

PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE ADMINISTRATIVE OPERATIONS COMMITTEE
MEETING HELD ON MAY 28, 2015

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 May 28, 2015 at 1:00 p.m.

The following Committee members were present:

Chairman Brazier *
Commissioner Arnold Randall *

Also present were:

Erin Lavin Cabonargi *
Paul Spieles *
Mary Pat Witry *
Lori Lypson *
Ilyas Lakada *
Eileen Ryan
Ivan Hansen *
Raven DeVaughn *
Daryl McNabb *
Nikki Bravo *
Terri Haymaker *
Molly Sullivan *
Art Del Muro
Langdon Neal, Neal and Leroy *
Anne Fredd, Neal and Leroy *

*Attended Executive Session portion of the meeting.

The reading of the minutes of the April 30, 2015 Administrative Operations Committee meeting which were 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 reported on bid openings for the following contracts: Contract 1567 (Minnie Mars Jamieson Elementary School Annex); Contract 1568 (Arthur E. Cauty Elementary School Annex); Contract 1571 (Tonti Elementary School Modular); and Contract 1570A, 1570B and 1570C (CPS 2015 Air Conditioner Project). The Committee asked Legal Counsel to request an updated Letter of Intent from the Board of Education.

The Executive Director's report was accepted.

The Chief Operating Officer Lori Lypson reported on Task Order Awards to Specialty Consultants for the following services and projects;

Material Testing GSG Material Testing, Inc.
Chicago Vocational Career Academy \$40,000.00

Demolition Site Preparation Flood Testing Laboratories, Inc.
Dunne Elementary School Technology Academy Modernization \$16,401.00

Geotechnical GEI Consultants, Inc.
Hale Elementary School Linked Annex \$940.00

The report from the Chief Operating Officer was accepted.

The Chief Development Officer, Paul Spieles advised the committee regarding the following proposed change orders;

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|--|------------------------|----------------|
| Turf Field at National Teachers' Academy | Kee Construction, Inc. | \$33,412.10.00 |
| Chinatown Branch Library | Wight & Company | \$330,340.00 |

The Chief Development Officer also advised the AO committee regarding the following field orders;

Wildwood Elementary School Annex
Current Contract Value: \$10,618,000 Commission's Contingency Balance: \$300,000
05710 Contractor: C1560 - Paschen Milhouse Joint Venture
FO 012 05/21/2015 \$2,178.00 Test patch floor tile removal and clean up (E/O Type B)
Total: \$2,178.00

Payton College Prep HS Annex
Current Contract Value: \$13,462,000 Commission's Contingency Balance: \$589,000
05730 Contractor: C1562 - Paschen Milhouse Joint Venture
FO 003 04/30/15 \$1,502.00 Misc. revisions, including modify sanitary pipe, change ceiling in music practice room, modify the rolling grille, change location and quantity of control joints, provide security door (E/O Type B)
FO 004 04/30/15 \$7,018.00 Modify the new base plates and existing anchor bolts (Other)
Total: \$8,520.00

Chinatown Branch Library
Current Contract Value: \$10,430,079 Commission's Contingency Balance: \$745
08150 Contractor: PS1953 - Wight & Company
FO 013 05/07/15 (\$5,820.00) Omit ELO touch screens; power and data to be terminated beneath book stacks (Client Directed)
FO 020 05/21/15 \$4,844.00 Furnish and install millwork at Customer Service Zone; relocate power and data (Other)
Total: (\$976.00)

The reports from the Chief Development Officer were accepted.

Next was an approval to convene an Executive Session under 2(c)5 of the Open Meeting Act to discuss the purchase of property for the Lindblom Math and Science Academy Parking Lot Project.

During Executive Session, Legal Counsel provided a report regarding the proposed acquisition of property for the Robert Lindblom Math and Science Academy Parking Lot.

At the conclusion of Executive Session, the meeting was reconvened and the report was accepted.

The meeting was adjourned.