

**PUBLIC BUILDING COMMISSION OF CHICAGO MINUTES OF  
THE ADMINISTRATIVE OPERATIONS COMMITTEE  
MEETING HELD ON FEBRUARY 27, 2014**

The meeting of the Administrative Operations Committee of the Public Building Commission of Chicago was held in the 2<sup>nd</sup> Floor Board Room at the Richard J. Daley Center on February 27, 2014 at 1:00 p.m.

The following Committee members were present:

Commissioner Arnold Randall  
Commissioner Mariyana Spyropoulos

Also present were:

Erin Lavin Cabonargi  
Paul Spieles  
Lori Lypson  
Mary Pat Witry  
Eileen Ryan  
Art Del Muro  
Daryl McNabb  
Ilyas Lakada  
Molly Sullivan  
Lisa Giderof  
Raven DeVaugn  
Miguel Fernandez  
Patricia Montenegro  
Anne Fredd, Neal & Leroy

The reading of the minutes of the February 3, 2014 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 Job Fairs held by PBC to provide information to community residents regarding employment opportunities for the construction of the John C. Coonley Elementary School Addition, Chicago Vocational Career Academy, Jones College Prep Renovation – Phase II and Chicago Children’s Advocacy Center Addition.

The Committee accepted the Executive Director’s Report.

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

**Environmental Consultant ABC Services**

- 1. Lindblom High School Math and Science Academy Parking Lot Project  
Environmental Design International, Inc. \$20,042.20
  
- 2. Southwest Area Elementary School  
GSG Consultants \$47,580.00

**Environmental Consulting Services/ Renovation and Demolition**

- 3. Lindblom High School Math and Science Academy Parking Lot Project  
Environmental Design International, Inc. \$14,653.20
  
- 4. Whitney Young Branch Library  
Terracon Consultants, Inc. \$14,334.00

**Construction Material Testing**

- 5. Hale ES Linked Annex  
SEECO Consultants, Inc. \$11,780.00
  
- 6. Onahan ES Linked Annex  
Interra, Inc. \$3,150.00

The COO also summarized for the AO Committee an overview of the PBC Ethics Training Program required for all Commissioners pursuant to Resolution No. 7274 adopted by the Board of Commissioners on February 10, 2009. Video presentations were prepared in collaboration with Neal & Leroy, LLC summarizing PBC's procurement practices and ethical responsibilities and will be sent to Commissioners via e-mail for viewing.

The committee accepted the reports from the Chief Operating Officer.

The Chief Development Officer Paul Spieles reported on the following change order;

Walsh Construction Company II Jones HS College Prep \$529,971.68

The Chief Development Officer reported on the Field Order Report to the committee as follows;

Edison Park ES Linked Annex

Current Contract Value: \$10,403,082.00 General Construction Contract Contingency Balance: \$267,052.00

05650 Contractor: C1547 - Walsh Construction Company, II LLC

FO #29 2/4/2014 \$5,000.00 Scrape, paint and plaster in rooms 102 & 104  
(Diff. site conditions)

Total: \$5,000.00

The Committee accepted the reports from the Chief Development Officer.

The meeting was adjourned.