

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD FEBRUARY 9, 2010 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 January 12, 2010.
- A3. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A4. Consideration of approval of Proposed Change Orders to various contracts.
- A5. Report on Notice of Awards for various contracts \$25,000 and under.
- A6. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A7. Consideration of approval of the pre-qualification of firms to provide Environmental Consulting Services for the Public Building Commission and to award term agreements to these consultants.
- A8. Consideration of approval of the pre-qualification of firms to provide Environmental Consulting Services for Renovation and Demolition projects for the Public Building Commission and to award term agreements to these consultants.
- A9. Consideration of approval of the pre-qualification of firms to provide Geotechnical Services for the Public Building Commission and to award term agreements to these consultants.
- A10. Consideration of approval of the pre-qualification of firms to provide Survey Services for the Public Building Commission and to award term agreements to these consultants.
- A11. Consideration of approval of the pre-qualification of firms to provide Traffic Study Services for the Public Building Commission of Chicago and to award term agreements to these consultants.

- A12. Consideration of approval of the pre-qualification of firms to provide Commissioning Authority Services for the Public Building Commission and to award term agreements to these consultants.
- A13. Consideration of approval of the pre-qualification of firms to provide Construction Material Testing and Inspection Services for the Public Building Commission and to award term agreements to these consultants.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award bid package 11 for masonry & stone, bid package 12 for trades & carpentry, bid package 13 for curtainwall, glass & metal panels and bid package 15 for waterproofing and assign contracts to Turner Construction Company, CM at Risk for the Ogden Elementary School Project located at 24 West Walton Street.
- B2. Consideration of approval to award Contract 1494 for construction of the Gwendolyn Brooks College Preparatory Academy Athletic and Performing Arts Additions located at 250 East 111th Street.
- B3. Consideration of approval of a request from the Board of Education for the Public Building Commission to undertake the CPS Security Camera Project.
- B4. Consideration of approval of a request from the Board of Education for the Public Building to undertake the CPS Fenger High School Security Camera Project.

C. CHICAGO PARK DISTRICT

- C1. Consideration of approval to award Contract 1502 for construction of the 31st Street Harbor Coastal Project located at 3155 South Lake Shore Drive.

D. CHICAGO HOUSING AUTHORITY

- D1. Consideration of approval of a request from the Chicago Housing Authority for the Public Building Commission to undertake the design, implementation, testing and maintenance of Networked Surveillance Camera Systems at twenty CHA Family Development locations and thirty-nine CHA Senior Development locations.
- D2. Consideration of approval of a request from the Chicago Housing Authority for the Public Building Commission to undertake the implementation of the CHA's Broadband Upgrade Project.