

PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS HELD ON AUGUST 11, 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 August 11, 2009 at 2:30 P.M.

The following Commissioners were present:

Richard M. Daley, Chairman
Arthur M. Brazier
Adela Cepeda
Robert B. Donaldson
Benjamin Reyes
Samuel Wm. Sax
Michael W. Scott
Gerald M. Sullivan

The following Commissioners were absent:

Gery J. Chico
Cynthia M. Santos
Todd H. Stroger

Also present were:

Erin Lavin Cabonargi

L. Bannister
H. Bhatt
R. Blair
D. Burton
P. Callahan
B. Campney
N. Canellis
R. Castillo
M. Epps
A. Fredd
B. Fuller
L. Giderof

R. Giderof
M. Guilford
K. Hall
P. Harney
J. Hartman
T. Haymaker
K. Holt
J. Jack
D. Jackson
E. Johnson
L. Ketterl
J. Lupinos
E. Manning
G. McGleam
T. McHugh
D. McNabb
J. Meeks
L. Neal
B. O'Reilly
J. Plezbert
K. Purcell
B. Quinn
R. Rejman
A. Ricordati
O. Rodriguez
B. Sandner
K. Smith
K. Vantrease
V. Vujovic
J. Wilson

The reading of the minutes of the July 14, 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 Scott presented a report regarding the Administrative Operations (AO) meeting held on August 3, 2009 which is summarized as follows:

- ◆ **Quarterly Staff Reports** – The AO Committee was provided with the following staff reports for the Second Quarter: Quarterly Program Forecast; Market Conditions Report; Program Cost Status Report; Monthly Project Status Report; M/WBE

Commitment Report 2009 (Construction and JOC Awards); M/WBE Compliance Report 2009 (Construction Completion); Active Projects Construction Change Order % Q2 2009 Report; and Specialty Consultants Q2 2009 Award and Commitment Report. Highlights of the various reports were summarized by the Executive Director and the AO Committee accepted the reports.

- ◆ **Field Order Activity Report and Proposed Change Orders** – Field Orders were issued for the following projects: Avondale Irving Park Elementary School; Belmont Cragin Area Elementary School; Brighton Park Elementary School; Jesse Owens Field House; Langston Hughes Elementary School; Lee Pasteur Hurley Area Elementary School; Norwood Park Senior Satellite Center; South Water Purification Plant Chlorine Improvements; Skinner Elementary School; South Shore Replacement High School; Southwest Vehicle Maintenance Facility; Taylor Lauridsen Field House; and Westinghouse High School. The AO Committee accepted the report recommending approval of change orders for the following projects: West Chicago Avenue Branch Library, credit (\$82,550.72); Westinghouse High School – Phase I, \$141,928.14; Engine Company 102, \$53,175.00; Southwest Vehicle Maintenance Facility, \$83,357.00; and Taylor Lauridsen Field House, \$123,896.00; South Shore Replacement High School, \$37,623.00.
- ◆ **Specialty Consultants – Awards** The AO Committee accepted the Notice of Awards report to the following specialty consultants:

Surveying Services

Brighton Park 1 Elementary School to Tecma

Surveying Services – Additional Services

Lee Pasteur Hurley Area Elementary School to Gremley & Biedermann
Edgewater Replacement Library to Alfred Benesch & Company

Phase I ESA

Edgewater Branch Library to Environmental Protection Industries, Inc.

Phase II ESA

Edgewater Branch Library to Environmental Protection Industries
Lincoln Park-Kathy Osterman Beach Playground and Marquette Park-North
Playground to AECOM Technical Services
Daley Replacement Library to GSG Consultants

Phase II ESA – Additional Services

Powell Replacement Elementary School to Mactec
Taylor Lauridsen Field House to Carnow Conibear & Associates

Environmental Design Services

Lincoln Park-Kathy Osterman Beach Playground and Marquette Park-North
Playground to AECOM Technical Services

Commissioning Services

Little Village Library and Dunning Branch Library to SSRCX/Cotter Consulting

Material Testing

Grand Crossing Branch Library and Richard J. Daley Elementary School to GSG

Material Testing

23rd District Police Station to K&S Engineers

Material Testing – Additional Services

Mark T. Skinner Elementary School to K&S Engineers

- ◆ **Geotechnical Investigations** – The AO Committee accepted the report recommending the appointment of the following firms to provide geotechnical investigation and reporting services: Environmental Protection Industries, Inc. for Southwest Area High School, and Geosyntech Consultants, Inc. for Edgewater Branch Library.
- ◆ **Appointment of Engineer of Record** – The AO Committee accepted the report recommending the appointment of Terra Engineering, Ltd. as Engineer of Record for the Marshall High School Campus Park.
- ◆ **Contract Extensions** – The AO Committee accepted the report to extend the contracts for NuToys Leisure Products, Inc. and Playworld Systems, Inc. Let's Go Play, Inc. for an additional 2 years.
- ◆ **Appointment of Construction Manager at Risk** – The AO Committee accepted the report recommending the appointment of Turner Construction Company as Construction Manager at Risk for the Ogden Replacement Elementary School.
- ◆ **Executive Session** – A further report will be provided during Executive Session concerning the proposed settlement to acquire real estate for the 12th District Police Station and Personnel Matters.
- ◆ **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. 7372

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:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
Robert B. Donaldson, Benjamin Reyes, Samuel Wm. Sax,
Michael W. Scott, Gerald M. Sullivan – 8

Commissioners voting in the negative:

None

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. 7373

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:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
Robert B. Donaldson, Benjamin Reyes, Samuel Wm. Sax,
Michael W. Scott, 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 8 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 19 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".

Next the Executive Director presented to the Board of Commissioners for consideration of approval a request to extend the contracts of NuToys Leisure Products, Inc. and Playworld Systems, Inc./Let's Go Play for two additional years to provide playground equipment at various Public Building Commission projects. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7374

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to extend the contracts of NuToys Leisure Products, Inc. and Playworld Systems, Inc./Let's Go Play for two additional years at various PBC projects.

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:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
Robert B. Donaldson, Benjamin Reyes, Samuel Wm. Sax,
Michael W. Scott, Gerald M. Sullivan -- 8

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval the appointment of Turner Construction Company to provide Construction Management At-Risk Services for the Ogden Replacement Elementary School project for a pre-

construction services lump sum fee of \$150,000.00 and project budget not-to-exceed \$15,000,000.00. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7375

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the appointment of Turner Construction Company to provide Construction Management At-Risk Services for the Ogden Replacement Elementary School project for a lump sum fee for pre-construction services of \$150,000.00.

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:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
Robert B. Donaldson, Benjamin Reyes, Samuel Wm. Sax,
Michael W. Scott, Gerald M. Sullivan – 8

Commissioners voting in the negative:

None

Then the Executive Director presented to the Board of Commissioners for consideration of approval the appointment of Environmental Protection Industries, Inc. to provide geotechnical investigation and report services for the Southwest Area High School project located at 77th and Homan Avenue, Chicago, Illinois for a fee not-to-exceed \$62,484.38. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7376

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the appointment of Environmental Protection Industries, Inc. to provide geotechnical investigation and report services for the Southwest Area High School project for a fee not-to-exceed \$62,484.38.

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:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
Robert B. Donaldson, Benjamin Reyes, Samuel Wm. Sax,
Michael W. Scott, 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 request from the Chicago Board of Education to undertake the purchase of playground equipment for various schools including: Woods, Whittier, Sheridan/Galileo, Saucedo, Kanoon, Stockton, Stone, Norwood Park and Mollison. Funds will be provided by or on behalf of the Chicago Board of Education in the amount of \$752,860.90. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7377

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 for various schools including:

Woods	6206 S. Racine Avenue
Whittier	1900 W. 23 rd Street
Sheridan/Galileo	910 S. Aberdeen Street
Saucedo	2850 W. 24 th Boulevard
Kanoon	2233 S. Kedzie Avenue
Stockton	4420 N. Beacon Street
Stone	6239 N. Leavitt Avenue
Norwood Park	5900 N. Nina Avenue
Mollison	4415 S. King Drive

With funds to be provided by or on behalf of the Chicago Board of Education in the sum of \$752,860.90.

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:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
Robert B. Donaldson, Benjamin Reyes, Samuel Wm. Sax,
Michael W. Scott, Gerald M. Sullivan – 8

Commissioners voting in the negative:

None

The next item presented to the Commissioners for consideration of approval was a request by the Board of Education to approve Board Report 09-0722-RS15 (which amends Board Report 07-1024-RS2 previously approved at the November 13, 2007 board meeting) requesting that the Public Building Commission of Chicago undertake the design and construction of the new Belmont Cragin Elementary School project located at 2231 N. Central Avenue, Chicago, Illinois. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7378

WHEREAS, on July 22, 2009 the Board of Education of the City of Chicago approved Board Report 09-0722-RS15 (which amends Board Report 07-1024-RS2) requesting that the Public Building Commission undertake the design and construction of the new Belmont Cragin Elementary School project located at 2231 N. Central Avenue; and

WHEREAS, the Board of Education has requested that the Board of Commissioners of the Public Building Commission of Chicago undertake the design and construction of the new Belmont Cragin Elementary School project located at 2231 N. Central Avenue with funds to be provided by or on behalf of the Board of Education in such amounts and sources as set forth in Board Report No. 09-0722-RS15.

NOW, THEREFORE, BE IT RESOLVED as follows:

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

2. The Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake the design and construction of the new Belmont Cragin Elementary School project on behalf of the Chicago Board of Education with funds to be provided by or on behalf of the Board of Education in such amounts and from such sources as set forth in Board Report No. 09-0722-RS15.

3. 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:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
Robert B. Donaldson, Benjamin Reyes, Samuel Wm. Sax,
Michael W. Scott, Gerald M. Sullivan – 8

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval the request from the City of Chicago Department of Innovation and Technology to undertake the design and installation services associated with the Smart Chicago Advanced Broadband Expansion project with funds provided by or on behalf of the City of Chicago. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7379

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 services associated with the Smart Chicago Advanced Broadband Expansion with funding to be provided by or on behalf of the City.

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:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
Robert B. Donaldson, Benjamin Reyes, Samuel Wm. Sax,
Michael W. Scott, Gerald M. Sullivan – 8

Commissioners voting in the negative:

None

Then the Executive Director presented to the Board of Commissioners for consideration of approval the appointment of Geosyntech Consultants, Inc. to provide geotechnical investigation and report services for the Edgewater Branch Library project located at 1210 W. Elmdale Avenue, Chicago, Illinois for a fee not-to-exceed \$38,134.00. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7380

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the appointment of Geosyntech Consultants, Inc., to provide geotechnical investigation and report services for the Southwest Area High School project for a fee not-to-exceed \$38,134.00.

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:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
Robert B. Donaldson, Benjamin Reyes, Samuel Wm. Sax,
Michael W. Scott, Gerald M. Sullivan – 8

Commissioners voting in the negative:

None

Next the Executive Director presented to the Board of Commissioners for consideration of approval the request to undertake Phase I and Phase II of the Marshall High School Campus Park project located at 3250 W. Adams Street, Chicago, IL on

behalf of the City of Chicago, Chicago Park District and the Chicago Public Schools for an additional \$5,013,653.00 and total project budget amount of \$10,013,653.00. A total of \$5,000,000.00 was previously approved for years 2005-2008. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7381

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake Phase I and Phase II of the Marshall High School Campus Park project on behalf of the City of Chicago, Chicago Park District and the Chicago Public Schools for an additional \$5,013,653.00 and total project budget amount of \$10,013,653.00.

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:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
Robert B. Donaldson, Benjamin Reyes, Samuel Wm. Sax,
Michael W. Scott, Gerald M. Sullivan – 8

Commissioners voting in the negative:

None

The next item presented to the Board of Commissioners for consideration of approval was the appointment of Terra Engineering, Ltd. as the Engineer of Record for the Marshall High School Campus Park project located at 3250 W. Adams Street, Chicago, Illinois for a fee not-to-exceed \$65,376.00 plus reimbursables in such amounts as shall be approved by the Executive Director. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7382

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the appointment of Terra Engineering, Ltd. as the Engineer of Record for the Marshall High School Campus Park project located at 3250 W. Adams Street, Chicago,

Illinois for a fee not-to-exceed \$65,376.00 plus reimbursables in such amounts as shall be approved by the Executive Director.

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:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
Robert B. Donaldson, Benjamin Reyes, Samuel Wm. Sax,
Michael W. Scott, Gerald M. Sullivan – 8

Commissioners voting in the negative:

None

Next the Board of Commissioners was presented with consideration of approval the request from the Chicago Park District to undertake the completion of design, bidding and construction of the Valley Forge Field House project located at 7001 W. 59th Street for a total project budget of \$6,095,000.00. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7383

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake the completion of design, bidding and construction of the Valley Forge Field House project on behalf of the Chicago Park District with funding provided by or on behalf of the Chicago Park District.

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:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
Robert B. Donaldson, Benjamin Reyes, Samuel Wm. Sax,
Michael W. Scott, Gerald M. Sullivan – 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 settlement and acquisition of real property for the new 12th District Police Station project under Section 2(c)5 of the Open Meetings Act and discussion of a personnel matter under Section 2(c)1 of the Open Meetings Act. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7384

BE IT RESOLVED that an Executive Session of the Board of Commissioners is hereby convened in order to discuss settlement and acquisition of real property for the new 12th District Police Station project under Section 2(c)5 and discussion of a personnel matter under Section 2(c)1 of the Open Meetings Act.

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
Robert B. Donaldson, Benjamin Reyes, Samuel Wm. Sax,
Michael W. Scott, Gerald M. Sullivan – 8

Commissioners voting in the negative:

None

Legal Counsel advised the Board of Commissioners that the subject property is owned by the Chicago Housing Authority (CHA) located at the Southwest Corner of 14th Street and Throop Street. It consists of 242,484 square feet improved with eleven buildings each containing 48 units of CHA low income rental apartments. The PBC is acquiring 100,756 square feet of the subject property which is improved with six of the eleven buildings. As part of the recommended settlement, the PBC will reimburse the CHA for the demolition of six buildings located on the portion of the property being acquired by the PBC.

Neil Renzi of Renzi & Associates, Inc. performed the appraisal on behalf of the PBC and indicated a range of \$14.86 to \$37.14 per square foot based upon comparable

sales and a total valuation of \$2,720,412 or \$27.00 per square foot. Hugh Edfords of Urban Real Estate Research performed the appraisal of the entire site on behalf of the CHA for \$10,650,000.00 or \$45.00 per square foot.

As an off set to the consideration which it will receive for the subject parcel, the CHA is acquiring excess property now owned by The City of Chicago which was acquired by the PBC as part of the new E-18 Fire Station (E-18 Exchange site). The PBC acquired the E-18 Exchange site in 2005 for Two Million One Hundred Thousand Dollars (\$2,100,000.00) or \$17.20 per square foot.

After extensive meetings and discussion with the CHA, the CHA agreed to the sale of the PD-12 site to the PBC for \$2,720,412.00 or \$27.00 per square foot and to the purchase of the E-18 Exchange site in the amount of \$657,229.20 or \$17.20 per square foot for total cash purchase price to the CHA in the amount of \$2,063,182.80. In addition the PBC will reimburse the CHA for the demolition of the six buildings located on the acquisition site. The Public Building Commission and CHA will accept the respective parcels in "As Is" environmental condition, and the PBC will pay all cost of the closing. Legal Counsel recommended approval of the settlement as summarized above.

Next, Legal Counsel presented to the Board of Commissioners a personnel matter made exempt from public discussion by section 2(c)1 of the Open Meetings Act. In view of the economic recession and declining revenues among local governmental agencies, it was recommended that Senior Management of the Public Building Commission of Chicago institute cost reduction measures for the remainder of Calendar Year 2009 as follows: that the salaries of Senior Management Staff be reduced by the equivalent of Five (5) additional unpaid holidays, or five (5) unpaid furlough days. This recommendation was approved by the Administrative Operations committee at its meeting on August 3, 2009.

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

RESOLUTION NO. 7385

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the settlement for acquisition of the CHA PD-12 located at the Southwest Corner of 14th Street and Throop Street required for the new 12th District Police Station

project, for the total net consideration of \$2,063,182.80 in accordance with the following terms and conditions: (1) purchase price for Subject Property of \$2,720,412.00; (2) less valuation of E-18 Exchange (Excess) Parcel of \$(657,229.20); (3) Total Net Consideration of \$2,063,182.80; (4) PBC to reimburse CHA for costs of demolition of improvements on Subject Property; (5) PBC and CHA to accept title to the parcel each acquires in "AS IS" environmental condition; (6) CHA to relocate at its expense all tenants of the Subject Property; and (7) PBC to pay all closing costs.

BE IT FURTHER RESOLVED that Legal Counsel and staff of the Commission are hereby authorized to execute such documents and undertake such action and to execute such documents, upon approval by Legal Counsel as may be necessary and appropriate in order to effectuate the this Resolution.

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
Robert B. Donaldson, Benjamin Reyes, Samuel Wm. Sax,
Michael W. Scott, Gerald M. Sullivan – 8

Commissioners voting in the negative:

None

RESOLUTION NO. 7386

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve mandatory cost reduction measures for the remainder of Calendar Year 2009 consisting of salary reduction equivalent to five (5) additional unpaid holidays, or five (5) unpaid furlough days for Senior Management Staff.

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 necessary to implement this Resolution.

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
Robert B. Donaldson, Benjamin Reyes, Samuel Wm. Sax,
Michael W. Scott, Gerald M. Sullivan – 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 and Operations Committee -
August 3, 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	Westinghouse High School	DeStefano & Partners (PS 821 - A6) AOR	<p>This amendment represents additional services in the amount of \$13,500.00 for the AOR to provide the following:</p> <ol style="list-style-type: none"> Additional professional landscape sub-consultancy services performed by Bauer Latoza on the Phase 4 Exterior Athletic Field Facility and site improvements as follows: <ul style="list-style-type: none"> - Change natural turf to synthetic turf; - Provide specification for the synthetic turf; - Redesign storm water management system in conformance with requirements of the Department of Water Management (DWM); - Provide a 1200 seat steel I-Beam grandstand including foundation system; - Add an enclosed outdoor storage / athletic equipment storage building. Additional professional sub-consultancy services performed by EDI, Inc. for the following: Revise the design of 4 catch basins for the Phase 4 Project, including the relocation of 4 existing catch basins, providing new piping and new modern catch basins, submitting plans and meeting with DWM for permit approval. The item also includes the review and approval of all associated submittals and closeout documentation. <p>The services represented in this amendment were not included in the original scope of the Professional Services Agreement.</p>	\$69,089,000.00	\$13,500.00	\$4,499,395.00	6.5%
2	Taylor Lauridsen Field House	Booth Hansen Architects (PS 1100 - A5) AOR	<p>This amendment represents additional services in the amount of \$3,375.00 for the AOR to provide design development, design document production, and submittal review required for the Veteran's Memorial Monument in the lobby and for the proposed brick paver patio at the South Entry.</p> <p>The services represented in this amendment were not included in the original scope of the Professional Services Agreement.</p>	\$7,105,754.00	\$3,375.00	\$494,551.00	7.0%
3	LCP Tracker	General Administration (PS 1198-A2) M/WBE - EEO Compliance	<p>This amendment represents additional services in the amount of \$58,720.00 for the development of customized reporting capabilities on the PBC's existing software platform and software maintenance and upgrades. Reporting capabilities will include:</p> <ol style="list-style-type: none"> Community Hours Report; Project set-up for multiple communities, wards, Congressional Districts and state Senate Districts; EEO Weekly Report for multiple communities, wards, Congressional Districts, and State Senate Districts; Liquidated Damages Report; Contingency for Future Reports <p>The services represented in this amendment were not included in the original scope of the Professional Services Agreement.</p>	N/A	\$58,720.00	\$143,675.00	N/A

PUBLIC BUILDING COMMISSION OF CHICAGO

BOARD MEETING – August 11, 2009

CHANGE ORDERS

**PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
August 11, 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 AUGUST	ADJUSTED CONSTRUCTION CONTRACT AFTER APPROVAL OF PROPOSED CHANGE ORDERS	ALL CHANGE ORDERS AS PERCENT OF THE ORIGINAL CONTRACT PRICE
West Chicago Avenue Branch Library 4844 W. Chicago Ave. Project Manager: Kevin Hall	1316R	Pacific Construction Services	\$2,690,000.00	(\$93,986.00)	\$2,596,014.00	(\$82,550.72)	\$2,513,463.28	-6.56%
Westinghouse High School - Phase I Kedzie and Franklin Project Manager: Eras Beseka	1338	O.C.A. Construction, Inc.	\$4,918,700.00	\$0.00	\$4,918,700.00	\$141,928.14	\$5,060,628.14	2.89%
Engine Company 102 7340 N. Clark Street Project Manager: Craig Bruska	1457	Burling Builders, Inc.	\$8,790,000.00	(\$122,987.00)	\$8,667,013.00	\$63,175.00	\$8,720,188.00	-0.79%
Southwest Vehicle Maintenance Facility 5215 S. Western Blvd. Project Manager: Tom Griggs	1460	Walsh Construction Company	\$15,180,000.00	\$409,497.51	\$15,589,497.51	\$93,357.00	\$15,672,854.51	3.25%
Taylor Lauridsen Fieldhouse 704 W. 42nd Street Project Manager: Julie Stoehr	1469	Burling Builders, Inc.	\$6,941,000.00	\$164,754.00	\$7,105,754.00	\$123,896.00	\$7,229,650.00	4.16%
South Shore Replacement High School 1955 E. 75th Street Project Manager: Mike Vergamini	1473	George Sollitt / Brown & Momen JV	\$71,416,000.00	\$2,029,861.00	\$73,445,861.00	\$37,623.00	\$73,483,484.00	2.89%

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

West Chicago Avenue Branch Library

4844 W. Chicago Avenue

August 11, 2009

Pacific Construction Services

4700 N. Ravenswood, Suite B

Chicago, IL 60640

CHNG	BULL	CONTRACT NUMBER 1316R	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$ 2,690,000.00
NUM		APPROVED CHANGE ORDERS	(\$93,986.00)
ADJUSTED CONTRACT PRICE TO DATE			\$ 2,596,014.00
003	1316R	Assess liquidated damages for failure to meet Equal Employment Opportunity and City Residency Goals. Other.	(\$82,550.72)

TOTAL CHANGE ADDITION (\$82,550.72)

ADJUSTED CONTRACT PRICE AFTER APPROVAL **\$ 2,513,463.28**

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1316R heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7373

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



Reviewed By



Executive Director

Liquidated Damages
8/11/2009

Contractor:	Pacific Construction		
Project:	West Chicago Ave Branch Library		
Contract:	1316R		
	% of contract value:		
	Goal %	Achieved %	Amount Assessed
WBE	5	16	\$0.00
MBE	25	32	\$0.00
	% of total worker hours:		
	Goal %	Achieved %	Amount Assessed
City Residency	50	49	\$1,345.00
Community Hiring	5	2	\$4,035.00
	% of worker type hours:		
	Committed %	Achieved %	Amount Assessed
Minority:			
Journeyman	50	34	\$77,170.72
Apprentice	50	80	\$0.00
Laborer	50	51	\$0.00
Female:			
Journeyman	0	3	\$0.00
Apprentice	0	11	\$0.00
Laborer	0	2	\$0.00
Total assessed:			\$82,550.72
Original contract amt:			\$2,690,000.00
Adjusted contract amt:			\$2,596,014.00
Award Date:			December 9, 2003

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Westinghouse High School – Phase I

Kedzie and Frankin

August 11, 2009

O.C.A. Construction, Inc.
8434 S. Corcoran Road
Willow Springs, IL 60480

CHNG	BULL	CONTRACT NUMBER 1338	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$4,918,700.00
NUM		APPROVED CHANGE ORDERS	\$0.00
ADJUSTED CONTRACT PRICE TO DATE			\$4,918,700.00
001	1338-1	Repair of damaged storm water detention pipes in the northeast Parking Lot. Other.	\$141,928.14

TOTAL CHANGE ADDITION	\$141,928.14
ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$5,060,628.14

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1338 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7373

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


Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Engine Company 102

7340 N. Clark Street

August 11, 2009

Burling Builders, Inc.
44 W. 60th Street
Chicago, Illinois 60621

CHNG	BULL	CONTRACT NUMBER 1457	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$8,790,000.00
NUM		APPROVED CHANGE ORDERS	(\$122,987.00)
ADJUSTED CONTRACT PRICE TO DATE			\$8,667,013.00
005	1457-11	Boiler Revisions. Error or Omission.	\$26,564.00
005	1457-41	62-day time extension associated with removing non-ADA compliant ramping and installing new ramping that is compliant with ADA requirements along with landscape restoration. Error or Omission.	\$26,611.00

The Revised Substantial Completion Date for the Contract is December 4, 2008.

TOTAL CHANGE ADDITION \$53,175.00

ADJUSTED CONTRACT PRICE AFTER APPROVAL \$8,720,188.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1457 heretofore issued by the Public Building Commission.

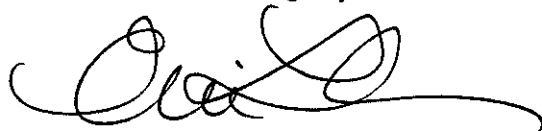
All parties shall apply the change as indicated above.

Resolution Number 7373

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.

August 11, 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		\$ 409,497.51
ADJUSTED CONTRACT PRICE TO DATE				\$15,589,497.51
005	1460-35	Provide electrical conduit and wiring for the alarm bells. Error or Omission.		\$23,033.00
005	1460-42	Provide ASTM A-179 and SAE J524 tubing in lieu of ASTM A519. Error or Omission.		\$20,124.00
005	1460-48	Increase site work allowance work budget. Differing Site Conditions		\$40,200.00

TOTAL CHANGE ADDITION \$83,357.00

ADJUSTED CONTRACT PRICE AFTER APPROVAL \$15,672,854.51

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 7373

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



Reviewed By



Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Taylor Lauridsen Fieldhouse

704 W. 42nd Street

August 11, 2009

Burling Builders, Inc.

44 W. 60th Street

Chicago, Illinois 60621

CHNG	BULL	CONTRACT NUMBER 1469	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$6,941,000.00
NUM		APPROVED CHANGE ORDERS	\$ 164,754.00
ADJUSTED CONTRACT PRICE TO DATE			\$7,105,754.00
002	1469-3	Contaminated Water Disposal. Other.	\$123,896.00

TOTAL CHANGE ADDITION \$ 123,896.00

ADJUSTED CONTRACT PRICE AFTER APPROVAL \$7,229,650.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1469 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7373

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

August 11, 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	\$2,029,861.00
ADJUSTED CONTRACT PRICE TO DATE			\$73,445,861.00
003	1473-2c	Concrete foundation modifications to accommodate the use of piles for building support and bearing. Differing Site Conditions.	\$37,623.00

TOTAL CHANGE ADDITION

\$37,623.00

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$73,483,484.00

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 7373

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


Reviewed By


Executive Director

NOTICE OF AWARD
AUGUST 2009

REQUEST FOR SERVICE \$25,000 & UNDER

Project Name	Service	Firm	N.T.E.	\$ Total
PBC Administration	Temp work for the Administration Dept.	Accountemps		\$ 3,209.16
PBC Administration	Temp work for the Administration Dept.	Ajilon Professional Staffing, Inc.		\$ 1,883.98
PBC Administration	Purchase of High End Computers & Laptop	Sytem Solutions, Inc.		\$ 6,797.00
New Document Control Office	Purchase and Installation of New Wiring (Voice, Data, and Electrical)	MB Real Estate		\$ 10,150.65
New Document Control Office	Purchase and Installation of Furniture	MB Real Estate		\$ 12,000.00
2008/Restacking HR/Finance Office	Purchase and Installation of Under Cabinets Lights to complete 7 Workstations.	MB Real Estate		\$ 3,800.00
Beverly Branch Library	Purchase 4 DVD Displays	Embury Ltd.		\$ 5,720.07
McCutcheon Elementary School Addition	LEED Registration	Green Building Certification Institute		\$ 450.00
Southeast Area Elementary School	Traffic Study Services	Kenig, Lindgren, Ohara, Aboona		\$ 5,200.00
Southwest Area High School	Traffic Study Services	Kenig, Lindgren, Ohara, Aboona		\$ 5,500.00
Engine Company 109	Geotechnical Report	Wang Engineering		\$ 12,377.54

**NOTICE OF AWARD
AUGUST 2009**

"EXHIBIT D"

SPECIALTY CONTRACTS						N.T.E.	\$ Total
Project Name	Service	M/WBE	Firm				
Brighton Park 1 ES	ALTA Survey Services	MBE	Tecma				\$ 2,500.00
Lee Pasteur Hurley Area ES	ALTA Survey Services-Additional Services		Grenley & Biedermann				\$ 450.00
Edgewater Replacement Library	ALTA Survey Services-Additional Services		Alfred Benesch & Company				\$ 4,880.00
Edgewater Branch Library	Phase I ESA		Environmental Protection Industries				\$ 900.00
Edgewater Branch Library	Phase II ESA		Environmental Protection Industries				\$ 8,880.00
Lincoln Park-Kathy Osterman Beach Playground	Phase II ESA		AECOM Technical Services				\$ 7,100.00
Marquette Park-North Playground	Phase II ESA		AECOM Technical Services				\$ 7,100.00
Edgewater Branch Library	Phase II ESA		Environmental Protection Industries				\$ 14,453.00
Daley Replacement Library	Phase II ESA -Electromagnetic Survey , Test Pits and Boring Services	MBE	GSG Consultants				\$ 19,840.00
Powell Replacement Elementary School	Phase II ESA - Additional Services		Mactec				\$ 74,198.14
Taylor Lauridsen Fieldhouse	Phase II ESA - Additional Services	WBE	Carnow Conibear & Associates				\$ 15,805.00
Lincoln Park-Kathy Osterman Beach Playground	Environmental Design		AECOM Technical Services				\$ 3,720.00
Marquette Park-North Playground	Environmental Design		AECOM Technical Services				\$ 3,720.00
Little Village Library	Commissioning Authority Services		SSRCX/Cotter Consulting				\$ 46,256.00
Dunning Branch Library	Commissioning Authority Services		SSRCX/Cotter Consulting				\$ 40,480.00
Grand Crossing Branch Library	Material Testing Services	MBE	GSG Material Testing				\$ 14,850.00
Richard J. Daley ES	Material Testing Services	MBE	GSG Material Testing				\$ 14,930.00
23rd District Police Station	Material Testing Services	MBE	K & S Engineers				\$ 108,100.00
Mark T. Skinner Elementary School	Material Testing Services-Additional Services	MBE	K & S Engineers				\$ 7,193.00

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)