

PBC Administrative Operations Committee Agenda

January 2, 2014 - 1:00 p.m.



Public Building Commission of Chicago • Richard J. Daley Center • 50 West Washington, Room 200 • Chicago, Illinois 60602 • Tel: 312-744-3090 • Fax: 312-744-8005

Draft

Approval of minutes from the November 21, 2013 Committee Meeting

Public Participation

Report by the Executive Director Erin Lavin Cabonargi

Report by Chief Operating Officer Lori Lypson

1. Awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects
2. Report on a name change of Regina Webster and Associates, Inc. to DLZ National, Inc.
3. Report on Master Agreement one-year renewals for the following Specialty Consultant services;
 - a. Environmental Consulting Services-Categories A, B & C
 - b. Environmental Consulting Services-Renovation & Demolition
 - c. Geotechnical Services
 - d. Construction Material Testing and Investigation Services
 - e. Survey Services
 - f. Traffic Study Services
 - g. Commissioning Authority Services
4. Appointment of Catalyst USA, Inc. to provide Oracle Primavera Systems Training and Consulting services to the PBC.
5. Recommendation to execute a Guaranteed Maximum Price (GMP) Agreement for Design Build Services with Wight & Company for the Chinatown Branch Library Project.
6. Appointment of Wiss, Janney, Elstner Associates to provide engineering oversight services for the Solorio Academy High School.
7. Appointment of A Safe Haven Landscaping to provide site maintenance services to the Public Building Commission of Chicago.

Report by the Chief Development Officer Paul Spieles

1. Field Order Activity Report

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss a settlement regarding the purchase of property for the Chinatown Branch Library Project under section 2(c)5 of the Open Meetings Act.

Executive Session Report by Legal Counsel

1. Land acquisition status