

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Lathrop Homes
Boys & Girls Club
2915 North Leavitt**

**Tuesday, June 15, 2004
8:30 a.m.**

AGENDA

- I. Report from Chief Executive Officer – *Terry Peterson***
- II. Public Participation**
- III. Closed Executive Session**
- IV. Committee Reports and Presentation of Resolutions**
- V. Adjournment**

Resolutions
A-Approved

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Gail Niemann*)

Resolutions

1. **A. #65** Approval of Personnel Action Reports for the month of May 2004. (*Tish Mercer*)
2. **A. #66** Recommendation to amend contract for legal services with Jenner & Block in the matter known as Guzman et al. v. CHA, et. al, 02 CH 10500 (*Gail Niemann*)
3. **A. #67** Recommendation to amend contract for legal services with Skadden & Arps in the matter known as Wallace, et al. v. CHA, 03 C 491. (*Gail Niemann*)

A Tenant Services Committee
Committee Report

1. **A. #68** Recommendation to approve contract for Case Management, Client Management and Business Contact Information Services. Recommended awardee: Salesforce.com, in the amount of \$127,580.00. (*Carmen Tomshak*)
2. **A. #69** Recommendation to accept a Grant from the Illinois State Board of Education for the Summer Food Services Program and award of contract to furnish and deliver breakfast and lunch meals to various sites throughout the CHA. Recommended awardee: Open Kitchens Inc., in the amount of \$2,540,763.00. (*Mark Plummer*)

B Operations & Facilities Committee
Committee Report

1. **A. #70** Recommendation to amend Contract No. 0390 for Managing Owners Representative services with McKissack & McKissack, in the amount of \$713,349.00. (*Augie Chidichimo*)
2. **A. #71** Recommendation to amend Contract No. 0420 with Michuda Construction, for additional General Renovations at Lake Michigan Apartments in the total amount of \$123,302.09. (*Augie Chidichimo*)

Resolutions
A-Approved

3. **A. #72** Recommendation to award contract for Prime Design Consultant Services at Harold Ickes Homes. Recommended Awardee: DeStefano and Partners, in the amount of \$5,237,663.00. (*Augie Chidichimo*)
4. **A. #73** Recommendation to award contract for Prime Design Consultant Services at Murray Homes. Recommended Awardee: Holabird & Root, in the amount of \$2,454,375.00. (*Augie Chidichimo*)
5. **A. #74** Recommendation to amend contract No. 9708 with Michuda Construction, for additional general renovation at Lincoln & Sheffield apartments in the amount of \$103,337.59. (*Augie Chidichimo*)
6. **A. #75** Recommendation to amend contract No. 0423 with G. F. Structure Corporation, for additional general renovation at Midwest Terrace apartments in the amount of \$259,373.08. (*Augie Chidichimo*)
7. **A. #76** Recommendation to retroactively approve an agreement between McCormack Baron Management Services, Inc. and Vacant Property Security, Inc. for replacement of security board-up equipment at Ida B. Well. (*Duwain Bailey*)
8. **A. #77** Recommendation to modify Contract No. 9894 with Vacant Property Security, Inc., not-to-exceed \$900,000.00, for Security Board-Up Services. (*Duwain Bailey*)

C Finance Committee
Committee Report

1. **A. #78** Recommendation to award contract for Third Party Administrators to provide claim services to both the Authority and the Private Managers Insurance Program for workers compensation, general liability and auto liability claims. Recommended Awardee: Cannon Cochran Management Services, Inc., not-to-exceed \$679,425.00. (*Garry Cheatham*)
2. ***This Number Not Used.***
3. **A. 79** Recommendation to approve amended Ethics Policy. (*Gail Niemann*)

Last Resolution # used- 79