

**PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE ADMINISTRATIVE OPERATIONS COMMITTEE
MEETING HELD ON FEBRUARY 28, 2013**

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 February 28, 2013 at 1:00 p.m.

The following Committee members were present:

Commissioner Arnold Randall
Commissioner Juan Rangel

Also present were:

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

The reading of the minutes of the February 7, 2013 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 AO Committee regarding a bid opening for the Alexander Graham Bell Elementary School Addition Project. This project was rebid and the bids will be opened on March 5, 2013.

The report from the Executive Director was accepted.

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:

Geotechnical Services

Chinatown Branch Library	Professional Service Industries	\$28,345.90
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Material Testing Services

Edgewater Library	Interra, Inc.	\$24,705.00
31 st Street – Harbor	Terracon Consultants, Inc.	\$2,235.00
Ping Tom Field House	K&S Engineers	\$63,700.00

The COO reported on the Pre-qualification of General Contractors for Higgins Elementary School and Albany Park Branch Library Projects, as follows:

Higgins Elementary School: All-Bry Construction Co.; Blinderman Construction Company; Burling Builders, Inc.; F.H.Paschen, S.N. Nielsen & Associates, LLC; Friedler Construction Co.; K. R. Miller Contractors, Inc.; Robe, Inc.; The Lombard Company; Tyler Lane Construction, Inc.; and Wight Construction Services, Inc.

Albany Park Branch Library: Blinderman Construction Company; Burling Builders, Inc.; F.H.Paschen, S.N. Nielsen & Associates, LLC; George Sollitt Construction Company; K. R. Miller Contractors, Inc.; The Lombard Company; Tyler Lane Construction, Inc.; Walsh Construction Services, Inc.; and Wight Construction Services, Inc.

The COO also reported on the recommendation of appointment of DLR Group to provide Architect of Record Services for the Chicago Vocational Career Academy located at 2100 East 87th Street for a NTE value of \$5,472,040.00 plus reimbursables.

The reports from the Chief Operating Officer were accepted.

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

Consultant	Project	Amount
STL (AOR)	Back of the Yards HS	\$384,751.18
Lohan Anderson (AOR)	Edgewater Branch Library	\$76,897.50
Perkins & Will (AOR)	Jones Existing Building Reno	\$300,000.00

The CDO reported on proposed change orders for the March 12, 2013 Board Meeting as follows;

Contractor	Project	Amount
Wight & Company	Ping Tom Fieldhouse	\$40,517.06

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: \$65,041.00

05100 Contractor: C1518 - Sollitt/Oakley Joint Venture

FO #71 1/31/2013 \$5,293.00 Concrete foundation and contaminated water removal (Diff. Site Conditions)

Total: \$5,293.00

Back of the Yards HS

Current Contract Value: \$63,822,440.00 General Construction Contract Contingency Balance: \$1,043,486.00

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

FO #89 2/7/2013 \$3,630.00 Speaker pocket revisions (E/O B List)

Total: \$3,630.00

Jones College Prep Replacement HS

Current Contract Value: \$90,980,000.00 General Construction Contract Contingency Balance: \$1,730,593.82

05265 Contractor: C1527 - Walsh Construction Company

FO #72 1/29/2013 \$2,757.00 Partition type revisions (E/O B List)

FO #82 1/31/2013 (\$12,359.00) Omit two (2) EWC units and associated water pipe, drain and electrical at Vestibule 614 & 624 (E/O B List)

FO #83 1/28/2013 \$2,562.00 Endwall termination revisions (E/O B List)

FO #85 2/6/2013 \$6,478.00 Gymnasium 712 louver revisions (E/O B List)
Total: (\$562.00)

Durkin Park Linked Annex

Current Contract Value: \$9,747,000.00 General Construction Contract Contingency Balance: \$290,746.80

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

FO #3R 1/31/2013 (\$58,000.00) Delete specification section 16781B Digital Video Surveillance System
Components dated CPS Control Rev:3_11/08/10 (Client Directed)

Total: (\$58,000.00)

Air Force Academy Renovation

Current Contract Value: \$5,984,135.00 General Construction Contract Contingency Balance: \$283,556.48

05803 Contractor: C1535 - IHC Construction

FO 56C 2/7/2013 \$4,000.00 Furnish and install two quadruplex power receptacles in Fitness Room 126
(Client Directed)

Total: \$4,000.00

Henderson Elementary School Renovation

Current Contract Value: \$8,247,000.00 General Construction Contract Contingency Balance: \$277,548.00

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

FO #26 1/31/2013 \$4,883.08 Waste line in Pre K Toilet Rm. 125 revisions (Diff. Site Conditions)

FO #50 1/31/2013 \$13,825.00 Remove and replace existing sidewalk adjacent to vestibule 130A (Client
Directed)

Total: \$18,708.08

Peck Elementary School Renovation

Current Contract Value: \$10,388,000.00 General Construction Contract Contingency Balance: \$537,968.62

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

FO #19 2/7/2013 (\$2,600.00) Room 124A door replacement and ceiling grid modification (E/O A List)

FO #39 1/28/2013 \$6,200.00 Installation of two (2) gypsum board enclosures (Client Directed)

Total: \$3,600.00

Engine Company 16

Current Contract Value: \$11,101,462.00 General Construction Contract Contingency Balance: \$102,520.82

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

FO #46 2/7/2013 \$1,307.00 Reprogram the BAS for make-up air (Other)

Total: \$1,307.00

Edgewater Branch Library

Current Contract Value: \$7,722,990.26 General Construction Contract Contingency Balance: \$108,984.55

08050 Contractor: C1533R - Burling Builders, Inc.

FO #36 1/31/2013 (\$3,715.80) Interior finish revisions. (Client Directed)

FO #37 1/31/2013 \$15,075.20 Control and sequence of operations for the motorized operable window system
revisions. (Other)

FO #38 1/31/2013 \$3,300.00 Revise the color of 12 ea. type F-1 light fixtures to custom color to match
"Benjamin Moore Rosemary Green 2029-30" (Client Directed)

Total: \$14,659.40

31st Street Harbor

Current Contract Value: \$54,222,264.54 General Construction Contract Contingency Balance: \$20,896.09

11120 Contractor: C1504 - James McHugh Construction Co.

FO 51M 1/17/2103 \$3,674.00 Duct bank and manhole revisions (Other)

Total: \$3,674.00

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.