

## **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**

#### **A. GENERAL**

**Draft**

- 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.