

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JANUARY 13, 2009 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 December 9, 2008.
- A3. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A4. Consideration of approval of Proposed Change Orders to various contracts.
- A5. Report on Notice of Awards for various contracts \$25,000 and under.
- A6. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A7. Report by Executive Director regarding the addition of one firm to the list of Pre-Qualified Specialty Consultants in the category of surveying services.
- A8. Consideration of approval of amended and restated regulations and processes governing the use of the Daley Center Lobby and Plaza, previously approved December 13, 1988 and amended on November 14, 1989, with an effective date of December 4, 1989.

#### **B. BOARD OF EDUCATION**

- B1. Consideration of approval to award Contract #1476 for construction of the new Avondale-Irving Park Area Elementary School located at 3231 North Springfield Avenue.

**C. CITY OF CHICAGO**

- C1. Consideration of approval of a request from the Chicago Public Library to designate property in the vicinity of 3404-16 South Halsted for the purpose of constructing a new Richard J. Daley Branch Library.
- C2. Consideration of approval of a request from the Department of General Services to transfer title of property located at 3120 South Halsted Street (9<sup>th</sup> District Police Station Project) to the City of Chicago, Department of General Services.
- C3. Consideration of approval to appoint Lohan Anderson as the Architect of Record for the Greater Grand Crossing Branch Library located at 73<sup>rd</sup> and Ellis and the West Humboldt Branch Library located at 727 North Kedzie Avenue.

**D. CHICAGO PARK DISTRICT**

- D1. Consideration of approval to appoint Miller Engineers & Scientists to provide material testing services for the Taylor Lauridsen and Jesse Owens Fieldhouse projects.

\* There is no Executive Session