

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD NOVEMBER 9, 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 Annual Meeting held October 1, 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. Report by Executive Director regarding pre-qualification of general contractors for following construction projects; Engine Company 16, Air Force Academy Phase 2 Renovations and Collins Campus Renovation, Mt. Greenwood Elementary School Linked Annex and the Chicago Arts High School Renovation and Addition Project.
- A8. Report by Executive Director regarding the engagement of Eisenstein Malanchuk LLP as Counsel for the Environmental Cost Recovery Project.
- A9. Report by Executive Director regarding the engagement of Patricia C. Bobb and Associates as the Inspector General for the Public Building Commission of Chicago.

#### **B. BOARD OF EDUCATION**

- B1. Consideration of approval to award Contract 1518 for construction of the Brighton Park II Elementary School located at 2611 West 48<sup>th</sup> Street.

**C. CITY OF CHICAGO**

- C1. Consideration of approval of a revised undertaking request from the City of Chicago for the Michael Reese Hospital Demolition Project located at 2929 South Ellis Avenue.
- C2. Consideration of approval to award Contract 1517 for the Michael Reese Demolition and Abatement Project for Building 22 located at 2929 South Ellis Avenue.
- C3. Consideration of approval of an undertaking request from the Department of General Services for the DGS Camera System Integration located at 1869 West Pershing Road.
- C4. Consideration of approval of an undertaking request from the for Edgewater Branch Library located at 1210 West Elmdale Avenue.
- C5. Consideration of approval to appoint Lohan Anderson, LLC as the Architect of Record for the Edgewater Branch Library located at 1210 West Elmdale Avenue.

**D. CHICAGO TRANSIT AUTHORITY**

- D1. Consideration of approval of an undertaking request from the Chicago Transit Authority for the Rail Station Camera Project.