



PUBLIC BUILDING COMMISSION

Minutes of the Administrative Operations Committee meeting held December 29, 2015

Public Building Commission of Chicago | Richard J. Daley Center | 50 West Washington Street, Room 200 | Chicago, Illinois 60602 | (312) 744-3090 | pbcchicago.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 29, 2015 at 1:00 p.m.

The following Committee members were present:

- Commissioner Jose Maldonado – Chairman
- Commissioner Arnold Randall
- Commissioner Reverend Albert D. Tyson, III

Also present were:

- Felicia S. Davis
- Lori Lypson
- Paul Spieles
- Nicole Castillo
- Kathy Galvin
- Mary Pat Witry
- Ray Giderof
- Raven DeVaughn

The reading of the minutes of the November 30, 2015 Administrative Operations Committee meeting which were 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 Chief Operating Officer Lori Lypson reported on Task Order Awards to Specialty Consultants for the following services and projects;

Environmental A, B and C		
Malcom X Demolition	GSG Consultants, Inc.	\$50,000.00
Material Testing		
Dunne Technology Academy (Vertical)	Flood Testing Laboratories, Inc.	\$52,167.90
Surveying		
Southeast Area Elementary School,	TECMA Associates, Inc.	\$800.00

Also discussed was the proposed appointment of A Safe Haven Foundation to provide Comprehensive Landscaping Services, which was deferred at the December 8, 2015 board meeting. No action was taken on the item.

The report regarding specialty consultant task orders was accepted.

The Chief Development Officer, Paul Spieles advised the committee regarding the following proposed change order

Chinatown Branch Library	Wight & Company	\$28,636.46
--------------------------	-----------------	-------------

The AO Committee was also advised that nine field orders were issued involving the following projects:

05650 Edison Elementary School Annex

Project: C1547 Walsh Construction Company

Current Contract Value: \$10,210,388.00

Original Commission's Contingency: \$300,000.00

Current Commission's Contingency Balance: \$99,823.00

044 12/3/2015 \$1,471.00 Repair the leaving above ceiling water supply for
the fountain in Recycling Storage 140A (Other)

Total: \$1,471.00

05730 Payton College Prep High School Annex

Project: C1562 Paschen Milhouse Joint Venture

Current Contract Value: \$13,462,000.00

Original Commission's Contingency: \$650,000.00

Current Commission's Contingency Balance: \$582,551.00

009 12/3/2015 \$24,350.00 Modification to the existing piping to the circulation pump and replacement of one
of the existing hot water heaters (Client Directed Chang

010 12/3/2015 \$4,644.00 Add shear clips at knee wall locations at all large window openings (E/O Type B)

Total: \$28,994.00

05740 Lincoln Elementary School Annex

Project: C1561 Blinderman / Meccor Joint Venture

Current Contract Value: \$14,020,000.00

Original Commission's Contingency: \$450,000.00

Current Commission's Contingency Balance: \$394,999.00

079 12/3/2015 \$1,357.00 Remove specified hardware at the inactive leaf of various floor locations and
replace with carry bars. (E/O Type B)

081 12/3/2015 \$6,646.00 Furnish and install cementations fire-proofing to existing steel beams and
columns at the location of the new elevator (Differing Site Conditions)

Total: \$8,0003.00

05770 Edwards Elementary School Annex & Renovations

Project: PS2036 Berglund Construction

Current Contract Value: \$17,135,730.00

Original Commission's Contingency: \$100,000.00

Current Commission's Contingency Balance: \$100,000.00

009 12/3/2015 \$43,000.00 Labor, material, and equipment required for changes in work associated with
regulatory review comments, including revisions in the specifications, civil,
architectural, structural, mechanical, electrical, plumbing, fire protection and food
service drawings (E/O Type B)

010 12/3/2015 \$1,125.00 Add downspout from existing overflow scupper in niche between existing building
and new annex near grid line 3/Q (E/O Type B)

012 12/3/2015 \$30,700.00	Work associated with the connection of the new Annex to the existing building at each floor's west slab edge, including CMU revisions, continuous vertical control joint, and steel angle revisions
015R 12/3/2015 \$5,000.00	as well as add four hour rated slab to the slab separation (E/O Type B) Provide coring in the gm floor and remove and reinstall locker banks at various locations to support investigation of existing conditions of the gym floor, sub base, and existing concrete behind lockers (Other)
Total: \$79,825.00	

The Committee accepted the reports from the Chief Development Officer.

Next, Nicole Castillo, an attorney at Neal and Leroy provided a report regarding a proposed amendment of the Public Building Commission's Remedial Program for Utilization of Minority Business Enterprise (MBE) and Women Business Enterprise (WBE) and Economically Disadvantaged Firms (previously approved February 1992, October 2004 and October 2009).

The City's MBE/WBE Ordinance for construction contracts has a December 31, 2015 sunset provision. The City introduced an Ordinance to extend its program to December, 2020. The Ordinance will rely upon new data and reports prepared by Dr. Blanchflower and others. The Ordinance, currently before the City's Budget Committee is expected to be heard in City Council in March 2016. The PBC will extend its MBE/WBE program until such time as the City adopts the Blanchflower Report. The proposed amendment would extend PBC's current program so that it is consistent with that adopted by the City of Chicago. This resolution is a request to extend the PBC MBE/WBE program pending the City's adoption of the new Blanchflower Report.

The Committee accepted the report from Legal Counsel.

The meeting was adjourned.