

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MAY 12, 2009 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

draft

- A1. Roll Call.
- A2. Consideration of approval of minutes of the Regular Meeting held April 14, 2009.
- A3. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A4. Consideration of approval of Proposed Change Orders to various contracts.
- A5. Report on Notice of Awards for various contracts \$25,000 and under.
- A6. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A7. Consideration of approval to appoint RMIS to provide Risk Management and Consulting services to the Public Building Commission of Chicago.
- A8. Consideration of approval to undertake the Michael Reese Hospital & Medical Center Demolition and Abatement Project as well as enter into a three-way project agreement between the Public Building Commission, the City of Chicago and Chicago 2016.
- A9. Consideration of approval to appoint NIA Architects, Inc. to provide Technical Consulting Services for the Michael Reese Hospital and Medical Center Demolition and Abatement Project.
- A10. Consideration of approval to appoint The Target Group, Inc. to provide Economic Opportunity and Community Impact Analysis services for the Michael Reese Hospital and Medical Center Demolition and Abatement Project.
- A11. Consideration of approval to appoint Carnow, Conibear & Associates to provide Environmental Consulting Services for the Michael Reese Hospital and Medical Center Demolition and Abatement Project.
- A12. Consideration of approval to establish a local business subcontracting requirement and revise the local business preference for projects undertaken by the Public Building Commission of Chicago.

B. BOARD OF EDUCATION

- B1. Consideration of approval of a request from the Board of Education to provide formulation services associated with the development of the Lakeshore East Elementary School at a location to be determined within the Lakeshore East community.
- B2. Consideration of approval to appoint Loewenberg Architects to provide conceptual design services for the Lakeshore East Elementary School Project.
- B3. Consideration of approval of a request from the Board of Education to provide formulation services associated with the development of John T. McCutcheon Addition and Renovation Project located at 4865 North Sheridan Road.
- B4. Consideration of approval of a request from the Board of Education to undertake the design and construction of the following school projects;
 - a. Peck Elementary School Addition and Renovation located at 3826 West 58th Street
 - b. Southwest Area High School located at 77th and Homan
- B5. Report by Executive Director regarding Board of Education resolutions previously approved by the PBC April 14, 2009 and subsequently approved by the Board of Education on April 22, 2009 to undertake the design and construction of the following school projects;
 - a. Back of the Yards Area High School located at 47th and Hoyne
 - b. Gwendolyn Brooks High School additions located at 250 E. 111th Street
 - c. Ogden Replacement Elementary School located at Oak and State
- B6. Consideration of approval of a request from the Board of Education to amend Board Report 07-0328-RS6, previously approved by the PBC on May 8, 2007, to undertake the design and construction of the new Westinghouse High School located at 400 North Kedzie Avenue.
- B7. Consideration of approval of a request from the Board of Education to designate property bounded by 104th Street on the North, Indianapolis Boulevard on the East, 105th Street on the South and the former Penn Central Railroad right of way on the West for the construction of a new Southeast Area Elementary School.

C. CITY OF CHICAGO

- C1. Consideration of approval of a request from the Office of Emergency Management and Communications to provide formulation services for the Operation Virtual Shield Phase IV Project for installation of a Security Camera Network along the Lakefront from North Foster Avenue to South 58th Street.
- C2. Consideration of approval of a request from the City of Chicago Department of Innovation and Technology for the PBC to provide formulation services associated with the design and construction of an advanced broadband network to be located throughout the City of Chicago.

D. CHICAGO HOUSING AUTHORITY

- D1 Consideration of approval of a request from the Chicago Housing Authority for the PBC to provide formulation and planning phase services associated with the CHA Security Camera Design and Installation Project at various CHA locations.