

**PUBLIC BUILDING COMMISSION
MINUTES OF THE ADMINISTRATIVE OPERATIONS COMMITTEE MEETING
FEBRUARY 5, 2025**

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 meeting on February 5, 2025, at 1:00 p.m., at the Richard J. Daley Center, 2nd floor Boardroom. The meeting was live streamed.

The following Committee members were present:

Chairman Jose Maldonado
Commissioner Arnold Randall

Also present:

Ray Giderof, Executive Director
Patrice Doyle
Lisa Giderof
Gabriela Herrera, Neal and Leroy
Rudy Manning (remote)
Bryant Payne
Tanya Foucher-Weekley
Mary Pat Witry

The reading of the minutes of the Administrative Operations Committee meeting held on January 8, 2025, 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.

The Executive Director reported on a task order award for Specialty Consultant Surveyor Services to GSG Consultants, Inc., MBE firm, for the Kells Park Fieldhouse Project in the amount of \$29,750.00.

The Executive Director reported on the following bid openings:

Bid opening for Contract C1618 for the CDOT Works Progress Administration (WPA) Street Reconstruction Project. On December 19, 2024, in collaboration with CDOT, the PBC invited all contractors to bid on the Works Progress Administration (WPA) Street Reconstruction Project at the following locations:

- South Oakley Avenue from West Garfield Blvd. to West 57th Street.
- East 94th Street from East End Avenue to South Cregier Avenue.
- South Oakley Avenue from West 58th Street to West 59th Street

On January 6th, the PBC hosted pre-bid and technical review meetings. On January 28th the PBC received four competitive bids. The bid tab is in the committee packet. The bids are under review for the contract award at an upcoming board meeting.

The Executive Director reported on a bid opening for Contract 1619 for Works Progress Administration (WPA) Street Reconstruction Projects at West Barry Avenue from North Narraganset Avenue to North Melvina Avenue. On January 8, 2025, the PBC invited all contractors to bid on the project. On January 22nd, The PBC hosted pre-bid and technical review meetings. The bids are due on February 7th.

The Executive Director reported on a bid opening for Contract C1613 for the Forest Preserve District of Cook County Metal Buildings - McGinnis Field Station Project located at 13700 South 110th Avenue in Orland Park, IL. On January 7th, the PBC hosted pre-bid and technical review meetings with a site visit on January 17th. The bids are due on February 6th.

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

The Executive Director reported on one Field Order above the reporting threshold. The full Field Order Report is listed below:

Kenwood Academy Link and Mechanical Project/ General Contractor / C1602R F.H. Paschen, S.N. Nielsen & Associates, LLC / Original Contract Value: \$9,985,000.00 / Approved Change to Date: \$0.00 / Revised Contract Value: \$9,985,000.00.

006	1/9/2025 \$70,089.25	Provide labor, material, and equipment to re-route vestibule drains and ventilation stacks at Canter and Kenwood to connect existing exterior drain lines outside of the building footprint; furnish and install 2 new 3/4" backflow preventers at the building connection sources and re-route 1" piping from new hose bib the in East Mechanical Penthouse Room to 2 nd floor unisex bathroom outside the Gymnasium to accommodate existing discovered conditions.
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The Executive Director reported on regular reports, development status and other matters.

On January 16, 2025, the PBC hosted the 5th Assist Agency Conference. The PBC had conversations with the Executive Director of the Federation of Women Contractors, the Director of Business Development from HIRE 360, the Director of Program Development for the Chicago Minority Supplier Development Council, the Director of Program Development for HACIA, the President of National Able Network and the President of V.E. Solutions, who develops veteran recruiting solutions.

The PBC continues to strive to bring the assist agencies together to develop lasting relationships and collaborate on strategies to strengthen partnerships to assist Minority and Women Owned Businesses.

The next Assist Agency Conference is scheduled for March 27, 2025.

On January 30, 2025, the PBC attended the Government Procurement Compliance (GPC) Forum at City Hall. The mission of GPC is to make the region the benchmark for procurement, certification, and compliance processes that are streamlined, equitable and transparent. The focus of the forum was centered on the essential work around diversity, equity and inclusion. Congressman Jonathan L. Jackson addressed the group regarding these efforts.

The AO Committee accepted the reports from the Executive Director.

The meeting was adjourned.