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BOARD OF COMMISSIONERS

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 EDGRICK C. JOHNSON

Assistant Secretary  
 PATRICK J. HARNEY

TO: Distribution

FROM: Erin Lavin Cabonargi  
 Executive Director 

DATE: March 9, 2011

SUBJECT: Summary of PBC Regular Board Meeting held March 8, 2011

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Please be advised that the Commissioners took the following action at the March 8, 2011 PBC Regular Board Meeting.

Item	A1.	Roll Call.	A12.	Accepted
	A2.	Approved	A13.	Accepted
	A3.	Approved	A14.	Accepted
	A4.	Approved	B1.	Approved
	A5.	Approved	B2.	Approved
	A6.	Approved	B3.	Approved
	A7.	Approved	B4.	Approved
	A8.	Accepted	B5.	Approved
	A9.	Accepted	B6.	Approved
	A10.	Approved	B7.	Approved
	A11.	Accepted	B8.	Approved

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MARCH 8, 2011 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 February 16, 2011.
- A3. Administration of Oath of Office to Dr. Byron T. Brazier, appointee of City of Chicago, as Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2014.
- A4. Administration of Oath of Office to Arnold Randall, appointee of the Cook County Board of Commissioners, as Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2012.
- A5. Consideration of approval of a Resolution commending Dr. Robert B. Donaldson II for his service to the Public Building Commission of Chicago.
- A6. Appointment by the Chairman of the Public Building Commission of Chicago of Arnold Randall as a member of the Administrative Operations Committee.
- A7. Appointment by the Chairman of the Public Building Commission of Chicago of Dr. Byron T. Brazier as a member the Audit Committee.
- A8. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A9. Report by Executive Director regarding regular reports, development status and other matters.
- A10. Consideration of approval of Proposed Change Orders to various contracts.
- A11. Report on Notice of Awards for various contracts \$25,000 and under.
- A12. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.

A13. Report by Executive Director regarding supplemental pre-qualification of additional firms for the following services;

- a. Commissioning Authority Services
- b. Construction Material Testing and Inspection Services
- c. Environmental Consulting Services Category A, B and C
- d. Environmental Consulting Services for Renovation and Demolition
- e. Geotechnical Investigations and Reporting
- f. Survey Services
- g. Traffic Study Consulting Services

A14. Report by Executive Director regarding recommendation to exercise the 12-month option on the following contracts for Job Order Contracting (JOC) as follows;

Abatement and demolition, site preparation and site development work

- a. Contract 1505A Pacific Construction Services
- b. Contract 1505B F.H Paschen, S.N Nielsen
- c. Contract 1505C Rossi Contractors
- d. Contract 1505D McDonagh Demolition

Facilities Renovation Projects.

- a. Contract 1481 F.H Paschen, S.N. Nielsen
- b. Contract 1483 Leopardo Companies
- c. Contract 1484 Pacific Construction

Federally Funded Facilities Renovation Projects.

- a. Contract 1482 F.H Paschen S.N. Nielsen
- b. Contract 1485 Pacific Construction Services
- c. Contract 1486 Leopardo Companies

## **B. BOARD OF EDUCATION**

B1. Consideration of approval to award Contract 1524 to Henry Bros Company for construction of the Edgebrook Elementary School Addition Project located at 6525 North Hiawatha Avenue.

Contract Amount: \$11,587,000.00

B2. Consideration of approval to award and assign contracts to Bovis Lend Lease, Construction Manager at Risk for the William Jones College Preparatory High School Project located at 606 South State Street as follows;

Bid Package 4 Excavation

Roy Strom Excavating & Grading Co. \$1,979,000.00

Bid Package 8 Underground Electrical

Connelly Electric Company \$359,000.00

- B3. Consideration of approval of a formulation request from the Board of Education for the linked annex project at Onahan Elementary School located at 6634 West Raven Street.
- B4. Consideration of approval of a formulation request from the Board of Education for the linked annex project at Durkin Park Elementary School located at 8445 South Kolin Avenue.
- B5. Consideration of approval of a formulation request from the Board of Education for the linked annex project at Stevenson Elementary School located at 8010 South Kostner Avenue.
- B6. Consideration of approval of a formulation request from the Board of Education for the Henderson Elementary School Renovation Project located at 5650 South Wolcott Avenue.
- B7. Consideration of approval of a formulation request from the Board of Education for the Dunbar Career Academy Renovation Project located at 3000 South King Drive.
- B8. Consideration of approval of a formulation request from the Board of Education for the Peck Elementary School Renovation Project located at 3826 West 58<sup>th</sup> Street.

**Pursuant to Section 2.06(g) of the Open Meetings Act, effective January 1, 2011, a public comment period will be held during the meeting.**

**In order to provide public comment, you must register on line or at the office of the Public Building Commission of Chicago located at the Richard J. Daley Center, Room 200, at least two hours prior to the start of the meeting.**