




TO: Distribution

FROM: Erin Lavin Cabonargi 
Executive Director

DATE: June 9, 2009

SUBJECT: Summary of PBC Board Meeting, Held June 9, 2009

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Please be advised that the Commissioners took the following action at the June 9, 2009 PBC Board Meeting.

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|------|------|------------|------|----------|
| Item | A1. | Roll Call. | A11. | Accepted |
| | A2. | Approved | A12. | Accepted |
| | A3. | Accepted | B1. | Approved |
| | A4. | Accepted | C1. | Approved |
| | A5. | Approved | C2. | Deferred |
| | A6. | Accepted | C3. | Approved |
| | A7. | Accepted | D1. | Approved |
| | A8. | Approved | D2. | Approved |
| | A9. | Approved | | |
| | A10. | Approved | | |

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JUNE 9, 2009 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 May 12, 2009.
- A3. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A4. Report by Audit Committee Chairman regarding meeting held May 28, 2009.
- 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 authorize MB Real Estate, the PBC's Daley Center Property Manager, to undertake an energy conservation program for the Daley Center, including contracting with NORESKO, Inc., for contracts for Investment Grade Audit Services and Guaranteed Energy Performance.
- A9. Consideration of approval to authorize additional legal services to be provided by the law firm of Holland and Knight to complete its representation of the PBC for the Daley Center Energy Performance Contract.
- A10. Consideration of approval of the June 2009 Prevailing Wage Rates for construction work on Public Building Commission projects as determined by the Illinois Department of Labor.
- A11. Report by Executive Director regarding the pre-qualified list of firms for the Michael Reese Hospital Demolition/Deconstruction and Abatement Project.
- A12. Report by Executive Director regarding three projects in the close-out phase.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award contract #1479 to Sollitt/Brown & Momen Joint Venture for the construction of the new Powell Elementary School located at 7501 South South Shore Drive.
Contract Amount: \$26,000,000.00

C. CITY OF CHICAGO

- C1. Consideration of approval of a request from the Department of General Services to transfer title of property located at 1962 West 95th Street (Beverly Branch Library) to the Department of General Services.
- C2. Consideration of approval of a request from the City of Chicago for the Public Building Commission to provide planning and formulation services associated with the development of the Engine Company 16 Project located at 3901 South Wabash Avenue and the Engine Company 115 Project located at 119th and South Morgan Street.
- C3. Consideration of approval of a request from the City of Chicago Office of Emergency Management and Communication for the Public Building Commission to undertake the design and installation of the Operation Virtual Shield Phase IV Project which will include the geographic expansion of the existing Operation Virtual Shield along the Chicago Lakefront.

D. CHICAGO PARK DISTRICT

- D1. Consideration of approval of a request from the Chicago Park District for the Public Building Commission to undertake the design and construction of two new harbors along the Chicago Lakefront at the Gateway Harbor, located at Dime Pier at the mouth of the Chicago River just south of Navy Pier and the 31st Street Harbor, located south of the existing 31st Street Beach.
- D2. 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