



PUBLIC BUILDING COMMISSION

Minutes of the Administrative Operations Committee meeting held March 31, 2016

Public Building Commission of Chicago | Richard J. Daley Center | 50 West Washington Street, Room 200 | Chicago, Illinois 60602 | (312) 744-3090 | pbcchicago.com

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 March 31, 2016 at 1:00 p.m.

The following Committee members were present:

Commissioner Arnold Randall

Commissioner Reverend Albert D. Tyson, III

Also present were:

Lori Lypson

Lisa Giderof

Raven DeVaughn

Mary Pat Witry

Eileen Ryan

Ray Giderof

Patrice Doyle

Frank Rico

Langdon Neal

Jeanette Sublett

The reading of the minutes of the February 25, 2016 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 Chief Operating Officer Lori Lypson reported on the following:

1. Task Order issued to Accurate/GSG Consultants Joint Venture to provide Environmental Renovation/Demolition Services for the Lincoln Elementary School Annex Project – \$12,268.00.
2. Responses were received from seven (7) firms to a Request for Qualifications/Proposals (RFQ/P) issued by PBC to provide Cost Estimating Services and are being reviewed by staff. A recommendation will be made at an upcoming board meeting.
3. Recommendation to appoint Onyx Architectural Services, Inc. and Studio ARQ, LLC, both MBE certified firms, as the Architects of Record (AORs) for the Chicago Public Library Early Learning Educational Investment Program.
4. Status of the Guaranteed Maximum Price (GMP) for CM Services for Berglund Construction Company for the Richard Edwards Dual Language IB Fine and Performing Arts School Renovation.

The reports from the Chief Operating Officer were accepted.

Next, the Director of Construction Ray Giderof advised the committee regarding Amendments to professional service agreements for the following projects:

1. Southwest Area School, STR Partners, LLC, in the amount of \$6,559.00.
2. Edwards Elementary School Annex & Renovations, STL Architects, Inc. in an amount not to exceed \$860,000.00.

Raven DeVaughn, Director of Procurement reported on the following Amendment.

3. Synapse Networks, Program-wide Database Development and Maintenance Services, exercise one-year renewal option with no dollar value.

The Director of Construction also advised the committee regarding Field Orders issued involving two projects as follows;

Southwest Area School/ Contractor: C1565 K.R. Miller Contractors, Inc. / Original Contract Amount: \$35,987,000.00
Approved Change Orders: \$0.00/ Adjusted Contract to Date: \$35,987,000.00

020 3/24/2016 \$6,795.00 Furnish and install (3) overhead doors in lieu of (3) coiling doors at athletic field storage building (Error or Omission - B List)

Southeast Area Elementary School / Contractor: C1564 Sollitt Oakley Joint Venture/ Original Contract Amount: \$30,027,665.00 / Approved Change Orders: \$0.00 / Adjusted Contract to Date: \$30,027,665.00

008 3/24/2016 \$1,097.10 Door schedule modifications and revisions (Error or Omission - B List)
Total \$1,097.10

The final report from the Director of Construction was regarding proposed Change Orders on three projects as follows;

1. Wildwood Elementary School Annex & Renovation – A deduction for unused site work allowance for a credit of (\$100,000.00).
2. Dunne Technology Academy Modernization (Scope B) - A net change order of \$21,503.12 for the following Provide metal gravel stop at roof edge in lieu of specified stop, \$10,216.28; Removal and disposal of existing insulation above ceiling at 1st and 2nd floors, \$2,318.40; Provide wall-mounted light fixtures at north wall of exterior building, \$3,646.40; Temporary cooling was provided during an interruption of power, \$981.93; and Furnish and install new coat hooks in classrooms, \$4,340.11.
3. Chicago Children's Advocacy Center Addition & Renovation – Tracing and documentation of existing electrical conditions within existing building spaces, \$14,185.00.

The reports from the Director of Construction and the Director of Procurement were accepted.

The meeting was adjourned.