



TO: Distribution

FROM: Erin Lavin Cabonargi  
Executive Director

DATE: September 8, 2009

SUBJECT: Summary of PBC Board Meeting held September 8, 2009

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Please be advised that the Commissioners took the following action at the September 8, 2009 PBC Board Meeting.

Item	A1.	Roll Call.	A8.	Accepted
	A2.	Approved	A9.	Approved
	A3.	Accepted	A10.	Approved
	A4.	Accepted	A11.	Approved
	A5.	Approved	B1.	Approved
	A6.	Accepted	C1.	Approved
	A7.	Accepted		

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD SEPTEMBER 8, 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 the minutes from the Regular Meeting held August 11, 2009.
- A3. Report by the Audit Committee Chairman regarding the Public Building Commission of Chicago's Financial Statements for the year ending December 31, 2008.
- A4. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A5. Consideration of approval of Proposed Change Orders to various contracts.
- A6. Report on Notice of Awards for various contracts \$25,000 and under.
- A7. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A8. Report by Executive Director regarding prequalification of general contractors for the Comfort Station projects at Osterman Beach and the 40<sup>th</sup> Street Beach as well as the Brighton Park II Area Elementary School project and the Gwendolyn Brooks College Preparatory Academy Addition project.
- A9. Consideration of approval to appoint Best Imaging Solutions, Inc., BHFx Digital Imaging, Cushing & Company, Springer Blue Print Service and The Blue Print Shoppe as term contract vendors to provide Comprehensive Digital Construction Document Printing Service.
- A10. Consideration of approval to appoint GSG Consultants, Inc. to provide Ambient Air Monitoring Services for the Michael Reese Hospital Campus Project.
- A11. Consideration of approval of a one-year contract extension for Willis of Illinois, Inc. to provide Property and Casualty Insurance Brokerage Service for the Public Building Commission of Chicago.

**B. CITY OF CHICAGO**

- B1. Consideration of approval of a request from the Chicago Police Department and the City of Chicago for the Public Building Commission to undertake the design and construction of the new 12<sup>th</sup> District Police Station Project located at 1408 South Blue Island Avenue.

**C. CHICAGO PARK DISTRICT**

- C1. Consideration of approval to award contract #1493 to Leopardo Companies, Inc. for the construction of the Valley Forge Fieldhouse Project located at 7001 West 59<sup>th</sup> Street.  
Contract Amount: \$3,859,318.00

\* There is no Executive Session