



PUBLIC BUILDING COMMISSION
MINUTES OF THE VIRTUAL ADMINISTRATIVE OPERATIONS COMMITTEE MEETING HELD
JUNE 9, 2021

Public Building Commission of Chicago | Richard J. Daley Center | 50 West Washington Street, Room 200 | Chicago, Illinois 60602 | (312) 744-3090 | pbcchicago.com

The virtual meeting of the Administrative Operations Committee of the Public Building Commission of Chicago was held via Zoom on June 9, 2021, at 1:00 p.m. The meeting was livestreamed on the PBC's YouTube and Facebook accounts.

The following Committee members were present:

Chairman Jose Maldonado
Commissioner Arnold Randall
Commissioner Olga Camargo

Also present were:

Carina E. Sánchez
Lori Lypson
Ray Giderof
Tanya Foucher-Weekley
Mary Pat Witry
Bryant Payne
Rudy Manning
Anne Fredd, Neal and Leroy

The reading of the minutes of the May 12, 2021, Administrative Operations Committee meeting, which was 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.

Carina E. Sánchez, PBC's Executive Director, reported on the bid opening for Contract #1600 for the Wendell Phillips Academy High School Project located at 244 East Pershing Road. The PBC invited thirty-five (35) Class A and Class B general contractors to bid on the contract.

The project includes construction of a new 2-story athletic annex, a parking lot and site development.

The PBC hosted virtual pre-bid and technical review meetings where sub-contractors and suppliers were invited to attend to network with the pre-qualified contractors interested in bidding on the project. Five bids were received today and are under review with an anticipated recommendation for award at the June 15, 2021, Board Meeting.

The AO Committee accepted the report from the Executive Director.

The Chief of Staff reported on the following recommendations;

Task order awards for Specialty Consultants for Construction Material Testing and Inspection Services in the amount of \$126,450.00 to Interra, Inc. (MBE) for the Salt Dome Replacement Facility Project (Grand Avenue); for Environmental Engineering Services in the amount of \$105,300.00 to Wood Environment & Infrastructure Solutions, Inc. for the Wendell Phillips Academy High School Annex Project, and for Geotechnical Investigation Services in the amount of \$45,252.00 to GSG Consultants, Inc. (MBE) for the Sauganash Elementary School Annex Project. A task order award for Engineer of Record Services in the amount of \$12,084.61 to HBK Engineering, LLC for the Salt Dome Replacement Facility Project (Grand Avenue).

The Chief of Staff also provided recommendations for Architect of Record and Engineer of Record appointments for various projects with the Department of Assets, Information and Services (AIS) and the Chicago Department of Transportation (CDOT). The PBC recently entered into Intergovernmental Agreements with both agencies. All the firms that are being recommended today are either Minority or Women Business Enterprise firms. The recommendations are as follows;

Recommendation to appoint Bailey Edward Design, Inc. (WBE) to provide Architect of Record Services for Richard J. Daley Library. Bailey Edward Design has an existing Task Order based Master Agreement with the PBC.

Recommendation to appoint Johnson Lasky Kindelin Architects, Inc. (WBE) to provide Architect of Record Services for Engine Company 71. The firm is new to the PBC. The PBC will enter into a Task Order based Master Agreement for an amount not to exceed \$5,000,000.

Recommendation to appoint EC Purdy & Associates (MBE/WBE) to provide Architect of Record Services for Engine Company 101. The PBC will enter into a Task Order based Master Agreement for an amount not to exceed \$5,000,000.

Recommendation to appoint AltusWorks (WBE) to provide Architect of Record Services for Engine Company 89 and Engine Company 106 – District 2. AltusWorks has an existing Task Order based Master Agreement with the PBC.

Recommendation to appoint Forma Architecture (MBE) to provide Architect of Record Services for Engine Company 68 and Engine Company 86. Forma Architecture has an existing Task Order based Master Agreement with the PBC.

Recommendation to appoint Onyx Architectural Services (MBE) to provide Architect of Record Services for Engine Company 60 and Engine Company 63. Onyx Architectural Services has an existing Task Order based Master Agreement with the PBC.

Recommendation to appoint Brook Architecture (MBE/WBE) to provide Architect of Record Services for Engine Company 62 and Engine Company 93. Brook Architecture has an existing Task Order based Master Agreement with the PBC.

The next item on the agenda was deferred - Adoption of the Architecture and Engineering Pre-Qualified Consultants for the Department of Transportation.

Recommendation to appoint DB Sterlin Consultants, Inc. (MBE) to provide Engineer of Record Services for various Bridge and Viaduct repair projects at the following locations:

- a. Michigan Avenue Bascule Bridge
- b. Roosevelt Road Viaduct
- c. Montrose Avenue Viaduct
- d. Irving Park Road Viaduct

DB Sterlin has previously worked for the PBC and CDOT. The PBC will enter into a Task Order based Master Agreement for an amount not to exceed \$5,000,000.

The Chief of Staff reported that all firms have the same Task Order based Master Agreement value with the PBC. If additional task orders are recommended for the firms, PBC staff will present that recommendation back to the Administrative Operations Committee.

The AO Committee accepted the reports from the Chief of Staff.

Commissioner Camargo abstained on the task order report for Interra, Inc. for Material Testing and Inspection Services.

Commissioner Camargo inquired regarding the deferred item for CDOT's Pre-Qualified list. The Chief of Staff reported that staff is working with the agency to compare the previously approved IDOT lists with CDOT's pre-qualified list.

The Chief Development Officer provided a recommendation to approve a Change Order for Unused Commission Contingency in the credit amount of (\$203,228.93) and for Liquidated Damages assessed in the credit amount of (\$4,753.02) for a total credit amount of (\$207,981.95) at the Mt. Greenwood Elementary School Annex (Vertical Construction) Project.

The AO Committee accepted the reports from the Chief Development Officer.

The meeting was adjourned.