

PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE RESCHEDULED REGULAR MEETING OF THE
BOARD OF COMMISSIONERS HELD ON DECEMBER 17, 2009

The rescheduled 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 17, 2009 at 2:30 P.M.

The following Commissioners were present:

Richard M. Daley, Chairman
Arthur M. Brazier
Adela Cepeda
Gery J. Chico
Robert B. Donaldson
Benjamin Reyes
Samuel Wm. Sax
Gerald M. Sullivan

The following Commissioners were absent:

Cynthia M. Santos
Todd H. Stroger

Also present were:

Erin Lavin Cabonargi

B. Campney
N. Canellis
R. Castillo
M. Duggan
M. Epps
A. Fredd
K. Hanly
P. Harney
J. Hartman
T. Haymaker
D. Hightower
K. Holt
J. Jack

D. Jackson
E. Johnson
T. Later
J. Mark
M. Mayo
T. McHugh
D. McNabb
J. Meeks
K. Mullaney
C. Munana
L. Neal
J. Plezbert
D. Scott
M. Scott Jr.
M. Scott
B. Quinn
O. Ruffin
K. Smith
B. Sobkowicz
P. Spieles
K. Vantrease
A. Watson

The reading of the minutes of the Nov 10, 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.

The Board of Commissioners was next presented with consideration of approval of a resolution commending Michael W. Scott for his service to the Public Building Commission of Chicago. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7432

WHEREAS, the members of the Board of Commissioners of the Public Building Commission of Chicago were saddened to learn of the death of Michael W. Scott, on November 16, 2009, in Chicago, Illinois; and

WHEREAS, Mr. Scott was a product of the Lawndale community on Chicago's west side and the Chicago Public Schools system who graduated from Fordham University with a bachelor's degree in Urban Planning; and

WHEREAS, a community advocate, he was instrumental in many North Lawndale community ventures , including the rehabilitation and construction of numerous housing units for senior citizens, establishment of the Community Bank of Lawndale and Director of Community Development for the Lawndale People's Planning and Action Council; and

WHEREAS, his public service to the citizens of the City of Chicago included Director of the Department of Special Events and Chief Cable Administrator for the City's Office of Cable Communications; and

WHEREAS, his numerous contributions to the public sector included membership on the Board of Directors of the Metropolitan Pier and Exposition Authority and the Regional Transportation Authority; and

WHEREAS, as President of the Chicago Park District, he provided leadership in a city-wide capital improvement program, the restoration of the Garfield Park Conservatory and the development of alternative revenue sources to address the fiscal needs of the Park District; and

WHEREAS, as President of the Chicago Board of Education, Mr. Scott was the driving force behind numerous significant achievements including record highs in academic test scores for elementary and high school students, creation of the Office of Business Diversity, an upgrade in the Board's financial ratings and the restructuring of the Board's transportation policy; and

WHEREAS, known for his dedication and compassion, he served on the boards of several civic and non-profit organizations including the Chicago Urban League, After School Matters, the Better Boys Foundation, Mount Sinai Hospital and the Chicago Historical Society; and

WHEREAS, during his tenures as a Commissioner of the Public Building Commission of Chicago from May 14, 2002 until January 9, 2007, and again from April 14, 2009 until his death, Mr. Scott provided outstanding service to the Public Building Commission and its Administrative Operations Committee and Audit Committee through his vast experience in the areas of government and finance; and

WHEREAS, he will be fondly remembered by the Commissioners and staff of the Public Building Commission for his diligence and keen intellect, kindness, congeniality, leadership and commitment to helping others and serving the citizens of the City of Chicago:

NOW, THEREFORE, BE IT RESOLVED that the Chairman and Commissioners of the Public Building Commission of Chicago publicly note, with sorrow and regret, the death of Michael W. Scott and extend sincere condolences to his family and friends.

BE IT FURTHER RESOLVED that the Secretary of the Public Building Commission is hereby authorized and directed to present a suitable memento of this Resolution to his widow, Diana Palomar Scott.

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
Gery J. Chico, Robert B. Donaldson, Benjamin Reyes,
Samuel Wm. Sax, Gerald M. Sullivan – 8

Commissioners voting in the negative:

None

Next, Commissioner Donaldson presented a report regarding the Administrative Operations (AO) meeting held on November 3, 2009 which is summarized as follows:

- ◆ **Field Order Activity Report and Proposed Change Orders.** The AO Committee accepted the reports concerning Field Orders issued for various projects and approved change orders for the following projects: Belmont Cragin ES, credit (\$197,000.00); Langston Hughes ES, credit (\$573,933.00); Mark T. Skinner ES, credit (\$294,420.20); Southwest Area MS, \$90,573.00; South Water Purification Plant, \$4,991.00; Jesse Owens Field House, \$59,256.00; Taylor Lauridsen Field House, \$75,613.00; Michael Reese Hospital Demolition & Abatement, \$231,579.50; Michael Reese Hospital Demolition & Abatement, \$310,275.85.
- ◆ **Specialty Consultants.** The AO Committee accepted the reports concerning contract awards to Specialty Consultants for the following projects: Marshall Campus Park, Piotrowski Park Playground, Marquette Park Playground, Bromann Park, Osterman Beach Playground, Lee Pasteur Hurley Area Elementary School, Peck Elementary School, McCutcheon Elementary School Addition, Sauganash Elementary School, Garvy Elementary School, 12th District Police Station, Southeast Area Elementary School, Whitney Young Branch Library, Langston Hughes-Baseball Field, Langston Hughes School, Mark T. Skinner Elementary School, Brighton Park II Elementary School, 31st Street Harbor, Ogden Elementary School, Ella Flagg Young Elementary School, West Humboldt Park Library, Jesse Owens Fieldhouse, and Taylor Lauridsen Fieldhouse.
- ◆ **Ogden Replacement Elementary School.** The AO Committee accepted the report recommending the award of trade subcontracts for Concrete and Structural Steel for the Ogden Replacement Elementary School and to assign such subcontracts to Turner Construction Company as Construction Manager at Risk.

- ◆ **Daley Center Energy Savings Project.** The AO Committee accepted the report recommending the authorization for PBC to enter into a Tax Exempt Lease Purchase Agreement with Green Campus Corp. to fund the energy savings project for the Daley Center.
- ◆ **Proposed Amendments to Professional Services Agreement.** 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. 7433

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,
Gery J. Chico (PS1285-A2; PS997-A5; PS1028-A4;
PS1488-A1; PS1239-A1 and PS1644-A1),
Robert B. Donaldson, Benjamin Reyes,
Samuel Wm. Sax, Gerald M. Sullivan – 8

Commissioners voting in the negative:

None

Commissioners Abstaining:

Gery J. Chico (PS1398-A1 (PMO), The Rise Group, LLC) - 1

Commissioner Brazier next presented to the Board of Commissioners a report of the Audit Committee meeting held on December 3, 2009 which is summarized as follows:

- ◆ **Fraud Risk Assessment Recommendation** – The results of the PBC’s first Fraud Risk Assessment Policy was presented. The presentation included a review of the Policy and details of the Assessment Report (in draft form). Various actions to be taken to mitigate fraud were included in the report. The report also included six recommendations to strengthen the overall fraud control system. The report was approved by the Audit Committee.
- ◆ **Quarterly Review of Internal Controls Project** – As required by their Quarterly Review of Internal Controls, contract representatives from Prado & Renteria presented the Engagement Letter for the quarter January 1, through March 31, 2010. The Engagement Letter included: the scope of service; procedures, and a project timeline. The Engagement Letter was approved by the Audit Committee.
- ◆ **2009 Audit Planning** – Deloitte & Touche, LLP reviewed their 2009 Audit Plan, including introducing the client service team, the Deloitte audit approach, key areas to be reviewed in the 2009 audit, the testing and evaluation that will be performed, the communications with the Audit Committee that will be required, a high level schedule of audit activities and a list of developments in auditing and accounting standards for consideration in 2009. All parties are pleased that the audit planning is taking place prior to the end of the fiscal year and look forward to a smooth audit process.
- ◆ **2009 Third Quarter Financials** – PBC’s Comptroller described the process undertaken to prepare the financials through the third quarter of 2009. Going forward, financial closings will be performed on a quarterly basis, which will facilitate the year-end closing. PBC’s Director of Finance provided a few highlights of the 2009 Third Quarter Financials, including Administrative Fee Revenue greatly exceeding 2008 revenue and Construction costs projected to exceed 2008 levels by up to 34%.

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. 7434

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,

Gery J. Chico (Contracts 1472R, 1464, 1465, 1339, 1470, 1469, 1490, 1490-01), Robert B. Donaldson, Benjamin Reyes, Samuel Wm. Sax, Gerald M. Sullivan – 8

Commissioners voting in the negative:

None

Commissioners abstaining:

Gery J. Chico (Contract 1471, Southwest Area Middle School/Hernandez Middle School – F.H. Pschen/SN Nielsen & Assoc. LLC) - 1

Kevin Holt, also presented to the Board of Commissioners for consideration of approval the ratification of a Change Order to Contract No. 1460 with Walsh Construction Company, Inc. for the Southwest Vehicle Maintenance Facility located at 5215 S. Western Boulevard marked Exhibit “C”. (Previously considered by the Board at the November 2009 meeting). After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7435

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby ratifies, adopts and approves Resolution No. 7419, authorizing the Executive Director to issue a Change Order to Contract No. 1460 for the Southwest Vehicle Maintenance Facility in the amount indicated on the document entitled “Change Orders” and attached to the minutes of this meeting and marked Exhibit “C”.

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, Benjamin Reyes, Samuel Wm. Sax, Gerald M. Sullivan – 7

Commissioners voting in the negative:

None

Commissioners abstaining:

Gery J. Chico - 1

The next item presented to the Commissioners was the Notice of Awards report. There were 18 items included on the notice of contracts awarded since the previous board meeting that were under \$25,000. Following discussion and consideration, the report was accepted (with Commissioner Chico abstaining as to the award to Flood Testing Laboratories, Inc. for Vodak Branch Library) and a copy of this report is attached hereto as Exhibit "D".

The Executive Director next presented to the Commissioners the Notice of Awards made to Specialty Consultants for various PBC projects. There were 23 items included on the notice of contracts awarded to specialty consultants since the previous board meeting. Following discussion and consideration, the report was accepted (with Commissioner Chico abstaining as to the award to Flood Testing Laboratories, Inc. for the Ella Flagg Young Elementary School and the West Humboldt Park Library) and a copy of this report is attached hereto as Exhibit "E".

Then the Executive Director presented to the Board of Commissioners for consideration of approval a request for authorization for the Public Building Commission to enter into a Tax Exempt Lease Purchase Agreement with Green Campus Corp. to finance the Guaranteed Energy Performance contract with NORESKO, Inc. for the energy conservation program at the Daley Center. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7436

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby give approval and authorization for the Public Building Commission to enter into a Tax Exempt Lease Purchase Agreement with Green Campus Corp. for the financing of the Guaranteed Energy Performance Contract with NORESKO, Inc. for the energy conservation program at the Daley Center in the amount of \$6,500,000.

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:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
Gery J. Chico, Robert B. Donaldson, Benjamin Reyes,
Samuel Wm. Sax, Gerald M. Sullivan – 8

Commissioners voting in the negative:

None

Next, the Executive Director reported on the receipt of bids by Turner Construction Company as Construction Manager at Risk for Contract No. PS1668, Bid Package #6 Steel Work for Ogden Replacement Elementary School project located at 24 W. Walton Street, Chicago, Illinois to be awarded by the Public Building Commission then assigned to the Construction Manager at Risk. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7437

WHEREAS, pursuant to bid solicitations by Turner Construction Company as Construction Manager at Risk ("Turner"), the following bids were received for Contract No. PS1668, Bid Package #6 Steel Work for Ogden Replacement Elementary School project located at 24 W. Walton Street, copies of which bids and contract documents are on file with the Commission:

BID PACKAGE #6 -Steel

<u>Bidder</u>	<u>Base Bid</u>	<u>Award Criteria</u>
Construction Systems		N O N - R E S P O N S I V E
Hammert's Iron Works	\$2,272,000.00	\$2,256,096.00
Carlo Steel Corp.	\$2,300,936.72	\$2,247,554.99
K&K Iron Works	\$2,454,000.00	\$2,412,282.00
Munster Steel Co., Inc.	\$2,492,288.00	\$2,481,072.70
LeJeune Steel Company	\$2,503,000.00	\$2,492,988.00
Waukegan Steel Sales, Inc.		N O N - R E S P O N S I V E

; and

WHEREAS, the bid of Carlo Steel Corp. was the lowest responsible bid meeting the technical specifications received for the furnishing and performance of the work and Turner and the staff of the Commission have recommended that Contract No. PS1668, Bid Package #6 be awarded to Carlo Steel Corp.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby awards to Carlo Steel Corp. Contract No. PS1668, Bid Package #6, Steel Work for Ogden Replacement Elementary School project pursuant to the terms thereof for the base bid of \$2,300,936.72 plus Contractor Controlled Insurance Program of \$78,461.94 for a total contract value of \$2,379,398.66 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 Board of Commissioners of the Public Building Commission of Chicago hereby assigns Contract No. PS1668, Bid Package #6, to Turner Construction Company as Construction Manager at Risk for the construction of the Ogden Replacement Elementary School project.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission hereby 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 assignment of the contract and to execute such documents, upon approval by Legal Counsel as to form and legality, as may be necessary and appropriate to implement the project.

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
Gery J. Chico, Robert B. Donaldson, Benjamin Reyes,
Samuel Wm. Sax, 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 by the Board of Education to convey the Board's interest in property located at 3736 S. Ellis Avenue and 3739-3745 S. Cottage Grove, adjacent to the Donoghue School, Chicago, Illinois, to the City of Chicago. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7438

WHEREAS, the Board of Education of the City of Chicago conveyed to the Public Building Commission certain vacant property commonly known as 3736 S. Ellis Avenue and 3739-3745 S. Cottage Grove, Chicago, Illinois (the "Property") pursuant to the issuance of Public Building Commission Building Revenue Bonds, Series A of 1993 (the "Bonds"); and

WHEREAS, the Board of Education has determined that the Property is no longer necessary, or for the best interests of the Board of Education and requested that the Commission convey title to a portion of such Property consisting of approximately 10,199 square feet, as legally described on Exhibit F attached hereto, to the City of Chicago:

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request of the Board of Education to withdraw the Property from the Lease Agreement for the Bonds and transfer title to the Property legally as described on Exhibit F attached hereto as may be owned by the Commission, to the City of Chicago.

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

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
Gery J. Chico, Robert B. Donaldson, Benjamin Reyes,
Samuel Wm. Sax, 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 09-1123-RS1 (which amends Board Report 08-0423-RS20 previously approved at the May 13, 2008 board meeting) requesting that the Public Building Commission of Chicago undertake the design and construction of the new South Shore Replacement High School project located at 1955 E. 75th Street, Chicago, Illinois. The Amended Board Report increased the total project cost from \$86,734,852.00 to \$94,706,621.00 After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7439

WHEREAS, on November 23, 2009 the Board of Education of the City of Chicago approved Board Report 09-1123-RS1 (which amends Board Report 08-0423-RS20) requesting that the Public Building Commission undertake the design and construction of the new South Shore Replacement High School project located at 1955 E. 75th Street for a total project cost of \$94,706,621.00; 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 South Shore Replacement High School project located at 1955 E. 75th Street with funds in the sum of \$94,706,621.00 to be provided by or on behalf of the Board of Education in such amounts and sources as set forth in Board Report No. 09-1123-RS1.

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 South Shore Replacement High School project on behalf of the Chicago Board of Education with funds in the sum of \$94,706,621.00 to be provided by or on behalf of the Board of Education pursuant to Board Report No. 09-1123-RS1.
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,
Gery J. Chico, Robert B. Donaldson, Benjamin Reyes,
Samuel Wm. Sax, 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 by the City of Chicago Department of General Services to transfer title of property located adjacent to 1615 West Chicago Avenue at 1607 W. Chicago Avenue and 1600-08 W. Superior Street (PIN's 17-07-203-012, 17-07-203-034 and 17-07-203-036) (Goldblatts

Building parking lot) acquired by the Commission on behalf of the City, to the City of Chicago acting through the Department of General Services. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7440

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 1607 W. Chicago Avenue and 1600-08 W. Superior Street (PIN's 17-07-203-012, 17-07-203-034 and 17-07-203-036) (Goldblatts Building parking lot) acquired by PBC on behalf of the City of Chicago to the City of Chicago acting through the Department of General Services.

BE IT FURTHER RESOLVED that the Secretary and Assistant 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 and legality by Legal Counsel in order to convey title to such parcels of property to the City of Chicago.

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
Gery J. Chico, Robert B. Donaldson, Benjamin Reyes,
Samuel Wm. Sax, Gerald M. Sullivan – 8

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval the ratification of award of Contract No. 1499 to F.H. Paschen/SN Nielsen Associates, LLC for the construction of the new Dunning Branch Library located at 7455 W. Cornelia Avenue (previously considered by the Board at the November 10, 2009 board meeting as Item No. C3). After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7441

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby ratifies, adopts and approves Resolution No. 7425, authorizing the award of Contract No. 1499 to F.H. Paschen/SN Nielsen Associates, LLC for the construction of the new Dunning Branch Library.

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,
Gerald M. Sullivan - 7

Commissioners voting in the negative:

None

Commissioners abstaining:

Gery J. Chico - 1

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

Secretary

APPROVED:

Chairman

Public Building Commission of Chicago
 Proposed Amendment Report to the Administrative Operations Committee - December 3, 2008

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	Term Agreement	J.E. Manzi & Assoc., Inc. (PS1285-A2) Consultant	This amendment represents an extended term until December 31, 2010 for the consultant to continue to provide Program Management support on an as-needed basis. The scope of services has been amended to specify J.E. Manzi's anticipated role in support of the Chicago Park District Gateway and 31st Street Harbor Projects. This term agreement does not require an increase in value of the current agreement.	N/A	\$0.00	\$200,000.00	N/A
2	Engine Companies 18, 70, 102, and 121	Tishman (PS997 - A5) OR	This amendment represents an increase to the consultant's reimbursables in the amount of \$210,000.00 to accommodate testing and inspection services. Design Consulting Engineers provided these services on EC-18 and EC-70. GSG Material Testing, Inc. provided these services on EC-102 and EC-121. There is no increase to the Consultant's fee. The services represented in this amendment were not included in the Original Scope of Services.	\$36,898,422.51 (all 4 projects)	\$0.00 - Fee \$210,000.00 - Reimbursables	\$1,565,342.00	4.2%
3	7th District Police Station	Bradshaw Construction & Management (PS1028-A4) OR	This amendment represents an increase in the amount of \$27,590.37 for the Owner's Representative to provide additional quality assurance oversight, multiple site visits, and material testing and inspection services. The services represented in this amendment were not included in the Original Scope of Services.	\$21,078,951.88	\$27,590.37	\$1,054,484.18	5.0%
4	Gwendolyn Brooks College Preparatory Academy	BLDD / Brook Architecture JV (PS1488-A1) AOR	This amendment represents an increase in the NTE amount of \$86,700.00 for the AOR to revise the bidding documents to accommodate a reduced scope of work for the West addition only. The revised documents will require significant changes to the drawings, particularly for the engineering system. Additionally, the consultant's reimbursable expenses will be increased by \$15,000.00 to accommodate additional printing costs. The services represented in this amendment were not included in the Original Scope of Services.	\$41,253,455.00	\$86,700.00	\$3,126,700.00	7.6%

PUBLIC BUILDING COMMISSION OF CHICAGO

BOARD MEETING – December 17, 2009

CHANGE ORDERS

PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
December 17, 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 DECEMBER	ADJUSTED CONSTRUCTION CONTRACT AFTER APPROVAL OF PROPOSED CHANGE ORDERS	ALL CHANGE ORDERS AS PERCENT OF THE ORIGINAL CONTRACT PRICE
Belmont Cragin Elementary School (Prieto Math & Science Academy) 2331 N. Central Avenue Project Manager: Ryan Fornstall	1472R	Sollitt / Brown & Momen JV	\$27,082,000.00	\$325,682.65	\$27,407,682.65	(\$197,000.00)	\$27,210,682.65	0.48%
Langston Hughes Elementary School 240 W. 104th Street Project Manager: Isaac Bishop	1464	George Sollitt Construction Company	\$30,220,000.00	\$0.00	\$30,220,000.00	(\$573,933.00)	\$29,646,067.00	-1.90%
Mark T. Skinner Elementary School 1280 W. Adams Project Manager: Frank Sobkowiak	1465	K.R. Miller Contractors, Inc.	\$25,444,700.00	\$0.00	\$25,444,700.00	(\$294,420.20)	\$25,150,279.80	-1.16%
Southwest Area Middle School (Hernandez Middle School) 3510 W. 55th Street Project Manager: Mark Lindstrom	1471	F.H. Paschen / S. N. Nielsen	\$29,390,000.00	\$0.00	\$29,390,000.00	\$90,573.00	\$29,480,573.00	0.31%
South Water Purification Plant 3300 E. Cheltenham Pl. Project Manager: Tom Griggs	1339	George Sollitt Construction Company	\$47,967,000.00	\$291,546.00	\$48,278,546.00	\$4,991.00	\$48,283,537.00	0.62%

PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
December 17, 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 DECEMBER	ADJUSTED CONSTRUCTION CONTRACT AFTER APPROVAL OF PROPOSED CHANGE ORDERS	ALL CHANGE ORDERS AS PERCENT OF THE ORIGINAL CONTRACT PRICE
Jesse Owens Field House 8800 S. Clyde Avenue Project Manager: Julie Stoehr	1470	Burling Builders, Inc.	\$6,834,000.00	\$121,857.00	\$6,955,857.00	\$59,256.00	\$7,015,113.00	2.65%
Taylor Lauridsen Field House 704 W. 42nd Street Project Manager: Julie Stoehr	1469	Burling Builders, Inc.	\$6,941,000.00	\$288,650.00	\$7,229,650.00	\$75,813.00	\$7,305,263.00	5.25%
Michael Reese Hospital Campus - Demolition & Abatement 2929 S. Ellis Project Manager: John Latoza	1490	Brandenburg Industrial Services	\$7,980,000.00	\$0.00	\$7,980,000.00	\$231,579.50	\$8,211,579.50	2.90%
Michael Reese Hospital Campus - Demolition & Abatement 2929 S. Ellis Project Manager: John Latoza	1490-01	Heneghan Wrecking Company	\$3,194,300.00	\$0.00	\$3,194,300.00	\$310,275.85	\$3,504,575.85	9.71%

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Belmont Cragin Elementary School
(Dr. Jorge Prieto Math and Science Academy)

2331 N. Central Avenue

December 17, 2009

Sollitt / Brown & Momen Joint Venture

790 N. Central Avenue

Wood Dale, IL 60191

CHNG	BULL	CONTRACT NUMBER	1472R
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$27,082,000.00
NUM		APPROVED CHANGE ORDERS	\$ 325,682.65
ADJUSTED CONTRACT PRICE TO DATE			\$27,407,682.66
002	1472R-52	Deduct unused electrical switch allowance. Other.	(\$175,000.00)
002	1472R-53	Deduct unused site allowance. Other.	(\$20,000.00)
002	1472R-54	Deduct unused kitchen accessory allowance. Other.	(\$2,000.00)

TOTAL CHANGE ADDITION (\$197,000.00)

ADJUSTED CONTRACT PRICE AFTER APPROVAL \$27,210,682.66

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1472R heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7433

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


Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Langston Hughes Elementary School

240 W. 104th Street

December 17, 2009

Sollitt Oakley Joint Venture

790 Central Avenue

Wood Dale, Illinois 60191

CHNG	BULL	CONTRACT NUMBER 1464	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$30,220,000.00
NUM		APPROVED CHANGE ORDERS	\$0.00
ADJUSTED CONTRACT PRICE TO DATE			\$30,220,000.00
002	1464-58	Deduct unused site work allowance. Other.	(\$398,933.00)
002	1464-62	Deduct unused electrical switch allowance. Other.	(\$175,000.00)

TOTAL CHANGE ADDITION

(\$573,933.00)

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$29,646,067.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1464 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7433

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


Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Mark T. Skinner Elementary School

1260 W. Adams

December 17, 2009

K.R. Miller Contractors, Inc.

1624 Colonial Parkway

Inverness, Illinois 60067

CHNG	BULL	CONTRACT NUMBER 1465	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$25,444,700.00
NUM		APPROVED CHANGE ORDERS	\$0.00
ADJUSTED CONTRACT PRICE TO DATE			\$25,444,700.00
001	1465-43	Deduct unused electrical switch allowance. Other.	(\$175,000.00)
001	1465-44	Deduct unused site allowance. Other.	(\$119,420.20)

TOTAL CHANGE ADDITION	(\$294,420.20)
ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$25,150,279.80

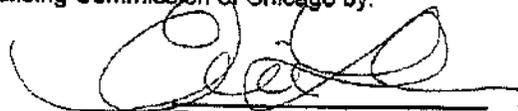
All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1465 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7433

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 Area Middle School

(Irene C. Hernandez Middle School for the Advancement of the Sciences)

3510 W. 55th Street
December 17, 2009

F.H. Paschen / S.N. Nielsen
8725 W. Higgins Road
Chicago, IL 60631

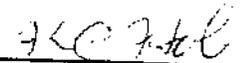
CHNG	BULL	CONTRACT NUMBER 1471	
ORDR	NUM	ORIGINAL CONTRACT PRICE	
NUM		APPROVED CHANGE ORDERS	\$29,390,000.00
ADJUSTED CONTRACT PRICE TO DATE			\$0.00
			\$29,390,000.00
002	1471-34	Install fire saifing, sealant and expansion joint cover between wall and slab for classrooms 219 and 220. Error or Omission.	\$4,561.00
002	1471-45	Material costs to split window guards for sunshades at first floor south elevation windows. Error or Omission.	\$7,076.00
002	1471-46	Provide three additional exterior emergency signs at two yard storage doors and one CTA door. Error or Omission.	\$589.00
002	1471-48	Provide for additional hauling charges for source of rootmix for landscaping work at lawn detention area and for rootmix testing costs. Error or Omission.	\$12,361.00
002	1471-52	Relocate steel girt at the music room clerestory. Error or Omission.	\$21,159.00
002	1471-53	Paint exposed ceiling structure in gymnasium and dining room. Error or Omission.	\$18,197.00
002	1471-54	Install electric magnetic hold opens at doors as indicated on the electrical drawings and omit hold opens at Stair 004 and Door 003B. Error or Omission.	\$2,602.00
002	1471-55	Provide power to the gas solenoid valves in various rooms, a power exhaust fan, and six additional smoke detectors. Error or Omission.	\$10,292.00
002	1471-56	Install new column covers at third floor west elevation. Error or Omission.	\$6,623.00
002	1471-57	Provide and install ceiling tile above walk-in cooler and provide piping to the floor troughs in the kitchen. Error or Omission.	\$4,229.00
002	1471-58	Install stainless steel drip pan under the Leibert unit in the MDF room to protect equipment. Error or Omission.	\$2,874.00
TOTAL CHANGE ADDITION			\$90,573.00
ADJUSTED CONTRACT PRICE AFTER APPROVAL			\$29,480,573.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1471 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7433

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 Water Purification Plant Chlorine Improvements
3300 East Cheltenham Place

December 17, 2009

The George Sollitt Construction Company
790 North Central Avenue
Wood Dale, IL 60191

CHNG	BULL	CONTRACT NUMBER 1339	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$47,987,000.00
NUM		APPROVED CHANGE ORDERS	\$291,546.00
ADJUSTED CONTRACT PRICE TO DATE			\$48,278,546.00
016	1339-32	Light fixture revisions. Error or Omission.	\$4,991.00

TOTAL CHANGE ADDITION **\$4,991.00**

ADJUSTED CONTRACT PRICE AFTER APPROVAL **\$48,283,537.00**

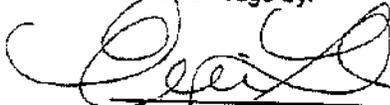
All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1339 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7433

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
December 17, 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	\$ 121,857.00
ADJUSTED CONTRACT PRICE TO DATE			\$6,955,857.00
002	1470-27a	Demolish and remove existing sidewalk and gutter. Other.	\$4,703.00
002	1470-32	Install new water main to building to isolate the building water service. Error or Omission.	\$42,820.00
002	1470-61	Provide vertical grab bar at ADA toilet compartments. Error or Omission.	\$546.00
002	1470-82	Structural steel revisions at the roof structure. Error or Omission.	\$11,187.00
TOTAL CHANGE ADDITION			\$59,256.00
ADJUSTED CONTRACT PRICE AFTER APPROVAL			\$7,015,113.00

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 7433

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

RLC/ALG
Reviewed By

[Signature]
Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Taylor Lauridsen Fieldhouse

704 W. 42nd Street

December 17, 2009

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

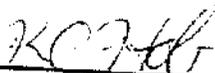
CHNG ORDR NUM	BULL NUM	CONTRACT NUMBER 1469 ORIGINAL CONTRACT PRICE APPROVED CHANGE ORDERS	\$6,941,000.00 \$ 288,650.00
ADJUSTED CONTRACT PRICE TO DATE			\$7,229,650.00
004	1469-17	Alley grading revisions to allow for positive drainage. Error or Omission.	\$8,047.00
004	1469-41	Controls revisions at energy recovery unit. Error or Omission.	\$7,376.00
004	1469-45	Install new sidewalk and new catchbasin along Root Street. Differing Site Conditions.	\$36,000.00
004	1469-50	Grind asphalt at Union Street crown to accommodate curb and gutter connection to roadway. Error or Omission.	\$9,715.00
004	1469-56	Apply pre-cast stain to pre-cast concrete surfaces in clubrooms and fitness rooms. Other.	\$4,742.00
004	1469-61	Provide vertical grab bar at ADA toilet compartments. Error or Omission.	\$546.00
004	1469-62	Structural steel revisions at the roof structure. Error or Omission.	\$11,187.00
TOTAL CHANGE ADDITION			\$ 75,613.00
ADJUSTED CONTRACT PRICE AFTER APPROVAL			\$7,305,263.00

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 7433

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



Reviewed By



Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Michael Reese Hospital Campus – Demolition & Abatement

2929 S. Ellis

December 17, 2009

Brandenburg Industrial Services

2625 S. Loomis Street

Chicago, IL 60608

CHNG ORDR NUM	BULL NUM	CONTRACT NUMBER 1490 ORIGINAL CONTRACT PRICE APPROVED CHANGE ORDERS	\$7,980,000.00 \$0.00
ADJUSTED CONTRACT PRICE TO DATE			\$7,980,000.00
001	1490-1B	Removal of remaining debris, equipment, and personal property from Buildings 5 and 6 (reimbursed by previous property owner), Differing Site Conditions.	\$150,000.00
001	1490-2B	Labor and tools to relocate nine pieces of radioactive equipment from their original locations to a central location on the second floor of Building 6. Client Directed Change.	\$4,547.50
001	1490-6B	Operations and maintenance support for working demolition contracts on site. Client Directed Change.	\$30,000.00
001	1490-7B	Additional tunnel bulkhead at Building 3 and Building 21 to stop backfill and water infiltration. Differing Site Conditions.	\$42,852.00
001	1490-9B	Installation of steel plates covering two separate openings on the below grade tunnels at Building 19 to limit access. Differing Site Conditions.	\$4,180.00
TOTAL CHANGE ADDITION			\$231,579.50
ADJUSTED CONTRACT PRICE AFTER APPROVAL			\$8,211,579.50

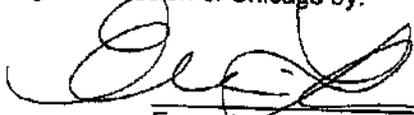
All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1490 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7433

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


Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Michael Reese Hospital Campus - Demolition & Abatement

2929 S. Ellis

December 17, 2009

Heneghan Wrecking Company
1321 W. Concord Place
Chicago, IL 60622

CHNG	BULL	CONTRACT NUMBER	1490-01	
ORDR	NUM	ORIGINAL CONTRACT PRICE		
NUM		APPROVED CHANGE ORDERS		\$3,194,300.00
ADJUSTED CONTRACT PRICE TO DATE				\$0.00
001	1490-01-1H	Removal of flood water, oil contaminated floor water, and sludge from Building 26. Differing Site Conditions.		\$97,525.00
001	1490-01-2H	Additional asbestos abatement labor at Building 10. Differing Site Conditions.		\$87,950.85
001	1490-01-3H	Install VPS board up system, a combination of steel board-up, steel window screen, and corrugated metal sheets, to secure ground level accessible openings of Building 18 and 19. Included is 1-year maintenance and replacement. Client Directed Change.		\$124,800.00

TOTAL CHANGE ADDITION

\$310,275.85

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$3,504,575.85

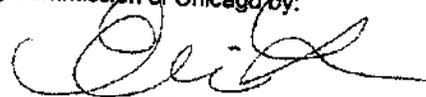
All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1490-01
heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7433

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


Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

BOARD MEETING – November 10, 2009

CHANGE ORDERS

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Southwest Vehicle Maintenance Facility

5215 S. Western Blvd.

November 10, 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	\$ 527,573.51
ADJUSTED CONTRACT PRICE TO DATE			\$15,707,573.51
007	1460-51	Credit for unused Contingency. Other.	(\$8,169.19)
007	1460-52	Repair cracks in facility floor and provide epoxy based floor coating system over the suspended slab area. Error or Omission.	\$70,342.00

TOTAL CHANGE ADDITION \$62,172.81

ADJUSTED CONTRACT PRICE AFTER APPROVAL \$15,769,746.32

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 _____

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

Reviewed By

Executive Director

NOTICE OF AWARD
DECEMBER 2009

REQUEST FOR SERVICE \$25,000 & UNDER			
Project Name	Service	Firm	\$ Total
Edgebrook Elementary School	Traffic Study Services	Regina Webster & Associates, Inc.	\$ 5,200.00
Peck Elementary School	Traffic Study Services	Regina Webster & Associates, Inc.	\$ 5,400.00
Daley Branch Library	Traffic Study Services	Kenig, Lindgren, O'Hara, Aboona, Inc.	\$ 7,500.00
Marshall Campus Park	Traffic Study Services	Kenig, Lindgren, O'Hara, Aboona, Inc.	\$ 869.50
12th District Police Station	Traffic Study Services	Metro Transportation Group, Inc.	\$ 6,675.00
Greater Grand Crossing Br. Library	To provide photographic documentation during construction	Paul Munsterman db/a Multivista Construction Documentation Inc.	\$ 1,821.80
Vodak Branch Library	Concrete testing for Library	Flood Testing Laboratories, Inc.	\$ 600.00
Campus Parks	Stormwater Management guidelines for Campus Parks	Jill Riddell	\$ 4,500.00
Michael Reese Hospital Demolition	Facility rental fees	Olivet Baptist Church	\$ 1,000.00
PBC Administration	One Year software update license and support for Primavera P3 and Primavera Contract Mgr.	Oracle Corporation	\$ 3,914.53
PBC Administration	Temporary Services for Finance Department	Qualandaras Edwards	\$ 4,305.00
PBC Administration	Purchase computer for use by the Planning Department	System Solutions, Inc.	\$ 1,662.00
PBC Administration	Purchase of color ink and fuser kit for HP color printers	CDW Corporation	\$ 4,024.72
PBC Administration	Temporary Services for the Administration Dept.	Ajilon Professional Staffing, LLC	\$ 5,395.41
PBC Administration	Executive search services for permanent placement	Robert Half International, Inc.d/b/a Accountemps	\$ 16,250.00
PBC Administration	Temporary Services for Administration Dept.	Robert Half International, Inc.d/b/a Accountemps	\$ 6,684.18
PBC Administration	Office supplies for various departments	Warehouse Direct, Inc.	\$ 4,278.10
Ogden Elementary School	Geotechnical Services	Environmental Protection Industries, Inc.	\$ 23,813.00

NOTICE OF AWARD
DECEMBER 2009

SPECIALTY CONTRACTS					
Project Name	Service	MWBE	Firm	\$Total	
Marshall Campus Park	Surveying Services		Gremlay & Beidermann, Inc.	\$ 4,750.00	
Piotrowski Park Playground	Surveying-Additional Services		Gremlay & Beidermann, Inc.	\$ 750.00	
Marquette Park Playground	Surveying-Additional Services		Gremlay & Beidermann, Inc.	\$ 3,250.00	
Bromann Park	Surveying-Additional Services		Gremlay & Beidermann, Inc.	\$ 2,500.00	
Osterman Beach Playground	Surveying-Additional Services		Gremlay & Beidermann, Inc.	\$ 1,250.00	
Lee Pasteur Hurley Elementary School	Surveying-Additional Services		Gremlay & Beidermann, Inc.	\$ 2,250.00	
Peck Elementary School	Surveying-Additional Services	MBE	Tecma Associates, Inc. Environmental Design International, Inc.	\$ 14,400.00	
McCutcheon Elementary School Addition	Surveying-Additional Services	MWBE	Environmental Design International, Inc.	\$ 2,830.00	
Sauganash Elementary School	Surveying-Additional Services	MBE	Tecma Associates, Inc.	\$ 13,800.00	
Garry Elementary School	Surveying-Additional Services	MBE	Tecma Associates, Inc.	\$ 12,900.00	
12th District Police Station	Surveying-Additional Services	MWBE	Environmental Design International, Inc.	\$ 11,750.00	
Southeast Area Elementary School	Phase II Environmental Services		MACTEC Engineering and Consulting, Inc.	\$ 49,554.50	
Whitney Young Branch Library	Phase II Environmental Services		Terracon Consultants, Inc.	\$ 15,985.00	
Langston Hughes-Baseball Field	Phase II Environmental-Additional Services	MBE	GSG Consultants, Inc.	\$ 12,000.00	
Langton Hughes School	Phase II Environmental-Additional Services	MBE	GSG Consultants, Inc.	\$ 33,750.00	
Mark T. Skinner Elementary School	Phase II Environmental-Additional Services	MBE	GSG Consultants, Inc.	\$ 9,750.00	
Brighton Park II Elementary School	Phase I & II Environmental-Additional Services		Civil and Environmental Consultants, Inc.	\$ 13,850.00	
31st Street Harbor	Commissioning Services		E Cube, Inc.	\$ 62,300.00	
Ogden Elementary School	Material Testing Services		Terracon Consultants, Inc.	\$ 41,680.00	
Ella Flagg Young Elementary School	Material Testing Services		Flood Testing Laboratories, Inc.	\$ 3,816.04	
West Humboldt Park Library	Material Testing Services		Flood Testing Laboratories, Inc.	\$ 51,886.60	
Jesse Owens Fieldhouse	Material Testing-Additional Services		Terracon Consultants, Inc.	\$ 14,000.00	
Taylor Lauridsen Fieldhouse	Material Testing-Additional Services	MBE	GSG Material Testing, Inc.	\$ 25,162.00	
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)					

09-0923-RS13

EXHIBIT A**PROPERTY TO BE CONVEYED BY THE PBC TO THE CITY
(Subject to final survey and title)**

That part of lots 6, 13 and 14, in assessor's division of lots 63, 64 and 65 in Ellis' east addition to Chicago, taken as a tract, in the southeast quarter of section 34 and fractional section 35 township 39 north, range 14 east of the third principal meridian, described as follows: commencing at the point of intersection of the north line of east 38th street, being also the north line of Madden Wells subdivision, with the east line of the 80 foot wide South Cottage Grove Avenue; thence north 69°56'33" east, along the north line of east 38th Street, aforesaid, 169.28 feet to the easterly line of the westerly half of said lot 66 in Ellis' east addition to Chicago, aforesaid; thence north 21°01'32" west, along the last mentioned easterly line, 82.40 feet to the north line of said lot 66; thence north 21°47'27" west, along the easterly line of lots 10, 11 and 12, in assessor's division of lots 63, 64 and 65, aforesaid, 82.21 feet to the southeasterly corner of said lot 13, being also the point of beginning; thence south 69°07'52" west, along the southerly line of said lot 13, a distance of 165.16 feet to the east line of South Cottage Grove Avenue, aforesaid; thence north 19°58'00" west, along the last mentioned east line, 58.35 feet; thence north 69°56'33" east, 337.50 feet to the west line of the 66 foot wide South Ellis Avenue; thence south 22°04'47" east, 3.36 feet to the southeasterly corner of said lot 6; thence south 69°06'12" west, along the southerly line of lot 6, aforesaid, 174.10 feet to the northeast corner of said lot 13; thence south 21°47'27" east, 50.13 feet to the point of beginning, in Cook County, Illinois.

Containing 10,199 square feet or 0.2341 acres, more or less.

EXHIBIT B

**EASEMENT TO BE GRANTED TO THE PBC, FOR THE BENEFIT OF THE BOARD, FROM THE CITY
(Subject to final survey and title)**

That part of lot 66 in Ellis' east addition to Chicago together with that part of lots 6, 7, 13 and 14, in assessor's division of lots 63, 64 and 65 in Ellis' east addition to Chicago, taken as a tract, in the southeast quarter of section 34 and fractional section 35 township 39 north, range 14 east of the third principal meridian, described as follows: commencing at the point of intersection of the north line of east 38th Street, being also the north line of Madden Wells subdivision, with the east line of the 80 foot wide South Cottage Grove Avenue; thence north 69°56'33" east, along the north line of east 38th Street, aforesaid, 280.00 feet, thence north 19°58'00" west, 196.58 feet to the point of beginning; thence north 69°56'33" east, 78.39 feet to the west line of the 66 foot wide South Ellis Avenue; thence north 22°04'47" west, along the west line of South Ellis Avenue, aforesaid, 20.66 feet to the bend therein, being the southeast corner of said lot 6; thence north 22°04'47" west, along the west line of South Ellis Avenue, aforesaid, 3.36 feet; thence south 69°56'33" west, 337.50 feet to the east line of South Cottage Grove Avenue, aforesaid; thence south 19°58'00" east, 24.00 feet; thence north 69°56'33" east, 280.00 feet to the point of beginning, in Cook County, Illinois.