



TO: Distribution

FROM: Erin Lavin Cabonargi
Executive Director

A handwritten signature in black ink, appearing to read "Erin Lavin Cabonargi", with a long horizontal line extending to the right.

DATE: December 18, 2009

SUBJECT: Summary of PBC Rescheduled Board Meeting held December 17, 2009

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Please be advised that the Commissioners took the following action at the December 17, 2009 PBC Rescheduled Board Meeting.

Item	A1.	Roll Call.	B1.	Approved
	A2.	Approved	C1.	Approved
	A3.	Approved	C2.	Approved
	A4a.	Accepted	C3.	Approved
	A4b.	Accepted	D1.	Approved
	A5a.	Approved	D2.	Approved
	A5b.	Approved		
	A6.	Accepted		
	A7.	Accepted		

AGENDA

RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD DECEMBER 17, 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 November 10, 2009.
- A3. Consideration of approval of a Resolution commending Michael W. Scott for his service to the Public Building Commission of Chicago.
- A4. a. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A4. b. Report by the Audit Committee Chairman regarding meeting held on December 3, 2009.
- A5. a. Consideration of approval of Proposed Change Orders to various contracts.
- A5. b. Consideration of approval to ratify Change Order to Contract No. 1460 for the Southwest Vehicle Maintenance Facility located at 5215 S. Western Blvd. (Previously considered by the Board of Commissioners on 11/10/09 as Agenda Item A4)
- 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.

B. RICHARD J. DALEY CENTER

- B1. Consideration of approval to authorize the Public Building Commission to enter into a Tax Exempt Lease Purchase Agreement with Green Campus Corp. for the financing of the Energy Performance contract with Noresco.

C. BOARD OF EDUCATION

- C1. Consideration of approval to award bid package #6 to Carlo Steel Corp. for Structural Steel Work and 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
	\$2,300,936.72	\$78,461.94	\$2,379,398.66

- C2. Consideration of approval of a request from the Board of Education for the Public Building Commission of Chicago to convey the Board's interest in property located at, at 3736 S. Ellis Ave. and 3739-3745 S. Cottage Grove, adjacent to the Donoghue School, to the City of Chicago.
- C3. Consideration of approval of a request from the Board of Education to amend Board Report 08-0423-RS20, previously approved by Public Building Commission on May 13, 2008 to undertake the design and construction of the new South Shore Replacement High School located at 1955 East 75th Street.

D. CITY OF CHICAGO

- D1. Consideration of approval of a request from the Department of General Services to transfer title of property located at 1615 West Chicago Avenue (Goldblatts Building parking lot) from the PBC to the City of Chicago, Department of General Services.
- D2. Consideration of approval to ratify award of Contract No. 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. (Previously considered by the Board of Commissioners on 11/10/09 as Agenda Item C3).

* **There is no Executive Session**