

## **AGENDA**

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JUNE 13, 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 May 9, 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. Consideration of approval of the June 2006 prevailing wage rates for construction work on Public Building Commission projects as determined by the Illinois Department of Labor.
- A6. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A7. Consideration of approval to appoint Carnow, Conibear & Associates, Environmental Design International, GSG Consultants and Patrick Engineering, Inc. as environmental consultants for various projects.
- A8. Consideration of approval to appoint Grubb & Ellis as Property Manager for the Richard J. Daley Center.
- A9. Report by Executive Director regarding two projects in the construction close-out phase.

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

- B1. Consideration of approval of a request by the Board of Education to transfer Riis School property located at 1018 South Lytle Street to the City of Chicago.

- B2. Consideration of approval of a request by the Board of Education to transfer the InterAmerican School property located at 919 West Barry Street to the Advocate North Side Health Network d/b/a/ Advocate Illinois Masonic Medical Center.
- B3. Consideration of approval for Public Building Commission to accept title to property owned by the City of Chicago in trust for the use of Schools and authorization for grant of various utility easements in connection with the construction of the new Westinghouse High School.

**C. CITY OF CHICAGO**

- C1. Consideration of approval to of a request from the Chicago Public Library to designate property at 727 North Kedzie for the construction of a new Branch Library to serve the West Humboldt community.
- C2. Consideration of approval to appoint Ilekis Associates as the Architect of Record for the new Beverly Branch Library located at 2121 West 95<sup>th</sup> Street.

**D. CITY COLLEGES OF CHICAGO**

- D1. Consideration of approval of proposed project budget for the new Kennedy-King College Project of \$254,086,695.00 and authority for staff to negotiate a Guaranteed Maximum Price (GMP) with McClier Corporation to be included in the not to exceed budget of \$254,086,695.00.

**E. CAMPUS PARK PROGRAM**

- E1. Consideration of approval to appoint The Architects Enterprise, Ltd. as the Architect of Record for the new Stewart School Campus Park located at 4525 North Kenmore Avenue.
- E2. Consideration of approval to appoint Macondo Corporation as Architect of Record for the new Marshall School Campus Park located at 3250 West Adams Street.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss the purchase of property for the Engine 102 Fire Station Project under Section 2(c)5 of the Open Meetings Act.

**F. EXECUTIVE SESSION**

- F1. Consideration of approval of relocation payment in connection with the acquisition of property located at 7322-32 N. Clark Street (Project E-102 Fire Station).