



PUBLIC BUILDING COMMISSION
MINUTES OF THE ADMINISTRATIVE OPERATIONS COMMITTEE MEETING HELD MARCH 4, 2020

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 March 4, 2020 at 1:00 p.m.

The following Committee members were present:

Chairman Jose Maldonado
Commissioner Arnold Randall
Commissioner Olga Camargo

Also present were:

Carina E. Sánchez
Lori Lypson
Ray Giderof
James Borkman
Lisa Giderof
Tanya Foucher-Weekley
Mary Pat Witry
Bryant Payne
Norma Perez
Patrice Doyle
Langdon Neal, Neal and Leroy
Paul Stewart, Mayor's Office
Jennifer Banberg, Chi Documenters
Hannah Drewitt, Chi Documenters

The reading of the minutes of the February 5, 2020 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;

A task order award for Material Testing services in the amount of \$207,300 to Interra, Inc., a Minority Business Enterprise firm, for the McDade Classical Elementary Annex Renovation Project.

A report was provided on a task order award for Architect of Record services in the amount of \$63,230 to AltusWork, Inc., a Women Business Enterprise firm, for the Lovett Elementary School Renovation Project.

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

Commissioner Camargo abstained on the task order report for material testing services to Interra, Inc.

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

Prussing ES Annex and Renovation | C1587 The George Sollitt Construction Company | Original Contract Amount: \$17,438,443.00 | Approved Contract Change Orders: \$535,204.00 | Adjusted Contract to Date: \$17,445,697.70

037 2/13/2020 \$66,465.41	Client directed changes associated with CPS' IP Access Control System Specification update, including phone, cabling and mounting revisions in main building, modular building and new Annex.
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Subtotal: \$66,465.41

Decatur ES Annex and Renovation / PS3021A Berglund Construction Company / Current GMP: \$11,655,905.38

002 2/20/2020 \$100,000.00	Revise the specified caisson depths.
003 2/20/2020 \$3,000.00	Revise column base plate sizing
006 2/20/2020 \$270,000.00	Modify the specified caisson installation at (12) locations from Type 1 to Type 2.

Subtotal: \$373,000.00

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

The meeting was adjourned.