

**PUBLIC BUILDING COMMISSION OF CHICAGO MINUTES OF
THE ADMINISTRATIVE OPERATIONS COMMITTEE
MEETING HELD ON NOVEMBER 21, 2013**

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 21, 2013 at 1:00 p.m.

The following Committee members were present:

Commissioner Arnold Randall
Commissioner Spyropoulos

Also present were:

Erin Lavin Cabonargi
Paul Spieles
Lori Lypson
Eileen Ryan
Terri Haymaker
Mary Pat Witry
Daryl McNabb
Rusty Castillo
Lisa Giderof
Raven DeVaughn
Ilyas Lakada
Art Del Muro
Molly Sullivan
Langdon Neal, Neal & Leroy
Anne Fredd, Neal & Leroy

The reading of the minutes of the October 31, 2013 Administrative Operations Committee meeting which was previously distributed, was dispensed with. Upon motion duly made and seconded the minutes of said meeting 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 advised the AO Committee regarding the bid opening of the John C. Coonley Addition and Renovation Project on December 3, 2013.

The Committee accepted the report for the Executive Director.

The Chief Operating Officer, Lori Lypson reported on the eleven task orders awarded against term contracts as follows;

Environmental ABC Services

- | | |
|-----------------------------|-------------|
| 1. Chinatown Branch Library | |
| Pioneer Engineering | \$31,080.00 |

- | | | |
|----|--|-------------|
| 2. | Payton College Prep HS Addition
AMEC Environment & Infrastructure, Inc. | \$52,022.00 |
| 3. | Wildwood ES Annex
Camp Dresser & McKee, Inc. | \$54,072.00 |
| 4. | Oriole Park ES Annex
Terracon Consultants, | \$48,859.14 |

Environmental Renovation/Demolition Services

- | | | |
|----|--|-------------|
| 5. | Payton College Prep HS Addition
AMEC Environment & Infrastructure, Inc. | \$22,401.00 |
| 6. | Wildwood ES Annex
ATC Group Services, Inc. | \$15,793.75 |
| 7. | Oriole Park ES Annex
Terracon Consultants | \$20,587.50 |

Geotechnical Services

- | | | |
|----|--|-------------|
| 8. | Payton College Prep HS Addition
Environmental Protection Industries | \$28,518.00 |
|----|--|-------------|

Construction Material Testing Services

- | | | |
|----|---|------------|
| 9. | Hale ES Linked Annex
SEECO Consultants, Inc. | \$4,870.00 |
|----|---|------------|

Survey Services

- | | | |
|-----|--|------------|
| 10. | Whitney Young Branch Library
American Surveying and Engineering, PC | \$5,439.00 |
| 11. | Oriole Park ES Annex
Tecma Engineering | \$4,900.00 |

The Chief Operating Officer also provided the following recommendations;

The appointment of RICOH to provide leased copier machines, maintenance and supplies for a term of three years with the option to extend two additional one-year terms for an amount not to exceed \$220,000.00 over the term of the agreement.

The appointment of McLaren Software Inc. to provide Collaborative Workspace software, technical support implementation services and administrator and end user training services for a term of one year with the option to extend an additional year for an amount not to exceed \$100,000.00.

The appointment of a firm to provide a Disaster Recovery (DR) site to the Commission. PBC staff review of proposals is ongoing.

The approval to award term contracts to Impact Signs, Sign-A-Rama and the Blue Print Shoppe for construction signage for various project sites for three years with the option to extend two additional one-year terms for an amount not to exceed \$10,000.00 over the term of the agreement.

The appointment of a firm to perform Architect of Record Services for the Lincoln Elementary School Project. PBC staff review of proposals is ongoing.

The reports were accepted.

Next was a report by the Chief Development Officer, Paul Spieles, regarding a recommendation concerning proposed amendments to professional service agreements as follows;

Consultant	Project	Amount
STL Architects	Back of the Yards High School	\$7,426.69
Perkins + Will	Jones College Prep HS	\$19,348.75
Thornton Thomasetti	Chicago Police Headquarters Façade Repair Project	\$20,000.00
SMNG-A, Design Architect	Program-Wide Term Agreement	\$2,000,000.00.

Next, the Chief Development Officer Paul Spieles reported on proposed change orders for the December 10, 2013 Board meeting as follows;

Contractor	Project	Amount
F.H. Paschen/ S.N. Nielsen	Stevenson ES Linked Annex	credit (\$32,284.52)
Sollitt/Brown & Momen JV	Back of the Yards College Prep HS	\$60,000.00
Wight & Co.	Ping Tom Memorial Park Field House	\$577,529.01

The Chief Development Officer also provided the following Field Order Report to the committee.

Bell School Addition

Current Contract Value: \$7,292,000.00 General Construction Contract Contingency Balance: \$142,941.62

05530 Contractor: C1545R - Wight Construction Services, Inc.

FO #10 10/31/2013 (\$1,879.00) Provide undercuts at building foundation area and provide credit to reuse stone under existing asphalt. (Diff. Site Conditions)

Total: (\$1,879.00)

Hale Elementary School Linked Annex

Current Contract Value: \$11,487,000.00 General Construction Contract Contingency Balance: \$242,754.64

05640 Contractor: C1546 - Walsh Construction Company

FO #7 11/14/2013 \$1,453.87 Exhaust Fan, Control Drawing and RPZ Revisions (E/O B List)

Total: \$1,453.87

Edison Park Elem School Linked Annex

Current Contract Value: \$10,403,082.00 General Construction Contract Contingency Balance: \$270,005.00

05650 Contractor: C1547 - Walsh Construction Company of Illinois

FO #25 11/7/2013 \$50,000.00 Complete the work at the Link Corridors #118 and #218. (Other)

Total: \$50,000.00

Lake View HS STEM Renovation

Current Contract Value: \$6,256,800.00 General Construction Contract Contingency Balance: \$174,192.80

05700 Contractor: C1553 - Friedler Construction Company

FO #42 10/31/2013 \$4,126.10 Computer lab modifications. (Client Directed)

Total: \$4,126.10

Collins High School Renovation

Current Contract Value: \$5,358,868.65 General Construction Contract Contingency Balance: \$57,319.73

05802 Contractor: C1523 - IHC Construction

FO #50 11/7/2013 (\$837,503.95) Delete scope of PCO #47 - swimming pool restoration work. (Other)

Total: (\$837,503.95)

Edgewater Branch Library

Current Contract Value: \$7,779,309.51 General Construction Contract Contingency Balance: \$4,646.48

08050 Contractor: C1533R - Burling Builders, Inc.

FO #76 11/14/2013 \$3,128.00 Provide cast iron detectable warning tiles at two sidewalk ADA ramps. (Other)

Total: \$3,128.00

Albany Park Branch Library

Current Contract Value: \$7,915,000.00 General Construction Contract Contingency Balance: \$300,000.00

08130 Contractor: C1550 - Wight Construction Services, Inc.

FO #1 10/30/2013 \$172,000.00 Civil, architectural, structural, landscape, security and MEP modifications associated with permit review. Additionally, revision to Integrated Automation System, security camera system, and roof overhang soffit panel system per updated specifications. (E/O A List)

Total: \$172,000.00

The Committee accepted the reports from the Chief Development Officer.

The meeting was adjourned.