



TO: Distribution

FROM: Erin Lavin Cabonargi
Executive Director

A handwritten signature in blue ink, appearing to be "Erin Lavin Cabonargi", written over the "FROM:" line.

DATE: August 11, 2009

SUBJECT: Summary of PBC Board Meeting held August 11, 2009

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Please be advised that the Commissioners took the following action at the August 11, 2009 PBC Board Meeting.

Item	A1.	Roll Call.	B3.	Approved
	A2.	Approved	B4.	Approved
	A3.	Accepted	C1.	Approved
	A4.	Approved	C2.	Approved
	A5.	Accepted	D1.	Approved
	A6.	Accepted	D2.	Approved
	A7.	Approved	E1.	Approved
	B1.	Approved	F1.	Approved
	B2.	Approved	F2.	Accepted

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD AUGUST 11, 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 July 14, 2009 and the Special Meeting held July 23, 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 of a two-year contract extension for NuToys Leisure Products, Inc. and Playworld Systems, Inc.

B. BOARD OF EDUCATION

- B1. Consideration of approval to appoint Turner Construction to provide at Risk Construction Management Services for the Ogden Elementary School located at 24 West Walton Street.
- B2. Consideration of approval to appoint Environmental Protection Industries, Inc. to provide Geotechnical Services for the Southwest Area High School located at 77th and Homan.
- B3. Consideration of approval of a request from the Board of Education for the Public Building Commission to undertake the purchase of playground equipment at various schools.
- B4. Consideration of approval of a request from the Board of Education to amend Board Report 07-1024-RS2 previously approved by the Public Building Commission on November 13, 2007 to undertake the design and construction of the new Belmont Cragin Elementary School located at 2231 North Central Avenue.

C. CITY OF CHICAGO

- C1. Consideration of approval of a request from the City of Chicago Department of Innovation and Technology for the Public Building Commission to undertake the design and installation services associated with the Smart Chicago Advanced Broadband Expansion Project.
- C2. Consideration of approval to appoint Geosyntech Consultants, Inc. to provide geotechnical services for the Edgewater Branch Library Project located at 1210 West Elmdale Avenue.

D. CAMPUS PARK PROGRAM

- D1. Consideration of approval of a request from the City of Chicago, Chicago Park District and the Chicago Public Schools for the Public Building Commission to undertake Phase I and Phase II of the Marshall High School Campus Park Project located at 3250 West Adams Street.
- D2. Consideration of approval to appoint Terra Engineering, Ltd. as the Engineer of Record for the Marshall High School Campus Park Project located at 3250 West Adams

E. CHICAGO PARK DISTRICT

- E1. Consideration of approval of a request from the Chicago Park District for the Public Building Commission to undertake the design and construction of the Valley Forge Fieldhouse Project located at 7001 West 59th Street.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss personnel matters and the purchase of property for the 12th District Police Station Project under Section 2(c)1 and 2(c)5 of the Open Meetings Act.

F. EXECUTIVE SESSION

- F1. Consideration of approval of the acquisition of additional real property and purchase prices to be paid for such property in connection with the following project.

City of Chicago

12th District Police Station Meeting

Southwest Corner of 14th
Street and Throop Street

- F2. Report by Legal Counsel regarding a personnel matter.