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BOARD OF COMMISSIONERS

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 City of Chicago

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 A.C. Advisory, Inc.

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 Chicago Park District

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 Forest Preserve District of Cook County

BENJAMIN REYES  
 President  
 DSR Group, Inc.

MARY B. RICHARDSON-LOWRY  
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 Reclamation District

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 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 14, 2010

SUBJECT: Summary of PBC Regular Board Meeting held April 13, 2010

Please be advised that the Commissioners took the following action at the April 13, 2010 PBC Regular Board Meeting.

Item	A1.	Roll Call.	B4.	Approved
	A2.	Approved	B5.	Approved
	A3.	Approved	B6.	Approved
	A4.	Accepted	C1.	Approved
	A5.	Approved	D1.	Approved
	A6.	Accepted	D2.	Approved
	A7.	Accepted	D3.	Approved
	A8.	Approved	D4.	Approved
	A9.	Accepted	D5.	Approved
	B1.	Approved	D6.	Approved
	B2.	Approved	D7.	Approved
	B3.	Approved	D8.	Approved

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD APRIL 13, 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 March 9, 2010.
- A3. Consideration of approval to accept the resignation of Gery J. Chico as a Commissioner of the Public Building Commission of Chicago and approval of a resolution commending Gery J. Chico for his 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 of the appointment of Holland and Knight LLP to provide legal services to the Public Building Commission of Chicago for City-Wide Energy Service Company Contracts and the financing of those contracts.
- A9. Report by Executive Director regarding pre-qualification of general contractors for the following construction projects; 12<sup>th</sup> District Police Station, Southwest Area and Back of the Yards High School Projects, Elementary School Addition and Renovation Projects \$10 million and greater, Elementary School Addition and Renovation Projects less than \$10 million and the Haas Park Fieldhouse Project.

#### **B. BOARD OF EDUCATION**

- B1. Consideration of approval of a request from the Board of Education requesting the Public Building Commission of Chicago to transfer title of land located at 363 West Hill Street (former Byrd School) to the City of Chicago in Trust for use of schools.



- B2. Consideration of approval of a request from the Board of Education for the Public Building Commission to undertake the construction of the Wellington Elementary School Demolition and Renovation Project located at 3000 North Mango Avenue.
- B3. Consideration of approval of a revised formulation from the Board of Education for the Southeast Area Elementary School located at 105<sup>th</sup> Street and Indianapolis Avenue.
- B4. Consideration of approval of a revised undertaking from the Board of Education for the Peck Elementary School Addition Project located at 3626 West 58<sup>th</sup> Street.
- B5. Consideration of approval of the appointment of Perkins + Will, Inc. as the Architect of Record for the William Jones College Preparatory High School located at 606 South State Street.
- B6. Consideration of approval of a request from the Board of Education for the Public Building Commission to provide formulation services for the Rosenblum Park Redevelopment Project located at 76<sup>th</sup> and South Constance.

**C. CITY OF CHICAGO**

- C1. Consideration of approval of a request from the Office of Emergency Management and Communications requesting the Public Building Commission provide formulation services for the planning phase of the OEMC Camera Infrastructure Program.

**D. CHICAGO PARK DISTRICT**

- D1. Consideration of approval of request by the Chicago Park District to authorize the issuance of Public Building Commission of Chicago, Building Refunding Revenue Bonds, Series 2010A for the purpose of refunding Building Revenue Bonds, Series 1998A (Chicago Park District).
- D2. Consideration of approval to award Contract 1508 to FH Paschen, SN Nielsen & Associates, LLC for construction of the new Marquette Park Playground located at 6743 South Kedzie.  
Contract Award: \$306,000.00
- D3. Consideration of approval to award Contract 1509 to Pan-Oceanic Engineering Company, Inc. for construction of the new Piotrowski Park Playground located at 4247 West 31<sup>st</sup> Street.  
Contract Amount: \$339,792.00
- D4. Consideration of approval of a request from the Chicago Park District for the Public Building Commission to undertake the purchase of playground equipment for various Chicago Park District locations.

- D5. Consideration of approval of a revised undertaking from the Chicago Park District for the 31<sup>st</sup> Street Harbor Project located at 3155 South Lake Shore Drive.
- D6. Consideration of approval to award Contract 1504 to James McHugh Construction Company for the construction of the 31st Street Harbor Landside Project located at 3155 South Lake Shore Drive.  
Contract Amount: \$53,699,964.54
- D7. Consideration of approval to award Contract 1502R to Paschen Gillen Skipper Joint Venture for the construction of the 31<sup>st</sup> Street Harbor Coastal Project located at 3155 South Lake Shore Drive.  
Contract Amount: \$30,316,650.00
- D8. Consideration of approval of a revised undertaking from the Chicago Park District for the Gateway Harbor Project located at 705 East Water Street.

\* There is no Executive Session