

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD FEBRUARY 10, 2009 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

- A1. Roll Call.
- A2. Consideration of approval of minutes of the Regular Meeting held January 13, 2009.
- 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 the Audit Committee meeting held on January 29, 2009.
- 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. Consideration of approval of a resolution to institute an annual mandatory Public Building Commission Practices, Procedures and Protocol Training Seminar to be attended by all Public Building Commission employees and members of the Board of Commissioners.

B. BOARD OF EDUCATION

- B1. Consideration of approval to appoint BLDD/Brook Architects Joint Venture, LLC as the Architect of Record for the Gwendolyn Brooks College Preparatory Academy Addition and Renovation Project located at 250 East 111th Street.
- B2. Consideration of approval to award contract #1477 to Sollitt/Oakley Joint Venture for construction of the new Boone Clinton Area Elementary School located at 6700 North Whipple Street.
Contract Amount: \$23,343,000.00
- B3. Consideration of approval to award contract #1478 to The George Sollitt Construction Company for construction of the new Lee Pasteur Hurley Area Elementary School located at 4707 West Marquette Road.
Contract Amount: \$22,929,000.00

- B4. Consideration of approval of a request from the Board of Education to provide partial formulation services associated with a small (Type I) addition at Edgebrook Elementary School located at 6525 North Hiawatha Avenue, Garvy Elementary School located at 5225 North Oak Park Avenue and the Sauganash School located at 6040 North Kilpatrick.

C. CITY OF CHICAGO

- C1. Consideration of approval of a request from the Chicago Public Library of the sale of a 21 inch wide strip of property (approximately 310 square feet) to the property owner of 9444 S. Winchester, adjacent to the Beverly Branch Library Project.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss a relocation claim pertaining to the purchase of property for the Whitney Young Branch Library Project under section 2(c)5 of the Open Meetings Act.

D. EXECUTIVE SESSION

- D1. Consideration of approval of a relocation payment in connection with the acquisition of property located at 419 East 79th Street for the Whitney Young Branch Library Project.