PUBLIC BUILDING COMMISSION OF CHICAGO

TO: Distribution

FROM: Erin Lavin Cabonargi
Executive Director

DATE: July 14, 2009

SUBJECT: Summary of PBC Board Meeting, Held July 14, 2009

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Please be advised that the Commissioners took the following action at the July 14, 2009 PBC Board Meeting.

Item	A1.	Roll Call.	A13.	Approved
	A2.	Approved	A14.	Approved
	A3.	Accepted	B1.	Approved
	A4.	Approved	B2.	Approved
	A5.	Accepted	B3.	Approved
	A6.	Accepted	B4.	Approved
	A7.	Accepted	B5.	Approved
	A8.	Approved	C1.	Approved
	A9.	Approved	C2.	Approved
	A10.	Approved	C3.	Approved
	A11.	Approved	C4.	Approved
	A12.	Deferred		

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AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JULY 14, 2009 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

A1. Roll Call.

A2. Consideration of approval of minutes of the Regular Meeting held June 9, 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. Report by the Executive Director regarding pre-qualification for general construction work for six upcoming construction projects.

A8. Consideration of approval to appoint the Bronner Group to provide financial support services for the Finance Division of Public Building Commission.

A9. Consideration of approval to award Target Market Program Contract #1487 to Pan-Oceanic, Inc. for Temporary Fencing Services for the Michael Reese Hospital Campus.
Contract Amount: $202,500.00

A10. Consideration of approval to award Target Market Program Contract #1488 to Skytech Enterprises Ltd. for Unarmed Security Guard Services for the Michael Reese Hospital Campus.
Contract Amount: $244,749.00

A11. Consideration of approval to award Target Market Program Contract #1489 to The Bug Man, Inc. for Rodent Control Services for the Michael Reese Hospital Campus.
Contract Amount: $137,463.00

A12. Consideration of approval to award Contract #1490 to Brandenburg Industrial Service Company for Building Groups B and E and to Heneghan Wrecking Company for building Groups C and D for the Demolition and Abatement Project at the Michael Reese Hospital Campus.

		Base Bid	Alternate	Total
Contract Amount:	Group B	$973,000	$45,000	$1,018,000
	Group C	$1,782,300	$156,000	$1,938,300
	Group D	$1,142,000	$114,000	$1,256,000
	Group E	$6,770,000	$192,000	$6,962,000

A13. Consideration of approval to appoint GSG Consultants, Inc. to provide Environmental Consulting Services for asbestos air sampling and underground storage tank removal oversight, sampling and reporting services at the Michael Reese Hospital Campus.

A14. Consideration of approval to appoint Carnow, Conibear & Associates, Ltd. to provide Environmental Consulting Services for general project environmental management services at the Michael Reese Hospital Campus.

B. BOARD OF EDUCATION

B1. Consideration of approval to appoint STL as the Architect of Record for the new Back of the Yards High School located at 47th and Hoyne.

B2. Consideration of approval to appoint Muller + Muller, Ltd. as the Architect of Record for the Peck Elementary School Addition Project located at 3826 West 58th Street.

B3. Consideration of approval of a request from the Board of Education for the Public Building Commission to undertake the design and construction of the Brighton Park II Area Elementary School located at 48th and Rockwell.

B4. Consideration of approval of a request from the Board of Education for the Public Building Commission to undertake the design and construction of the Stairwell Modification Projects at the Richard J. Daley Elementary School located at 5024 South Wolcott Avenue and the Ella Flagg Young Elementary School located at 1434 North Parkside.

B5. Consideration of approval of a request from the Board of Education for the Public Building Commission to undertake the design and construction of school additions at the Edgebrook Elementary School located at 6525 North Hiawatha Avenue, Garvy Elementary School located at 5225 North Oak Park Avenue and the Sauganash Elementary School located at 6040 North Kilpatrick.

C. CHICAGO PARK DISTRICT

C1. Consideration of approval to appoint EDAW AECOM as the Architect of Record for the Gateway Harbor Project located at Dime Pier at the mouth of the Chicago River just south of Navy Pier and the 31st Street Harbor Project, located south of the existing 31st Street Beach.

C2. Consideration of approval to appoint URS Corporation to provide Harbor Program Management services for the Gateway Harbor Project located at Dime Pier at the mouth of the Chicago River just south of Navy Pier and the 31st Street Harbor Project located south of the existing 31st Street Beach.

C3. Consideration of approval of a request from the Chicago Park District for the Public Building Commission to undertake the bidding and construction of two new Comfort Station Projects at the Osterman Beach located at 5800 North Lake Shore Drive and the 40th Street Beach.

C4. Consideration of approval of a request from the Chicago Park District for the Public Building Commission to undertake the purchase of playground equipment for Wells Park located at 2333 West Sunnyside Avenue.

* There is no Excutive Session