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 City of Chicago

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 Certified Public Accountants

Secretary  
 EDGRICK C. JOHNSON

Assistant Secretary  
 PATRICK J. HARNEY

TO: Distribution

FROM: Erin Lavin Cabonargi  
 Executive Director 

DATE: June 8, 2010

SUBJECT: Summary of PBC Regular Board Meeting held June 8, 2010

Please be advised that the Commissioners took the following action at the June 8, 2010 PBC Regular Board Meeting.

Item	A1.	Roll Call.	B6.	Approved
	A2.	Approved	B7.	Approved
	A3.	Accepted	B8.	Approved
	A4.	Accepted	B9.	Approved
	A5.	Approved	C1.	Approved
	A6.	Accepted	C2.	Approved
	A7.	Accepted	C3.	Approved
	A8.	Approved	C4.	Approved
	B1.	Approved	C5.	Approved
	B2.	Approved	D1.	Approved
	B3.	Approved	D2.	Approved
	B4.	Approved	E1.	Approved
	B5.	Approved		

**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**

- 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 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 20 Asphalt Paving Abbey Paving and Sealcoating Co., Inc.	\$42,310.00	\$41,252.25
Bid package 22 Ceramic & Quarry tile Mr. David's Flooring International, Ltd.	\$84,633.00	\$84,633.00
Bid package 24 Wood flooring & Stripping Floors, Incorporated	\$81,800.00	\$81,000.00
Bid package 25 resilient flooring/carpet Flooring Resources	\$152,443.00	\$152,443.00
Bid package 29 Signage Poblocki Sign Company	\$92,000.00	\$90,068.00
Bid package 33 Elevators Schindler Elevator Company	\$349,500.00	\$344,257.50

- B2. Consideration of approval to award Contract 1511 to Skender Construction Co. for the construction of the Garvy Elementary School Addition Project located at 5225 North Oak Park Avenue.

Contract Award: \$9,490,195.00

- B3. Consideration of approval to award Contract 1512 to Blinderman Construction Company, Inc. for the construction of the Sauganash Elementary School Addition Project located at 6040 North Kilpatrick Avenue.

Contract Amount: \$10,525,134.00

- B4. Consideration of approval to award Contract 1513 to Tropic Construction Corporation/Nest Builders Inc. Joint Venture for construction of the Marvin Camras (Wellington) Elementary School Renovation Project located at 3000 North Mango Avenue.

Contract Amount: \$6,021,225.00

- 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 130<sup>th</sup> and Torrance Avenue.
- C5. Consideration of approval of the appointment of Loop Capital Markets LLC to provide Financial Advisory Services for the Ford Calumet Environmental Center Project located at in the vicinity of 130<sup>th</sup> 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 31<sup>st</sup> 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. 79<sup>th</sup> Street

PIN: 20-34-200-004