PUBLIC BUILDING COMMISSION OF CHICAGO MINUTES OF THE ADMINISTRATIVE OPERATIONS COMMITTEE MEETING HELD ON JANUARY 2, 2014

The meeting of the Administrative Operations Committee of the Public Building Commission of Chicago was held in the 2nd Floor Board Room at the Richard J. Daley Center on January 2, 2014 at 1:00 p.m.

The following Committee members were present:
Chairman Dr. Byron T. Brazier
Commissioner Arnold Randall

Also present were:
Erin Lavin Cabonargi
Paul Spieles
Lori Lypson
Terri Haymaker
Mary Pat Witry
Daryl McNabb
Rusty Castillo
Ilyas Lakada
Molly Sullivan
Anne Fredd, Neal & Leroy
Nicole Castello, Neal & Leroy

The reading of the minutes of the November 21, 2013 Administrative Operations Committee meeting which was previously distributed, was dispensed with. Upon motion duly made and seconded the minutes of said meeting were unanimously adopted.

Pursuant to Section 2.06(g) of the Open Meetings Act, a public comment period was held. No comments or statements were presented by any persons.

The Chief Operating Officer, Lori Lypson reported on the fourteen task orders awarded against term contracts as follows**;**

Environmental ABC services		
1. Lincoln ES Annex	Carnow, Conibear & Assoc	$51,216.00
2. Southeast Area ES	AMEC Environmental Infrastructure	$267,304.00
Environmental Reno and Demo		
3. Higgins ES Roof Replacement	Carnow, Conibear & Assoc	$2,500.00
Geotechnical		
4. Oriole Park ES Annex	Professional services Industries	$27,849.00
5. Wildwood ES Annex	URS Corporation	$30,742.50

Survey Services

6. Chicago Vocational Career	Landmark Engineering	$1,857.00
7. Lincoln Elementary School	National Survey Service	$14,500.00
8. Southeast Area ES	Tecma Associates	$6,200.00
9. Whitney Young Branch Library	American Surveying & Engineering	$4,850.00
10. Wildwood Elementary School Annex	Crawford, Murphy, Tilly, Inc.	$11,940.00

Traffic Sturdy

11. Coonley ES Addition	Baxter & Woodman, Inc.	$16,120.00
12. Oriole Park ES	Terra Engineering	$17,556.00
13. Turf Field by NTA	Terra Engineering	$15,506.00
14. Wildwood ES	Globetrotters Engineering Corp.	$14,040.00

The Chief Operating Officer reported on a name change of Regina Webster and Associates, Inc. to DLZ National, Inc. Regina Webster & Associates was purchased by DLZ National Inc. DLZ has retained all of the transportation and traffic staff from Regina Webster and Associates.

The Chief Operating Officer also provided a report regarding exercising the second one-year renewal for the following Specialty Consultant providers.

a. Environmental Consulting Services-Categories A, B & C (12 firms)
AECOM Technical Services; CDM Smith, Inc.; Carnow, Conibear & Associates, Ltd.; Environmental Design International, Inc.; Environmental Group Services, Ltd.; Environmental Protection Industries; GSG Consultants, Inc.; Kowalenko Consulting Group, Inc.; AMEC Environment & Infrastructure, Inc.; Pioneer Engineering & Environmental Services, Inc.; Terracon Consultants; and V3 Companies of Illinois, Ltd.

b. Environmental Consulting Services-Renovation & Demolition (8 firms)
Accurate Environmental Solutions/GSG Consultants Joint Venture; Carnow, Conibear & Associates, Ltd.; Environmental Consulting Group, Inc.; Environmental Design International, Inc.; GSG Consultants, Inc.; AMEC Environment & Infrastructure, Inc.; Terracon Consultants; and United Analytical Services, Inc.

c. Geotechnical Services (9 firms)
AECOM Technical Services; ECS Midwest, LLC; Environmental Protection Industries; Everest Engineering Company; GEO Services, Inc.; GSG Consultants, Inc.; Terracon Consultants; Wang Engineering, Inc; and Weaver Boos Consultants North Central.

d. Construction Material Testing and Investigation Services (7 firms)
AECOM Technical Services; ECS Midwest, LLC; Flood Testing Laboratories, Inc.; GSG Material Testing, Inc; Interra, Inc.; SEECO Consultants, Inc.; and Terracon Consultants, Inc.

e. Survey Services (10 firms)
Ardmore Associates, LLC; D.B. Sterling Consultants, Inc.; Dynasty Group, Inc.; Environmental Design International Inc.; GRAEF – USA Inc.; Homer L. Chastain & Associates, LLC; Landmark Engineering, LLC; SPACECO, Inc.; Terra Engineering, Ltd.; and V3 Companies of Illinois, Ltd.

f. Traffic Study Services (11 firms)
AECOM Technical Services; Alfred Benesch & Company; Civiltech Engineering, Inc.; Desman Associates; HDR Engineering, Inc.; Infrastructure Engineering Inc.; Kenig Lindgren, O'Hara, Aboona, Inc.; Sam Schwartz Engineering, LLC; DLZ Corporation f/k/a Regina Webster & Associates; TranSystems Corporation; and V3 Companies of Illinois, Ltd.

g. Commissioning Authority Services (6 firms)
E-Cube, Inc.; Farnsworth Group; Henneman Engineering; Jacobs Engineering Group; Primera Engineering, Ltd.; and Sebesta Blomberg & Associates.

The Chief Operating Officer provided the following recommendations;

- Appointment of Catalyst USA, Inc. to provide Oracle Primavera Systems Training and Consulting Services to the Public Building Commission, NTE $300,000.00

- Recommendation to execute a Guaranteed Maximum Price (GMP) Agreement for Design Build Services with Wight & Company/SOM for the Chinatown Branch Library Project for the sum of $10 million.

- Recommendation to appoint Wiss, Janney, Elstner Associates to provide engineering oversight services for the Solorio Academy High School Project for an amount not to exceed $50,000.

- Recommendation to execute a contract with A Safe Haven Landscaping to provide site maintenance services to the Public Building Commission for a term of one year with one one-year extension for $100,000 for the initial term.

The committee accepted the reports from the Chief Operating Officer.

Next, the Chief Development Officer Paul Spieles reported on the following Field Order Report to the committee.

Bell School Addition
Current Contract Value: $7,292,000.00
General Construction Contract Contingency Balance: $142,808.62
05530 Contractor: C1545R - Wight Construction Services, Inc.

FO #15 12/19/2013	$1,045.16	Install ComEd's supplied ground rods at new transformer. (Other)

Total: $1,045.16

Edison Park Elem School Linked Annex
Current Contract Value: $10,403,082.00
General Construction Contract Contingency Balance: $270,005.00
05650 Contractor: C1547 - Walsh Construction Company of Illinois

FO #17 11/21/2013	($1,700.00)	Digital Video Surveillance System Upgrade (Client Directed)
FO #20 12/5/2013	$2,000.00	Fill in voids in concrete flooring. (Diff. Site Conditions)
FO #24 11/21/2013	$2,000.00	MDF Room Layout Revisions (Client Directed)

Total: $2,300.00

The Committee accepted the report from the Chief Development Officer.

Next was an approval to convene an Executive Session under 2(c)5 of the Open Meetings Act to discuss a settlement agreement.

During Executive Session, Legal Counsel advised the AO Committee regarding the status of settlement negotiations to acquire the property located at 2101-2115 S. Archer Avenue for the Chinatown Branch Library.

At the conclusion of Executive Session, the meeting was reconvened and the report was accepted.

The meeting was adjourned.