



**PUBLIC BUILDING COMMISSION
MINUTES OF THE ADMINISTRATIVE OPERATIONS COMMITTEE MEETING HELD JANUARY 8, 2019**

Public Building Commission of Chicago | Richard J. Daley Center | 50 West Washington Street, Room 200 | Chicago, Illinois 60602 | (312) 744-3090 | pbccchicago.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 January 8, 2019 at 1:00 PM.

The following Committee members were present:

Chairman Jose Maldonado

Commissioner Arnold L. Randall

Also present were:

Carina E. Sánchez

Lori Lypson

Erin O'Keefe

Ray Giderof

James Borkman

Tanya Foucher-Weekley

Lisa Giderof

Bryant Payne

Patrice Doyle

Mary Pat Witry

Anne Fredd, Neal and Leroy

The reading of the minutes of the December 5, 2018 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 Chief of Staff reported on following recommendations;

Task order awards for Surveyor services to Landmark Engineering in the amount of \$39,000.00 for the Brooks College Prep Academy Turf Field/ Athletic Amenities Project and for Environmental Engineering services to Carnow, Conibear & Associates, a WBE firm, in the amount of \$317,902 for the Engine Company 115 Project.

Task order awards for Environmental Reno/Demo to ATC Group Services, LLC in the amount of \$98,819.50 for the Merlo Branch Library Project, to GSG Consultants, Inc., a MBE firm, in the amount of \$49,584 for the Prosser Career Academy Renovation Project and to Verde2 Environmental Solutions in the amount \$34,116 for the Rickover High School Education Program Renovation Project. An award for Geotechnical services in the amount of \$10,985 to SEECO Consultants, Inc., for the Merlo Branch Library Project and for Traffic Study services to Terra Engineering, a WBE firm, in the amount of \$21,368.00 for the Hancock Replacement School. An award for Material Testing services to GSG Material Testing, Inc. in the amount of \$66,621 for the Read Dunning Salt Storage Facility Project.

The Chief of Staff also provided a recommendation of the appointment of firms to provide Permit Expediter Services to the Public Building Commission of Chicago.

The PBC received four responses from the following firms;

- Burnham Nationwide, Inc.
- Chicago Business Consulting Services, Inc.
- LCC Telecom Services, LLC
- MAP Strategies, LLC

The proposals are being evaluated for experience, expertise of staff, approach, financial capacity, pricing and the firm's commitment to Minority Business Enterprise (MBE) and Women Business Enterprise (WBE) utilization. Commissioner Randall asked if the PBC has used this service in the past. Staff responded that PBC had not used this service in the past, and would use firms as needed on a rotation basis.

The Committee accepted the reports from the Chief of Staff.

The Chief Development Officer reported on Field Orders issued as follows;

Dore Elementary School / C1577R Sollitt Oakley Joint Venture / Original Contract Amount:
\$30,442,000.00 / Approved Contract Change Orders: \$0.00 / Adjusted Contract to Date: \$30,442,000.00

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|-----------------------|------------|-------------|--|
| 016 | 12/6/2018 | \$11,126.36 | Revisions to the CPS-IP Access Controls Systems Specifications per CPS update. |
| 017 | 12/20/2018 | \$16,728.25 | Misc. revisions associated with hardware, fixtures, signage and architectural. |
| Subtotal: \$27,854.61 | | | |

Ebinger ES Annex & Renovations (Vertical) / C1590 Friedler Drive Joint Venture / Adjusted Contract to Date: \$12,058,000.00 / Original Contract Amount: \$12,058,000.00 / Approved Contract Change Orders: \$0.00

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|-----------------------|------------|-------------|----------------------------|
| 017V | 12/28/2018 | \$17,523.52 | Exit signage modifications |
| Subtotal: \$17,523.52 | | | |

Esmond ES Annex and Renovations / C1588 F. H. Paschen, SN Nielsen / Original Contract Amount:
\$12,265,000.00 / Approved Contract Change Orders: \$0.00 / Adjusted Contract to Date: \$12,265,000.00

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|----------------------|------------|------------|---|
| 020 | 12/20/2018 | \$3,018.95 | Relocate existing evergreen bush to the green space at the west side gymnasium entry to provide access to new Fire Department Connection. |
| 021 | 12/6/2018 | \$1,078.25 | Fire extinguisher cabinet revisions. |
| Subtotal: \$4,097.20 | | | |

Read Dunning School (Vertical) / C1591 K.R. Miller Contractors / Original Contract Amount: \$51,137,000.00 / Approved Contract Change Orders: \$0.00 / Adjusted Contract to Date: \$51,137,000.00

035V 12/20/2018 \$6,784.00 Relocate in lieu of removing existing CDOT light pole at Normandy.
039V 12/13/2018 \$(7,400.00) Omit elevator pit waterproofing specified in Contract Documents.
Subtotal: \$(616.00)

Skinner West Elementary School Annex / C1584 F.H. Paschen, SN Nielsen & Associates / Original Contract Amount: \$11,804,000.00 / Approved Contract Change Orders: \$282,198.80 / Adjusted Contract to Date: \$12,086,198.80

024 12/13/2018 \$10,000.00 Revisions to the Building Automation System (BAS) Specifications per CPS update.
026 12/20/2018 \$37,415.21 Provide concrete cold weather-placement requirements.
Subtotal: \$47,415.21

Zapata ES Annex & Renovation / C1580 F.H. Paschen / SN Nielsen / Original Contract Amount: \$15,972,000.00 / Approved Contract Change Orders: \$0.00 / Adjusted Contract to Date: \$15,972,000.00

024 12/13/2018 \$(74,149.99) Delete removal of existing cable and conduits in existing tele/data ductbank and delete construction a new underground, concrete-encased tele/data ductbank from scope of work.
Subtotal: \$(74,149.99)

Columbus Park Facility Rehabilitation (CPD Group A) / C1594 Blinderman Construction / Original Contract Amount: \$1,329,261.10 / Approved Contract Change Orders: 0 / Adjusted Contract to Date: \$1,329,261.10

217 12/28/2018 \$ - Deduct \$50,000 from Contract Environmental Allowance and reallocate to Contract Commission Contingency.

Harrison Park Facility Rehabilitation (CPD Group B) / C1595 F. H. Paschen, SN Nielsen / Original Contract Amount: \$2,354,000.00 / Approved Contract Change Orders: \$0.00 / Adjusted Contract to Date: \$2,354,000.00

112 12/28/2018 \$ - Deduct \$10,000 from Contract Environmental Allowance by \$10,000 and \$50,000 from Contract Concrete Deck Allowance; reallocate to Contract Commission Contingency.

Lincoln Park Facility Rehabilitation (CPD Group A) / C1594 Blinderman Construction Company / Original Contract Amount: \$1,374,025.34 / Approved Contract Change Orders: \$0.00 / Adjusted Contract to Date: \$1,374,025.34

308 12/14/2018 \$ 12,783.82 Revisions to existing roof hatch discovered during contract re-roofing. Revise Substantial Completion Date to December 31, 2018.

The Chief Development Officer reported a change order for permit revisions including; civil, architectural and structural disciplines in the amount of \$154,519.60 at the Mt. Greenwood Elementary School Annex Project. A change order for masonry removal, reinstallation, stabilization and the associated roof work in the amount of \$332,973.75 at the Lincoln Park High School Renovation Project.

The AO Committee accepted the recommendations and reports from the Chief Development Officer.

The meeting was adjourned.