

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD AUGUST 10, 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 July 13, 2010.
- A3. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- 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 regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A7. Consideration of approval to appoint Willis of Illinois, Inc. to provide Insurance Brokerage services for the Property/Casualty Insurance and Health Benefits Coverage for the Public Building Commission of Chicago.

B. BOARD OF EDUCATION

- B1. Consideration of approval of an undertaking request from the Board of Education for the Mount Greenwood Elementary School Linked Annex Project located at 10841 South Homan Avenue.

C. CITY OF CHICAGO

- C1. Consideration of approval to award Contract 1514 for construction of the 12th District Police Station located at 1412 South Blue Island Avenue.
- C2. Report by the Executive Director regarding the pre-qualified list of firms for the Michael Reese Hospital Demolition and Abatement Project.
- C3. Consideration of approval of a formulation request from the Office of Emergency Management & Communications for the Transportation Infrastructure Network Video Surveillance Project.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss the purchase of property for the Back of the Yards High School Project under 2(c)5 of the Open Meetings Act.

D. EXECUTIVE SESSION

- D1. Consideration of approval of acquisition of additional real property and purchase prices to be paid for such property in connection with the following project.

Board of Education

Back of the Yards High School

2101 West 47th Street
PINS: 20-07-107-002 to and
including 016 and -037