




TO: Distribution

FROM: Erin Lavin Cabonargi  
Executive Director 

DATE: September 8, 2009

SUBJECT: Summary of PBC Board Meeting held September 8, 2009

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Please be advised that the Commissioners took the following action at the September 8, 2009 PBC Board Meeting.

- |      |     |            |      |          |
|------|-----|------------|------|----------|
| Item | A1. | Roll Call. | A8.  | Accepted |
|      | A2. | Approved   | A9.  | Approved |
|      | A3. | Accepted   | A10. | Approved |
|      | A4. | Accepted   | A11. | Approved |
|      | A5. | Approved   | B1.  | Approved |
|      | A6. | Accepted   | C1.  | Approved |
|      | A7. | Accepted   |      |          |

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD SEPTEMBER 8, 2009 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 the minutes from the Regular Meeting held August 11, 2009.
- A3. Report by the Audit Committee Chairman regarding the Public Building Commission of Chicago's Financial Statements for the year ending December 31, 2008.
- 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 Executive Director regarding prequalification of general contractors for the Comfort Station projects at Osterman Beach and the 40<sup>th</sup> Street Beach as well as the Brighton Park II Area Elementary School project and the Gwendolyn Brooks College Preparatory Academy Addition project.
- A9. Consideration of approval to appoint Best Imaging Solutions, Inc., BHFx Digital Imaging, Cushing & Company, Springer Blue Print Service and The Blue Print Shoppe as term contract vendors to provide Comprehensive Digital Construction Document Printing Service.
- A10. Consideration of approval to appoint GSG Consultants, Inc. to provide Ambient Air Monitoring Services for the Michael Reese Hospital Campus Project.
- A11. Consideration of approval of a one-year contract extension for Willis of Illinois, Inc. to provide Property and Casualty Insurance Brokerage Service for the Public Building Commission of Chicago.

**B. CITY OF CHICAGO**

- B1. Consideration of approval of a request from the Chicago Police Department and the City of Chicago for the Public Building Commission to undertake the design and construction of the new 12<sup>th</sup> District Police Station Project located at 1408 South Blue Island Avenue.

**C. CHICAGO PARK DISTRICT**

- C1. Consideration of approval to award contract #1493 to Leopardo Companies, Inc. for the construction of the Valley Forge Fieldhouse Project located at 7001 West 59<sup>th</sup> Street.  
Contract Amount: \$3,859,318.00

\* There is no Executive Session