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BOARD OF COMMISSIONERS

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Secretary
EDGRICK C. JOHNSON

Assistant Secretary
PATRICK J. HARNEY

TO: Distribution

FROM: Erin Lavin Cabonargi
Executive Director 

DATE: January 12, 2010

SUBJECT: Summary of PBC Regular Board Meeting held January 12, 2010

Please be advised that the Commissioners took the following action at the January 12, 2010 PBC Regular Board Meeting.

Item	A1.	Roll Call.	B1.	Approved
	A2.	Approved	C1.	Approved
	A3.	Accepted	C2.	Approved
	A4.	Approved	C3.	Approved
	A5.	Accepted		
	A6.	Accepted		
	A7.	Accepted		
	A8.	Accepted		

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JANUARY 12, 2010 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 Rescheduled Meeting held December 17, 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. Report by Executive Director regarding pre-qualification of contractors for abatement and demolition, site preparation and site development work for the Job Order Contracting (JOC) Program.
- A8. Report by Executive Director regarding pre-qualification of general contractors for the Chicago Park District Park 484 Project, the Playground Projects at Piotrowski Park, Marquette Park and the Osterman Beach as well as the Marshall High School Campus Park Project.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award and assign contracts to Turner Construction Company, CM at Risk for the Ogden Elementary School Project located at 24 West Walton Street as follows;

	Base Bid	CCIP	Total
Bid Package 5 concrete work			
Burling Builders	\$3,464,000.00	\$118,122.40	\$3,582,122.40
Bid package 7 electrical work			
Connelly Electric	\$3,689,000.00	\$125,794.90	\$3,814,794.90
Bid package 8 plumbing work			
Norman Mechanical	\$959,000.00	\$32,701.90	\$991,701.90
Bid package 9 mechanical work			
International Piping Systems	\$3,049,000.00	\$103,970.90	\$3,152,970.90
Bid package 10 for fire protection work			
F.E. Moran, Inc.	\$359,900.00	\$12,272.59	\$372,172.59

C. CITY OF CHICAGO

- C1. Consideration of approval of a request from the City of Chicago for the Public Building Commission of Chicago to provide formulation services associated with the development of the Back of the Yards Branch Library Project located in the vicinity of 4600 South Ashland.
- C2. Consideration of approval of a request from the Chicago Public Library requesting that the Public Building Commission designate property in the vicinity of 4616-26 South Ashland and 4615 South Marshfield for the purpose of constructing a new Back of the Yards Branch Library.
- C3. Consideration of approval of a request from the City of Chicago for the Public Building Commission to provide formulation services associated with the development of the Engine Company 16 Project located at 3901 South Wabash Avenue.

* **There is no Executive Session**