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 March 1, 2018 at 1:00 pm.

The following Committee members were present:
Chairman Jose Maldonado
Commissioner Arnold L. Randall
Commissioner Olga Camargo

Also present were:
Carina E. Sánchez
Erin O'Keefe
Lori Lypson
Ray Giderof
James Borkman
Tanya Foucher-Weekley
Bryant Payne
Patrice Doyle
Elizabeth Granato
Patricia Montenegro
Mary Pat Witry
Langdon Neal, Neal & Leroy
Anne Fredd – Neal & Leroy

The reading of the minutes of the February 1, 2018 Administrative Operations Committee meeting, which was 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 Executive Director provided a report on bid openings for the Read Dunning School Project and the Group A Renovation Projects for the Chicago Park District.

The AO Committee accepted the report from the Executive Director.

The Chief of Staff reported on the following recommendations;

Task order awards for Material Testing services as follows;

- GSG Material Testing, Inc., a Minority Business Enterprise firm, in the sum of $226,070.00 for the Richard J. Daley College Engineering and Advanced Manufacturing Center Project.

- Design Consulting Engineers, a Minority Business Enterprise firm, in the sum of $34,520.00 for the Ebinger Elementary School Annex Project and $9,000.00 for the Mt. Greenwood Elementary School Annex Project.

- ECS Midwest, LLC in the sum of $6,880.50 for the Jamieson Elementary School Annex Project.

A task order award for Surveyor services to American Surveying & Engineering, a Minority Business Enterprise firm, in the sum of $350.00 for the Whitney Young Library Expansion and Renovation Project.

A task order award for Architect of Record services to Wallin - Gomez Architects, a Minority Business Enterprise firm, in the sum of $2,600.00 for the Columbia Explorers Academy Modular Project.

The Initial Guaranteed Maximum Price (GMP) in the sum of $29,833,118.00 for Design Build services for UJAMAA Power II JV, a Minority Business Enterprise, for the South Side High School Project.

A recommendation to approve amendments to term agreements with the Blueprint Shoppe and Sign-a-Rama, a Minority and Women Business Enterprise firm, for the fabrication and installation of project signs at various locations. The amendments are for time only and extend the term of the agreements through December 31, 2019.

The Chief Development Officer provided a recommendation to approve close-out change orders as follows;

- A change order in the total sum of $26,463.00 to replace wire guards at the rooftop play area, piping to reconnect rain barrels and the addition of electric baseboard heaters in classrooms at the Lincoln Park Elementary School Annex Project.

- A credit in the sum of ($210,832.00) for unused contingency at the Southeast Area Elementary School Project.

- A credit in the sum of ($425,166.82) for unused commission contingency at the Henderson Elementary School Renovation Project.

- A change order in the total sum of $1,749.61 for modifications for the installation of a projector screen and a credit for unused commission contingency at the Thomas Hughes Children's Library Renovation Project.

The Chief Development Officer also reported on field orders issued on various projects.

The AO Committee accepted the reports from the Chief Development Officer.

The meeting was adjourned.

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