PUBLIC BUILDING COMMISSION OF CHICAGO MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS HELD ON DECEMBER 12, 2006

The regular meeting of the Board of Commissioners of the Public Building Commission of Chicago was held at the Board Meeting Room, 2nd Floor, Richard J. Daley Center on December 12, 2006 at 2:30 P.M.

The following Commissioners were present:

Arthur M. Brazier Adela Cepeda Robert B. Donaldson María N. Saldaña Cynthia M. Santos Michael W. Scott Gerald M. Sullivan

The following Commissioners were absent:

Richard M. Daley, Chairman Samuel Wm. Sax

Also present were:

Montel M. Gayles

- E. Ackie
- V. Alvarez
- P. Baker
- R. Black
- J. Brankin
- H. Burgess
- N. Burton
- I. Caminer
- B. Campney
- J. Chamlin
- J. Clair
- P. Clausen
- B. Currie
- E. Davis
- D. DeGrazie

- S. Fallech-Hill
- H. Fantini
- J. Fitzpatrick
- A. Fredd
- J. Gallagher
- R. Giderof
- K. Gilfillan
- L. Granderson
- K. Holt
- D. Jackson
- D. Jones
- J. Jones
- J. Jones
- D. Lai
- J. Mark
- J. Meeks
- J. Montgomery
- L. Neal
- B. O'Reilly
- M. Pak
- K. Panucci
- J. Plezbert
- J. Rahn
- D. Randels
- O. Rodriguez
- T. Ross
- B. Sandner
- C. Seay
- A. Siegel
- P. Spieles
- J. Stein
- D. Stiglen
- L. Suera
- R. Sweeny
- E. Thompson
- G. Thompson
- W. Turner
- J. Valentin
- J. Vanek
- J. Vieyra
- E. Ware
- S. Washington

- J. Wilson
- C. Wright-Harris

In the absence of Chairman Richard M. Daley, Commissioner Robert B. Donaldson was nominated and elected by the Commissioners as temporary chairman for purposes of chairing the meeting.

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

The reading of the minutes of the November 14, 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 Executive Director then called upon Paul Spieles, Director of Development, to present to the Board of Commissioners for consideration of approval proposed Change Orders to various contracts not requiring an increase to the project budgets marked Exhibit "A". Liquidated damages assessed against various contracts marked Exhibit "B" were also reported. Following discussion regarding Contract No. 1277 included in the Liquidated Damages report, it was recommended that this report be deferred for further review. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 6993

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" attached to the minutes of this meeting and marked Exhibit "A" and the "Liquidated Damages" report attached to the minutes of this meeting and marked "Exhibit "B" be deferred for further review.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Cynthia M. Santos, Michael W. Scott, Gerald M. Sullivan – 7

Commissioners voting in the negative:

None

Then, the Executive Director presented to the Commissioners the Notice of Awards report. There were 3 items included on the notice of contracts awarded since the previous board meeting that were under \$25,000. The report was accepted and a copy of this report is attached hereto as Exhibit "C".

Next, Commissioner Scott presented a report regarding the Administrative Operations (AO) meeting held on November 30, 2006 and reconvened on December 8, 2006 which is summarized as follows:

• A report concerning proposed change orders and liquidated damages as follows:

Change Orders

Contract #1321, Haugan Middle School, \$166,142.83; Contract #1328, Edna White Garden Project, (\$11,942.60); Contract #1336, Gale Community Center, \$492,623.63.

Liquidated Damages

Contract #1277 Cleveland Campus, (\$61,622.62).

The change orders and liquidated damages reports were accepted.

◆ Professional Services Appointments - Paul Spieles, Director of Development, recommended the appointment of Parsons Commercial Technology Group, Inc. to provide Program Management Office (PMO) Services to PBC. In response to the Request for Qualifications, a total of 10 responses were received and reviewed by an Evaluation Committee comprised of PBC staff along with representatives from the City of Chicago Law Department, City Colleges of Chicago and Chicago Department of Transportation. The Evaluation Committee was unanimous in finding that Parsons was best qualified to provide the required PMO services. Following discussion the AO Committee at its regular meeting on November 30, 2006 the proposed appointment of the PMO was deferred. At the reconvened AO Committee meeting held on December 8, 2006, the recommendation to appoint Parsons to perform PMO services was approved.

Also, at the regular AO Committee meeting held November 30, 2006, the recommendation to appoint Wight & Company as Architect of Record for the 23rd District Police Station Project was approved. A report on the status of prequalification for specific PBC projects was also provided.

♦ Report by PBC Director of Legal Affairs – Joel Stein, PBC's Director of Legal Affairs, provided a report on the status of review and proposed revisions to PBC's general conditions for construction contracts and included: providing more money sooner to contractors and subcontractors, procedural changes for early resolution of

claims, role of Commission Representative, damages for MBE/WBE, EEO, City Residency and use of Local Business Preference. Legal Counsel was requested to provide information concerning the evolution of liquidated damages and other contract provisions.

- ◆ Executive Session Report by Legal Counsel An executive session was convened to discuss the proposed purchase price to acquire land required for the 23rd District Police Station and litigation involving the Chicago Teacher's Academy Project and Daley Center that will be discussed later during this Board Meeting. Recent amendments to the Open Meetings Act that permit attendance by electronic means under certain circumstances were also discussed.
- **Proposed Additional Services** The Committee concurred with the recommendation by the Director of Development to amend professional services agreements as summarized in the Proposed Professional Services Amendment Report attached as Exhibit "D".

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. 6994

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 "D".

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Cynthia M. Santos, Michael W. Scott, Gerald M. Sullivan – 7

Commissioners voting in the negative:

None

The next item presented to the Board of Commissioners for consideration of approval was the appointment of Parsons Commercial Technology Group, Inc. to provide professional Program Management Office (PMO) Services to the Public Building Commission for a fee as follows: Core Management Team and Program-level Staff labor costs, \$2,740,997; Project Management labor costs, \$2,000,000; PMO specialty subconsultants, \$500,000; reimbursable expenses, \$661,496; and a Lump Sum mobilization fee of \$97,840 for a five year term beginning January 1, 2007. There was a discussion concerning the source and availability of funds, and the types of projects that would be undertaken by the PMO. After consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 6995

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the appointment of Parsons Commercial Technology Group, Inc. to provide professional services as the Program Management Office (PMO) for the Public Building Commission which includes:

The Parsons Core team of:

Milhouse Engineering & Construction d + t Communications Rodriquez & Associates Construction Cost Systems Cotter Consulting

The firms in which Parsons has established formal alliances includes:

DB Sterlin Consultants, Inc.

David Mason & Associates of Illinois, Inc.

McKissack & McKissack Midwest, Inc.

for a fee as follows: Core Management Team and Program-level Staff labor costs, \$2,740,997; Project Management labor costs, \$2,000,000; PMO specialty subconsultants, \$500,000; reimbursable expenses, \$661,496; and a Lump Sum mobilization fee of \$97,840 for a five year term beginning January 1, 2007.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Cynthia M. Santos, Michael W. Scott, Gerald M. Sullivan – 7

Commissioners voting in the negative:

None

The Executive Director next presented a report to the Commissioners regarding the name change of Henneman, Raufeisen and Associates, Inc. to Henneman Engineering, Inc. The report was accepted.

The Board of Commissioners was next presented with a report concerning the responses to a request to pre-qualify firms as general contractors to provide construction services on eight (8) PBC projects by the firms listed below.

New Westinghouse High School

Berglund Construction
Burling Builders, Inc.
FHP Tectonics
Galaxy Environmental, Inc.
IHC Construction Co., LLC
FH Paschen/SN Nielsen & Assoc., LLC
Pinto Construction Group, Inc.
Powers & Sons Construction Co., Inc.
The George Sollitt Construction Co.
George Sollitt Construction Joint Venture
Walsh Construction Company

Miles Davis Elementary School

Berglund Construction
Burling Builders, Inc.
FHP Tectonics
Galaxy Environmental, Inc.
IHC Construction Co., LLC
Integrated Construction Technology
The Lombard Company
Michuda Construction, Inc.
FH Paschen/SN Nielsen & Assoc., LLC
Pinto Construction Group, Inc.
Powers & Sons Construction Co., Inc.
The George Sollitt Construction Co.
George Sollitt Construction Joint Venture
Walsh Construction Company

7th, 9th, & 12th District Police Station

Berglund Construction

Blinderman Construction Co., Inc. (PD 9 and PD 12 only)

Boller construction Company, Inc.

Broadway Consolidated Companies, Inc. (PD 12 only)

Burling Builders, Inc.

FHP Tectonics

Friedler Construction Co.

Galaxy Environmental, Inc.

IHC Construction Co., LLC

Integrated Construction Technology (PD 7 only)

The Lombard Company

Michuda Construction, Inc.

Old Veteran Construction, Inc. (PD 9 only)

FH Paschen/SN Nielsen & Assoc., LLC

Pinto Construction Group, Inc.

Powers & Sons Construction Co., Inc.

Reliable & Associates Construction Co.

Scale Construction, Inc.

The George Sollitt Construction Co.

George Sollitt Co./Oakley Construction Joint Venture

Walsh Construction Company

Fire Station Engine Company 18, 70 and 102

Blinderman Construction Co., Inc.

Boller Construction Company, Inc.

Broadway Consolidated Companies, Inc.

Burling Builders, Inc.

FHP Tectonics

Friedler Construction Co.

Galaxy Environmental, Inc.

IHC Construction Co., LLC

Integrated Construction Technology

The Lombard Company

Madison Construction

Oakley Construction Company, Inc.

Old Veteran Construction, Inc.

FH Paschen/SN Nielsen & Assoc., LLC

Pinto Construction Group, Inc.

Powers & Sons Construction Co., Inc.

Reliable & Associates Construction Co.

Reyes Group Ltd.

Scale Construction, Inc.
The George Sollitt Construction Co.
George Sollitt Co./Oakley Construction Joint Venture
Walsh Construction Company

A further report and recommendations will be presented to the Board following additional staff review.

Thereupon the Executive Director reported on the receipt of bids for Contract No. 1339, New Construction Work for the Water Purification Plant Chlorine Improvements project located at 3300 E. Cheltenham Place. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 6996

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. 1339, New Construction Work for the Water Purification Plant Chlorine Improvements project, copies of which bids and contract documents are on file with the Commission:

Bidder	Base Bid	Award Criteria
The George Sollitt Construction Co.	\$47,987,000.00	\$46,115,507.00
FHP Tectonics Corporation	\$53,533,000.00	\$51,927,010.00
Kenny Construction Company	\$55,500,000.00	\$53,779,500.00

; and

WHEREAS, the bid of The George Sollitt Construction Company 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, The George Sollitt Construction Company has advised the Commission that the surety on the performance and payment bond to be supplied in the form set forth in the contract documents will be Travelers Casualty and Surety Company of America, a corporate surety authorized to do business under the laws of the State of Illinois; and

WHEREAS, the staff of the Commission has recommended that Contract No. 1339 be awarded to The George Sollitt Construction Company, and Travelers Casualty and Surety Company of America, proposed surety on the performance and payment bond, be accepted and approved by the Commission.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby awards to The George Sollitt Construction Company, Contract No. 1339, New Construction Work for the South Water Purification Plant Chlorine Improvements project pursuant to the terms thereof for the base contract price of \$47,987,000.00 and authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable to consummate the award and to execute the contract.

BE IT FURTHER RESOLVED that the Public Building Commission of Chicago does hereby approve a performance and payment bond to be supplied in the form set forth in the contract documents comprising Contract No. 1339, subject to the completion and delivery to the Commission of said form of bond by The George Sollitt Construction Company, as principal, and Travelers Casualty and Surety Company of America, as surety, in the principal amount of \$47,987,000.00, and the Chairman is hereby authorized and directed to signify approval by the Commission of the fully executed bond.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Cynthia M. Santos, Michael W. Scott, Gerald M. Sullivan – 7

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval the appointment of Wight & Company as the Architect of Record for the 23rd District Police Station project located at Halsted and Addison Streets for a fee of \$1,168,354.00. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 6997

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the appointment of Wight & Company as the Architect of Record for the development of the 23rd District Police Station project for a fee of \$1,168,354.00 plus reimbursable expenses which may be necessary to complete the project in such amounts as may be approved by the Executive Director.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Cynthia M. Santos, Michael W. Scott, Gerald M. Sullivan – 7

Commissioners voting in the negative:

None

The next item presented to the Commissioners for consideration of approval was a request by the City of Chicago Department of General Services to transfer title of certain property acquired by the Commission on behalf of the City in conjunction with several PBC projects, as listed below, to the City of Chicago. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 6998

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 the following property acquired by PBC in conjunction with projects undertaken on behalf of the City of Chicago to the City of Chicago.

PBC/CITY of CHICAGO PROJECTS	LOCATION
8 th District Police Station 10 th District Police Station 15 th District Police Station 17 th District Police Station 22 nd District Police Station	3420 W. 63 rd Street 3250 W. Ogden 5701 W. Madison 4650 N. Pulaski 1900 W. Monterey
Fire Station Engine Company No. 38 Fire Station Engine Company No. 63	3911-57 W. 16 th Street 1400-66 E. 67 th Street

Fire Station Engine Company No. 84 Fire Station Engine Company No. 88	51-63 W. 59 th Street 3641-57 W. 59 th Street
Avalon Library Bucktown/Wicker Park Library Humboldt Park Library Logan Square Library Rogers Park Library Parking Lot Toman Library	8148 S. Stony Island 1701 N. Milwaukee 1605 N. Troy 3030 W. Fullerton 1670 W. Farwell 2708 S. Pulaski
West Chicago Library West Englewood Library West Pullman library Vodak/East Side Library	4856 W. Chicago 1745 W. 63 rd Street 830 W. 119 th Street 3710 E. 106 th Street

Englewood Satellite Senior Center

653 W. 63rd Street

BE IT FURTHER RESOLVED that the Chairman and Secretary are authorized and directed to execute, on behalf of the Commission, a quit claim deed and such other documents as may be approved as to form 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:

Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Cynthia M. Santos, Michael W. Scott, Gerald M. Sullivan – 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 the acquisition of real property for the new 23rd District Police Station project under Section 2(c)5 of the Open Meetings Act and litigation involving the Chicago Teacher's Academy under Section 2(c)11 of the

Open Meetings Act. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 6999

BE IT RESOLVED that an Executive Session of the Board of Commissioners is hereby convened in order to discuss the acquisition price of real property for the new 23rd District Police Station project under Section 2(c)5 and litigation involving the Chicago Teacher's Academy under Section 2(c)11 of the Open Meetings Act.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Cynthia M. Santos, Michael W. Scott, Gerald M. Sullivan – 7

Commissioners voting in the negative:

None

Legal Counsel, Langdon Neal, first presented to the Board of Commissioners in Executive Session consideration of approval the purchase price of property located at 812-830 W. Addison required for the 23rd District Police Station (Townhall) project. The Commissioners were advised the property is located two blocks east of Wrigley Field and the Red Line Addison stop and five blocks west of Lake Shore Drive. It is currently improved with a 3 story English basement vintage apartment building constructed in 1911. There are 32 units in the building and 53 standard parking spaces plus 2 handicapped spaces on the site. The property is owned by Amalgamated Trust and Savings Bank, Trust No. 2882, Parliament Enterprises (Seymour Persky, beneficial owner), and its attorney is Ryan and Ryan) and is listed on the City's Orange List of potentially historical significant properties.

Next, Legal Counsel provided a report on the Appellate Court Case decision involving the Chicago Teacher's Academy project. The Appellate Court upheld the Trial Court's ruling that evidence concerning the cost to remediate environmental contamination which PBC through its appraiser sought to have admitted during the trial could not be considered by the jury in its determination of the fair cash market value of

the property. Legal Counsel explained the significant cost impact of the decision on public bodies and recommended an appeal to the Illinois Supreme Court which was also approved by the Counsel for the Board of Education as User Agency. The opinion also upheld the owner's abrogation of its decision to waive interest pending final determination of value.

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

RESOLUTION NO. 7000

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the acquisition of the following-described parcel of real estate required for the 23rd District Police Station project on behalf of the City of Chicago for the purchase price set forth opposite the owner and address for such parcel:

23rd District Police Station

Owner	Address	Purchase Price
Amalgamated Trust and	812-830 W. Addison	\$8,150,000.00
Savings Bank, Trust Number 2882		(excludes tenant
Beneficiary: Seymour Persky		relocation and
d/b/a Parliament Enterprises		moving costs.)

BE IT FURTHER RESOLVED that Legal Counsel and staff of the Commission are hereby authorized to proceed with the acquisition of the parcel described hereinabove for the amount approved herein and to execute such documents and take such actions as may be necessary and appropriate in order to acquire such parcel of real estate.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Cynthia M. Santos, Michael W. Scott, Gerald M. Sullivan – 7

Commissioners voting in the negative:

None

RESOLUTION NO. 7001

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission of Chicago that Legal Counsel is hereby authorized and directed to file and to prosecute an appeal with the Illinois Supreme Court concerning the admissibility at trial of evidence of costs to remediate adverse environmental conditions and abrogation of interest waiver in the proceeding entitled, PBC vs. American National Bank, Trust No. 05-0305, (Acquisition of Property for Chicago Teacher's Academy, 2200 S. Federal Street).

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Cynthia M. Santos, Michael W. Scott, Gerald M. Sullivan – 7

Commissioners voting in the negative:

None

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

	Secretary
PPROVED:	
Chairman	

BOARD MEETING - December 12, 2006

CHANGE ORDERS

PUBLIC BUILDING COMMISSION SUMMARY OF PROPOSED CHANGE ORDERS FOR PBC BOARD MEETING December 12, 2006

I = ((E+G)/D)	ALL CHANGE ORDERS AS PERCENT OF THE ORIGINAL CONTRACT PRICE	2.94%	17.96%	8.26%
H = (F+G)	ADJUSTED CONSTRUCTION CONTRACT AFTER APPROVAL OF PROPOSED CHANGE ORDERS	\$16,845,705.15	\$563,087.22	\$6,456,623.63
ŋ	PROPOSED CHANGE ORDERS FOR NOVEMBER	\$166,142.83	(\$11,942.60)	\$492,623.63
F = (D+E)	ADJUSTED AMOUNT OF CONSTRUCTION PREVIOUSLY CONTRACT WITH APPROVED PREVIOUSLY CHANGE ORDERS ORDERS	\$16,679,562.32	\$575,029.82	\$5,964,000.00
ш	AMOUNT OF PREVIOUSLY APPROVED CHANGE ORDERS	\$314,562.32	\$97,657.82	\$0.00
D	ORIGINAL CONSTRUCTION CONTRACT	\$16,365,000.00	\$477,372.00	\$5,964,000.00
ဝ	CONTRACTOR	FHP Tectonics d/b/a FH Paschen & SN Nielsen	G.F. Structures Corporation	FHP Tectonics d/b/a FH Paschen & SN Nielsen
В	CONTRACT	1321	1328	1336
٧	PROJECT	Heige Haugan Middle School	Edna White Garden	Gale Community Center

CHANGE ORDER
Helge Haugan Middle School
12/12/2006

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

CHNG	BULL	CONTRACT NUMBER 1321	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$16,365,000.00
NUM		APPROVED CHANGE ORDERS	\$314,526.32
		ADJUSTED CONTRACT PRICE TO DATE	\$16,679,526.32
010	1321-008A	Provide labor and materials to implement various revisions to the landscape design, including the addition of landscaping over a storm trap. After the project was bid, the Chicago Park District directed modifications to the Jensen Park layout which required various changes to the landscaping design.(Owner Directed) -	\$17,561.00
010	1321-008B	Provide labor and material to install chain link fence. Provide labor and material to install additional aluminum benches. After the project was bid, the Chicago Park District directed revisions to the Jensen Park layout and consequently, the chain link fence and the player bench seating. (Owner Directed) -	\$17,361.00
010	1321-008C	Provide labor and materials to perform work associated with the site lighting, disconnect switch to T3 and additional lighting control for the dining room by revising /adding 10 switches and appropriate relays. Provide labor and materials for flashing two roof curbs. Provide Liability Insurance. The site lighting shown in the Contract Documents was revised to coordinate with the modifications to Jensen Park. The Contract Documents did not include a 600V disconnect for T3. The Contract Documents did not include 3-way keyed momentary contact switches at each entrance of the dining room. In order to accomplish this, 10 switches and the raceway, wire and relays were necessary. Since this work was performed after contract time period, additional Liability Insurance was required. (Owner Directed)	
010	1321-011	Provide labor and materials to add three (3) smoke detectors on each floor lobby for elevator recall. After the project was bid, during the Chicago Fire Prevention Bureau review, revisions to the smoke detection system were required. (E&O-Omission)	\$5,564.00
010	1321-037	Provide labor and materials to install voice/ data, power and call buttons near the Yard Storage (Room 176), which is located adjacent to the Building Engineer's office at the Park District Reception Desk (Room 143). The Contract Documents did not indicate a means to control the access to the building from the Yard Storage, near the Building Engineers office, or at the Park District Reception desk. (Owner Directed) -	\$9,081.00
010	1321-048	Provide labor and materials to connect the primary and secondary power to the fire pump. Commonwealth Edison was unable to comply with the terms of the initial Service Agreement which provided a second power source for the fire pump. Based on this, the primary and secondary power feeds were re designed. (Discovered Condition) -	\$9,693.00
010	1321-052	Provide labor and materials to revise the Exit Egress Plan. Two (2) single face signs were eliminated and seven (7) double face signs were added. During the Chicago Fire Prevention Bureau review, revisions to the Exit Egress Plan were required.(E&O-Omission) -	\$5,300.00
010	1321-056	Provide Builder's Risk Insurance for extension to original contract completion date. The revisions to Jensen Park modified the project scope and extended the contract completion date	\$9,528.00
010	1321-060	Provide labor and materials to install tapered insulation above the vegetative roof on the main roof section. The area is approximately 1,400 square feet. The Contract Documents indicate tapered saddles from the structural steel sloped roof. Prepurchased steel was erected and surveyed as level.(E&O-Omission) -	\$6,688.00
010	1321-063	Provide labor and materials to install steel lintels over the classroom doors. The Contract Documents did not indicate a detail for support over the classroom entry doors.(E&O-Omission) -	\$7,276.00
010	1321-064	Provide labor and materials to install infrastructure from the building stub out to the edge of the project site for the Office of Emergency Management tie-in. The location for the Office of Emergency Management tie-in was coordinated after Bid. (Changed Condition) -	\$17,964.00

010	1321-065	Provide engineering, labor and materials to rework the structural steel chiller support and adjacent beams for the specified chiller. The chiller specification was not fully coordinated with the provided pre-purchased steel structural support.(E&O-Omission)	\$9,812.00
010	1321-066	Provide labor and materials to remove the cross bracing on the steel support frame for the solar panels in order to secure roof warranty. The cross bracing indicated on the Contract Documents did not conform to warranty requirements for the General Contractor to secure a roof warranty. The roof subcontractor could not issue warranty with the Contract Document cross bracing detail since it did not have minimum vertical rise to adhere roof membrane.(E&O-Omission) -	\$8,768.00
010	1321-067	Provide labor and materials to revise the dishwasher booster heater power supply. The power supply as shown in the Contract Documents required revision.(E&O-Omission) -	\$35,718.00

TOTAL CHANGE ADDITION

\$166,142.83

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$16,845,669.15

All interested parties are hereby	notified that the Change O	rder listed above shall	Lanniy to Contract No. 1321
rai interestes parties are ricies.		iudi iisteu abuve siiai	I AUDIY ID CUIIIAGI NO. 332

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

CHANGE ORDER Edna White Garden 12/12/2006

G.F. Structures Corporation 4655 West Arthington Strees Chicago, Illinois 60644

002	1328-010	Credit for un-used contingency fund in base contract price.	(\$11,942.60)
		ADJUSTED CONTRACT PRICE TO DATE	\$575,029.82
NUM		APPROVED CHANGE ORDERS	\$ 97,657.82
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$477,372.00
CHNG	BULL	CONTRACT NUMBER 1328	

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$563,087.22

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1328

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

(\$11,942.60)

TOTAL CHANGE CREDIT

CHANGE ORDER
Gale Community Center
12/12/2006

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

CHNG	BULL	CONTRACT NUMBER 1336	
ORDR NUM	NUM	ORIGINAL CONTRACT PRICE APPROVED CHANGE ORDERS	\$5,964,000.00 \$0.00
		ADJUSTED CONTRACT PRICE TO DATE	\$5,964,000.00
001	1336-002	Remove and dispose of 19 loads of concrete foundations and 4,100 tons of unsuitable special waste that were left from previously demolished buildings (circa 1998 - 99) and were discovered during excavation, provide 5,760 tons of compacted CA-6 aggregate backfill material, cost of extended general conditions, and provide a contract time extension of 37 calendar days (Discovered Conditions)	\$453,842.63
001	1336-003	Revise piping for natural gas, add gas booster to enable proper operation of gas-fired equipment specified and provide power to operate gas booster (Errors & Omissions)	\$44,740.00
001	1336-006	Delete requirement of field testing of curtainwall as curtainwall system has been laboratory tested to meet specification requirements (Other)	(\$5,959.00)

TOTAL CHANGE ADDITION	\$492,623.63

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$6,456,623.63

Reviewed Bv	Executive Director
Changes as specified above authorized for the Public Buildi	ng Commission of Chicago by:
Resolution Number	
All parties shall apply the change as indicated above.	
heretofore issued by the Public Building Commission.	
All interested parties are hereby notified that the Change Or	der listed above shall apply to Contract No. 1336

BOARD MEETING – December 12, 2006

LIQUIDATED DAMAGES

PUBLIC BUILDING COMMISSION OF CHICAGO NUMERICAL SUMMARY FOR LIQUIDATED DAMAGES 12/12/06

CONTR.	PROJECT	CONTRACTOR	LIQUIDATED	ADJUSTED CONTRACT PRICE	COMMENTS	PAGE NO.
1277	1277 Cleveland Campus Park	dr/Balti Contracting Co.	\$ (61,622.62)		560,271.82 Liquidated	-
		(Fidelity& Guaranty Insurance Co.)			Damages amount to be applied to	
					Skill Builders	
	TOTAL		\$ (61,622.62)	\$ 560,271.82		

Liquidated Damages 12/12/2006

Contractor:			luaranty Insurance Co.)	
Project:	Cleveland Camp	us Park		
Contract:	1277			
	% of contract va	ue:		
	Goal %	Achieved %	Amount Assessed	
WBE	5	21	\$0.00	
MBE	25	27	\$0.00	
	% of total worke	r hours:		
	Goal %	Achieved %	Amount Assessed	
City Residency	50	31.33	(\$5,042.45)	
_	% of worker type hours:			
	Committed %	*Achieved %	Amount Assessed	
Minority:				
Journeymen	50	39	(\$11,050.24)	
Apprentice	50	17	(\$31,301.83)	
Laborer	50	72	\$0.00	
Female:				
Journeymen	10	0	(\$10,045.67)	
Apprentice	0	0	\$0.00	
Laborer	5	0	(\$4,182.43)	
Total assessed:			\$61,622.62	
Adjusted contract	t am <u>t:</u>		<u> </u>	

^{*}Includes community hiring bonus

CHANGE ORDER Cleveland School Campus Park 12/12/2006

dr Balti Contracting 2998 South Archer Ave Chicago, IL 60608

Reviewed By

HNG	BULL	CONTRACT NUMBER 1277	MEAA 074 00
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$560,271.82
MUM		APPROVED CHANGE ORDERS ADJUSTED CONTRACT PRICE TO DATE	\$85,304.51 \$645,576.33
		ADJUSTED CONTRACT PRICE TO DATE	\$0 4 0,070.33
005	001	Liquidated damages assessed for MBE, WBE, EEO and City Residency Requirements.	(\$61,622.62
		-	
		TOTAL CHANGE ADDITION	(\$61,622.62
		ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$583,953.71
All intere	ested parties	s are hereby notified that the Change Order listed above shall apply to Contract No. 1277	
heretofo	re issued by	the Public Building Commission.	
All partie	es shall appl	y the change as indicated above.	
Channa.	e se enocific	ed above authorized for the Public Building Commission of Chicago by:	

Executive Director

Notice of Award December 2006

Project Name	Service	Assigned PM PM MA EX DIR	Z	MA EX D	Firm	\$Total	\$Total Comments
Arai Campus Park	Landscaping	J. Valentin	×	×	Kinsella Landscape	\$1,600.00	
Winnemac Site Assessment Print project documents	Print project documents	J. Valentin	×	×	Cushing & Company	\$1,549.15	
8th District Police Station							
15th District Police Station							
17th District Polcie Station	Financial advisory services P. Spieles		×	× ×	X X X Deloitte Financial Advisory Services, LLP \$11,000.00	\$11,000.00	

Public Building Commission of Chicago Proposed Amendment Report to the Administrative and Operations Committee November 30, 2006

		Proposed Amendment	including the Proposed Amendment Fee	including the Proposed Amendment Fee as a % of the Current Cost of Construction
Unisys (PS 743) sktop / LAN Support	This amendment represents an extension of the existing Desktop / LAN Support services contract to December 1, 2008, which matches the dates of the City of Chicago contract at the current rate of \$4,464.64 per month.	\$107,151.36	\$214,302.72	N/A

JuembnemA