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BOARD OF COMMISSIONERS

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 City of Chicago

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 EDGRICK C. JOHNSON

Assistant Secretary
 PATRICK J. HARNEY

TO: Distribution

FROM: Erin Lavin Cabonargi
 Executive Director 

DATE: May 11, 2010

SUBJECT: Summary of PBC Regular Board Meeting held May 11, 2010

Please be advised that the Commissioners took the following action at the May 11, 2010 PBC Regular Board Meeting.

Item	A1.	Roll Call.	B2.	Accepted
	A2.	Approved	B3.	Approved
	A3.	Accepted	B4.	Deferred
	A4.	Accepted	B5.	Deferred
	A5.	Approved	B6.	Deferred
	A6.	Accepted	C1.	Approved
	A7.	Accepted	D1.	Approved
	B1.	Approved	E1.	Approved

AGENDA

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD
May 11, 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 April 13, 2010.
- A3. Report by the Audit Committee Chairman regarding meeting held on May 3, 2010.
- A4. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- 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.

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	Award Criteria
Bid package 21 Architectural Millwork & Casework		
Carroll Seating	\$353,703.00	\$346,452.09
Bid package 23 Terrazzo		
Metropolitan Terrazzo, Inc.	\$938,000.00	\$926,744.00
Bid package 26 Specialty Fluid Applied Flooring		
DBM Services, Inc.	\$97,906.00	\$95,266.10
Bid package 27 Painting		
Continental Painting & Decorating, Inc.	\$287,830.00	\$280,922.00
Bid package 31 Food Service Equipment		
M.L. Rongo, Inc.	\$167,920.00	\$173,411.00

- B2. Report by Executive Director regarding pre-qualified firms to provide Architect of Record Services for Addition and Renovation Projects at school facilities.
- B3. Consideration of approval of a formulation request from the Board of Education for the development of a Linked Annex Prototype to be utilized by the Board of Education to relieve overcrowding.
- B4. Consideration of approval of a formulation request from the Board of Education for the Tilden High School Renovation Project located at 4747 South Union Avenue.
- B5. Consideration of approval of a formulation request from the Board of Education for the Collins High School Renovation Project located at 1313 South Sacramento Drive.
- B6. Consideration of approval of a formulation request from the Board of Education for the Chicago Arts High School Renovation Project located at 2417 West Augusta Boulevard.

C. CITY OF CHICAGO

- C1. Consideration of approval of a revised formulation for the Edgewater Branch Library Project located at 1210 West Elmdale Avenue.

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 for various Chicago Park District locations.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss the purchase of property for the Back of the Yards High School Project under 2(c)5 of the Open Meetings Act.

E. EXECUTIVE SESSION

- E1. Consideration of approval of acquisition of additional real property and purchase prices to be paid for such property in connection with the following project.

Board of Education

Back of the Yards High School

4800 South Hoyne Avenue

PINS: 20-07-1-7-029, -034 and -036