

PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE ADMINISTRATIVE OPERATIONS COMMITTEE
MEETING HELD ON DECEMBER 30, 2014

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 December 30, 2014 at 1:00 p.m.

The following Committee members were present:

Chairman Dr. Brazier
Commissioner Arnold Randall

Also present were:

Erin Lavin Cabonargi
Paul Spieles
Mary Pat Witry
Lori Lypson
Terri Haymaker
Lisa Giderof
Eileen Ryan
Daryl McNabb
Ivan Hansen
Nikki Bravo
Raven DeVaugn
Art Del Muro
Ilyas Lakada
Nicole Castillo, Neal and Leroy

The reading of the minutes of the November 25, 2014 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.

The Chief Operating Lori Lypson reported on task order awards to Specialty Consultants as follows;

Dunne Elementary School Technology Academy Modernization		
Environmental ABC	Carnow, Conibear & Assoc.	\$40,964.00
Environmental Renovation-Demolition	Carnow, Conibear & Assoc.	\$52,888.00
Geotechnical	Weaver Boos Consultants	\$38,735.25
Survey	V3 Companies of Il	\$10,000.00
 Canty Elementary School Annex		
Environmental ABC	Natural Resource Tech.	\$73,016.00
 Lincoln Elementary School Annex		
Geotechnical	Weaver Boos Consultants	\$9,829.09
 Wildwood Elementary School Annex		
Material Testing	AECOM Technical Services	\$108,651.00

Prospect Avenue Transit Access Improvement Program Traffic Study	Terra Engineering, Ltd	\$2,150.00
Oriole Park Elementary School Annex Material Testing	GSG Material Testing, Inc.	\$184,090.00
Southwest Area Elementary School Traffic Study.	DLZ National, Inc.	\$2,000.00

The Chief Operating Officer also recommended the following one-year renewal of Master Agreements for the following Specialty Consultants:

Environmental Consulting Services – Categories ABC (Third one year Renewal Option). AECOM Technical Services; CDM Smith, Inc.; Carnow, Conibear & Associates, Ltd.; Environmental Design International, Inc.; Environmental Protection Industries; GSG Consultants, Inc.; Kowalenko Consulting Group, Inc.; AMEC Environment & Infrastructure, Inc.; Pioneer Engineering & Environmental Services, Inc.; Terracon Consultants; and V3 Companies of Illinois, Ltd.

Environmental Consulting Services – Categories ABC (Second one year Renewal Option). Carlson Environmental; Natural Resource Technology; Tetra Tech EM, Inc.; and Weaver Boos Consultants.

Environmental Consulting Services – Renovation and Demolition (Third one year Renewal Option). Accurate Environmental Solutions/GSG Consultants Joint Venture; Carnow, Conibear & Associates, Ltd.; Environmental Consulting Group, Inc.; Environmental Design International, Inc.; GSG Consultants, Inc.; AMEC Environment & Infrastructure, Inc.; Terracon Consultants; and United Analytical Services, Inc.

Environmental Consulting Services – Renovation and Demolition (Second one year Renewal Option). ATC Associates, Inc.

Geotechnical Services (Third one year Renewal Option). AECOM Technical Services; ECS Midwest, LLC; Environmental Protection Industries; Everest Engineering Company; GEO Services, Inc.; GSG Consultants, Inc.; Terracon Consultants; Wang Engineering, Inc; and Weaver Boos Consultants North Central.

Geotechnical Services (Second one year Renewal Option). GEI Consultants, Inc.; K & S Engineers, Inc.; Professional Service Industries, Ltd.; SEECO Consultants, Inc.; and URS Corporation.

Construction Material Testing (Third one year Renewal Option). AECOM Technical Services; ECS Midwest, LLC; Flood Testing Laboratories, Inc.; GSG Material Testing, Inc; Interra, Inc.; SEECO Consultants, Inc.; and Terracon Consultants, Inc.

Construction Material Testing (Second one year Renewal Option). K&S Engineers and S.A.M. Consultants, Inc.

Survey Services (Third one year Renewal Option). Ardmore Associates, LLC; D.B. Sterling Consultants, Inc.; Dynasty Group, Inc.; Environmental Design International Inc.; GRAEF – USA Inc.; Homer L. Chastain & Associates, LLC; Landmark Engineering, LLC; SPACECO, Inc.; Terra Engineering, Ltd.; and V3 Companies of Illinois, Ltd.

Survey Services (Second one year Renewal Option). American Surveying & Engineers, P.C.; Alfred Benesch & Company; Crawford, Murphy & Tilly, Inc.; Gewalt Hamilton Associates, Inc.; HBK Engineering, LLC; National Survey Service, Inc.; and TECMA Associates, Inc.

Traffic Study Services (Third one year Renewal Option). AECOM Technical Services; Alfred Benesch & Company; Civiltech Engineering, Inc.; Desman Associates; HDR Engineering, Inc.; Infrastructure Engineering Inc.; Kenig Lindgren, O'Hara, Aboona, Inc.; Sam Schwartz Engineering, LLC; DLZ Corporation f/k/a Regina Webster & Associates; TranSystems Corporation; and V3 Companies of Illinois, Ltd.

Traffic Study Services (Second one year Renewal Option). Baxter & Woodman, Inc.; Gewalt Hamilton Associates, Inc.; Globetrotters Engineering Corporation; Terra Engineering, Ltd.; Traffic Analysis & Design, Inc.; and URS Corporation.

Commissioning Authority Services (Second one year Renewal Option). E-Cube, Inc.; Farnsworth Group; Henneman Engineering; Jacobs Engineering Group; Primera Engineering, Ltd.; and Sebesta Blomberg & Associates; Environmental Systems Design, Inc.; dbHMS USA; M.E.Group, Inc.; and Teng & Associates.

The Chief Operating Officer recommended for approval of pre-qualification of the following firms for three CPS Projects (Dunne Technology Academy, Southeast Area Elementary School and Southwest Area School); Blinderman Construction Company, Inc.; Burling Builders, Inc.; Friedler Construction Co.; George Sollitt Construction Company; The Lombard Company; K.R. Miller Contractors, Inc.; Old Veteran Construction, Inc.; Paschen Millhouse Joint Venture II; Path Construction Company, Inc.; Power/Old Veteran Construction Joint Venture; Powers & Sons Construction Company; Tyler Lane Construction, Inc.; Wight Construction Services, Inc.; and Wm A. Randolph, Inc.

The Chief Operating Officer also recommended the following appointments; Appointment of FGM Architects / Jil Tech Consulting as the architect of record for the Dunne Technology Academy Modernization Project in an amount not to exceed \$434,630.00 plus reimbursable expenses.

Appointment of Vigilant Solutions to provide License Plate Recognition Software and Database Management Services

to the Public Building Commission for a term of two years with the option to extend for an additional year for a fee of not to exceed \$500,000.00 for the initial two year term.

The reports from the Chief Operating Officer were accepted.

The Chief Development Officer Paul Spieles provided a recommendation to approve the following amendments.

A Safe Haven	Site Maintenance Services	-0- time extension
Vander Weele Group	Inspector General Engagement Agreement	\$27,083.00

The Chief Development Officer advised the AO Committee that the following change order was issued;

Lake View HS Reno	Friedler Construction	(\$62,227.41) credit
-------------------	-----------------------	----------------------

The Chief Development Officer also advised the AO committee that the following field orders were issued;

Chicago Children's Advocacy Center Addition

Current Contract Value: \$7,145,034.00 Commission's Contingency Balance: \$59,314.00

04011 Contractor: C1555 - IHC Construction Companies

FO 026 12/04/2014	(\$8,000.00)	Electrical revisions in storage room 1059 (E/O Type B)
FO 027 12/04/2014	\$0.00	Elevator work revisions (E/O Type B)
FO 028 12/04/2014	\$1,500.00	Remove existing unit heater in Storage Room 1059 and add 120 SF of acoustical ceiling grid and tile in Laundry Room 1047 (E/O Type B)
FO 029 12/04/2014	(\$18,200.00)	Exterior and mechanical work revisions at the Courtyard and new addition (Other)
FO 030 12/04/2014	(\$1,200.00)	New addition toilet room revisions (Other)
Total:	(\$25,900.00)	

CVCA Renovation Phase I

Current Contract Value: \$55,764,000.00 Commission's Contingency Balance: \$1,262,575.00

05620 Contractor: C1557 – Sollitt/Oakley Joint Venture

FO 143S 12/04/2014	\$4,949.00	Properly remove and dispose of animal excrement at Area H and Area J HVAC exhaust and return openings. (E/O Type B)
FO 144S 12/04/2014	\$173,829.00	Structural Steel beam and lintel repairs at facade (Differing Site Conditions)
Total:	\$178,778.00	

The Committee accepted the reports from the Chief Development Officer.

The meeting was adjourned.