



Richard J. Daley Center
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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.

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 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

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 Chairman
 Financial Relations, Inc.

TODD H. STROGER
 President
 Board of Commissioners
 of Cook County

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 City of Chicago

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 President
 Chicago Park District


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 ERIN LAVIN CABONARGI

Assistant Treasurer
 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: December 16, 2010

SUBJECT: Summary of PBC Regular Board Meeting held December 16, 2010

Please be advised that the Commissioners took the following action at the December 16, 2010 PBC Regular Board Meeting.

Item	A1.	Roll Call.	B1.	Approved
	A2.	Approved	B2.	Approved
	A3.	Approved	B3.	Approved
	A4.	Accepted	C1.	Approved
	A5.	Approved	D1.	Accepted
	A6.	Accepted	E1.	Approved
	A7.	Accepted	F1.	Approved
	A8.	Approved		
	A9.	Accepted		

AGENDA

RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD DECEMBER 16, 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 November 9, 2010.
- A3. Consideration of approval of a Resolution commending Bishop Arthur M. Brazier for this service to the Public Building Commission of Chicago.
- 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 to appoint Elert & Associates, Inc. to provide Security and Risk Assessment consulting services for the Video Surveillance Program for the Public Building Commission of Chicago.
- A9. Report by Executive Director regarding Annual training for Commissioners regarding the PBC Code of Ethics and Public Building Commission Practices, Procedures and Protocol.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award Contract 1519 to Skender Construction Company for construction of the Mt. Greenwood Elementary School Linked Annex located at 10841 South Homan Avenue.
Contract Amount: \$7,955,000.00
- B2. Consideration of approval to award Contract 1520 to F.H. Paschen, S.N. Nielsen & Associates, LLC for the Back of the Yards High School Site Preparation Project located 2111 West 47th Street.
Contract Amount \$4,550,000.00
- B3. Consideration of approval to award Bid Package 1 to John Keno & Company for underground demolition and assign the contract to Bovis Lend Lease, Construction Manager at Risk for the William Jones College Preparatory High School Project located at 606 South State Street.
Contract Award: \$193,361.00

C. CITY OF CHICAGO

- C1. Consideration of approval of an undertaking request from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.

D. CHICAGO PARK DISTRICT

- D1. Report by the Executive Director concerning the issuance, sale and delivery of \$10,280,000 Public Building Commission of Chicago Building Revenue Refunding Bonds, Series 2010A on behalf of the Chicago Park District for the purpose of refunding Building Revenue Bonds, Series 1998A (Chicago Park District).

E. CHICAGO TRANSIT AUTHORITY

- E1. Consideration of approval of a request by the Chicago Transit Authority to authorize TEFRA Hearings to be conducted in relation to the proposed sub-lease of a portion of the building located at 567 W. Lake Street pursuant to Building Revenue Bonds, Series 2003 and Building Refunding Revenue Bonds, Series 2006 (Chicago Transit Authority)

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss the purchase of property for the Edgewater Branch Library Project under 2(c)5 of the Open Meetings Act.

F. EXECUTIVE SESSION

- F1. 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
Edgewater Branch Library

6014-6016 North Broadway
PIN: 14-05-128-069