

**PUBLIC BUILDING COMMISSION OF CHICAGO**  
**MINUTES OF THE REGULAR MEETING OF THE**  
**BOARD OF COMMISSIONERS HELD ON AUGUST 12, 2008**

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 August 12, 2008 at 2:30 P.M.

The following Commissioners were present:

Arthur M. Brazier  
Adela Cepeda  
Gery J. Chico  
Robert B. Donaldson  
Benjamin Reyes  
Cynthia M. Santos  
Samuel Wm. Sax

The following Commissioners were absent:

Richard M. Daley, Chairman  
Todd H. Stroger  
Gerald M. Sullivan  
Rufus Williams

Also present were:

Erin Lavin Cabonargi

V. Alvarez  
M. Botello  
D. Burton  
B. Campney  
P. Cushing  
K. Ek  
A. Fredd  
R. Garrett  
L. Giderof  
R. Giderof  
J. Hartman  
D. Hightower

K. Holt  
J. Jack  
D. Jackson  
E. Johnson  
T. Later  
M. Lindstrom  
D. McNabb  
J. Meeks  
N. Nasser  
J. O'Donnell  
M. Otto  
J. Plezbert  
R. Rapacki  
A. Rodgers  
M. Roth  
O. Ruffin  
B. Sandner  
V. Scannell  
K. Smith  
P. Smith  
P. Spieles  
J. Stein  
P. Varnava  
G. Villegas  
V. Vujovic  
A. Wiggins  
J. Wilson

In the absence of Chairman Richard M. Daley, Commissioner Samuel Wm. Sax was nominated and elected by the Commissioners as temporary chairman for purposes of chairing the meeting.

The reading of the minutes of the July 8, 2008 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 July 31, 2008 which is summarized as follows:

- ◆ **Field Orders and Proposed Change Orders** – Field Orders were issued for the following projects: 9<sup>th</sup> District Police Station; Belmont Cragin Area Elementary School; Beverly Branch Library; Fire Station Engine Companies 18, 70, 102 and 121; Jesse Owens Park and Field House; South Water Purification Plant; Taylor Lauridsen Park and Field House; and Westinghouse High School. The AO Committee accepted the report recommending approval of change orders for Fire Station Engine Company 18, \$13,448.34; and Fire Station Engine Company 70, \$80,461.89.
- ◆ **Report on Specialty Consultants** – The AO Committee accepted the Notice of Awards report to the following specialty consultants: Surveying, South Shore High School, Tecma Associates, Inc.; Phase I Environmental Site Assessment, Peck Elementary School, Environmental Protection Industries, Inc.; and Phase II Environmental Site Assessments to Carnow Conibear & Associates for the Taylor Lauridsen Park and Field House and Southwest Area Middle School; and to GSG Consultants, Inc. for the Beverly Branch Library.
- ◆ **Report on Proposed Professional Services Appointments** – The AO Committee accepted the reports recommending approval of the following professional services appointments: DLR Group, Architect of Record for Fire Station Engine Company 109; Bauer Latoza Studio, Building Assessment Services for the Bouchet Elementary School; and GSG Material Testing, Inc., Construction Inspection and Material Testing Services for Kelly Curie Gage Park High School.
- ◆ **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. 7204

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:

Arthur M. Brazier, Adela Cepeda, Gery J. Chico,  
Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos,  
Samuel Wm. Sax – 7

Commissioners voting in the negative:

None

The Executive Director then called upon Kevin Holt, 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". After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7205

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

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson,  
Benjamin Reyes, Cynthia M. Santos, Samuel Wm. Sax – 6

Commissioners voting in the negative:

None

Commissioners abstaining:

Gery J. Chico – 1 (Change Order #1454 only)

The next item presented to the Commissioners was the Notice of Awards report. There were 10 items included on the notice of contracts awarded since the previous board meeting that were under \$25,000. The report was accepted and a copy of this report is attached hereto as Exhibit "C".

The Executive Director next presented to the Commissioners the Notice of Awards made to Specialty Consultants for various PBC projects. There were 5 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 "D".

Thereupon, the Executive Director reported on the proposed award of an additional Job Order Contract (JOC) for Construction Park Improvements and Phase I Site Preparation Work for Various Projects. The bid structure for the original JOC contract enabled PBC to add additional contractors when needed based upon the lowest Adjustment Factor. Due to an increase in the number of projects moving into construction, there is a need to increase the contractors available to complete the work. Three JOC contracts were awarded at the February 18, 2008 board meeting to the three contractors with the lowest Adjustment Factors, namely: Rossi Contractors, Inc. (Adjustment Factor 0.9833); F.H. Paschen/S.N. Nielsen, LLC (Adjustment Factor 1.0458); and McDonagh Demolition, Inc. (Adjustment Factor 1.0790). It was recommended that the PBC award a fourth contract (Contract No. 1466) to the next lowest bidder, Pacific Construction Service, Inc. ("Pacific") based upon its Adjustment Factor of 1.0803. The maximum value of the Base Contract with Pacific would be \$14,000,000. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7206

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. 1466, JOC Campus Park Improvements and Phase I Site Preparation Work for Various Projects located throughout the Chicago land area, copies of which bids and contract documents are on file with the Commission:

<u>Bidder</u>	<u>Bidders Adjustment Factor to base cost of tasks</u>
Rossi Contractors, Inc. (Contract #1461 - awarded at February 2008 Board Meeting)	0.9833
F.H. Paschen/S.N. Nielsen & Assoc., LLC (Contract #1462 - awarded at February 2008 Board Meeting)	1.0458

McDonagh Demolition, Inc. (Contract #1463 – awarded at February 2008 Board Meeting)	1.0490
Pacific Construction Services, Inc. (Contract #1466)	1.0803
Meccor Industries, Ltd.	1.1198
Speedy Gonzalez Landscaping, Inc.	1.1265
K.R. Miller Contractors, Inc.	1.1350
Reliable Asphalt/Reliable Assoc. & Construction Joint Venture	1.1635
All-Bry Construction Company	1.1641
John Burns Construction Company	1.183
Pan-Oceanic Engine Company, Inc.	1.2005
O.C.A. Construction, Inc.	1.2187
Chicago Commercial Contractors, LLC	1.3613

; and

WHEREAS, the bid of Pacific Construction Services 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, Pacific Construction Services 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 Travelers Casualty & Surety Company of America, 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. 1466 be awarded to Pacific Construction Services, and Travelers Casualty & Surety Company of America, 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 of the Public Building Commission of Chicago hereby awards to Pacific Construction Services, Contract No. 1466, Campus Park Improvements and Phase I Site Preparation Work for Various Projects pursuant to the terms thereof for the maximum value of base contract price of \$14,000,000.00, and authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable to consummate the award and to execute the contract.

BE IT FURTHER RESOLVED that the Public Building Commission of Chicago does hereby approve a performance and payment bond to be supplied in the form set forth in the contract documents comprising Contract No. 1466, subject to the completion and delivery to the Commission of said form of bond by Pacific Construction Services, as principal, and Travelers Casualty & Surety Company of America, as surety, in the maximum value of base contract amount of \$14,000,000.00, and the Chairman is hereby authorized and directed to signify approval by the Commission of the fully executed bond.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Gery J. Chico,  
Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos,  
Samuel Wm. Sax – 7

Commissioners voting in the negative:

None

The Executive Director next presented a report to the Board of Commissioners regarding projects currently in the closeout phase. The Commissioners were advised that 2 projects were in the closeout phase, namely: Fire Station Engine Company 121 and Fire Station Engine Company 18. Both are City of Chicago projects. The report was accepted.

The Board of Commissioners was next presented consideration of approval to appoint GSG Material Testing, Inc. to provide Construction Inspection and Material Testing Services for the new Kelly Curie Gage Park High School project located at 5400 S. St. Louis Avenue for a fee not-to-exceed \$185,000. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7207

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the appointment of GSG Material Testing, Inc. to provide Construction Inspection and Material Testing Services for the new Kelly Curie Gage Park High School project for a fee not-to-exceed \$185,000.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to execute, upon approval by Legal Counsel as to form and legality, any and all documents as may be necessary and appropriate in order to implement this Resolution.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Gery J. Chico,  
Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos,  
Samuel Wm. Sax - 7

Commissioners voting in the negative:

None

Then the Executive Director presented to the Board of Commissioners for consideration of approval the appoint of Bauer Latoza Studio to provide Building Assessment Services for the new Bouchet Elementary School project located at 7355 S. Jeffery for a fee not-to-exceed \$36,300. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7208

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the appointment of Bauer Latoza Studio to provide Building Assessment Services for the new Bouchet Elementary School project for a fee not-to-exceed \$36,300.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to execute, upon approval by Legal Counsel as to form and legality, any and all documents as may be necessary and appropriate in order to implement this Resolution.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Gery J. Chico,



Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos,  
Samuel Wm. Sax – 7

Commissioners voting in the negative:

None

The Executive Director next presented to the Board of Commissioners for consideration of approval a request by the Chicago Board of Education for the Public Building Commission to provide the professional planning and formulation services request (previously approved at the June 2007 Board Meeting) associated with the conceptual development of additions to the Gwendolyn Brooks College Preparatory Academy located at 250 E. 111<sup>th</sup> Street, Chicago, Illinois for a fee not-to-exceed \$200,000.00. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7209

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to provide the professional planning and formulation services associated with the conceptual development of a Project Budget and Project Schedule for additions to the Gwendolyn Brooks College Preparatory Academy on behalf of the Chicago Board of Education, for a fee not-to-exceed \$200,000.00.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to execute, upon approval by Legal Counsel as to form and legality, any and all documents as may be necessary and appropriate in order to implement this Resolution.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Gery J. Chico,  
Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos,  
Samuel Wm. Sax – 7

Commissioners voting in the negative:

None

Thereupon the Executive Director reported on the receipt of bids for Contract No. 1474, New Construction Work for Kelly Curie Gage Park High School project located at 5400 S. St. Louis Avenue, Chicago, Illinois. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7210

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. 1474, New Construction Work for Kelly Curie Gage Park High School located at 5400 S. St. Louis Avenue, copies of which bids and contract documents are on file with the Commission:

<u>Bidder</u>	<u>Base Bid</u>	<u>Award Criteria</u>
F.H. Paschen/S.N. Nielsen & Assoc., LLC	\$72,589,000.00	\$69,866,912.50
Sollitt/Oakley Joint Venture	\$74,798,000.00	\$71,880,878.00
Walsh Construction Company	\$75,877,827.00	\$72,964,118.44

; and

WHEREAS, the bid of F.H. Paschen/S.N. Nielsen & Associates, LLC 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, F.H. Paschen/S.N. Nielsen & Associates, LLC 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 Continental Casualty 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. 1474 be awarded to F.H. Paschen/S.N. Nielsen & Associates, LLC, and Continental Casualty 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 of the Public Building Commission of Chicago hereby awards to F.H. Paschen/S.N. Nielsen & Associates, LLC, Contract No.

1474, New Construction Work for Kelly Curie Gage Park High School project pursuant to the terms thereof for the base contract price of \$72,589,000.00 and authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable to consummate the award and to execute the contract.

BE IT FURTHER RESOLVED that the Public Building Commission of Chicago does hereby approve a performance and payment bond to be supplied in the form set forth in the contract documents comprising Contract No. 1474, subject to the completion and delivery to the Commission of said form of bond by F.H. Paschen/S.N. Nielsen & Associates, LLC, as principal, and Continental Casualty Company, as surety, in the principal amount of \$72,589,000.00, and the Chairman is hereby authorized and directed to signify approval by the Commission of the fully executed bond.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Robert B. Donaldson,  
Benjamin Reyes, Cynthia M. Santos, Samuel Wm. Sax – 6

Commissioners voting in the negative:

None

Commissioners abstaining:

Gery J. Chico - 1

The next item presented to the Board of Commissioners for consideration of approval was a request from the Chicago Public Library for the Public Building Commission to provide planning and formulation services associated with the conceptual development of the Daley Branch Library project located at 3400 S. Halsted for a fee not-to-exceed \$150,000; Dunning/West Addison Branch Library project located at 3436 N. Osceola for a fee not-to-exceed \$150,000; Edgewater Branch Library project located at 1210 W. Elmdale Avenue for a fee not-to-exceed \$150,000; Little Village/Marshall Square Branch Library project located at 23<sup>rd</sup> and Kedzie for a fee not-to-exceed \$150,000; Whitney Young Branch Library project located at 7901 S. King Drive 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. 7211

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

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|--|-----------------------------|
| a. Daley Branch Library Project                          | Fee not-to-exceed \$150,000 |
| b. Dunning/West Addison Branch Library Project           | Fee not-to-exceed \$150,000 |
| c. Edgewater Branch Library Project                      | Fee not-to-exceed \$150,000 |
| d. Little Village/Marshall Square Branch Library Project | Fee not-to-exceed \$150,000 |
| e. Whitney Young Branch Library Project                  | Fee not-to-exceed \$150,000 |

on behalf of the Chicago Public Libraries.

BE IT FURTHER RESOLVED that the First Deputy Director or 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:

Arthur M. Brazier, Adela Cepeda, Gery J. Chico,  
Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos,  
Samuel Wm. Sax – 7

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval of the appointment of DLR Group to provide professional services as the Architect of Record for the new Fire Station Engine Company 109 project located at 2215 S. Kedzie Avenue, Chicago, Illinois for a fee not-to-exceed \$909,260.00. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7212

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby appoint DLR Group to provide professional services as the Architect of Record for the new Fire Station Engine Company 109 project for a fee not-to-exceed \$909,260.00; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to execute, upon approval by Legal Counsel as to form and legality, any and all documents as may be necessary and appropriate in order to implement this Resolution.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Gery J. Chico,  
Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos,  
Samuel Wm. Sax – 7

Commissioners voting in the negative:

None

The Executive Director next presented to the Board of Commissioners for consideration of approval a request by the City of Chicago Department of General Services to transfer title of property located at 1724 W. 95<sup>th</sup> Street (relative to Fire Station Engine Company 121 project) acquired by the Commission on behalf of the City, to the City of Chicago acting through the Department of General Services. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7213

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request by the City's Department of General Services and authorizes the transfer of title to certain property located at 1724 W. 95<sup>th</sup> Street acquired by PBC on behalf of the City of Chicago to the City of Chicago acting through the Department of General Services.

BE IT FURTHER RESOLVED that the Chairman and Secretary are authorized and directed to execute, on behalf of the Commission, a quit claim deed and such other documents as may be approved as to form

and legality by Legal Counsel in order to convey title to such parcels of property to the City of Chicago.

Commissioners voting in the affirmative:

Arthur M. Brazier, Adela Cepeda, Gery J. Chico,  
Robert B. Donaldson, Benjamin Reyes, Cynthia M. Santos,  
Samuel Wm. Sax – 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

Public Building Commission of Chicago  
 Proposed Amendment Report to the Administrative and Operations Committee -  
 July 31, 2008

Amendment	Project	Consultant	Reason for the Proposed Amendment	Amount of the Proposed Amendment	Consultant's Fee including the Proposed Amendment Fee	Current Cost of Construction (including approved change orders)	Consultant's Fee including the Proposed Amendment Fee as a % of the Current Cost of Construction
1	Taylor Lauridsen Park and Fieldhouse	Booth Hansen Architects (PS 1100-A1) AOR	<p>This amendment represents PBC-requested additional services in the amount of \$76,720.00 for the AOR to provide observation during the construction phase of the project as follows: attend weekly progress meetings on-site, prepare field reports (1 per site visit), monitor progress and quality of construction completed, and verify the work is being performed in accordance with the Contract documents. Allotted time for this activity is an average of 12 hours per week and assumes a construction phase period of 48 calendar weeks.</p> <p>The services represented in this amendment were not included in the original scope of the Professional Services Agreement.</p>	\$76,720.00	\$407,720.00	\$6,941,000.00	5.9%
2	Jesse Owens Park and Fieldhouse	Booth Hansen Architects (PS 1101-A1) AOR	<p>This amendment represents PBC-requested additional services in the amount of \$76,720.00 for the AOR to provide observation during the construction phase of the project as follows: attend weekly progress meetings on-site, prepare field reports (1 per site visit), monitor progress and quality of construction completed, and verify the work is being performed in accordance with the Contract documents. Allotted time for this activity is an average of 12 hours per week and assumes a construction phase period of 48 calendar weeks.</p> <p>The services represented in this amendment were not included in the original scope of the Professional Services Agreement.</p>	\$76,720.00	\$407,720.00	\$6,834,000.00	6.0%
3	Engine Companies 18, 70, 102, and 121	Tishman Construction (PS 997-A4) OR	<p>This amendment represents PBC-requested additional services in the total amount of \$160,592.00 (\$40,148.00 per station) for the following Owner's Representative services as required to complete the construction and close the contracts for Engine Companies 18, 70, 102, and 121:</p> <p>1) Add 480 total hours (120 hours per station) and extend service end date from June 1, 2008 to August 30, 2008 for one Senior Project Manager,                  2) Add 272 total hours (68 hours per station) and extend service end date from August 1, 2008 to September 30, 2008 for one Senior Project Manager,                  3) Add 400 total hours (100 hours per station) and extend service end date from May 21, 2008 to July 30, 2008 for one Field Representative.</p> <p>The services presented in this amendment were not included in the original scope of the Professional Services Agreement.</p>	\$160,592.00	\$1,604,342.00	\$36,899,422.51 (Total Construction Cost of All Stations)	4.3%

**Public Building Commission of Chicago  
Proposed Amendment Report to the Administrative and Operations Committee -  
July 31, 2008**

Amendment	Project	Consultant	Reason for the Proposed Amendment	Amount of the Proposed Amendment	Consultant's Fee including the Proposed Amendment Fee	Current Cost of Construction (including approved change orders)	Consultant's Fee including the Proposed Amendment Fee as a % of the Current Cost of Construction
4	Norwood Park Senior Center	Hanno Weber & Associates (PS 900-A1) AOR	<p>This amendment represents PBC-requested additional services in the total amount of \$1,200.00 for the Architect of Record to perform additional design services to upgrade the painted finishes in the various Toilet Rooms to a ceramic tile wainscot. These design services modifications will be utilized to obtain a cost proposal from the General Contractor for this added work.</p> <p>The services presented in this amendment were not included in the original scope of the Professional Services Agreement.</p>	\$1,200.00	\$181,200.00	\$2,310,254.00	7.8%
5	CPS Elementary Schools	SMNG-A Architects (PS 1069-A1) Design Architect	<p>This amendment represents PBC-requested additional services in the amount of \$250,000.00 for the Design Architect for Elementary Schools to continue the services included in their current contract. Design services include:</p> <ol style="list-style-type: none"> <li>1. Test fits for future Elementary Schools, including both complete building replacements and building additions;</li> <li>2. Conceptual design for proposed Elementary Schools;</li> <li>3. Peer Reviews, Standards Development, and Lessons Learned documentation for all Elementary Schools.</li> </ol> <p>The services funded through this amendment are the same as services included in the original scope of the Professional Services Agreement. The term of the current contract runs through December 31, 2010.</p>	\$250,000.00	\$500,000.00	N/A	N/A
6	Operation Virtual Shield	International Business Machines Corporation (IBM) (PS 805-A1) Master Network Administrator	<p>This amendment increases the IBM contract by \$2,500,000.00 to cover the value of the Chicago Housing Authority Video Surveillance System Project, which includes the installation and training for 45 cameras at 4 Family Housing Developments.</p> <p>The services presented in this amendment are funded by the Chicago Housing Authority and were not included in IBM's Base Contract for the OEMC Operation Virtual Shield Project.</p>	\$2,500,000.00	\$43,700,000.00	N/A	N/A



***PUBLIC BUILDING COMMISSION OF CHICAGO***

***BOARD MEETING – August 12, 2008***

***CHANGE ORDERS***

**PUBLIC BUILDING COMMISSION  
SUMMARY OF PROPOSED CHANGE ORDERS  
FOR PBC BOARD MEETING  
August 12, 2008**

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 AUGUST	ADJUSTED CONSTRUCTION CONTRACT AFTER APPROVAL OF PROPOSED CHANGE ORDERS	ALL CHANGE ORDERS AS PERCENT OF THE ORIGINAL CONTRACT PRICE
Engine Company 18 (1360 S. Blue Island) Project Manager: George Panages	1453	The Lombard Company	\$9,330,000.00	\$7,167.52	\$9,337,167.52	\$13,448.34	\$9,350,615.86	0.22%
Engine Company 70 (6030 N. Clark Street) Project Manager: Joseph Petraitis	1454	Castle Construction Corporation	\$9,326,035.00	\$130,911.99	\$9,456,946.99	\$80,461.89	\$9,537,408.88	2.27%

# PUBLIC BUILDING COMMISSION OF CHICAGO

## CHANGE ORDER

Engine Company 18

1360 S. Blue Island

August 12, 2008

The Lombard Company

4245 West 123<sup>rd</sup> Street

Alsip, IL 60803

CHNG	BULL	CONTRACT NUMBER 1453	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$9,330,000.00
NUM		APPROVED CHANGE ORDERS	\$ 7,167.52
<b>ADJUSTED CONTRACT PRICE TO DATE</b>			<b>\$9,337,167.52</b>
005	1453-27	Provide modifications to masonry per Bulletin 27 dated 4/9/08. Error or Omission.	\$10,195.00
005	1453-41	Provide drip pan and drain at Communications Room per Bulletin 41. Client Directed Change.	\$3,190.00
005	1453-51	Provide credit and corrections for non-compliant cabinet casework per Bulletin 51 dated 5/22/08. Provide additional 2 years warranty on casework. Error or Omission.	(\$581.00)
005	1453-60	Provide revised lighting fixtures at under kitchen cabinets per Bulletin 60 dated 6/25/08. Error or Omission.	\$624.34
<b>TOTAL CHANGE ADDITION</b>			<b>\$13,448.34</b>
<b>ADJUSTED CONTRACT PRICE AFTER APPROVAL</b>			<b>\$9,350,615.86</b>

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1453 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7204

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

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

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

# PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Engine Company 70

6030 N. Clark Street

August 12, 2008

Castle Construction Corporation

3062 W. 167<sup>th</sup> Street

Markham, Illinois 60428

CHNG	BULL	CONTRACT NUMBER 1454	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$9,326,035.00
NUM		APPROVED CHANGE ORDERS	\$130,911.99
<b>ADJUSTED CONTRACT PRICE TO DATE</b>			<b>\$9,456,946.99</b>
003	1454-04	Provide revisions to solar panel system per Bulletins 4A and 4B dated 1/28/08 as well as Bulletin 4C dated 4/25/08. Error or Omission.	\$63,141.80
003	1454-08	Provide changes to underground conduit per Bulletin 8 dated 9/20/07. Relocate OEMC conduit ductbank termination point 20 feet south of current location. Client Directed Change.	\$9,220.09
003	1454-34	Provide curb and fence at alley per Bulletin 34. Error or Omission.	\$8,100.00
<b>TOTAL CHANGE ADDITION</b>			<b>\$80,461.89</b>
<b>ADJUSTED CONTRACT PRICE AFTER APPROVAL</b>			<b>\$9,537,408.88</b>

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1454 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number

7204

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

9LC966  
Reviewed By

  
Executive Director

NOTICE OF AWARD  
AUGUST 2008

REQUEST FOR SERVICE \$25,000 & UNDER				
Project Name	Service	Firm		\$ Total
PBC Administration	Temporary staffing work for the Human Resource Dept.	Ajilon Professional Staffing		\$1,593.27
PBC Administration	Purchase of Flash Drives and CD-R Media Storage	MCPcComputer Products & Consulting		\$148.60
PBC Administration	Color Printer Supplies	CDW-G		\$4,394.51
PBC Administration	Laptop Computer for Planning	System Solutions, Inc.		\$1,983.00
New Library Program	TIF Financial Analysis for multiple new Libraries	Johnson Research Group		\$22,500.00
Engine Company 18	Purchase Grill, Microwave, Refrigerator, and TV plus installation	ABT Electronics		\$3,869.37
Engine Company 70	Purchase Grill, Microwave, Refrigerator, and TV plus installation	ABT Electronics		\$3,869.37
Engine Company 102	Purchase Grill and TV plus installation	ABT Electronics		\$2,167.00
Engine Company 18,70, and 102	Purchase of Automatic Coffee Makers and Pots	Bunn Store		\$3,335.00
Engine Company 121	Purchase of Automatic Coffee Makers and Pots	Warehouse Direct		\$629.75

**NOTICE OF AWARD  
AUGUST 2008**

SPECIALTY CONTRACTS				
Project Name	Service	M/WBE	Firm	\$Total
South Shore High School	Surveying	MBE	Tecma Associates, Inc.	\$17,876.02
Peck Elementary School	Phase I ESA		Environmental Protection Industries, Inc.	\$1,200.00
Taylor Lauridsen Fieldhouse	Phase II ESA	WBE	Camow Conibear & Associates	\$85,880.00
Southwest Area Middle School	Phase II ESA	WBE	Camow Conibear & Associates	\$44,120.00
Beverly Branch Library	Phase II ESA	MBE	GSG Consultants, Inc.	\$31,500.00

Surveying (Not to Exceed \$50,000.00 per award)

Phase I Environmental (Not to Exceed \$50,000.00 per award)

Phase II Environmental (Not to Exceed \$250,000.00 per award)

Environmental Design (Not to Exceed \$50,000.00 per award)

Commissioning (Not to Exceed \$125,000.00 per award)

Material Testing (Not to Exceed \$150,000.00 per award)