

**PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE ADMINISTRATIVE OPERATIONS COMMITTEE
MEETING HELD ON JUNE 28, 2012**

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 June 28, 2012 at 1:00 p.m.

The following Committee members were present:

Commissioner Gerald Sullivan
Commissioner Arnold Randall

Also present were:

Erin Lavin Cabonargi
Paul Spieles
Lori Lypson
Mary Pat Witry
Eileen Ryan
Terri Haymaker
Rusty Castillo
Lisa Giderof
Daryl McNabb
Ray Giderof
Kim Shamley
Kevin Hall
Grace Rapp
Langdon Neal, Neal & Leroy
Anne Fredd, Neal & Leroy

The reading of the minutes of the May 31, 2012 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.

The Executive Director advised the Committee of a bid opening for Contract 1544 for the Douglas Park Artificial Turf Project. Four bids were received on June 26th and the apparent low bidder is J.E.M. Morris Construction, Inc.

The report was accepted.

Next, Lori Lypson, Chief Operating Officer (COO), reported on task orders awarded to Specialty Consultants under procedures adopted by the Board in February 2010 which approved not-to-exceed amounts for various categories of Specialty Consultants for the following services:

Environmental – Category ABC

Bell School Addition – Environmental Design International	\$13,912.80
Fire Engine 16 – Environmental Protection Industries	\$7,200.00

Environmental Renovation & Demolition

South Shore High School – GSG Consultants, Inc.	\$10,150.00
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Geotechnical

Hale Elementary School – GEI Consultants, Inc.	\$22,782.38
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Material Testing

Rosenblum Park Development – GSG Material Testing, Inc.	\$44,790.00
Gwendolyn Brooks HS Addition – GSG Material Testing, Inc.	\$73,388.00

Surveying Services

Jones College Prep Replacement HS – Terra Engineering	\$2,500.00
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Traffic Study

Hale Elementary School – Sam Schwartz Engineering, PLLC	\$9,250.00
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Commissioning

Richard M. Daley Branch Library – Ecube, Inc.	\$3,500.00
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The second report from the Chief Operating Officer was recommending authorization to complete negotiations with Wight and Company for a final GMP not to exceed \$12.5 million for Design-Build services for the Ping Tom Memorial Field House Project.

Both reports from the Chief Operating Officer were accepted.

Next was a report and recommendation by Paul Spieles, Chief Development Officer (CDO), concerning proposed amendments to professional service agreement as follows;

Consultant	Project	Amount
Lohan Anderson (AOR)	Edgewater Branch Library	\$22,197.50
Architrave, Ltd. (AOR)	Brighton Park II Elementary School	\$81,930.00
VOA Associates (AOR)	12 th District Police Station	\$200,000.00

Paul Spieles also reported on proposed change orders for the July 10, 2012 Board Meeting as follows;

Contract	Project	Amount
1512	Sauganash Elementary School Addition	(\$156,437.62)
1496	Little Village Branch Library	(\$6,354.93)
1492	Grand Crossing Branch Library	\$11,544.00
1517	Michael Reese Hospital Demo & Abatement	\$74,119.31
1524	Edgebrook Elementary School Addition	\$131,483.04
1514	12 th District Police Station	\$300,000.00

Paul Spieles also provided the following Field Order Report to the committee;

Southwest Area HS

Current Contract Value: \$62,452,000.00 General Construction Contract Contingency Balance: \$983,491.56

05140 Contractor: 1515 - F.H. Paschen/S.N. Nielsen, Inc.

FO #66 5/31/2012 \$4,237.24	Furnish and install striping and sleeves for (2) badminton courts and furnish one additional set of badminton equipment. (E/O B List)
FO #86 5/31/2012 \$33,652.00	Mixing valve, plumbing and CRE revisions. (E/O B List)
FO #87 5/31/2012 \$3,309.00	Revise column enclosures and add aluminum panel in lieu of gypsum wall board finish at ADA seating. (E/OB List)
FO #88 5/31/2012 \$9,727.00	Furnish and install all toilet paper dispensers and hoods. (E/O B List)
FO 92R 5/31/2012 \$9,829.00	Add z channel at clerestory window jamb, cover z-channels at gym, and add infill panel at window in instrumental room. (E/O B List)

Total: \$60,754.24

Back of the Yards High School

Current Contract Value: \$63,822,440.00 General Construction Contract Contingency Balance: \$1,493,353.00

05150 Contractor: C1521 - Sollitt/Brown & Momen Joint Venture

- FO #35 5/31/2012 \$51,697.00 Signage, mounting height, and misc. revisions due to revised accessibility standards. (Client Directed)
- FO #44 6/12/2012 (\$1,984.00) Furnish and install a Roland M-300 V-Mixing Console in lieu of a Roland M-380 V-Mixing Console. (Other)
- FO #46 6/7/2012 \$687.00 Revise ductwork above Library Circulation Room (E/O B List)
- FO #47 5/24/2012 \$3,146.00 Furnish and install 3-5/8" metal stud framing south of north wall of Classrooms 219 and 319. (E/O B List)
- FO #48 5/24/2012 \$4,235.00 Furnish and install (2) W12x50 beams, one each on the east and west side of Stair C. (E/O B List)
- FO #50 6/7/2012 \$21,538.00 Furnish and install combustion air intake ducts and fire dampers in the Mechanical Room (E/O B List)
- FO #52 6/7/2012 \$303.00 Furnish and install GWB partition type G1 in lieu of SGT partition type S3 above the mechanical grilles of the dining room (E/O B List)
- FO #53 6/14/2012 \$9,308.00 Reroute storm riser through Choral room and furnish and install soffit to conceal piping (E/O B List)

Total: \$88,930.00

Gwendolyn Brooks HS Additions

Current Contract Value: \$34,683,484.25 General Construction Contract Contingency Balance: \$166,178.48

05240 Contractor: 1494 - F.H. Paschen/S.N. Nielsen, Inc.

- FO 139 5/24/2012 \$7,018.00 Delete rescue assistance station and provide and install one emergency phone tower at Building C east parking lot in north island. (E/O B List)
 - FO 141 6/13/2012 \$5,420.00 Remove existing thresholds and replace with wider thresholds (E/O A List)
- Total: \$12,438.00

Jones College Prep HS

Current Contract Value: \$90,980,000.00 General Construction Contract Contingency Balance: \$2,009,173.00

05265 Contractor: C1527 - Walsh Construction Company

- FO #24 5/31/2012 \$17,661.10 Door operator, push pad, and hardware revisions (Client Directed)
 - FO #43 5/31/2012 \$2,048.00 Provide additional security including all necessary labor, material, and supervision during NATO Summit May 18 thru May 21 (Other)
 - FO #46 5/25/2012 \$137,036.00 IDPH, MEP, window washing, precast, curtainwall, stair and pool kicker revisions (E/O A List)
 - FO #47 6/7/2012 \$6,700.00 Provide overhead coiling door at ComEd room in parking garage (E/O A List)
- Total: \$163,445.10

Edgebrook Elementary School Addition

Current Contract Value: \$11,587,000.00 General Construction Contract Contingency Balance: \$105,457.24

05350 Contractor: C1524 - Henry Bros. Company

- FO #37 6/13/2012 \$1,536.00 Base plate elevations revisions on shop drawings (Other)
 - FO #78 5/31/2012 \$1,329.00 Install natural gas line pressure regulator. (E/O B List)
- Total: \$2,865.00

Onahan Linked Annex

Current Contract Value: \$8,736,775.00 General Construction Contract Contingency Balance: \$300,000.00

05550 Contractor: C1538 - IHC Construction

FO #2 6/7/2012 (\$500.00) Civil, architectural, structural, and MEP modifications, and saw cut and remove 360 CF of existing concrete footing. (E/O A List)

Total: (\$500.00)

Air Force Academy Renovation

Current Contract Value: \$5,984,135.00 General Construction Contract Contingency Balance: \$450,000.00

05803 Contractor: C1535 - IHC Construction

FO #2C 5/31/2012 \$1,555.00 Door, frame and hardware revisions (E/O A List)

FO #6C 5/31/2012 (\$600.00) Eliminate replacement of Door 219A at Storage 219. (Client Directed)

FO #8C 6/7/2012 \$1,000.00 Add school mascot logo to new Gym flooring (Client Directed)

FO 10C 5/31/2012 (\$1,600.00) Eliminate installation of bike racks and concrete pad for bike racks. (Client Directed)

FO 11C 5/31/2012 \$3,660.00 Remove tags from existing lockers. Furnish and install new tags at existing lockers. (Client Directed)

Total: \$4,015.00

Henderson Elementary School Renovation

Current Contract Value: \$8,847,000.00 General Construction Contract Contingency Balance: \$599,309.24

05813 Contractor: C1537 - F.H. Paschen/S.N. Nielsen, Inc.

FO #1 6/7/2012 \$3,811.00 Relocate Lunchroom Office 116B to SE corner of the existing Teacher's Lounge 116 (Client Directed)

Total: \$3,811.00

Peck Elementary School Renovation

Current Contract Value: \$10,388,000.00 General Construction Contract Contingency Balance: \$735,595.00

05814 Contractor: C1536 - F.H. Paschen/S.N. Nielsen, Inc.

FO #4 5/31/2012 \$12,424.05 Modify switchboard to 2500A 100,000 AIC in lieu of specified 2500A 65,000 AIC (Other)

Total: \$12,424.05

Engine Company 16

Current Contract Value: \$11,101,462.00 General Construction Contract Contingency Balance: \$157,803.07

07060 Contractor: C1522R - F.H. Paschen/S.N. Nielsen, Inc.

FO #10 6/7/2012 (\$4,000.00) Delete self-cleaning glass (Other)

FO #20 6/7/2012 (\$21,283.00) Delete Internal Digital Radio Repeater System (Client Directed)

FO #23 5/24/2012 (\$450.00) Provide credit for roofing test cancellation. (Other)

Total: (\$25,733.00)

Edgewater Branch Library

Current Contract Value: \$7,614,000.00 General Construction Contract Contingency Balance: \$165,000.00

08050 Contractor: C1533R - Burling Builders, Inc.

FO #3 6/7/2012 \$7,348.00 Architectural and structural detail revisions (Diff. Site Conditions)

Total: \$7,348.00

Humboldt Park Library Renovation & Addition

Current Contract Value: \$2,283,650.00 General Construction Contract Contingency Balance: \$66,207.46

08270 Contractor: C1534 - Tyler Lane Construction, Inc.

FO #5 5/24/2012 \$1,531.59 Provide 10" thick RTU pad with reinforcing steel (E/O B List)
FO #6 5/24/2012 \$3,731.20 Remove mortar setting bed at existing restroom floor tile and replace with concrete. (Diff. Site Conditions)
FO #8 5/24/2012 \$271,325.25 Update the existing mechanical equipment, energy management system and finishes and repair the roof. (Client Directed)
Total: \$276,588.04

12th District Police Station Blue Island

Current Contract Value: \$21,536,564.78 General Construction Contract Contingency Balance: \$714,253.00

09070 Contractor: 1514 - Harbour Contractors, Inc.

FO #36 5/24/2012 \$8,200.00 Provide an additional Fire Department Connection and 10" alarm bell on the north side of the building. (E/O B List)
FO #37 5/24/2012 \$29,500.00 Signage revisions. (Client Directed)
FO #38 5/24/2012 \$4,800.00 Replace the originally specified In-Car-Camera Acces point and replace with Cisco Model No AIR-CAP1522E-A-K9 (Other)
FO #39 5/24/2012 (\$650.00) Delete specified S-VHS video cassette player/recorder. Provide a DVD recorder/VCR combo with built indigital cable tuner to the Roll Call Room AV rack. Provide DVD/DVR combination player for Roll Call Room 237. (E/O B List)
FO #40 5/24/2012 (\$7,000.00) Revise contract specification section 11487 Surface Padding. Delete manufacturer Padded Surfaces by B & E and add manufacturer Marathon Engineering Corporation, Gold Metal Safety Padding. (Client Directed)
FO #43 5/24/2012 \$26,000.00 Steel revisions at south clerestory window structure. (Other)
FO #44 5/24/2012 \$30,000.00 Revise the equipment layout of the 2nd floor mechanical room and building engineer's office. (Other)
Total: \$90,850.00

31st Street Harbor

Current Contract Value: \$54,222,264.54 General Construction Contract Contingency Balance: \$766,245.51

11120 Contractor: C1504 - James McHugh Construction Co.

FO 14M 5/31/2012 \$10,854.00 Provide complete boost pump system for the irrigation system. (E/O B List)
FO 22M 6/7/2012 \$8,379.00 Provide nine (9) additional trees. (Other)
Total: \$19,233.00

The reports from the Chief Development Officer were accepted.

Next was an approval to convene an Executive Session under the Open Meetings Act to discuss the purchase of property for the Albany Park Branch Library Project under 2(c)5 of the Open Meetings Act.

Legal Counsel provided a recommendation of a settlement for the purchase price for property located at 3411-15 West Foster Avenue for the Albany Park Branch Library. Legal Counsel also advised of a proposal for architectural and engineering services for the Pre-cast Concrete Façade Project at the Chicago Public Safety Headquarters Building.

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

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 meeting was adjourned.