

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JUNE 8, 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 May 11, 2010.
- A3. Report by the Audit Committee Chairman regarding meeting held on June 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.
- A8. Consideration of approval of the June 2010 Prevailing Wage Rates for construction work on Public Building Commission projects as determined by the Illinois Department of Labor.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award bid package 20 for asphalt paving, bid package 22 for ceramic & quarry tile, bid package 24 for wood flooring & stripping, bid package 25 for resilient flooring/carpet, bid package 29 for signage and bid package 33 for elevators and assign contracts to Turner Construction Company, CM at Risk for the Ogden Elementary School Project located at 24 West Walton
- B2. Consideration of approval to award Contract 1511 for the construction of the Garvy Elementary School Addition Project located at 5225 North Oak Park Avenue.
- B3. Consideration of approval to award Contract 1512 for the construction of the Sauganash Elementary School Addition Project located at 6040 North Kilpatrick Avenue.

- B4. Consideration of approval to award Contract 1513 for construction of the Marvin Camras Elementary School Renovation Project located at 3000 North Mango Avenue.
- B5. Consideration of approval to appoint Bovis Lend Lease as Construction Manager at Risk for the Jones College Prep High School Project located at 606 South State Street.
- B6. Consideration of approval of an undertaking request from the Board of Education for the Collins High School Renovation Project located at 1312 South Sacramento Drive.
- B7. Consideration of approval of an undertaking request from the Board of Education for the Chicago Arts High School Renovation Project located at 2714 West Augusta Boulevard.
- B8. Consideration of approval of an undertaking request from the Board of Education for the Air Force Academy Renovation Project located at 3630 South Wells.
- B9. Consideration of approval of an undertaking request from the Board of Education for the purchase of playground equipment at various school locations.

C. CITY OF CHICAGO

- C1. Consideration of approval of an undertaking request from the City of Chicago for the design and construction of the Engine Company 16 Firehouse located at 3901 South Wabash Avenue.
- C2. Consideration of approval to appoint Interactive Design, Inc. as the Architect of Record for the Engine Company 16 Firehouse located at 3901 South Wabash Avenue.
- C3. Consideration of approval of an undertaking request from the City of Chicago for for the CPS Security Camera Project.
- C4. Consideration of approval of a formulation request from the City of Chicago Department of Environment for the Ford Calumet Environmental Center located in the vicinity of 130th and Torrance Avenue.
- C5. Consideration of approval of the appointment of Loop Capital Management to provide Financial Advisory Services for the Ford Calumet Environmental Center Project located at in the vicinity of 130th and Torrance.

D. CHICAGO PARK DISTRICT

- D1. Consideration of approval of the appointment of W.F. Baird & Associates to provide specialty consultant and inspection services for the 31st Street Coastal Harbor Project.
- D2. Consideration of approval of an undertaking request from the Chicago Park for the purchase of playground equipment at 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 Whitney Young Branch Library 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.

Chicago Public Library

Whitney Young Branch Library

419 E. 79th Street

PIN: 20-34-200-004