AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JANUARY 11, 2011 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

DRAFT

A1. Roll Call.

A2. Consideration of approval of minutes of the Rescheduled Meeting held December 16, 2010.

A3. Administration of the Oath of Office to Toni Preckwinkle, appointee of the Cook County Board of Commissioners, as Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2015.

A4. Administration of the Oath of Office to Mariyana T. Spyropoulos, appointee of the Metropolitan Water Reclamation District of Greater Chicago, for a term ending September 30, 2011.

A5. Consideration of approval of a Resolution commending Cynthia M. Santos for her service to the Public Building Commission of Chicago.

A6. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements 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 of a Resolution outlining the Public Building Commission Procedures and Guidelines that apply to public participation during open meetings of the Commission pursuant to Section 2(g) of the Open Meetings Act, effective January 1, 2011.

A11. Consideration of approval for the procurement of LCP Tracker software to be used by the Public Building Commission staff for monitoring labor compliance and providing reporting tools.

A12. Report by the Executive Director regarding the renewal of the Public Building Commission's 2011 Liability Insurance.

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A13. Consideration of approval of "Amended and Restated Regulations and Procedures Governing the Use of the Daley Center Lobby and Plaza" previously approved December 13, 1988, Amended November 14, 1989 and January 13, 2009.

B. BOARD OF EDUCATION

B1. Consideration of approval of a request from the Board of Education for the Public Building Commission to convey approximately 15,337 square feet of land in the vicinity of 6525 North Hiawatha to the Chicago Park District in conjunction with the Edgebrook Elementary School Addition Project

B2. Consideration of approval to award Bid Package 5 for Ground Retention System and Bid Package 3 for Water Tunnel Fill and assign contracts to Bovis Lend Lease, Construction Manager at Risk for the William Jones College Preparatory High School Project located at 606 South State Street.

C. CITY OF CHICAGO

C1. Consideration of approval of a title transfer request from the City of Chicago Department of General Services requesting the transfer of title of the property at 850 West Addison Street (23rd District Police Station).

C2. Consideration of approval to appoint VOA Associates, Inc. as the Design Architect for the Chicago Police Department Police Station 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 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.

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