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BOARD OF COMMISSIONERS

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Secretary
EDGRICK C. JOHNSON

Assistant Secretary
PATRICK J. HARNEY

TO: Distribution

FROM: Erin Lavin Cabonargi
Executive Director 

DATE: February 10, 2010

SUBJECT: Summary of PBC Regular Board Meeting held February 9, 2010

Please be advised that the Commissioners took the following action at the February 9, 2010 PBC Regular Board Meeting.

Item	A1.	Roll Call.	A12.	Approved
	A2.	Approved	A13.	Approved
	A3.	Accepted	B1.	Approved
	A4.	Approved	B2.	Approved
	A5.	Accepted	B3.	Approved
	A6.	Accepted	B4.	Approved
	A7.	Approved	C1.	Reject and re-bid
	A8.	Approved	D1.	Approved
	A9.	Approved	D2.	Approved
	A10.	Approved		
	A11.	Approved		

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

- 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 and assign contracts to Turner Construction Company, CM at Risk for the Ogden Elementary School Project located at 24 West Walton Street as follows;

	Base Bid	CCIP	Total
Bid Package 11 masonry & stone			
Illinois Masonry	\$4,970,000.00	\$169,477.00	\$5,139,477.00
 Bid package 12 trades & carpentry			
Scale Construction	\$886,900.00	\$30,243.00	\$917,143.00
 Bid package 13 curtainwall, glass & metal panels			
Underland Glass	\$1,494,296.00	\$50,955.00	\$1,545,251.00
 Bid package 15 waterproofing			
Kremer & Davis, Inc.	\$426,900.00	\$14,557.00	\$441,457.00

- B2. Consideration of approval to award Contract 1494 to F.H. Paschen, S.N. Nielsen LLC for construction of the Gwendolyn Brooks College Preparatory Academy Athletic and Performing Arts Additions located at 250 East 111th Street.
Contract Amount: \$34,855,000.00
- 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 to Luhr Bros, Inc. for construction of the 31st Street Harbor Coastal Project located at 3155 South Lake Shore Drive.
Contract Amount: \$29,783,400.00

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.

* There is no Executive Session