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**PUBLIC BUILDING COMMISSION
MINUTES OF THE VIRTUAL ADMINISTRATIVE OPERATIONS COMMITTEE MEETING
HELD FEBRUARY 8, 2022**

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 on February 8, 2022 at 1:00 p.m. The meeting was livestreamed.

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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
Rudy Manning
Langdon Neal, Neal and Leroy
Anne Fredd, Neal and Leroy

The reading of the minutes of the November 16, 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 Geotechnical Services in the amount of \$52,631.00 to AECOM Technical Services, Inc. for the Salt Dome Replacement Facility Project on Grand Avenue. Task order awards for Environmental Reno/Demo Services in the amount of \$110,604.13 to Wood Environment Infrastructure Solutions, Inc. for the McCutcheon Elementary School Annex and Renovation Project and in the amount of \$16,164.00 to Carnow, Conibear & Associates, Ltd., WBE firm, for the Pershing Road West Building and Tunnel Upgrade Project. A task order award for Surveyor Services in the amount of \$13,200.00 to Weaver Consultants Group North Central, LLC for the Roseland Neighborhood Health Center Project.

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The Chief of Staff also provided recommendations for Architect 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 Johnson Lasky Kindelin Architects, Inc., WBE firm, to provide Architect of Record Services for the Hall Library Project. Johnson Lasky Kindelin Architects, Inc. is enrolled in the PBC's Architect of Record Letters of Interest and Qualifications (LIQ) database. Johnson Lasky Kindelin Architects will work under their existing Task Order based Master Agreement with the PBC. The firm is currently working on EC 71 Renovation Project.

Recommendation to appoint RADA Architects, Ltd., WBE firm, to provide Architect of Record Services for the Central Hearing Facility Project. RADA Architects, Ltd. is enrolled in the PBC's Architect of Record Letters of Interest and Qualifications (LIQ) database. RADA Architects Ltd. will work under their existing Task Order based Master Agreement with the PBC. The firm previously worked on Locke and Sauganash Projects.

Recommendation to appoint Mode Architects, P.C., MBE firm, to provide Architect of Record Services for the 25th District Police Station & Area 5 Garage and the Police Motor Maintenance Garage 4 Projects. Mode Architects, P.C. is enrolled in the PBC's Architect of Record Letters of Interest and Qualifications (LIQ) database. The PBC will enter into a Task Order based Master Agreement with Mode Architects, P.C. for an amount not to exceed \$5,000,000.00. Previously, Mode Architects has been in a JV partnership with Harding.

Recommendation to appoint Juan Gabriel Moreno Architects (JGMA), MBE firm, to provide Architect of Record Services for the 7th District Police Station, Chicago Branch Library and Chicago Public Safety Headquarters Projects. JGMA is enrolled the PBC's Architect of Record Letters of Interest and Qualifications (LIQ) database. The PBC will enter into a Task Order based Master Agreement with JGMA for an amount not to exceed \$5,000,000.00. JGMA has worked on the Daley College MTEC Project and on the Dore Elementary School Project.

The Chief of Staff also reported on a recommendation to approve an amendment for IT Server Migration and Maintenance Cloud Services to Synapse in amount of \$120,000.00.

Commissioner Camargo abstained on the report for JGMA.
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

003	12/2/2021	(\$7,600.01)	Remove scope related to Riis Park Fieldhouse asphalt work above coal vault, including adjacent landscaping, pedestrian gate and fence. Work to be performed by CPD's Riis Park Fieldhouse Renovation Project.
004	12/30/2021	\$181,532.17	Electrical revisions and clarifications resulting from RFIs after implementation of Issue for Construction document revisions.

006	12/16/2021	\$33,293.15	Electrical service and architectural revisions associated with Requested upgrade to the Riis Park Fieldhouse electrical design from 800 amps to 1200 amps Revisions will accommodate additional heating equipment for future CPD renovation Project in Fieldhouse.
008	1/20/2022	\$20,988.00	Provide fire rated glazed vision panels at specified door types in various locations.
011	1/27/2022	\$72,254.50	Labor, material, and equipment for electrical infrastructure work required for incoming ComEd service.
012	1/27/2022	\$19,297.00	Labor and material to install hardwired combination Carbon Monoxide and Smoke Detectors with battery back-up in 33 classrooms and associated electrical revisions.
Subtotal		\$319,764.81	

Wendell Phillips Academy High School Annex / General Contractor / C1600 Burling Builders, Inc. / Original Contract Value: \$12,439,000.00 / Revised Contract Value: \$12,439,000.00

002	12/16/2021	\$22,000.00	Provide new alarm system for the Annex to match manufacture to be used in the existing school's new fire alarm system update to be managed by client.
003	12/16/2021	\$5,000.25	Provide fire rated glazed vision panels at specified door types in various locations.
Subtotal:		\$27,000.25	

Sauganash Annex and Renovation II / General Contractor / C1601 Tyler Lane Construction, Inc. / Original Contract Value: \$26,123,953.00 / Revised Contract Value: \$26,123,953.00

002	1/27/2022	\$2,500.00	Lease, install and maintain a temporary Conex Box for storage various pre-existing FF&E items.
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Kenwood Academy High School Renovation / Construction Manager PS3025C / Gilbane Building Company/ Current Contract Value \$11,981,175.00

020	1/27/2022	\$22,540.00	Remove and replace existing wall-mounted Cabinet Unit Heaters at first floor.
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The Chief Development Officer reported on a recommendation to ratify Change Orders that were processed since the last board meeting and the approval of a current Change Order.

- Change Orders for Unused Commission Contingency in the credit amount of (\$95,706.16) and for Liquidated Damages assessed in the credit amount of (\$40,545.88) for a total credit amount of (\$136,252.04) at the Byrne Elementary School Annex Project and for work to facilitate a revision to the Substantial Completion date in the amount of \$163,000.00 with Liquidated Damages assessed in the credit amount of (\$32,450.01) for a total amount of \$130,549.99 at the Esmond Elementary School Annex Project.
- A Change Order for Unused Commission Contingency in the credit amount of (\$24,876.81) and for Liquidated Damages assessed in the credit amount of (\$46,195.48) for a total credit amount of (\$71,072.29) at the Prussing Elementary School Annex Project.
- Change Orders for Unused Commission Contingency in the credit amount of (\$15,518.45) at the Jamison Elementary School Annex Project and for site improvement revisions and the revision to the substantial completion date, due to work associated with discovered site conditions in the amount of \$333,860.43 at the Grand Avenue Salt Dome Replacement Facility Project.

The Chief Development Officer thanked Chairman Maldonado and the Carpenters Union for their support at the Grand Avenue Salt Dome Project. Commissioner Maldonado applauded the PBC and the general contractor for their work on the project.

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

The meeting was adjourned.