

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

**Wednesday, March 10, 2010  
1:30 p.m.**

**AGENDA**

**Resolutions**

- B1** Recommendation to exercise First Option Year with Integrys Energy Services, not-to-exceed \$8,440,427, for the supply and delivery of Natural Gas to various CHA residential sites and facilities. (*Stephanie Horton*)
- B2** Recommendation to Award Contract for the Family Housing Renovation at Dearborn Homes, Phase 5. Recommended Awardee: Walsh Construction, in the amount of \$29,927,000. (*Sanjiv Jain*)
- B3** Recommendation to Award Contract for Authority-wide Construction Management Services. Recommended Awardee: Partnership for Transformation, not-to-exceed \$2,975,581. (*Sanjiv Jain*)
- B4** Recommendation to submit an Acquisition Application to HUD, enter into a Purchase Agreement with RS Homes II LLC for land at the Roosevelt Square Development and execute such other documents as necessary. (*John Gerut*)
- B5** Recommendation to approve a Predevelopment Loan Agreement with RS Homes II LLC for the Roosevelt Square Phase IIA Development in an amount not-to-exceed \$4,000,000 and execute such other documents as necessary. (*John Gerut*)
- B6** Recommendation to approve Duplication and Distribution Contract for Opening the General Wait list. Recommended Awardee: TBD. (*Stacy Lucas*)
- B7** Recommendation to approve Online Application System Contract for Opening the General Wait List. Recommended Awardee: TBD. (*Stacy Lucas*)