PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE ADMINISTRATIVE OPERATIONS COMMITTEE
MEETING HELD ON JULY 2, 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 July 2, 2015 at 1:00 p.m.

The following Committee members were present:
Commissioner Arnold Randall
Commissioner Jose Maldonado

Also present were:
Felicia S. Davis
Paul Spieles
Mary Pat Witry
Lori Lypson
Ilyas Lakada
Lisa Giderof
Ivan Hansen
Raven DeVaughn
Terri Haymaker
Molly Sullivan
Art Del Muro
Anne Fredd, Neal and Leroy

The reading of the minutes of the May 28, 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 Chief Operating Officer Lori Lypson reported on Task Order Awards to Specialty Consultants for the following services and projects;

Environmental		
Mt. Greenwood ES Modular	AMEC Foster Wheeler	$34,996.00
Environmental Reno/Demo		
Chicago Vocational Career Academy	Terracon Consultants (add services)	$3,541.00
Chicago Vocational Career Academy	Terracon Consultants	$11,245.00
Material Testing		
Chicago Vocational Career Academy	GSG Material Testing	$89,355.00
Environmental Reno/Demo		
2015 CPS AC Program	GSG Consultants	$52,800.00
	ATC Group Services, Inc.	$55,400.00
	Carnow, Conibear & Associates, Ltd.	$48,400.00

The Chief Operating Officer also reported on task orders issued to Wallin Gomez as Architect of Record for the 2015 Modular Program in the total amount of $ 151,821.00 for the following services: Prototype Refresh, $36,000.00; Mt. Greenwood ES, $32, 821.00; and Tonti ES, $83,000.00. The COO also reported on contract awards for the 2015 CPS Air Conditioning Project. Award of emergency contracts (subject to ratification by the Board of Commissioners) to Broadway Electric in the amount of $1,702,000.00 (Contract 1507A Region A), Broadway Electric in the amount of $1,357,800.00 (Contract 1570B, Region B), and Blinderman Construction Company, Inc. in the amount of $1,797,631.00 (Contract 1507C Region C).

The reports from the Chief Operating Officer were accepted.

The Chief Development Officer, Paul Spieles provided a recommendation to approve proposed amendments to professional services agreements with the following firms:

Edgewater Branch Library	Lohan Anderson	$27,000.00
Lindblom Math and Science Academy	Infrastructure Engineering	$9,470.00
Edwards Elementary School Annex	Berglund Construction (GMP)	$10,896,933.00
Edwards Elementary School Annex	STL Architects, Inc.	$650,000.00
Program-wide	Ardmore Consulting	$1,500,000.00
Program-wide	Cotter Consulting	$1,500,000.00
Program-wide	Comprehensive Construction Consulting	$1,500,000.00
Program-wide	Rodriguez & Associates	$1,500.000.00
Program-wide	Vander Weele Group, Inc.	$1,522.26

The Chief Development Officer also advised the committee regarding the following proposed change orders;

Turf Field at National Teachers' Academy	Kee Construction, Inc.	$14,310.00
Jones College Prep Replacement HS	Rausch Construction Company	$396,023.73.

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

Mt. Greenwood ES Modular
Current Contract Value: $2,287,900.00 Commission's Contingency Balance: $50,000.00
19110 Contractor: C1569 O.C.A. Construction, Inc.

FO 001 06/25/15 $49,280.51	Issue for Construction Drawings and Specification revisions, including: revisions to foundation sizes and depths, playground surface size, concrete walkway size, sloped walkway removal, change in quantities of landscape plantings, Aiphone location revision and change in HVAC unit type and feeder size (E/O Type B)

Total: $49,280.51

Turf Field at NTA
Current Contract Value: $3,282,051.70 Commission's Contingency Balance: $0.00
05268 Contractor: C1558- Kee Construction

FO 007 06/25/15 $0.00	Revise concentration of the binder glue for the rubber track and provide 3 year warranty (E/O Type B)

Total: $0.00

Southeast Area Elementary School
Current Contract Value: $30,027,665.00 Commission's Contingency Balance: $625,000.00
05311 Contractor: C1564 - Sollitt / Oakley Joint Venture

FO 001 06/04/15 $62,885.19	Bulletin #1 revisions, including regulatory review comments, AOR clarifications, and owner directed changes to the food service equipment specifications (E/O Type A)
FO 002 06/25/15 $11,702.40	Hardware set revisions (E/O Type B)
FO 003 06/25/15 $658.26	Foundation modifications for the piping infrastructure (E/O Type B)

Total: $75,245.85

Dunne Technology Academy Scope A
Current Contract Value: $4,842,000.00 Commission's Contingency Balance: $300,000.00
05440 Contractor: C1566 - Powers and Sons

FO 001 06/18/15 $143,903.34	Bulletin #1 revisions associated with scope coordination between Scope A and B, permit process and contract document inconsistencies, including concrete, masonry, hardware, thermal & moisture protection, finishes, furnishings, plumbing, HVAC, communications, safety and security, earthwork and utility modifications (E/O Type B)
FO 002 06/18/15 $248,977.00	Add work associated with the link corridor and classrooms 111 and 203 into Scope A Contract (Other)

Total: $392,880.34

Chicago Vocational Career Academy Reno Phase I
Current Contract Value: $56,066,942.00 Commission's Contingency Balance: $690,845.00
05620 Contractor: C1557 Sollitt / Oakley Joint Venture

FO 069S 06/18/15 $48,500.00	Removal and replacement of trees and shrubs in courtyard as required for masonry work (E/O Type B)

Total: $48,500.00

Southwest Area School
Current Contract Value: $35,987,000.00 Commission's Contingency Balance: $1,100,000.00
05660 Contractor: C1565 K. R. Miller Contractors, Inc.

FO 001 06/11/15 $0.00	Haul on-site excavated Clean Soil material to CPS designated location at Lane Tech/Clark Park Field in lieu of specified CCDD site (Client Directed)

Total: $0

Wildwood ES Annex
Current Contract Value: $10,618,000.00 Commission's Contingency Balance: $273,848.00
05710 Contractor: C1560 - Paschen / Milhouse Joint Venture III

FO 012 06/04/15 $2,178.00	Test patch floor tile removal and cleanup in Room 107 (Other)
FO 013 06/18/15 $54,510.74	Remove, transport, and dispose of existing modular classroom units (Client Directed)

FO 016 06/25/15 $2,000.00 Flooring revisions in Room 107 (Other)
Total: $58,688.74

05720 Oriole Park ES Annex Contractor: C1559 - IHC Construction
Current Contract Value: $11,889,000.00 Commission's Contingency Balance: $300,000.00

FO020 06/18/15 $4,841.05	Electrical work clarifications at the kitchen (E/O Type B)

Total: $4,841.05

Payton College Pre HS Annex
Current Contract Value:$13,462,000.00 Commission's Contingency Balance: $589,898.00
05730 Contractor: C1562 - Paschen / Milhouse Joint Venture III

FO 004 06/11/15 $165,000.00	Project completion date modifications for issues associated with logistic delays (Other)
FO 007 06/25/15 $37,375.00	Architectural, electrical, and painting revisions associated with revised auditorium curtain layout (Client Directed)

Total: $202,375.00

Lincoln ES Annex
Current Contract Value: $14,020,000.00 Commission's Contingency Balance: $426,559.00
05740 Contractor: C1561 - Blinderman Meccor Joint Venture

FO 014 06/11/15 $3,000.00	Revise landscaping / playground scheme (Other)
FO 025 06/11/15 $5,000.00	IT revisions in multiple classrooms (Client Directed)
FO 033 06/11/15 $5,000.00	Revise teaching wall layout in multiple classrooms to accommodate owner furnished smart boards (Client Directed)
FO 037 06/11/15 $5,000.00	Provide fire rated separation at the bottom of east mechanical shaft (E/O Type A)

Total: $18,000.00

Chinatown Branch Library
Current Contract Value: $10,760,419.00 Commission's Contingency Balance: $745.00
08150 Contractor: PS1953 - Wight & Company

FO 021 06/04/15 $9,842.21	Provide additional phone/data locations (Client Directed)
FO 022 06/04/15 $7,540.00	Furnish and install interior and exterior lettering at Community Room (Other)
FO 023 06/04/15 ($1,395.00)	Delete the furnishing of (9) wireless access point routers to be provided by Owner
FO 024 06/04/15 ($865.00)	Delete the BAS computer and monitor (Client Directed)

Total: $15,122.21

The reports from the Chief Development Officer were accepted.

The meeting was adjourned.