

PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE ADMINISTRATIVE OPERATIONS COMMITTEE
MEETING HELD ON FEBRUARY 26, 2015

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 February 26, 2015 at 1:00 p.m.

The following Committee members were present:

Commissioner Arnold Randall
Commissioner Maldonado

Also present were:

Erin Lavin Cabonargi
Paul Spieles
Mary Pat Witry
Lori Lypson
Terri Haymaker
Lisa Giderof
Daryl McNabb
Nikki Bravo
Ivan Hansen
Raven DeV Vaughn
Molly Sullivan
Langdon Neal, Neal and Leroy
Jeanette Sublette, Neal and Leroy
Anne Fredd, Neal and Leroy
Joyce King

The reading of the minutes of the January 29, 2015 Administrative Operations Committee meeting which were 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 Executive Director advised the AO Committee regarding bid openings for the Southeast Area Elementary School and the Dunne Technology Academy Modernization projects. She also provide an update on networking opportunities and Job Fairs held by PBC to provide information to community residents regarding business and employment opportunities for new PBC projects.

The Executive Director's reports were accepted

The Chief Operating Officer Lori Lypson reported on Task Order Awards to Specialty Consultants for the following services and projects:

Chinatown Branch Library		
Material Testing	SEECO Consultants	\$15,854.00

Dunne ES Technology Academy Modernization Project Environmental Renovation Demolition	Carnow, Conibear Assoc.	\$133,075.00
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Lindblom HS Math and Science Parking Lot Traffic Study	Kenig, Lindgren, O'Hara, Aboona	\$8,400.00
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The next report from the Chief Operating Office was the Pre-qualification of contractors for the Arthur E. Canty Elementary School Annex and the Minnie Mars Jamieson Elementary School Annex. She provided a list which included the following contractors as pre-qualified to submit bids on one of more of the Canty and Jamieson projects: Blinderman Construction Company, Inc.; Burling Builders, Inc.; Friedler Construction Co.; George Sollitt Construction Company; Henry Bros. Co.; K.R. Miller Contractors, Inc.; The Lombard Company; Old Veteran Construction, Inc.; Paschen Millhouse Joint Venture II; Path Construction Company, Inc.; Tyler Lane Construction, Inc.; Wight Construction Services, Inc.; and Wm A. Randolph, Inc. Her report also included a detailed explanation of the evaluation criteria that was used to determine eligibility for submitting bids for the projects.

Lori Lypson also advised the AO Committee that PBC had solicited contractors to bid on the 2015 Modular Program and submittals are due to be received on February 27, 2015.

The reports from the Chief Operating Officer were accepted.

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

Canty ES Annex	Smith Harding Joint Venture	\$9,450.00
Program-Wide Environmental Technical Review Services	Weaver Consultant Group f/k/a Weaver Boos	\$250,000.00
Program-Wide (JOC)	F.H.Paschen, S.N. Nielsen & Associates	\$6,000,000.00
	McDonagh Demolition, Inc.	\$6,000,000.00
	Leopardo Companies, Inc.	\$2,000,000.00

The Chief Development Officer also advised the committee that the following change orders were issued.

Chinatown Branch Library	Wight and Co.	\$18,243.00
Air Force Academy Renovation-PH III	IHC Construction	(\$289,189.08) credit
Hale ES Annex	Walsh Construction Co.	(\$148,244.53) credit

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

Payton HS Annex
Current Contract Value: \$16,462,000.00 Commission's Contingency Balance: \$650,000.00
Contractor: C1562 - F.H. Paschen / Milhouse Joint Venture
FO 001 01/29/2015 \$66,201.00 Issue for Construction drawings and specifications revisions (E/O A List)
Total: \$66,201.00

Wildwood ES Annex Contractor: C1560 - F.H. Paschen / Milhouse Joint Venture
Current Contract Value: \$10,618,000.00 Commission's Contingency Balance: \$300,000.00
FO 001 02/05/2015 \$42,035.40 Bulletin#1 revisions associated with permit review comments and clarifications to contract documents (E/O B List)

FO 003 02/19/2015	\$934.42	Install owner provided LEED plaque (Other)
FO 005 02/19/2015	\$1,064.46	Base plate size revisions in (3) locations (E/O B List)
FO 006 02/19/2015	\$6,451.97	Provide quarry tile flooring in corridor, servery, and food prep areas in lieu of specified VCT tile (E/O B List)
Total: \$50,486.25		

Lincoln ES Annex Contractor: C1561 - Blinderman Meccor Joint Venture
Current Contract Value: \$14,020,000.00 Commission's Contingency Balance: \$447,820.00

FO 003 02/05/2015	\$4,000.00	Revise the location of the rooftop chiller and roof drain (E/O B List)
FO 010 02/19/2015	\$1,052.00	Install owner provided engraved pavers at east entrance in lieu of specified concrete (Client Directed)
Total: \$5,052.00		

Oriole Park ES Annex - 05720 Contractor: C1559 - IHC Construction
Current Contract Value: \$11,889,000.00 Commission's Contingency Balance: \$300,000.00

FO 010 02/19/2015	\$14,967.70	Provide Commission Representative Field Office (Other)
Total: \$14,967.70		

Chicago Children's Advocacy Center
Addition \$7,237,100.00 Commission's Contingency Balance: \$59,314.00
04011 Contractor: C1555 - IHC Construction

FO 033 02/19/2015	\$18,000.00	Misc. revisions, including hot water connection at Janitor's Closet, door hardware revisions, laundry area power and sealcoating and line striping at existing parking lot (Other)
Total: \$18,000.00		

The reports from the Chief Development Officer were accepted.

Next was an approval to convene an Executive Session under 2(c)5 of the Open Meeting Act to discuss the purchase of property for the Lindblom Math and Science Academy Parking Lot Project.

During the Executive Session, Legal Counsel advised the Commissioners regarding the proposed acquisition of property for the Lindblom Math and Science Academy Parking Lot Project

At the conclusion of Executive Session, the meeting was reconvened and the report was accepted.

The meeting was adjourned.