

PUBLIC BUILDING COMMISSION MINUTES OF THE VIRTUAL ADMINISTRATIVE OPERATIONS COMMITTEE MEETING November 3, 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 November 3, 2022, at 11:00 a.m. The meeting was livestreamed.

The following Committee members were present: Chairman Jose Maldonado Commissioner Arnold Randall

Also present:
Carina E. Sánchez
Ray Giderof
James Borkman
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 12, 2022, 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 Executive Director reported on a bid opening for Contract 1602 - the Kenwood Academy High School Link and Mechanical Project. The PBC invited twenty-five Class A general contractors to bid on the Kenwood Academy High School Link and Mechanical Project located at 5015 South Blackstone Avenue. The project consists of a new elevated, enclosed pedway connecting the main Kenwood Academy building and the Canter building. Associated site enhancements include landscaping, parking, and access walkways. The interior scope in the existing school building consists of HVAC improvements of the mechanical units for the athletic wing of the school.

The PBC hosted pre-bid and technical review meetings. Two bids were received earlier today, 11/3/22, and are under review.

A.

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

The Director of Procurement reported on a recommendation to approve an amendment for electronic project management systems and technical support services to e-Builder, Inc. The amendment extends the term of the existing contract through February 1, 2025 and will increase the maximum compensation of the Agreement by \$750,000. Specific services and associated compensation will continue to be issued in Task Orders.

Commissioner Randall asked if this is the software used for all project tracking. James Borkman responded affirmatively that e-Builder is used for all project management document related storage and tracking.

The AO Committee accepted the report provided by the Director of Procurement.

The Chief Development Officer reported that there are no Change Orders, and one Field Order was issued. Mr. Giderof provided a description of the work performed at the Salt Dome Replacement Facility. The full report is as follows.

Salt Dome Replacement Facility (Grand Avenue) / General Contractor / C1598 George Sollitt Construction, Company / Original Contract Value: \$8,338,814.00 / Approved Change to Date: \$927,887.60 / Revised Contract Value: \$9,266,701.60

017 10/14/2022 \$144,878.58 Removal and replacement of existing concrete slab and unsuitable fill adjacent to ring road.

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

The meeting was adjourned.