PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS HELD ON MARCH 9, 2012

The re-scheduled regular meeting of the Board of Commissioners of the Public Building Commission of Chicago was held at Gwendolyn Brooks College Preparatory Academy located at 250 East 111th Street, on March 9, 2012 at 2:30 P.M.

The following Commissioners were present:

Rahm Emanuel, Chairman
Byron T. Brazier
Arnold L. Randall
Juan Rangel
Samuel Wm. Sax
Gerald M. Sullivan
David J. Vitale

Also present were:

Erin Lavin Cabonargi

A. Abdullah
J. Adams
L. Adams
C. Ard
H. Bailey
T. Bakker
A Beale
M. Benard
D. Blackshire
J. Blair
V. Boyce
D. Brown (Dr.)
D. Callion
B. Campney
K. Cardoza
N. Carellis
M. Cartel
D. Cintron, Jr.
T. Curtis
L. Dany
J. Deal
R. Douglas
G. Dyson
K. Elkhatib
R Fellows
D. Fielder
E. Fisk
A. Fredd
A. Garza
C. Gaston
R. Giderof
C. Glasco
J. Hartman
T. Haymaker
G. Hodonicky
K. Holt
J. Howard
D. Hurns
B. Israel
G. Johnson
K. Johnson
R. Johnston

M. Jones
P. Jones
A. Joseph
E. Kamus
E. Kelley
T. Kukta
J. Lawrence
C. Lewis
J. Lott
L. Lypson
D. Macklin
J Manu
G. Marquisos
B. McCaffrey
J McClardon
J. McConnell
J. McGleam
T. McGrath
D. Mckees, Sr.
C. McMahon
J. Meeks
T. Miller
R. Mitchell
L. Neal
Y. Payne
J. Perez
R. Pierre-Louis
M. Pomerantz
H. Pounds
M. Pounds
K. Purcell
A. Quijano
R. Reyes
E. Rivera
D. Robinson
O. Ruffin
E. Ryan
R Schneider
H. Sheppard
G. Sherley
M. Simon
V. Simpkins
B. Smith
L. Smith
N. Smith
P. Spieles
H. Staley
S. Steward
J. Sublett
M. Sullivan
S. Taggart
C. Taylor
P. Taylor
S. Thayer
M. Villasenor
M. Warren
D. Watkins
R. Westbrook
D. Wilder
E. Wilkins
A. Williams (Pastor)
E. Willis
M. Witry
J. Woods
E. YsrAl (Dr.)

The meeting was called to order and the presence of a quorum was established.

The reading of the minutes of the regular meeting held on February 14, 2012 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 a resolution in memory of Jacques Brownson, Chief Design Architect for the Richard J. Daley Center (formerly known as the Chicago Civic Center) and founding Managing Architect for the Public Building Commission of

Chicago, for his contributions to the Public Building Commission of Chicago. Upon motion duly made and seconded, the following resolution was adopted by the Board of Commissioners:

RESOLUTION NO. 7775

WHEREAS, the members of the Board of Commissioners of the Public Building Commission of Chicago were saddened to learn of the death of Jacques Calman Brownson in Loveland, Colorado, on February 19, 2012, at 88 years of age; and

WHEREAS, Jacques Calman Brownson was born in 1923 in Aurora, Illinois and he was a student of the internationally renowned architect Ludwig Mies van der Rohe at the Illinois Institute of Technology (IIT), from which he earned his B.S. and M.S. degrees in architecture in 1948 and in 1954 respectively; and

WHEREAS, following graduation from IIT, Brownson worked in several Chicago architectural firms, including his own and, from 1959 until 1965, for Naess & Murphy (predecessor firm of C.F. Murphy & Associates); and

WHEREAS, Brownson and C.F. Murphy & Associates were appointed in 1960 to lead the architectural team, in collaboration with Loebl, Schlossman & Bennett and with Skidmore, Owings & Merrill, for the design of the Chicago Civic Center, which would serve as a courthouse for Cook County and an office building for the City of Chicago; and

WHEREAS, upon completion of the Chicago Civic Center, Brownson served as chairman of the architecture department at the University of Michigan, Ann Arbor, from 1966 to 1968 and, upon returning to Chicago, served as the founding Managing Architect for the Public Building Commission of Chicago, organized and directed an in-house staff of architects and engineers to research, plan, design and implement the "Schools in the Parks Program" for the Board of Education and the Park District of Chicago from 1968 until 1972; and

WHEREAS, the Chicago Civic Center (which was renamed the Richard J. Daley Center in 1976) was the first project undertaken by the Public Building Commission of Chicago, with its design commencing in 1960, with a $87 million bond issued in 1963 to finance the project, and for which construction also commenced in 1963; and

WHEREAS, the Richard J. Daley Center is a 31-story skyscraper with immensely long spans which created totally column-free, clear interior spans and which resulted in great flexibility for making changes to its interior spaces as the needs arose over its service life, it has been recognized as one of Chicago's ten most important post-World War II works of architecture and has been designated a Chicago Landmark; and

WHEREAS, the Richard J. Daley Center was designed by Brownson and his architectural team to accommodate the ever changing needs of its governmental occupants and has evolved over the years to become the largest courthouse in the United States, serving more than 30,000 persons daily and hosting more than 200 events on the Daley Center Plaza annually; and

WHEREAS, Jacques Calman Brownson, an architect/builder with extraordinary talent, Chief Architect for the design of the Richard J. Daley Center and founding Managing Architect of the Public Building Commission of Chicago, will be remembered fondly by the members of the Board of Commissioners of the Public Building Commission for his leadership, his vision and his outstanding contribution to the architectural grandeur of the City of Chicago;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago publicly notes, with sorrow and regret, the death of Jacques Calman Brownson and extends sincere condolences to his widow, Doris Brownson, and his family.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to provide a suitable replica of this Resolution to the family of Jacques Calman Brownson.

Commissioners voting in the affirmative:

Rahm Emanuel, Byron Brazier,
Arnold L. Randall, Juan Rangel,
Samuel Wm. Sax, Gerald Sullivan,
David Vitale – 7.

Commissioners voting in the negative:

None

Next was the presentation by Commissioner Byron T. Brazier of a report regarding the Administrative Operations (AO) meeting held on March 1, 2012 which is summarized as follows:

- **Bid Opening**. The AO Committee accepted the report concerning the bid opening for Contract 1541 for the Rosenblum Park Development Project.
- **Field order Activity Report, Proposed Change Orders and Amendments.** The AO Committee was advised that 35 field orders were issued involving 12 projects. The AO Committee accepted the report recommending approval of 4 change orders. The AO Committee accepted the report recommending an amendment to one professional service agreement.
- **Specialty Consultants – Tasks Order Awards.** The AO Committee accepted the reports concerning contract awards to Specialty Consultants for various projects. The types of services, firms and contract amounts were summarized in the board books as well as the full AO report.

- **Ogden International School of Chicago Project.** The AO Committee accepted the report of the Chief Operating Officer recommending a Final Contract Amount of $43,109,041 to the Construction Management at Risk Agreement with Turner Construction Company.
- **Multi-Agency Guaranteed Energy Performance Contracting (MAGEPC).** The AO Committee accepted the report of the Chief Operating Officer recommending Investment Grade Audit contractual agreements with energy service companies Ameresco, Inc., Noresco, LLC., and Schneider Electric Buildings America, Inc., on behalf of MAGEPC Phase 1 clients, the City of Chicago and Chicago Public Schools.
- **Report on Name Change.** The Chief Operating Officer advised the AO Committee that the architectural firm of *Nagle Hartray Danker Kagan McKay Penney Architects, Ltd.*, legally changed its name to *Nagle Hartray Architecture Ltd.*
- **Report by Director of Government and Legal Affairs.** The AO Committee accepted the report by the Director of Government and Legal Affairs recommending that the PBC participate in a class action and proposed settlement against Letrix USA, Inc., for alleged violations of the federal Telephone Consumer Protection Act and state laws by faxing advertisements without prior consent.

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. 7776

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

Commissioners voting in the affirmative:

Rahm Emanuel, Byron Brazier,
Arnold L. Randall, Juan Rangel,
Samuel Wm. Sax, Gerald Sullivan,
David Vitale – 7.

Commissioners voting in the negative:

None

Next was the presentation by the Executive Director regarding regular reports, development status and other matters. She provided a summary depicting the Additions made by the Public Building Commission to the Gwendolyn Brooks College Preparatory Academy,

including the Library/Media Resource Center, the site of the March 2012 Board Meeting. The East Addition includes the Auditorium and Arts Suite, Scene Shop, Dressing Room and Green Room, Music and Practice Rooms, Library/Media Resource Center and the Distance Learning Lab. The West Addition includes the Gymnasium (Two Station), Natatorium with 6 Lane Pool and Fitness/Weight Room. Her report included summaries of environmentally sustainable features, project development information and the economic sustainability program. She also advised that the approved undertaking budget was $58.9 million; the estimate at completion (EAC) is currently $48 million, which was 18.92% under the approved undertaking budget. Also, 175 full-time-equivalent employees were hired to date, including 34 community residents from the surrounding neighborhoods. The report was accepted.

Chairman Emanuel noted that the current board meeting was the first to be held in the field in over 45 years, representing physical evidence of the Public Building Commission's commitment to invest in the communities that it served. He also provided a brief history of the facility commencing with its founding in 1915 as the Pullman Free School of Manual Training for the benefit of children living or employed at Pullman.

Commissioner Sullivan noted that it was the Fourth Anniversary for Erin Lavin Cabonargi as Executive Director of the Public Building Commission. He commended her for an excellent job which included providing the Commissioners with staff reports and making the quarterly reports available on-line. Chairman Emanuel thanked the Executive Director for her services on behalf of the citizens of the City of Chicago. Commissioner Vitale noted the Executive Director's former employment at Chicago Public Schools ("CPS") during the early stages of the development of Brooks Academy, and summarized CPS expenditure and employment commitments for 2012.

Next, the Executive Director 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". She advised the Commissioners that Mr. Holt was attending his last meeting after six years as Director of Development of the Public Building Commission and expressed best wishes for his future endeavors. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7777

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:

Rahm Emanuel, Byron Brazier,
Arnold L. Randall, Juan Rangel,
Samuel Wm. Sax, Gerald Sullivan,
David Vitale – 7.

Commissioners voting in the negative:

None

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

The Board of Commissioners was next presented with a report regarding awards made to Specialty Consultants to be used on various projects undertaken by the Public Building Commission. There were six items included on the notice of task orders issued to specialty consultants against term contracts 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".

The next item presented to the Board of Commissioners was consideration of approval to enter into Investment Grade Audit contractual agreements with Ameresco, Inc., Noresco, LLC and Schneider Electric Buildings America, Inc. for Multi-Agency Guaranteed Energy Performance Contracting (MAGEPC) Services. The Commissioners were advised that contract negotiations would commence upon official written notification from the MAGEPC Phase I clients, the City of Chicago and the Chicago Public Schools. Following discussion and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7778

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission of Chicago the Executive Director is hereby approves the recommendation to enter into contract agreements for Investment Grade Audit services with Ameresco, Inc., Noresco, LLC and Schneider Electric Buildings America, Inc. for Multi-Agency Guaranteed Energy Performance Contracting (MAGEPC) Services to be performed on behalf of the Public Building Commission.

Commissioners voting in the affirmative:

Rahm Emanuel, Byron Brazier,
Arnold L. Randall, Juan Rangel,
Samuel Wm. Sax, Gerald Sullivan,
David Vitale – 7.

Commissioners voting in the negative:

None

Thereupon the Board of Commissioners was presented with a report by the Executive Director concerning a name change of the firm Nagle Hartray Danker Kagan McKay Penney Architects, Ltd to Nagle Hartray Architecture, Ltd. The report was accepted.

The next item presented to the Board of Commissioners for consideration of approval was participation by the Public Building Commission in a class action and proposed settlement against Letrix USA, Inc. for alleged violation of the federal Telephone Consumer Protection Act and state laws by faxing advertisements without prior consent. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7779

BE IT RESOLVED by the Board of Commissioners that the Public Building Commission is hereby authorized to participate in a class action and proposed settlement against Letrix USA, Inc. for alleged violation of the federal Telephone Consumer Protection Act and state laws.

Commissioners voting in the affirmative:

Rahm Emanuel, Byron Brazier,
Arnold L. Randall, Juan Rangel,
Samuel Wm. Sax, Gerald Sullivan,
David Vitale – 7.

Commissioners voting in the negative:

None

Next to be presented to the Commissioners for consideration of approval was the award of Contract No. 1541 to FH Paschen, SN Nielsen & Associates, LLC for construction of the Rosenblum Park Redevelopment Project located at 1911 East 75th Street. Three responsive bids were received as a result of the bid solicitation to pre-qualified general contractors. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7780

WHEREAS, pursuant to bid solicitations from duly pre-qualified general construction firms, the Public Building Commission of Chicago received the following base bids for Contract No. 1541, construction of the Rosenblum Park Redevelopment Project located at 1911 East 75th Street, copies of which bids and contract documents are on file with the Commission:

Bidder	Base Bid	Award Criteria
F.H. Paschen, S.N. Nielsen & Assoc.	$3,183,000.00	$3,054,725.10
IHC Construction Companies, LLC	$3,313,000.00	$3,190,419.00
John Keno and Company, Inc.	$4,260,861.00	$4,154,339.48

WHEREAS, the bid of F.H. Paschen, S.N. Nielsen & Associates, LLC was the lowest responsible bid meeting the technical specifications received by the Commission for the furnishing and performance of the work; and

WHEREAS, as a part of its bid proposal, F.H. Paschen, S.N. Nielsen & Associates, LLC has advised the Commission that the surety on the performance and payment bond to be supplied in the form set forth in the contract documents will be Continental Casualty Company, a corporate surety authorized to do business under the laws of the State of Illinois; and

WHEREAS, the staff of the Commission has recommended that Contract No. 1541 be awarded to F.H. Paschen, S.N. Nielsen & Associates, LLC, and Continental Casualty Company, proposed surety on the performance and payment bond, be accepted and approved by the Commission.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby awards to F.H. Paschen, S.N. Nielsen & Associates, LLC, Contract No. 1541, Rosenblum Park Redevelopment Project, pursuant to the terms thereof for the total contract price of $3,183,000.00 and authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable in order to consummate the award and to execute the contract.

BE IT FURTHER RESOLVED that the Public Building Commission of Chicago does hereby approve a payment and performance bond to be supplied in the form set forth in the contract documents comprising Contract No. 1541, subject to the completion and delivery to the Commission of said form of bond by F.H. Paschen, S.N. Nielsen & Associates, LLC and Continental Casualty Company, as surety, in the principal amount of $3,183,000.00, and the Chairman is hereby authorized and directed to signify approval by the Commission of the fully executed bond.

Commissioners voting in the affirmative:

Rahm Emanuel, Byron Brazier,
Arnold L. Randall, Juan Rangel,
Samuel Wm. Sax, Gerald Sullivan,
David Vitale – 7.

Commissioners voting in the negative:

None

Next the Executive Director presented to the Board of Commissioners for consideration of approval a proposed amendment to the Construction Manager at Risk Agreement with Turner Construction Company for the Ogden International School of Chicago Project located at 24 West Walton Street. The Executive Director advised the Commissioners that the final contract amount was established at $43,109,041, which is $1,679,180 or 3.75% less than the Guaranteed Maximum Price of $44,788,221. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7781

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the amendment of the Construction Manager at Risk Agreement with Turner Construction Company for the Ogden International School of Chicago Project at 24 West Walton Street in the final amount of $43,109,041.

BE IT FURTHER RESOLVED that the appropriate officials of the Public Building Commission of Chicago are 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:

Rahm Emanuel, Byron Brazier,
Arnold L. Randall, Juan Rangel,

Samuel Wm. Sax, Gerald Sullivan,
David Vitale – 7.

Commissioners voting in the negative:

None

The next item to be considered by the Board of Commissioners was approval of a formulation request from the Chicago Board of Education for the Nathan Hale Elementary School Annex Project located at 6140 South Melvina Avenue. The project includes the construction on CPS-owned property of a new annex connected to the main school building, site development work and any required renovation to the existing building. The formulation budget has been established in the amount of $270,000. Following discussion, upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7782

BE IT RESOLVED by the Board of Commissioners that the request by the Board of Education for the Public Building Commission to perform formulation services for the Nathan Hale Elementary School Annex Project located at 6140 South Melvina is hereby approved in an amount not to exceed $270,000.

BE IT FURTHER RESOLED that the Executive Director and appropriate officials of the Public Building Commission are hereby authorized and directed to undertake such actions as may be necessary and appropriate in order to implement this Resolution.

Commissioners voting in the affirmative:

Rahm Emanuel, Byron Brazier,
Arnold L. Randall, Juan Rangel,
Samuel Wm. Sax, Gerald Sullivan,
David Vitale – 7.

Commissioners voting in the negative:

None

The next item to be considered by the Board of Commissioners was a request from the Board of Education to approve a formulation request for the Edison Park Elementary School Annex Project located at 6220 North Olcott Avenue. The Project will be constructed on CPS-owned property and includes the construction of a new annex connected to the main school building, site development work and any required renovation to the existing building. The budget for the formulation services to be performed by the Public Building Commission is an

amount not to exceed $$270,000. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7783

BE IT RESOLVED by the Board of Commissioners that the request by the Board of Education for the Public Building Commission to perform formulation services for the Edison Park Elementary School Annex Project located at 6220 North Olcott Avenue is hereby approved in an amount not to exceed $270,000.

BE IT FURTHER RESOLED that the Executive Director and appropriate officials of the Public Building Commission are hereby authorized and directed to undertake such actions as may be necessary and appropriate in order to implement this Resolution.

Commissioners voting in the affirmative:

Rahm Emanuel, Byron Brazier,
Arnold L. Randall, Juan Rangel,
Samuel Wm. Sax, Gerald Sullivan,
David Vitale – 7.

Commissioners voting in the negative:

None

The next item to be considered by the Board of Commissioners was from the Chicago Park District for the Douglas Park Artificial Turf Project located at 1401 South Sacramento Drive. The Project will include installation of approximately 62,885 square feet of artificial turf, resurfacing of existing 4-lane running track, new sod in end field areas and restoration areas, removal of existing drinking fountains on field, repair and repainting of existing 4 foot ornamental fence as needed, new sports lighting, and storm water detention/site drainage. The total project budget is estimated to be $2,060,000. It is anticipated that the source of funds for the project will be the Midwest TIF District contingent upon approval by the Department of Housing and Economic Development. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7784

BE IT RESOLVED by the Board of Commissioners that the request by the Chicago Park District for the Public Building Commission to undertake the Douglas Park Artificial Turf Field Project located at 1401 S. Sacramento Drive at an estimated project budget of $2,060,000 is hereby approved.

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

Commissioners voting in the affirmative:

Rahm Emanuel, Byron Brazier,
Arnold L. Randall, Juan Rangel,
Samuel Wm. Sax, Gerald Sullivan,
David Vitale – 7.

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 a undertaking request from the Office of Emergency Management and Communications for OEMC Camera Infrastructure Program under Section 2(c)(8) of the Open Meetings Act. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7785

BE IT RESOLVED that an Executive Section of the Board of Commissioners is hereby convened for the purpose of consideration of approval of an undertaking request from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program under the Section 2(c)(8) of the Opening Meeting Act.

Commissioners voting in the affirmative:

Rahm Emanuel, Byron Brazier,
Arnold L. Randall, Juan Rangel,
Samuel Wm. Sax, Gerald Sullivan,
David Vitale – 7.

Commissioners voting in the negative:

None

During the Executive Session the Board of the Commissioners discussed Undertaking Requests No. 6, No. 7 and No. 11 from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program involving the design, procurement and installation of additional projects on behalf of the Fire Department, and aldermanic requests and video display wall system for an estimated project budget of $674,000.00, $900,000.00 and $600,000.00 respectively at OEMC, or a total amount of $2,174,000.00. Funds for the projects will be provided by or on behalf of the City of Chicago.

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

RESOLUTION NO. 7786

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves Project Undertaking Request No. 6, No. 7 and No. 11 from the Office of Emergency Management of the City of Chicago for various projects located in the City of Chicago for an estimated total project budget $2,174,000.00 with funds to be provided by or on behalf of the City of Chicago.

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

Commissioners voting in the affirmative:

Byron Brazier, Arnold L. Randall, Juan Rangel
Samuel Wm. Sax, Gerald Sullivan,
David Vitale – 6.

Commissioners voting in the negative:

None

The next item to be considered by the Board of Commissioners was to conduct a public comment period pursuant to Section 2.06(g) of the Open Meetings Act. The following persons had registered to provide comments under the guidelines established by Resolution No. 7611 approved by the Board of Commissioners on January 11, 2011: Scott Steward, Teacher; Darnell B. Macklin, 700 S. Eberhart/Vernon/Rhodes Block Club Association; Abdul Dharr M.K. Abdullah; Dr. EliYahh YsrAl, President International Congregation of YsrAl; Tracey Crawford, Independent Construction Consultant, TNK Consulting; Annamarie Garza, PTA

Treasurer/Parent; and Bob Israel, President, Save Our Community Coalition. Mr. Steward commended the Public Building Commission for its work in constructing the new additions to the Gwendolyn Brooks College Preparatory Academy under budget and discussed the need to work with the community for full use of the facility. Mr. Macklin discussed the need for jobs for Chatham residents at the Whitney Young Library environmental remediation phase of the project and discussed concerns regarding the property manager in charge of maintenance at the site Mr. Abdul discussed the use of TIF funds and the need for an end of discrimination and exclusionary union practices. Tracey Crawford discussed the Inspector General Report and use of MBE firms. Ms. Garza discussed the location of the Southeast Area Elementary School including health and safety concerns. Dr. Shalom expressed concern about the employment of African Americans and imbalance of resources. Mr. Israel expressed concern about the use of set-asides and changes in public policy.

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

_____
Secretary

APPROVED:

_____
Chairman

March 9, 2012

Public Building Commission of Chicago
Proposed Amendment Report to the Administrative Operations Committee
March 1, 2012

Amendment	Project	Consultant	Reason for the Proposed Amendment	Current Cost of Construction (including approved change orders)	Consultant's Current Fee	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	12th District Police Station	VOA Architects (PS 624- A9) Architect of Record	This amendment represents additional fee in the amount of $4,942.00 for the AOR to provide additional design services associated with an owner request to revise the size and number of lockers. The services represented in this amendment were not included in the original scope of services.	$21,536,564.78	$2,117,532.00	$4,942.00	$2,122,474.00	9.86%

"EXHIBIT A"

PUBLIC BUILDING COMMISSION OF CHICAGO

BOARD MEETING – March 9, 2012

CHANGE ORDERS

"EXHIBIT B"

PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
March 9, 2012

A	B	C	D	E	F = (D+E)	G	H=(F+G)	I=((E+G/D)
PROJECT	CONTRACT #	CONTRACTOR	ORIGINAL CONSTRUCTION CONTRACT	AMOUNT OF PREVIOUSLY APPROVED BOARD CHANGE ORDERS	ADJUSTED CONSTRUCTION CONTRACT WITH PREVIOUSLY APPROVED BOARD CHANGE ORDERS	PROPOSED CHANGE ORDERS FOR March	ADJUSTED CONSTRUCTION CONTRACT AFTER APPROVAL OF PROPOSED CHANGE ORDERS	APPROVED BOARD CHANGE ORDERS AS PERCENT OF THE ORIGINAL CONSTRUCTION CONTRACT
Back of the Yards High School (Site Preparation) 2111 W. 47th Street Project Manager: Kerry Prout	1520	F.H. Paschen, S. N. Nielsen & Associates	$4,550,000.00	$0.00	$4,550,000.00	($543,808.90)	$4,006,191.10	-11.95%
Kelly Curie Gage Park High School (Eric Solorio Academy High School) 5400 S. St. Louis Project Manager: Mark Lindstrom	1474	FH Paschen / SN Nielsen & Associates	$72,589,000.00	($955,628.00)	$71,633,372.00	($210,798.26)	$71,422,573.74	-1.61%
South Shore High School 1955 E. 75th Street Project Manager: Reggie Helm	1473	Sollitt Brown & Momen Joint Venture	$71,416,000.00	$1,388,637.00	$72,804,637.00	($22,424.00)	$72,782,213.00	1.91%
40th Street Beach Comfort Station 4101 S. Lake Shore Drive Project Manager: Jerry McGleam	1497A	Pacific Construction Services	$1,510,071.00	$151,268.89	$1,661,339.89	($9,296.46)	$1,652,043.43	9.40%

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Back of the Yards High School (Site Preparation)

2111 W. 47th Street

March 9, 2012

F.H. Paschen – S.N. Nielsen & Associates
5515 N. East River Road
Chicago, IL 60656

CHNG ORDR NUM	BULL NUM	**CONTRACT NUMBER 1520**	
		ORIGINAL CONTRACT PRICE	$4,550,000.00
		APPROVED CHANGE ORDERS	$0.00
		ADJUSTED CONTRACT PRICE TO DATE	**$4,550,000.00**
001	1520-4D	Deduct unused site work allowance. Other.	($543,808.90)

TOTAL CHANGE ADDITION	($543,808.90)
ADJUSTED CONTRACT PRICE AFTER APPROVAL	**$4,006,191.00**

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1520 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7776

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

Reviewed By

Executive Director

File: 05150-03-06-07-02
CO_PBC_LMG_March2012BdApproval_C1520No4D_20120224

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Kelly Curie Gage Park High School

(Eric Solorio Academy High School)

5400 S. St. Louis

March 9, 2012

F.H. Paschen / SN Nielsen & Associates
5515 N. East River Road
Chicago, IL 60656

CHNG ORDR NUM	BULL NUM	**CONTRACT NUMBER 1474**	
		ORIGINAL CONTRACT PRICE	$72,589,000.00
		APPROVED CHANGE ORDERS	($955,628.00)
		ADJUSTED CONTRACT PRICE TO DATE	**$71,633,372.00**
007	1474-26	Design revisions associated with changes to doors and curbs and traffic toppings in mechanical areas. Error or Omission.	$38,407.30
007	1474-27	Design revisions associated with masonry, window, HVAC, and electrical changes. Error or Omission.	$23,755.00
007	1474-40	Install Vandal Shield Film in Gymnasium and Main Entrance areas. Client Directed Change.	$35,394.00
007	1474-41	Modify retaining wall footings. Error or Omission.	$15,828.00
007	1474-42	Remove 28 cross braces at gym roof trusses. Error or Omission.	$4,453.00
007	1474-43	Remove mop basin adjacent to boiler. Error or Omission.	$742.00
007	1474-52	Deduct unused site work allowance. Other.	($329,377.56)
		TOTAL CHANGE ADDITION	($210,798.26)
		ADJUSTED CONTRACT PRICE AFTER APPROVAL	**$71,422,573.74**

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1474 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7776

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

Reviewed By

Executive Director

File: 05170-03-08-14-08
CO_PBC_LMG_March2012BdApproval_C1474No26No27No40No41No42No43No52_20120229

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

South Shore High School

1955 E. 75th Street

March 9, 2012

George Sollitt / Brown & Momen JV
790 N. Central Avenue
Wood Dale, IL 60191

CHNG ORDR NUM	BULL NUM	**CONTRACT NUMBER 1473**	
		ORIGINAL CONTRACT PRICE	$71,416,000.00
		APPROVED CHANGE ORDERS	$ 1,388,637.00
		ADJUSTED CONTRACT PRICE TO DATE	**$72,804,637.00**
006	1473-105	Deduct unused site security allowance. Other.	($22,424.00)

TOTAL CHANGE ADDITION	($22,424.00)
ADJUSTED CONTRACT PRICE AFTER APPROVAL	**$72,782,213.00**

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 7776

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

Reviewed By

Executive Director

File: 05130 -03-08-14-08
CO_PBC_LMG_March2012BdApproval_C1473No105_20120224

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

40th Street Beach Comfort Station

4101 South Lake Shore Drive

March 9, 2012

Pacific Construction Services
4700 N. Ravenswood, Suite B
Chicago, Illinois 60640

CHNG ORDR NUM	BULL NUM	**CONTRACT NUMBER 1497A**	
		ORIGINAL CONTRACT PRICE	$1,510,071.00
		APPROVED CHANGE ORDERS	$ 151,268.89
		ADJUSTED CONTRACT PRICE TO DATE	**$1,661,339.89**
008	1497A-28	Omit installation of high voltage cabling from comfort station to new switchgear. Differing Site Condition	($9,296.46)

TOTAL CHANGE ADDITION	($9,296.46)
ADJUSTED CONTRACT PRICE AFTER APPROVAL	**$1,652,043.48**

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1497A heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7776

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

Reviewed By

Executive Director

File: 11130 40th Street Beach Comfort Station 03-08-14-08
CO_PBC_LMG_March2012BdApproval_C1497ANo28_20120224

"EXHIBIT C"

NOTICE OF AWARD
MARCH 2012

REQUEST FOR SERVICE $25,000 & UNDER					
Project Name	Service		M/WBE	Firm	$ Total
Jesse Owens Field House	Remove and replace wood floor			Kiefer Specialty Flooring, Inc.	$ 16,520.00
PBC Administration	Purchase of Jump Drive and replacement of laptop battery			CDW-G	$ 218.55
PBC Administration	Temporary staffing services			Ajilon Professional Staffing, Inc.	$ 12,000.00

"EXHIBIT D"

NOTICE OF AWARD
MARCH 2012

TASK ORDERS AWARDED AGAINST TERM CONTRACTS					
Project Name	Service	TYPE	M/WBE	Firm	$ Total
Albany Park Branch Library	Environmental -ABC	A		V3 Companies of Illinois, Ltd.	$ 22,775.18
Rosenblum Park Development	Environmental- ABC	A	WBE	Carnow, Conibear & Assoc. Ltd	$ 64,860.00
Stevenson ES Annex	Environmental Reno/Demo	A	MBE	GSG Consultants, Inc.	$ 73,090.63
Jones College Prep	Construction Material Testing	A	MBE	GSG Material Testing	$ 210.00
31st Street Harbor-Landside	Construction Material Testing	A		Terracon Consultants, Inc.	$ 6,390.00
Air Force Academy Renovation	Survey	A	MBE	Environmental Design International Inc.	$ 1,900.00

Specialty Consultant		**Term Limits Not**
Environmental-Category A,B,C		$1,500,000.00
Environmental Reno/Demo		$1,000,000.00
Geotechnical		$750,000.00
Material Testing		$1,000,000.00
Surveying		$200,000.00
Traffic Study		$200,000.00
Commissioning		$500,000.00