



**PUBLIC BUILDING COMMISSION
MINUTES OF THE ADMINISTRATIVE OPERATIONS COMMITTEE MEETING HELD JANUARY 8, 2020**

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, 2020 at 1:00 p.m.

The following Committee members were present:

Chairman Jose Maldonado
Commissioner Arnold L. Randall
Commissioner Olga Camargo

Also present were:

Carina E. Sánchez
Lori Lypson
Ray Giderof
James Borkman
Tanya Foucher-Weekley
Lisa Giderof
Mary Pat Witry
Bryant Payne
Norma Perez
Patrice Doyle
Patricia Montenegro
Anne Fredd, Neal & Leroy

The reading of the minutes of the December 10, 2019 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 in the amount of \$47,845.00 for Material Testing services to Terracon Consultants, Inc. for the Corliss High School Renovation Project and in the amount of \$141,410.00 to GSG Material Testing, Inc., a Minority Business Enterprise firm for the Locke Elementary School Renovation Project. A task order award for Geotechnical services in the amount of \$35,625 to SEECO Consultants, Inc. for the New Belmont Cragin Replacement School Project. Task Order awards for Material Testing services in the amount of \$24,929.75 to ECS Midwest, LLC for the Prussing Elementary School Annex Project., and in the amount of \$236,795.00 to GSG Material Testing, Inc., a Minority Business Enterprise firm for the Engine Company 115 Project.

A report was provided on a task order award for Architect of Record services to Brook Architecture, Inc., a Minority and Women Business Enterprise firm, in the amount of \$5,575.00 for the Brooks College Prep Athletic Amenities Project.

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

The Chief Development Officer reported on field orders issued on various projects as follows:

Ebinger Elementary School Annex and Renovations / C1590 Friedler Drive Joint Venture / Original Contract Amount: \$12,058,000.00 / Approved Contract Change Orders: (\$225,000.00) / Adjusted Contract to Date: \$11,833,000.00

032V 12/19/2019 \$661.51 Furnish and install new cabling to feed the existing Wireless Access Point in the main building auditorium.
Subtotal: \$661.51

Zapata Elementary School Annex and Renovations / 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

015 12/5/2019 \$7,822.17 Piping, refrigerant and equipment revisions for the existing school's roof top units.
Subtotal: \$7,822.17

Brooks College Prep Academy Athletic Amenities / PS3025A BOWA Construction / Current GMP: \$3,160,000.00

005 12/19/2019 \$14,025.82 Furnish and install a floor drain in the Concession Building.
Subtotal: \$14,025.82

Rickover High School Education Program (CMaR) / PS3025G Henry Brothers Company / Current GMP: \$25,116,698.00

048 12/5/2019 \$65,003.75 Client directed request to replace the existing light fixtures in both upper and lower gyms with new LED high bay light fixtures.

049 12/12/2019 \$38,203.00 Testing and replacement for existing gas piping.
Subtotal: \$103,206.75

Waters Elementary School Annex and Renovations / PS3025L Gilbane Building Company / Current GMP: \$7,400,000.00

008 12/12/2019 \$43,570.20 Underslab utility installation revisions.
Subtotal: \$43,570.20

The Chief Development Officer also provided a recommendation to approve change orders, as follows;

- A change order in the amount of \$54,433.04 to provide moisture mitigation to install new solid vinyl flooring material at the Lincoln Park High School Renovation Project.

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

The meeting was adjourned.