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 12, 2019 at 12:45 PM.

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

Also present were:
Lori Lypson
Erin O'Keefe
James Borkman
Tanya Foucher-Weekley
Bryant Payne
Patrice Doyle
Mary Pat Witry
Patricia Montenegro
Langdon Neal, Neal and Leroy

The reading of the minutes of the February 6, 2019 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 Chief of Staff reported on following recommendations;

Task order awards for Geotechnical services to Terracon Consultants, Inc. in the amount of $22,190 for the Brooks College Prep Academy Turf Field Athletic Amenities Project and to Weaver Consultants Group North Central, LLC in the amount of $53,891.95 for the New Hancock Replacement School Project.

Task order awards for Environmental Engineering services to O'Brien & Gere Engineers, Inc. in the amount of $137,688.20 for the McCutcheon Elementary School Annex Project and to GSG Consultants, Inc., a MBE firm, in the amount of $127,400 for the Hancock Replacement School.

An award for Environmental Reno/Demo services, to ATC Group, LLC in the amount of $107,835 for the Dore Elementary School Pre-K Expansion.

Task order awards for Architect of Record services to Bailey Edward Design, Inc., a WBE firm, for the Waters Elementary School Annex and Renovation Project in the amount of $1,387,497 and the following Park District Rehabilitation Projects; Austin Town Hall in the amount of $3,395, Columbus Park in the amount of $1,650, LaFollette Park in the amount of $5,150 and Lincoln Park Cultural Center in the amount

of $6,200. Task order awards for Architect of Record Services to Women Business Enterprise firms Muller & Muller, in the amount of $1,410,898 for the Decatur Classical Elementary School Annex and Renovation Project and to RADA Architects in the amount of $486,300 for the Locke Elementary School Renovation Project. Task order awards to Minority Business Enterprise firms Studio ARQ in the amount of $2,198,880 for the Dirksen Elementary School Annex and Renovation Project, to Forma Architects, Ltd. in the amount of $215,700 for the Dore Elementary School Pre-K Expansion Project and to Bauer Latoza Studio, Ltd. in the amount of $1,159,340 for the Palmer Elementary Classical School Annex and Renovation Project.

The Chief of Staff provided a recommendation of the appointment of two firms to provide Construction Signage services. The PBC will enter into task order-based master term agreements for an amount not to exceed $100,000 for a term of three years with two, one-year extensions.

1. Adnama, Inc. d/b/a Signarama Downtown, w Minority Business Enterprise firm
2. The Blueprint Shoppe, Inc.

She also reported on the process underway to appoint firms to provide Design Build services for the Engine Company 115 Project and the Hancock High School Project. Four firms have been shortlisted for each project and interviews are currently being conducted. Recommendations for both items will be made at the March 19, 2019 Board Meeting.

The AO Committee accepted the reports from the Chief of Staff.

The Chief Development Officer reported on Field Orders issued as follows;

Read Dunning School / C1591 K.R. Miller Contractors / Original Contract Amount: $51,137,000.00 / $0.00 / Approved Contract Change Orders: $0.00 / Adjusted Contract to Date: $51,137,000.00

045V 2/14/2019	$42,703.32	Corridor soffit revisions above lockers.
047V 2/21/2019	$12,366.20	Furnish and install RPZs at all mop sink and three-compartment Sink locations.
052V 2/14/2019	$10,546.36	Depress slab-on-grade at kitchen and provide isolation joint at music suite room.
Subtotal:	$65,615.88	

Mt. Greenwood Elementary School / C1589 F.H. Paschen / SN Nielsen / Original Contract Amount: $9,807,000.00 / Approved Contract Change Orders: $155,415.57 / Adjusted Contract to Date: $9,962,415.57

024V 2/14/2019	$5,520.00	Furnish and install temporary 4-hour rated gypsum board assembly at 2nd Floor annex link.

South Side High School / PS2096 Ujamaa Power II Joint Venture / Original Contract Amount: $76,366,713.00

005 3/7/2019	$337,659.00	Incorporate all components of the client-directed Career Pathways (CTE) program into the project. Furnish and install all components Into the Projects, including Allied Health, Makers Space, IT Computer Lab, and Digital Media Arts. Coordinate all Work activities, including Construction submittal and procurement activities.
010 2/28/2019	$101,050.00	Furnish and install 4' ornamental fence and gates along proposed east access road west of Parker Elementary School per Owner Request. Coordinate all Work activities, including construction submittal and procurement activities.
Subtotal:	$438,709.00	

Zapata ES Annex & Renovation / C1580 F.H. Paschen / SN Nielsen / Original Contract Amount: $15,972,000.00 / $0.00 / Approved Contract Change Orders: $0.00 / Adjusted Contract to Date: $15,972,000.00

027 3/7/2019	$7,056.72	Remove and replace master mixing valve in the main building.

Austin Hall Rehab / C1594 Blinderman Construction Company / Original Contract Amount: $1,007,415.02 / Approved Contract Change Orders: $0.00 / Adjusted Contract to Date: $1,007,415.02

102 2/4/2019	$0.00	Issue for Construction drawing revisions.
109 2/4/2019	$0.00	Revise the Substantial Completion date to March 29, 2019 Revision associated with discovered conditions and construction activities.
111 2/11/2019	$18,935.55	Revisions in the men's and women's locker room area, including exit signage, masonry wall revisions, locker base revisions to existing foundation and wall conduits.

Archer Park Rehab / C1595 F.H. Paschen / SN Nielsen / Original Contract Amount: $746,000.00 / $0.00 / Approved Contract Change Orders: $0.00 / Adjusted Contract to Date: $746,000.00

201 2/4/2019	$0.00	Issue for Construction drawing revisions.

Columbus Park Facility Rehabilitation / C1594 Blindernan Construction Company / Original Contract Amount: $1,329,261.10 / $0.00 / Approved Contract Change Orders: $0.00 / Adjusted Contract to Date: $1,329,261.10

202 2/4/2019	$0.00	Issue for Construction drawing revisions.

Douglas Park Rehab / C1596 Blindernan Construction Company / Original Contract Amount: $1,445,104.00 / $0.00 / Approved Contract Change Orders: $0.00 / Adjusted Contract to Date: $1,445,104.00

105 2/4/2019	$0.00	Issue for Construction drawing revisions.

Harrison Park Facility Rehabilitation / C1595 F.H. Paschen / SN Nielsen / Original Contract Amount: $2,354,000.00 / $0.00 / Approved Contract Change Orders: $0.00 / Adjusted Contract to Date: $2,354,000.00

101 2/4/2019	$0.00	Issue for Construction drawing revisions.

La Follette Park Rehabilitation / C1595 Blindernan Construction Company / Original Contract Amount: $1,578,311.13 / $0.00 / Approved Contract Change Orders: $0.00 / Adjusted Contract to Date: -$1,578,311.13

402 2/4/2019	$0.00	Issue for Construction drawing revisions.
409 2/4/2019	$9,767.50	Additional auditorium plaster repairs, including demolition, abatement, plaster, priming and paint as required for discovered existing conditions.

Lincoln Park Facility Rehabilitation / C1595 Blindernan Construction Company / Original Contract Amount: $1,374,025.34/ $0.00 / Approved Contract Change Orders: $0.00 / Adjusted Contract to Date: $1,374,025.34

303 2/4/2019	$0.00	Issue for Construction drawing revisions.

McKinley Park Facility Rehab / C1595 F.H. Paschen / SN Nielsen / Original Contract Amount: $2,354,000.00 / $0.00 / Approved Contract Change Orders: $0.00 / Adjusted Contract to Date: $2,354,000.00

401 2/4/2019	$0.00	Issue for Construction drawing revisions.

Robichaux Park Rehab / C1595 F.H. Paschen / SN Nielsen / Original Contract Amount: $857,000.00 / $0.00 / Approved Contract Change Orders: $0.00 / Adjusted Contract to Date: $857,000.00

301 2/4/2019	$0.00	Issue for Construction drawing revisions.

Williams Park Field House / C1593 Burling Builders, Inc. / Original Contract Amount: $7,393,000.00 / $0.00 / Approved Contract Change Orders: $0.00 / Adjusted Contract to Date: $7,393,000.00

33 2/8/2019	$0.00	Decrease the contract Environmental Allowance by $50,000 and reallocate to the contract Site Work allowance.

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

The meeting was adjourned.