



PUBLIC BUILDING COMMISSION
MINUTES OF THE ADMINISTRATIVE OPERATIONS COMMITTEE MEETING HELD NOVEMBER 30, 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 November 30, 2017 at 1:00 pm.

The following Committee members were present:

Chairman Jose Maldonado

Commissioner Arnold L. Randall

Also present were:

Carina E. Sánchez

Ray Giderof

Lisa Giderof

Tanya Foucher-Weekley

Liz Granato

James Borkman

Lori Lypson

Bryant Payne

Beth Scanlan

Patricia Montenegro

Erin O'Keefe

Mary Pat Witry

Anne Fredd, Neal & Leroy

Langdon Neal, Neal & Leroy

The reading of the minutes of the November 2, 2017 Administrative Operations Committee meeting, which was 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 Executive Director provided a report on bid openings for the Prussing and Esmond Elementary School Annex projects.

The AO Committee accepted the reports from the Executive Director.

The Chief of Staff reported on the following task order awards for Specialty Consultant and Architect of Record services;

A task order award for material testing services to GSG Material Testing, Inc., a Minority Business Enterprise firm, in the sum of \$256,850 for the Dore Elementary School Project.

A task order award for Architect of Record services to Wallin/Gomez Architects, Ltd., a Minority Business Enterprise firm, in the sum of \$52,000 for the Columbia Explorers Academy Modular Project.

A task order for Architect of Record services to STL Architects, a Minority Business Enterprise firm, in the sum of \$462,612 for the Read Dunning School Project.

The Chief of Staff reported on the following amendments;

An amendment for Mechanical Consulting services to Element Energy Consulting, LLC for a one-year extension of the existing contract through December 31, 2018.

Amendments for Design Architect services for the following firms;

1. FGM Architects
2. Legat Architects
3. SMNG-A Architects

These amendments extend the term of the agreements through December 31, 2019 and increases the maximum compensation of each agreement by \$2,000,000.00.

An amendment for OEMC System Integration and Installation services to Motorola, Inc. This amendment exercises a 6-month extension for services through June 30, 2018. Services are awarded on a task order basis per approved project undertaking.

An amendment for Server Migration and Maintenance services to Synapse Networks. This is an extension to the term of the agreement through December 31, 2019 and increases the maximum compensation by not-to exceed \$150,000.

The AO Committee accepted the reports from the Chief of Staff

The Chief Development Officer also reported that two field orders were issued.

Sheridan Elementary School Annex / Contractor: C1581 Path Construction Company / Original Contract Amount: \$6,371,000.00 / Approved Contract Change Orders: \$0.00 / Adjusted Contract to Date: \$6,371,000.00.

001 11/2/2017 \$(10,000.00)	Revisions to the environmental scope of work in room 007 in accordance with the Environmental Consultant's Asbestos Abatement Scope of Work.
Total	\$(10,000.00)

Skinner West Elementary School Annex / Contractor: C1579 F.H. Paschen, S.N. Nielsen & Assoc. / Original Contract Amount: \$11,804,000.00 / Approved Contract Change Orders: \$0.00 / Adjusted Contract to Date: \$11,804,000.00

001 11/8/2017 \$283,126.00	Bulletin No. 1 reflects changes due to Department of Building permit comments, including architectural, mechanical, electrical, plumbing, fire protection, and structural disciplines.
Total	\$283,126.00

The Chief Development Officer also provided a recommendation to approve close-out change orders as follows;

A credit in the sum of (\$127,306.94) for unused contingency at the Wildwood Elementary School Project.

A credit in the sum of (\$176,571.30) for unused site work and camera equipment allowance at the Richardson Middle School Project.

A change order in the total sum of \$58,155.33 to furnish and install signage at the Thomas Hughes Children's Library Renovation Project. The change also includes revisions to the lighting, guardrails, ductwork and painting.

The AO Committee accepted the reports from the Chief Development Officer

The meeting was adjourned.

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