

**PUBLIC BUILDING COMMISSION OF CHICAGO**  
**MINUTES OF THE REGULAR MEETING OF THE**  
**BOARD OF COMMISSIONERS HELD ON DECEMBER 11, 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 December 11, 2007 at 2:30 P.M.

The following Commissioners were present:

Richard M. Daley, Chairman  
Arthur M. Brazier  
Adela Cepeda  
Benjamin Reyes  
María N. Saldaña  
Cynthia M. Santos  
Samuel Wm. Sax  
Rufus Williams

The following Commissioners were absent:

Robert B. Donaldson  
Todd H. Stroger  
Gerald M. Sullivan

Also present were:

Montel M. Gayles

V. Alvarez  
H. Burgess  
D. Burton  
B. Campney  
K. Candela  
J. Clair  
P. Cushing  
E. Davis  
A. Fredd  
R. Giderof  
J. Gould  
P. Hagan

P. Harney  
B. Hendrix  
K. Holt  
J. Jack  
D. Jackson  
E. Johnson  
E. Lavin  
J. Lewelling  
D. McNabb  
E. Miller  
L. Neal  
J. Plezbert  
K. Purcell  
P. Rich  
G. Rodriguez  
O. Ruffin  
B. Sandner  
K. Smith  
P. Spieles  
J. Stein  
L. Suera  
E. Thompson  
G. Thompson  
J. Vanek  
V. Vujovic  
J. Wilson  
M. Witry  
C. Wright-Harris

The reading of the minutes of the November 13, 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 Santos presented a report regarding the Administrative Operations (AO) meeting held on November 29, 2007 which is summarized as follows:

- ◆ **Field Orders and Proposed Change Orders** – The Director of Development provided a report concerning Field Orders issued for Fire Station Engine Companies 18, 70, and 121 and South Water Purification Plant. The AO Committee accepted the report recommending approval of change orders for Toman Branch Library, (\$12,100.29); Vodak-East Side Branch Library, (\$213,216.07); and Fire Station Engine Company 121, \$8,142.00.

- ◆ **Proposed Liquidated Damages** – The AO Committee accepted the report recommending assessment of liquidated damages for the following projects; Hayes Park Natatorium, (\$58,986.68); Fire Station Engine Company 88, (\$234,617.66); Vodak-East Side Branch Library, (\$7,656.52); Helge Haugan Middle School, (\$8,422.83); and 4<sup>th</sup> Ward Yard, (\$30,521.84).
- ◆ **Report on Awards to Specialty Consultants** – The AO Committee accepted the Notice of Award report to the following Specialty Consultants: MACTEC Engineering & Consultants, Environmental Phase II services for Avondale/Irving Park Area Elementary School, and Chicago Guarantee Survey Company, Survey for Back of the Yards Area High School.
- ◆ **Report on Skill Builders Program** – The AO Committee accepted the report recommending transfer of additional funds to the Mayor’s Office of Workforce Development of the City of Chicago and extension of Intergovernmental Agreement for the Skill Builders Program.
- ◆ **Report on Proposed Amendments to Professional Services Agreements** - The AO 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. 7120

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,  
Benjamin Reyes, María N. Saldaña, Cynthia M. Santos,  
Samuel Wm. Sax, Rufus Williams – 8

Commissioners voting in the negative:

None

Commissioner Rufus Williams next presented to the Board of Commissioners a report of the Audit Committee meeting on December 5, 2007 which is summarized as follows:

- ◆ Representatives of PBC's independent auditor, Deloitte, presented a draft of PBC's Basic Financial Statements for the Years Ended December 31, 2006 and 2005 and Independent Auditors' Report along with a summary of the Internal Control Assessment Project dated December 5, 2007. The Audit Committee was advised that the field work for the audit has been completed and that Deloitte will render an unqualified, "clean" opinion for the years ended 2006 and 2005.
- ◆ PBC Director of Finance, Daryl McNabb, summarized various sections of the report and noted that PBC's assets exceeded liabilities as of December 31, 2006 by \$80 million, of which \$49.5 million is invested in capital assets and \$30.5 million is restricted for use by Daley Center and PBC operations. Also, PBC's long term debt decreased significantly between 2006 and 2005 from \$424.8 million to \$279.5 million as outstanding bonds for CTA and the Board of Education were refunded or retired.
- ◆ It was noted by the auditor that more than 35 audit adjustments were recorded related primarily to accounting entries, unusual bond transactions and the asbestos settlement for the Daley Center. The Audit Committee was advised regarding personnel changes in PBC's Finance Department and efforts being undertaken by PBC's Management to address the concerns that will be noted in the management letter.
- ◆ A written assessment of PBC's internal controls, which included project management, cash management and treasury, expenditures and financial closing reporting, was also provided to the Audit Committee.

The report of the Audit Committee was accepted.

The Executive Director next presented a report to the Board of Commissioners regarding receipt of the auditors' report on the Public Building Commission of Chicago's financial statements for the years ending December 31, 2006 and 2005. A copy of the report was distributed for review. Following discussion and consideration, Audit Committee Chairman, Commissioner Williams advised the Commissioners that the Independent Auditors' Report by Deloitte was "unqualified" and the audit letter would be received by February, 2008. Personal commendations were extended by the Executive

Director to the Accounting Manager, Barbara Hendrix for her hard work on the financial report. The report was 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 various contracts not requiring an increase to the project budgets marked Exhibit "B". Liquidated damages assessed against various contracts marked Exhibit "C" were also reported. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7121

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 and assess Liquidated Damages to contracts for various projects in the amounts indicated on the documents entitled "Change Orders" and "Liquidated Damages" and attached to the minutes of this meeting and marked Exhibit "B" and Exhibit "C", respectively.

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,  
Benjamin Reyes, María N. Saldaña, Cynthia M. Santos,  
Samuel Wm. Sax, Rufus Williams – 8

Commissioners voting in the negative:

None

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

The Executive Director next presented to the Commissioners the Notice of Awards made to Specialty Consultants for various PBC projects. There were 2 items included on the notice of contracts awarded to specialty consultants since the previous board meeting. The report was accepted and a copy of this report is attached hereto as Exhibit "E".

The Executive Director next presented to the Board of Commissioners for consideration of approval a request by the Mayor's Office of Workforce Development (MOWD) of the City of Chicago to transfer additional funds and extend the term of an Intergovernmental Agreement for the Skill Builders Program for an additional three (3) years through December 31, 2010. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7122

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request of the Mayor's Office of Workforce Development (MOWD) to extend the Intergovernmental Agreement for management and administration of the Skill Builders Program for a period of an additional three (3) years through December 31, 2010.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago authorizes the allocation of funds in the amount of \$400,000 to MOWD to be used over the three year term of the Intergovernmental Agreement.

BE IT FURTHER RESOLVED that 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,  
Benjamin Reyes, María N. Saldaña, Cynthia M. Santos,  
Samuel Wm. Sax, Rufus Williams – 8

Commissioners voting in the negative:

None

The Board of Commissioners was next presented the Public Building Commission of Chicago 2006 Annual Report. The annual report through pictures and personal comments from the Chairman and Executive Director highlighted the function, role and achievements of the Public Building Commission during the past year. The report was accepted.

Next, the Executive Director presented a report to the Board of Commissioners regarding three projects currently in the construction closeout phase. The Commissioners were advised that three Campus Park projects were in the closeout phase. The report was accepted.

The next item presented to the Board of Commissioners for consideration of approval was a request from the Chicago Public Schools for the Public Building Commission to provide planning and formulation services associated with the conceptual development of the Powell Replacement Elementary School project to be located at the southeast corner of 75<sup>th</sup> & South Shore Drive, Chicago, Illinois (Rainbow Beach property) for a fee not-to-exceed \$150,000. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7123

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to provide planning and formulation services associated with the conceptual development of the Powell Replacement Elementary School project on behalf of the Chicago Public Schools for a fee not-to-exceed \$150,000.

BE IT FURTHER RESOLVED that 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,  
Benjamin Reyes, María N. Saldaña, Cynthia M. Santos,  
Samuel Wm. Sax, Rufus Williams – 8

Commissioners voting in the negative:

None

Then the Executive Director presented to the Board of Commissioners for consideration of approval a request from the Chicago Public Schools for the Public Building Commission to provide planning and formulation services associated with the demolition and site preparation work for the William Jones College Prep Addition project

located at State and Polk Streets, Chicago, Illinois for a fee not-to-exceed \$50,000. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7124

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to provide planning and formulation services associated with the demolition and site preparation work for the William Jones College Prep Addition project on behalf of the Chicago Public Schools for a fee not-to-exceed \$50,000:

BE IT FURTHER RESOLVED that 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,  
Benjamin Reyes, María N. Saldaña, Cynthia M. Santos,  
Samuel Wm. Sax, Rufus Williams – 8

Commissioners voting in the negative:

None

Next, the Executive Director presented to the Board of Commissioners for consideration of approval a request to designate and acquire certain property located at 1000 - 1014 E. 73<sup>rd</sup> Street, Chicago, Illinois and legally described hereinbelow as a site to be acquired for the development and construction of the new Grand Crossing Branch Library project with funding to be provided by the City of Chicago. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7125

WHEREAS, pursuant to the provisions of “An Act to authorize the creation of public building commissions and to define their rights, powers and duties, approved July 5, 1955,” as amended (the “Act”), the Legislature provided for the creation of public building commissions for



use by local government agencies in the furnishing of essential governmental, health, safety and welfare services; and

WHEREAS, on March 28, 1956 the City Council (the "City Council") of the City of Chicago (the "City"), created the Public Building Commission of Chicago (the "Commission") pursuant to the Act for the purpose of facilitating the funding, acquiring, constructing, enlarging, improving, repairing or replacing of public buildings, improvements and facilities; and

WHEREAS, the Commission has heretofore undertaken a program involving the acquisition, construction, alteration, repair, renovation and rehabilitation of buildings and facilities for use by the City; and

WHEREAS, the City has requested that the Commission designate and acquire the property commonly known as 1000 - 1014 East 73<sup>rd</sup> Street, Chicago, Illinois, and legally described hereinbelow (the "Property"), for the development and construction of the new Grand Crossing Branch Library (the "Project") with funds to be provided by the City; and

WHEREAS, the Board of Commissioners of the Commission finds that it is necessary, desirable, useful and in the public interest to select, locate and designate the Property for acquisition, development and construction of the Project pursuant to the terms and conditions of the Act; and

WHEREAS, the Property is conveniently located, lies wholly within the territorial limits of the City, and is of sufficient size to accomplish and effectuate the aforesaid purposes and to provide appropriate architectural settings and landscaping for the Project:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Public Building Commission of Chicago as follows:

1. The foregoing recitals are hereby incorporated herein by reference.
2. Pursuant to the requirements of Section 14 of the Act, the site commonly known as 1000 - 1014 E. 73<sup>rd</sup> Street, Chicago, Illinois, and legally described as follows, is hereby selected, located and designated for acquisition and construction of the new West Grand Crossing Branch Library.

GRAND CROSSING BRANCH LIBRARY PROJECT  
(1000 - 1014 E. 73<sup>rd</sup> Street)  
Chicago, Illinois

LEGAL DESCRIPTION

The West ½ of Lot 21 and all of lots 22, 23, 24, 25, 26 and 27 in Block 14 in Cornell, being a subdivision of the West ½ of Section 26 and the Southeast ¼ of Section 26 (with the exception of the East ½ of the Northeast ¼ of said Southeast ¼), and the North ½ of the Northwest ¼, the South ½ of the Northwest ¼, lying West of the Illinois Central Railroad and the Northwest ¼ of the Northeast ¼ of Section 35, Township 38 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.

PINS. 20-26-111-031  
20-26-111-032  
20-26-111-033

3. The Executive Director of the Commission and Legal Counsel are hereby authorized and directed to undertake any and all action which may be necessary and appropriate to effectuate the purposes of this resolution including, but not limited to, the acquisition of fee simple title to the area or areas designated herein from the owner or owners of the Property.

4. The Executive Director of the Commission and Legal Counsel are hereby authorized and directed to negotiate for and on behalf of the Commission with the owner or owners of the Property regarding the purchase price and other terms and conditions for acquisition of the Property. In the event that Legal Counsel is able to agree with the owner or owners of the Property upon the terms and conditions of purchase, authorization is hereby granted to purchase the Property as described herein subject to approval of the purchase price by the Board of Commissioners of the Commission.

5. In the event that Legal Counsel is unable to agree with the owner or owners of the Property, or in case the name or names of the owner or owners thereof are unknown or they are non-residents of the State of Illinois, or are unable to deliver clear and merchantable title to the Property, Legal Counsel shall institute and prosecute condemnation proceedings in the name of and on behalf of the Commission for the

benefit of the City for the purpose of acquiring title to the Property pursuant to the exercise of the Commission's powers of eminent domain.

6. This resolution shall be effective immediately upon the passage thereof.

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,  
Benjamin Reyes, María N. Saldaña, Cynthia M. Santos,  
Samuel Wm. Sax, Rufus Williams – 8

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 -  
November 29, 2007**

Amendment	Project	Consultant	Reason for the Proposed Amendment	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	Fire Station 102 (7340 N. Clark)	Fox & Fox Architects (PS 658 - A2) AOR	This amendment represents PBC-requested additional services in the amount of \$5,420.00 for which the architect will modify the project design by realigning the alley to avoid demolition of retaining wall and removal of the retained spoils. Redesign also eliminates 9 unnecessary parking spaces on the west side of the facility while adding several spaces on the north side. Revisions to demolition, dimension and grading plans, electrical service and site fences will also be required. These changes will result in significant construction cost savings. (Credit change order under negotiation with General Contractor.) These services were not included in the original scope of the Professional Services Agreement.	\$5,420.00	\$324,617.00	3.7%
2	Fire Station 70 (6030 N. Clark)	Bauer Latoza Studio (PS 814 - A3) AOR	This amendment represents PBC requested additional services in the amount of \$2,630.00 for the consultant to revise the contract plan and specifications for the domestic solar water heating system to incorporate changes required to conform to the standard design developed for all Engine Companies. The changes include, but are not limited to, a reduction in the number of panels, the addition of a thermally controlled mixing valve, modifications to the heat exchanger, and piping revisions. The as-bid design included more panels than are required to meet hot water requirements and did not include all components and piping for the system to function in an optimal manner. These services were not included in the original scope of the Professional Services Agreement.	\$2,630.00	\$263,313.00	2.8%
3	Vehicle Maintenance Facility (5201 S. Western)	TENG (PS 1022 - A2) AOR	This amendment represents PBC-requested additional services for the consultant to incorporate design documents for the Global Building Management System (GBMS) compatibility into the Vehicle Maintenance Facility Project. The changes in the scope of services include the incorporation of the GBMS compatible design for the facility's Building Automation System based on Lon Works open protocols with Tridium Niagara AX Enterprise Connectivity. The design of the system will address numerous sub systems including Control and Monitoring of Roof-Top HVAC Units, Heat Recovery Make-up Air Units, Gas Fired Unit Heaters, Infrared Heaters, Exhaust Fans, and Interior lighting. The system will also monitor the following: Motor Fume Exhaust System, Door Access System, Security Camera System, Fire Protection System, Fire Alarm System, Electrical Usage, Natural Gas Usage, Domestic Water Usage, Sump Pump, Emergency Generator, and Landscape Irrigation Pump. These services were not included in the original scope of the Professional Services Agreement.	\$36,000.00	\$987,530.00	6.9%

**Public Building Commission of Chicago  
Proposed Amendment Report to the Administrative and Operations Committee -  
November 29, 2007**

Amendment	Project	Consultant	Reason for the Proposed Amendment	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
4	Program Management Office (PMO)	Parsons Commercial Technology Group, Inc. (PS 976 - A2) Consultant	<p>This amendment establishes the maximum amount to be paid to the PMO for services to be provided during the calendar year 2008. The 2008 Maximum Compensation amount of \$16,050,462.00 has been negotiated based on a Work and Cost Outlay Plan (WCOP) that includes \$4,638,071.00 for Core Staff Costs (including Reimbursables), \$10,912,391.00 for Project Management Staff Costs, and \$500,000.00 for Specialty Subconsultants.</p> <p>The PMO's Core Staff costs account for 29% of the overall budget and are based on a requirement for 16 staff positions (FTEs) -- an increase of 4 above the 12 staff included in the 2007 WCOP. Project Management Staff costs account for 68% of the PMO budget and are based on a staffing requirement of 46 staff positions (FTEs) -- an increase of 29 above the 17 staff included in the 2007 WCOP. The PBC/PMO Master Schedule and the WCOP anticipates that 30 projects will be in design during 2008 and 32 projects will be under construction. Project Management staff costs for a total of 43 projects will be budgeted in the 2008 WCOP. Core Staff costs are funded out of the PBC's Administrative Budget. Project Management costs are included in and funded out of each project budget.</p> <p>The 2007 Maximum Compensation amount was \$6,800,333.00, which, when added to the 2008 Maximum Compensation, will result in a total Maximum Compensation of \$24,850,795.00 payable to the PMO as earned during the two year period ending December 31, 2008.</p>	\$16,050,462.00	\$24,850,795.00	N/A

***PUBLIC BUILDING COMMISSION OF CHICAGO***

***BOARD MEETING – December 11, 2007***

***CHANGE ORDERS***

**PUBLIC BUILDING COMMISSION  
SUMMARY OF PROPOSED CHANGE ORDERS  
FOR PBC BOARD MEETING  
December 11, 2007**

A	B	C	D	E	F = (D+E)	G	H = (F+G)	I = ((E+G)/D)
PROJECT	CONTRACT NUMBER	CONTRACTOR	ORIGINAL CONSTRUCTION CONTRACT	AMOUNT OF PREVIOUSLY APPROVED CHANGE ORDERS	ADJUSTED CONSTRUCTION CONTRACT WITH PREVIOUSLY APPROVED CHANGE ORDERS	PROPOSED CHANGE ORDERS FOR DECEMBER	ADJUSTED CONSTRUCTION CONTRACT AFTER APPROVAL OF PROPOSED CHANGE ORDERS	ALL CHANGE ORDERS AS PERCENT OF THE ORIGINAL CONTRACT PRICE
Toman Branch Library (2706 S. Pulaski Road) Project Manager: Kevin Holt	1302	Gonzales Construction	\$4,155,258.00	\$319,004.25	\$4,474,262.25	(\$12,100.29)	\$4,462,161.96	7.39%
Vodak - East Side Branch Library (3710 E. 106th Street) Project Manager: Paul Spieles	1317	G.F. Structures Corporation	\$4,071,814.85	(\$30,341.00)	\$4,041,473.85	(\$213,216.07)	\$3,828,257.78	-5.98%
Engine Company 121 (1724 W. 95th Street) Project Manager: Sara Lee, Tishman Construction (OR)	1337	Pacific Construction Services	\$7,193,700.00	\$1,497,638.00	\$8,691,338.00	\$8,142.00	\$8,699,480.00	20.93%

**PUBLIC BUILDING COMMISSION OF CHICAGO**

CHANGE ORDER  
Toman Branch Library  
12/11/2007

Gonzales Construction  
3725 South Maplewood  
Chicago, IL 60632

CHNG	BULL	CONTRACT NUMBER	1302	
ORDR	NUM	ORIGINAL CONTRACT PRICE		\$4,155,258.00
NUM		APPROVED CHANGE ORDERS		\$319,004.25
<b>ADJUSTED CONTRACT PRICE TO DATE</b>				<b>\$4,474,262.25</b>
006	1302-075	Credit unused Contingency Fund and Utility Allowance in the amount of \$5,857.29. -		(\$5,857.29)
006	1302-076	Credit in the amount of \$6,243.00 for the man lift authorization under C.O. #2 Bulletin #7 which Gonzales did not provide. -		(\$6,243.00)

TOTAL CHANGE ADDITION	<u>(\$12,100.29)</u>
<b>ADJUSTED CONTRACT PRICE AFTER APPROVAL</b>	<b>\$4,462,161.96</b>

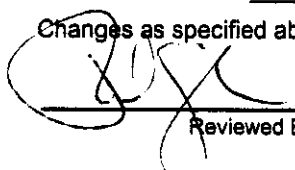
All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1302

heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7121

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

  
\_\_\_\_\_  
Reviewed By

  
\_\_\_\_\_  
Executive Director 12/13/07



**PUBLIC BUILDING COMMISSION OF CHICAGO**

**CHANGE ORDER**

Vodak-East Side Branch Library

12/11/2007

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

CHNG	BULL	CONTRACT NUMBER	1317	
ORDR	NUM	ORIGINAL CONTRACT PRICE		\$4,071,814.85
NUM		APPROVED CHANGE ORDERS		\$(243,557.07)
<b>ADJUSTED CONTRACT PRICE TO DATE</b>				<b>\$3,828,257.78</b>
004	1317-050	Assess liquidated damages for failure to meet the economic opportunity goal for City Residency.		(\$7,656.52)

TOTAL CHANGE ADDITION

**(\$7,656.52)**

**ADJUSTED CONTRACT PRICE AFTER APPROVAL**

**\$3,820,601.26**

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1317

heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7121

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

  
Reviewed By

  
Executive Director

12/13/07

# PUBLIC BUILDING COMMISSION OF CHICAGO

## CHANGE ORDER

Engine Company 121

1724 W. 95<sup>th</sup> Street

December 11, 2007

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

CHNG	BULL	CONTRACT NUMBER 1337	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$7,193,700.00
NUM		APPROVED CHANGE ORDERS	\$1,497,638.00
<b>ADJUSTED CONTRACT PRICE TO DATE</b>			<b>\$8,691,338.00</b>
007	1337-33	Modify masonry and louvers at hose dryer vent per Bulletin 33 dated 8/2/07. Drawings do not show hose dryer ductwork. Although contractor was able to identify prior to face brick installation, cmu was already installed and had to be modified - Error or Omission.	\$2,603.00
007	1337-34	Provide gate at fence near CT cabinet per Bulletin 34 dated 8/23/07. Contract documents do not provide enough clearance around CT cabinet. Gate is required to allow for working space between fence and CT cabinet - Error or Omission.	\$2,099.00
007	1337-39	Add lighting occupancy sensors to Rooms 1-30 Pantry and 1-13 Physical Training to achieve LEED credit EQ 6.1 Controllability of Systems - Client Directed Change.	\$1,924.00
007	1337-41	Removal of existing foundations discovered during excavation activities required for installation of underground electrical work - Differing Site Conditions.	\$1,516.00
<b>TOTAL CHANGE ADDITION</b>			<b>\$8,142.00</b>
<b>ADJUSTED CONTRACT PRICE AFTER APPROVAL</b>			<b>\$8,699,480.00</b>

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 7121

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

  
Reviewed By

  
Executive Director

12/13/07

***PUBLIC BUILDING COMMISSION OF CHICAGO***

***BOARD MEETING – December 11, 2007***

***LIQUIDATED DAMAGES***

**PUBLIC BUILDING COMMISSION OF CHICAGO  
NUMERICAL SUMMARY FOR LIQUIDATED DAMAGES  
12/11/07**

CONTR.	PROJECT	CONTRACTOR	LIQUIDATED DAMAGES	ADJUSTED CONTRACT PRICE	COMMENTS	PAGE NO.
1247	Hayes Park Natatorium, 2940 W. 85th St.	Simpson Construction	\$ (58,986.68)	\$ 6,941,244.91	Liquidated Damages amount to be applied to Skill Builders Program.	1
1299	Fire Station #88, 59th & Central	G.F. Structures	\$ (234,617.66)	\$ 4,652,128.56		2
1317	Vodak - East Side Branch Library 3710 E. 106th St.	G.F. Structures	\$ (7,656.52)	\$ 3,820,601.26		3
1321	Helge Haugan Middle School, 3729 W. Leland	FH Paschen	\$ (8,422.83)	\$ 16,837,246.32		4
1335R	4th Ward Yard, 4352 S. Cottage Grove	Pacific Construction	\$ (30,521.84)	\$ 1,767,270.16		5
	<b>TOTAL</b>		\$ (340,205.53)	\$ 34,018,491.21		

Liquidated Damages  
12/11/2007

Contractor		Simpson Construction	
Project		Hayes Park Natatorium, 2940 W. 85th St.	
Contract		1247	
	Goal %	Achieved %	Amount Assessed
WBE	5	5	\$0.00
MBE	26	27	\$0.00
% of total worker hours:			
CityResidency	50	46	(\$10,500.36)
Community Hiring	0	0	\$0.00
% of worker type hours:			
	Committed %	Achieved %	Amount Assessed
<b>Minority:</b>			
Journeyman	30	33	\$0.00
Apprentice	50	67	\$0.00
Laborer	50	87	\$0.00
<b>Female:</b>			
Journeyman	5	1	(\$48,486.32)
Apprentice	0	14	\$0.00
Laborer	0	1	\$0.00
Total assessed:			(\$58,986.68)
Adjusted contract amt.:			\$6,941,244.91

Contractor		G. F. Structures	
Project		Fire Station #88, 59th & Central	
Contract		1299	
	Goal %	Achieved %	Amount Assessed
	5	20	\$0.00
	25	35	\$0.00
% of total worker hours:			
	50	59	\$0.00
	5	6	\$0.00
% of worker type hours:			
	Committed %	Achieved %	Amount Assessed
	50	36	(\$122,667.16)
	50	46	(\$33,093.04)
	50	52	\$0.00
	10	1	(\$78,857.46)
	10	10	\$0.00
	10	22	\$0.00
Total assessed:			(\$234,617.66)
Adjusted contract amt.:			\$ 4,652,128.56

Contractor		FH Paschen	
Project		Helge Haugan Middle School, 3729 W. Leland	
Contract		1321	
	Goal %	*Achieved %	Amount Assessed
WBE	5	6	\$0.00
MBE	25	27	\$0.00
% of total worker hours:			
CityResidency	50	50	\$0.00
Community Hiring	5	4	(\$8,422.83)
% of worker type hours:			
	Committed %	*Achieved %	Amount Assessed
<b>Minority:</b>			
Journeyman	42	45	\$0.00
Apprentice	50	62	\$0.00
Laborer	50	63	\$0.00
<b>Female:</b>			
Journeyman	2.5	5	\$0.00
Apprentice	10	15	\$0.00
Laborer	2.5	5	\$0.00
Total assessed:			(\$8,422.83)
Adjusted contract amt.:			\$16,837,246.32

Contractor		Pacific Construction	
Project		4th Ward Yard, 4352 S. Cottage Grove	
Contract		1335R	
	Goal %	*Achieved %	Amount Assessed
	5	4.87	**(\$2,273.70)
	26	29	\$0.00
% of total worker hours:			
	50	30	(\$17,978.00)
	5	5	\$0.00
% of worker type hours:			
	Committed %	*Achieved %	Amount Assessed
	50	45	(\$12,543.84)
	50	52	\$0.00
	50	100	\$0.00
	0	1	\$0.00
	0	0	\$0.00
	0	0	\$0.00
**Potential Damages Waived			(30,521.84)
Adjusted contract amt.:			\$ 1,767,270.16

\*Includes community hiring bonus

Liquidated Damages  
12/11/2007

Contractor:	G.F. Structures		
Project:	Vodak - East Side Branch Library 3710 E. 106th St.		
Contract:	1317		
	% of contract value:		
	Goal %	Achieved %	Amount Assessed
WBE	10	11	\$0.00
MBE	25	29	\$0.00
	% of total worker hours:		
	Goal %	Achieved %	Amount Assessed
City Residency	50	46	(\$7,656.52)
Community Hiring	5	9	\$0.00
	% of worker type hours:		
	Committed %	*Achieved %	Amount Assessed
<b>Minority:</b>			
Journeyman	50	58	\$0.00
Apprentice	50	60	\$0.00
Laborer	50	67	\$0.00
<b>Female:</b>			
Journeyman	0	4	\$0.00
Apprentice	0	20	\$0.00
Laborer	0	3	\$0.00
Total assessed:			(\$7,656.52)
Adjusted contract amt:			\$3,820,601.26

\*Includes community hiring bonus

# PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER  
CP4-4 - Hayes Park Natatorium  
12/11/2007

Simpson Construction Co.  
701 25th Avenue  
Bellwood, Illinois 60104

CHNG	BULL	CONTRACT NUMBER	1247	
ORDR	NUM	ORIGINAL CONTRACT PRICE		\$6,760,500.00
NUM		APPROVED CHANGE ORDERS		\$239,731.59
<hr/>				
ADJUSTED CONTRACT PRICE TO DATE				\$7,000,231.59
008	1247-002	Pursuant to the terms for Contract 1247, liquidated damages are assessed for failure to meet economic opportunity goals for Female Journeyworkers. (Other) -		(\$58,986.68)

TOTAL CHANGE ADDITION	<hr/>	(\$58,986.68)
ADJUSTED CONTRACT PRICE AFTER APPROVAL		\$6,941,244.91

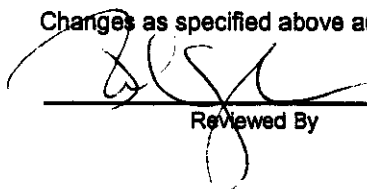
All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1247

heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7121

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

  
\_\_\_\_\_  
Reviewed By

  
\_\_\_\_\_  
Executive Director

12/13/07

# PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Fire Station #88

12/11/2007

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

CHNG	BULL	CONTRACT NUMBER	1299	
ORDR	NUM	ORIGINAL CONTRACT PRICE		\$5,083,385.00
NUM		APPROVED CHANGE ORDERS		\$(196,638.78)
<b>ADJUSTED CONTRACT PRICE TO DATE</b>				<b>\$4,886,746.22</b>
008	1299-041	Assessed Liquidated Damages, (Failure to meet economic opportunity goals). -		(\$234,617.66)

TOTAL CHANGE ADDITION	<u>(\$234,617.66)</u>
<b>ADJUSTED CONTRACT PRICE AFTER APPROVAL</b>	<b>\$4,652,128.56</b>

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1299

heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7121

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

  
Reviewed By

  
Executive Director



**PUBLIC BUILDING COMMISSION OF CHICAGO**

**CHANGE ORDER**

Vodak-East Side Branch Library

12/11/2007

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

CHNG	BULL	CONTRACT NUMBER	1317	
ORDR	NUM	ORIGINAL CONTRACT PRICE		\$4,071,814.85
NUM		APPROVED CHANGE ORDERS		\$(30,341.00)
<hr/>				
ADJUSTED CONTRACT PRICE TO DATE				\$4,041,473.85
003	1317-003a	Credit unused Contingency funds. -		(\$174,599.07)
003	1317-003b	Credit unused Utility Signage funds. -		(\$38,617.00)

TOTAL CHANGE ADDITION

(\$213,216.07)

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$3,828,257.78

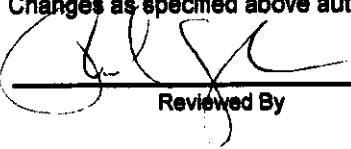
All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1317

heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7121

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

  
\_\_\_\_\_  
Reviewed By

  
\_\_\_\_\_  
Executive Director 12/13/07

**PUBLIC BUILDING COMMISSION OF CHICAGO**

CHANGE ORDER  
Helge Haugan Middle School  
12/11/2007

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

CHNG	BULL	CONTRACT NUMBER	1321	
ORDR	NUM	ORIGINAL CONTRACT PRICE		\$16,365,000.00
NUM		APPROVED CHANGE ORDERS		\$480,669.15
<b>ADJUSTED CONTRACT PRICE TO DATE</b>				<b>\$16,845,669.15</b>
011	1321-068	Assessed Liquidated Damages (Failure to meet economic opportunity goals). -		(\$8,422.83)

TOTAL CHANGE ADDITION	<b>(\$8,422.83)</b>
<b>ADJUSTED CONTRACT PRICE AFTER APPROVAL</b>	<b>\$16,837,246.32</b>

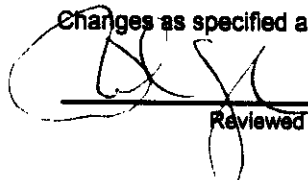
All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1321

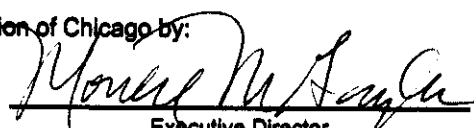
heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7121

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

  
\_\_\_\_\_  
Reviewed By

  
\_\_\_\_\_  
Executive Director  
12/11/07

# PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

4th Ward Yard

12/11/2007

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

CHNG	BULL	CONTRACT NUMBER	1335R	
ORDR	NUM	ORIGINAL CONTRACT PRICE		\$1,748,999.00
NUM		APPROVED CHANGE ORDERS		\$48,793.00
<b>ADJUSTED CONTRACT PRICE TO DATE</b>				<b>\$1,797,792.00</b>
002	1335-006	Assessed Liquidated Damages (Failure to meet economic opportunity goals). -		(\$30,521.84)

TOTAL CHANGE ADDITION

**(\$30,521.84)**

**ADJUSTED CONTRACT PRICE AFTER APPROVAL**

**\$1,767,270.16**

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1335R heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7121

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

  
Reviewed By

  
Executive Director

12/13/07

**NOTICE OF AWARD  
DECEMBER 2007**

**REQUEST FOR SERVICE 25 & UNDER**

<b>Project Name</b>	<b>Service</b>	<b>Assigned PM</b>	<b>Firm</b>	<b>\$Total</b>	<b>Associated contract number</b>
PBC Administration	Stand Alone Printers	B. Campney	CDW-G	\$ 402.99	PS775
PBC Administration	Computer Stations/Backup Software & Tapes	B. Campney	System Solutions, Inc.	\$ 12,528.00	PS599
PBC Administration	Temp work for HR Dept.	C. Wright-Harris	Accountemps	\$ 2,436.75	PS930

**NOTICE OF AWARD  
DECEMBER 2007**

"EXHIBIT E"

SPECIALTY CONTRACTS					
Project Name	Service	Assigned PM	Firm	\$Total	Comments
Avondale/Iving Park Area Elementary School	Environmental Phase II	S. Ekaitis	MACTEC Engineering & Consultants	\$ 17,166.20	PS1171
Back of the Yards Area H.S.	Updated ALTA Survey	S. Ekaitis	Chicago Guarantee Survey Company	\$ 7,975.00	PS 1173