

# PBC Administrative Operations Committee Agenda

## October 31, 2013 - 1:00 p.m.



Public Building Commission of Chicago • Richard J. Daley Center • 50 West Washington, Room 200 • Chicago, Illinois 60602 • Tel: 312-744-3090 • Fax: 312-744-8005

Approval of minutes from the September 19, 2013 Committee Meeting

**Draft**

Public Participation

Report by the Executive Director Erin Lavin Cabonargi

1. Q3 2013 Staff Report
2. Schedule of Administrative Operations Committee Meetings for 2014

Report by Chief Operating Officer Lori Lypson

1. Awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects
2. Pre-Qualification of contractors for the Turf Field Project at the National Teachers Academy
3. Appointment of Architect of Record services to the Public Building Commission of Chicago for the following projects;
  1. Walter Payton College Preparatory High School Annex Project
  2. Wildwood World Magnet School Annex Project
  3. Oriole Park Elementary School Annex Project
4. Appointment of term contracts to the following firms to provide Comprehensive Digital Construction Printing Services;
  1. BHFx Digital Imaging
  2. Chicago Print Group
  3. Cross Rhodes Reprographics
  4. Cushing & Company
  5. Springer Blue Print Service, Inc.
5. Appointment of the following firms to provide Project Development Services to the Public Building Commission of Chicago.
  1. Comprehensive Construction Consulting, Inc.
  2. Cotter Consulting, Inc.
  3. Rodriguez & Associates, Inc.
  4. Ardmore Associates

6. Appointment of Synapse Networks, Inc. to provide server migration and maintenance professional services to the Public Building Commission of Chicago.
7. Appointment of Latisys to provide Third Party Hosting Services to the PBC to host data servers at an offsite hosting center.

Report by the Chief Development Officer Paul Spieles

1. Change Orders
2. Field Order Activity Report

**Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss a settlement agreement under 2(c)5 of the Open Meetings Act.**

1. Settlement agreement between the PBC and Chicago Tube and Iron Company for environmental remediation costs for the James Shields Middle School Project (fka Brighton Park II Elementary School).