



PUBLIC BUILDING COMMISSION

Minutes of the Administrative Operations Committee meeting held July 28, 2016

Public Building Commission of Chicago | Richard J. Daley Center | 50 West Washington Street, Room 200 | Chicago, Illinois 60602 | (312) 744-3090 | pbcchicago.com

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 28, 2016 at 1:00 p.m.

The following Committee members were present:

Chairman Jose Maldonado
Commissioner Arnold Randall

Also present were:

Felicia S. Davis
Lori Lypson
Raven DeVaughn
Lisa Giderof
Art Del Muro
Beth Scanlan
Mary Pat Witry
Patrice Doyle
Bryant Payne
Tanya Foucher-Weekley
Kathy Galvin
Anne Fredd, Neal & Leroy
Langdon Neal, Neal & Leroy

The reading of the minutes of the June 29, 2016 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 (COO), Lori Lypson provided the following reports and status updates.

- A Specialty Consultant Task Order issued to ECS Midwest, LLC for Material Testing and Inspection services at the Edwards Elementary School Annex and Renovation Project in the sum of \$90,206.00.
- A recommendation to accept an assignment for Gensler as the Architect of Record for the Thomas Hughes Children's Library Renovation Project at the Harold Washington Library Center.
- A recommendation to approve the appointment of bKL Architects as the Design Architect for the Whitney Young Branch Library Expansion and Renovation Project.
- A bid opening on August 4, 2016 for the Faculty Room Renovation/ Intercom Repair Project at the Wildwood World Magnet School.

The AO Committee accepted the reports and status updates provided by the COO.

The Managing Architect, Arthur Del Muro provided the following report.

- A recommendation to approve a proposed amendment to the Architect of Record contract with Illeki Associates in the sum of \$8,740.00 for the Wildwood World Magnet School. These services are in support of the Faculty Room Renovation/ Intercom Repair Project.

The AO Committee accepted the report provided by the Managing Architect.

The Director of Construction, Ray Giderof advised the committee that seven field orders were issued involving four projects as follows;

Southeast Area School/ Contractor: C1564 Sollitt / Oakley Joint Venture. / Original Contract Amount: \$30,027,685.00 / Approved Change Orders: \$0.00/ Adjusted Contract to Date: \$30,027,685.00
 014 7/7/2016 \$10,890.00 Site improvement modifications (fencing) along the north parking lot.
 Total \$10,890.00

Payton High School Annex/ Contractor: C1562 Paschen Milhouse Joint Venture / Original Contract Amount: \$13,462,000.00 / Approved Change Orders: \$753,155.00 / Adjusted Contract to Date: \$14,215,155.00
 026 7/14/2016 \$28,739.00 Remove and replace paving as required due to old street car rails discovered under existing street.
 027 6/30/2016 \$8,588.00 Relocate cameras at annex.
 Total \$37,327.00

Canty Elementary School Annex: C1568 Friedler Construction/Original Contract Amount: \$13,262,800.00
 Approved Contract Change Orders: \$109,678.22 / Adjusted Contract to Date: \$13,372,478.22
 029 7/14/2016 \$13,313.43 Paint, ceiling modifications, sound panel modifications, and silk screen graphic revisions.
 Total \$13,313.43

Jamieson Elementary School Annex / Contractor: C1567 Old Veteran Construction / Original Contract Amount: \$12,989,000.00 / Approved Change Orders: \$0.00 / Adjusted Contract to Date: \$12,989,000.00
 020 6/30/2016 \$2,000.00 Furnish and install door sweeps at various locations.
 021 6/30/2016 (\$1,500.00) Remove toilet tissue accessories from scope of GC contract.
 023 7/14/2016 (\$6,300.00) Delete outside duct extension for each roof top unit.
 Total: (\$5,800.00)

Finally, the Director of Construction reported on two proposed change orders as follows;

- A change order for the Dunne Technology Academy Modernization Project. Eight items are included for the Scope B renovation contract in the total sum of \$53,966.01. Changes include siding replacement, unit ventilator modifications, ductwork installation and electrical and hardware installations.

- The second recommendation was a change order for Canty Elementary School Annex in the amount of \$61,427.03 for revisions at the masonry wall at the connection between the existing school and new annex.

The AO Committee accepted the reports provided by the Director of Construction.

The meeting was adjourned.