

PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE ADMINISTRATIVE OPERATIONS COMMITTEE
MEETING HELD ON NOVEMBER 25, 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 November 25, 2014 at 2:00 p.m.

The following Committee members were present:

Commissioner Arnold Randall
Commissioner Jose Maldonado

Also present were:

Erin Lavin Cabonargi
Mary Pat Witry
Lori Lypson
Lisa Giderof
Ray Giderof
Daryl McNabb
Ivan Hansen
Nikki Bravo
Art Del Muro
Ilyas Lakada
Patricia Montenegro
Nicole Castillo, Neal and Leroy

The reading of the minutes of the October 30, 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 Chief Operating Lori Lypson reported on Task Order awards to Specialty Consultants as follows;

Environmental –Reno/Demo

CPL YOUmedia Renovations	Environmental Group Services, Ltd.	\$5,622.00
CPL YOUmedia Renovations	Environmental Group Services, Ltd.	\$11,595.00

Environmental – A,B,C

Edwards ES Annex	Pioneer Engineering	\$77,704.00
Jamieson ES Annex	AECOM Technical Services	\$83,052.00

Environmental – Reno/Demo

Jamieson ES Annex	United Analytical Services	\$26,250.00
Lincoln ES Annex	Accurate/GSG Consultants JV	\$6,400.00

Geotechnical

Lincoln ES Annex	GSG Consultants, Inc.	\$62,800.00
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Construction Material Testing

Lincoln ES Annex	Terracon Consultants, Inc.	\$13,344.00
Payton College Prep HS Annex	ECS Midwest, LLC	\$70,151.00

The Chief Operating Officer also recommended the following appointments;

1. Infrastructure Engineering, Inc. as the Engineer of Record for the Lindblom Math and Science Parking Lot Project for a fee of not to exceed \$78,803.00 plus reimbursables.
2. Element Energy Consulting, LLC to provide mechanical systems consulting services to the Public Building Commission for a term of two years for fee of not to exceed \$250,000.00 for the initial two year term.

The reports from the Chief Operating Officer were accepted.

The AO Director of Design and the Director of Program Controls provided a recommendation to approve the following amendments.

Perkins and Will	(Jones College Prep HS)	\$40,000.00
Koo and Associates	(Payton College Prep HS)	\$62,000.00
Muller & Muller	(Lincoln ES Annex)	\$166,148.70
Terra Engineering	(Program-Wide Traffic Study Services)	not to exceed \$400,000.00
Leopardo Companies, Inc.	(Program-Wide JOC)	not to exceed \$6,000,000.00
Unisys	(PBC Administration)	\$70,318.08
McLaren CW	(PBC Administration)	not to exceed \$250,000.00

The Chief Director of Construction advised the AO Committee that the following change orders were issued;

1. Chicago Children's Advocacy Center \$39,101.00
2. Coonley Elementary School Addition \$186,129.09

The Committee accepted the reports from the Director of Design, the Director of Program Controls and the Director of Construction.

The meeting was adjourned.