, and equipment required to perform additional work and correct various punchlist items. Client Directed Change and Error or Omission.	\$22,976.00
002	1455-045	Remove and replace sidewalk, brick pavers, and curb along Halsted Street Right-of- Way per CDOT inspection. Other.	\$36,237.00
TOTAL CHANGE ADDITION			\$380,716.00
ADJUSTED CONTRACT PRICE AFTER APPROVAL			\$29,458,057.00

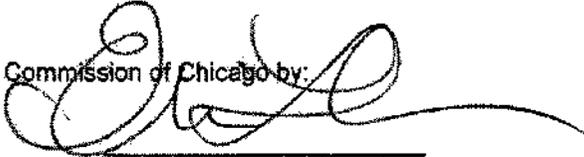
All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1455 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7339

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


Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Southwest Vehicle Maintenance Facility

5215 S. Western Blvd.

June 9, 2009

Walsh Construction Company, Inc.

929 W. Adams

Chicago, IL 60607

CHNG	BULL	CONTRACT NUMBER 1460	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$15,180,000.00
NUM		APPROVED CHANGE ORDERS	\$ 302,498.51
ADJUSTED CONTRACT PRICE TO DATE			\$15,482,498.51
003	1480-25	Provide new welding equipment and associated electrical work. Client Directed Change.	\$53,969.00

TOTAL CHANGE ADDITION	\$53,969.00
ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$15,536,467.51

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1460 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7339

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



Reviewed By



Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Jesse Owens Field House

8800 S. Clyde Avenue

June 9, 2009

Burling Builders, Inc.

44 W. 60th Street

Chicago, Illinois 60621

CHNG	BULL	CONTRACT NUMBER 1470	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$6,834,000.00
NUM		APPROVED CHANGE ORDERS	\$ 0.00
ADJUSTED CONTRACT PRICE TO DATE			\$6,834,000.00
001	1470-30	Undercuts below foundation to native soil approximately 7.5' - 8' deep throughout building footprint. 10-day time extension associated with the changes. Other. The Revised Substantial Completion date is May 30, 2009.	\$121,857.00
001	1470-31	12-day time extension associated with weather delays during December 2008, January 2009, February 2009, and April 2009. Other. The Revised Substantial Completion date is June 11, 2009.	\$0.00

TOTAL CHANGE ADDITION	\$121,857.00
ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$6,955,857.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1470 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7339

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


Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

South Shore Replacement High School

1955 E. 75th Street

June 9, 2009

George Sollitt / Brown & Momen JV

790 N. Central Avenue

Wood Dale, IL 60191

CHNG	BULL	CONTRACT NUMBER 1473	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$71,416,000.00
NUM		APPROVED CHANGE ORDERS	\$463,900.00
ADJUSTED CONTRACT PRICE TO DATE			\$71,879,900.00
002	1473-2b	Foundation modifications for H-Piles, Differing Site Conditions.	\$1,565,961.00

TOTAL CHANGE ADDITION \$1,565,961.00

ADJUSTED CONTRACT PRICE AFTER APPROVAL \$73,445,861.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1473 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number

7339

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

9/20/09
Reviewed By

[Signature]
Executive Director

NOTICE OF AWARD
JUNE 2009

REQUEST FOR SERVICE \$25,000 & UNDER			
Project Name	Service	Firm	\$ Total
PBC Administration	Temp Employee work for Administration Dept.	Accountemps	\$1,593.20
PBC Administration	Temp Employee work for Procurement Dept.	Ajilon	\$2,602.35
4th Ward Yard	Mounting hardware for LEED plaque	Green Plaque LLC	\$110.00
PBC Administration	PBC Portal Maint. Agreement	Enterpulse	\$9,900.00
Various Projects	Historical Environmental Data	Environmental Data Resources	\$10,000.00
PBC Administration	Software Annual Maintenance Agreement for Policy and Procedure Manager	Policytechnologies International	\$5,932.00
Garvy Elementary School	Geotechnical Services	K PLUS	\$19,802.56
Sauganash Elementary School	Geotechnical Services	Bradburne, Briller & Johnson, LLC	\$24,505.00
Edgebrook Elementary School	Geotechnical Services	Versar	\$21,654.00
Brighton Park II Elementary School	ALTA Survey Services	CM Lavoie & Associates, Inc.	\$3,160.00

NOTICE OF AWARD
JUNE 2009

SPECIALTY CONTRACTS					Total
Project Name	Service	M/WBE	Firm		\$
Lee Pasteur Hurley Area Elementary	Surveying-Additional Services		Gremley & Beidermann Environmental Protection Industries		\$850.00
Edgebrook Elementary School	Phase I ESA				\$1,125.00
Garvy Elementary School	Phase I ESA	WBE	Carnow, Conibear & Assoc.		\$2,681.25
Sauganash Elementary School	Phase I ESA	MBE	GSG Consultants, Inc.		\$2,562.50
Dunning Branch Library	Phase II ESA	MBE	Environmental Design Int'l		\$39,228.00
Boone Clinton Area Elementary	Phase II ESA-Additional Services	MBE	GSG Consultants, Inc.		\$87,800.00
9th District Police Station	Phase II ESA-Additional Services		Camp, Dresser & McKee, Inc.		\$13,158.22
12th District Police Station	Phase II ESA-Additional Services	MBE	Environmental Design Int'l		\$3,540.00
Engine Company 109	Phase II ESA-Additional Services		MACTEC Engineering and Consulting		\$71,750.00
Little Village Library	Phase II ESA-Additional Services		MACTEC Engineering and Consulting		\$69,439.00
Dunning Branch Library	Environmental Design	MBE	Environmental Design Int'l		\$11,784.00
Engine Company 109	Environmental Design-Additional Services		MACTEC Engineering and Consulting		\$17,110.00
Little Village Library	Environmental Design-Additional Services		MACTEC Engineering and Consulting		\$17,110.00
Lee Pasteur Hurley Area Elementary	Materials Testing	MBE	GSG Material Testing, Inc.		\$141,500.00

Authorization levels granted to Executive Director August 2007

- Surveying (Not to Exceed \$50,000.00 per award)
- Phase I Environmental (Not to Exceed \$50,000.00 per award)
- Phase II Environmental (Not to Exceed \$250,000.00 per award)
- Environmental Design (Not to Exceed \$50,000.00 per award)
- Commissioning (Not to Exceed \$125,000.00 per award)
- Material Testing (Not to Exceed \$150,000.00 per award)