

**PUBLIC BUILDING COMMISSION OF CHICAGO  
MINUTES OF THE ADMINISTRATIVE OPERATIONS COMMITTEE  
MEETING HELD ON NOVEMBER 29, 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 November 29, 2012 at 1:00 p.m.

The following Committee members were present:

Commissioner Brazier, Chairman  
Commissioner Arnold Randall  
Commissioner Rangel

Also present were:

Erin Lavin Cabonargi  
Paul Spieles  
Lori Lypson  
Mary Pat Witry  
Terri Haymaker  
Eileen Ryan  
Rusty Castillo  
Daryl McNabb  
Ray Giderof  
Lisa Giderof  
Jim McConnell  
Langdon Neal, Neal & Leroy  
Anne Fredd, Neal & Leroy

The reading of the minutes of the November 1, 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.

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 A, B and C**

Collins High School Renovation	Carnow, Conibear & Assoc.	\$18,561.00
Roseblum Park Development	Carnow Conibear & Assoc.	\$9,920.00

**Material Testing**

West Ridge Elementary School	GSG Material Testing	\$10,540.00
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**Traffic Study Services**

Chicago Vocational Career Academy	Regina Webster & Assoc.	\$11,500.00
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The COO also reported on the Pre-qualification of Contractors for Job Order Contracting (JOC) work for facility renovation work and site development work. The following 21 firms were found eligible for pre-qualification;

- AGAE Contractors, Inc.
- Airport Contracting Group Joint Venture (MWBE)
- All-Bry Construction Company
- Blinderman Construction Company, Inc.
- Burling Builders, Inc.
- Chicago Commercial Contractors, LLC
- FH Paschen, SN Nielsen & Associates LLC
- George Sollitt Construction Company
- Ghafari Associates LLC
- KR Miller Contractors, Inc.
- Leopardo Companies, Inc.
- McDonagh Demolition
- Norcon, Inc.
- O.A.K.K. Construction Co., Inc.
- Powers and Sons Construction Company
- Robe Construction Inc.
- Rossi Contractors, Inc.
- Summit Design+Build, LLC
- Tyler Lane Construction Inc
- UJAMAA Construction Inc.(MBE)
- Wight Construction Services, Inc.

The reports from the Chief Operating Officer were accepted.

Chairman Brazier asked the COO to provide a brief summary regarding why some contractors are ineligible to perform as a prime contractor. The COO will prepare the information requested.

Next was a report by the Chief Development Officer, Paul Spieles, regarding a recommendation concerning proposed amendments to professional service agreements as follows;

<b>Consultant</b>	<b>Project</b>	<b>Amount</b>
Lohan Anderson (AOR)	Edgewater Branch Library	\$1,726.00
STL (AOR)	Back of the Yards High School	\$2,049.00
BLDD Brook Architecture	Gwendolyn Brooks HS	\$17,370.00

The CDO reported on proposed change orders for the December 11, 2012 Board Meeting as follows;

<b>Contractor</b>	<b>Project</b>	<b>Amount</b>
Tyler Lane	Humboldt Park Library Reno. & Add	(\$33,298.54) credit
Heneghan Wrecking	Michael Reese – Abatement & Demo	(\$21,893.20) credit
Paschen Gillen Skipper JV	31 <sup>st</sup> Street Harbor-Coastal	\$9,417.04;
FH Paschen, SN Nielsen	Stevenson Elementary School Linked Annex	\$285,272.0
IHC Construction Company	Collins High School Campus Renovation	\$809,842.00.

The CDO provided the following Field Order Report to the committee;

Brighton Park II Area ES

Current Contract Value: \$25,946,626.00 General Construction Contract Contingency Balance: \$750,220.00

05100 Contractor: C1518 - Sollitt/Oakley Joint Venture

FO #39 11/1/2012 \$10,044.00 Revise floor type, add data rack, and provide 2 hour rated ceiling in MDF room  
Total: \$10,044.00 (E/O B List)

Back of the Yards HS

Current Contract Value: \$63,822,440.00 General Construction Contract Contingency Balance: \$1,383,319.00

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

FO #82 11/8/2012 \$8,954.00 Provide power for shower head mixing valves (E/O B List)  
FO #83 11/1/2012 \$16,093.00 Remove existing beam at stair D and replace with 3/8" bent plate (E/O A List)  
Total: \$25,047.00

Jones College Prep Replacement HS

Current Contract Value: \$90,980,000.00 General Construction Contract Contingency Balance: \$2,003,953.06

05265 Contractor: C1527 - Walsh Construction Company

FO #66 11/1/2012 \$13,896.00 Furnish 2 athletic scoreboards for the Gymnasium (Client Directed)  
FO #67 11/1/2012 (\$2,792.24) Reimbursement for curtainwall manufacturer site visit (Other)  
FO #70 11/15/2012 \$26,983.00 Roof revisions at elevator, and steel and concrete curb revisions (E/O B List)  
Total: \$38,086.76

Rosenblum Park HS Development

Current Contract Value: \$3,362,763.00 General Construction Contract Contingency Balance: \$87,326.00

05410 Contractor: C1541 - F.H. Paschen/S.N. Nielsen, Inc.

FO #13 11/8/2012 \$6,800.00 Repair damaged inlets. (Diff. Site Conditions)  
Total: \$6,800.00

Durkin Park Linked Annex

Current Contract Value: \$9,747,000.00 General Construction Contract Contingency Balance: \$292,161.00

05540 Contractor: C1540 - F.H. Paschen/S.N. Nielsen, Inc.

FO #8 11/8/2012 (\$17,720.00) Provide standard grey concrete paving in lieu of colored concrete, and revise  
concrete finish. (E/O B List)  
FO #9 11/15/2012 \$12,172.60 Relocate rainwater harvesting cisterns. (E/O B List)  
Total: (\$5,547.40)

Onahan Linked Annex

Current Contract Value: \$8,736,775.00 General Construction Contract Contingency Balance: \$304,585.40

05550 Contractor: C1538 - IHC Construction

FO #14 10/30/2012 \$3,800.00 Add a gas pressure regulator valve to the 6" gas line at incoming service  
adjacent to existing boiler room (E/O B List)  
FO #16 11/15/2012 \$6,600.00 Provide and install F2 fixtures in Specialty Classrooms 222 and 226 in lieu of F1  
light fixtures. (E/O A List)  
Total: \$10,400.00  
\$280,156.00

Stevenson Linked Annex

Current Contract Value: \$10,396,158.00 General Construction Contract Contingency Balance:

05560 Contractor: C1539 - F.H. Paschen/S.N. Nielsen, Inc.

FO #7 11/1/2012 \$16,639.92 Revise Civil, Landscape, Architectural, and MEP details for renovation of existing building. (E/O B List)  
 FO #9 11/15/2012 \$2,928.00 Revise gas meter and piping location and provide high-temperature sprinkler heads for the MDF Room. (Diff. Site Conditions)  
 FO #11 11/15/2012 \$2,057.00 Provide continuous galvanized angle to support masonry on North and South link walls. (E/O B List)  
 Total: \$21,624.92

**Air Force Academy Renovation**

Current Contract Value: \$5,984,135.00 General Construction Contract Contingency Balance: \$335,417.12

05803 Contractor: C1535 - IHC Construction

FO 48C 11/15/2012 \$17,834.22 Revise music room finishes (Client Directed)

Total: \$17,834.22

**Peck Elementary School Renovation**

Current Contract Value: \$10,388,000.00 General Construction Contract Contingency Balance: \$671,129.62

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

FO #15 11/1/2012 \$0.00 Decrease the demolition of the chimney foundation and install drain tile (Other)

FO #29 11/15/2012 \$2,560.00 Provide and install sheet metal cladding around two existing brick piers within AHU-3 damper cavity (Diff. Site Conditions)

FO #30 11/15/2012 \$1,794.00 Provide man-lift and create an opening to inspect window lintels (Diff. Site Conditions)

Total: \$4,354.00

**Edgewater Branch Library**

Current Contract Value: \$7,722,990.26 General Construction Contract Contingency Balance: \$111,119.25

08050 Contractor: C1533R - Burling Builders, Inc.

FO #22 11/1/2012 \$5,750.00 Perform testing, adjusting, and balancing of mechanical, electrical, & plumbing systems. (E/O B List)

FO #27 11/15/2012 \$7,728.00 Site utility revisions. (Other)

Total: \$13,478.00

**Humboldt Park Library Renovation and Addition**

Current Contract Value: \$2,660,327.16 General Construction Contract Contingency Balance: \$27,890.82

08270 Contractor: C1534 - Tyler Lane Construction, Inc.

FO #36 11/8/2012 \$5,314.84 Remove and replace existing security panel. (Client Directed)

FO #39 11/8/2012 \$10,970.00 Revise CCTV System. (Client Directed)

FO #40 11/8/2012 \$3,998.32 Remove and dispose of existing furniture. (Client Directed)

FO #41 11/8/2012 \$5,314.84 Furnish and install data cabling and provide outlets. (Client Directed)

FO #42 11/8/2012 \$4,485.92 Remove and replace 4 existing actuators. (Client Directed)

FO #43 11/8/2012 \$7,704.08 Refurbish, clean and paint existing lintels and window frames. (Client Directed)

Total: \$37,788.00

**31st Street Harbor**

Current Contract Value: \$54,222,264.54 General Construction Contract Contingency Balance: \$179,985.80

11120 Contractor: C1504 - James McHugh Construction Co.

FO 47M 11/15/2012 \$27,184.00 Furnish and install additional guardrail (E/O B List)

Total: \$27,184.00

Douglas Park Artificial Turf

Current Contract Value: \$1,401,650.00 General Construction Contract Contingency Balance: \$43,000.00

11180 Contractor: C1544 - J.E.M. Morris Construction, Inc.

FO #03 11/1/2012 \$14,950.00 Remove low areas of existing asphalt paving track and replace with new asphalt paving (Diff. Site Conditions)

FO #04 11/1/2012 \$7,720.00 Furnish and install 2" conduit to each handhole (Client Directed)

FO #05 11/1/2012 (\$412.50) Delete removal of 3 existing light poles (Other)

FO #06 11/8/2012 \$1,400.00 Remove and dispose of scoreboard mounting brackets from light tower (Other)

Total: \$23,657.50

The reports from the Chief Development Officer 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.