



**PUBLIC BUILDING COMMISSION
MINUTES OF THE VIRTUAL ADMINISTRATIVE OPERATIONS COMMITTEE MEETING HELD
MARCH 10, 2021**

Public Building Commission of Chicago | Richard J. Daley Center | 50 West Washington Street, Room 200 | Chicago, Illinois 60602 | (312) 744-3090 | pbcchicago.com

The virtual meeting of the Administrative Operations Committee of the Public Building Commission of Chicago was held via Zoom on March 10, 2021 at 1:00 p.m. The meeting was livestreamed on the PBC's YouTube and Facebook accounts.

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
Tanya Foucher-Weekley
Mary Pat Witry
Bryant Payne
Rudy Manning
Anne Fredd, Neal and Leroy
Langdon Neal, Neal and Leroy

The reading of the minutes of the February 3, 2021 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 the following recommendations.

A task order award for Environmental Renovation & Demolition Services in the amount of \$109,847.40 to Wood Environment & Infrastructure Solutions, Inc. for the Phillips Academy High School Athletic Amenities Annex Project. Task order awards for Surveyor Services in the amount of \$24,550 to V3 Companies of Illinois, Ltd. for the Sauganash Elementary School Annex Project and for Material Testing and Inspection Services in the amount of \$41,025 to Princeton Technical Services (MBE) for the Engine Company 115 Project.

Task order awards for Architect of Record services and one award for Engineer of Record services as follows:

1. Schroeder Murchie Niemiec Gazda-Auskalnis, Ltd. in the amount of \$137,620 for the New Belmont Cragin Replacement School Project.
2. Urban Works, Ltd. (MBE/WBE) in the amount of \$11,215.38 for the Rogers Elementary School Annex and Renovation Project

3. Tilton Kelly Bell, LLC (WBE) in the amount of \$47,250 for the Rudy Lozano Branch Library Renovation Feasibility Study Project.
4. Terry Guen Design Associates (MBE/WBE) in the amount of \$13,650 for the Taft Freshman Academy Connector Path Project.
5. Tilton Kelly Bell, LLC (WBE) in the amount of \$3,504 for the Prosser Career Academy Renovation Project.
6. Latent Design Corporation (MBE/WBE) in the amount of \$189,750 for the Joint Public Safety Training Campus Phase 1A Feasibility Study.
7. Engineer of Record Services to HBK Engineering, LLC in the amount of \$3,000 for the Salt Dome Replacement Facility (Grand Avenue).

The Chief of Staff reported on the process underway to appoint an Architect of Record for the Sauganash Elementary School Annex II Project. PBC held an informational session today with eighty (80) participants, including representatives from thirty-four (34) firms. We are responding to questions from the session earlier today. This project has a tight site and there are existing renovations at the school, we are looking for a firm with similar experience who can meet the deadline. Firms will submit proposals and following review of the submittals, with our partners at CPS, we will have a recommendation for the upcoming March Board Meeting.

The Chief of Staff also provided an update on PBC's work with the CDOT and AIS to enter into Intergovernmental Agreements for future projects. The intent is to present these two Intergovernmental Agreements to the March 16, 2021 Board Meeting.

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

The Chief Development Officer provided an overview on field orders issued for various projects. He noted that all the field orders were reviewed with our clients for concurrence and approval prior to issuance. The full details are as follows:

Washington High School Renovation / Construction Manager PS3025H - Ujamaa Construction, Inc. / Current GMP: \$10,200,000.00

019 2/11/2021 (\$3,264.00) Provide credit for the omission of labor associated with stainless-steel lettering installation at front of the building.

Rogers ES Annex and Renovations / Construction Manager PS3021F - Henry Bros Co. / Current GMP: \$16,160,000.00

043R 2/18/2021 \$147,798.00 Renovation improvements to the existing kitchen/faculty workroom conversion, including new HVAC, electrical and various architectural / aesthetic improvements.

Decatur ES Annex and Renovations / Construction Manager PS3021A - Berglund Construction Company, Inc./ Current GMP: \$22,389,600.00

033 1/28/2021 (\$1,760.00) Remove labor installation from the scope of work for the sanitary napkin accessories provided by owner.

034 1/28/2021 (\$440.00) Remove labor installation and materials of all interior signages from scope of work.

035 1/28/2021 (\$1,163.00)	Remove labor installation of all interior window guards in the gymnasium from scope of work.
Subtotal (\$3,363.00)	

The Chief Development Officer reported on a recommendation to approve Change Orders for two projects as follows:

- A Change Order for unused Commission Contingency in the credit amount of (\$20,270.12) at the Lake View High School Renovation Project and a Change Order for work in the amount of \$11,576.58 at the Williams Park Field House Project.

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

The meeting was adjourned.