

**PUBLIC BUILDING COMMISSION OF CHICAGO  
MINUTES OF THE ADMINISTRATIVE OPERATIONS COMMITTEE  
MEETING HELD ON MARCH 1, 2012**

The meeting of the Administrative Operations Committee of the Public Building Commission of Chicago was held in the 2<sup>nd</sup> Floor Board Room at the Richard J. Daley Center on March 1, 2012 at 1:00 p.m.

The following Committee members were present:

Chairman Dr. Byron Brazier  
Commissioner Gerald Sullivan  
Commissioner Arnold Randall

Also present were:

Erin Lavin Cabonargi  
Kevin Holt  
Paul Spieles  
Lori Lypson  
Mary Pat Witry  
Eileen Ryan  
Terri Haymaker  
Rusty Castillo  
Lisa Giderof  
Daryl McNabb  
Ray Giderof  
Jim McConnell  
Kim Shamley  
Anne Fredd, Neal & Leroy  
Ty Miller, Schneider Electric

The reading of the minutes of the February 2, 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.

First was a report and recommendation by PBC Director of Construction Kevin Holt, concerning proposed amendments to professional service agreement as follows;

VOA Architects	12 <sup>th</sup> District Police Station,	\$4,942.00
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Kevin Holt reported on proposed change orders for the March 9, 2012 Board Meeting as follows;

<b>Contract</b>	<b>Project</b>	<b>Amount</b>
1520	Back of the Yards High School	(\$543,808.90)
1474	Kelly Curie Gage Park High School	(\$210,798.26)
1473	South Shore High School	(\$22,424.00)
1497A	40 <sup>th</sup> Street Beach Comfort Station	(\$9,296.46)

Dr. Brazier asked PBC staff to report back to the committee on value of funds returned to the clients in the past year to eighteen months and asked staff to propose creative solutions regarding contractor non-compliance issues. Staff agreed to report back to the committee at the next meeting.

Kevin Holt provided the following Field Order Report to the committee;

Brighton Park II Area ES

Current Contract Value: \$26,187,000.00 General Construction Contract Contingency Balance: \$1,153,602.00

05100 Contractor: C1518 - Sollitt/Oakley Joint Venture

FO #7 1/31/2012 \$34,788.00	Provide power and data receptacles in ceiling and classroom teaching wall for owner provided equipment. (Client Directed)
FO #22 1/31/2012 \$3,327.50	Add exterior mounted sprinkler alarm bell and strobe on East exterior elevation (E/O A List)
FO #26 1/31/2012 \$3,630.00	Provide 20 hand dryers for toilet rooms (E/O B List)
FO #28 1/31/2012 \$2,507.12	Provide acoustical ceiling in music room to accommodate light fixtures (E/O B List)
FO #30 1/31/2012 \$1,391.50	Provide additional fire dampers at return air ducts (E/O A List)
FO #36 2/9/2012 \$5,445.00	Modify water service line to fire hydrants (E/O A List)
Total: \$51,089.12	

Southwest Area HS

Current Contract Value: \$62,452,000.00 General Construction Contract Contingency Balance: \$1,294,239.70

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

FO #59 1/31/2012 \$23,489.00	Sanitary sewer line revisions (Diff. Site Conditions)
FO #61 1/31/2012 \$3,532.00	Revise woodwork and modular casework at library circulation desk. (Client Directed)
FO #64 1/31/2012 (\$7,081.00)	Revisions to heaters, fixtures, receptacles and finishes at Com Ed room (E/O B List)
FO #68 2/2/2012 \$3,626.00	Furnish and install 4" floor drain at hydro therapy tub (E/O B List)
Total: \$23,566.00	

Back of the Yards HS

Current Contract Value: \$63,822,440.00 General Construction Contract Contingency Balance: \$1,500,435.00

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

FO #31 1/31/2012 \$2,795.00	Structural steel revisions at stage speakers (E/O B List)
FO #32 1/31/2012 \$894.00	Revise routing of 8" storm piping at Gym 034 (E/O B List)
Total: \$3,689.00	

Gwendolyn Brooks HS Addition

Current Contract Value: \$34,855,000.00 General Construction Contract Contingency Balance: \$323,136.48

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

FO 117 1/31/2012 \$2,178.00	Provide sheet metal enclosures over exposed mechanical and plumbing pipes in the Men's Locker Room in Athletic Building. (E/O B List)
Total: \$2,178.00	

Jones College Prep Replacement HS

Current Contract Value: \$90,980,000.00 General Construction Contract Contingency Balance: \$2,000,000.00

05265 Contractor: C1527 - Walsh Construction Company

FO #6 1/31/2012 (\$48,000.00) Revise horizontal mullions at curtainwall system (Other)

FO #8 1/31/2012 \$2,750.00 Required changes to foundation details (E/O B List)

FO #9 1/31/2012 \$80,133.86 ERS Bracing Modifications required for foundation and structural steel work (Other)

Total: \$34,883.86

Edgebrook Elementary School Addition

Current Contract Value: \$11,587,000.00 General Construction Contract Contingency Balance: \$297,096.05

05350 Contractor: C1524 - Henry Bros. Company

FO #29 1/31/2012 \$6,704.00 Delete millwork and provide infrastructure to use classroom as computer lab (Client Directed)

FO #40 2/2/2012 (\$1,510.00) Reduce square footage of second floor slab demolition (E/O B List)

FO #44 2/9/2012 \$9,395.00 Provide 5 Security key pads, conduit and wire tied into new and existing building systems. (E/O B List)

Total: \$14,589.00

Garvy Elementary School Addition

Current Contract Value: \$9,623,184.00 General Construction Contract Contingency Balance: \$108,211.19

05360 Contractor: 1511 - Skender Construction

FO #50 1/31/2012 \$1,052.70 Furnish and install plaster over wall at removed chalkboard (Diff. Site Conditions)

Total: \$1,052.70

Collins High School Renovation

Current Contract Value: \$4,606,597.00 General Construction Contract Contingency Balance: \$175,896.05

05802 Contractor: C1523 - IHC Construction

FO #39 1/31/2012 \$1,500.00 Provide skate stoppers on stainless steel rails and relocate signage at trellis (Client Directed)

Total: \$1,500.00

Mt. Greenwood ES Linked Annex

Current Contract Value: \$7,768,253.06 General Construction Contract Contingency Balance: \$221,648.75

05810 Contractor: C1519 - Skender Construction

FO #32 1/31/2012 \$11,495.00 Revise duct work and fire dampers at back-of-house auditorium hallway (Diff. Site Conditions)

FO #38 1/31/2012 \$3,600.00 Add exterior emergency signs and remove and replace exterior signs in revised locations (Other)

Total: \$15,095.00

Engine Company 109

Current Contract Value: \$7,725,534.00 General Construction Contract Contingency Balance: \$37,669.00

07040 Contractor: 1495 - Sollitt/Oakley Joint Venture

FO #64 2/6/2012 \$4,047.00 Furnish and install eight heat reflectors to all cross bracing at the steel trusses (E/O B List)

Total: \$4,047.00

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 #23 2/6/2012 (\$3,287.00)	Provide Lynx Broadband CATV distribution amplifier in lieu of specified amplifier (Client Directed)
FO #24 2/7/2012 \$33,937.00	Locker modifications (Client Directed)
FO #25 2/6/2012 \$9,653.00	Substitute 3 chair types in lieu of specified discontinued chair types (Other)
FO #27 2/10/2012 \$2,720.00	Add horizontal mullion at frame types F13 and F25 (E/O A List)
Total: \$43,023.00	

31st Street Harbor

Current Contract Value: \$54,222,264.54 General Construction Contract Contingency Balance: \$894,420.43

11120 Contractor: C1504 - James McHugh Construction Co.

FO 25M 2/6/2012 \$100,025.00	Add exterior cameras and infrastructure (Client Directed)
FO 53M 2/6/2012 \$2,783.00	Add 8 Hybrid Vehicle Only parking signs in West Parking Lot (Client Directed)
FO 82M 1/31/2012 \$2,521.00	Revise ACT-1 ceiling tile and ACT-2 ceiling grid (E/O B List)
FO 84M 2/9/2012 (\$40,043.00)	Provide double wall fiberglass fuel piping system in lieu of steel piping (Client Directed)
FO 85M 2/2/2012 \$17,575.00	Install storm drain pipe (Diff. Site Conditions)
FO 86M 2/9/2012 \$0.00	Change exterior louver color and finish (Other)
FO 87M 2/9/2012 \$1,597.00	Lockset cylinder changes (E/O B List)
Total: \$84,458.00	

The reports from the Director of Development were accepted.

Next, the Chief Operating Officer 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**

Albany Park Branch Library – V3 Companies of Illinois, Ltd.	\$22,775.18
Rosenblum Park Development – Carnow, Conibear & Assoc. Ltd	\$64,869.00

**Environmental – Renovation/Demolition**

Stevenson Elementary School Annex – GSG Consultants, Inc.,	\$73,090.63
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**Material Testing**

Jones College Prep High School Project – GSG Material Testing	\$210.00
31 <sup>st</sup> Street Harbor-Landside – Terracon Consultants, Inc.	\$6,390.00

**Survey**

Air Force Academy Renovation – Environmental Design International Inc.,	\$1,900.00
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The Chief Operating Officer also provided the following reports;

1. Recommendation an amendment to the Construction Management at Risk Agreement with Turner Construction Company to provide a Final Contract Amount of \$43,109,041. The Final Contract Amount is \$1,679,180 or 3.75% less than the Guaranteed Maximum Price of \$44,788,221.

2. Recommendation of entering into Investment Grade Audit contractual agreements with Energy Service Companies Ameresco, Inc., Noresco, LLC., and Schneider Electric Buildings America, Inc., of behalf of MAGEPC Phase one clients, the City of Chicago and Chicago Public Schools.
3. Report of Change of Name that the architectural firm of Nagle Hartray Danker Kagan McKay Penny Architects, Ltd. legally changed its name to Nagle Hartray Architecture Ltd.

The reports from the Chief Operating Officer were accepted.

Next, the Director of Government and Legal Affairs provided a report recommending that the PBC participate in a class action and proposed settlement against Letrix USA, Inc., for alleged violations of the federal Telephone Consumer Protection Act and state laws by faxing advertisements without prior consent.

The report from the Director of Government and Legal Affairs was accepted.

The final report to the committee was provided by the Executive Director regarding the Bid Opening for Contract 1541 for the Rosenblum Park Development Project. Bids are due to open on March 6, 2012 and the results will be provided at the March Board Meeting.

The report from the Executive Director was 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.