



**PUBLIC BUILDING COMMISSION**  
**MINUTES OF THE ADMINISTRATIVE OPERATIONS COMMITTEE MEETING HELD AUGUST 31, 2017**

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

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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 August 31, 2017 at 1:00 pm.

The following Committee members were present:

Chairman Jose Maldonado

Commissioner Arnold L. Randall

Also Present were:

Carina E. Sánchez

Raven DeVaughn

Ray Giderof

Mary Pat Witry

Bryant Payne

Patrice Doyle

Lisa Giderof

Tanya Foucher-Weekley

Liz Granato

James Borkman

Patricia Montenegro

Andre Wiggins, MB Real Estate

Langdon Neal, Neal & Leroy

Anne Fredd, Neal & Leroy

The reading of the minutes of the August 3, 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 AO Committee heard the following report from the Executive Director.

The Executive Director provided a report on four bid openings for school projects. The Executive Director also reported on the expanded use of the Richard J. Daley Center Plaza. She stated that at the December 2016 Board meeting, the PBC Board approved a resolution expanding the use of the Richard J. Daley Plaza to include private, corporate and commemorative events and activities to be hosted on the plaza. During the past few months, the PBC and MB Real Estate, finalized a fee structure along with policies and procedures governing the expanded activities and events for the Daley Plaza. The use of the Daley Center will generate additional revenue to defray costs for administration, operation and maintenance of the building.

The Daley Center recently hosted its first private event on the Plaza for Time Out Chicago and the feedback was very positive. By expanding the Plaza's use, the goal is to attract private and major corporate clients for events such as work outings, exhibitions and performances, markets, festivals and wedding receptions.

The AO Committee accepted the reports from the Executive Director.

The Director of Procurement reported on the following specialty consultant task order awards;

- A task order award issued to Carlson Environmental, Inc. in the sum of \$92,123.72 for environmental engineering services for the Esmond Elementary School Annex.
- Task order awards to Tetra Tech, Inc. in the sum of \$77,332.00 for environmental engineering services and to Carnow, Conibear & Associates, a WBE firm, in the sum of \$81,198.00 for environmental renovation and demolition services at the Ebinger Elementary School Annex.

Task orders awards for environmental renovation/demolition services as follows;

- GSG Consultants, Inc., a MBE firm, in the sum of \$11,911.20 for the Jamieson Elementary School Annex and \$83,720.00 for the Mt. Greenwood Elementary School Annex.
- Accurate Environmental Solutions/GSG Consultants JV, a MBE firm, in the sum of \$83,720.00 for the Prussing Elementary School Annex.
- Task order awards issued to Environmental Design International, Inc., a MBE firm, for surveyor services in the sum of \$27,965.00 and to SEECO Consultants, Inc. for geotechnical services in the sum of \$35,623.00 for the South Side High School.

The AO Committee accepted the reports from the Director of Procurement

The Chief Development Officer also reported that five field orders were approved and issued on two projects as follows;

Lincoln Park High School Renovation / Contractor: C1582 Blinderman Construction – Original Contract Amount: \$16,746,219.00.

Approved Contract Change Orders: \$0.00 Adjusted Contract to Date: \$16,746,219.00.

006 8/3/2017 \$3,519.00                      Furnish and install new deck at ceiling in Room #034.  
Remove and replace existing wood sills at (4) new outside air louver locations.

Total                      \$3,519.00

Edwards Elementary School Annex and Renovation /CM at Risk: PS2036 Berglund Construction – Original Reimbursable Trade Contractor Cost: \$27,439,568.00.

069R 8/17/2017 \$(13,300.00)      Delete the removal and replacement of the existing roof drain piping at the existing building roof.

070R 8/17/2017 \$ 25,500.00	Remove and dispose of underground concrete foundation walls with the limit of the new parking lot. Add 12" perforated PVC drainage along the existing underground electrical ductbank in parking lot area. Add concrete and geo-textile fabric to stabilize the existing underground electrical ductbank in parking lot area.
073R 8/17/2017 \$ 1,200.00	Add a thickened concrete slab at the edges of the top landing of the concrete stair 9
074R 8/17/2017 \$ 1, 850.00	Provide a pest control services consultant to perform an assessment of discovered conditions in Room 129 as required for wood flooring refinishing.
Total:	\$18,769.00

The Chief Development Officer provided a recommendation to approve deductive close out change orders for five projects as follows;

- Bell Elementary School for a credit of (\$19,339.82) for unused Commission's contingency.
- Jamieson Elementary School for a credit of (\$53,644.00) for unused camera equipment allowance.
- Chicago Vocational Career Academy Exterior Lighting and Decommissioning Project for a total credit of (\$148,378.68) for unused Commission's environmental allowance and contingency.
- Walter Payton College Prep for a credit of (\$283,083.00) for unused Commission's contingency.
- Southeast Area Elementary School for a total credit of (\$454,117.00) for unused site work and camera equipment allowance.

The AO Committee accepted the reports from the Chief Development Officer

The meeting was adjourned.