

**PUBLIC BUILDING COMMISSION OF CHICAGO MINUTES  
OF THE ADMINISTRATIVE OPERATIONS COMMITTEE  
MEETING HELD ON AUGUST 29, 2013**

The meeting of the Administrative Operations Committee of the Public Building Commission of Chicago was held in the 2<sup>nd</sup> Floor Board Room at the Richard J. Daley Center on August 29, 2013 at 1:00 p.m.

The following Committee members were present:

Chair: Commissioner Dr. Byron T. Brazier  
Commissioner Arnold Randall

Also present were:

Erin Lavin Cabonargi  
Paul Spieles  
Eileen Ryan  
Mary Pat Witry  
Terri Haymaker  
Daryl McNabb  
Rusty Castillo  
Lisa Giderof  
Art Del Muro  
Raven DeVaughn  
Ilyas Lakada  
Langdon Neal, Neal & Leroy  
Anne Fredd, Neal & Leroy

The reading of the minutes of the August 1, 2013 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.

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.

Next in the absence of the Chief Operating Officer, the Executive Director reported on task orders to Specialty Consultants under procedures adopted by the Board in February, 2010 which approved not-to-exceed amount of various categories of Specialty Consultants for the following services:

1. **Environmental ABC services**  
Public Safety Network Connection at Grand & Lake Shore Drive  
AECOM Technical Services \$17712.50
  
2. **Geotechnical services**  
Chicago Vocational Career Academy  
Environmental Group Services, Ltd. \$61,218.30

<b>3.</b>	<b>Construction Material Testing services</b> Higgins Elementary School SEECO Consultants, Inc.	\$7,250.00
4.	School Investment Program ECS Midwest, LLT	\$500,000.00 NTE
5.	School Investment Program Flood Testing Laboratories	\$500,000.00 NTE
6.	School Investment Program Interra, Inc.	\$500,000.00 NTE
7.	Albany Park Library GSG Material Testing, Inc.	\$77,195.00
<b>8.</b>	<b>Surveying services</b> Chicago Children's Advocacy Center Dynasty Group, Inc.	\$4,500.00
<b>9.</b>	<b>Commissioning services</b> Chicago Children's Advocacy Center Primera	\$50,658.00

The Executive Director provided the recommendation of a task order assignment for Architect of Record services to SWWB Ltd, Architects for the John C. Coonley Elementary School Addition and Renovation Project for an amount not to exceed \$817,490.00 plus reimbursables.

The reports were accepted.

Next was a report by the Chief Development Officer, Paul Spieles, regarding a recommendation concerning proposed amendments to professional service agreements as follows:

<b>Consultant</b>	<b>Project</b>	<b>Amount</b>
Willis of Illinois Insurance Brokerage services	Program-wide Term agreement	\$125,000.00

The Chief Development Officer reported on proposed change orders for the September 10, 2013 Board meeting as follows;

<b>Contractor</b>	<b>Project</b>	<b>Amount</b>
Henry Brothers Co.	Edgebrook Elementary	(\$166,229.85) credit
Burling Builders	Edgewater Branch Library	\$11,163.83

The CDO provided the following Field Order report to the committee.

The reports from the Chief Development Officer were accepted

Back of the Yards High School

Current Contract Value: \$63,861,286.00 General Construction Contract Contingency Balance: \$84,728.00

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

FO 109 7/30/2013 \$8,018.00 School name revisions at entry desk and exterior signage. (Client Directed)

FO 115 8/1/2013 \$6,607.00 Elevator inspection revisions. (Other)

FO 116 8/1/2013 \$2,698.00 Additional power for double steam units in kitchen. (E/O B List)

FO 119 8/15/2013 \$4,390.00 Provide hose bib in Pool Equipment Room and soap dispensers at showers. (E/O B List)

Total: \$21,713.00

Jones College Prep Replacement HS

Current Contract Value: \$90,480,000.00 General Construction Contract Contingency Balance: \$1,561,025.61

05265 Contractor: C1527 - Walsh Construction Company

FO 171 8/1/2013 \$24,581.00 Fan Coil Unit access revisions. (E/O A List)

Total: \$24,581.00

Jones College Prep Reno Existing HS

Current Contract Value: \$2,864,000.00 General Construction Contract Contingency Balance: \$300,000.00

05267 Contractor: C1552 - F.H. Paschen/S.N. Nielsen, Inc.

FO 001 8/1/2013 \$44,165.00 Permit review revisions. (E/O B List)

FO 002 8/8/2013 \$5,000.00 Building "C" painting revisions. (E/O B List)

FO 003 8/15/2013 \$13,673.00 Revisions in Building B and D, including area drain revision, radiator removal in link, and install additional store front doors, lift phone line, fire alarm devices, blower, and heat valve. (E/O A List)

Total: \$62,838.00

Bell School Addition

Current Contract Value: \$7,292,000.00 General Construction Contract Contingency Balance: \$200,000.00

05530 Contractor: C1545R - Wight Construction Services, Inc.

FO #3 8/8/2013 \$3,968.00 Repair existing limestone panel in boiler room. (Diff. Site Conditions)

FO #6 8/15/2013 \$7,130.62 Provide all required work for a fully operational PA System. (Diff. Site Conditions)

Total: \$11,098.62

Hale Elementary School Linked Annex

Current Contract Value: \$11,487,000.00 General Construction Contract Contingency Balance: \$300,000.00

05640 Contractor: C1546 - Walsh Construction Company

FO #4 8/1/2013 \$3,872.12 Structural steel, masonry and steel decking revisions (E/O B List)

Total: \$3,872.12

Edison Park Elem School Linked Annex

Current Contract Value: \$10,403,082.00 General Construction Contract Contingency Balance: \$288,033.00

05650 Contractor: C1547 - Walsh Construction Company of Illinois

FO #05 8/6/2013 \$1,600.00 Demo existing limestone sill at west entrance to vestibule 119A. Provide concrete infill at same location. (Diff. Site Conditions)

FO #06 8/1/2013 \$12,169.00 Provide permits and water tap for new water service at annex. (Other)

FO #07 8/6/2013 \$1,000.00 Door and detail revisions. (E/O A List)

FO #12 8/8/2013 \$12,000.00 Glazing revisions at east Cafeteria window wall and Stair 4 & 5 (E/O A List)

Total: \$26,769.00

Lake View HS STEM Renovation

Current Contract Value: \$6,256,800.00 General Construction Contract Contingency Balance: \$300,000.00

05700 Contractor: C1553 - Friedler Construction Company

FO #4 8/6/2013	\$48,369.75	Provide analog CCTV system including cameras in rooms 102, 105, 205, 229, and 305, necessary wiring/cable for power and connection to existing system in MDF room (E/O B List)
FO #16 8/8/2013	\$4,090.00	In rooms 205 and 305, provide new circuit wire, wire mold, and circuit breakers to restore power to 5 associated A/C units and two ceiling fans (room 305). (Diff. Site Conditions)
FO #17 8/9/2013	\$13,915.00	Re-route classroom plumbing piping. (Diff. Site Conditions)
FO #20 8/3/2013	\$6,902.00	In room 324, replace sink faucets, including HW, CW, TMV set, acid waste neutralizer and associated supply, vent, and waste piping for 10 sink stations. (E/O B List)
FO #21 8/9/2013	\$1,839.00	Revise wall partition type in specified locations. (E/O B List)
FO #22 7/31/2013	\$2,858.00	Provide a knee wall to accommodate power and data requirements at computer tables in Room 305. (Client Directed)
FO #24 8/3/2013	\$4,217.00	Replace planned Fiberglass shower unit with CMU walls and ceramic tile in Room 70. Paint all walls with epoxy paint. (E/O B List)
FO #25 8/15/2013	\$15,609.00	In the south attic above the auditorium, provide new ductwork to re-route the exhaust from AHU #2 from an opening at the top of the pitched roof to the east-facing attic window opening. Replace the attic window glazing with a louver. (Diff. Site Conditions)
FO #26 8/15/2013	\$3,416.00	Replace two (2) inoperable window A/C units. (Diff. Site Conditions)
FO #28 8/15/2013	\$10,260.80	Room 200C plumbing revisions. (Diff. Site Conditions)
FO #29 8/15/2013	\$9,970.40	Provide a roof opening for girls locker room. (Diff. Site Conditions)
Total: \$121,446.95		

Edgewater Branch Library

Current Contract Value: \$7,900,565.31 General Construction Contract Contingency Balance: \$3,696.61

08050 Contractor: C1533R - Burling Builders, Inc.

FO #54 8/15/2013	\$5,000.00	Provide an access gate at the 1st floor handrail for stairway 2 and provide a ladder. (E/O B List)
FO #58 8/1/2013	\$748.00	Revise size of door opening #210A-01 to 3'-6" x 7'-9". (E/O B List)
FO #59 8/1/2013	\$1,804.00	Re-pipe the dual temp hydronic expansion tank from the discharge side to the suction side of the heat pumps. (E/O B List)
Total: \$7,552.00		

Ping Tom Park Field House

Current Contract Value: \$11,933,366.22 General Construction Contract Contingency Balance: \$19,035.54

11170 Contractor: PS1922C - Wight & Company

FO #15 8/8/2013	\$215,000.00	Procure and install sports equipment, furniture, and fitness equipment. (Client Directed)
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Total: \$215,000.00

The Committee accepted the reports from the Chief Development Officer.

The meeting was adjourned.