



**PUBLIC BUILDING COMMISSION
MINUTES OF THE ADMINISTRATIVE OPERATIONS COMMITTEE MEETING HELD DECEMBER 10, 2019**

Public Building Commission of Chicago | Richard J. Daley Center | 50 West Washington Street, Room 200 | Chicago, Illinois 60602 | (312) 744-3090 | pbccchicago.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 December 10, 2019 at 12:00 noon.

The following Committee members were present:

Chairman Jose Maldonado

Commissioner Arnold L. Randall

Also present were:

Lori Lypson

Tanya Foucher-Weekley

Lisa Giderof

Mary Pat Witry

Bryant Payne

Richard Schleyer

Gina Baldwin

Patrice Doyle

Patricia Montenegro

Anne Fredd, Neal & Leroy

Langdon Neal, Neal & Leroy

The reading of the minutes of the October 31, 2019 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 Chief of Staff reported on following recommendations;

The upcoming bid opening on December 12th for the Legler Regional Library Renovation Project. Task order awards in the amount of \$523,623 for Environmental Engineering to O'Brien & Gere Engineers, Inc. for the New Belmont Cragin Replacement School. Task order awards for Material Testing services in the amount of \$141,210 to SEECO Consultants, Inc. for the Poe Classical School Project, in the amount of \$7,060 to GSG Material Testing, Inc., a Minority Business Enterprise firm, for the Read Dunning Salt Dome Project., and in the amount of \$283,306 to ECS Midwest, LLC for the Waters Elementary School Annex and Renovation Project.

A report was provided on a task order award for Architect of Record services to Harding Mode JV, a Minority and Women Business Enterprise firm, in the amount of \$621,696 for the Corliss High School Renovation Project.

A recommendation was also provided to approve amendments for server migration and maintenance services to Synapse Networks in the amount of \$150,000 with a term through December 31, 2021 and for mechanical consulting services to Element Energy Consulting for a time extension only, with a term through December 31, 2021.

The AO Committee accepted the reports from the Chief of Staff.

The Deputy Director of Construction reported on field orders issued on various projects as follows;

Ebinger Elementary School Annex and Renovations / C1590 Friedler Drive Joint Venture / Original Contract Amount: \$12,058,000.00 / Approved Contract Change Orders: (\$225,000.00) / Adjusted Contract to Date: \$11,833,000.00

030V 10/31/2019 \$25,555.20	Alley restoration work.
026V 11/7/2019 (\$790.75)	Door hardware set revisions.
Subtotal: \$24,764.45	

Read Dunning School (Vertical) / C1591 K.R. Miller Contractors / Original Contract Amount: \$51,137,000.00 / Approved Contract Change Orders: \$513,903.17 / Adjusted Contract to Date: \$51,650,903.17

123V 11/7/2019 \$37,389.00	Provide library shelving and adjust library layout.
Subtotal: \$37,389.00	

Corliss High School Renovation / PS3037 F.H. Paschen, SN Nielsen / Current GMP: \$7,410,000.00

001 11/7/2019 \$5,445.00	Remove pre-existing roofing membrane at the masonry and CMU back-up at parapet of Roof B.
Subtotal: \$5,445.00	

Brooks College Prep Academy Athletic Amenities / PS3025A BOWA Construction / Current GMP: \$3,160,000.00

004 11/14/2019 (\$10,000.00)	Furnish and install GHT sodding as an approved equal to the basis of design Sod.
Subtotal: (\$10,000.00)	

Locke Elementary School Renovation / PS3025D Berglund Construction Company / Current GMP: \$6,329,632.54

006 11/7/2019 \$10,360.00	Remove and replace (2) pre-existing storm drain pipes in basement.
Subtotal: \$10,360.00	

Poe Elementary School Annex and Renovations / PS3021E Berglund Construction Company / Current GMP: \$6,000,000.00

002A 11/7/2019 \$109,722.33	Revisions associated with 100% CD design milestone review comments, foundation permit review comments, and structural drawing development revisions.
003 11/21/2019 \$51,446.64	Furnish and install 6" water main temporary by-pass.
Subtotal: \$161,168.97	

Rickover High School Education Program (CMaR) / PS3025G Henry Brothers Company / Current GMP: \$25,116,698.00

028 11/14/2019 \$18,285.00	Install emergency gas stops in science labs, lighting and controls in room 211 and additional outlets in rooms 217 and 109A.
032 11/14/2019 \$14,242.75	Furnish and install hot water heaters at various locations.
035 11/21/2019 \$35,000.00	Hot water flue revisions.
038 11/14/2019 \$22,310.00	Remove and replace existing wiring in various locations.
039 11/7/2019 \$19,636.25	Remove and replace (10) existing hydronic cabinet unit heaters.
042 11/14/2019 \$28,750.00	Provide flexible elastomeric cellular insulation for all Carrier multi-zone outdoor unit ductless system refrigerant lines.
047 11/14/2019 \$61,484.75	Remove existing ceiling in Corridor and paint exposed structure.
Subtotal: \$199,708.75	

South Side High School (Design Build) / PS2096 Ujamaa Power Joint Venture / Current GMP: \$76,366,713.00

036 11/14/2019 \$851.00	Replace existing interior signage.
Subtotal: \$851.00	

Washington High School Renovations / PS3025H Ujamaa Construction, Inc. / Current GMP: \$6,400,000.00

008 11/7/2019 \$1,897.28	Furnish and install (2) ornamental fence gates.
Subtotal: \$1,897.28	

The Deputy Director of Construction also provided a recommendation to approve change orders, as follows;

- A change order in the amount of \$44,589.55 to remove and replace tile in classrooms at the Lincoln Park High School Renovation Project.
- Change orders in the amount of \$48,497.65 for the installation of permeable pavers at the Mt. Greenwood Elementary School Annex Project and in the amount of \$76,671.90 for repairs to deteriorated window openings at the Esmond Elementary School Annex Project.
- A change order in the amount of \$80,128.85 for running track removal and repairs in the gymnasium at the Lake View High School Renovation Project.
- A change order in the amount of \$337,903.95 to omit the demolition and removal of a modular building including the related site work and water service changes at the Prussing Elementary School Annex and Renovation Project.

The AO Committee accepted the reports from the Deputy Director of Construction.

The meeting was adjourned.