

**BOARD OF COMMISSIONERS
OPERATIONS COMMITTEE MEETING
60 E. Van Buren, Room # 304
Chicago, IL**

**Tuesday, November 10, 2009
1:30 p.m.**

AGENDA

Approval of Minutes for the meetings of March 11, 2009 and April 15, 2009.

Resolutions

- B1 Recommendation to award contracts for Environmental Consultant Services Authority wide. Recommended Awardees: Camp Dersser and McKee; Carnow, Conibear and Associates, Environmental Design International, Inc., GSG Consultants, Inc., URS Corporation and Weston Solutions, Inc., for a total aggregate amount not-to-exceed \$12,000,000. (*Sanjiv Jain*)
- B2 Recommendation to award contract for the Family Housing Renovation of Dearborn Homes, Phase 4. Recommended Awardee: Walsh Construction Company, in the amount of \$32,328,000.00. (*Sanjiv Jain*)
- B3 Recommendation to submit a Demolition Application to HUD for the demolition of forty-nine dwelling and two non-dwelling properties in LeClaire Extensions and to demolish both these federal properties and fifty-five City-State dwelling properties in LeClaire Courts. (*Sanjiv Jain*)
- B4 Recommendation to approve B-M Maplewood, LLC as the selected developer for the Maplewood Courts development site, enter into a redevelopment and Pre-development Agreement, extend the transaction closing duration for B-M Maplewood LLC Principals-Brinshore Development, LLC and Michaels Development Company under the CHA Housing For Chicagoans Everywhere Program and execute other documents necessary to implement the foregoing. (*John Gerut*)