



**PUBLIC BUILDING COMMISSION
MINUTES OF THE VIRTUAL ADMINISTRATIVE OPERATIONS COMMITTEE MEETING
HELD NOVEMBER 16, 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 Administrative Operations Committee of the Public Building Commission of Chicago held a virtual meeting with limited in-person attendees on November 16, 2021, at 1:00 p.m. The meeting was livestreamed.

The following Committee members were present:

Chairman Jose Maldonado
Commissioner Arnold Randall
Commissioner Olga Camargo

Also present:

Carina E. Sánchez
Lori Lypson
Ray Giderof
Tanya Foucher-Weekley
Mary Pat Witry
Bryant Payne
Rudy Manning
Langdon Neal, Neal and Leroy
Anne Fredd, Neal and Leroy

The reading of the minutes of the October 4, 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.

Carina E. Sánchez, PBC's Executive Director, reported on the bid opening for Contract #1601 for the Sauganash Elementary School Annex II and Renovation Project located at 6040 North Kilpatrick Avenue. Twenty-five (25) Class A general contractors were eligible to bid on the contract for the project.

The project includes construction of a new 3-story facility with supporting spaces, including demolition of the existing gymnasium, renovations to the existing school and site development. The PBC hosted pre-bid and technical review meetings as well as a site visit. All contractors were invited to attend to network with the pre-qualified general contractors interested in bidding on the project.

Director Sánchez reported that four bids were received, and staff will make a recommendation at the November 18, 2021 Board Meeting.

The AO Committee accepted the report provided by the Executive Director.

The Chief of Staff reported on the following recommendations.

Task order awards for Construction Material Testing and Inspection Services in the amount of \$160,570.00 to ECS Midwest, LLC for the Wendell Phillips Academy High School Annex Project and in the amount of \$1,710.00 to Design Consulting Engineers, MBE firm, for the Mt. Greenwood Elementary School Annex II Project. Task order awards for Surveyor Services in the amount of \$17,400.00 to Landmark Engineering, LLC for the Engine Company 68 Renovation Project, in the amount of \$15,500.00 and \$13,750.00 to Terra Engineering, Ltd., WBE firm, for the Engine Company 63 and Engine Company 106 – District 2 Renovation Projects.

The Chief of Staff also provided recommendations for Architect of Record and Engineer of Record appointments for various city projects. All the firms that are being recommended today are either Minority or Women Business Enterprise firms. The recommendations are as follows;

Recommendation to appoint CKL Engineers, LLC, MBE/WBE firm, to provide Engineer of Record Services for the Garfield Community Service Center and the 11th District Police Station Projects. The firm is on IDOT's pre-qualified list of Engineering, Architectural, and Professional Services Consultants. The PBC will enter into a Task Order based Master Agreement for an amount not to exceed \$5,000,000.

Recommendation to appoint Studio ARQ, LLC, MBE firm, to provide Architect of Record Services for the Chicago Center for Green Technology Project and the Lee Animal Care and Control Project. Studio ARQ, LLC is enrolled in the PBC's Architect of Record Letters of Interest and Qualifications (LIQ) database. Studio ARQ will work under their existing Task Order based Master Agreement with the PBC.

Recommendation to appoint Forma Architecture, Inc., MBE firm, to provide Architect of Record Services for the Engine Company 89 and Engine Company 106 Projects. Forma Architecture is enrolled in the PBC's Architect of Record Letters of Interest and Qualifications (LIQ) database. Forma Architecture will work under their existing Task Order based Master Agreement with the PBC.

Recommendation to appoint EC Purdy and Associates, MBE/WBE firm, to provide Architect of Record Services for the Engine Company 62 and Engine Company 93 Projects. EC Purdy and Associates is enrolled the PBC's Architect of Record Letters of Interest and Qualifications (LIQ) database. EC Purdy will work under their existing Task Order based Master Agreement with the PBC.

The recommendation to appoint an Architect of Record for the Mable Manning Branch Library was deferred.

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

The Chief Development Officer provided the Field Order Report. The full report is listed below;

Belmont Cragin Elementary School / General Contractor C1599 / Sollitt Sachi Joint Venture / Original Contract Value \$33,373,000.00

001	11/4/2021	\$128,443.53	Issue for Construction revisions, including permit revisions and design review comments, including Civil, landscaping, Architectural, Structural, Mechanical, Plumbing and Electrical disciplines.
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005 11/4/2021 \$47,395.81 Electrical revisions (new cables, feeder, and POTS line) to serve Riis Park Track and Field lights, existing pump house and existing pool house.

Subtotal: \$175,839.34

Kenwood Academy High School Renovation / Construction Manager PS3025 / Gilbane Building Company/ Current Contract Value \$11,434,000.00

017 11/4/2021 \$14,651.00 Integrate full control of new Domestic Water Booster Pump into the CPS BAS Network.

018 11/4/2020 \$185,058.00 Remove and replace chilled water pump #1 and condenser water pumps #3 and #4.

Subtotal: \$199,709.00

Salt Dome Replacement Facility (Grand Avenue) / General Contractor C1598 / The George Sollitt Construction Company / Original Contract Value \$8,338,814.00 / Revised Contract Value: \$8,922,815.14.

008 11/5/2021 \$24,069.59 Remove and relocate electrical feed to new trailer location, provide additional tree removal and replacement.

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

The meeting was adjourned.