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 City of Chicago

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Assistant Secretary
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TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Erin Lavin Cabonargi
 Executive Director 

DATE: February 14, 2012

SUBJECT: Summary of PBC Board Meeting held February 14, 2012

Please be advised that the Commissioners took the following action at the February 14, 2012 PBC Board Meeting.

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

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD FEBRUARY 14, 2012 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 January 10, 2012
- A3. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A4. Report by Executive Director regarding regular reports development status 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 recommendation to exercise the 12-month option on the following contracts for Job Order Contracting (JOC) as follows;

Abatement and demolition, site preparation and site development work

- a. Contract 1505A Pacific Construction Services
- b. Contract 1505B F.H Paschen, S.N Nielsen & Associates, LLC
- c. Contract 1505C Rossi Contractors, Inc.
- d. Contract 1505D McDonagh Demolition, Inc.

Facilities Renovation Projects.

- a. Contract 1481 F.H Paschen, S.N. Nielsen & Associates LLC
- b. Contract 1483 Leopardo Companies
- c. Contract 1484 Pacific Construction Services

Federally Funded Facilities Renovation Projects.

- a. Contract 1482 F.H Paschen S.N. Nielsen Associates, LLC
- b. Contract 1485 Pacific Construction Services
- c. Contract 1486 Leopardo Companies

- A9. Report by Executive Director regarding pre-qualification of general contractors for the following projects; Lloyd Elementary School Artificial Turf, Douglas Park Artificial Turf, Ortiz de Dominquez Elementary School Artificial Turf and the Rosenblum Park Development

B. BOARD OF EDUCATION

- B1. Consideration of approval to award Contract 1539 to F.H Paschen, S.N. Nielsen & Associates, LLC for construction of the Stevenson Elementary School Linked Annex Project located 8010 South Kostner Avenue.
Contract Amount: \$10,179,000.00
- B2. Consideration of approval to award Contract 1538 to IHC Construction Companies, LLC for construction of the Onahan Elementary School Linked Annex Project located 6634 West Raven Street.
Contract Amount: \$8,736,775.00
- B3. Consideration of approval to award Contract 1540 to F.H. Paschen, S.N. Nielsen & Associates, LLC for construction of the Durkin Park Elementary School Linked Annex Project located at 8445 South Kolin Avenue.
Contract Amount: \$9,747,000.00
- B4. Consideration of approval of an undertaking request from the Board of Education for the Lloyd Elementary School Artificial Turf Project located at 2103 North Lamon Avenue.
- B5. Consideration of approval of an undertaking request from the Board of Education for the Ortiz de Dominquez Elementary School Artificial Turf Project located at 3000 South Lawndale Avenue.

C. CITY OF CHICAGO

- C1. Consideration of approval of a revised undertaking request from the City of Chicago for the Engine Company 16 Project located at 3901 South Wabash Avenue.

D. CHICAGO PARK DISTRICT

- D1. Consideration of approval of an undertaking request from the Chicago Park District for the Ping Tom Park Field House Project located at 217 West 18th Street.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss an undertaking request from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program under 2(c)8 of the Open Meetings Act.

E. EXECUTIVE SESSION

- E1. Consideration of approval of Undertaking Request #5 from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.

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.