AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD APRIL 10, 2012 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 March 9, 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. Approval to award term agreements to ten Specialty Service Consultant firms to provide Building Needs Assessment and Preventative Maintenance Plan Services for existing facility projects.

B. BOARD OF EDUCATION

B1. Consideration of approval of a two-year renewal option for twenty-four Architect of Record Master Agreements for facility addition and renovation projects.

B2. Consideration of approval of a partial formulation request from the Board of Education for the Alexander Graham Bell Elementary School Addition Project located at 3730 North Oakley Avenue.

B3. Consideration of approval of an undertaking request from the Board of Education for playground equipment and soft surface purchase and installation at Till Elementary Math and Science Academy located at 6543 South Champlain.

C. CITY OF CHICAGO

C1. Consideration of approval of an undertaking request from the City of Chicago Department of Housing and Economic Development for the Ramova Theatre Stabilization Project located at 3518 South Halsted Street.

C2. Consideration of approval of an undertaking request from the Chicago Public Library of the City of Chicago for the Albany Park Branch Library Project located at 5101 North Kimball Avenue.

C3. Consideration of approval of the appointment of Jackson Harlan, LLC as Architect of Record for Albany Park Branch Library located at 5101 North Kimball Avenue.

C4. Consideration of approval to award Furniture, Fixtures and Equipment (FF&E) contracts for the Engine Company 16 Fire House Project located at 53 East Pershing Road.

D. FOREST PRESERVE DISTRICT OF COOK COUNTY

D1. Consideration of approval of a formulation request from the Forest Preserve District of Cook County for the Building Needs Assessment and Preventative Maintenance Plan Services Project.

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.