

AGENDA

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD
APRIL 11, 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 March 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 the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A6. Report by Executive Director concerning the renewal of Public Officials Liability Insurance for the Public Building Commission of Chicago.
- A7. Report by Executive Director regarding pre-qualified contractors for the Public Building Commission of Chicago.
- A8. Consideration of approval to extend the property management agreement with MB Real Estate for the Richard J. Daley Center for a period not to exceed two months.
- A9. Report by Executive Director concerning one project in the construction close-out phase.

B. CITY OF CHICAGO

- B1. Consideration of approval to appoint Wight and Company as Architect of Record for the new 9th District Police Station located at 3100 South Halsted Street.

C. CAMPUS PARK PROGRAM

- C1. Consideration of approval of a request from the Department of Planning and Development, the Chicago Park District and the Chicago Public Schools to undertake the design and development of the Campus Parks at the Bennet School, Drummond School, Stewart School and the Wacker School.

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 Beverly Branch Library under Section 2(c)5 of the Open Meetings Act and litigation against United States Gypsum under Section 2(c)11 of the Open Meetings Act.

D. EXECUTIVE SESSION

- D1. Consideration of approval of relocation payment to Ann Chong d/b/a Father & Son Cleaners located at 1948 West 95th Street for the new Beverly Branch Library Project.
- D2. Report by Legal Counsel regarding proposed settlement of claim against United States Gypsum for the Daley Center.