

PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE SCHEDULED MEETING OF THE
BOARD OF COMMISSIONERS HELD ON JUNE 12, 2012

The scheduled regular meeting of the Board of Commissioners of the Public Building Commission of Chicago was held at the Board Meeting Room, 2nd Floor, Richard J. Daley Center on June 12, 2012 at 2:30 P.M.

The following Commissioners were present:

May Rahm Emanuel
Dr. Byron T. Brazier
Martin Cabrera, Jr.
Toni Preckwinkle **
Arnold L. Randall
Juan Rangel
Samuel Wm. Sax
Mariyana Spyropoulos
Bryan S. Traubert

** Item A.3 and Item A.4

Also present were:

Erin Lavin Cabonargi

M. Barnes	R. Goodstein
J. Behounek	K. Hall
G. Blakemore	S. Hammond
T. Butala	J. Hartman
P. Cermak	B. Israel
B. Campeny	A. Kapodia
J. Case	T. Later
R. Castillo	L. Lypson
E. Choklek	G. Marquisos
D. Crater	S. Marshall
J. Cruz	R. Martinez
L. Daly	P. McKinley
E. Fisk	M. McClendon
L. Foster	J. McConnell
A. Fredd	J. McGleam
L. Giderof	J. Meeks

L. Neal	M. Simon
B. O'Reilly	P. Spieles
T. Prendergast	J. Tammen
K. Purcell	P. Taylor
G. Rappe	M. Urban
E. Rivera	A. Wiggins
O. Ruffin	B. Williams
E. Ryan	B. Yaksic
S. Segers	

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 May 8, 2012, 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 report by Commissioner Dr. Byron T. Brazier regarding the Administrative Operations (AO) meeting held on May 31, 2012 which is summarized as follows:

- **Reports by Executive Director.** The AO Committee accepted the reports by the Executive Director concerning the bid opening for Lloyd Artificial Turf Project and PBC's Sustainability Program including the LEED EB O&M (Existing Buildings Operations + Maintenance) Silver certification of the Daley Center. The AO Committee deferred approval of proposed participation in the Employee Wellness Program.
- **Reports by Chief Operating Officer.** The AO Committee accepted the following reports by the Chief Operating Officer:
 - ❖ **Specialty Consultants** – Issuance of Task Orders for various categories of services on PBC projects to eight specialty consultants, namely: Carnow, Conibear & Associates, Ltd.; Carlson Environmental, Inc.; V3 Companies of Illinois, Ltd.; Environmental Design International, Inc.; Environmental Consulting Group; GSG Consultants, Inc.; Terracon Consultants, Inc.; and AECOM Technical Services, Inc.
 - ❖ **Richard J. Daley Center Property Management Services** – Proposed appointment of MB Real Estate Services, LLC to perform property management services for the Daley Center for a three-year term with two successive one-year renewal options for a management fee on a lump sum basis of \$188,533.00 for 2013.
 - ❖ **Chicago Children's Advocacy Center** – Proposed appointment of Holabird & Root, LLC as Architect of Record for the Chicago Children's Advocacy Center.
- **Reports by the Chief Development Officer.** The AO Committee accepted the reports by the Chief Development Officer regarding the following:
 - ❖ **Amendments** – Proposed approval of amendments to professional services agreements for Jones College Prep High School, Back of the Yards High School, Southwest Area High School and Engine Company 16.

- ❖ **Change Orders** – Approval of proposed change orders for 31st Street Harbor – Coastal, Brighton Park II Elementary School, Engine Company 109, Little Village Branch Library, and Air Force Academy Phase II.
- ❖ **Field Order Activity Report** – Issuance of 36 field order involving 16 projects.

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. 7807

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 Service Agreements for the projects as 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:

Mayor Rahm Emanuel; Dr. Byron T. Brazier;
Martin Cabrera, Jr.; Toni Preckwinkle; Arnold L. Randall;
Juan Rangel; Samuel Wm. Sax; Mariyana Spyropoulos;
and Bryan S. Traubert – 9.

Commissioners voting in the negative:

None

Next was the presentation of a report of the Audit Committee meetings held on May 16, 2012 and June 6, 2012 by Commissioner Martin Cabrera, Jr. At the meeting held on May 16, 2012, the Audit Committee accepted, the Audit Committee accepted the proposed Inspector General (IG) Policies and Procedures which included: the selection criteria for the IG; term of office; goals and objectives of the IG; IG jurisdiction; procedures for complaints and investigations; the duties to report and cooperate; periodic reports to be provided to the Audit Committee on a quarterly basis and reports to the full Board semi-annually, and other provisions. The Audit Committee also accepted the report on the status of investigations made to the PBC Hotline. Ten complaints were made to the PBC Hotlines to date, of which 5 have been closed, 3 were unsubstantiated and 2 were partially substantiated. In addition, reports on the revised PBC Organization Chart and job responsibilities of the PBC’s Risk and Compliance Analyst were provided to the Audit Committee.

Commissioner Cabrera also reported of a further meeting of the Audit Committee held on June 6, 2012. The Executive Director provided a summary of PBC's economic sustainability programs including: employment of minority and female apprentices, laborers and journey workers; hiring City of Chicago residents and community residents; and utilization of Minority and Women Owned Businesses and local subcontractors. She described process improvements implemented by PBC including: innovation and technology improvements; payment improvements; compliance hotline; and Inspector General (IG) policies and procedures. Her report included a description of process improvements by PBC for M/WBE and EEO compliance throughout the construction of a project, from bid issuance, contract award, plan reviews, pre-construction meetings, training, systems tracking, GC payments, site and milestone meetings, project audits of M/WBE and EEO compliance, and procedures for approval of M/WBE utilization plan changes after contract award.

There was extensive discussion regarding alleged abuses in implementing the legitimate goals and objectives of PBC's M/WBE program. It was acknowledged that such allegations are industry-wide throughout the construction industry and not specific to PBC. However, allegations specific to PBC will be investigated and interviews conducted to determine if there is any merit in the claims of misuse or fraud in the M/WBE program and to recommend any new controls that should be adopted in order to address potential abuse. Various members of PBC's executive and compliance staffs and legal counsel discussed PBC's monitoring and payment procedures and evolving trends in the construction industry with respect to logistics and the delivery of supplies. It was noted that PBC, having leadership represented from various agencies within the City at the board level, is well suited to play a lead role in developing new guidelines and improvements on an industry-wide basis. Legal Counsel reiterated the need to take a fresh look at the M/WBE Program including: the use of incentives and sanctions, such as debarment of general contractors in case of fraud, misuse or abuse; an "ombudsman" or small business representative to advocate on behalf of minority and small subcontractors, and additional training of PBC staff and use of the PBC IG to detect and investigate allegations of fraud or abuse. The Audit Committee accepted the recommendations by Legal Counsel to adopt two (2) immediate revisions to PBC's M/WBE special conditions, namely: (1) limiting the number of agencies certifying M/WBE firms for PBC projects to the City of Chicago and Cook County; and (2) additional requirements for the use of suppliers. In addition, the proposed engagement of a

person or firm to perform PBC's IG function was discussed during the Executive Session. Legal Counsel was assigned the task of developing a list of skill sets necessary to fulfill the IG function.

Following the Audit Committee reports, the Commissioners engaged in an extensive discussion regarding PBC's M/WBE program. It was acknowledged that allegations of fraud and abuse in the utilization of minority and female firms were not endemic throughout the construction industry and not unique to PBC. President Preckwinkle requested an update on the compilation of data and interviews with the various parties named in published reports, and the schedule for PBC's internal investigation to be completed. The Executive Director provided an update on the current status of the investigation and advised that further information would be provided at the next Audit Committee meeting which all Commissioners are invited to attend. Following discussion, the Audit Committee reports for the May 16, 2012 and June 6, 2012 meetings were accepted.

Next, the Executive Director provided reports regarding development status and other matters which included the LEED Status Update, Awards for various Commission programs and projects, and Program Status Report by Client. She advised that the Richard J. Daley Center has received LEED Silver certification from the U.S. building Council for Existing Buildings Operation & Maintenance (EBOM) and LEED Gold Certification for the Dunning Branch Library. She summarized various awards received by the Public Building Commission including: U. S. Green Building Council – Illinois Chapter 2012 Emerald Awards (Chapter Mission Award); Chicago Building Congress (Merit Award for New Construction – Ogden International School); American Institute of Architects Illinois Honor Awards (President's Award); Urban Land Institute – Chicago (2012 Vision Award, Modern Schools Across Chicago Program); Government Finance Officers Association (Certificate of Achievement for Excellence in Finance Reporting for the 2010 Fiscal Year); Chicago Green Office Challenge (Leadership in Property Management Excellence Award); Chicago Association of Realtors (2012 Good Neighbor Award for the Ogden International School); Friends of the Chicago River (Silver Ribbon Award for Ogden International School); Green Ribbon Awards for Chicago Public Library Branch Library Prototype Program and West Ridge Elementary School).

The Program Cost Status Report provided by the Executive Director included highlights of the Chicago Public Library projects that were in Planning (Whitney Young – pending

funding), in Design (Albany Park), in Construction (Humboldt Park and Edgewater). It was noted that the Little Village Branch Library recently opened and included a community campus with programs by the Chicago Public Library, Chicago Park District and Chicago Public Schools. Chairman Emanuel noted that the library projects included many innovative features such as information technology and were able to accommodate multiple purposes. The report included the Chicago Park District projects including Haas Park Fieldhouse, Ping Tom Park Fieldhouse (in Design) and the 31st Street Harbor Project, which is the largest municipal harbor in the United States funded entirely through slip revenues. She summarized the status of projects undertaken on behalf of the Chicago Public Schools, the Chicago Fire Department, the Chicago Police Department, Chicago Department of Housing and Economic Development (DHED), Forest Preserve District of Cook County, Chicago Office of Emergency Management and Communications (OEMC) and Cook County. Chairman Emanuel noted that projects undertaken by PBC provided thousands of jobs in neighborhoods located throughout the City of Chicago.

The reports were accepted.

Next, the Executive Director called upon Paul Spieles, Chief Development Officer, to present to the Board of Commissioners for consideration of approval proposed Change Orders to various contracts on the document attached marked Exhibit "B". After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7808

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:

Mayor Rahm Emanuel; Dr. Byron T. Brazier;
 Martin Cabrera, Jr.; Arnold L. Randall;
 Juan Rangel; Samuel Wm. Sax; Mariyana Spyropoulos;
 and Bryan S. Traubert – 8

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 was one item 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 task order awards to Specialty Consultants for various projects undertaken by the Public Building Commission. There were 11 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 a report by the Executive Director concerning property management services for the Richard J. Daley Center. Following solicitation of proposals for Property Management Services and review and evaluation of the submittals, it was recommended that the Commission appoint MB Real Estate Services, LLC as property manager for a term of three years with two successive one-year renewal options for a total management fee on a lump sum basis of \$188,533.00 for 2013. MB has committed to 52% MBE and 6% WBE participation. Following consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7809

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves the appointment of MB Real Estate MB Real Estate Services, LLC as property manager for the Richard J. Daley Center for a term of three years with two successive one-year renewal options for a total management fee of the lump sum amount of \$188,533.00 for 2013.

BE IT FURTHER RESOLVED that the Executive Director and appropriate officials of the Public Building Commission are hereby authorized and directed to execute, upon approval by Legal Counsel as to form and legality, the Professional Services Agreement between the Commission and MB Real Estate Services, LLC and any and all related documents as may be necessary and appropriate in order to effectuate this Resolution.

Commissioners voting in the affirmative:

Mayor Rahm Emanuel; Dr. Byron T. Brazier;
 Martín Cabrera, Jr.; Arnold L. Randall;
 Juan Rangel; Mariyana Spyropoulos;
 and Bryan S. Traubert – 7

Commissioners voting in the negative:

None

Commissioners voting in abstention:

Samuel Wm. Sax;

Thereupon the Commissioners were presented for consideration of approval a proposed amendment PBC's Special Conditions regarding Remedial Program for the Utilization of Minority Business Enterprise (MBE) and Women Business Enterprise (WBE) firms, previously approved in October 2004 and October 2009. Pending completion of its on-going review of additional controls to be implemented with respect to the M/WBE Program, it was recommended that the Commissioners approve two immediate revisions to the Special Conditions that would limit the number of certifying agencies and include additional requirements for suppliers. Following discussion, upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7810

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission does hereby approve the proposed amendment of the Special Conditions regarding Remedial Program for Utilization of Minority Business (MBE) and Women Business Enterprise (WBE) and Economically Disadvantaged Firms, substantially in the form attached hereto as Exhibit E.

BE IT FURTHER RESOLVED that the Executive Director of the Commission is hereby authorized and directed to establish such administrative rules, regulations and procedures governing the implementation of the PBC MBE/WEB Program as may be necessary and appropriate in order to implement this Resolution.

The next item presented to the Board of Commissioners for consideration of approval was the proposed award of Contract 1543 for the construction of the Henry D. Lloyd Elementary School Artificial Turf Project located at 2103 North Lamon Avenue. 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. 7811

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. 1543, construction of the Henry D. Lloyd Elementary School Artificial Turf Project located at 2103 North Lamont Avenue, copies of which bids and contract documents are on file with the Commission:

<u>Bidder</u>	<u>Base Bid</u>	<u>Award Criteria</u>
John Keno & Co.	\$ 529,930.00	\$ 516,681.75
Pan Oceanic Engineering Co., Inc.	\$ 549,000.00	\$ 526,491.00
F.H. Paschen, S.N. Nielsen & Associates	\$ 605,000.00	\$ 586,850.00

WHEREAS, the bid of John Keno & Co. 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, John Keno & Co. 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 Western Surety 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. 1543 be awarded to John Keno & Co. and Western Surety 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 John Keno & Co. Contract No. 1543, Henry D. Lloyd Elementary School Artificial Turf Project, pursuant to the terms thereof for the total contract price of \$529,930.00 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. 1543, subject to the completion and delivery to the Commission of said form of bond by John Keno & Co. and Western Surety Company, as surety, in the principal amount of \$529,930.00, and the Chairman is hereby authorized and directed to signify approval by the Commission of the fully executed bond.

Commissioners voting in the affirmative:

Mayor Rahm Emanuel; Dr. Byron T. Brazier;
Martin Cabrera, Jr.; Arnold L. Randall;

Juan Rangel; Samuel Wm. Sax; Mariyana Spyropoulos;
and Bryan S. Traubert – 8.

Commissioners voting in the negative:

None

Next to be presented to the Commissioners for consideration of approval was an undertaking request from the Board of Education of the City of Chicago for the purchase and installation of playground equipment and soft surface acquisitions at ten elementary schools (namely: Beethoven, Brunson, Clinton, Courtenay, Crown, Healy, Jamieson, Lawrence, Stagg and Sullivan) in a total amount not to exceed \$1,007,436.00. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7812

BE IT RESOLVED that the Board of Commissioners hereby approves the undertaking request from the Board of Education of the City of Chicago for the purchase and installation of playground equipment and soft surface acquisitions at ten elementary schools (namely: Beethoven, Brunson, Clinton, Courtenay, Crown, Healy, Jamieson, Lawrence, Stagg and Sullivan) in a total amount not to exceed \$1,007,436.00.

BE IT FURTHER RESOLVED 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:

Mayor Rahm Emanuel; Dr. Byron T. Brazier;
Martin Cabrera, Jr.; Arnold L. Randall;
Juan Rangel; Samuel Wm. Sax; Mariyana Spyropoulos;
and Bryan S. Traubert – 8.

Commissioners voting in the negative:

None

Next the Executive Director presented to the Board of Commissioners for consideration of approval the proposed appointment of Holabird & Root as the Architect of Record for the Chicago Children's Advocacy Center (CCAC) Expansion Project located at 1240 South Damen Avenue. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7813

BE IT RESOLVED that the Board of Commissioners hereby approves the appointment of Holarbird & Root as Architect of Record for the Chicago Children's Advocacy Center (CCAC) Expansion Project located at 1240 South Damen Avenue for a not to exceed amount of \$605,000.00 plus reimbursables in such amounts as shall be approved by the Executive Director.

BE IT FURTHER RESOLVED 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:

Mayor Rahm Emanuel; Dr. Byron T. Brazier;
Martin Cabrera, Jr.; Arnold L. Randall;
Juan Rangel; Samuel Wm. Sax; Mariyana Spyropoulos;
and Bryan S. Traubert – 8.

Commissioners voting in the negative:

None

The next item to be presented to the Board of Commissioners for consideration of approval was a formulation request from the City of Chicago Department of Fleet and Facility Management for the Retrofit Chicago Program. Formulation services will include preparation of the scope, schedule and budget for energy-related capital improvements to a select number of Chicago-owned public buildings. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7814

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request from the City of Chicago Department of Fleet and Facility Management to perform formulation services in connection with energy-related capital improvements to various public buildings and facilities owned by the City of Chicago.

BE IT FURTHER RESOLVED that the Executive Director and 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:

Mayor Rahm Emanuel; Dr. Byron T. Brazier;
 Martin Cabrera, Jr.; Arnold L. Randall;
 Juan Rangel; Samuel Wm. Sax; Mariyana Spyropoulos;
 and Bryan S. Traubert – 8.

Commissioners voting in the negative:

None

The next item to be considered by the Board of Commissioners was consideration of approval of an undertaking request from the Chicago Park District for the purchase of playground equipment for Union Park located at 5389 South Wood Street and Mather Park located at 5941 North Richmond Street. The amount allocated for the projects is \$39,972.00 and will be funded by the Chicago Park District. Following discussion, upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7815

BE IT RESOLVED by the Board of Commissioners that the request by the Chicago Park District for the Public Building Commission to purchase playground equipment for Union Park located at 5389 South Wood Street and Mather Park located at 5941 North Richmond Street in the sum of \$39,972.00 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 may be necessary and appropriate in order to implement this Resolution.

Commissioners voting in the affirmative:

Mayor Rahm Emanuel; Dr. Byron T. Brazier;
 Martin Cabrera, Jr.; Arnold L. Randall;
 Juan Rangel; Samuel Wm. Sax; Mariyana Spyropoulos;
 and Bryan S. Traubert – 8.

Commissioners voting in the negative:

None

The next item to be presented to the Board of Commissioners was 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: George Blakemore and Bob Israel. Mr. Blakemore commented on the his view of the purpose and intent of affirmative action programs adopted by governmental and the to ensure that African American workers and contractors are able to participate in contracts awarded by the Public Building Commission in numbers representative of their population in the City of Chicago and Cook County. Mr. Israel provided comments regarding community hiring program of the Public Building Commission and the need for the Public Building Commission and other public agencies hire minorities and ensure that persons hired on various projects reflect the demographics of the community.

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

Secretary

APPROVED:

Chairman

A3.
Public Building Commission of Chicago
Proposed Amendment Report to the Administrative Operations Committee
May 31, 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	Jones College Prep High School	Perkins + Will (PS 1547 - A5) Architect of Record	This amendment represents additional fee in the amount of \$5,435.50 for the Architect of Record (AOR) to provide additional design and engineering services associated with redesign of the green alley. The services represented in this amendment were not included in the original scope of services.	\$90,980,000.00	\$5,597,811.50	\$5,435.50	\$5,603,247.00	6.16%
2	Back of the Yards High School	STL (PS 1644 - A4) Architect of Record	This amendment represents additional fee in the amount of \$6,320.90 for the Architect of Record to provide additional design services due to client directed program modifications associated with updated standard details for accessibility modifications. The services represented in this amendment were not included in the original scope of services.	\$63,822,440.00	\$3,870,902.50	\$6,320.90	\$3,877,223.40	6.08%
3	Southwest Area High School	STR Partners / Nia Architects JV (PS 1498 - A4) Architect of Record	This amendment represents additional fee in the amount of \$18,800.00 for the Architect of Record to provide additional design and engineering services due to client directed program modifications associated with revisions related to the STEM curriculum within the school. The services represented in this amendment were not included in the original scope of services.	\$62,452,000.00	\$4,489,171.00	\$18,800.00	\$4,507,971.00	7.22%
4	Engine Company 16	Interactive Design (PS 1828 - A4) Architect of Record	This amendment represents additional fee in the amount of \$10,350.00 for the Architect of Record to provide additional design and engineering services due to a client directed request to widen the inbound lane of the apparatus bay driveway. The services represented in this amendment were not included in the original scope of services.	\$11,101,462.00	\$644,566.00	\$10,350.00	\$654,936.00	5.90%

PUBLIC BUILDING COMMISSION OF CHICAGO

BOARD MEETING – June 12, 2012

CHANGE ORDERS

PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
 June 12, 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 June	ADJUSTED CONSTRUCTION CONTRACT AFTER APPROVAL OF PROPOSED CHANGE ORDERS	APPROVED BOARD CHANGE ORDERS AS PERCENT OF THE ORIGINAL CONSTRUCTION CONTRACT
31st Street Harbor - Coastal 3155 S. Lakeshore Drive Project Manager: Mike Witte	1520R	Paschen Gillen Skipper Marine Joint Venture	\$30,316,350.00	\$367,470.00	\$30,683,820.00	(\$452,461.00)	\$30,231,359.00	-0.28%
Brighton Park II Elementary School 2611 W. 48th Street Project Manager: Jim Conrath	1518	Sollitt / Oakley Joint Venture	\$26,187,000.00	\$0.00	\$26,187,000.00	(\$240,374.00)	\$25,946,626.00	-0.92%
Engine Company 109 2343 S. Kedzie Avenue Project Manager: Chet Cobb	1495	Sollitt / Oakley Joint Venture	\$7,555,000.00	\$170,534.00	\$7,725,534.00	(\$196,571.00)	\$7,528,963.00	-0.34%
Little Village Branch Library 2311 S. Kedzie Avenue Project Manager: Chet Cobb	1496	Sollitt / Oakley Joint Venture	\$5,694,000.00	\$273,213.00	\$5,967,213.00	(\$183,239.00)	\$5,783,974.00	1.58%
Air Force Academy Phase II 3630 S. Wells Project Manager: Winnie Moy	1526	F.H. Paschen / SN Nielsen & Associates	\$1,542,000.00	(\$69,118.80)	\$1,472,881.20	(\$50,133.50)	\$1,422,747.70	-7.73%

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

31st Street Harbor – Coastal

3155 S. Lake Shore Drive

June 12, 2012

Paschen Gillen Skipper Marine JV
5515 N. East River Road
Chicago, IL 60656

CHNG	BULL	CONTRACT NUMBER 1502R	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$30,316,650.00
NUM		APPROVED CHANGE ORDERS	\$367,470.00
ADJUSTED CONTRACT PRICE TO DATE			\$30,684,120.00
007	1502R-17P	Concrete revisions at boat ramp. Error or Omission.	(\$1,648.00)
007	1502R-20P	Adjust estimated quantity of general fill to be used from Landside/Marina project. Other.	(\$450,813.00)

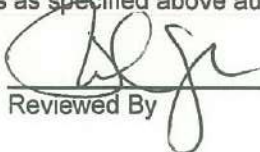
TOTAL CHANGE ADDITION	(\$452,461.00)
ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$30,231,359.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1502R heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7808

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


Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Brighton Park II Elementary School

2611 W. 48th Street

June 12, 2012

Sollitt Oakley Joint Venture

790 N. Central Avenue

Wood Dale, IL 60191

CHNG	BULL	CONTRACT NUMBER 1518	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$26,187,000.00
NUM		APPROVED CHANGE ORDERS	\$0.00
ADJUSTED CONTRACT PRICE TO DATE			\$26,187,000.00
001	1518-40	Deduct unused amount of CCTV (surveillance system) allowance. Other.	(\$240,374.00)

TOTAL CHANGE ADDITION (\$240,374.00)


ADJUSTED CONTRACT PRICE AFTER APPROVAL \$25,946,626.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No.1518 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7808

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



Reviewed By



Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Engine Company 109
2343 S. Kedzie Avenue
June 12, 2012

Sollitt / Oakley Joint Venture
790 N. Central Avenue
Wood Dale, IL 60191

CHNG	BULL	CONTRACT NUMBER 1495	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$7,555,000.00
NUM		APPROVED CHANGE ORDERS	\$170,534.00
ADJUSTED CONTRACT PRICE TO DATE			\$7,725,534.00
003	1495-72	Deduct unused site work allowance. Other.	(\$196,571.00)

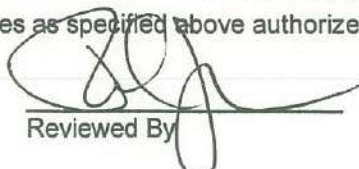
TOTAL CHANGE ADDITION	(\$196,571.00)
ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$7,528,963.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1495 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7808

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


Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Little Village Branch Library

2311 S. Kedzie Avenue

June 12, 2012

Sollitt / Oakley Joint Venture

790 N. Central Avenue

Wood Dale, IL 60191

CHNG	BULL	CONTRACT NUMBER 1496	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$5,694,000.00
NUM		APPROVED CHANGE ORDERS	\$273,213.00
ADJUSTED CONTRACT PRICE TO DATE			\$5,967,213.00
005	1496-28	Add wood blocking to top of parapet wall on lower roof. Error or Omission.	\$2,565.00
005	1496-52	Furnish and install additional flat shelving units for books. Client Directed Change.	\$3,906.00
005	1496-60	Revise conduit and change grille sizes. Error or Omission.	\$1,020.00
005	1496-72	Deduct unused site work allowance. Other.	(\$190,730.00)

TOTAL CHANGE ADDITION

(\$183,239.00)

ADJUSTED CONTRACT PRICE AFTER APPROVAL

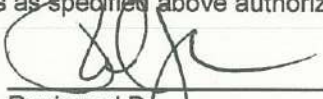
\$5,783,974.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1496 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7808

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


Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Air Force Academy Phase II

3630 S. Wells

June 12, 2012

F.H. Paschen – S.N. Nielsen & Associates

5515 N. East River Road

Chicago, IL 60656

CHNG	BULL	CONTRACT NUMBER 1526	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$1,542,000.00
NUM		APPROVED CHANGE ORDERS	(\$69,118.80)
ADJUSTED CONTRACT PRICE TO DATE			\$1,472,881.20
002	1526-34	Deduct unused contract contingency.	(\$50,133.50)

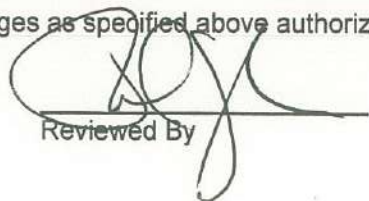
TOTAL CHANGE ADDITION	(\$50,133.50)
ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$1,422,747.70

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1526 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7808

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


Reviewed By


Executive Director

NOTICE OF AWARD
JUNE 2012

REQUEST FOR SERVICE \$25,000 & UNDER					
Project Name	Service	TYPE	M/WBE	Firm	\$ Total
Fire Engine Company 109	Cellular Signal Booster Installation			C & C Communications	\$ 4,244.24

NOTICE OF AWARD
JUNE 2012

TASK ORDERS AWARDED AGAINST TERM CONTRACTS						
Project Name	Service	TYPE	M/WBE	Firm	\$ Total	Total Commitment to Date
Lloyd Elementary School Artificial Turf	Environmental-A,B,C-Additional Services	A	WBE	Carnow, Conibear & Associates, Ltd.	\$ 39,920.00	\$ 404,008.84
Hale Elementary School	Environmental-A,B,C	R		Carlson Environmental, Inc.	\$ 19,020.00	\$ 19,020.00
Albany Park Branch Library	Environmental-A,B,C-Additional Services	A		V3 Companies of Illinois, Ltd.	\$ 53,864.06	\$ 193,645.24
Richard M. Daley Branch Library	Environmental-A,B,C	AT	WBE	Carnow, Conibear & Associates, Ltd.	\$ 6,240.00	\$ 404,008.84
Douglas Park Artificial Turf	Environmental-A,B,C-Additional Services	A	M/WBE	Environmental Design International, Inc.	\$ 45,177.00	\$ 179,239.00
Peck Elementary School Renovation	Environmental Reno & Demo- Additional Services	A		Environmental Consulting Group	\$ 69,210.00	\$ 169,891.00
Various CPS Projects	Environmental Reno & Demo	D	WBE	Carnow Conibear & Assoc.	\$ 24,750.00	\$ 420,208.75
Various CPS Projects	Environmental Reno & Demo	D	MBE	GSG Consultants Inc.	\$ 18,750.00	\$ 771,523.99
Boone Clinton Area ES	Materials Testing-Additional Services	A	MBE	GSG Material Testing, Inc.	\$ 11,300.00	\$ 752,115.00
Back of the Yards High School	Materials Testing-Additional Services	A		Terracon Consultants, Inc.	\$ 14,685.00	\$ 384,616.55
Durkin Elementary School Linked Annex	Materials Testing	R		AECOM Technical Services Inc.	\$ 79,716.00	\$ 242,352.00

Specialty Consultant	Term Limits Not to Exceed
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

R - Rotation
RMW - M/WBE Deficiency
A - Cradle to Grave
D - Directed Source
AT - Amendment to task order