



PUBLIC BUILDING COMMISSION

Minutes of the Administrative Operations Committee meeting held December 1, 2016

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 1, 2016 at 1:00 pm.

The following Committee members were present:

Chairman Jose Maldonado
Commissioner Arnold Randall
Commissioner David Whittley

Also present were:

Felicia S. Davis
Raven DeVaughn
Lori Lypson
Erin O'Keefe
Lisa Giderof
Ray Giderof
Art Del Muro
Mary Pat Witry
Bryant Payne
Kathleen Galvin
Patrice Doyle
David Bryant
Frank Rico
Tanya Foucher-Weekley
Anne Fredd, Neal & Leroy

The reading of the minutes of the November 1, 2016 Administrative Operations Committee meeting which were 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 a report from the Executive Director regarding expanding the use of the Richard J. Daley Center to include the permitting of private and commercial events. Currently, the Amended Regulations and RJDC Guidelines restrict the use of the premises. The resolution proposes that the Board authorize the expanded use of the RJDC's concourse level, non-occupied spaces, and court room spaces to allow private, corporate and commemorative uses, including commercial events and activities involving the sale or promotion of goods or services. The resolution provides the PBC's Executive Director authority to establish a fee structure along with policies and procedures governing expanded activities and events which may be held at the Daley Center. The PBC will work with the Daley Center Property Manager to implement the appropriate rules and regulations.

The AO Committee accepted the report provided by the Executive Director.

The AO Committee heard the following recommendations and reports from the Chief of Staff.

- A report on the bid opening for Contract No. 1574 recommending Robe, Inc. as the general contractor for the Exterior Lighting and Anthony Wing Decommissioning Project at Chicago Vocational Career Academy.
- A specialty consultant task order issued to Terracon Consultants, Inc. for environmental renovation and demolition services at Chicago Vocational Career Academy in the sum of \$41,433.70.

The AO Committee accepted the reports provided by the Chief of Staff.

The AO Committee heard the following recommendations from the Director of Procurement.

- A recommendation to approve amendments to term agreements with BHFx Digital Imaging, Chicago Print Group, Cross Rhodes Reprographics and Cushing & Company for Digital Construction Printing Services. These amendments exercise the second one-year extension option with no added dollar value.
- A recommendation to approve amendments to term agreements with The Blue Print Shoppe, Impact Signs and Sign A Rama for fabrication and installation of signage at PBC construction sites in the sum of \$10,000 per contractor. These amendments exercise the second one-year extension option.
- A recommendation to approve an amendment to Vigilant Solutions for license plate recognition and database management services for the OEMC Camera Program in the sum of \$250,000. This amendment exercises a one-year extension option.
- A recommendation to approve an amendment to Motorola, Inc. for OEMC System Integration and Installation services. This amendment exercises the second one-year extension option.
- A recommendation to approve an amendment to RICOH for copier services. The term of the agreement authorizes services not-to-exceed \$220,000 through December 31, 2019.
- A recommendation to approve an amendment for Zayo/Latisys for third party data hosting services for a sum not to exceed \$20,500. This amendment exercises the second one-year extension option.
- A recommendation to approve an amendment for Cogent Communications for Data Disaster Recovery for a sum not to exceed \$18,600. This amendment exercises the second one-year extension option.
- A recommendation to approve an amendment for McLaren Collaboration Workspace (CW) for document management and business process systems services in the sum of \$206,400. This amendment is a two-year extension of the existing contract.
-

- A recommendation to approve an amendment for MB Real Estate Services, LLC for property management services at the Richard J. Daley Center in the sum of \$188,533. This amendment exercises the second one-year extension option for property management services.

The AO Committee accepted the report provided by the Director of Procurement.

Next the Director of Construction, Ray Giderof advised the committee that two field orders were issued as follows;

Southwest Area School / Contractor: C1565 K. R. Miller / Original Contract Amount: \$35,987,000.00 / Approved Change Orders: \$0.00 / Adjusted Contract to Date: \$35,987,000.00

018 11/3/2016 \$47,190.00 Revisions to scope of work at various intersections at the perimeter of the project site, including removal and replacement of concrete curb ramp, sidewalks, curb and gutters, and street pavements in accordance with CDOT requirements.

Total \$ 47,190.00

Southeast Area Elementary School / Contractor: C1564 Sollitt/Oakley Joint Venture/ Original Contract Amount: \$30,027,665.00 / Approved Contract Change Orders: \$0.00 / Adjusted Contract to Date: \$30,027,665.00

019 11/10/2016 \$ (6,000.00) Delete artificial turf field equipment from the contract and provide electrical modifications, including theatrical lighting console equipment and add a GFI outlet to the elevator machine room.

Total \$ (6,000.00)

The Director of Construction also made a recommendation to approve a change order for the Wildwood World Magnet School Faculty Room Renovation and Intercom Repair Project. The change includes a credit in the sum of \$21,818.41 to deduct unused allowance and contingency.

The AO Committee accepted the reports provided by the Director of Construction.

The meeting was adjourned.