



Richard J. Daley Center
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City of Chicago

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Pastor
Apostolic Church of God

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Chicago Board of Education

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DSR Group, Inc.

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Board of Commissioners
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Certified Public Accountants

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EDGRICK C. JOHNSON

Assistant Secretary
PATRICK J. HARNEY

TO: Distribution

FROM: Erin Lavin Cabonargi
Executive Director

DATE: August 13, 2010

SUBJECT: Summary of PBC Regular Board Meeting held August 10, 2010

Please be advised that the Commissioners took the following action at the August 10, 2010 PBC Regular Board Meeting.

Item	A1.	Roll Call.	C1.	Approved
	A2.	Approved	C2.	Accepted
	A3.	Accepted	C3.	Approved
	A4.	Approved	D1.	Approved
	A5.	Accepted		
	A6.	Accepted		
	A7.	Approved		
	B1.	Approved		

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD AUGUST 10, 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 July 13, 2010.
- A3. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A4. Consideration of approval of Proposed Change Orders to various contracts.
- A5. Report on Notice of Awards for various contracts \$25,000 and under.
- A6. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A7. Consideration of approval to appoint Willis of Illinois, Inc. to provide Insurance Brokerage services for the Property/Casualty Insurance and Health Benefits Coverage for the Public Building Commission of Chicago.

B. BOARD OF EDUCATION

- B1. Consideration of approval of an undertaking request from the Board of Education for the Mount Greenwood Elementary School Linked Annex Project located at 10841 South Homan Avenue.

C. CITY OF CHICAGO

- C1. Consideration of approval to award Contract 1514 to Harbour Contractors for construction of the 12th District Police Station located at 1412 South Blue Island Avenue.
Contract Amount: \$21,536,564.78
- C2. Report by the Executive Director regarding the pre-qualified list of firms for the Michael Reese Hospital Demolition and Abatement Project.
- C3. Consideration of approval of a formulation request from the Office of Emergency Management & Communications for the Transportation Infrastructure Network Video Surveillance Project.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss the purchase of property for the Back of the Yards High School Project under 2(c)5 of the Open Meetings Act.

D. EXECUTIVE SESSION

- D1. Consideration of approval of acquisition of additional real property and purchase prices to be paid for such property in connection with the following project.

Board of Education

Back of the Yards High School

2101 West 47th Street
PINS: 20-07-107-002 to and
including 016 and -037