

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JULY 13, 2010 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 June 8, 2010.
- A3. Administration of Oath of Office to Bryan Traubert, appointee of the Chicago Park District, as Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2013.
- A4. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A5. Consideration of approval of Proposed Change Orders to various contracts.
- A6. Report on Notice of Awards for various contracts \$25,000 and under.
- A7. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A8. Report by the Executive Director regarding the renewal of Property Insurance for the Public Building Commission and the Richard J. Daley Center.
- A9. Report by the Executive Director regarding the Comprehensive Annual Financial Report for the years ended December 31, 2009 and 2008.
- A10. Consideration of approval to appoint Hitchcock Design Group as Design Architect to provide landscape architecture and site development design service for various projects.
- A11. Report on Change of Ownership of EDAW, Inc. Ownership of EDAW, Inc. was transferred from AECOM Technology Corporation to AECOM Technical Services, Inc.

**B. BOARD OF EDUCATION**

- B1. Consideration of approval to award Contract 1515 to for the construction of the new Southwest Area High School located at 7651 South Homan Avenue.
- B2. Consideration of approval to award bid package 30 and assign the contract to Turner Construction Company, CM at Risk for the Ogden Elementary School Project located at 24 West Walton Street.

\* There is no Executive Session