



# PUBLIC BUILDING COMMISSION

## Minutes of the Administrative Operations Committee meeting held April 27, 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 April 27, 2017 at 1:00 pm.

The following Committee members were present:

Chairman Jose Maldonado  
Commissioner Arnold L. Randall  
Commissioner David T. Whittley

Also present were:

Carina E. Sánchez  
Erin O'Keefe  
Raven DeVaughn  
Lori Lypson  
Mary Pat Witry  
Bryant Payne  
Kathleen Galvin  
Patrice Doyle  
Lisa Giderof  
Tanya Foucher-Weekley  
Liz Granato  
Beth Scanlan  
Anne Fredd, Neal & Leroy  
Kendra McGowan

The reading of the minutes of the April 6, 2017 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 and report from the Executive Director Carina E. Sánchez

A report on the pending bid openings for Contracts 1582 and 1583 for the Lincoln Park and Lake View High School Renovation Projects.

A report on the pending appointment for Design Build services for the Richard J. Daley Advanced Manufacturing Center Project.

The AO Committee accepted the reports from the Executive Director.

The AO Committee heard the following recommendation and report from the Chief of Staff Lori Lypson.

- An update regarding the procurement status of the Richard J. Daley Advanced Manufacturing Center Project.

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- A specialty consultant task order issued to Tetra Tech, Inc. for environmental engineering services for the Ebinger Elementary School Project in the sum of \$26,238.00.
  - A specialty consultant task order issued to Carnow, Conibear & Associates, a WBE firm, for environmental renovation and demolition services for the Ebinger Elementary School Project in the sum of \$26,045.00.
  - A specialty consultant task order issued to GSG Consultants, a MBE firm, for geotechnical services for the Ebinger Elementary School Project in the sum of \$23,683.05.
  - A specialty consultant task order issued to Carlson Environmental for environmental engineering services for the Esmond Elementary School Project in the sum of \$25,214.40.
  - A specialty consultant task order issued to Amec Foster Wheeler Environment & Infrastructure, Inc. for environmental renovation and demolition services for the Esmond Elementary School Project in the sum of \$25,027.00.
  - A specialty consultant task order issued to Environmental Design International, Inc., a MBE firm, for surveyor services for the Mt. Greenwood Elementary School Project in the sum of \$12,620.00.
  - A specialty consultant task order issued to Natural Resource Technology for environmental engineering services for the Prussing Elementary School Project in the sum of \$24,264.00.
  - A specialty consultant task order issued to Accurate Environmental Solutions/GSG Consultants JV, a MBE firm, for environmental renovation and demolition services for the Prussing Elementary School Project in the sum of \$26,660.00.

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

The meeting was adjourned.