

PUBLIC BUILDING COMMISSION

## Minutes of the Administrative Operations Committee meeting held January 6, 2017

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 January 6, 2017 at 1:00 pm.

The following Committee members were present: Chairman Jose Maldonado Commissioner David Whittley

Also present were:
Felicia S. Davis
Raven DeVaughn
Lori Lypson
Erin O'Keefe
Lisa Giderof
Ray Giderof
Art Del Muro
Mary Pat Witry
Bryant Payne
Kathleen Galvin
Patrice Doyle
David Bryant
Tanya Foucher-Weekley
Anne Fredd, Neal & Leroy

The reading of the minutes of the December 1, 2016 Administrative Operations Committee meeting which were previously distributed, was dispensed with. Upon motion duly made and seconded the minutes 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 AO Committee heard the following recommendation from the Chief of Staff, Lori Lypson.

A report pre-qualification of Class A, B and C general contractors.

The AO Committee accepted the report provided by the Chief of Staff.

The AO Committee heard the following recommendations from the Director of Procurement, Raven DeVaughn.

- A recommendation to approve an amendment to a term agreement with Springer Blue Print Services for digital construction printing services. This amendment exercises the second one-year extension option with no added dollar value.
- A recommendation to approve an amendment to Synapse Networks for server maintenance services in the sum of \$100,000. This amendment exercises the second one-year extension option.

Public Building Commission Meeting Minutes

 A recommendation to approve an amendment to the Architect of Record agreement with Architrave (MBE) in the sum of \$18,040.00. The amendment represents design and engineering services required for electrical coordination, removal of a modular building, and classroom renovations at Jamieson Elementary School.

- A recommendation to approve an amendment to the Architect of Record agreement with STR Partners in the sum of \$18,176.00. The amendment represents design and engineering services associated with lighting controls and IT designs as well as engineering for additional sidewalks, curbs and street repairs at the Robert J. Richardson Middle School.
- A recommendation to approve an amendment to the Architect of Record agreement with SMNG-A in the sum of \$2,152.00. The amendment represents design and engineering services associated with changes to the administrative offices and revisions to site bollards at the Southeast Area Elementary School.

The AO Committee accepted the report provided by the Director of Procurement.

Next the Director of Construction, Ray Giderof, advised the committee that four field orders were issued as follows;

Edwards ES Annex & Renovation / Contractor: PS2036 Berglund/Current Project GMP: \$33,792,856.00

047R 12/15/2016 \$16,000.00 Add aluminum closure piece at heads of existing windows to accommodate

varying sizes of existing windows.

050R 12/1/2016 \$19,700.00 Provide concrete and rebar replacement at Boiler House due to discovered

deteriorated condition.

051R 12/1/2016 \$11,000.00 Steel plate girder revision.

Total \$ 46,700.00

Jamieson Elementary School Annex / Contractor: C1567 Old Veteran Construction/ Original Contract Amount: \$12,989,000.00/ Approved Contract Change Orders: \$0.00 / Adjusted Contract to Date: \$12,989,000.00

049 12/8/2016 \$ (550.00) Delete 2 wall-mounted speakers at the south corridor of the existing building

identified as not required.

Total \$ (550.00)

The Director of Construction also made a recommendation to approve the following change orders;

 A recommendation to approve a change order for the Wildwood World Magnet School Faculty Room Renovation and Intercom Repair Project. The change includes a credit in the sum of \$541.75 for liquidated damages. Public Building Commission Meeting Minutes

 A recommendation to approve a change order for the Dunne Technology Academy Modernization Annex Project for a total credit in the sum of \$66,893.80. The change includes a credit for unused camera allowance, commission contingency and liquidated damages.

- A recommendation to approve a change order for the Dunne Technology Academy Modernization Renovation Project. The change includes a credit in the sum of \$9,474.45 for liquidated damages.
- A recommendation to approve a change order for the Canty Elementary School Annex in the total sum of \$66,964.23. This change order includes electrical and hardware revisions at various locations, backfill for the modular foundation, and ornamental fencing revisions.

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

The meeting was adjourned.