



TO: Distribution

FROM: Erin Lavin Cabonargi
Executive Director

DATE: November 10, 2009

SUBJECT: Summary of PBC Regular Board Meeting held November 10, 2009

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Please be advised that the Commissioners took the following action at the November 10, 2009 PBC Regular Board Meeting.

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| Item A1. | Roll Call. | C1. | Approved |
| A2. | Approved | C2. | Approved |
| A3. | Accepted | C3. | Approved |
| A4. | Approved | C4. | Approved |
| A5. | Accepted | C5. | Approved |
| A6. | Accepted | D1. | Approved |
| A7. | Approved | D2. | Approved |
| A8. | Approved | D3. | Approved |
| A9. | Accepted | D4. | Approved |
| B1. | Approved | | |

AGENDA

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD
NOVEMBER 10, 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 Annual Meeting held October 8, 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 Trinal, Inc. to provide Diversity Program Compliance and Monitoring Services for the Michael Reese Hospital Campus Project.
- A8. Consideration of approval to authorize Modification #1 to the Target Market Contract # 1487 with Pan Oceanic Engineering for Temporary Fencing Services at the Michael Reese Hospital Campus Project.
- A9. Report by Executive Director regarding eight projects in the construction close out phase.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award bid package #3 to Reliable Contracting for Site Utility Work and bid package #4 to John Keno & Company for Excavating, Backfilling and Compacting for Utilities Work and to assign these contracts to Turner Construction Company, CM at Risk for the Ogden Elementary School Project located at 24 West Walton Street.

Contract Amount:	Base bid	CCIP	Total
Reliable (Site Utilities)	\$259,348.00	\$8,844.00	\$268,192.00
John Keno (Excavation)	\$1,280,719.00	\$43,673.00	\$1,344,392.00

C. CITY OF CHICAGO

- C1. Consideration of approval to award Contract 1495 to George Sollitt/Oakley Joint Venture for the construction of the new Engine Co. 109 located at 2343 South Kedzie Avenue.
Contract Amount: \$7,555,000.00
- C2. Consideration of approval to award Contract 1496 to George Sollitt/Oakley Joint Venture for the construction of the new Little Village Branch Library located at 2311 South Kedzie Avenue.
Contract Amount: \$5,694,000.00
- C3. Consideration of approval to award Contract 1499 to F.H. Paschen, S.N. Nielsen Associates, LLC for the construction of the new Dunning Branch Library located at 7455 West Cornelia Avenue.
Contract Amount: \$4,390,000.00
- C4. Consideration of approval of a request from the Chicago Public Library for the Public Building Commission to undertake the Information Technology (IT) Systems Upgrade Project at the Sulzer Regional Library located at 4455 North Lincoln Avenue and the Woodson Regional Library located at 9525 South Halsted Street.
- C5. Consideration of approval of a request from the Chicago Public Library for the Public Building Commission to provide revised formulation services associated with the design of the Edgewater Branch Library located at 1210 West Elmdale Avenue.

D. CHICAGO PARK DISTRICT

- D1. Consideration of approval to award Contract #1497 to Pacific Construction Services for the construction of two new Comfort Station Projects at Osterman Beach located at 5800 North Lake Shore Drive and the 40th Street Beach located at 4101 South Lake Shore Drive.
Contract Amount: \$2,927,142.00
- D2. Consideration of approval to appoint Johnson & Lee, Ltd. as the Architect of Record for the Haas Park Fieldhouse Project located at 2404 North Washtenaw Avenue.
- D3. Consideration of approval to award Contract No. PS 1727 to Booth Hansen for Design Architect services for the Chicago Park District Fieldhouse Program.

D4. Consideration of approval of a request from the Chicago Park District and the City of Chicago Department of Community Development for the Public Building Commission to undertake the Redevelopment Project of the Ball Fields at Park No. 484 located at 6700 South Keating Avenue, adjacent to the Lee Pasteur Hurley Elementary School Project

* There is no Executive Session