

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD APRIL 14, 2009 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 March 10, 2009.
- A3. Administration of Oath of Office to Michael W. Scott, 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. Consideration of approval of a resolution commending Rufus Williams for his service to the Public Building Commission of Chicago.
- A5. Appointment by the PBC Board Chairman of members of the Audit Committee of the Public Building Commission of Chicago.
- A6. Appointment by the PBC Board Chairman of a member of the Administrative Operations Committee of the Public Building Commission of Chicago.
- A7. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A8. Consideration of approval of Proposed Change Orders to various contracts.
- A9. Report on Notice of Awards for various contracts \$25,000 and under.
- A10. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A11. Consideration of approval to undertake the Michael Reese Hospital & Medical Center Demolition and Abatement Project as well as enter into a three-way project agreement between the Public Building Commission, the City of Chicago and Chicago 2016.
- A12. Consideration of approval to appoint NIA Architects, Inc. to provide Architectural Services for the Michael Reese Hospital and Medical Center Demolition and Abatement Project.

- A13. Consideration of approval to appoint The Target Group, Inc. to provide Economic Opportunity and Community Impact Analysis services for the Michael Reese Hospital and Medical Center Demolition and Abatement Project.
- A14. Consideration of approval to appoint Carnow, Conibear & Associates to provide Environmental Consulting Services for the Michael Reese Hospital and Medical Center Demolition and Abatement Project.
- A15. Consideration of approval to establish a local business subcontracting requirement and revise the local business preference for projects undertaken by the Public Building Commission of Chicago.

**B. BOARD OF EDUCATION**

- B1. Consideration of approval of a request from the Board of Education to undertake the construction of the following three new school projects;
  - a. Back of the Yards Area High School located at 47<sup>th</sup> and Hoyne
  - b. Gwendolyn Brooks High School additions located at 250 E. 111<sup>th</sup> Street
  - c. Ogden Replacement Elementary School located at Oak and State
  
- B2. Consideration of approval of a request from the Board of Education to provide formulation services for the development of four new playground facilities at the following school locations;
  - a. Mollison School located at 4415 South King Drive
  - b. Stone School located at 6239 North Leavitt
  - c. Whittier School located at 1900 West 23<sup>rd</sup> Street
  - d. Woods School located at 6206 South Racine

**C. CITY OF CHICAGO**

- C1. Consideration of approval of a request from the Department of General Services to transfer title of property located at 1438 West 63<sup>rd</sup> Street (7<sup>th</sup> District Police Station), 7340 North Clark Street (Engine Company 102) and 4352 South Cottage Grove Avenue (4<sup>th</sup> Ward Yard) to the City of Chicago, Department of General Services.
  
- C2. Consideration of approval of the appointment of Carroll Seating Company, Inc. to provide library furniture for the new Beverly Branch Library located at 1962 West 95<sup>th</sup> Street.

- C3. Consideration of approval of a request from the Chicago Public Library to undertake the construction of the following four new library projects;
- a. Dunning Branch Library located at 3436 North Osceola Avenue
  - b. Greater Grand Crossing Library located at 1000 East 73<sup>rd</sup> Street
  - c. Little Village/Marshall Square Branch Library located at 23<sup>rd</sup> and Kedzie Avenue
  - d. West Humbolt Park Branch Library located at 733 North Kedzie Avenue
- C4. Consideration of approval of a request from the City of Chicago and the Department of Police to amend the site designated for acquisition and construction of the new 12<sup>th</sup> District Police Station to the newly identified site located west on 14<sup>th</sup> Street between Throop Street and Blue Island Avenue (original site previously approved June 11, 2002).
- C5. Consideration of approval of a request from the City of Chicago Department of Innovation and Technology is requesting the PBC provide formulation services associated with the design and construction of an advanced broadband network to be located at multiple locations throughout Chicago.

**D. CHICAGO PARK DISTRICT**

- D1. Consideration of approval of a request from the Chicago Park District for the Public Building Commission to undertake the purchase of playground equipment at various Chicago Park District locations.

\* There is no Executive Session