

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MARCH 9, 2010 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

Draft

- A1. Roll Call.
- A2. Consideration of approval of minutes of the Regular Meeting held February 9, 2010.
- A3. Administration of Oath of Office to Mary Richardson-Lowry, appointee of the Board of Education of the City of Chicago, as Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2013.
- A4. Appointment by PBC Board Chairman of a member of the Administrative Operation Committee of the Public Building Commission of Chicago.
- A5. Appointment by PBC Board Chairman of a member of the Audit Committee of the Public Building Commission of Chicago.
- A6. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A7. Consideration of approval of Proposed Change Orders to various contracts.
- A8. Report on Notice of Awards for various contracts \$25,000 and under.
- A9. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A10. Report by Executive Director regarding renewal of Public Officials Liability Insurance for the Public Building Commission of Chicago.
- A11. Consideration of approval to award contract 1505 for Job Order Contracting (JOC) for abatement and demolition, site preparation, and site development work on various projects.
- A12. Report by Executive Director regarding four projects in the construction close-out phase.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award bid package 14 for misc. & ornamental metals, fencing and stairs, bid package 16 for spray on fireproofing, bid package 17 for fluid applied roofing and green material, bid package 18 for landscaping and bid package 19 gypsum board partitions, plaster and ceiling and assign contracts to Turner Construction Company, CM at Risk for the Ogden Elementary School Project located at 24 West Walton Street.
- B2. Consideration of approval of the Guaranteed Maximum Price (GMP) Amendment to the agreement for Construction Management services with Turner Construction Company for the Ogden Elementary School Project located at 24 West Walton Street.
- B3. Consideration of approval of a request from the Board of Education for the Public Building Commission to undertake the design and construction of the William Jones College Preparatory High School located at 606 South State Street.
- B4. Consideration of approval of a request from the Board of Education for the PBC to undertake the design and construction associated with the installation of artificial turf at the John C. Burroughs School Park located at 3542 South Washtenaw Avenue.
- B5. Consideration of approval of a request from the Board of Education for the Public Building Commission to undertake the construction of the Building Addition and Interior Upgrade Project at the Oliver Wendell Holmes Elementary School located at 955 West Garfield Boulevard.
- B6. Consideration of approval of a request from the Board of Education to accept assignment of a construction contract for the Building Addition and Interior Upgrade Project at the Oliver Wendell Holmes Elementary School located at 955 West Garfield Boulevard.
- B7. Consideration of approval of a request from the Board of Education for the Public Building Commission to provide formulation services for the Wellington Elementary School (formerly Notre Dame High School for Girls) located at 3000 North Mango Street.

C. CAMPUS PARK PROGRAM

- C1. Consideration of approval to award Contract 1507 for construction of the new Marshall Metro High School Campus Park located at 3250 West Adams Street.

D. CHICAGO PARK DISTRICT

- D1. Consideration of approval to award Contract 1506 for construction of Chicago Park District Park 484 located at 6700 South Keating Avenue.

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

E. EXECUTIVE SESSION

- E1. 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

1201 – 1221 West 14th Place

PINS: 17-20-119-013

17-20-119-104

17-20-119-105

17-20-119-033