

PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE SCHEDULED REGULAR MEETING OF THE
BOARD OF COMMISSIONERS HELD ON FEBRUARY 9, 2010

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 February 9, 2020 at 2:30 P.M.

The following Commissioners were present:

Richard M. Daley, Chairman
Arthur M. Brazier
Adela Cepeda
Gery J. Chico
Benjamin Reyes
Cynthia M. Santos
Samuel Wm. Sax
Todd H. Stroger
Gerald M. Sullivan

The following Commissioner was absent:

Robert B. Donaldson

Also present were:

Erin Lavin Cabonargi

J. Blair
D. Bremer
B. Campney
R. Castillo
P. Cermak
L. Daly
M. Epps
A. Fredd
A. Garcia-Abner
L. Giderof
R. Giderof
N. Hansis
P. Harney

J. Hartman
T. Haymaker
D. Hightower
K. Holt
D. Jackson
E. Johnson
L. Jordan
T. Later
E. Manning
J. Mark
G. McGleam
D. McNabb
J. Meeks
S. Meilman
K. Mullaney
J. Musa
L. Neal
B. O'Reilly
A. Pigozzi
J. Plezbert
T. Prendergast
B. Quinn
R. Rejman
G. Rodriguez
B. Sandner
K. Smith
J. Stein
S. Thayer
L. Tomas-Foster
K. Warren
R. Westbrook
Winbush

The reading of the minutes of the January 12, 2010 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 January 28, 2010 which is summarized as follows:

- ◆ **Quarterly Staff Reports and Pending Bid Openings.** The AO Committee was provided with the following year end staff reports for 2009: 2009 Quarterly Program Forecast Report; Market Conditions Report; Program Cost Status Report; Monthly Project Status Report; M/WBE Commitment Report 2009 Construction Projects by Type (GC, JOC, Special Projects and CM at Risk); M/WBE Compliance Report 2009 (Construction Completion); Active Projects Construction Change Order Q4-2009 Report; and Specialty Consultants Q4 2009 Award and Commitment Report.

The Executive Director advised the AO Committee that bids were scheduled to be opened prior to the next board meeting for the following projects: Gwendolyn Brooks College Preparatory Academy Additions, bid opening February 4, 2010 and 31st Street Harbor Coastal Project bid opening, February 3, 2010.

- ◆ **Field Order Activity Report and Proposed Change Orders.** The AO Committee accepted the report concerning Field Orders issued for the following projects: Westinghouse HS; Skinner ES; Powell Replacement ES; Avondale Irving Park ES; Boone Clinton Area ES; Lee Pasteur Hurley Area ES; South Shore Replacement HS; Kelly Curie HS; Brighton Park I ES; Grand Crossing Branch Library; and Valley Forge Field House.

The AO Committee accepted the report recommending approval of change orders for the following projects: Belmont Cragin ES, \$10,702.00; Boone Clinton ES, \$364,582.00; Engine Company 70, credit (\$82,189.07); Michael Reese Hospital Demolition, \$29,764.48; South Water Purification Plant, \$19,125.00.

- ◆ **Specialty Consultants.** The AO Committee accepted the report concerning contract awards to Specialty Consultants for the following projects: Gateway Harbor; Ogden Elementary School; Southwest Area High School; and Comfort Stations.
- ◆ **Ogden Replacement Elementary School.** The AO Committee accepted the report recommending the award of trade subcontracts as follows: masonry and stone to Illinois Masonry; general trades & rough carpentry to Scale Construction; curtainwall, glass & metal panels to Underland Architectural Systems, Inc.; and waterproofing, dampproofing & sealants to Kremer & Davis, Inc.. The Executive Director further recommended assignment of all of the aforementioned subcontracts to Turner Construction Company as Construction Manager at Risk.
- ◆ **Amended Specialty Consultant Process.** The AO Committee accepted the report concerning the selection of and contracts awarded to specialty consultants. The PBC would award contracts to specialty consultants on a task order basis, with a term not to exceed three years. The AO Committee also accepted the recommendation to award term contracts for the following specialty consulting services: environmental consulting services, 12 firms; environmental services for renovation and demolition, 9 firms; geotechnical services, 9 firms; survey services, 11 firms; traffic study consulting services, 11 firms; commissioning authority services, 7 firms; and construction material testing and inspection services, 7 firms. The PBC will re-publish each Specialty Consultant RFQ annually in order to provide an opportunity for new firms to submit their qualifications.

- ◆ **Proposed Amendments to Professional Services Agreement.** 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. 7450

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,
Gery J. Chico, Benjamin Reyes, Cynthia M. Santos,
Samuel Wm. Sax, Todd Stroger, Gerald M. Sullivan – 9

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 marked Exhibit "B". After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7451

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:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
 Gery J. Chico, Benjamin Reyes, Cynthia M. Santos,
 Samuel Wm. Sax, Todd Stroger, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

The next item presented to the Commissioners was the Notice of Awards report. There were 6 items included on the notice of contracts awarded since the previous board meeting that were under \$25,000. The report was accepted following discussion and consideration 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 following discussion and consideration and a copy of this report is attached hereto as Exhibit "D".

Next, the Executive Director presented to the Board of Commissioners for consideration of approval pre-qualified firms to provide Environmental Consulting Services for the Public Building Commission and approval to award a three (3) year term agreement to each firm listed below. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7452

BE IT RESOLVED that the recommendation by the Executive Director to approve the following firms as pre-qualified to provide environmental consulting services on various projects to be undertaken by the Public Building Commission is hereby accepted and filed with the Board of Commissioners of the Public Building Commission.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the recommendation that each firm be awarded a three (3) year term agreement with three (3) one-year renewal options at a not-to-exceed amount of \$1,500,000 over the term of the agreement.

AECOM
 Camp Dresser & McKee, Inc.
 Carnow, Conibear & Associates, Ltd.
 Environmental Design International, Inc.
 Environmental Group Services, Ltd.
 Environmental Protection Industries
 GSG Consultants, Inc.
 Kowalenko Consulting Group, Inc.
 MACTEC Engineering and Consulting, Inc.
 Pioneer Engineering & Environmental Services, Inc.
 Terracon Consultants
 V3 Companies of Illinois, Ltd.

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
 Gery J. Chico, Benjamin Reyes, Cynthia M. Santos,
 Samuel Wm. Sax, Todd Stroger, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

The Executive Director next presented to the Board of Commissioners for consideration of approval pre-qualified firms to provide Environmental Consulting Services for Renovation and Demolition projects and approval to award a three (3) year term agreement to each firm listed below. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7453

BE IT RESOLVED that the recommendation by the Executive Director to approve the following firms as pre-qualified to provide environmental consulting services for renovation and demolition projects to be undertaken by the Public Building Commission is hereby accepted and filed with the Board of Commissioners of the Public Building Commission.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the recommendation that each firm be awarded a three (3) year term agreement with three (3) one-year renewal options at a not-to-exceed amount of \$1,000,000 over the term of the agreement.

Accurate Environmental Solutions/GSG Consultants Joint Venture
 Carnow, Conibear & Associates, Ltd.
 Environmental Consulting Group, Inc.
 Environmental Design International, Inc.
 GSG Consultants, Inc.
 MACTEC Engineering and Consulting, Inc.
 Terracon Consultants, Inc.
 United Analytical Services, Inc.
 URS Corporation

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
 Gery J. Chico, Benjamin Reyes, Cynthia M. Santos,
 Samuel Wm. Sax, Todd Stroger, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval of pre-qualified firms to provide Geotechnical Services for the Public Building Commission and approval to award a three (3) year term agreement to each firm listed below. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7454

BE IT RESOLVED that the recommendation by the Executive Director to approve the following firms as pre-qualified to provide geotechnical services on various projects to be undertaken by the Public Building Commission is hereby accepted and filed with the Board of Commissioners of the Public Building Commission.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the recommendation that each firm be awarded a three (3) year term agreement with three (3) one-year renewal options at a not-to-exceed amount of \$750,000 over the term of the agreement.

AECOM
 ECS Illinois, LLC
 Environmental Protection Industries
 Everest Engineering Company
 Geo Services, Inc.

GSG Consultants, Inc.
 Terracon Consultants, Inc.
 Wang Engineering, Inc.
 Weaver Boos Consultants North Central, LLC

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
 Gery J. Chico, Benjamin Reyes, Cynthia M. Santos,
 Samuel Wm. Sax, Todd Stroger, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

Then the Executive Director next presented to the Board of Commissioners for consideration of approval pre-qualified firms to provide Survey Services for the Public Building Commission and approval to award a three (3) year term agreement to each firm listed below. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7455

BE IT RESOLVED that the recommendation by the Executive Director to approve the following firms as pre-qualified to provide survey services for various projects to be undertaken by the Public Building Commission is hereby accepted and filed with the Board of Commissioners of the Public Building Commission.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the recommendation that each firm be awarded a three (3) year term agreement with three (3) one-year renewal options at a not-to-exceed amount of \$200,000 over the term of the agreement.

Ardmore Associates, LLC
 D.B. Sterling Consultants, Inc.
 Dynasty Group, Inc.
 Environmental Design International, Inc.
 GRAEF – USA, Inc.
 Homer L. Chastain & Associates, LLC
 Infrastructure Engineering, Inc.
 Landmark Engineering, LLC

SPACECO, Inc.
 Terra Engineering, Ltd.
 V3 Companies of Illinois

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
 Gery J. Chico, Benjamin Reyes, Cynthia M. Santos,
 Samuel Wm. Sax, Todd Stroger, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

Commissioners abstaining:

Gery J. Chico – 1 (D.B. Sterling Consultants, Inc.)

The Executive Director next presented to the Board of Commissioners for consideration of approval pre-qualified firms to provide Traffic Study Consulting Services for the Public Building Commission and approval to award a three (3) year term agreement to each firm listed below. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7456

BE IT RESOLVED that the recommendation by the Executive Director to approve the following firms as pre-qualified to provide traffic study consulting services on various projects to be undertaken by the Public Building Commission is hereby accepted and filed with the Board of Commissioners of the Public Building Commission.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the recommendation that each firm be awarded a three (3) year term agreement with three (3) one-year renewal options at a not-to-exceed amount of \$200,000 over the term of the agreement.

AECOM
 Alfred Benesch & Company
 Civiltech Engineering, Inc.
 Desman Associates
 HDR Engineering, Inc.
 Infrastructure Engineering, Inc.
 Kenig, Lindgren, O'Hara, Aboona, Inc. (KLOA)

Metro Transportation Group, Inc.
Regina Webster & Associates, Inc.
TranSystems Corporation
V3 Companies of Illinois, Ltd.

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
Gery J. Chico, Benjamin Reyes, Cynthia M. Santos,
Samuel Wm. Sax, Todd Stroger, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval of pre-qualified firms to provide Commissioning Authority Services for the Public Building Commission and approval to award a three (3) year term agreement to each firm listed below. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7457

BE IT RESOLVED that the recommendation by the Executive Director to approve the following firms as pre-qualified to provide commissioning authority services on various projects to be undertaken by the Public Building Commission is hereby accepted and filed with the Board of Commissioners of the Public Building Commission.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the recommendation that each firm be awarded a three (3) year term agreement with three (3) one-year renewal options at a not-to-exceed amount of \$500,000 over the term of the agreement.

E-Cube, Inc.
Farnsworth Group
Henneman Engineering
Jacobs Engineering Group
Primera Engineering, Ltd.
Sebesta Blomberg & Associates
SSR-Cx/CCI Joint Venture

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
 Gery J. Chico, Benjamin Reyes, Cynthia M. Santos,
 Samuel Wm. Sax, Todd Stroger, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

Commissioners abstaining:

Gery J. Chico – 1 (Primera Engineering, Ltd.)

Next, the Executive Director presented to the Board of Commissioners consideration of approval of pre-qualified firms to provide Material Testing and Inspection Services for the Public Building Commission and approval to award a three (3) year term agreement to each firm listed below. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7458

BE IT RESOLVED that the recommendation by the Executive Director to approve the following firms as pre-qualified to provide construction material testing and inspection services on various projects to be undertaken by the Public Building Commission is hereby accepted and filed with the Board of Commissioners of the Public Building Commission.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the recommendation that each firm be awarded a three (3) year term agreement with three (3) one-year renewal options at a not-to-exceed amount of \$1,000,000 over the term of the agreement.

AECOM USA, Inc.
 ECS Illinois, LLC
 Flood Testing Laboratories, Inc.
 GSG Material Testing, Inc.
 Great Lakes Soil & Environmental Consultants
 SEECO Consultants, Inc.
 Terracon Consultants, Inc.

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,

Gery J. Chico, Benjamin Reyes, Cynthia M. Santos,
Samuel Wm. Sax, Todd Stroger, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

Commissioners abstaining:

Gery J. Chico – 1 (Flood Testing Laboratories, Inc.)

Next, the Executive Director reported on the receipt of bids by Turner Construction Company as Construction Manager at Risk for Contract No. PS1668, Bid Package #11 Masonry and Stone Work to Illinois Masonry Corporation, Bid Package #12 General Trades & Rough Carpentry Work to Scale Construction, Inc., Bid Package #13 Curtainwall, Glass & Metal Panels Work to Underland Architectural Systems, Inc., and Bid Package #15 Waterproofing, Dampproofing & Sealants Work to Kremer & Davis, Inc. for Ogden Replacement Elementary School project located at 24 W. Walton Street, Chicago, Illinois to be awarded by the Public Building Commission then assigned to Turner as Construction Manager at Risk. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7459

WHEREAS, pursuant to bid solicitations from duly pre-qualified general construction firms, the following base bids were received for Contract No. PS1668, Bid Package #11 Masonry & Stone Work, Bid Package #12 General Trades & Carpentry Work, Bid Package #13 Curtainwall, Glass & Metal Panels Work, and Bid Package #15 Waterproofing, Dampproofing, and Sealants Work for Ogden Replacement Elementary School project located at 24 W. Walton Street, copies of which bids and contract documents are on file with the Commission:

BID PACKAGE #11 – Masonry & Stone

<u>Bidder</u>	<u>Base Bid</u>	<u>Award Criteria</u>
Illinois Masonry Corporation	\$4,970,000.00	\$4,761,260.00
J. & E. Duff, Inc.	\$5,990,000.00	\$5,888,170.00

A.L.L. Masonry Construction Co., Inc.	\$6,174,320.00	\$5,972,111.02
Garth/Esche, LLC JV	\$6,499,000.00	\$6,235,790.50

; and

WHEREAS, the bid of Illinois Masonry Corporation was the lowest responsible bid meeting the technical specifications received for the furnishing and performance of the work and the staff of the Commission has recommended that Contract No. PS1668, Bid Package #11 be awarded to Illinois Masonry Corporation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby awards to Illinois Masonry Corporation, Contract No. PS1668, Bid Package #11, Masonry and Stone Work for Ogden Replacement Elementary School project pursuant to the terms thereof for the base bid price of \$4,970,000.00 plus CCIP of \$169,477.00 for a total contract value of \$5,139,477.00 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 Board of Commissioners of the Public Building Commission of Chicago hereby assigns Contract No. PS1668, Bid Package #11, to Turner Construction Company as Construction Manager at Risk for the construction of the Ogden Replacement Elementary School project.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission hereby 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, assignment and execution of the contract and the execution of such documents, upon approval by Legal Counsel as to form and legality, as may be necessary and appropriate to implement the project.

; and

BID PACKAGE #12 – General Trades & Rough Carpentry

<u>Bidder</u>	<u>Base Bid</u>	<u>Award Criteria</u>
Scale Construction, Inc.	\$886,900.00	\$852,310.90
Ameri-Con Enterprises, LLC	\$946,650.00	\$921,942.44

Tropic Construction Corporation	\$1,328,895.00	\$1,284,377.02
Edwin Anderson Construction Co.	\$1,184,000.00	\$1,150,848.00

; and

WHEREAS, the bid of Scale Construction, Inc. was the lowest responsible bid meeting the technical specifications received for the furnishing and performance of the work and the staff of the Commission has recommended that Contract No. PS1668, Bid Package #12 be awarded to Scale Construction, Inc..

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby awards to Scale Construction, Inc., Contract No. PS1668, Bid Package #12, General Trades & Rough Carpentry Work for Ogden Replacement Elementary School project pursuant to the terms thereof for the base bid price of \$886,900.00 plus CCIP of \$30,243.00 for a total contract value of \$917,143.00.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby assigns Contract No. PS1668, Bid Package #12, to Turner Construction Company as Construction Manager at Risk for the construction of the Ogden Replacement Elementary School project.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission hereby 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, assignment and execution of the contract and the execution of such documents, upon approval by Legal Counsel as to form and legality, as may be necessary and appropriate to implement the project.

; and

BID PACKAGE #13 – Curtainwall, Glass & Metal Panels

<u>Bidder</u>	<u>Base Bid</u>	<u>Award Criteria</u>
Underland Architectural Systems, Inc.	\$1,494,296.00	\$1,452,156.85
Glass Designers, Inc.	\$1,600,000.00	\$1,542,880.00
Reflection Window Company	\$1,717,500.00	\$1,645,365.00

Architectural Glass Works, Inc.	\$1,764,860.00	\$1,746,152.48
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; and

WHEREAS, the bid of Underland Architectural Systems, Inc. was the lowest responsible bid meeting the technical specifications received for the furnishing and performance of the work and the staff of the Commission has recommended that Contract No. PS1668, Bid Package #13 be awarded to Underland Architectural Systems, Inc..

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby awards to Underland Architectural Systems, Inc., Contract No. PS1668, Bid Package #13, Curtainwall, Glass & Metal Panels Work for Ogden Replacement Elementary School project pursuant to the terms thereof for the base bid price of 1,494,296.00 plus CCIP of \$50,955.00 for a total contract value of \$1,545,251.00.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby assigns Contract No. PS1668, Bid Package #13, to Turner Construction Company as Construction Manager at Risk for the construction of the Ogden Replacement Elementary School project.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission hereby 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, assignment and execution of the contract and the execution of such documents, upon approval by Legal Counsel as to form and legality, as may be necessary and appropriate to implement the project.

; and

BID PACKAGE #15 – Waterproofing, Dampproofing, and Sealants

<u>Bidder</u>	<u>Base Bid</u>	<u>Award Criteria</u>
Kremer & Davis, Inc.	\$426,900.00	\$411,958.50
Sager Sealant Corporation	\$421,245.00	\$412,820.10
Streich Corporation	\$662,056.00	\$638,884.04

; and

WHEREAS, the bid of Kremer & Davis, Inc. was the lowest responsible bid meeting the technical specifications received for the furnishing and performance of the work and the staff of the Commission has recommended that Contract No. PS1668, Bid Package #15 be awarded to Kremer & Davis, Inc..

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby awards to Kremer & Davis, Inc., Contract No. PS1668, Bid Package #15, Waterproofing, Dampproofing, and Sealants Work for Ogden Replacement Elementary School project pursuant to the terms thereof for the base bid price of 426,900.00 plus CCIP of \$14,557.00 for a total contract value of \$441,457.00 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 Board of Commissioners of the Public Building Commission of Chicago hereby assigns Contract No. PS1668, Bid Package #15, to Turner Construction Company as Construction Manager at Risk for the construction of the Ogden Replacement Elementary School project.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Public Building Commission hereby 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, assignment and execution of the contract and the execution of such documents, upon approval by Legal Counsel as to form and legality, as may be necessary and appropriate to implement the project.

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
Gery J. Chico, Benjamin Reyes, Cynthia M. Santos,
Samuel Wm. Sax, Todd Stroger, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

Thereupon the Executive Director reported on the receipt of bids for Contract No. 1494, New Construction Work for Gwendolyn Brooks College Preparatory Academy Athletic and Performing Arts Additions project located at 250 E. 111th Street, Chicago, Illinois. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7460

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. 1494, New Construction Work for Gwendolyn Brooks College Preparatory Academy Athletic and Performing Arts Additions located at 250 E. 111th Street, 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/SN Nielsen & Assoc., LLC	\$34,855,000.00	\$33,312,666.25
Sollitt/Brown & Momen JV	\$35,255,000.00	\$33,562,760.00
Leopardo Companies, Inc.	\$33,053,159.00	\$34,365,871.16
Henry Bros Company	\$36,950,000.00	\$35,176,400.00
Walsh Construction	\$37,661,938.00	\$35,432,351.27
James McHugh Construction Co.	\$37,250,000.00	\$35,685,500.00

; and

WHEREAS, the bid of F.H. Paschen/SN Nielsen & Assoc., 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/SN Nielsen & Assoc., 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. 1494 be awarded to F.H. Paschen/SN Nielsen & Assoc., 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/SN Nielsen & Assoc., LLC, Contract No. 1494, New Construction Work for Gwendolyn Brooks College Preparatory Academy Athletic and Performing Arts Additions project pursuant to the terms thereof for the base

contract price of \$34,855,000.00 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. 1494, subject to the completion and delivery to the Commission of said form of bond by F.H. Paschen/SN Nielsen & Assoc., LLC, as principal, and Continental Casualty Company, as surety, in the principal amount of \$34,855,000.00, and the Chairman is hereby authorized and directed to signify approval by the Commission of the fully executed bond.

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Adela Cepeda,
Benjamin Reyes, Cynthia M. Santos, Samuel Wm. Sax,
Todd Stroger, Gerald M. Sullivan – 8

Commissioners voting in the negative:

None

Commissioners abstaining:

Gery J. Chico - 1

The next agenda item presented to the Board of Commissioners for consideration of approval was the request from the Chicago Board of Education to undertake the CPS Security Camera project with funds to be provided by or on behalf of the Chicago Board of Education. The project will include the installation of security cameras on public rights of way at selected high schools. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7461

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake the CPS Security Camera project at various locations with funds to be provided by or on behalf of the Chicago Board of Education.

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:

Richard M. Daley, Arthur M. Brazier, Gery J. Chico,
Adela Cepeda, Benjamin Reyes, Cynthia M. Santos,
Samuel Wm. Sax, Todd Stroger, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

Next the Board of Commissioners was presented with consideration of approval of the request from the Chicago Board of Education to undertake the Fenger High School Security Camera project with funds to be provided by or on behalf of the Chicago Board of Education. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7462

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake the CPS Fenger High School Security Camera project with funds to be provided by or on behalf of the Chicago Board of Education.

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:

Richard M. Daley, Arthur M. Brazier, Gery J. Chico,
Adela Cepeda, Benjamin Reyes, Cynthia M. Santos,
Samuel Wm. Sax, Todd Stroger, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

Thereupon the Executive Director reported on the receipt of bids for Contract No. 1502, New Construction Work for 31st Street Harbor – Coastal located at 3155 S. Lake Shore Drive. After review and evaluation by PBC staff, it was recommended that this contract be rejected and rebid. Upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7463

WHEREAS, pursuant to bid solicitations from general construction firms, the Public Building Commission of Chicago received the following base bids for Contract No. 1502, New Construction Work for 31st Street Harbor – Coastal, copies of which bids and contract documents are on file with the Commission:

<u>Bidder</u>	<u>Base Bid</u>	<u>Award Criteria</u>
Luhr Bros. Inc.	\$31,824,626.44	\$29,783,400.00
Pashen Gillen Skipper Marine JV	\$32,447,464.00	\$30,897,000.00
Walsh Construction	\$33,773,905.72	\$33,232,400.00
Kokosing Construction Co., Inc.	\$38,381,234.00	\$36,374,090.00
McHugh/I.C. Joint Venture	\$42,135,081.05	\$42,901,615.00

; and

WHEREAS, after review and evaluation by Public Building Commission staff, it was recommended that it was in the best interests of the Public Building Commission that this contract be rejected and rebid.

NOW, THEREFORE, BE IT RESOLVED that Contract No. 1502 New Construction Work for 31st Street Harbor - Coastal is hereby rejected.

Commissioners voting in the affirmative:

Richard M. Daley, Arthur M. Brazier, Gery J. Chico,
Adela Cepeda, Benjamin Reyes, Cynthia M. Santos,
Samuel Wm. Sax, Todd Stroger, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

Next the Board of Commissioners was presented with consideration of approval the request from the Chicago Housing Authority (CHA) to undertake the design, implementation, testing and maintenance of Networked Surveillance Camera Systems at 20 CHA Family Developments and 39 Senior Developments at citywide locations for a project budget not-to-exceed \$1,622,293. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7464

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake the design, implementation, testing and maintenance of Networked Surveillance Camera Systems at 20 CHA Family Developments and 39 Senior Developments citywide on behalf of the Chicago Housing Authority with funding provided by or on behalf of the Chicago Housing Authority.

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:

Richard M. Daley, Arthur M. Brazier, Gery J. Chico,
Adela Cepeda, Benjamin Reyes, Cynthia M. Santos,
Samuel Wm. Sax, Todd Stroger, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

The Executive Director next presented to the Board of Commissioners for consideration of approval the request from the Chicago Housing Authority (CHA) to undertake the implementation of the CHA's Broadband Upgrade project for a project budget not-to-exceed \$370,000. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7465

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake the implementation of the CHA's Broadband Upgrade project on behalf of the

Chicago Housing Authority with funding to be provided by or on behalf of the Chicago Housing Authority.

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:

Richard M. Daley, Arthur M. Brazier, Gery J. Chico,
Adela Cepeda, Benjamin Reyes, Cynthia M. Santos,
Samuel Wm. Sax, Todd Stroger, Gerald M. Sullivan – 9

Commissioners voting in the negative:

None

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

Secretary

APPROVED:

Chairman

**Public Building Commission of Chicago
Proposed Amendment Report to the Administrative Operations Committee
January 28, 2010**

Amendment	Project	Consultant	Reason for the Proposed Amendment	Current Cost of Construction (including approved change orders)	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	Gateway Harbor & 31st Street Harbor	EDAW AECOM (PS1643-A1) AOR	<p>This amendment represents an increase in the amount of \$259,193.00 for the Architect of Record to provide the following additional design phase services for the Gateway Harbor and 31st Street Harbor projects:</p> <ul style="list-style-type: none"> - Coastal Engineering; - Facility Revisions; - Harbor Operational Requirements; - Traffic Engineering; - Geotechnical Plans; - Regulatory Coordination (Federal, State, Local). <p>The services represented in this amendment were not included in the Original Scope of Services.</p>	\$119,000,000.00	\$259,193.00	\$6,964,628.00	5.9%

"EXHIBIT A"

PUBLIC BUILDING COMMISSION OF CHICAGO

BOARD MEETING – February 9, 2010

CHANGE ORDERS

**PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
February 9, 2010**

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 FEBRUARY	ADJUSTED CONSTRUCTION CONTRACT AFTER APPROVAL OF PROPOSED CHANGE ORDERS	ALL CHANGE ORDERS AS PERCENT OF THE ORIGINAL CONTRACT PRICE
Belmont Cragin Area Elementary School (Dr. Jorge Prieto Math & Science Academy) 2231 N. Central Avenue Project Manager: Ryan Fornstall	1472R	Sollitt / Brown & Momen Joint Venture	\$27,082,000.00	\$128,682.65	\$27,210,682.65	\$10,702.00	\$27,221,384.65	0.51%
Boone Clinton Elementary School 6700 N. Whipple St. Project Manager: Carlos Campos	1477	Sollitt Oakley Joint Venture	\$23,343,000.00	\$0.00	\$23,343,000.00	\$364,582.00	\$23,707,582.00	1.56%
Engine Company 70 6030 N. Clark Street Project Manager: Craig Bruska	1454	Castle Construction Company	\$9,326,035.00	\$694,570.94	\$10,020,605.94	(\$82,189.07)	\$9,938,416.87	6.57%
Michael Reese Hospital Demolition 2929 S. Ellis Project Manager: John Latoza	1490-01	Heneghan Wrecking Company	\$3,194,300.00	\$310,275.85	\$3,504,575.85	\$29,764.48	\$3,534,340.33	10.65%
South Water Purification Plant Chlorine Improvements 3300 E. Cheltenham Place Project Manager: Roger Linde	1339	The George Sollitt Construction Company	\$47,987,000.00	\$291,546.00	\$48,278,546.00	\$19,125.00	\$48,297,671.00	0.65%

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Belmont Cragin Elementary School
(Dr. Jorge Prieto Math and Science Academy)

2331 N. Central Avenue

February 9, 2010

Sollitt / Brown & Momen Joint Venture

790 N. Central Avenue

Wood Dale, IL 60191

CHNG	BULL	CONTRACT NUMBER 1472R	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$27,082,000.00
NUM		<u>APPROVED CHANGE ORDERS</u>	<u>\$ 128,682.65</u>
		ADJUSTED CONTRACT PRICE TO DATE	\$27,210,682.65
003	1472R-029	At the 1 st floor landing of Stair#1 and Stair #2, modify the guardrail and provide hinged sections. Patch, repair, and repaint the guardrail as required. Client Directed Change.	\$10,702.00

TOTAL CHANGE ADDITION \$10,702.00

ADJUSTED CONTRACT PRICE AFTER APPROVAL \$27,221,384.65

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1472R heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7451

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

920966 2/11/10
Reviewed By

[Signature] 2-17-10
Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Boone Clinton Elementary School

6700 N. Whipple Street

February 9, 2010

Sollitt Oakley Joint Venture

790 N. Central Avenue

Wood Dale, IL 60191

CHNG	BULL	CONTRACT NUMBER 1477	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$23,343,000.00
NUM		APPROVED CHANGE ORDERS	\$ 0.00
ADJUSTED CONTRACT PRICE TO DATE			\$23,343,000.00
001	1477-003	66-day time extension associated with project delays due to the required suspension of work. Acceleration of work will be performed, as necessary, on a lump sum basis in order to achieve the revised substantial completion date. The substantial completion date is revised to August 6, 2010. Client Directed Change.	\$150,000.00
001	1477-006	Relocation of ComEd Transformer Pad. Additional duct bank for ComEd and secondary lines from transformer to electrical room. Removal and replacement of deceased spruce trees in conflict with new duct bank run. Other.	\$214,582.00

TOTAL CHANGE ADDITION **\$364,582.00**

ADJUSTED CONTRACT PRICE AFTER APPROVAL **\$23,707,582.00**

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1477 heretofore issued by the Public Building Commission.

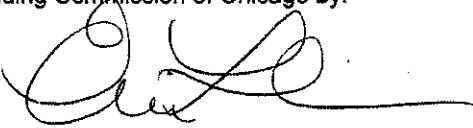
All parties shall apply the change as indicated above.

Resolution Number 7451

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
February 9, 2010

Castle Construction Corporation
3062 W. 167th Street
Markham, IL 60428

CHNG	BULL	CONTRACT NUMBER 1454	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$ 9,326,035.00
NUM		APPROVED CHANGE ORDERS	\$ 694,570.94
ADJUSTED CONTRACT PRICE TO DATE			\$10,020,605.94
005	1454-066	Deduct unused contract contingency. Other.	(\$82,189.07)

TOTAL CHANGE ADDITION

(\$82,189.07)

ADJUSTED CONTRACT PRICE AFTER APPROVAL

\$9,938,416.87

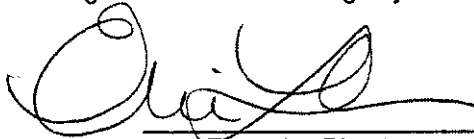
All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1454 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7451

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

9209/bb 2/11/10
Reviewed By


2.17.10 Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Michael Reese Hospital Campus – Demolition & Abatement

2929 S. Ellis

February 9, 2010

Heneghan Wrecking Company

1321 W. Concord Place

Chicago, IL 60622

CHNG	BULL	CONTRACT NUMBER	1490-01	
ORDR	NUM	ORIGINAL CONTRACT PRICE		\$3,194,300.00
NUM		APPROVED CHANGE ORDERS		\$310,275.85
ADJUSTED CONTRACT PRICE TO DATE				\$3,504,575.85
002	1490-01-17H	Installation of temporary ComEd service to the site office trailer. Differing Site Conditions.		\$29,764.48

TOTAL CHANGE ADDITION **\$29,764.48**

ADJUSTED CONTRACT PRICE AFTER APPROVAL **\$3,534,340.33**

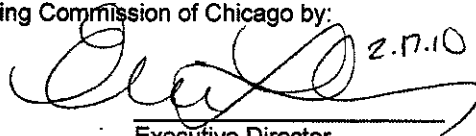
All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1490-01 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7451

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


Reviewed By

 2.17.10
Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

South Water Purification Plant Chlorine Improvements

3300 East Cheltenham Place

February 9, 2010

The George Sollitt Construction Company
790 North Central Avenue
Wood Dale, IL 60191

CHNG	BULL	CONTRACT NUMBER 1339	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$47,987,000.00
NUM		APPROVED CHANGE ORDERS	\$291,546.00
ADJUSTED CONTRACT PRICE TO DATE			\$48,278,546.00
018	1339-053	Add power required to operate the fire counter shutters. Error or Omission.	\$16,447.00
018	1339-059	Provide a metal flashing closure at Door 108-1. Error or Omission.	\$2,678.00

TOTAL CHANGE ADDITION **\$19,125.00**


ADJUSTED CONTRACT PRICE AFTER APPROVAL **\$48,297,671.00**

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1339 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 1741

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


Reviewed By


Executive Director 2.17.10

NOTICE OF AWARD
FEBRUARY 2010

"EXHIBIT C"

REQUEST FOR SERVICE \$25,000 & UNDER			
Project Name	Service	Firm	\$ Total
PBC Administration	Purchase of office supplies	Warehouse Direct Office Products	\$ 678.32
PBC Administration	Purchase of toner for color printer	MCPc Computer Products & Consulting	\$ 5,083.88
Michael Reese Hospital Campus	Aerial photographs	Okrent Associates	\$ 400.00
Read-Dunning Area Masterplan	Site plans modification	Bauer Latoza Studios	\$ 2,700.00
Ogden Elementary School	Traffic Study-Additional Services	Kenig, Lindgren, O'Hara, Aboona Inc.	\$ 600.00
Haas Park Fieldhouse	Traffic Study Services	Kenig, Lindgren, O'Hara, Aboona Inc.	\$ 4,900.00

NOTICE OF AWARD
FEBRUARY 2010

"EXHIBIT D"

SPECIALTY CONTRACTS				
Project Name	Service	M/WBE	Firm	\$Total
Gateway Harbor	Phase II Environmental Services		AECOM USA Inc.	\$ 80,000.00
Southwest Area High School	Phase II Environmental and Environmental Design Services		Terracon Consultants Inc.	Phase II Environmental \$ 188,160.00 Environmental Design \$ 10,560.00
Gateway Harbor	Phase II Environmental-Additional Services		AECOM USA Inc.	\$ 15,180.00
Ogden Elementary School	Phase II Environmental-Additional Services	MBE	GSG Consultants Inc.	\$ 24,050.00
Comfort Stations	Construction Material Testing Services	MBE	Great Lakes Soil Environmental Consultants Inc.	\$ 17,200.00
Authorization levels granted to Executive Director August 2007				
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)				