



PUBLIC BUILDING COMMISSION

Minutes of the Administrative Operations Committee meeting held February 6, 2017

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 February 6, 2017 at 10:30 am.

The following Committee members were present:

Chairman Jose Maldonado

Commissioner Arnold Randall

Also present were:

Carina E. Sánchez

Raven DeVaughn

Lori Lypson

Erin O'Keefe

Lisa Giderof

Ray Giderof

Mary Pat Witry

Bryant Payne

Kathleen Galvin

Patrice Doyle

David Bryant

Beth Scanlan

Patty Montenegro

Anne Fredd, Neal & Leroy

Langdon Neal, Neal & Leroy

The reading of the minutes of the January 6, 2017 Administrative Operations Committee meeting which were previously distributed, was dispensed with. Upon motion duly made and seconded the minutes 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 AO Committee heard the following recommendation and report from the Chief of Staff.

- A specialty consultant task order issued to Design Consulting Engineers, a MBE firm, for material testing services at the Thomas Hughes Children's Library Project in the sum of \$10,000.00

The AO Committee accepted the report provided by the Chief of Staff.

The AO Committee heard the following recommendations from the Director of Procurement, Raven DeVaughn.

- A recommendation to approve amendments to a term agreements with FH Paschen, SN Nieslen & Associates, McDonagh Demolition, Inc. and Leopardo Companies, Inc. for Program wide Job Order Contracting (JOC) services for facility renovation and site development work. This amendment extends the term of the Agreements through February 28, 2018.
- A recommendation to approve an amendment to LCP Tracker and B2GNow, the web based software for labor and minority compliance tracking in the sum of \$160,000. This amendment extends the term of the Agreement through February 28, 2019.
- A report indicating that the PBC would have Architect of Record appointment recommendations for school projects at the February Board meeting.

The AO Committee accepted the report provided by the Director of Procurement.

Next the Director of Construction, Ray Giderof, advised the committee that five field orders were issued as follows;

Edwards ES Annex & Renovation / Contractor: PS2036 Berglund/Current Project GMP: \$33,792,856.00

053 1/26/2017 \$11,000.00	Remove and replace existing 23-gallon expansion tank in Mechanical Room with a 57-gallon expansion tank.
Total	\$11,000.00

Oriole Park Elementary School / Contractor: C1559 IHC Construction/ Original Contract Amount: \$11,889,000.00/ Approved Contract Change Orders: \$0.00 / Adjusted Contract to Date: \$11,889,000.00

037 1/26/2017 \$16,516.50	Relocate existing indoor and exterior cameras to provide additional coverage/views per client request.
Total	\$16,516.50

Thomas Hughes Children's Library at Harold Washington Branch Library/ Contractor: C1575 Path Construction/ Original Contract Amount: \$1,671,000.00/ Approved Contract Change Orders: \$0.00 / Adjusted Contract to Date: \$1,671,000.00

001 1/9/2017 \$1,828.50	Relocate existing fire extinguisher/valve cabinet to revised location.
002 1/19/2017	Furnish and install furniture in accordance with the revised furniture layout.
003 1/19/2017 \$4,873.88	Furnish and install spray on fireproofing at the two (2) floor slab locations and update project specifications to include revised Table of Contents and Section 07811.
Total	\$6,702.38

The Director of Construction also made a recommendation to approve a change order for the Canty Elementary School Annex project in the total sum of \$43,650.01 This change order includes the relocation of an intercom cabinet and associated electrical work; the installation of an IP communicator device; and the installation of flashing at exterior wind columns.

The AO Committee accepted the reports provided by the Director of Construction.

The meeting was adjourned.