PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS HELD ON SEPTEMBER 9, 2014

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 September 9, 2014 at 2:30 P.M.

The following Commissioners were present:

Chairman Rahm Emanuel
Byron T. Brazier
Martin Cabrera, Jr.
Thomas J. Kotel,
Jose Maldonado, Jr.
Arnold L. Randall
Samuel Wm. Sax
Mariyana T. Spyropoulos
Bryan S. Traubert
David J. Vitale

Also present were:

Erin Lavin Cabonargi

R.	Allen	M.	Hartsfield	E.	Ryan
E.	Bark	T.	Haymaker	V.	Scannell
F.	Barrera	L.	Hushaw-Klann	M.	Sneathen
G.	Blakenmore	T.	Juarez	M.	Sullivan
S.	Blinderman	C.	Kelly	K.	Taylor
N.	Bravo	K.	LaJeune	M.	Vander-Weele
S.	Breymaier	T.	Later	MP.	Witry
B.	Campney	I.	Lawada		
K.	Cliff	L.	Lypson		
L.	Collado	J.	Mark		
J.	De La Fuente	D.	McNabb		
A.	Del Muro	P.	Montenegro		
R.	DeVaughn	L.	Neal		
T.	Foucher-Weekley	K.	Newman		
A.	Fredd	D.	Olson		
L.	Giderof	K.	Pensack		
R.	Gil	A.	Quthameir		
G.	Grabowski	D.	Robinson		
I.	Hansen	O.	Ruffin		

The meeting was called to order by Chairman Rahm Emanuel and the presence of a quorum was established.

Pursuant to Section 2.06(g) of the Open Meetings Act, a public participation period was held. The following persons were present at the meeting who had previously registered to provide comments under the guidelines established by Resolution No. 7611 approved by the Board of Commissioners on January 11, 2011: George Blakemore; Kathryn Pensack; Mary Hartsfield; and Kenneth Sneathen. George Blakemore provided omments on the need for African Americans to receive more public contracts. Kathryn Pensack provided comments on the costs of public projects in the City of Chicago as compared to suburban areas. Mary Hartsfield provided comments on the need to reduce crime and violence, and homelessness. Mark Sneathen provided comments of support for Lincoln Elementary School to address overcrowding.

At the conclusion of the public participation period, the board meeting was reconvened and the Board of Commissioners considered the approval of the minutes of the meeting held on August 12, 2014. The reading of said minutes, which had previously been distributed, was dispensed with and upon motion duly made and seconded, the minutes of the August 12, 2014 board meeting were unanimously approved.

The next item on the Agenda was a report by Commissioner Byron Brazier regarding the Administrative Operations (AO) Committee meeting held on August 29, 2014, which is summarized as follows:

1. Reports by the Executive Director. Bid opening for the Abraham Lincoln Elementary School Annex Project.

2. Reports of the Chief Operating Officer. Reports and recommendations presented by the Executive Director on behalf of the Chief Operating Officer for the following:

- **Specialty Consultants – Task Orders.** Canty ES Annex and Jamieson ES Annex, Environmental Consulting ABC; Canty ES Annex and Southwest Area ES, Geotechnical; and Edwards ES Annex, Surveyor.

- **Architect of Record for Edwards Elementary School Annex.** STL -- Architect of record for the Richard Edwards Elementary School Annex Project for a fee of not to exceed $1,375,155.29 plus reimbursables.

- **Architect of Record for Minnie Mars Jamieson Elementary School Annex.** Architrave, Ltd. -- Architect of record for the Minnie Mars Jamieson Elementary School Annex Project for a fee of not to exceed $1,152,500 plus reimbursable.

- **Cost Estimating Services.** The Concord Group -- Independent cost estimating services for a term of two years and an amount not to exceed $750,000 for the initial two year term.

- **Mechanical Systems Consulting Services**. Architectural Consulting Engineers -- Mechanical systems consulting services for a term of two years and an amount not to exceed $500,000 for the initial two year term.

- **Infrastructure Engineering Services.** HBK Engineering -- Infrastructure engineering services for a term of two years and an amount not to exceed $250,000 for the initial two year term

3. Reports by the Chief Development Officer. The AO Committee accepted the following reports by the Chief Development Officer:

- **Amendments**. Proposed amendment to professional services agreement with Willis of Illinois, Inc. (Program-Wide) for insurance brokerage services in an amount not to exceed $125,000.00.

- **Change Orders**. Change Orders for the following: Edgewater Branch Library, credit (1,770.00); Edison Elementary School Annex, credit ($192,694.00); Hale Elementary School Annex, credit ($97,176.11); and Back of the Yards High School, credit ($80,955.15); and

- **Field Order Activity Report**. Seven (7) field orders were issued for the following projects: Children's Advocacy Center Addition; Chicago Vocational Career Academy; Hale Elementary School Linked Annex; Edison Park Elementary School Addition; Oriole Park Elementary School Annex; and Albany Park Branch Library.

The report of the Administrative Operations (AO) Committee was accepted.

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

RESOLUTION NO. 8091

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

Commissioners voting in the affirmative:

Chairman Rahm Emanuel, Byron T. Brazier;
Martin Cabrera, Jr., Thomas J. Kotel,
Jose G. Maldonado, Jr., Arnold L. Randall,
Samuel Wm. Sax, Mariyana T. Spyropoulos,
Bryan Traubert and David Vitale – 10

Commissioners voting in the negative:

None

The next item on the agenda was a report by the Executive Director regarding regular reports, development status and other matters. She advised the Board of Commissioners that the opening of the Albany Park Branch Library would be held on Saturday, September 13, 2014. She also advised that the William Jones College Preparatory High School was awarded LEED Gold by the U.S. Green Building Council on August 27, 2014. Further, the Executive Director presented a report on Harvest Metrics for 69 LEED Buildings constructed by the Public Building Commission and summarized the total impact for various categories including water, energy, recycled and regional materials, water diverted from landfills, electric charging stations,

electricity, and a recap of Renewables for Solar Thermal Systems, Photovoltaics Systems, Geothermal Systems. In addition, Renewable Energy Credits were purchased for (14) projects.

Following discussion and commendations by the Chairman, the Executive Director's reports were accepted.

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 contracts as summarized in the document attached to the minutes of this meeting marked Exhibit "B". After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 8092

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 the contracts for the projects as indicated on the document entitled "Summary of Proposed Change Orders" to the Administrative Operations Committee" and attached to the minutes of this meeting as Exhibit "B".

Commissioners voting in the affirmative:

Chairman Rahm Emanuel, Byron T. Brazier;
Martin Cabrera, Jr., Thomas J. Kotel,
Jose G. Maldonado, Jr., Arnold L. Randall,
Samuel Wm. Sax, Mariyana T. Spyropoulos,
Bryan Traubert and David Vitale – 10

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with a report regarding awards made to various contracts $25,000 and under. There were two (2) items included on the notice of awards

of contracts not in excess of $25,000 since the previous board meeting. The report was accepted and a copy of this report is attached hereto as Exhibit "C."

The Board of Commissioners was next presented with a report regarding awards made to specialty consultants against term contracts awarded by the Public Building Commission. There were five (5) items included on the notice of awards for specialty consultant services since the previous board meeting. The report was accepted and a copy of this report is attached hereto as Exhibit "D".

The next item presented to the Board of Commissioners was consideration of approval of the appointment of The Concord Group to provide independent cost estimating services to the Public Building Commission for various projects. The services to be performed during the planning, design, bidding and construction phases of projects include estimating probable construction costs based on Construction Documents prepared by architects of record, peer review of estimated prepare for the AOR by the AOR's estimator, reviewing change order proposals and preparing independent estimates for change orders. The maximum amount of services to be provided pursuant to the appointment would be $750,000 for the initial two (2) year term. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 8093

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves the appointment of The Concord Group to provide independent cost estimating services for various projects undertaken by the Public Building Commission for a maximum fee of $750,000 for the initial two (2) year term.

BE IT FURTHER RESOLVED that the Public Building Commission hereby authorizes and directs the Executive Director and appropriate officials of the Public Building Commission to undertake such 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 effectuate this Resolution.

Commissioners voting in the affirmative:

Chairman Rahm Emanuel, Byron T. Brazier;
Martin Cabrera, Jr., Thomas J. Kotel,
Jose G. Maldonado, Jr., Arnold L. Randall,
Samuel Wm. Sax, Mariyana T. Spyropoulos,
Bryan Traubert and David Vitale – 10

Commissioners voting in the negative:

None

The next item presented to the Board of Commissioners was consideration of approval of the appointment of Architectural Consulting Engineers to provide mechanical systems consulting services to the Public Building Commission for various projects. The services to be performed during the construction and post-construction phases of projects include mechanical, electrical, plumbing and commissioning peer review and overview services for a maximum fee of $500,000 for the initial two (2) year term. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 8094

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves the appointment of Architectural Consulting Engineers to provide mechanical systems consulting services for various projects undertaken by the Public Building Commission for a maximum fee of $500,000 for the initial two (2) year term.

BE IT FURTHER RESOLVED that the Public Building Commission hereby authorizes and directs the Executive Director and appropriate officials of the Public Building Commission to undertake such 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 effectuate this Resolution.

Commissioners voting in the affirmative:

Chairman Rahm Emanuel, Byron T. Brazier;
Martin Cabrera, Jr., Thomas J. Kotel,
Jose G. Maldonado, Jr., Arnold L. Randall,

Samuel Wm. Sax, Mariyana T. Spyropoulos,
Bryan Traubert and David Vitale – 10

Commissioners voting in the negative:

None

The next item presented to the Board of Commissioners was consideration of approval of the appointment of HBK Engineering, LLC to provide infrastructure engineering services for various Office of Emergency Management and Communication (OEMC) projects undertaken by the Public Building Commission. The services to be performed will include surveillance, utility, civil and other related infrastructure engineering for a maximum fee of $250,000 for the initial two (2) year term. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 8095

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves the appointment of Architectural Consulting Engineers to provide mechanical systems consulting services for various projects undertaken by the Public Building Commission on behalf of OEMC for a maximum fee of $500,000 for the initial two (2) year term.

BE IT FURTHER RESOLVED that the Public Building Commission hereby authorizes and directs the Executive Director and appropriate officials of the Public Building Commission to undertake such 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 effectuate this Resolution.

Commissioners voting in the affirmative:

Chairman Rahm Emanuel, Byron T. Brazier;
Martin Cabrera, Jr., Thomas J. Kotel,
Jose G. Maldonado, Jr., Arnold L. Randall,
Samuel Wm. Sax, Mariyana T. Spyropoulos,
Bryan Traubert and David Vitale – 10

Commissioners voting in the negative:

None

The next item on the agenda was consideration of approval of a revised undertaking request from the Chicago Public Schools for the Abraham Lincoln Elementary School Annex Project located at 615 West Kemper Place. Bids were received from pre-qualified general contract and the total project budget has been revised to $20,000,000. It is anticipated that the project will be ready for occupancy prior to the start of the 2015-2016 school year in September 2015. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 8096

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves the revised undertaking request from the Board of Education for the construction of the Abraham Lincoln Elementary School Annex Project located at 615 West Kemper Place for an estimated project budget of $20,000,000.00.

BE IT FURTHER RESOLVED that the Public Building Commission hereby authorizes and directs the Executive Director and appropriate officials of the Public Building Commission to undertake such 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 effectuate this Resolution.

Commissioners voting in the affirmative:

Chairman Rahm Emanuel, Byron T. Brazier;
Martin Cabrera, Jr., Thomas J. Kotel,
Jose G. Maldonado, Jr., Arnold L. Randall,
Samuel Wm. Sax, Mariyana T. Spyropoulos,
Bryan Traubert and David Vitale – 10

Commissioners voting in the negative:

None

The next item on the agenda was consideration of approval to award Contract No. 1561 for the construction of the Abraham Lincoln Elementary School Annex Project located at 615 West Kemper Place. Six (6) responsive bids were received as a result of the bid solicitation from

duly pre-qualified general contractors. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 8097

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. 1561, construction of the Abraham Lincoln Elementary School Annex Project located at 615 West Kemper Place, copies of which bids and contract documents are on file with the Commission:

PRE- QUALIFIED BIDDER	BASE BID	AWARD CRITERIA
Blinderman Meccor, IV	$14,020,000.00	$13,546,124.00
Paschen Millhouse Joint Venture III	$14,335,000.00	$13,743,681.00
The George Sollitt Construction Company	$14,681,136.00	$13,976,441.00
K.R. Miller Construction, Inc.	$15,347,000.00	$14,733,120.00
Old Veteran Construction, Inc.	$15,439,000.00	$14,697,928.00
IHC Construction Companies, LLC	$15,839,875.00	$15,158,761.00

WHEREAS, the bid of Blinderman Meccor JV 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, Blinderman Meccor JV III 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 Liberty Mutual Insurance 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. 1561 be awarded to Blinderman Meccor JV and Liberty Mutual Insurance 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 Blinderman Meccor JV Contract No. 1561, construction of the Abraham Lincoln Elementary School Annex Project located at 615 West Kemper, pursuant to the terms thereof for the total contract price of $14,020,000.00 and authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable in order to consummate the award and to execute the contract.

BE IT FURTHER RESOLVED that the Public Building Commission of Chicago does hereby approve a payment and performance bond to be supplied in the form set forth in the contract documents comprising Contract No. 1561 subject to the completion and delivery to the Commission of said form of bond by Blinderman Meccor JV and Liberty Mutual Insurance Company, as surety, in the principal amount of $14,020,000.00, and the Chairman is hereby authorized and directed to signify approval by the Commission of the fully executed bond.

Commissioners voting in the affirmative:

Chairman Rahm Emanuel, Byron T. Brazier;
Martin Cabrera, Jr., Thomas J. Kotel,
Jose G. Maldonado, Jr., Arnold L. Randall,
Samuel Wm. Sax, Mariyana T. Spyropoulos,
Bryan Traubert and David Vitale – 10

Commissioners voting in the negative:

None

The next item on the agenda was consideration of approval of the appointment of STL as Architect of Record (AOR) for the Richard Edwards Elementary School Annex project located at 4815 South Karlov Avenue. The services will include coordination of surveying services, geotechnical testing and report consulting, food service consulting, hardware consulting, roofing construction observation and reporting, LEED energy modeling, as well as lighting, acoustic and IT consulting for a negotiated fee for basic services of an amount not to exceed $1,375,155.29 plus reimbursable expenses. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 8098

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby authorizes and approves the negotiation and award of an AOR agreement with STL as Architect of Record (AOR) for the Edwards Elementary School annex project for a fee not-to-exceed $1,375,155.29 plus reimbursable expenses.

BE IT FURTHER RESOLVED that the Public Building Commission hereby authorizes and directs the Executive Director and appropriate officials of

the Public Building Commission to undertake such 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 effectuate this Resolution.

Commissioners voting in the affirmative:

Chairman Rahm Emanuel, Byron T. Brazier;
Martin Cabrera, Jr., Thomas J. Kotel,
Jose G. Maldonado, Jr., Arnold L. Randall,
Samuel Wm. Sax, Mariyana T. Spyropoulos,
Bryan Traubert and David Vitale – 10

Commissioners voting in the negative:

None

Next, the Board of Commissioners was presented with the consideration of approval of the appointment of Architrave, Ltd. as Architect of Record (AOR) for the Minnie Mars Jamieson Elementary School annex project located at 5650 North Mozart Street. It was recommended that the Board of Commissioners authorize the negotiation and award of an AOR agreement with Architrave, Ltd. for a fee of not-to-exceed $1,152,500 plus reimbursable expenses. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 8099

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby authorizes and approves the negotiation and award of a professional agreement with Architrave, Ltd. as Architect of Record (AOR) for the Minnie Mars Jamieson Elementary School annex project located at 5650 North Mozart Street for a fee not-to-exceed $1,152,500 plus reimbursable expenses.

BE IT FURTHER RESOLVED that the Public Building Commission hereby authorizes and directs the Executive Director and appropriate officials of the Public Building Commission to undertake such 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 effectuate this Resolution.

Commissioners voting in the affirmative:

Chairman Rahm Emanuel, Byron T. Brazier;
Martin Cabrera, Jr., Thomas J. Kotel,
Jose G. Maldonado, Jr., Arnold L. Randall,
Samuel Wm. Sax, Mariyana T. Spyropoulos,
Bryan Traubert and David Vitale – 10

Commissioners voting in the negative:

None

Next, the Board of Commissioners considered for approval an undertaking request from the Chicago Public Library (CPL) for YOUmedia Renovations at the following libraries: Sulzer Regional Library located at 4455 North Lincoln Avenue; Woodson Regional Library located at 9525 South Halsted Street; and Legler Branch Library located at 115 South Pulaski Road. Each project will comply with CPL's program requirements and include features such as access control, power/data, accent lighting for a total project budget including design, construction, and furniture and equipment of $500,000.00. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 8100

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission hereby approves the undertaking request of the Chicago Public Library for YOUmedia renovations at the Sulzer, Woodson and Legler branch library projects including design, construction, and furniture and equipment for a total project budget $500,000.00.

BE IT FURTHER RESOLVED that the Public Building Commission hereby authorizes and directs the Executive Director and appropriate officials of the Public Building Commission to undertake such 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 effectuate this Resolution.

Commissioners voting in the affirmative:

Chairman Rahm Emanuel, Byron T. Brazier;
Martin Cabrera, Jr., Thomas J. Kotel,
Jose G. Maldonado, Jr., Arnold L. Randall,
Samuel Wm. Sax, Mariyana T. Spyropoulos,
Bryan Traubert and David Vitale – 10

Commissioners voting in the negative:

None

The next item presented to the Board of Commissioners was consideration of a request from the City of Chicago for the building stabilization project at the Stockyards Bank located at 4146 South Halsted Street. The project will consist of stabilizing existing sections of deteriorated masonry and terra cotta, repairing previous measures to manage rain water and reducing water infiltration into the building for an estimated project budget of $195,000.00. It is anticipated that the funding source will be 35th/Halsted TIF District. On motion duly and made, the following resolution was adopted:

RESOLUTION NO. 8101

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission that the undertaking request from the City of Chicago for the Public Building Commission to undertake the stabilization of the Stockyards Bank Building located at 4146 South Halsted Street for an estimated total project budget of $ 195,000 is hereby approved:

BE IT FURTHER RESOLVED that the Public Building Commission hereby authorizes and directs the Executive Director and appropriate officials of the Public Building Commission to undertake such 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 effectuate this Resolution.

Commissioners voting in the affirmative:

Chairman Rahm Emanuel, Byron T. Brazier;
Martin Cabrera, Jr., Thomas J. Kotel,
Jose G. Maldonado, Jr., Arnold L. Randall,
Samuel Wm. Sax, Mariyana T. Spyropoulos,
Bryan Traubert and David Vitale – 10

Commissioners voting in the negative:

None

The next item on the agenda was consideration of approval of an undertaking request from the City of Chicago for the land acquisition, planning, design and construction of the Lindblom Math and Science Academy parking lot project located on the 6100 block of South Winchester. Land acquisition from 6102 to 6130 South Winchester was approved in the formulation request in September 2103. It is anticipated that the Public Building Commission will construct an approximately 37,000 square foot parking lot to provide 80-90 parking spaces to serve the Academy. The total undertaking budget requested is $2,468,000, of which $2,100,000 (inclusive of $500,000 previously approved) has been approved by DPD and OBM for the planning, land acquisition, design and construction phases. After land and construction costs are finalized, and prior to incurring any costs that exceed $2,100,000, PBC will request approval of the release of $368,000 in additional project funds if needed. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 8102

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves the undertaking request by the City of Chicago for the planning, land acquisition, design and construction of the Lindblom Math and Science Academy Parking Lot project located in the 6100 block of South Winchester Avenue for a total project budget of $ 2,468,000.00.

BE IT FURTHER RESOLVED that the Public Building Commission hereby authorizes and directs the Executive Director and appropriate officials of the Public Building Commission to undertake such 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 effectuate this Resolution.

Commissioners voting in the affirmative:

Chairman Rahm Emanuel, Byron T. Brazier;
Martin Cabrera, Jr., Thomas J. Kotel,
Jose G. Maldonado, Jr., Arnold L. Randall,
Samuel Wm. Sax, Mariyana T. Spyropoulos,
Bryan Traubert and David Vitale – 10

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

RESOLUTION NO. 8103

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

Commissioners voting in the affirmative:

Chairman Rahm Emanuel, Byron T. Brazier;
Martin Cabrera, Jr., Thomas J. Kotel,
Jose G. Maldonado, Jr., Arnold L. Randall,
Samuel Wm. Sax, Mariyana T. Spyropoulos,
Bryan Traubert and David Vitale – 10

Commissioners voting in the negative:

None

During the Executive Session, the Commissioners discussed Undertaking Request No. 75 from the Office of Emergency Management and Communications and the Office of Budget and Management of the City of Chicago for the Public Building Commission to undertake the OEMC Public Safety Camera System Maintenance and Repairs II project for an estimated total project budget of $600,000.00.

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

RESOLUTION NO. 8104

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission hereby approves Project Undertaking Request No. 75 from the Office of Emergency Management (OEMC) and the Office of Budget and Management of the City of Chicago for the planning, design and implementation of the (OEMC) Public Security Camera System Maintenance and Repairs Phase II Project for an estimated project budget of $600,000.00.

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

Commissioners voting in the affirmative:

Chairman Rahm Emanuel, Byron T. Brazier;
Martin Cabrera, Jr., Thomas J. Kotel,
Jose G. Maldonado, Jr., Arnold L. Randall,
Samuel Wm. Sax, Mariyana T. Spyropoulos,
Bryan Traubert and David Vitale – 10

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 Operations Committee
August 29, 2014

Amendment	Project	Consultant	Reason for the Proposed Amendment	Original Agreement	Amount of Previously Approved Amendments	Current Agreement	Amount of the Proposed Amendment	Revised Agreement Included Proposed Amendments
1	Program Wide Term Agreement	Willis of Illinois, Inc. (PS1826-A2) Insurance Brokerage Services	This amendment exercises the second of two one-year options to renew the Insurance Brokerage Services for property / casualty and health benefits insurance. The original three year contract was for $125,000 annually. This amendment will increase the amount of the contract by the annual $125,000 amount. The scope of services in the amendment are an extension of the services included in the original contract.	$375,000.00	$125,000.00	$500,000.00	**$125,000.00**	$625,000.00

"EXHIBIT A"

PUBLIC BUILDING COMMISSION OF CHICAGO

BOARD MEETING – September 9, 2014

CHANGE ORDERS

"EXHIBIT B"

PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
September 9, 2014

A	B	C	D	E	F = (D+E)	G	H=(F+G)	I=(E+G/D)
PROJECT	**CONTRACT #**	**CONTRACTOR**	**ORIGINAL CONTRACT VALUE**	**PREVIOUSLY APPROVED CHANGES**	**CURRENT CONTRACT VALUE** (Including Previously Approved Changes)	**PROPOSED CHANGE ORDERS**	**ADJUSTED CONTRACT VALUE** (Including Approved Current Proposed Change Orders)	**APPROVED BOARD CHANGE ORDERS %** (of Original Contract)
Close-Out								
Edgewater Branch Library 6000 N. Broadway Project Manager: Darrin Triplett	C1533R	Burling Builders, Inc.	$7,614,000.00	$170,308.19	$7,784,308.19	($1,770.00)	$7,782,538.19	2.21%
Edison Elementary School Annex 6220 N. Olcott Project Manager: Andy Horn	C1547	Walsh Construction Company II, LLC	$10,403,082.00	$0.00	$10,403,082.00	($192,694.00)	$10,210,388.00	-1.85%
Hale Elementary School Annex 6140 S. Melvina Avenue Project Manager: Isaac Bishop	C1546	Walsh Construction Company II, LLC	$11,487,000.00	$329,316.68	$11,816,316.68	($97,176.11)	$11,719,140.57	2.02%
Back of the Yards High School 2111 W. 47th Street Project Manager: Darrin Triplett	C1521	Sollitt / Brown and Momen Joint Venture	$63,822,440.00	($383,107.00)	$63,439,333.00	($81,963.15)	$63,357,369.85	-0.73%

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Edgewater Branch Library

6000 N. Broadway

September 9, 2014

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

CO NUM	BULL NUM	**CONTRACT NUMBER 1533R**	
		ORIGINAL CONTRACT AWARD VALUE	$7,614,000.00
		APPROVED CHANGE ORDERS	$170,308.19
		CURRENT CONTRACT VALUE	**$7,784,308.19**
009	1533R-31B	Deduct unused portion of Change Order#31. Other.	($1,770.00)

TOTAL CHANGE ADDITION	($1,770.00)
ADJUSTED CONTRACT VALUE AFTER APPROVED CHANGES	**$7,782,538.19**

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1533R 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

File: 08050-03-08-14-08
CO_PBC_September2014Board_C1553RNo31B_20140909

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Edison Elementary School Annex

6220 N. Olcott

September 9, 2014

Walsh Construction Company II, LLC
929 W. Adams Street
Chicago, IL 60608

CO NUM	BULL NUM	**CONTRACT NUMBER 1547**	
		ORIGINAL CONTRACT AWARD VALUE	$10,403,082.00
		APPROVED CHANGE ORDERS	$0.00
		CURRENT CONTRACT VALUE	**$10,403,082.00**
002	1547-037	Deduct unused Digital Video Surveillance Allowance Schedule. Other.	($60,459.00)
002	1547-038	Deduct unused Site Work Allowance. Other.	($132,235.00)
		TOTAL CHANGE	($192,694.00)
		ADJUSTED CONTRACT VALUE AFTER APPROVED CHANGES	**$10,210,388.00**

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1547 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

File: 05650-03-08-14-08
CO_PBC_LMG_September2014Board_C1547No37No38_20140909

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Hale Elementary School Annex

6140 S. Melvina Avenue

September 9, 2014

Walsh Construction Company II, LLC
929 W. Adams Street
Chicago, IL 60608

CO NUM	BULL NUM	**CONTRACT NUMBER 1546**	
		ORIGINAL CONTRACT AWARD VALUE	$11,487,000.00
		APPROVED CHANGE ORDERS	$329,316.68
		CURRENT CONTRACT VALUE	**$11,816,316.68**
002	1546-049	Deduct unused Digital Video Surveillance Allowance Schedule. Other.	($52,940.11)
002	1546-050	Deduct unused Site Work Allowance. Other.	($44,236.00)
		TOTAL CHANGE	($97,176.11)
		ADJUSTED CONTRACT VALUE AFTER APPROVED CHANGES	**$11,719,140.57**

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1546 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

File: 05640-03-08-14-08
CO_PBC_LMG_September2014Board_C1546No49No50_20140909

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Back of the Yards High School

2111 W. 47th Street

September 9, 2014

Sollitt / Brown and Momen Joint Venture
790 N. Central Avenue
Wood Dale, IL 60191

CO NUM	BULL NUM	**CONTRACT NUMBER 1521**	
		ORIGINAL CONTRACT AWARD VALUE	$63,822,440.00
		APPROVED CHANGE ORDERS	($383,107.00)
		CURRENT CONTRACT VALUE	**$63,439,333.00**
006	1521-145	Provide custom color joint sealant in between exterior windows and face brik. Error or Omission.	$7,704.00
006	1521-146	Fireproof steel lintels located in pool, gym, and stage. Error or Omission.	$13,823.00
006	1521-153	Provide post mounted handrails in lieu of the specified wall mounted handrails at Stair A, D, and E. Error or Omission.	$5,512.00
006	1521-155	Deduct unused Commission's Contingency. Other.	($504.00)
006	1521-156	Liquidated Damages associated with failure to meet economic opportunity goals. Other.	($108,498.15)
		TOTAL CHANGE	($81,963.15)
		ADJUSTED CONTRACT VALUE AFTER APPROVED CHANGES	**$63,357,369.85**

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1521 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

File: 05150-03-08-14-08
CO_PBC_LMG_September2014Board_C1521No145No146No153No155No156_20140909

Public Building Commission of Chicago

Project:	**Back of the Yards**	**Contract No:**	**1521R**	**Contractor:**	**Sollitt/Brown& Momen JV**
Base Bid:	**$63,822,440.00**	**Data Date:**	**8/20/2014**	**Adjusted Contract:**	**$63,465,868.00**

	Total Hours	Goal %	Goal Hours	Actual %	Actual Hours	Shortfall	Liquidated Damages
Journeyworkers	**216,297**						
Minority		50	108,149	62.05	134,219	0	$0.00
Female		10	21,630	5.20	11,244	4	$102,115.90
Apprentice	**16,001**						
Minority		50	8,000	75.20	12,032	0	$0.00
Female		10	0	9.17	1,468	0	$0.00
Laborer	**45,308**						
Minority		50	22,654	90.87	41,171	0	$0.00
Female		10	4,531	8.54	3,871	1	$6,382.24
City Residency	**280,560**	50	140,280	60.00	168,335	0	$0.00
Community Hiring	**280,560**	7.5	21,042	12.27	34,421	0.0	$0.00

Total Liquidated Damages	**$108,498.15**

Journeyworkers:	.0004 x base bid x shortfall points
Apprentices:	.0003 x base bid x shortfall points
Laborers:	.0001 x base bid x shortfall points
City Residency & Community Hiring:	.0005 x adjusted contract value x shortfall points

Final

"EXHIBIT C"

NOTICE OF AWARD
September 2014

REQUEST FOR SERVICE $25,000 & UNDER						
Project Name	Service	Type	M/WBE	Firm	$ Total	Total Commitment to Date
Fire Station E16	Mechanical Consulting Services			Architectural Consulting Engineers	$ 14,700.00	$ 14,700.00
Gwendolyn Brooks College Prep	Mechanical Consulting Services			Architectural Consulting Engineers	$ 16,500.00	$ 16,500.00

"EXHIBIT D"

NOTICE OF AWARD
September 2014

TASK ORDERS AWARDED AGAINST TERM CONTRACTS						
Project Name	Service	Type	M/WBE	Firm	$ Total	Total Commitment to Date
Canty ES Annex	Environmental Consulting A, B, C	R		Natural Resource Technology Corp	$ 35,682.00	$ 35,682.00
Jamieson ES Annex	Environmental Consulting A, B, C	R		AECOM Technical Services	$ 42,456.00	$ 298,563.50
Canty ES Annex	Geotechnical	R		ECS Midwest, LLC	$ 29,120.85	$ 169,324.75
Southwest Area ES	Geotechnical			AECOM Technical Services	$ 8,899.00	$ 58,248.83
Edwards ES Annex	Surveyor	D		American Surveying and Engineering	$ 6,962.28	$ 30,362.98

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
C- Cradle to Grave (Environ. Only)
D - Directed Source
AT - Amendment to task order
A - Additional Services