

**PUBLIC BUILDING COMMISSION OF CHICAGO**  
**MINUTES OF THE RESCHEDULED MEETING OF THE**  
**BOARD OF COMMISSIONERS HELD ON MAY 10, 2017**

The rescheduled 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 10, 2017 at 2:30 P.M.

The following Commissioners were present:

Frank M. Clark  
Thomas J. Kotel  
Jose G. Maldonado, Jr.  
Arnold Randall  
Samuel Wm. Sax  
Mariyana Spyropoulos  
David Todd Whittley - 7

Also present were:

Carina E. Sánchez

J. Beatty	S. Hendrick	H. Perez
G. Blakemore	G. Johnson	N. Perez
S. Blinderman	A. Joseph	F. Rico
J. Borkman	L. Hinshaw-Klann	K. Robinson
N. Castillo	K. LaJeune	J. Rodriguez
R. DeVaughn	L. Lypson	B. Scanlan
P. Doyle	L. McGuire	C. Smith
D. Fagan	J. Maldonado	J. Sronkoski
R. Forristall	J. Mark	C. Taches
K. Galvan	A. Marti	M. Witry
S. Garcia	P. Montenegro	B. Zater
L. Giderof	J. Moreno	J. Zito
R. Giderof	R. Natke	
L. Granato	B. Payne	

The meeting was called to order by Commissioner Samuel Sax as Acting Chair in the absence of Chairman Rahm Emanuel, and the presence of a quorum was established.

Following the roll call, a public participation period was conducted pursuant to Section 2.06(g) of the Open Meetings Act. George Blakemore 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 provided comments regarding the disparate impact of immigration policies on the African American Community and the need to commence public meetings as scheduled.

Next, Acting Chairman Sax presented to the Board of Commissioners for consideration of approval the minutes of the meeting held on April 18, 2017. The reading of said minutes, which had previously been distributed, was dispensed with and upon motion duly made and seconded, the minutes of the April 18, 2017 meeting were unanimously approved.

The next item on the agenda was a report by Commissioner David Todd Whittley regarding the Audit Committee meeting held on April 27, 2017, which can be summarized as follows:

PBC's Acting Director of Finance provided notification of a change in financial institutions for the PBC's Trustee Account, from Seaway Bank and Trust Company to The Bank of New York Mellon.

Deloitte & Touche LLP formally presented the audit planning process for 2016. Deloitte introduced their client service team and outlined their corporate audit approach which included innovation tools, significant risks that must be considered during the audit, required communications for the Audit Committee, a high level schedule and developments in auditing standards and accounting. The Deloitte engagement team includes Minority Business Enterprise and Women Business Enterprise partner Washington Pittman & McKeever. The timely completion of the audit is anticipated in compliance with the requirements of the Government Finance Officers Association's Comprehensive Annual Financial Report (CAFR) Program. PBC's Executive Director advised that the next Audit Committee meeting is scheduled for June 29, 2017, to coincide with the completion of the audit and the CAFR submission. The Audit Committee accepted the reports from the PBC representatives and the Deloitte team.

An Executive Session was convened by the Audit Committee pursuant to 5 ILCS 120/2(29) for the purpose of presentation of Reports by Sharon Jones, Independent Monitor with O-H Community Partners, Ltd. for F.H. Paschen, S.N. Nielsen &

Associates. Ms. Jones attended via remote access. No action was taken during Executive Session that required a vote during the open meeting.

The next item on the agenda was a report by Commissioner Maldonado regarding the Administrative Operations (AO) Committee meeting held on April 27, 2017 which is summarized as follows: The AO Committee heard the following reports from the Executive Director:

- A report on the pending bid openings for Contracts 1582 and 1583 for the Lincoln Park and Lake View High School Renovation Projects.
- A report on the pending appointment for Design Build Services for the Richard J. Daley Advanced manufacturing Center Project.

The AO Committee heard the following report and recommendations from the Chief of Staff:

- An update regarding the procurement status of the Richard J. Daley Advanced Manufacturing Center Project.
- A specialty consultant task order issued to Tetra Tech, Inc. for environmental engineering services for the Ebinger Elementary School Project in the sum of \$26,238.00.
- A specialty consultant task order issued to Carnow, Conibear & Associates, a WBE firm, for environmental renovation and demolition services for the Ebinger Elementary School Project in the sum of \$26,045.00.
- A specialty consultant task order issued to GSG Consultants, an MBE firm, for geotechnical services for the Ebinger Elementary School Project in the sum of \$23,683.05.
- A specialty consultant task order issued to Carlson Environmental for environmental engineering services for the Esmond Elementary School Project in the sum of \$25,214.40.
- A specialty consultant task order issued to Amec Foster Wheeler Environment & Infrastructure, Inc. for environmental renovation and demolition services for the Esmond Elementary School Project in the sum of \$25,027.00.
- A specialty consultant task order issued to Environmental Design International, Inc., an MBE firm, for surveyor services for the Mt. Greenwood Elementary School Project in the sum of \$12,620.00.

- A specialty consultant task order issued to Natural Resource Technology for environmental engineering services for the Prussing Elementary School Project in the sum of \$24,264.00.
- A specialty consultant task order issued to Accurate Environmental Solutions/GSG Consultants JV, an MBE firm, for environmental renovation and demolition services for the Prussing Elementary School Project in the sum of \$26,660.00.

The AO Committee accepted the recommendations and reports from the PBC representatives.

A copy of the Task Order Report is attached hereto as Exhibit “A.”

Next, the Board of Commissioners was presented with a Notice by the Executive Director regarding the award of contracts \$25,000 and under. The Commissioners were advised that one contract had been awarded under the reporting limit of \$25,000 since the last meeting. The Notice of Award Report was accepted and a copy of the report is attached to the minutes of this meeting as Exhibit “B.”

The next item on the agenda was a report by the Executive Director regarding regular reports, development status and other matters. The Executive Director advised the Commissioners that on May 1<sup>st</sup>, the PBC distributed its inaugural quarterly external newsletter entitled *Constructive News You Can Use*. The new publication is electronically distributed to PBC’s clients, elected officials and stakeholders, alerting them to PBC’s current and upcoming activities. The newsletter is also linked to PBC’s social media outlets and website, providing current information and content on a regular basis while increasing PBC’s transparency and outreach efforts to inform the public about projects and opportunities. The inaugural issue featured:

- PBC’s 2016 Successes;
- Recent accolades received for projects;
- A feature on the newest board member; and

- A feature on how organizations or individuals can bid on upcoming PBC projects.

At the conclusion of the discussion, the report by the Executive Director was accepted.

The next item on the agenda was consideration of approval of Partial Undertaking Requests from the Board of Education for two school annex projects, namely: Skinner West Elementary School Annex located at 1260 W. Adams Street and the Mark Sheridan Math & Science Academy Annex located at 533 West 27<sup>th</sup> Street. Pre-planning, Planning and Design of the two annex projects were undertaken by the Chicago Public Schools (CPS) and the Public Building Commission will work collaboratively with CPS to further define the scope and confirm the schedule that can be achieved within the available funding for each of the projects. The budget for the Partial Undertaking for these two projects as approved by the Board of Education on April 26, 2017 is \$22,100,000.00. Funding will be identified by CPS and include CPS Capital Bonds and Tax Increment Financing (TIF). Upon motion duly made and seconded, the following resolution was approved:

**RESOLUTION NO. 8369**

**BE IT RESOLVED** that the Board of Commissioners hereby approves the Partial Undertaking Requests from the Chicago Board of Education for the Public Building Commission to undertake the design and construction of Skinner West Elementary School Annex (1260 W. Adams Street) and Mark Sheridan Math & Science Academy (533 West 27<sup>th</sup> Street) for a Partial Undertaking Budget of \$22,100,000.00.

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

**Commissioners voting in the affirmative:**

Frank M. Clark, Thomas J. Kotel,  
Jose Maldonado, Jr., Arnold L. Randall,  
Samuel Wm. Sax, Mariyana Spyropoulos and  
David Todd Whittley – 7

**Commissioners voting in the negative:**

None

The next item on the agenda was consideration of approval of an Undertaking Request from the Board of Education for the Public Building Commission to undertake the Lincoln Park High School Renovation project located at 2001 North Orchard Street. The Commissioners were advised that the budget for the Undertaking as confirmed by CPS is \$19,325,084,000 based upon finalization of scope and completion of bidding. The general scope of work includes roof repair and replacement, tuckpointing and masonry re-build, exterior window replacement, renovated weight room, locker repair/replacement, boiler mechanical work, corridor flooring replacement, classroom finish flooring and building interior painting. Upon motion duly made and seconded, the following resolution was approved:

**RESOLUTION NO. 8370**

**BE IT RESOLVED** that the Board of Commissioners of the Public Building Commission of Chicago hereby approves the Undertaking Request from the Chicago Board of Education for the Public Building Commission to undertake the construction of the Lincoln Park High School Renovation Project located at 2001 N. Orchard Street for an Undertaking Budget of \$19,325,084.00.

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

**Commissioners voting in the affirmative:**

Frank M. Clark, Thomas J. Kotel,  
Jose Maldonado, Jr., Arnold L. Randall,  
Samuel Wm. Sax, Mariyana Spyropoulos and  
David Todd Whittley – 7

**Commissioners voting in the negative:**

None

Next, the Board of Commissioners was presented with consideration of approval to award Contract No. C1582 to Blinderman Construction Co., Inc. for the Lincoln Park High School Renovation Project located at 2100 North Orchard Street. Six responsive bids were received from duly pre-qualified Class A general contractors deemed eligible to bid as a result of the bid solicitation. Upon motion duly made and seconded, the following resolution was adopted:

**RESOLUTION NO. 8371**

**WHEREAS**, pursuant to bid solicitations from duly pre-qualified Class A general construction firms, the Public Building Commission of Chicago received the following base bids for Contract No. 1582, Lincoln Park High School Renovation Project located at 2100 North Orchard Street, copies of which bids and contract documents are on file with the Commission:

<b><u>BIDDER</u></b>	<b><u>BASE BID</u></b>	<b><u>AWARD CRITERIA</u></b>
Blinderman Construction Company, Inc.	\$16,746,219.00	\$16,051,250.91
Old Veteran Construction, Inc.	\$16,635,517.00	\$16,202,993.56
Path Construction Company, Inc.	\$16,907,000.00	\$16,279,750.30
Friedler Drive Joint Venture	\$17,518,000.00	\$16,834,798.00
K.R. Miller Contractors, Inc.	\$17,947,000.00	\$17,040,676.50
F.H. Paschen, S.N. Nielsen & Associates, LLC	\$18,278,000.00	\$17,693,104.00

**WHEREAS**, the bid of Blinderman Construction Co., Inc. 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 Construction Co., Inc. 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. 1582 be awarded to Blinderman Construction Co., Inc. 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 Construction Co., Inc. Contract No. 1582, Lincoln Park High School Renovation Project at 2001 N. Orchard Street,

pursuant to the terms thereof for the total contract price of \$16,746,219.00 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. 1582, subject to the completion and delivery to the Commission of said form of bond by Blinderman Construction Co., Inc. and Liberty Mutual Insurance Company, as surety, in the principal amount of \$16,746,219.00, and the Chairman is hereby authorized and directed to signify approval by the Commission of the fully executed bond.

**Commissioners voting in the affirmative:**

Frank M. Clark, Thomas J. Kotel,  
Jose Maldonado, Jr., Arnold L. Randall,  
Samuel Wm. Sax, Mariyana T. Spyropoulos,  
and David Todd Whittley - 7

**Commissioners voting in the negative:**

None

The next item on the agenda was consideration of approval of a request from the Board of Education to transfer and convey property located at the following former school sites to designated grantees as identified and approved in the corresponding Board Reports, namely:

<b>Former School Name</b>	<b>Address</b>	<b>Grantee</b>
Louis Armstrong	5345 W. Congress Parkway and 5400 W. Harrison	Rivers of Living Water Ministries International, NFP
Courtenay	1726 W. Berteau	German School of Chicago
Montefiore	1310 S. Ashland	<b>Deferred</b>
Laura Ward	410 N. Monticello	Turnstone Development Corporation, NFP
Trumbull*	5200 N. Ashland	Svigos Asset Management

\*Amendment to PBC Resolution 8263 adopted January 12, 2016.

According to the corresponding Board Reports, the property is no longer needed for school use and is being sold “as is, where is” and the respective quit claim deeds will include

restrictive covenants as set forth in the respective Board Reports. On motion duly and made, the following resolution was adopted:

**RESOLUTION NO. 8372**

**BE IT RESOLVED** by the Board of Commissioners of the Public Building Commission that the request from the Chicago Board of Education for the Public Building Commission to transfer title to the following-described property to the designated grantee as approved by the Chicago Board of Education is hereby approved:

<b>Name of Facility:</b>	<b>Former Louis Armstrong School</b>
<b>Property Address:</b>	<b>5345 W. Congress Parkway and 5400 W. Harrison Street</b>
<b>Permanent Index Numbers:</b>	<b>16-16-121-019, 16-16-121-063, 16-16-121-064</b>
<b>Grantee:</b>	<b>Rivers of Living Water Ministries International, NFP</b>
<b>Purchase Price:</b>	<b>\$250,000</b>
<b>Board Report:</b>	<b>17-0426-OP1</b>

**Legal Description:** THAT PART OF LOT 112 LYING SOUTH OF THE SOUTH LINE OF WEST CONGRESS PARKWAY IN SCHOOL TRUSTEE'S SUBDIVISION OF SECTION 16, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE RHIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS;

ALSO,

LOTS 28, 29 AND 30, INCLUSIVE, IN DAVIS AND SON'S SUBDIVISION OF LOTS 113 AND 114 OF SCHOOL TRUSTEE'S SUBDIVISION OF THE NORTH PART OF SECTION 16, TOWNSHIP 13 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS.

**Name of Facility:** Former Mary Courtenay School  
**Property Address:** 1726 W. Berteau Avenue  
**Permanent Index Numbers:** 14-18-409-009, 14-18-409-017, 14-18-409-018, AND 14-18-409-019  
**Grantee:** German School of Chicago  
**Purchase Price:** \$5,300,000  
**Board Report:** 17-0426-OP2

**Legal Description:** LOT 10 (EXCEPT THAT PART OPENED FOR A PUBLIC ALLEY) AND LOTS 11 TO 15 BOTH INCLUSIVE AND VACATED ALLEY IN BLOCK 28 IN RAVENSWOOD, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER AND THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 18 AND PART OF SECTION 17, TOWNSHIP 40 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

**Name of Facility:** Former Laura Ward School  
**Property Address:** 410 N. Monticello Avenue  
**Permanent Index Numbers:** 16-11-132-043, 16-11-132-044, 16-11-133-012  
**Grantee:** Turnstone Development Corporation, NFP  
**Purchase Price:** \$10,000  
**Board Report:** 17-0426-OP4

**Legal Description** PARCEL 1:  
  
 THE SOUTH HALF OF LOT 12 AND LOTS 13 TO 23, INCLUSIVE, IN VAN WYCK'S SUBDIVISION OF BLOCK 15 IN W.J. MORTON'S SUBDIVISION OF THE EAST HALF OF THE NORTH WEST QUARTER OF SECTION 11, TOWNSHIP 39 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN; ALSO

PARCEL 2:  
  
 PART OF LOT 11 (EXCEPT THAT PART OPENED FOR PUBLIC ALLEY) AND LOTS 12 TO 18, INCLUSIVE, IN VAN

BEZEY'S SUBDIVISION OF LOTS 24 TO 41, INCLUSIVE, OF VAN WYCK'S SIBDIVISION OF BLOCK 15 IN W.J. MORTON'S SUBDIVISION OF THE EAST HALF OF THE NORTH WEST QUARTER OF SECTION 11, TOWNSHIP 39 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN;

ALSO PARCEL 3:

PART OF LOT 6 (EXCEPT THAT PART OPENED FOR PUBLIC ALLEY) AND LOTS 7, 8 AND LOT 9 (EXCEPT THAT PART OF LOT 9 TAKEN OR USED FOR STREET) IN ELIZABETH HOWELL'S SUBDIVISION OF PART OF BLOCK 16 IN W.J. MORTON'S SUBDIVISION OF THE EAST HALF OF THE NORTH WEST QUARTER OF SECTION 11 TOWNSHIP 39 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, ALL IN COOK COUNTY, ILLINOIS.

**Name of Facility:**  
**Property Address:**  
**Permanent Index Numbers:**  
**Grantee:**  
**Purchase Price:**  
**Board Report:**

**Former Trumbull School**  
**5200 N. Ashland Avenue**  
**14-07-230-014**  
**Svigos Asset Management**  
**\$5,250,000**  
**17-0426-OP5**

**Legal Description**

THE EAST 9.2 FEET OF LOT 1, ALL OF LOTS 2 TO 22, INCLUSIVE, AND VACATED ALLEYS IN B.R. DEYOUNG'S SUBDIVISION OF THE SOUTH 1/2 OF LOTS 36, 37, 38 AND 39, THE EAST 95.04 FEET OF THE NORTH 1/2 OF LOT 39 AND ALL OF LOT 40 IN MOUNT PLEASANT, A SUBDIVISION IN THE SOUTH 1/2 OF THE SOUTH EAST 1/4 OF THE NORTH EAST 1/4 OF SECTION 7, TOWNSHIP 40 NORTH, RANGE 14, 3AST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPTING THEREFROM THE 10 FT. STRIP OF ASHLAND

AVENUE TAKEN FOR STREET, IN  
COOK COUNTY, ILLINOIS.

**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, quit claim deeds and such additional documents as may be necessary and appropriate in order to effectuate this Resolution.

**Commissioners voting in the affirmative:**

Frank M. Clark, Thomas J. Kotel,  
Jose Maldonado, Jr., Arnold L. Randall,  
Samuel Wm. Sax, Mariyana Spyropoulos and  
David Todd Whittley – 7

**Commissioners voting in the negative:**

None

The next item on the agenda was consideration of approval of the appointment of Old Veteran Construction, Inc. to provide Design-Build Services for the Richard J. Daley College Advanced Manufacturing Center Project located at 7500 South Pulaski Road. Old Veteran Construction, Inc. was selected on the basis of a two-phase (Phase I-Qualifications and Phase II-Technical & Cost) procurement process. In response to public advertisement, six responses for Phase I-Qualifications were received and four firms were short-listed for further evaluation based upon the following published criteria: quality of design concepts; compliance with project objectives; overall compliance and responsiveness of proposed services to the RFP and Design Parameters; quality of products and materials used; demonstrated innovation in meeting scope and performance criteria; overall constructability and quality; guaranteed maximum project cost proposal; quality and validity of proposed design and construction schedule; and oral presentation. By consensus, the Evaluation Committee comprised of PBC staff and City Colleges of Chicago (CCC) staff recommended appointment of the team led by Old Veteran Construction, Inc., an Established Business Enterprise-MBE (with the design led by JGMA-

MBE and CannonDesign) to provide Design-Build Services for the project. In collaboration with CCC, PBC will negotiate a Guaranteed Maximum Price (GMP) to complete the design and construction of the project. Upon motion duly made and seconded, the following resolution was approved:

**RESOLUTION NO. 8373**

**BE IT RESOLVED** that the Board of Commissioners of the Public Building Commission of Chicago hereby approves the appointment of Old Veteran Construction, Inc. to provide Design-Build Services for the Richard J. Daley College Advanced Manufacturing Center Project located at 7500 South Pulaski Road and that a negotiated Guaranteed Maximum Price (GMP) will be negotiated by the Public Building Commission in collaboration with the City Colleges of Chicago.

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

**Commissioners voting in the affirmative:**

Frank M. Clark, Thomas J. Kotel,  
Jose Maldonado, Jr., Arnold L. Randall,  
Samuel Wm. Sax, Mariyana Spyropoulos and  
David Todd Whittley – 7

**Commissioners voting in the negative:**

None

Next, the Board of Commissioners convened an Executive Session for the purpose of discussing undertaking requests from the Office of Emergency Management and Communications (OEMC) and the Office of Budget and Management 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. 8374**

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

**Commissioners voting in the affirmative:**

Frank M. Clark, Thomas J. Kotel,  
Jose Maldonado, Jr., Arnold L. Randall,  
Samuel Wm. Sax, Mariyana Spyropoulos and  
David Todd Whittley – 7

**Commissioners voting in the negative:**

None

Following the Executive Session, the meeting was reconvened and the following resolution was adopted upon motion duly made and seconded:

**RESOLUTION NO. 8375**

**BE IT RESOLVED** that the Board of Commissioners of the Public Building Commission hereby approves the following Undertaking Requests from the Office of Emergency Management and Communications (OEMC) and the Office of Budget and Management for the OEMC Camera Infrastructure Program:

<b><u>No.</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
89	Department of Finance LPR Vehicle System Maintenance	\$ 40,726.90
102	Lifecycle Camera System Replacements	\$ 3,710,884.00
124	Department of Finance LPR Vehicle System Maintenance	\$ 80,000.00

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

**Commissioners voting in the affirmative:**

Frank M. Clark, Thomas J. Kotel,  
Jose Maldonado, Jr., Arnold L. Randall,  
Samuel Wm. Sax, Mariyana Spyropoulos and  
David Todd Whittley – 7

**Commissioners voting in the negative:**

None

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

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Secretary

APPROVED:

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Chairman



# TASK ORDERS AWARDED AGAINST TERM CONTRACTS

Public Building Commission of Chicago | Richard J. Daley Center | 50 West Washington Street, Room 200 | Chicago, Illinois 60602 | (312) 744-3090 | pbccchicago.com

May 2017						
TASK ORDERS AWARDED AGAINST TERM CONTRACTS						
Project Name	Service	Type	M/WBE	Firm	Task Order Amount	Total Term Commitment To-Date
Ebinger ES Annex	Environmental Engineering	R		Tetra Tech	\$ 26,238.00	\$ 26,238.00
Ebinger ES Annex	Environmental Reno/Demo	R	WBE	Carnow, Conibear & Assoc., Ltd.	\$ 26,045.00	\$ 26,045.00
Ebinger ES Annex	Geotechnical	R	MBE	GSG Consultants	\$ 23,683.05	\$ 23,683.05
Esmond ES Annex	Environmental Engineering	R		Carlson Environmental	\$ 25,214.40	\$ 25,214.40
Esmond ES Annex	Environmental Reno/Demo	R		Amec. Foster Wheeler Environment & Infrastructure	\$ 25,027.00	\$ 25,027.00
Mt. Greenwood ES Annex II	Surveyor	R	MBE	Environmental Design International, Inc.	\$ 12,620.00	\$ 12,620.00
Prussing ES Annex	Environmental Engineering	R		Natural Resource Technology	\$ 24,264.00	\$ 24,264.00
Prussing ES Annex	Environmental Reno/Demo	R	MBE	Accurate Environmental Solutions/GSG Consultants JV	\$ 28,660.00	\$ 28,660.00

Specialty Consultant	Terms 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	\$ 1,500,000.00
Surveying	\$ 200,000.00
Traffic Study	\$ 600,000.00
Commissioning	\$ 500,000.00

Type - Legend
R - Rotation
RMW - M/WBE Deficiency
C - Cradle to Grave (Environ)
D - Directed Task Orders
AT - Amendment to Task Order
A - Additional Services
LP - Lowest Proposal



# UNDER \$25,000 CONTRACTS

Public Building Commission of Chicago | Richard J. Daley Center | 50 West Washington Street, Room 200 | Chicago, Illinois 60602 | (312) 744-3090 | pbcchicago.com

May 2017				
UNDER \$25,000.00 CONTRACTS				
Project No.	Project Name	Service	Firm	Award Amount
PS2087		Sewer Televising Services	National Power Rodding Corp	\$ 15,600.00