



Richard J. Daley Center
50 W. Washington Street
Room 200
Chicago, Illinois 60602
(312) 744-3090
Fax: (312) 744-8005
www.pbcchicago.com

BOARD OF COMMISSIONERS

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 RICHARD M. DALEY
 Mayor
 City of Chicago

Treasurer
 BISHOP ARTHUR BRAZIER
 Pastor
 Apostolic Church of God

ADELA CEPEDA
 President
 A.C. Advisory, Inc.

DR. ROBERT B. DONALDSON II
 Forest Preserve District of Cook County

BENJAMIN REYES
 President
 DSR Group, Inc.

MARY B. RICHARDSON-LOWRY
 President
 Chicago Board of Education

CYNTHIA M. SANTOS
 Commissioner
 Metropolitan Water
 Reclamation District

SAMUEL WM. SAX
 Chairman
 Financial Relations, Inc.

TODD H. STROGER
 President
 Board of Commissioners
 of Cook County

GERALD M. SULLIVAN
 City of Chicago

Executive Director
 ERIN LAVIN CABONARGI

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 JOHN E. WILSON
 John E. Wilson, Ltd.
 Certified Public Accountants

Secretary
 EDGRICK C. JOHNSON

Assistant Secretary
 PATRICK J. HARNEY

TO: Distribution

FROM: Erin Lavin Cabonargi
 Executive Director 

DATE: July 13, 2010

SUBJECT: Summary of PBC Regular Board Meeting held July 13, 2010

Please be advised that the Commissioners took the following action at the July 13, 2010 PBC Regular Board Meeting.

Item	A1.	Roll Call.	A9.	Accepted
	A2.	Approved	A10.	Approved
	A3.	Approved	A11.	Accepted
	A4.	Accepted	B1.	Approved
	A5.	Approved	B2.	Approved
	A6.	Accepted		
	A7.	Accepted		
	A8.	Accepted		

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JULY 13, 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 June 8, 2010.
- A3. Administration of Oath of Office to Bryan Traubert, appointee of the Chicago Park District, as Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2013.
- 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. Report by the Executive Director regarding the renewal of Property Insurance for the Public Building Commission and the Richard J. Daley Center.
- A9. Report by the Executive Director regarding the Comprehensive Annual Financial Report for the years ended December 31, 2009 and 2008.
- A10. Consideration of approval to appoint Hitchcock Design Group as Design Architect to provide landscape architecture and site development design service for various projects.
- A11. Report on Change of Ownership of EDAW, Inc. Ownership of EDAW, Inc. was transferred from AECOM Technology Corporation to AECOM Technical Services, Inc.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award Contract 1515 to F.H. Paschen, S.N. Nielsen & Associates for the construction of the new Southwest Area High School located at 7651 South Homan Avenue.

Contract Award: \$62,452,000.00

- B2. Consideration of approval to award Bid Package 30 to Larson Equipment and Furniture Company and assign the contract to Turner Construction Company, CM at Risk for the Ogden Elementary School Project located at 24 West Walton Street.

Contract Award: \$138,350.00

* There is no Executive Session