

**PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE ADMINISTRATIVE OPERATIONS COMMITTEE
MEETING HELD ON SEPTEMBER 6, 2012**

The meeting of the Administrative Operations Committee of the Public Building Commission of Chicago was held in the 2nd Floor Board Room at the Richard J. Daley Center on September 6, 2012 at 11:00 a.m.

The following Committee members were present:

Commissioner Brazier, Chairman
Commissioner Arnold Randall

Also present were:

Erin Lavin Cabonargi
Paul Spieles
Lori Lypson
Mary Pat Witry
Eileen Ryan
Rusty Castillo
Lisa Giderof
Jim McConnell
Ray Giderof
Terri Haymaker
Kevin Hall
Grace Rapp
Langdon Neal, Neal & Leroy
Anne Fredd, Neal & Leroy

The reading of the minutes of the August 2, 2012 Administrative Operations Committee meeting, which was previously distributed, was dispensed with. Upon motion duly made and seconded the minutes of said meeting were unanimously adopted.

Lori Lypson, Chief Operating Officer (COO), reported on task orders awarded to Specialty Consultants under procedures adopted by the Board in February 2010 which approved not-to-exceed amounts for various categories of Specialty Consultants for the following services:

Environmental A, B and C

Brighton Park II Area Elementary School	Kowalenko Consulting Group	\$23,861.00
Chicago Vocational Career Academy	GSG Consultants	\$125,481.00
Michael Reese Hospital	AECOM Technical Services	\$24,040.00

Environmental Demolition and Renovation

Chicago Vocational Career Academy	GSG Consultants	\$113,450.00
12 th District Police Station	Environmental Design Intl.	\$48,700.00

Geotechnical Services

Chicago Vocational Career Academy	GSG Consultants	\$39,412.80
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Survey Services

Chicago Vocational Career Academy	Landmark Engineering	\$22,000.00
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Commissioning Services

Albany Park Library	E-Cube	\$93,910.00
Humboldt Park Library Reno/Addition	Primera Engineering	\$23,800.00

The COO also reported on a task order assignment issued to Legat Architect for architectural services for the Chicago Vocational Career Academy - NTE \$199,860.00.

The reports from the Chief Operating Officer were accepted.

Next was a report and recommendation from Paul Spieles, Chief Development Officer (CDO), concerning proposed amendments to professional service agreements as follows;

Consultant	Project	Amount
Interactive (AOR)	Engine Company 16	\$2,842.00
Jackson Harlan (AOR)	Albany Park Branch Library	\$4,670.00
Lohan Anderson (AOR)	Edgewater Branch Library	\$11,950.00
Perkins+Will (AOR)	Jones College Prep	\$13,520.00
Baird & Associates (Specialty Consultant)	31 st Street Harbor	\$33,000.00
Program-Wide (Specialty Consultant)	GSG Material Testing	\$500,000.00.

The CDO also reported on proposed change orders for the September 11, 2012 Board Meeting as follows;

Contractor	Project	Amount
Skender Construction	Garvy Elementary School	(\$102,523.34)
Paschen Gillen Skipper JV	31 ST Street Harbor	-0-
Edgewater Branch Library	Burling Builders	\$108,990.26
Rosenblum Park	FH Paschen/SN Nielsen	\$179,763.00
Stevenson ES Linked Annex	FH Paschen/SN Nielsen	\$217,158.00.

The CDO provided the following Field Order Report to the committee;

Brighton Park II Area ES

Current Contract Value: \$25,946,626.00 General Construction Contract Contingency Balance: \$1,125,752.00

05100 Contractor: C1518 - Sollitt/Oakley Joint Venture

FO #55 8/14/2012 \$36,520.00 Provide additional curb, sidewalks and striping in public right of way (Other)

Total: \$36,520.00

Southwest Area HS

Current Contract Value: \$62,452,000.00 General Construction Contract Contingency Balance: \$972,635.56

05140 Contractor: 1515 - F.H. Paschen/S.N. Nielsen, Inc.

FO 116 8/9/2012 \$38,151.00 Furnish and install storage tank, electrical circuits, 2 EUH units, a partial height CMU wall and floor drain (E/O A List)

Total: \$38,151.00

Back of the Yards HS

Current Contract Value: \$63,822,440.00 General Construction Contract Contingency Balance: \$1,438,998.00

05150 Contractor: C1521 - Sollitt/Brown & Momen Joint Venture

FO #34 8/13/2012 \$176,320.00 Add 148 Fire Dampers, provide additional drywall and replace door frames (E/O A List)

FO #60 8/16/2012 \$7,962.00 Miscellaneous door hardware revisions (E/O B List)

FO #66 8/9/2012 (\$6,635.00) Delete casework and sinks, and relocate tack boards and wall shelves to provide access to ADA windows (E/O A List)

FO #67 8/2/2012 \$3,079.00 Furnish and install plaster soffit along ceiling of Pool Locker Room 052. (E/O B List)

FO 51R 8/9/2012 \$20,283.00 Furnish and install additional VAV box and associated low pressure duct, piping and controls to serve Stair A.

(E/O B List)

Total: \$201,009.00

Jones College Prep Replacement HS

Current Contract Value: \$90,980,000.00 General Construction Contract Contingency Balance: \$1,950,908.05

05265 Contractor: C1527 - Walsh Construction Company

FO #54 8/14/2012 \$50,000.00 Architectural and MEP revisions for Pool (E/O A List)

Total: \$50,000.00

Edgebrook Elementary School Addition

Current Contract Value: \$11,902,204.48 General Construction Contract Contingency Balance: \$67,032.71

05350 Contractor: C1524 - Henry Bros. Company

FO #89 8/9/2012 \$586.85 Add additional snap caps to window type. (E/O B List)

Total: \$586.85

Rosenblum Park HS Development

Current Contract Value: \$3,183,000.00 General Construction Contract Contingency Balance: \$100,000.00

05410 Contractor: C1541 - F.H. Paschen/S.N. Nielsen, Inc.

FO #3 8/13/2012 (\$4,000.00) Provide analog time clocks in lieu of digital and provide credit for replacement cost of light pole. (Other)

Total: (\$4,000.00)

Lloyd ES Artificial Turf

Current Contract Value: \$529,930.00 General Construction Contract Contingency Balance: \$25,000.00

05600 Contractor: C1543 - John Keno & Company Inc.

FO #01 8/2/2012 \$22,264.00 Abatement of discovered pipe debris. (Diff. Site Conditions)

Total: \$22,264.00

Air Force Academy Renovation

Current Contract Value: \$5,984,135.00 General Construction Contract Contingency Balance: \$402,398.78

05803 Contractor: C1535 - IHC Construction

FO #7C 8/9/2012 \$24,051.89 Provide new guardrail at stage vestibule and provide electrical revisions in rooms 231 and 232. (Other)

FO 24C 8/2/2012 \$11,000.00 Furnish and install five (5) IG quad receptacles and ten (10) data outlets in the Media Center. (Client Directed)

FO 26C 8/2/2012 \$729.45 Extend exhaust duct and furnish and install return grille in Servery 127A (E/O B List)

FO 27C 8/16/2012 \$13,334.94	Furnish and install power to the toilet and urinal flush valves and lavatory (E/O B List)
FO 28C 8/16/2012 \$2,279.50	Furnish and install power to the hand dryers in Men's Toilet 125B (E/O B List)
FO 33C 8/16/2012 \$1,118.27	Furnish and install unistrut support for electric panels PP-4 and PP-5 in (E/O B List)
Total: \$52,514.05	

Henderson Elementary School Renovation

Current Contract Value: \$8,247,000.00 General Construction Contract Contingency Balance: \$599,309.24

05813 Contractor: C1537 - F.H. Paschen/S.N. Nielsen, Inc.

FO #14 8/2/2012 \$5,687.00	Revise ductwork and add soffits. (Diff. Site Conditions)
FO #17 8/2/2012 (\$1,633.00)	Revise finned tube radiatos and modify wood benches at Kindergarten Room 100. (E/O B List)
FO #18 8/2/2012 \$1,232.00	Provide the necessary labor and material to install a floor drain at Women's Toilet 132. Connect new drain into the existing sanitary line for the toilets. (E/O A List)
FO #19 8/2/2012 (\$7,152.00)	Delete 6 new drinking fountains and delete frost protection on the 12 drinking fountains that are required. (E/O B List)
FO #20 8/2/2012 \$577.00	Provide the necessary labor and material for the replacement of approximately 6'-0" of existing clay pipe found damaged at the exterior ramp outside Kindergarten Room 100. (E/O B List)
FO #22 8/16/2012 \$292,000.00	Install new playground and provide new standard flagpole. (Client Directed)
Total: \$290,711.00	

Humboldt Park Library Renovation & Addition

Current Contract Value: \$2,620,184.57 General Construction Contract Contingency Balance: \$58,723.86

08270 Contractor: C1534 - Tyler Lane Construction, Inc.

FO #10 8/9/2012 \$0.00	Revise bottom "rowlock" brick course to a standard "running bond"course. (Diff. Site Conditions)
FO #11 8/9/2012 \$22,137.50	Use Never Strip Satin floor sealer on new Recycle Rubber Floor. (Client Directed)
FO #14 8/9/2012 \$396.00	Modify the radius wall lintels to conceal the bearing ends. (E/O B List)
FO #15 8/9/2012 \$0.00	Use rubber base and sill flashing at the radius wall only in lieu of stainless steel. (E/O B List)
FO #16 8/16/2012 \$18,125.00	Remove and replace damaged section of existing roof drain pipe under slab. (Diff. Site Conditions)
Total: \$40,658.50	

12th District Police Station Blue Is

Current Contract Value: \$21,836,564.78 General Construction Contract Contingency Balance: \$658,836.38

09070 Contractor: 1514 - Harbour Contractors, Inc.

FO #41 8/9/2012 \$1,000.00	Provide one data outlet with associated conduit and wire in Admin Manager's office (E/O B List)
FO #48 7/31/2012 \$0.00	Delete painting of exposed steel and metal deck, and add 6 light fixtures (Diff. Site Conditions)
Total: \$1,000.00	

31st Street Harbor

Current Contract Value: \$54,222,264.54 General Construction Contract Contingency Balance: \$590,660.37

11120 Contractor: C1504 - James McHugh Construction Co.

FO 31M 8/2/2012 \$4,675.00 Provide material, labor and equipment to make revisions to convert the Intrusion Detection System to seven zone system. (E/O B List)

Total: \$4,675.00

The reports from the Chief Development Officer were accepted.

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 meeting was adjourned.