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BOARD OF COMMISSIONERS

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 City of Chicago

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 BISHOP ARTHUR BRAZIER
 Pastor
 Apostolic Church of God

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 Forest Preserve District of Cook County

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 DSR Group, Inc.

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 Chicago Board of Education

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 Metropolitan Water
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 Board of Commissioners
 of Cook County

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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: November 9, 2010
 SUBJECT: Summary of PBC Regular Board Meeting held November 9, 2010

Please be advised that the Commissioners took the following action at the November 9, 2010 PBC Regular Board Meeting.

Item	A1.	Roll Call.	B1.	Approved
	A2.	Approved	C1.	Approved
	A3.	Accepted	C2.	Approved
	A4.	Approved	C3.	Approved
	A5.	Accepted	C4.	Approved
	A6.	Accepted	C5.	Approved
	A7.	Accepted	D1.	Approved
	A8.	Accepted		
	A9.	Accepted		

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD NOVEMBER 9, 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 Annual Meeting held October 1, 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. Report by Executive Director regarding pre-qualification of general contractors for following construction projects; Engine Company 16, Air Force Academy Phase 2 Renovations and Collins Campus Renovation, Mt. Greenwood Elementary School Linked Annex and the Chicago Arts High School Renovation and Addition Project.
- A8. Report by Executive Director regarding the engagement of Eisenstein Malanchuk LLP as Counsel for the Environmental Cost Recovery Project.
- A9. Report by Executive Director regarding the engagement of Patricia C. Bobb and Associates as the Inspector General for the Public Building Commission of Chicago.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award Contract 1518 to George Sollitt/Oakley Joint Venture for construction of the Brighton Park II Elementary School located at 2611 West 48th Street.
Contract Award: \$26,187,000.00

C. CITY OF CHICAGO

- C1. Consideration of approval of a revised undertaking request from the City of Chicago for the Michael Reese Hospital Demolition Project located at 2929 South Ellis Avenue.
- C2. Consideration of approval to award Contract 1517 to Heneghan Wrecking Company, Inc. for the Michael Reese Demolition and Abatement Project for Building 22 located at 2929 South Ellis Avenue.
Contract Award: \$400,600.00
- C3. Consideration of approval of an undertaking request from the Department of General Services for the DGS Camera System Integration Project located at 1869 West Pershing Road.
- C4. Consideration of approval of an undertaking request from the for Edgewater Branch Library located at 1210 West Elmdale Avenue.
- C5. Consideration of approval to appoint Lohan Anderson, LLC as the Architect of Record for the Edgewater Branch Library located at 1210 West Elmdale Avenue.

D. CHICAGO TRANSIT AUTHORITY

- D1. Consideration of approval of an undertaking request from the Chicago Transit Authority for the Rail Station Camera Project.