



Richard J. Daley Center
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BOARD OF COMMISSIONERS

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City of Chicago

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Chicago Board of Education

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City of Chicago

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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: April 12, 2011

SUBJECT: Summary of PBC Regular Board Meeting held April 12, 2011

Please be advised that the Commissioners took the following action at the April 12, 2011 PBC Regular Board Meeting.

Item	A1.	Roll Call.	B1.	Approved
	A2.	Approved	B2.	Approved
	A3.	Approved	C1.	Approved
	A4.	Accepted	C2.	Approved
	A5.	Accepted	C3.	Approved
	A6.	Accepted	D1.	Approved
	A7.	Approved	E1.	Approved
	A8.	Accepted	E2.	Approved
	A9.	Accepted		
	A10.	Approved		
	A11.	Accepted		

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD APRIL 12, 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 March 8, 2011.
- A3. Nomination and Election of Dr. Byron T. Brazier to serve as Treasurer of the Public Building Commission of Chicago for a term ending September 30, 2011.
- A4. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A5. Report by the Audit Committee Chairman regarding meeting held on April 6, 2011.
- A6. Report by Executive Director regarding regular reports, development status and other matters.
- 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. Consideration of approval to appoint A. LaVelle Consulting Services to provide services for the Development of PBC's the 2010 Annual Report as well as community outreach services.
- A11. Report by the Executive Director regarding renewal of the Directors and Officers Liability Insurance as well as the Property Insurance for the Public Building Commission of Chicago.

B. BOARD OF EDUCATION

- B1. Consideration of approval of a revised formulation request associated with the off-site parking lot located at 10350 South Indianapolis Avenue for the Southeast Area Elementary School Project.

- B2. Consideration of approval of the site designation for acquisition of property for the off-site parking located at 10350 South Indianapolis Avenue for the Southeast Area Elementary School Project.

C. CITY OF CHICAGO

- C1. Consideration of approval to award Contract 1522 R to F. H. Paschen, S.N. Nielsen & Associates, LLC for construction of the new Fire House for Engine Company 16 located at 53 East Pershing Road.
Contract Amount: \$10,679,000.00
- C2. Consideration of approval of an undertaking request from the Chicago Public Library for the Humboldt Park Branch Library Addition Project located at 1605 North Troy Street.
- C3. Consideration of approval to appoint Stephen Rankin Associates as the Architect of Record for the Humboldt Park Branch Library Addition Project located at 1605 North Troy Street.

D. CHICAGO PARK DISTRICT

- D1. Consideration of approval of an undertaking request from the Chicago Park District for the purchase of playground equipment for the following locations;
Frank J. Wilson Park, 4630 North Milwaukee Avenue
Moore Park, 5085 West Adams Street
Gill Park, 833 West Sheridan Road

E. CITY COLLEGES OF CHICAGO

- E1. Consideration of approval of a formulation request from City Colleges of Chicago for the License Plate Recognition Security Camera Installations Project.
- E2. Consideration of approval of an undertaking request from the City Colleges of Chicago for the Security Camera System Federation Program.

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.