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Assistant Secretary  
PATRICK J. HARNEY

TO: Distribution

FROM: Erin Lavin Cabonargi  
Executive Director

DATE: February 16, 2011

SUBJECT: Summary of PBC Rescheduled Board Meeting held February 16, 2011

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Please be advised that the Commissioners took the following action at the February 16, 2011 PBC Rescheduled Board Meeting.

Item	A1.	Roll Call.	A9.	Accepted
	A2.	Approved	A10.	Accepted
	A3.	Approved	B1.	Approved
	A4.	Approved	B2.	Approved
	A5.	Approved	B3.	Approved
	A6.	Accepted	B4.	Accepted
	A7.	Approved	C1.	Approved
	A8.	Accepted	D1.	Approved

## AGENDA

### **RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD FEBRUARY 16, 2011 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 January 11, 2010.
- A3. Administration of Oath of Office to Martin Cabrera, Jr. appointee of City of Chicago, as Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2015.
- A4. Appointment by the Chairman of the Public Building Commission of Chicago of the Chairman and a Member of the Administrative Operations Committee.
- A5. Appointment by the Chairman of the Public Building Commission of Chicago of the Chairman of the Audit Committee.
- A6. Report by Executive Director regarding the Public Building Commission of Chicago 2010 Year End Staff Reports.
- A7. Consideration of approval of Proposed Change Orders to various contracts.
- A8. Report on Notice of Awards for various contracts \$25,000 and under.
- A9. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A10. Report by Executive Director regarding the acquisition of Rise International, L.L.C (the Rise Group), a Chicago based firm providing program and project management for the PBC, by ARCADIS.

**B. BOARD OF EDUCATION**

- B1. Consideration of approval to award Contract 1521 to Sollitt/Brown and Momen Joint Venture for construction of the new Back of the Yards High School located at 2111 West 47<sup>th</sup> Street.  
Contract Amount: \$63,822,440.00
- B2. Consideration of approval to award Contract 1523 to IHC Construction Companies, LLC for the Collins High School Renovation Project located at 1313 South Sacramento Drive.  
Contract Amount: \$4,606,597.00
- B3. Consideration of approval to award Bid Package 2 to Rausch Construction Company for Caissons and assign the contract to Bovis Lend Lease, Construction Manager at Risk for the William Jones College Preparatory High School Project located at 700 South State Street.  
Contract Amount: \$1,499,700.00
- B4. Report by the Executive Director regarding firms recommended as prequalified to bid on the South Shore High School Abatement and Demolition Project located at 1955 East 75<sup>th</sup> Street.

**C. CITY OF CHICAGO**

- C1. Consideration of approval of a request from the City of Chicago Department of Housing and Economic Development to transfer the title of property located in the vicinity of 3638 South Wabash to the City of Chicago in Trust for the Use of Schools (Board of Education of the City of Chicago).

**D. CHICAGO PARK DISTRICT**

- D1. Consideration of approval of an undertaking request from the Chicago Park District for the purchase of playground equipment for Schreiber Park located at 1552 West Schreiber Avenue.

**Pursuant to Section 2.06(g) of the Open Meetings Act, effective January 1, 2011, a public comment period will be held during the meeting.**

**In order to provide public comment, you must register on line or at the office of the Public Building Commission of Chicago located at the Richard J. Daley Center, Room 200, at least two hours prior to the start of the meeting.**