

## PUBLIC BUILDING COMMISSION MINUTES OF THE ADMINISTRATIVE OPERATIONS COMMITTEE MEETING HELD NOVEMBER 2, 2017

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

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 November 2, 2017 at 1:00 pm.

The following Committee members were present: Chairman Jose Maldonado Commissioner Arnold L. Randall Commissioner Olga Camargo

Also present were: Carina E. Sánchez Norma Perez Ray Giderof Bryant Payne Frank Rico Patrice Doyle Lisa Giderof Tanya Foucher-Weekley Liz Granato James Borkman Lori Lypson Beth Scanlan Patricia Montenegro Anne Fredd, Neal & Leroy

The reading of the minutes of the September 21, 2017 Administrative Operations Committee meeting, which was previously distributed, was dispensed with. Upon motion duly made and seconded the minutes 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 Executive Director provided a report on four bid openings for school projects as follows; Lake View High School Renovation, site prep for the Read Dunning School, Mt. Greenwood Annex, and Ebinger Elementary School Annex.

The AO Committee accepted the reports from the Executive Director.

The Chief of Staff reported on the following task order awards for Specialty Consultant and Architect of Record services as;

Task orders awards for material testing services to Interra, Inc., a Minority Business Enterprise firm, in the sum of \$101,600 for the Byrne Elementary School Annex Project and to ECS Midwest, LLC in the sum of \$496,877.50 for the South Loop Elementary School Project. Task order awards for environmental engineering services to V3 Companies of Illinois in the sum of \$169,429.00 for the Columbia Explorers Academy Modular Project and to GSG Consultants, Inc., a Minority Business Enterprise firm, in the sum of \$24,953.50 for the Jamieson Elementary School Annex Project.

A task order for Architect of Record design services to STL Architects, a Minority Business Enterprise firm, in the sum of \$757,964.08 for the Read Dunning School Project.

Task order awards for Architect of Record design to construction administration services to Bailey Edward Design, a Woman Business Enterprise firm, for the following Chicago Park District renovation projects;

- Lincoln Park Cultural Center in the sum of \$115,750
- Austin Town Hall in the sum of \$73,830
- Columbus Park in the sum of \$100,143
- La Follette Park in the sum of \$91,980
- Robichaux Park in the sum of \$36,845
- Harrison Park in the sum of \$153,496, and
- Archer Park in the sum of \$62,511

The AO Committee accepted the reports from the Chief of Staff.

Next, the Chief Development Officer also reported that seven field orders involving six projects;

Lincoln Park High School Renovation / Contractor: C1582 Blinderman Construction / Original Contract Amount: \$16,746,219.00 / Approved Contract Change Orders: \$0.00 / Adjusted Contract to Date: \$16,746,219.00.

014 9/21/2017 \$66,658.90 Furnish and install new feedwater pumps and all piping and electrical connections related to the installation of the pumps. Extend the existing concrete housekeeping pad as required to support (4) four new feedwater pumps.

Total \$66,658.90

Byrne Elementary School Annex / Contractor: F.H. Paschen, S.N. Nielsen & Assoc. / Original Contract Amount: \$13,611,000.00 / Approved Contract Change Orders: \$0.00 / Adjusted Contract to Date: \$13,611,000.00

001 9/28/2017 \$93,381.75Issue for Construction (IFC) permit comment revisions, including civil,<br/>architectural, mechanical and electrical revisions.002 10/21/2017 \$6,284.44Furnish and install new electrical grounding at the ground box from the

Total \$99,666.19

South Loop Elementary School / Contractor: Madison Construction Company. / Original Contract Amount: \$34,337,000.00 / Approved Contract Change Orders: \$0.00 / Adjusted Contract to Date: \$34,337,000.00

001 10/5/2017 \$38,305.23 Issue for Construction revisions, including Architect of Record MEP (mechanical, electrical, plumbing) clarifications post bid. Total \$38,305.23

Edwards Elementary School / Contractor: Berglund Construction / Original Contract Amount: \$27,439,568.00

075R 10/27/2017 \$49,000.00 Furnish and install new gym floor and related volleyball equipment. Total \$49,000.00

Southwest Area School / Contractor: K.R. Miller Contractors, Inc. / Original Contract Amount: \$35,987,000.00 / Approved Contract Change Orders: \$0.00 / Adjusted Contract to Date: \$35,987,000.00

052 9/28/2017 \$17,450.62 Furnish and install a metal downspout and associated connections to the existing Gutter assembly at the Front Entry canopy.

Total \$17,450.62

Southeast Area Elementary School / Contractor: Sollitt/Oakley Joint Venture / Original Contract Amount: \$30,027,665.00 / Approved Contract Change Orders: (\$454,117.00) / Adjusted Contract to Date: \$29,573,548.00

027 9/25/2017 \$911.00 Remobilize and install 2 "H" tree grate supports in the east courtyard that were removed from the project and identified during 11th Month Warranty Walkthrough.

Total \$271,991.94

The AO Committee accepted the reports from the Chief Development Officer

The meeting was adjourned.