



**PUBLIC BUILDING COMMISSION
MINUTES OF THE ADMINISTRATIVE OPERATIONS COMMITTEE MEETING HELD OCTOBER 31, 2019**

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 October 31, 2019 at 11:00 a.m.

The following Committee members were present:

Chairman Jose Maldonado
Commissioner Arnold L. Randall
Commissioner Olga Camargo

Also present were:

Carina E. Sánchez
Lori Lypson
James Borkman
Tanya Foucher-Weekley
Ray Giderof
Lisa Giderof
Mary Pat Witry
Bryant Payne
Gina Baldwin
Patrice Doyle
Anne Fredd, Neal & Leroy

The reading of the minutes of the September 25, 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 Material Testing services to SEECO Consultants, Inc. in the amount of \$46,066 for the Merlo Branch Library Renovation Project, to Terracon Consultants, Inc. in the amount of \$8,040 for the Taft Freshman Academy and to Interra, Inc., a Minority Business Enterprise firm, in the amount of \$18,200 for the Washington High School Renovation Project. Task order awards for Environmental Engineering services to Carnow, Conibear & Associates, Ltd., a Women Business Enterprise firm, in the amount of \$23,058 for the 9th District Police Station Project and in the amount of \$24,985 for the Toman Branch Library Project and to Environmental Design International, Inc., a Minority Business Enterprise firm, in the amount of \$9,124.10 for the 10th District Police Station Project .

A report was also provided on a task order award for Architect of Record services to Tilton, Kelly and Bell, LLC, a Women Business Enterprise firm, in the amount of \$107,733.50 for the Prosser Career Academy Renovation Project.

A recommendation was provided to extend the term of the following program-wide agreements for specialty consultant services, through December 31, 2020. Task Orders will be issued on a project specific basis.

Environmental Engineering Services (10 firms)

AECOM Technical Services, Inc.
Wood Environment & Infrastructure Solutions, Inc.
Carlson Environmental, Inc.
Carnow, Conibear & Assoc., Ltd. (WBE)
Environmental Design International, Inc. (MBE/WBE)
GSG Consultants, Inc. (MBE)
O'Brien and Gere Engineers, Inc.
Terracon Consultants, Inc.
Tetra Tech, Inc.
V3 Companies, Ltd.

Environmental Renovation/Demolition Services (8 firms)

Accurate/GSG JV (MBE)
Wood Environment & Infrastructure Solutions, Inc.
ATC Group Services, LLC
Carnow, Conibear & Associates Ltd (WBE)
Environmental Design International Inc. (MBE/WBE)
GSG Consultants, Inc. (MBE)
Terracon Consultants Inc.
Verde2 Environmental Solutions, LLC

Geotechnical Investigation Services (6 firms)

AECOM Technical Services, Inc.
ECS Midwest
GSG Consultants, Inc. (MBE)
Terracon Consultants, Inc.
SEECO Consultants, Inc.
Weaver Consultants Group North Central LLC

Surveyor Services (6 firms)

American Surveying & Engineers, P.C. (MBE)
DB Sterlin Consultants, Inc. (MBE)
Environmental Design International, Inc. (MBE/WBE)
Landmark Engineering, LLC
Terra Engineering, Ltd. (WBE)
V3 Companies of Illinois, Ltd
Weaver Consultants Group North Central LLC

Traffic Study Services (6 firms)

AECOM Technical Services, Inc.
DLZ Illinois, Inc.
Globetrotters Engineering Corp. (MBE)
Knight E/A
Primera Engineering, Ltd. (MBE)
Terra Engineering, Ltd. (WBE)
V3 Companies of Illinois, Ltd.

Material Testing Services (6 firms)

Design Consulting Engineers (MBE)
ECS Midwest, LLC
GSG Material Testing, Inc. (MBE)
Interra, Inc. (MBE)
SEECO Consultants, Inc.
Terracon Consultants, Inc.

A recommendation was made to extend the term of the following program-wide agreements through December 31, 2020. The task orders will be issued on a project-specific basis. The firms are FGM Architects, Inc., Legat Architects, Inc. and SMNG-A, Ltd.

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

The Chief Development Officer reported on field orders issued on various projects as follows;

Read Dunning School (Vertical) / C1591 K.R. Miller Contractors / Original Contract Amount: \$51,137,000.00 / Approved Contract Change Orders: \$513,903.17 / Adjusted Contract to Date: \$51,650,903.17

130V 10/3/2019 \$245,375.90	Remove and replace running track straightaways to conform to IHSA and National Federation of State High School Association Requirements.
Subtotal: \$245,375.90	

Brooks College Prep Academy Athletic Amenities / PS3025A BOWA Construction / Current GMP: \$3,160,000.00

003 9/26/2019 \$2,852.12	Furnish and install four (4) new pitching rubbers and four (4) new home plates for the new bullpens.
Subtotal: \$2,852.12	

Rickover High School Education Program (CMaR) / PS3025G Henry Brothers Company / Current GMP:
\$17,619,489.34

054 9/19/2019 \$48,823.88 Temporary water service in coordination of demolition
of 2-classroom modular and water service revisions required
for the existing 4-classroom modular building to remain.

Subtotal: \$48,823.88

Washington High School Renovations / PS3025H Ujamaa Construction, Inc. / Current GMP:
\$6,400,000.00

007 9/26/2019 \$0.00 Revise Milestone #2 completion date to October 4th.

Subtotal: \$0.00

**Waters Elementary School Annex & Renovations / PS3025I Gilbane Building Company / Current
GMP: \$7,400,000.00**

003 10/10/2019 \$5,000.00 Investigative work associated with discovered pre-existing
water meter vault.

Subtotal: \$5,000.00

**Harrison Park Facility Rehab (CPD Group B) / C1595 F.H. Paschen, SN Nielsen / Original Contract
Amount: \$2,354,000.00 / Approved Contract Change Orders: \$208,984.08 / Adjusted Contract to Date:
\$2,562,984.08**

117 10/11/2019 \$147,701.49 Various masonry, roofing, mechanical, and electrical repairs
for the area of the North Gymnasium and Main Roof Halls
as a result of discovered existing conditions.

Subtotal: \$147,701.49

The Chief Development Officer also provided a recommendation to approve change orders, as follows;

- A change order in the amount of \$145,258.03 for repair work at the Lake View High School Renovation Project.
- Change orders for work at Chicago Park District Group A Projects for Historic Facility Renovations at Columbus Park and Austin Town Hall, in the amounts of \$5,946.66 and \$12,942.28.

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

The meeting was adjourned.