PUBLIC BUILDING COMMISSION OF CHICAGO MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS HELD ON MAY 8, 2007

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 May 8, 2007 at 2:30 P.M.

The following Commissioners were present:

Richard M. Daley, Chairman Arthur M. Brazier Adela Cepeda Robert B. Donaldson María N. Saldaña Samuel Wm. Sax Todd H. Stroger Gerald M. Sullivan Rufus Williams

The following Commissioners was absent:

Cynthia M. Santos

Also present were:

Montel M. Gayles

- N. Ahrens
- V. Alvarez
- P. Baker
- A. Binford
- B. Campney
- J. Chamlin
- J. Clair
- B. Currie
- P. Cushing
- S. Cyphers
- E. Davis
- J. Dever
- H. Fantini
- G. Fisk

- A. Fredd
- J. Gang
- A. Garcia-Abner
- R. Giderof
- G. Halik
- H. Hammock
- J. Harmening
- D. Heath
- B. Hendrix
- D. Hightower
- K. Holt
- J. Jack
- D. Jackson
- S. Johnston
- C. Kelly
- D. Lai
- E. Lavin
- A. Mark
- K. McCowas
- T. McElroy
- T. McGrath
- D. McNabb
- J. Meeks
- G. Mojekwn
- K. Mullaney
- L. Neal
- B. O'Reilly
- M. Pak
- J. Plezbert
- K. Purcell
- G. Rodriguez
- O. Ruffin
- B. Sandner
- M. Schendel
- C. Seay
- A. Siegel
- J. Stein
- L. Suera
- G. Thompson
- J. Wilson

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

The reading of the minutes of the April 10, 2007, meeting, which had previously been distributed, was dispensed with and upon motion duly made and seconded the minutes of said meeting were unanimously approved.

Next, Commissioner Donaldson presented a report regarding the Administrative Operations (AO) meeting held on April 26, 2007 which is summarized as follows:

♦ Change Orders

Contract #1266, Fosco Community Center, (\$442,667.00); Contract #1337, Fire Station Engine Company 121, (\$62,439.00); Contract #1448, 7th District Police Station, \$31,499.00. The change order report was accepted.

- ◆ Professional Services Appointments The AO Committee accepted the report recommending the appointment of Deloitte & Touche LLP to provide financial processes and controls consulting services, Studio/Gang/Architects as Architect of Record for the Ford Calumet Environmental Center, Booth Hansen as Design Architect for the Chicago Park District Fieldhouse Prototype Concept Design and for the Taylor Lauridsen, Jesse Owens and Valley Forge Fieldhouse Projects, and Schroeder Murchie Niemiec Gazda-Auskalnis Architects as Design Architect for the Chicago Public Schools Elementary Schools Prototype Concept Design as well as the Architect of Record for the new Skinner Elementary School.
- ◆ Report by Legal Counsel Legal Counsel provided reports concerning proposed settlement for the Little Village High School Project and land acquisition for the new West Humboldt Park Library Project. A further report to the Board will be provided by Legal Counsel in Executive Session at the May Board Meeting.
- ◆ Report on Proposed Amendments to Professional Services Agreements The Committee concurred with the recommendation to approve amendments to professional services agreements as summarized in the Proposed Professional Services Amendment Report attached as Exhibit "A".

The report of the Administrative Operations Committee was accepted.

Following consideration of the Administrative Operations Committee report, and upon motion duly made and seconded, the following resolution was adopted by the Board of Commissioners:

RESOLUTION NO. 7048

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission of Chicago that the Executive Director is hereby authorized to issue amendments to Professional Services Agreements for various projects in the amounts indicated on the document entitled "Proposed Professional Services Amendment Report to the Administrative Operations Committee" and attached to the minutes of this meeting as Exhibit "A".

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Samuel Wm. Sax, Gerald M. Sullivan, Todd Stroger, Rufus Williams – 9

Commissioners voting in the negative:

None

The Executive Director next called upon Paul Spieles, Director of Development, to present to the Board of Commissioners for consideration of approval proposed Change Orders to various contracts marked Exhibit "B". Following discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7049

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission of Chicago that the Executive Director is hereby authorized to issue Change Orders to contracts for various projects in the amounts indicated on the document entitled "Change Orders" and attached to the minutes of this meeting and marked Exhibit "B".

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Samuel Wm. Sax, Gerald M. Sullivan, Todd Stroger, Rufus Williams – 9

Commissioners voting in the negative:

None

Then, the Executive Director presented to the Commissioners the Notice of Awards report. There were 5 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".

The Board of Commissioners was next presented with consideration of approval to appoint Deloitte & Touche LLP to provide professional Financial Processes and Controls Consulting Services to the Public Building Commission of Chicago. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7050

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the appointment of Deloitte & Touche LLP to provide professional Financial Processes and Controls Consulting Services to the Public Building Commission of Chicago for a fee not to exceed \$60,000.00.

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Samuel Wm. Sax, Todd Stroger, Gerald M. Sullivan, Rufus Williams – 9

Commissioners voting in the negative:

None

The next item presented to the Commissioners for consideration of approval was a request by the Board of Education to approve Board Report 07-0328-RS6, which amends Board Report 04-1027-RS3, (previously approved by PBC on November 9, 2004) requesting the Public Building Commission of Chicago undertake the design and construction of a new Westinghouse High School located at 400 N. Kedzie Avenue, Chicago, Illinois. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7051

WHEREAS on March 28, 2007 the Board of Education of the City of Chicago approved Board Report 07-0328-RS6, which amends Board Report 04-1027-RS3 requesting that the Public Building Commission undertake the design and construction of a new Westinghouse High School located at 400 N. Kedzie Avenue; and

WHEREAS the Board of Education has requested that the Board of Commissioners of the Public Building Commission of Chicago undertake the design and construction of a new Westinghouse High School located at 400 N. Kedzie Avenue with funds to be provided by or on behalf of the Board of Education in such amounts and sources as set forth in Board Report No. 07-0328-RS6.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake the design and construction of a new Westinghouse High School on behalf of the Chicago Board of Education with funds to be provided by or on behalf of the Board of Education in such amounts and sources as set forth in Board Report No. 07-0328-RS6.

- 1. The foregoing recitals are hereby incorporated herein by reference.
- 2. The Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake the design and construction of a new Westinghouse High School on behalf of the Chicago Board of Education pursuant to the terms of revised Board Report No. 07-0328-RS6.
- 3. The Executive Director is hereby authorized and directed to undertake any and all actions and to execute, upon approval by legal counsel as to form and legality, such documents as may be necessary and appropriate in order to implement this resolution.

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Samuel Wm. Sax, Todd Stroger, Gerald M. Sullivan, Rufus Williams – 9

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval the appointment of Schroeder Murchie Niemiec Gazda-Auskalnis Architects to provide professional services as the Design Architect for the development of the Chicago Public Schools Elementary School prototype concept design as well as the Architect of Record for the new Skinner Elementary School located at 111 S. Throop Street. The Design

Architect fee is not-to-exceed \$250,000 and Architect of Record fee is not to exceed \$1,950,000. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7052

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the appointment of Schroeder Murchie Niemiec Gazda-Auskalnis Architects as the Design Architect to provide professional services for the development of the Chicago Public Schools Elementary School prototype concept design for a fee not-to-exceed \$250,000.00 plus reimbursable expenses which may be necessary to complete the project in such amounts as may be approved by the Executive Director; and

BE IT FURTHER RESOLVED that the Board approves Schroeder Murchie Niemiec Gazda-Auskalnis Architects as the Architect of Record for the new Skinner Elementary School project for a fee not-to-exceed \$1,950,000.00 plus reimbursable expenses which may be necessary to complete the project in such amounts as may be approved by the Executive Director; and

The Executive Director is hereby authorized and directed to undertake any and all actions and to execute, upon approval by legal counsel as to form and legality, such documents as may be necessary and appropriate in order to implement this resolution.

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Samuel Wm. Sax, Todd Stroger, Gerald M. Sullivan, Rufus Williams – 9

Commissioners voting in the negative:

None

The Executive Director next presented to the Board of Commissioners for consideration of approval the appointment of Studio/Gang/Architects as the Architect of Record for the Ford Calumet Environmental Center project located at the Hegewisch Marsh in the vicinity of 130th and Torrence Avenue for a fee not-to-exceed \$1,275,804.00. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7053

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the appointment of Studio/Gang/Architects as the Architect of Record for the development and construction of the Ford Calumet Environmental Center project for a fee not-to-exceed \$1,275,804.00 plus reimbursable expenses which may be necessary to complete the project in such amounts as may be approved by the Executive Director.

The Executive Director is hereby authorized and directed to undertake any and all actions and to execute, upon approval by legal counsel as to form and legality, such documents as may be necessary and appropriate in order to implement this resolution.

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Samuel Wm. Sax, Todd Stroger, Gerald M. Sullivan, Rufus Williams – 9

Commissioners voting in the negative:

None

Next, the Executive Director presented to the Commissioners for consideration of approval the appointment of Booth Hansen to provide professional services as the Design Architect for the development of the Chicago Park District Fieldhouse prototype concept design as well as the Architect of Record for the Taylor-Lauridsen, Jesse Owens and Valley Forge Fieldhouse projects for a fee not-to-exceed \$995,000.00. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7054

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the appointment of Booth Hansen as the Design Architect for the development of the Chicago Park District Fieldhouse prototype concept design as well as the Architect of Record for the Taylor-Lauridsen, Jesse Owens and Valley Forge Fieldhouse projects for a fee not-to-exceed \$995,000.00 plus reimbursable expenses which may be necessary to complete the project in such amounts as may be approved by the Executive Director; and

The Executive Director is hereby authorized and directed to undertake any and all actions and to execute, upon approval by legal counsel as to form and legality, such documents as may be necessary and appropriate in order to implement this resolution.

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Samuel Wm. Sax, Todd Stroger, Gerald M. Sullivan, Rufus Williams – 9

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 West Humboldt Park Branch Library project under Section 2(c)5 of the Open Meetings Act and to discuss litigation involving the Little Village High School project under section 2(c)11 of the Open Meetings Act. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7055

BE IT RESOLVED that an Executive Session of the Board of Commissioners is hereby convened in order to discuss the acquisition of real property for the new West Humboldt Park Branch Library project under Section 2(c)5 of the Open Meetings Act and litigation involving the Little Village High School project under Section 2(c)11 of the Open Meetings Act.

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Samuel Wm. Sax, Todd Stroger, Gerald M. Sullivan, Rufus Williams – 9

Commissioners voting in the negative:

None

Legal Counsel first presented to the Board of Commissioners for consideration of approval the purchase price of property required for the new West Humboldt Park Branch

Library project. The Commissioners were advised the subject property is improved with a masonry and wood constructed industrial loft building containing approximately 43,000 square feet. The loft building is 1 and part 2-stories and contains a full basement that is partially above grade. The building is 80 years old and in fair condition. It is fully sprinklered with 10-14 foot ceiling heights. The PBC retained two MAI-certified appraisers, Kathleen M. Dart of Midwest Appraisal and Francis Lorenz who appraised the property at \$1,640,000.00 and \$1,600,000.00 to \$1,650,000.00, respectively. The property was recently marketed for sale at \$1,750,000. Following extensive negotiations with counsel for the Owner and analysis of the appraisals and offers submitted to purchase the Property in 2005, the Owners have agreed to sell the Property for \$1,675,000 without condemnation plus a \$10,000 fixed relocation and moving payment. The Owner has also agreed to deliver full possession of the Property to the PBC on or before December 1, 2007. Legal Counsel recommended settlement and acquisition of the Property commonly know as 727-743 N. Kedzie, Chicago, in the amount of \$1,675,000.00 plus a fixed \$10,000 moving and relocation payment.

Legal Counsel presented to the Board of Commissioners for consideration of approval the settlement of a claim by McHugh/Riteway on Contract #1304 for the Little Village High School Project. The Commissioners were advised that the general contractor, McHugh/Riteway submitted a claim of \$10,731,457.00 in additional compensation, which included \$2,660,966.00 for work performed by McHugh/Riteway and \$8,070,491.00 for subcontractors and suppliers. Joseph E. Manzi evaluated the claim on behalf of the Public Building Commission and concluded that the claim could support additional compensation of \$3,535,422.16, consisting of \$1,272,093.16 for the general contractor and \$2,162,329.00 for subcontractors and suppliers.

Following extensive evaluation by PBC staff and negotiations with the general contractor, tentative agreement (subject to approval by the Board of Education and Board of Commissioners of the Public Building Commission) was reached with McHugh/Riteway to accept \$3,685,000.00. Legal Counsel recommended approval of \$3,685,000.00 in view of the evaluation of the claims by PBC and its consultant and in order to avoid the cost and delay of protracted litigation.

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

RESOLUTION NO. 7056

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 new West Humboldt Park Branch Library project on behalf of the City of Chicago for the purchase price set forth opposite the owner and address for such parcel:

Humboldt Park Branch Library

Owner Address
Chicago Title Land Trust
Company Successor Trustee to
American National Bank and
Trust Company of Chicago as
Trustee U/T/A dated Nov. 19, 1985
and known as Trust Number 66046

Address
727-743 N. Kedzie Ave.
\$1,675,000 plus
\$10,000 fixed
moving and
relocation payment

Beneficiaries: Emily Fugate and Sophia Tsaras

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:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Samuel Wm. Sax, Todd Stroger, Gerald M. Sullivan, Rufus Williams – 9

Commissioners voting in the negative:

None

RESOLUTION NO. 7057

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the settlement of the claim made by McHugh/Riteway, in connection with the Little Village High School project, Contract #1304 for the sum of \$3,685,000.00.

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

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson, María N. Saldaña, Samuel Wm. Sax, Todd Stroger, Gerald M. Sullivan, Rufus Williams – 9

Commissioners voting in the negative:

None

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

	Secretary
APPROVED:	
Chairman	

Public Building Commission of Chicago Proposed Amendment Report to the Administrative and Operations Committee April 26, 2007

	-		
Consultant's Fee including the Proposed Amendment Fee as a % of the Current Cost of Construction	2.0% (based on projected construction budgets)	1.9%	1.9%
Consultant's Fee including the Proposed Amendment Fee	\$800,000.00	\$174,470.00	\$174,470.00
Amount of the Proposed Amendment	\$500,000.00	\$6,270.00	\$6,270.00
Consultant's Current Fee	\$300,000,000	\$168,200.00	\$168,200.00
Reason for the Proposed Amendment	This amendment represents an increase in value of the consultant's original agreement to provide environmental assessment and consulting engineering services for Skinner School and Langston Hughes School. The amendment will increase the value of the Agreement by \$500,000 to cover the proposed SubOrders for the above referenced school projects. The SubOrders will be paid from separately budgeted project funds. There were no previous amendments. The amount of the proposed SubOrders are divided as follows: 1. Skinner School - \$247,890.00 to complete the following tasks: Complete Hazardous Building Material Survey, Geotechnical Services, Electromagnetic Survey, Phase I and Phase II ESA, Remediation & Abatement Design, Site Remediation Program Reporting, Remediation / Construction Oversight; 2. Langston Hughes - \$240,650.00 to complete the following tasks: Site Characterization, Geotechnical Services, Remediation & Abatement Design, Site Remediation Program Reporting, Remediation / Construction Oversight;	This amendment represents additional services in the amount of \$6,270 by Henneman Engineering to help direct project teams on design, construction, and review efforts and documentation for application to the US Green Building Council for the purpose of LEED-NCv2.1 "Silver" Certification on Engine Company 18. The original contract called for "Basic" Certification and was changed to "Silver" Certification.	This amendment represents additional services in the amount of \$6,270 by Henneman Engineering to help direct project teams on design, construction, and review efforts and documentation for application to the US Green Building Council for the purpose of LEED-NCv2.1 "Silver" Certification on Engine Company 70. The original contract called for "Basic" Certification and was changed to "Silver" Certification.
Consultant	GSG Consultants, Inc. (Environmental Consultants) PS 979-A1	Henneman Engineering, Inc. (LEED) PS 864A- A2	Henneman Engineering, Inc. (LEED) PS 864B - A2
Project	Term Agreement (immediate anticipated SubOrders on Skinner School and Langston Hughes)	Engine 18	Engine 70
InembremA	-	2	ဇ

Public Building Commission of Chicago Proposed Amendment Report to the Administrative and Operations Committee April 26, 2007

Consultant's Fee including the Proposed Amendment Fee as a % of the Current Cost of Construction	1.9%	2.4%	3.2%
Consultant's Fee including the Proposed Amendment Fee	\$174,470.00	\$174,910.00	\$726,768.00
Amount of the Proposed Amendment	\$6,270.00	\$6,270.00	\$187,145.00
Consultant's Current Fee	\$168,200.00	\$168,640.00	\$539,623.00
Reason for the Proposed Amendment	This amendment represents additional services in the amount of \$6,270 by Henneman Engineering to help direct project teams on design, construction, and review efforts and documentation for application to the US Green Building Council for the purpose of LEED-NCv2.1 "Sliver" Certification on Engine Company 102. The original contract called for "Basic" Certification and was changed to "Silver" Certification.	This amendment represents additional services in the amount of \$6,270 by Henneman Engineering to help direct project teams on design, construction, and review efforts and documentation for application to the US Green Building Council for the purpose of LEED-NCv2.1 "Silver" Certification on Engine Company 121. The original contract called for "Basic" Certification and was changed to "Silver" Certification.	Bradshaw Construction & This amendment represents the addition of the following services that were not included in Management, Bradshaw's original scope of work: 1. Addition of Commissioning Services - NTE \$99,931.00
Consultant	Henneman Engineering, Inc. (LEED) PS 864C - A2	Henneman Engineering, Inc. (LEED) PS 864E - A2	Bradshaw Construction & Management,
Project	Engine 102	Engine 121	Police District 7
JnembnemA	4	ro	. 9

Public Building Commission of Chicago Proposed Amendment Report to the Administrative and Operations Committee April 26, 2007

Project Consultant Fee Proposed Amendment Consultant's Fee Proposed Amendment Consultant's Fee Proposed Amendment Current Fee Proposed Amendment Fee Proposed Amendment Fee Proposed Amendment Fee Proposed Amendment Fee Branch Fee Br	Φ •	
Consultant Reason for the Proposed Amendment This amendment represents the following additional architectural and engineering services for Engineering Services of Incorporate changes requested by MODD that were in addition to the previous Lessons Learned Bauer Latoza Incorporate changes requested by MODD that were in addition to the previous Lessons Learned Incorporate changes requested by MODD that were in addition to the previous Lessons Learned Incorporate changes requested by MODD that were in addition to the previous Lessons Learned Incorporate changes requested by MODD that were in addition to the previous Lessons Learned Incorporate changes requested by MODD that were in addition to the previous Lessons Learned Nacolity medianeous design and revisions including configuration of trash enclosure, AOR) Coordinate inrigation consultant to compty with recent CDOT requirements Modify medians along Clark Street to accommodate CFD vehicles per CDOT review Revise Watch Tower and Pump Room location per plan review		.2.8 %
Consultant Reason for the Proposed Amendment Consultant's Current Fee Current Fee Triks amendment represents the following additional architectural and engineering services for Engine Company 70: 1. Architectural Services - \$19,280.00 Incorporate changes requested by MOPD that were in addition to the previous Lessons Learned Incorporate revised Kitchen / Laundry Equipment Studios Miscellaneous designa and rendering revisions including configuration of trash enclosure, changes to exterior materials, and revisions to alley and landscape. Roordinate irrigation consultant to comply with LEED credit WE.1 Efficient Landscaping Changes to exterior materials, and revisions to alley and landscape. Modify sidewalk sures to comply with recent CDOT requirements Modify medians along Class Street to accommodate CFD vehicles per CDOT review 3. Engineering Services - \$7,200.00 Revise Watch Tower and Pump Room location per plan review	Consultant's Fee including the Proposed Amendment Fee	\$260,683.00
Consultant This amendment represents the following additional architectural and engineering services for Engine Company 70: 1. Architectural Services - \$19,280.00 Incorporate changes requested by MOPD that were in addition to the previous Lessons Learned Incorporate revised Kitchen / Laundry Equipment Incorporate revised Richen / Laundry Richen / Laundry Equipment Incorporate revised Richen / Laundry	Amount of the Proposed Amendment	\$28,203.00
Consultant Bauer Latoza Studios (AOR) PS 814 - A2	Consultant's Current Fee	\$232,480.00
	Reason for the Proposed Amendment	
Project	Consultant	Bauer Latoza Studios (AOR) PS 814 - A2
_	Project	Engine 70
InembnemA		<u>-</u>

BOARD MEETING – May 8, 2007

CHANGE ORDERS

PUBLIC BUILDING COMMISSION SUMMARY OF PROPOSED CHANGE ORDERS FOR PBC BOARD MEETING May 8, 2007

				A4
(U/(5+4/) = 1	ALL CHANGE ORDERS AS PERCENT OF THE ORIGINAL CONTRACT PRICE	1.24%	1.31%	1.60%
H = (F+G)	ADJUSTED CONSTRUCTION CONTRACT AFTER APPROVAL OF PROPOSED CHANGE ORDERS	\$14,573,539.38	\$7,287,662.00	\$2,003,799.38
Œ	- PROPOSED CHANGE ORDERS FOR MAY	000000000000000000000000000000000000000		\$31,499,00
F = (D+E)	ADJUSTED CONSTRUCTION CONTRACT WITH PREVIOUSLY APPROVED CHANGE ORDERS	\$15,016,206.38	\$7,350,101.00	\$1,972,300.38
ш	AMOUNT OF PREVIOUSLY APPROVED CHANGE ORDERS	\$620,462.38	\$156,401.00	\$0.00
۵	ORIGINAL CONSTRUCTION CONTRACT	\$14,395,744.00	\$7,193,700.00	\$1,972,300.38
ပ	CONTRACTOR	Novak Construction	Pacific Construction Services	Old Veteran
മ	CONTRACT	1266	1337	1448
Α	PROJECT	Fosco Community Center	Fire Station 121	7th District Police Station

CHANGE ORDER **Fosco Community Center** 5/8/2007

Novak Construction 3425 North Drake

Chicago, lilinole 60608 **CHNG BULL**

NUM

CONTRACT NUMBER

1266

ORDR NUM

ORIGINAL CONTRACT PRICE APPROVED CHANGE ORDERS

\$14,395,744.00

ADJUSTED CONTRACT PRICE TO DATE

\$620,462.38 \$15,016,206.38

018 1266-100

A credit will issued for the Phase II portion of the Abia Fosco Community Center. (Owner Directed)

(\$442,667.00)

Ace Demolition - Demolition - \$98,500.00 Ace Demolition - Asbestos Removal - \$62,304.00 Arc Underground - Concrete Curb - \$16,500.00 Arc Underground - Site Utilities - \$117,500.00 Becmar - Sprinkler System - \$8,100.00 Dutch Valley - Landscaping - \$61,195.00 J.M. Polcurr - Electrical - \$6,734.00

Novak Construction - General Contracting - \$21,079.00 Veronica Contracting - Excavating/Backfill - \$37,488.00 Universal Iron Works - Fencing Installation - \$13,267.00

TOTAL CHANGE ADDITION

(\$442,667.00)

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$14,573,539.38

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1266

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 Fire Station 121 5/8/2007

Pacific Construction Services 33 W. Monroe Suite 2100 Chicago, Illinois 60603

CHNG	BULL	CONTRACT NUMBER 1337	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$7,193,700.00
NUM		APPROVED CHANGE ORDERS	\$156,401.00
		ADJUSTED CONTRACT PRICE TO DATE	\$7,350,101.00
002	1337-005B	Winter Conditions Time & Material Portion (groundwarmer rental and propane) (Owner Directed)	\$12,694.00
002	1337-001	Additional 16 LF of roof curb and an additional mechanical pad due to prototype architect changes (Owner Directed)	\$8,289.00
002	1337-004	Time Extension for Underground Obstructions. 19 day time extension - (Discovered conditions)	\$0.00
002	1337-005C	Winter Conditions Time & Material Portion (groundwarmer) from 2/15/07 thru 3/14/07 (Owner Directed)	\$9,904.00
002	1337-005D	Credit for masonry portion of winter conditions (Owner Directed)	(\$97,401.00)
002	1337-007	Televising of existing sewer lines. Changes mandated by the Department of Sewers, - (Code Compliance)	\$2,226.00
002	1337-015	Change to Footing Elevation at flag pole foundation (Discovered Conditions)	\$1,849.00

ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$7,287,662.00
TOTAL CHANGE ADDITION	(\$62,439.00)

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1337

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:

	or able balleng bellimber of chicago by.
Reviewed By	Executive Director

CHANGE ORDER 7th District Police Station 5/8/2007

Old Veteran 10942 S. Halsted St. Chicago, IL. 60628

Reviewed By

CHNG BULL CONTRACT NUMBER 1448 **ORDR** NUM ORIGINAL CONTRACT PRICE \$1,972,300.38 NUM APPROVED CHANGE ORDERS \$0.00 ADJUSTED CONTRACT PRICE TO DATE \$1,972,300.38 003 1448-003 Additional undercutting of approximately 400 tons of unsuitable material/soil within Parking Lots \$31,499.00 #2 and #3 and delivery, installation, and compaction of approximately 400 tons of stone backfill material within Parking Lots #2 and #3. The specific locations for the required excavation, hauling, disposal, and backfilling compaction activities are identified in the attached Field Report prepared by the Material Testing and Inspection Laboratory, Flood Testing Laboratory, Inc, dated April 6, 2007. The estimated quantities for the above work are reflected in the attached Scope of Work Matrix prepared by the Environmental Consultant, Carnow, Conibear and Associates. The Material Testing and inspection Laboratory noted substandard density test results during compaction testing within Parking Lots #2 and #3. Specific areas within these parking lots exhibited excessive pumping and rutting. These areas are identified in the attached Field Report prepared by the Testing and Inspection Laboratory. Due to the excessive pumping and rutting at these locations, additional undercutting, backfilling, and compacting is required in order to meet the compaction requirements. (Discovered Conditions.) -**TOTAL CHANGE ADDITION** \$31,499.00 ADJUSTED CONTRACT PRICE AFTER APPROVAL \$2,003,799.38 All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1448 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:

Executive Director

Notice of Award May 2007

Project Name	Service	Assigned PM PM MA EX DIR	PR	¥	EX DIR	E.L.	\$Total	Comments
PBCC Administrative	Temp work for finance department	C. Wright-Harris X	×	×		Account Temps	\$4.610.48	
PBCC Administrative	Maintenance of www.pbcchicago.com	B. Campney	×	×	×	Catalyst Consulting Group, Inc.	\$20,000,00	
PBCC Administrative	Computer workstation	B. Campney	×	×	×	System Solutions, Inc.	\$4.891.00	
PBCC Administrative	Scanner	B. Campney	×	×	×	CDW-G	\$882.99	
9th District Police Station								
Fire Station E-70								
Fire Station E-18		J. Gallagher						
Westinghouse High School Reproduction of documents	Reproduction of documents	R. Giderof	×	×	×	X X X Cushing and Company	\$17.744.98	