

PUBLIC BUILDING COMMISSION OF CHICAGO MINUTES OF  
THE ADMINISTRATIVE OPERATIONS COMMITTEE  
MEETING HELD ON AUGUST 29, 2014

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 August 29, 2014 at 10:00 a.m.

The following Committee members were present:

Commissioner Arnold Randall  
Commissioner Mariyana Spyropoulos

Also present were:

Erin Lavin Cabonargi  
Paul Spieles  
Terri Haymaker  
Mary Pat Witry  
Eileen Ryan  
Raven DeVaughn  
Lisa Giderof  
Daryl McNabb  
Ivan Hansen  
Molly Sullivan  
Patricia Montenegro  
Art Del Muro  
Anne Fredd, Neal & Leroy

The reading of the minutes of the August 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 Lincoln Elementary School Annex Project on September 4, 2014.

The Executive Director's reports were accepted.

The Executive Director presented to the AO Committee the following reports and recommendation on behalf of the Chief Operating Officer:

Report on Task Orders awarded to Specialty Consultants as follows;

- Environmental Consulting ABC
1. Cauty Elementary School - Natural Resource Technology Corp. \$35,600
  2. Jamieson Elementary School Annex – AECOM Technical Services \$42,456  
Geotechnical Services
  3. Cauty Elementary School Annex – ECS Midwest, LLC \$29,120
  4. Southwest Area School – AECOM Technical Services \$8,899  
Surveyor Services
  5. Edwards Elementary School Annex – American Surveying and Engineering \$6,962

She also provided the following recommendations;

1. Appointment of STL as the architect of record for the Richard Edwards Elementary School Annex Project for a fee of not to exceed \$1,375,155.29 plus reimbursables.
2. Appointment of Architrave, Ltd. as the architect of record for the Minnie Mars Jamieson Elementary School Annex Project for a fee of not to exceed \$1,152,500 plus reimbursables.
3. Appointment of The Concord Group to provide independent cost estimating services to the PBC for a term of two years and an amount not to exceed \$750,000.00 for the initial two year term.
4. Appointment of Architectural Consulting Engineers to provide mechanical systems consulting services to the PBC for a term of two years and an amount not to exceed \$500,000.00 for the initial two year term.
5. Appointment of HBK Engineering to provide infrastructure engineering services to the PBC for a term of two years and an amount not to exceed \$250,000.00 for the initial two year term

The reports were accepted.

The Chief Development Officer Paul Spieles provided a recommendation to approve the following amendment:

1. Recommendation to approve a proposed amendment to professional services agreement with Willis of Illinois, Inc. (Program-Wide) in an amount not to exceed \$125,000.00.

The Chief Development Officer also provided the following recommendation to approve proposed change orders as follows;

- |                         |                                |                       |
|-------------------------|--------------------------------|-----------------------|
| 1. Burling Builders     | Edgewater Branch Library       | (\$1,770.00) credit   |
| 2. Walsh Construction   | Edison Elementary School Annex | (\$192,694.00) credit |
| 3. Walsh Construction   | Hale Elementary School Annex   | (\$97,176.11) credit  |
| 4. Sollit/Brown & Momen | Back of the Yards High School  | (\$80,955.15) credit  |
| 5. Walsh Construction   | Jones College Prep HS          | \$231,751.97          |

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

Children's Advocacy Center Addition

Current Contract Value: \$7,145,034.00 General Construction Contract Contingency Balance: \$152,792.95

04011 Contractor: C1555 - IHC Construction Company

FO 017 7/31/2014      \$26,000.00      Changes required for replacement of existing backup generator.  
(Diff. Site Conditions)

Total: \$26,000.00

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 Construction JV  
FO 35S 8/7/2014 \$0.00 Domestic plumbing pipe revisions. (E/O B List)  
Total: \$0.00

Hale Elementary School Linked Annex  
Current Contract Value: \$11,816,316.68 General Construction Contract Contingency Balance: \$131,769.94  
05640 Contractor: C1546 - Walsh Construction Company  
FO 051 8/14/2014 \$3,968.80 Provide and install carbon monoxide detectors in Mechanical Room and Kitchen. (E/O A List)  
Total: \$3,968.80

Edison Park Elem School Linked Annex  
Current Contract Value: \$10,403,082.00 General Construction Contract Contingency Balance: \$140,939.76  
05650 Contractor: C1547 - Walsh Construction Company of Illinois  
FO #32 8/14/2014 \$3,200.00 Pull 3-phase wiring to the Electric unit heaters EUH-1, EUH-2, and EUH-3 lieu of single phase as shown in the contract documents. (E/O B List)  
Total: \$3,200.00

Oriole Park ES Annex  
Current Contract Value: \$11,889,000.00 General Construction Contract Contingency Balance: \$300,000.00  
05720 Contractor: C1559 - IHC Construction Company  
FO 005 8/21/2014 \$0.00 Haul clean on-site excavate clean soil material to CPS designated location at Lane Tech / Clark Park Field in lieu of specified CCDD Reliable disposal site. (Client Directed)  
Total: \$0.00

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 016 8/21/2014 \$5,200.00 Intrusion detection system (IDS) keypad relocation. (E/O A List)  
FO 017 7/31/2014 \$3,031.05 Furnish and install electrical infrastructure, including power and data, for the Kronos Biometric Time Clock. (E/O B List)  
Total: \$8,231.05

The Chief Development Officer's reports were accepted.

The meeting was adjourned.