



PUBLIC BUILDING COMMISSION
MINUTES OF THE ADMINISTRATIVE OPERATIONS COMMITTEE MEETING HELD APRIL 4, 2018

Public Building Commission of Chicago | Richard J. Daley Center | 50 West Washington Street, Room 200 | Chicago, Illinois 60602 | (312) 744-3090 | pbccchicago.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 4, 2018 at 1:00 pm.

The following Committee members were present:

Chairman Jose Maldonado

Commissioner Arnold L. Randall

Also present were:

Carina E. Sánchez

Erin O'Keefe

Lori Lypson

Ray Giderof

James Borkman

Lisa Giderof

Tanya Foucher-Weekley

Bryant Payne

Patrice Doyle

Elizabeth Granato

Patricia Montenegro

Mary Pat Witry

Langdon Neal, Neal & Leroy

The reading of the minutes of the March 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 a bid opening for the Group B 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;

- Interra, Inc., a Minority Business Enterprise firm in the sum of \$102,720.00 for the Esmond Elementary School Annex Project and;
- GSG Material Testing, Inc., a Minority Business Enterprise firm in the sum of \$176,790.00 for the Zapata Elementary School Annex Project.

A task order award for Environmental Engineering services to Terracon Consultants in the sum of \$73,389.28 for the Whitney Young Library Expansion and Renovation Project.

A task order award for Architect of Record services to Legat Architects, Inc., in the sum of \$191,000.00 for the Prussing Elementary School Annex Project.

A recommendation to approve amendments to term agreements with BHFX, LLC, Cross Rhodes Reprographics, Inc., a Minority Business Enterprise firm, Cushing & Company, a Women Business Enterprise firm, and Springer Blue Print Services for digital construction printing services. The amendments are for time only and extend the term of the agreements through December 31, 2019.

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

The AO Committee accepted the reports from the Chief of Staff and the Chief Development Officer.

The meeting was adjourned.

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