

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MARCH 10, 2009 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER**

#### **A. GENERAL**

Draft

- A1. Roll Call.
- A2. Consideration of approval of minutes of the Regular Meeting held February 10, 2009.
- A3. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A4. Report on Notice of Awards for various contracts \$25,000 and under.
- A5. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A6. Report by the Executive Director concerning renewal of Public Officials Liability Insurance for the Public Building Commission of Chicago.
- A7. Consideration of approval to appoint eleven firms to provide Architect of Record services for Renovation and Addition Projects for the Public Building Commission of Chicago.
  - a. Altus Works
  - b. Bauer Latoza Studio
  - c. Ilekis Associates
  - d. NIA Architects, Inc.
  - e. OWP/P
  - f. Stephen Rankin Associates
  - g. SWWB Ltd.
  - h. The Architects Enterprise, Ltd
  - i. Urban Works
  - j. Wallin /Gomez Architects, Ltd.
  - k. Wight & Company

- A8. Consideration of approval to award Contract #1481, Contract #1483 and Contract #1484 for Job Order Contracting (JOC) for locally funded Facility Renovation Projects for the Public Building Commission of Chicago.
- A9. Consideration so approval to award Contract #1482, Contract #1485 and Contract #1486 for Job Order Contracting (JOC) for federally funded Facility Renovation Projects for the Public Building Commission of Chicago.

**B. BOARD OF EDUCATION**

- B1. Consideration of approval to award contract #1480 for construction of the new Brighton Park I Area Elementary School located at 3456 West 38<sup>th</sup> Street.
- B2. Consideration of approval to appoint GSG Consultants, Inc. to provide Geotechnical Engineering Services for the Jones College Preparatory Academy located at 606 South State Street.
- B3. Consideration of approval to appoint STR+NIA Collaborative as the Architect of Record for the new Southwest Area High School located at 77<sup>th</sup> and Homan.
- B4. Consideration of approval to appoint Nagle Hartray Danker Kagan McKay Penny Architects, Ltd. As the Architect of Record for the new Ogden Replacement Elementary School located at 24 West Walton Street.
- B5. Consideration of approval of request by the Board of Education to amend the site designated for acquisition and construction of the Brighton Park II Elementary School to include additional adjacent land located in the vicinity of 48th and Rockwell (previously approved April 10, 2007).
- B6. Consideration of approval of request by the Board of Education to amend the site designated for acquisition and construction of the new Southeast Area High School to include additional adjacent land located in the vicinity of 87th Street and South Burley Avenue (previously approved July 8, 2008).

**C. CITY OF CHICAGO**

- C1. Consideration of approval to appoint Harley Ellis Devereaux as the Architect of Record for the new Little Village Marshall Square Branch Library Project located at 23<sup>rd</sup> and Kedzie Avenue.
- C2. Consideration of approval of the to appoint Jackson Harlan, LLC as the Architect of Record for the new Dunning Branch Library located at 3436 North Osceola Avenue.

**D. CHICAGO PARK DISTRICT**

- D1. Consideration of approval of a request from the Chicago Park District to undertake the design and construction of four new Chicago Park District Playground facilities at the following locations;
- a. Marquette Park located at 6743 South Kedzie Avenue
  - b. Piotrowski Park located at 4247 West 31<sup>st</sup> Street
  - c. Bromann Park located at 5400 North Broadway
  - d. Lincoln Park located at Hollywood and Lake Shore Drive – Osterman Beach

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss the purchase of property for the new Brighton Park II Area Elementary School Project under section 2(c)5 of the Open Meetings Act.

**E. EXECUTIVE SESSION**

- E1. Consideration of approval of the acquisition of additional real property and purchase prices to be paid for such property in connection with the following project.

**Board of Education**

Brighton Park II Area Elementary School

4800 South Rockwell  
PINS: 19-12-208-006, 007,  
012, 015, 017, 019  
19-12-209-001, 002, 004, 008