

TO:

Distribution

FROM:

Erin Lavin Cabonargi

Executive Director

DATE:

July 23, 2009

SUBJECT:

Summary of PBC Special Board Meeting, Held July 23, 2009

Please be advised that the Commissioners took the following action at the July 23, 2009 PBC Special Board Meeting.

Item

A1.

Roll Call.

A2.

Approved

AGENDA

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JULY 23, 2009 AT 1:00 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

- A1. Roll Call.
- A2. 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.

Group B and Group E Contract Amount:	Base Bid	Alternate	Total
	\$7,743,000	\$237,000	\$7,980,000
Group C and Group D Contract Amount:	\$2,924,300	\$270,000	\$3,194,300

* There is no Excutive Session