

PUBLIC BUILDING COMMISSION OF CHICAGO MINUTES OF
THE ADMINISTRATIVE OPERATIONS COMMITTEE
MEETING HELD ON JUNE 26, 2014

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 26, 2014 at 1:00 p.m.

The following Committee members were present:

Dr. Byron Brazier
Commissioner Arnold Randall

Also present were:

Erin Lavin Cabonargi
Paul Spieles
Lori Lypson
Terri Haymaker
Mary Pat Witry
Eileen Ryan
Ilyas Lakada
Lisa Giderof
Molly Sullivan
Anne Fredd, Neal & Leroy
Langdon Neal, Neal & Leroy

The reading of the minutes of the May 29, 2014 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.

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 Executive Director advised the AO Committee regarding the bid opening for the Wildwood World Magnet School Annex and renovation on July 1, 2014.

The Executive Director's report was accepted.

Next, the Chief Operating Officer Lori Lypson presented the following reports and recommendations to the committee;

- Report on Task Orders awarded to specialty consultants for the following services and projects: Environmental Renovation/Demolition Services (Bell School Addition and Chicago Vocational Career Academy).
- Report on an increase of \$1,500,000 for a total contract value of \$2,500,000 in the value of term contracts for project development services for the following consultants: Ardmore Consulting (MBE); Comprehensive Construction Consulting (MBE); Cotter Consulting (WBE); and Rodriguez & Associates (MBE).

The Chief Operating Officer's reports were accepted.

Next the Chief Development Officer Paul Spieles provided a recommendation to approve a proposed change order as follows;

Berglund Construction Co. Chicago Public Safety Headquarters (\$43,507.30) credit

The AO Committee was advised that 13 field orders were issued as follows;

Children's Advocacy Center Addition

Current Contract Value: \$7,145,034.00 General Construction Contract Contingency Balance: \$186,717.95

04011 Contractor: C1555 - IHC Construction Company, LLC

FO #15 6/5/2014 \$7,500.00 Door paint revisions. (E/O B List)

FO #16 6/5/2014 \$2,500.00 Cold formed metal framing revisions for wall and storefront of building addition. (E/O B List)

Total: \$10,000.00

Bell School Addition

Current Contract Value: \$7,292,000.00 General Construction Contract Contingency Balance: \$41,413.59

05530 Contractor: C1545R - Wight Construction Services, Inc.

FO #23 6/2/2014 \$6,100.00 Provide toilet exhausts at two existing building toilet rooms EN135 and E. (E/O A List)

Total: \$6,100.00

Chicago Vocational Career Academy

Current Contract Value: \$55,764,000.00 General Construction Contract Contingency Balance: \$1,300,000.00

05620 Contractor: C1557-001 - Sollitt / Oakley Joint Venture (Phase 1)

FO 30S 6/19/2014 \$55,727.00 New steel beam at Area A - West Elevation. New nuts and washers at Area L - North elevation. (Diff. Site Conditions)

FO 31S 6/19/2014 \$7,865.00 Furnish and install new bolts and nut at (2) existing column locations. (Diff. Site Conditions)

FO 32S 6/19/2014 \$103,056.00 New steel beam at Area K and Area L (West Elevations) and new bolts and nuts at (2) existing column locations. (Diff. Site Conditions)

Total: \$166,648.00

Hale Elementary School Linked Annex

Current Contract Value: \$11,816,316.68 General Construction Contract Contingency Balance: \$167,190.49

05640 Contractor: C1546 - Walsh Construction Company

FO 028 5/29/2014 \$4,598.00 Install 4 wall mounted up-light fixtures type F16 in lieu of the specified ceiling mounted fixtures type F10. (2) Remove one ceiling mounted light fixture type F10. (3) Return all 5 specified ceiling mounted fixtures to school as attic stock. (E/O B List)

FO 036 6/19/2014 \$4,195.00 Ceiling mounted TV bracket revisions in cafeteria. (E/O B List)

Total: \$8,793.00

Coonley Elementary School Addition

Current Contract Value: \$10,777,000.00 General Construction Contract Contingency Balance: \$300,000.00

05680 Contractor: C1556-001 - K.R. Miller Contractors, Inc.

FO 006 6/5/2014 \$16,522.00 Added sink in rooms 217 and 317. (Client Directed)

FO 008 6/5/2014 \$13,274.00 Revised rooftop acoustical panels (E/O B List)

Total: \$29,796.00

Albany Park Branch Library

Current Contract Value: \$8,129,113.74 General Construction Contract Contingency Balance: \$294,119.37

08130 Contractor: C1550 - Wight Construction Services, Inc.

FO 011 5/29/2014 \$3,658.06 Change hollow metal door frames at doors #113B, #120, and #122 to metal panel transoms. (E/O B List)

FO 013 6/12/2014 \$85,000.00 Revisions to Children's Area, including architectural, mechanical, electrical, and millwork. (Client Directed)

FO 014 6/18/2014 \$18,876.00 Remove and replace existing gangway concrete walk along west property line. (Other)

Total: \$107,534.06

The Chief Development Officer's reports were accepted.

The meeting was adjourned.