

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MARCH 14, 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 February 14, 2006.
- 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 Executive Director on a name change of Hanscomb Faithful & Gould to Faithful & Gould.
- A6. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A7. Report by Executive Director concerning two projects in the construction close-out phase.

B. CITY OF CHICAGO

- B1. Consideration of approval to appoint Greeley and Hansen as the Architect/Engineer of Record for Construction Administration Services for the South Water Purification Plant Chlorine Improvements Project located at 3300 East Chaltenham Place.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss the purchase of property for the Engine 102 Fire Station Project under Section 2(c)5 of the Open Meetings Act and litigation regarding the Cleveland School Campus Park under Section 2(c)11 of the Open Meetings Act.

C. EXECUTIVE SESSION

- C1. 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

E-102 Fire Station Project

7334-52 North Clark Street

PIN: 11-30-420-052

- C2. Report by Legal Counsel concerning a judgment in favor of Gametime, Inc. (Cleveland Campus Park)