# AGENDA

## REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MAY 13, 2008 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 Regular Meeting held April 8, 2008.

A3. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.

A4. Report by the Audit Committee Chairman regarding meetings held March 11, 2008 and May 1, 2008.

A5. Appointment of Cynthia M. Santos as a member of the Audit Committee of the Public Building Commission of Chicago.

A6. Consideration of approval of Proposed Change Orders to various contracts.

A7. Report on Notice of Awards for various contracts $25,000 and under.

A8. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.

A9. Consideration of approval of the appointment of Deloitte & Touche LLP as independent auditor to perform the Public Building Commission's Annual Audit for 2007.

## B. BOARD OF EDUCATION

B1. Consideration of approval of a request from the Board of Education to undertake the construction of the following seven new school projects.

a. Avondale Irving Park Area Elementary School located at Springfield and Milwaukee Avenues
b. Boone Clinton Area Elementary School located at 6700 North Whipple
c. Brighton Park I Area Elementary School located at 38th and St. Louis
d. Kelly Curie Gage Park Area High School located at 53rd and St. Louis
e. Lee Pasteur Hurley Area Elementary School located at 67th and Keating
f. Powell Elementary School located at 75th and South Shore Drive
g. South Shore Replacement High School located at 75th and Jeffery

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B2. Consideration of approval of a request from the Board of Education to amend Board Report 06-0628-RS74, previously approved by the PBC on August 8, 2006, to undertake the design and construction of the Langston-Hughes/Davis Developmental Replacement Elementary School.

B3. Report by Executive Director regarding pre-qualification for general construction work at the Kelly Curie Gage Park Area High School Project located at 53rd and St. Louis Street and the South Shore Replacement High School Project located at 75rd and Jeffery.

B4. Consideration of approval of a request from the Board of Education for the Public Building Commission to convey the Board's interest in a strip of land located at 5009 West Flournoy, adjacent to the Michelle Clark School, to The Pepper Companies, Inc.

B5. Consideration of approval of a request from the Chicago Public Schools for the Public Building Commission to provide formulation services associated with the conceptual development of a project budget and project schedule for the Peck Elementary School Addition Project located at 3826 West 58th Street.

B6. Consideration of approval to award Contract #1471 for construction of the new Southwest Area Middle School located at 3510 West 55th Street.

B7. Consideration of approval to award Contract #1472 for construction of the new Belmont Cragin Area Elementary School located at 2231 North Central Avenue.

## C. CITY OF CHICAGO

C1. Consideration of approval to award Contract #1467 for construction of the new Warren Park Senior Satellite Center located at 6601 North Western Avenue.

C2. Consideration of approval to award Contract #1468 for construction of the new Norwood Park Senior Satellite Center located at 5801 North Natoma Avenue.

C3. Consideration of approval to accept the donation of property located at 1000-1014 East 73rd Street for construction of the Grand Crossing Branch Library.

## D. CHICAGO PARK DISTRICT

D1. Consideration of approval to award contract #1469 for construction of the Taylor-Lauridsen Fieldhouse located at 704 West 42nd Street.

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D2. Consideration of approval to award contract #1470 for construction of the new Jesse Owens Park and Fieldhouse located at 8800 South Clyde Avenue.

* There is no Executive Session

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