AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JANUARY 10, 2006 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

Draft

A. GENERAL

A1. Roll Call.

A2. Consideration of approval of minutes of the Regular Meeting held December 13, 2005.

A3. a. Consideration of approval of Proposed Change Orders to various contracts.

b. Report by Executive Director concerning Liquidated Damages.

A4. Report on Notice of Awards for various contracts $25,000 and under.

A5. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.

B. CITY OF CHICAGO

B1. Consideration of approval to appoint Hanscomb Faithful & Gould to perform Cost Estimating Services for the South Water Purification Plant Chlorine Improvements Project located at 3300 East Cheltenham Place.

C. COOK COUNTY

C1. Consideration of approval of a request from the Office of Capital Planning and Policy of Cook County, Illinois to undertake the Daley Center Renovation Project for Rooms CL-25 and 401 of the Richard J. Daley Center.

*There is no Executive Session.