PUBLIC BUILDING COMMISSION OF CHICAGO

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BOARD OF COMMISSIONERS

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Mayor
City of Chicago

Treasurer
DR. BYRON T. BRAZIER
Pastor
Apostolic Church of God

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Cabrera Capital Markets, LLC

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Forest Preserve District of Cook County

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United Neighborhood Organization

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Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Erin Lavin Cabonargi
Executive Director

DATE: March 13, 2012

SUBJECT: Summary of PBC Rescheduled Board Meeting held March 9, 2012

Please be advised that the Commissioners took the following action at the March 9, 2012 PBC Board Meeting.

Item	A1.	Roll Call.	A10.	Accepted
	A2.	Approved	A11.	Approved
	A3.	Approved	B1.	Approved
	A4.	Accepted	B2.	Approved
	A5.	Accepted	B3.	Approved
	A6.	Approved	B4.	Approved
	A7.	Accepted	C1.	Approved
	A8.	Accepted	D1.	Approved
	A9.	Approved		

AGENDA

RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MARCH 9, 2012 AT 2:30 P.M. AT GWENDOLYN BROOKS COLLEGE PREPARATORY ACADEMY LOCATED AT 250 EAST 111TH STREET.

A. GENERAL

A1. Roll Call.

A2. Consideration of approval of minutes of the Regular Meeting held February 14, 2012

A3. Consideration of approval of a Resolution in memory of Jacques Brownson for his contribution to the Public Building Commission of Chicago.

A4. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.

A5. Report by Executive Director regarding regular reports development status and other matters.

A6. Consideration of approval of Proposed Change Orders to various contracts.

A7. Report on Notice of Awards for various contracts $25,000 and under.

A8. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.

A9. Consideration of approval to enter into Investment Grade Audit contractual agreements with Ameresco, Inc., Noresco, LLC. and Schneider Electric Buildings America, Inc. for Multi-Agency Guaranteed Energy Performance Contracting (MAGEPC) services for the City of Chicago and the Chicago Public Schools.

A10. Report by Executive Director on a name change of Nagle Hartray Danker Kagan McKay Penney Architects, Ltd to Nagle Hartray Architecture, Ltd.

A11. Consideration of approval to participate in a class action and proposed settlement against Letrix USA, Inc. for alleged violation of the federal Telephone Consumer Protection Act and state laws by faxing advertisements without prior consent.

B. BOARD OF EDUCATION

B1. Consideration of approval to award Contract 1541 to FH Paschen, SN Nielsen & Associates, LLC for construction of the Rosenblum Park Redevelopment Project located at 1911 East 75th Street.
Contract Amount: $3,183,000.00

B2. Consideration of approval of an amendment to the Construction Manager at Risk Agreement with Turner Construction Company for the Ogden International School of Chicago Project located at 24 West Walton Street.

B3. Consideration of approval of a formulation request from the Chicago Board of Education for the Nathan Hale Elementary School Annex Project located at 6140 South Melvina Avenue.

B4. Consideration of approval of a formulation request from the Chicago Board of Education for the Edison Park Elementary School Annex Project located at 6220 North Olcott Avenue.

C. CHICAGO PARK DISTRICT

C1. Consideration of approval of an undertaking request from the Chicago Park District for the Douglas Park Artificial Turf Project located at 1401 South Sacramento Drive.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss undertaking requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program under 2(c)8 of the Open Meetings Act.

D. EXECUTIVE SESSION

D1. Consideration of approval of Undertaking Request #6, #7, & #11 from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.

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.