

PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS HELD ON APRIL 9, 2019

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 April 9, 2019 at 2:30 P.M.

The following Commissioners were present:

Rahm Emanuel
Frank M. Clark
Avis LaVelle
Jose G. Maldonado, Jr.
Arnold Randall
Samuel Wm. Sax - 6

Also present was:
Carina E. Sánchez

D. Bane	P. Kelly	H. Perez
J. Beatty	K. LeJeune	N. Perez
G. Blakemore	L. Lypson	A. Provine
M. DeRuntz	A. Marti	K. Purcell
P. Doyle	J. McGlee	F. Rico
S. Fairfield	L. McGuire	K. Robinson
A. Fredd	P. Montenegro	J. Rodriguez
L. Giderof	L. Neal	K. Smith
R. Giderof	K. Newman	T. Foucher-Weekley
L. Granato	B. Newmark	M. Witry
S. Hendrick	R. Owens	
P. Hernandez	B. Payne	

The meeting was called to order by 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. Kenneth Newman had previously registered to provide comments under the guidelines established by Resolution No. 7611 approved by the Board of

Commissioners on January 11, 2011. Kenneth Newman provided comments regarding the need for public buildings to include sustainability components such as solar and wind turbine features and the need for additional and/or improved athletic fields at various facilities including Juarez and Curie.

Next, the Chairman presented to the Board of Commissioners for consideration of approval the minutes of the meeting held on March 19, 2019. The reading of said minutes, which had previously been distributed, was dispensed with and upon motion duly made and seconded, the minutes of the March 19, 2019 meeting were unanimously approved.

Next, the Commissioners were presented with a report by Commissioner Maldonado regarding the Administrative Operations (AO) Committee meeting held on April 3, 2019 which is summarized as follows:

The Chief of Staff reported on twelve task order awards for Specialty Consultant services for Environmental Engineering, Environmental Reno/Demo and Surveyor services. A report was also provided on six task order awards for school and park projects to previously appointed Minority and Women Business Enterprise Architect of Record firms.

The Chief of Staff provided a recommendation to approve an amendment for photographic documentation services to Multivista in the amount of \$500,000 through December 31, 2020.

The Chief Development Officer reported on field orders issued on various projects and a change order for the Skinner West Elementary School Annex Project in the amount of \$442,237.91 for a revised substantial completion date and associated work activities.

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."**

Following consideration of the AO Committee report and upon motion duly made and seconded, the following Resolutions were adopted by the Board of Commissioners:

RESOLUTION NO. 8508

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago that the Executive Director hereby approves amendments to professional services agreements for the projects and services as indicated on the document entitled, “Proposed Amendment Report to the Administrative Operations Committee” and attached to the minutes of this meeting as **Exhibit “B”**.

Commissioners voting in the affirmative:

Rahm Emanuel, Frank M. Clark,
Avis LaVelle, Jose Maldonado, Jr.,
Arnold Randall and Samuel Wm. Sax – 6

Commissioners voting in the negative:

None

RESOLUTION NO. 8509

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby approves change orders to the construction contract for the project as indicated on the document entitled, “Proposed Change Order Report to the Administrative Operations Committee” and attached to the minutes of this meeting as **Exhibit “C”**.

Commissioners voting in the affirmative:

Rahm Emanuel, Frank M. Clark,
Avis LaVelle, Jose Maldonado, Jr.,
Arnold Randall and Samuel Wm. Sax – 6

Commissioners voting in the negative:

None

The next item on the agenda was a report by the Executive Director regarding a name change from Tishman Construction Company of Illinois to Hunt Construction Group, Inc. The Executive Director advised the Commissioners that Tishman Construction Corporation of Illinois, which is controlled by AECOM Hunt, has requested a change in its corporate name to its recently-updated City of Chicago General Contractor’s License, namely: Hunt Construction

Group, Inc. Following due diligence reviews of AECOM and Hunt, it was recommended that the Board of Commissioners approve the firm name change from Tishman Construction Company of Illinois to Hunt Construction Group, Inc. The report was accepted.

Next, the Executive Director presented her report regarding regular reports, development status and other matters. She provided the Commissioners with an update on the status of the “Save Chicago’s Treasures” Initiative, a project which includes: Lincoln Park Cultural Center Rehabilitation; LaFollette Park Rehabilitation; Austin Town Hall Rehabilitation; Columbus Park Rehabilitation; Douglas Park Rehabilitation; Harrison Park Rehabilitation; Archer Park Rehabilitation; McKinley Park Rehabilitation; and Robichaux Park Rehabilitation. Photographs were displayed featuring the Lincoln Park Cultural Center, Douglas Park Rehabilitation, and Archer Park.

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

There being no further business to come before the Board during the Regular Meeting, the meeting was adjourned.

Secretary

APPROVED:

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 | pbcchi

April 2019						
TASK ORDERS AWARDED AGAINST TERM CONTRACTS						
Project Name	Service	Type	M/WBE	Firm	Task Order Number	Task Order Amount
Dirksen ES Annex and Renovation	Environmental Engineering	C		Carlson Environmental, Inc.	05225-PS2060C-002	\$ 147,803.50
New Hancock Replacement School	Environmental Engineering	C	MBE	GSG Consultants, Inc.	05195-PS2060F-002	\$ 268,001.50
Waters ES Annex and Renovation	Environmental Engineering	C	MBE	Environmental Design International, Inc.	05305-PS2060E-001	\$ 145,756.00
Corliss HS Renovation	Environmental Reno/Demo	C	WBE	GSG Consultants, Inc.	05195-PS2060F-001	\$ 105,498.25
Decatur Classical ES Annex and Renovation	Environmental Reno/Demo	R		Terracon Consultants, Inc.	05215-PS2061G-001	\$ 117,312.00
Dirksen ES Annex and Renovation	Environmental Reno/Demo	R	WBE	Carnow, Conibear & Associates, Ltd.	05225-PS2061D-001	\$ 122,560.75
Palmer ES Annex and Renovation	Environmental Reno/Demo	R	MBE	Accurate Environmental Solutions/GSG Consultants JV	05275-PS2061A-001	\$ 105,007.50
Rogers ES Annex and Renovation	Environmental Reno/Demo	R		Verde2 Environmental Solutions	05295-PS2061H-001	\$ 93,197.00
Waters ES Annex and Renovation	Environmental Reno/Demo	R	MBE	Environmental Design International, Inc.	05305-PS2061E-001	\$ 79,934.40
Legler Branch Library - Renovations	Environmental Reno/Demo	R	WBE	Carnow, Conibear & Associates, Ltd.	08310-PS2061D-001	\$ 133,854.50
Locke ES Renovation	Surveyor Services	R	WBE	Terra Engineering, Lts.	0534-PS2063E-001	\$ 25,550.00
Lovett ES Renovation	Surveyor Services	R		Weaver Consultants Group North Central, LLC	05355-PS2063G-001	\$ 16,595.00

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 - MWBE Deficiency
C - Cradle to Grave (Environ)
D - Directed Task Orders
AT - Amendment to Task Order
A - Additional Services
LP - Lowest Proposal



TASK ORDERS AWARDED TO APPOINTED AOR FIRMS

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April 2019				
Project Name	Firm	MBE/WBE	Service Provided	Task Order Amount
Corliss HS Renovation	HardingMode JV	MBE	Architect of Record Services for Building Construction and Site Development	\$1,256,250.00
Lovett ES Renovation	AltusWorks, Inc	WBE	Architect of Record Services for Building Construction and Site Development	\$581,471.24
McCutcheon ES Annex and Renovation	STL Architects, Inc.	MBE	Architect of Record Services for Building Construction and Site Development	\$567,617.04
Prosser Career Academy Renovations (CTE)	Tilton Kelly + Bell, LLC	WBE	Architect of Record Services for Building Construction and Site Development	\$855,884.00
Robichaux Park Renovation	Bailey Edward Design, Inc.	WBE	Architect of Record Services fo Additional Design and Contract Administration Phase	\$12,450.00
Rogers ES Annex and Reno	Urban Works, Ltd.	MBE/WBE	Architect of Record Services for Building Construction and Site Development	\$993,240.00

Public Building Commission of Chicago
Proposed Amendment Report to the Administrative Operations Committee
April 3, 2019

Amendment	Project	Consultant	Agreement No.	Service	Reason for the Proposed Amendment	Current Not-to-Exceed Value per Agreement	Amount of the Proposed Amendment	Revised Agreement Including Proposed Amendments
1	Program Wide	Munsterman Services, LLC d/b/a Multivista	PS2074R AM002	Photographic Documentation Services	<p>This amendment increases the compensation for this program-wide Agreement by \$500,000 and extends the term through December 31, 2020. Task Orders to be issued on a Project-specific basis.</p> <p>The scope of services in this amendment are an extension of the services included in the original agreement.</p>	\$750,000.00	\$500,000.00	\$1,250,000.00

PUBLIC BUILDING COMMISSION OF CHICAGO

REGULAR BOARD MEETING – APRIL 9, 2019

CHANGE ORDERS

PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
April 9, 2019

A	B	C	D	E	F = (D+E)	G	H=(F+G)	I=(E+G/D)
PROJECT	CONTRACT	CONTRACTOR	ORIGINAL CONTRACT VALUE	PREVIOUSLY APPROVED BOARD CHANGES	CURRENT CONTRACT VALUE <small>(Including Previously Approved Changes)</small>	PROPOSED CHANGE ORDERS	ADJUSTED CONTRACT VALUE <small>(Including Approved Current Proposed Change Orders)</small>	APPROVED BOARD CHANGES % <small>(of Original Contract)</small>
Closeout								
Skinner West Elementary School Annex 1260 W. Adams Street Project Manager: Paulo Hernandez	C1584	F.H. Paschen, SN Nielsen & Assoc.	\$11,804,000.00	\$282,198.80	\$12,086,198.80	\$442,337.91	\$12,528,536.71	3.75%

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Skinner West ES Annex

1260 W. Adams

April 9, 2019

FH Paschen, S.N. Nielsen & Associates

5515 N. East River Road

Chicago, IL 60656

CHNG	BULL	CONTRACT NUMBER C1579	
ORDR	NUM	ORIGINAL CONTRACT VALUE	\$11,804,000.00
NUM		APPROVED CHANGES	\$282,198.80
ADJUSTED CONTRACT VALUE			\$12,086,198.80
002	C1579-012	Revise Substantial Completion Date to January 11, 2019 and associated Work activities. Other.	\$442,337.91

TOTAL CHANGE	\$442,337.91
ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$12,528,536.71

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. C1579 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number _____

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

Reviewed By

Executive Director