

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD FEBRUARY 14, 2006 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

Draft

- A1. Roll Call.
- A2. Administration of Oath of Office to Adela Cepeda, appointee of the City of Chicago, as Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2009.
- A3. Consideration of approval of minutes of the Regular Meeting held January 10, 2006.
- 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 on a name change of Schroeder Murchie Laya Associates, Ltd. to Schroeder Murchie Niemiec Gazda-Auskalnis Architects, Ltd.
- A7. Report by the Administrative Operations Committee and Audit Committee Chairman regarding amendments to professional service agreements and other matters.
- A8. Consideration of approval of the appointment of Deloitte & Touche LLP as independent auditor to perform the Public Building Commission's Annual Audit for 2005 and 2006.
- A9. Report by Executive Director on Economic Opportunity Monitoring for the period January 1, 2005 – December 30, 2005.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award Contract #1338 for site work at the new Westinghouse High School located at Kedzie Avenue and Franklin Boulevard.

C. CITY OF CHICAGO

- C1. Consideration of approval to award Contract #1337 for construction of the new Fire Station for Engine Company 121 located at 1700 West 95th Street.

D. CHICAGO PARK DISTRICT

- D1. Consideration of approval to award contract #1336 for general construction of the Gale School Community Center located at 1620 West Howard Street.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss the purchase of property for the Austin Irving Library and the Engine 102 Fire Station Project under Section 2(c)5 of the Open Meetings Act.

E. EXECUTIVE SESSION

- E1. Consideration of approval of the acquisition of additional real property and purchase prices to be paid for such property in connection with the following projects:

Chicago Public Library

Austin-Irving Library Project

6112 West Irving Park Road
Billboard on property

- E2. Consideration of approval of the acquisition of additional real property and purchase prices to be paid for such property in connection with the following projects:

City of Chicago

Fire Station Engine Co. 102

7322-32 North Clark Street
PIN: 11-30-420-055