



TO: Distribution  
FROM: Erin Lavin Cabonargi  
Executive Director

DATE: October 8, 2009

SUBJECT: Summary of PBC Annual Board Meeting held October 8, 2009

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Please be advised that the Commissioners took the following action at the October 8, 2009 PBC Annual Board Meeting.

Item	A1.	Roll Call.	A14.	Approved
	A2.	Approved	A15.	Approved
	A3.	Approved	B1.	Approved
	A4.	Approved	B2.	Approved
	A5.	Approved	B3.	Approved
	A6.	Accepted	C1.	Approved
	A7.	Accepted	C2.	Approved
	A8.	Accepted	D1.	Approved
	A9.	Approved	D2.	Approved
	A10.	Accepted	E1.	Approved
	A11.	Accepted	E2.	Accepted
	A12.	Approved	E3.	Approved
	A13.	Accepted		

## AGENDA

### **ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD OCTOBER 8, 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 September 8, 2009.
- A3. Administration of Oath of Office to Bishop Arthur M. Brazier, appointee of the City of Chicago, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2014.
- A4. Administration of Oath of Office to Adela Cepeda, appointee of the City of Chicago, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2014.
- A5. Nomination and election of Chairman and Officers for terms ending September 30, 2010.
- A6. Report by Executive Director concerning the publication of the Public Building Commission's 2008 Annual Report.
- A7. Report by the Audit Committee regarding the meeting held on September 24, 2009.
- A8. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A9. Consideration of approval of Proposed Change Orders to various contracts.
- A10. Report on Notice of Awards for various contracts \$25,000 and under.
- A11. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A12. Consideration of approval of the appointment of Deloitte & Touche LLP as independent auditor to perform the Public Building Commission's Annual Audit for 2009.
- A13. Report and recommendation by the Executive Director concerning the Public Building Commission's 2010 Administrative Expense Budget.

- A14. Consideration of approval of the proposed amendment to Public Building Commission Remedial Program for Utilization of Minority Business Enterprise (MBE) and Women Business Enterprise (WBE) and Economically Disadvantaged Firms (previously approved February 1992 and October 2004).
- A15. Consideration of approval to appoint Farr Associates to provide Gray Water Research Consulting Services to the Public Building Commission of Chicago.

**B. RICHARD J. DALEY CENTER**

- B1. Consideration of approval of proposed Richard J. Daley Center Operating and Capital Budget for 2010.
- B2. Consideration of approval of an amendment to the Starbucks Corporation lease with the Public Building Commission of Chicago to extend the term of the lease for a period of two years for the Starbucks Coffee located in the Richard J. Daley Center on the concourse level.
- B3. Consideration of approval of a two-year contract extension to MB Real Estate Services, LLC to provide property management services for the Richard J. Daley Center.

**C. BOARD OF EDUCATION**

- C1. Consideration of approval to appoint Geosyntec Consultants, Inc. to provide Geotechnical Services for the Ogden Elementary School located at 24 West Walton Street.
- C2. Consideration of approval to award bid package #1 to Revcon Construction Company for Caisson Work and bid package #2 to Thatcher Foundations, Inc. for Earth Retention Work and to assign these contracts to Turner Construction Company, CM at Risk for the Ogden Elementary School Project located at 24 West Walton Street.

Contract Amount:

Revcon (Cassion)	\$1,478,763.00
Thatcher (Earth Retention)	\$522,221.00

**D. CITY OF CHICAGO**

- D1. Consideration of approval to award Contract 1491 to Leopardo Companies, Inc. for the construction of the new West Humboldt Park Branch Library located at 733 North Kedzie Avenue.
- Contract Amount: \$6,384,175.00

- D2. Consideration of approval to award Contract 1492 to George Sollitt Construction Company for the construction of the new Greater Grand Crossing Branch Library located at 1000 East 73<sup>rd</sup> Street.  
Contract Amount: \$4,383,000.00

E. **CHICAGO PARK DISTRICT**

- E1. Consideration of approval of a request from the Chicago Park District for the Public Building Commission to undertake the design and construction of the Gateway Harbor Project located at Dime Pier at the mouth of the Chicago River just south of Navy Pier and the 31st Street Harbor Project located south of the existing 31st Street Beach.
- E2. Report by Executive Director regarding pre-qualification of general contractors for the Gateway Harbor Project, the 31<sup>st</sup> Street Harbor Project and the 31<sup>st</sup> Street Coastal Project.
- E3. Consideration of approval of a request from the Chicago Park District for the Public Building Commission to undertake the design and construction of the Haas Park field house project located at 2404 North Washtenaw Avenue.

\* There is no Executive Session