

PBC Administrative Operations Committee Agenda

April 2, 2015 – 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 the minutes from the February 26, 2015 Committee Meeting

Draft

Public Participation

Report by the Executive Director Erin Lavin Cabonargi:

1. Bid opening for Contract 1565 for the Southwest Area School located at 6018 South Karlov Avenue (Bids open on 4/2/15)

Report by Chief Administrative Officer Nikki Bravo

1. PBC Human Resources Policies

Report by Chief Operating Officer Lori Lypson:

1. Awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Project.
2. Contract award to Illco, Inc. as the supplier of the required window air conditioners necessary for the CPS 2015 Window Air Conditioner Project
3. Contract awards to Auburn Corporation and Jensen Window Corporation for the fabrication, delivery and installation of window panels as well as the installation of air conditioning units for the CPS 2015 Window Air Conditioner Project.

Report by the Chief Development Officer Paul Spieles:

1. Initial Guaranteed Maximum Price (GMP) for the Richard Edwards IB Fine & Performing Arts Dual Language School Annex project located at 4815 South Karlov Avenue
2. Amendments
3. Change Orders
4. Field Order Activity Report

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss a settlement regarding the purchase of property for the Lindblom Math and Science Academy Parking lot Project under section 2(c)5 of the Open Meetings Act.

Executive Session Report by Legal Counsel

1. Robert Lindblom Math and Science Academy Park Lot
6112 South Winchester
PIN: 20-14-416-028