



**Richard J. Daley Center**  
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TO: Distribution

FROM: Erin Lavin Cabonargi  
Executive Director

DATE: May 13, 2011

SUBJECT: Summary of PBC Rescheduled Board Meeting held May 12, 2011

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Please be advised that the Commissioners took the following action at the May 12, 2011 PBC Rescheduled Board Meeting.

Item	A1.	Roll Call.	B2.	Accepted
	A2.	Approved	B3.	Approved
	A3.	Approved	B4.	Approved
	A4.	Approved	B5.	Approved
	A5.	Accepted	B6.	Approved
	A6.	Accepted	C1.	Approved
	A7.	Approved	C2.	Approved
	A8.	Accepted	C3.	Approved
	A9.	Accepted	D1.	Approved
	A10.	Approved	E1.	Approved
	B1.	Approved	F1.	Approved

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MAY 12, 2011 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 April 12, 2011.
- A3. Consideration of approval of a Resolution commending the Honorable Richard M. Daley for his twenty-two years of service as Chairman of the Public Building Commission of Chicago.
- A4. Nomination and Election of Lori Lybson as Secretary to the Public Building Commission of Chicago replacing a former employee who previously held that position.
- A5. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A6. Report by Executive Director regarding regular reports, development status and other matters.
- A7. Consideration of approval of Proposed Change Orders to various contracts.
- A8. Report on Notice of Awards for various contracts \$25,000 and under.
- A9. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A10. Consideration of approval to enter into Public Sector Electric Efficiency Grant Agreement (No.11-420010) with the Illinois Department of Commerce and Economic Opportunity (DCEO) for the purpose of paying a portion of the costs of HVAC upgrades for the Daley Center Energy Savings Project.

**B. BOARD OF EDUCATION**

- B1. Consideration of approval to award Contract 1526 to F.H. Paschen, S.N. Nielsen & Associates for the Air Force Academy High School Phase II Interior Renovation Project located at 3630 South Wells Street.  
Contract Amount: \$1,542,000.00
- B2. Report by Executive Director regarding pre-qualification of general contractors for renovation projects at Henderson Elementary School located at 5650 South Wolcott Avenue and Peck Elementary School located at 3826 West 58<sup>th</sup> Street.
- B3. Consideration of approval of a partial undertaking request from the Chicago Public Schools for the Henderson Elementary School Renovation Project located at 5650 South Wolcott Avenue.
- B4. Consideration of approval of a partial undertaking request from the Chicago Public Schools for the Peck Elementary School Renovation Project located 3826 West 58<sup>th</sup> Street.
- B5. Consideration of approval of a revised undertaking request from Chicago Public Schools for the South Shore High School Project located at 1955 East 75<sup>th</sup> Street.
- B6. Consideration of approval of an undertaking request from the Chicago Public Schools for the purchase of playground equipment and surfacing for sixteen elementary schools.

**C. CITY OF CHICAGO**

- C1. Consideration of approval of an undertaking request from the Chicago Public Library for the design and construction of the Greater Grand Crossing Library Reading Garden Project located at 1018-22 East 73<sup>rd</sup> Street.
- C2. Consideration of approval of the site designation for the acquisition of property for the establishment of a Reading Garden adjacent to the Greater Grand Crossing Library located at 1018-22 East 73<sup>rd</sup> Street.
- C3. Consideration of approval of a request from the City of Chicago Department of General Services to transfer title of property located at 733 North Kedzie Avenue (Richard M. Daley Library Project).

**D. CHICAGO PARK DISTRICT**

- D1. Consideration of approval of a formulation request from the Chicago Park District for the planning phase of the Ping Tom Memorial Park Field House Project located at 213 West 17<sup>th</sup> Street.

**E. CITY COLLEGES OF CHICAGO**

- E1. Consideration of approval of an undertaking request from the City Colleges of Chicago for a project to develop Security and Risk Assessments and an All Hazard Safety and Security Plan for the City Colleges of Chicago.

**Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss the purchase of property for the Southeast Area Elementary School Project under 2(c)5 of the Open Meetings Act.**

**F. EXECUTIVE SESSION**

- F1. Consideration of approval of acquisition of additional real property and purchase prices to be paid for such property in connection with the following project.

**Chicago Public Schools**

Southeast Area Elementary School

10432 South Indianapolis Blvd.  
PIN: 26-08-404-025

10491 South Indianapolis Blvd.  
PIN: 26-08-404-067

**Pursuant to Section 2.06(g) of the Open Meetings Act, effective January 1, 2011, a public comment period will be held during the meeting.**

**In order to provide public comment, you must register on line or at the office of the Public Building Commission of Chicago located at the Richard J. Daley Center, Room 200, at least two hours prior to the start of the meeting.**