



Richard J. Daley Center
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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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City of Chicago

TONI PRECKWINKLE
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Cook County Board of Commissioners

ARNOLD RANDALL
General Superintendent
Forest Preserve District of Cook County

JUAN R. RANGEL
Executive Director
United Neighborhood Organization

SAMUEL WM. SAX
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Financial Relations, Inc.

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Commissioner
Metropolitan Water Reclamation District
of Greater Chicago

BRYAN TRAUBERT
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Chicago Park District

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LORI ANN LYPSON

Assistant Secretary
A. JOSEPH DEAL

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Erin Lavin Cabonargi
Executive Director 

DATE: February 13, 2013

SUBJECT: Summary of PBC Regular Board Meeting held February 13, 2013

Please be advised that the Commissioners took the following action at the February 13, 2013 PBC Board Meeting.

Item	A1.	Roll Call.	A9.	Accepted
	A2.	Approved	B1.	Approved
	A3.	Accepted	B2.	Approved
	A4.	Accepted	C1.	Approved
	A5.	Approved	D1.	Approved
	A6.	Accepted	E1.	Approved
	A7.	Accepted	E2.	Approved
	A8.	Approved		

AGENDA

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD
FEBRUARY 13, 2013 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 January 8, 2013.
- A3. Report by Executive Director regarding regular reports development status and other matters.
- A4. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A5. Consideration of approval of Proposed Change Orders to various contracts.
- 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.
- A8. Consideration of approval to award Contract 1549 to F.H. Paschen, S.N. Nielsen & Associates, LLC, McDonagh Demolition, Inc. and Leopardo Companies, Inc. for Job Order Contracting (JOC) for facility renovation and site development work.

Contractors	Adjustment Bid Factor
F.H. Paschen, S.N. Nielsen & Associates LLC	0.8706
McDonagh Demolition, Inc.	0.8734
Leopardo Companies, Inc.	0.8797

- A9. Report by the Executive Director regarding the renewal of Property and Liability Insurance for the Public Building Commission of Chicago.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award Contract 1546 to Walsh Construction Company II, LLC for construction of the Nathan Hale Elementary School Linked Annex Project located at 6140 South Melvina Avenue.
Contract Award: \$11,487,000.00
- B2. Consideration of approval to award Contract 1547 to Walsh Construction Company II, LLC for the Edison Park Elementary School Linked Annex Project located at 6220 North Olcott Avenue.
Contract Amount: \$10,403,082.00

C. CITY OF CHICAGO

- C1. Consideration of approval to appoint Natural Resource Technology, Inc. to provide In-situ Chemical Oxidation and Soil Remediation Services for the Whitney Young Library Remediation Project located at 415 – 423 East 79th Street.

D. CHICAGO PARK DISTRICT

- D1. Consideration of approval of an undertaking request from the Chicago Park District for the purchase of playground equipment for Mellin Park located at 5553 North Ashland Avenue and Merrimac Park located at 6343 West Irving Park Road.

Consideration of approval to convene an Executive Session under the Open Meeting 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.

E. EXECUTIVE SESSION

- E1. Consideration of approval of Undertaking Request #26 from the Office of Emergency Management and Communications for OEMC and CPD Emergency Repairs for outages through the OEMC Camera Infrastructure Program.
- E2. Consideration of approval of Undertaking Request #30 from the Office of Emergency Management and Communications for Security Camera Network Wireless Replacements through 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.**