



PUBLIC BUILDING COMMISSION

Minutes of the Administrative Operations Committee meeting held June 1, 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 June 1, 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
Patrice Doyle
Lisa Giderof
Tanya Foucher-Weekley
Liz Granato
Ray Giderof
James Borkman
Patty Montenegro
Langdon Neal, Neal & Leroy
Anne Fredd, Neal & Leroy

The reading of the minutes of the April 27, 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 report from the Executive Director.

- A report on the pending bid opening for Contract 1576 for the Byrne Elementary School Annex Project located at 5329 South Oak Park Avenue.

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.

- A specialty consultant task order issued to Terra Engineering, Inc., a WBE firm, for surveyor services for the Ebinger Elementary School Annex Project in the sum of \$13,250.00.
- Specialty consultant task orders were issued to V3 Companies of Illinois, Ltd. for surveyor services in the sum of \$10,900.00 and to Terracon Consultants, Inc. for

geotechnical services in the sum of \$32,884.65 for the Esmond Elementary School Annex Project.

- Three specialty consultant task orders were issued for the Mt. Greenwood Elementary School Annex Project as follows;
GSG Consultants, Inc., a MBE firm, for environmental renovation and demolition services in the sum of \$22,590.00.
Weaver Consultants Group North Central, Inc. for geotechnical services in the sum of \$36,307.00 and Amec Foster Wheeler Environmental & Infrastructure, Inc. for environmental engineering services in the sum of \$27,590.00.
- A specialty consultant task order issued to SEECO Consultants, Inc., for geotechnical services for the Prussing Elementary School Annex Project in the sum of \$24,933.15.

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

The AO Committee heard the following recommendation and report from the Chief Development Officer Ray Giderof.

- A recommendation to approve a change order for the Canty Elementary School Annex Project in the total sum of \$156,433.53. This change includes masonry, flashing and sheathing revisions as well as a credit for unused closed circuit TV allowance and commission contingency.
- A recommendation to approve a change order for the Edison Park Elementary School Annex Project for a total credit in the sum of (\$123,956.25). This change includes a credit for liquidated damages and unused commission contingency.
- A recommendation to approve a change order for the Thomas Hughes Children's Library Renovation Project at Harold Washington Library Center in the total sum of \$15,594.72. This change includes security system revisions to integrate into the existing building access control and closed circuit TV system.

The AO Committee accepted the reports provide by the Chief Development Officer.

The meeting was adjourned.