

AGENDA

ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD OCTOBER 1, 2010 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

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- A1. Roll Call.
- A2. Consideration of approval of minutes of the Regular Meeting held September 14, 2010.
- A3. Nomination and election of Chairman and Officers for terms ending September 30, 2011
- A4. Report by Executive Director concerning the publication of the Public Building Commission's 2009 Annual Report.
- A5. Report by the Audit Committee regarding the meeting held on September 23, 2010.
- A6. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A7. Consideration of approval of Proposed Change Orders to various contracts.
- A8. Report on Notice of Awards for various contracts \$25,000 and under.
- A9. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A10. Report and recommendation by the Executive Director concerning the Public Building Commission's 2011 Administrative Expense Budget.
- A11. Consideration of approval of a resolution authorizing the establishment of an Inspector General function for the Public Building Commission of Chicago.

B. RICHARD J. DALEY CENTER

- B1. Consideration of approval of proposed Richard J. Daley Center Operating and Capital Budget for 2011.

C. BOARD OF EDUCATION

- C1. Report by the Executive Director regarding pre-qualification of general contractors for the Back of the Yards High School Site Preparation Project.

D. CITY OF CHICAGO

- D1. Consideration of approval of a request from the City's Department of Zoning and Land Use Planning to Property Transfer property located at 2401 South Federal and 2400 South Dearborn to the Chicago Park District.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss the purchase of property for the Whitney Young Branch Library Project under 2(c)5 of the Open Meetings Act and potential litigation involving the recovery of acceleration costs associated with steel fabrication delays under Section 2(c)11 of the Open Meetings Act.

E. EXECUTIVE SESSION

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

Chicago Public Library

Whitney Young Branch Library

421-423 East 79th Street

PIN: 20-34-200-004

- E2. Report by Legal Counsel regarding potential litigation involving the recovery of acceleration costs associated with steel fabrication delays.