

# PBC Administrative Operations Committee Agenda

## March 31, 2011 - 1:00 p.m.

Public Building Commission of Chicago • Richard J. Daley Center • 50 West Washington, Room 200 • Chicago, Illinois 60602 • Tel: 312-744-3090 • Fax: 312-744-8005



Draft

Approval of minutes from the February 24, 2011 Committee Meeting

Report by Executive Director

1. Bid Opening for Contract 1522 R for construction of the Engine Co. 16 Project (Opening 3/31)
2. Appointment of A. LaVelle Consulting to provide services for the development of the 2010 Annual Report as well as Community Outreach Consulting Services.
3. Follow-up from PBC Board Meetings

Report by the Director of Development

1. Amendments
2. Change Orders
3. Field Order Activity Report

Report by the Chief Operating Officer

1. Awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
2. Appointment of Stephen Rankin Associates as the Architect of Record for the Humboldt Park Branch Library Renovation Project.
3. Amendment to the Starbucks Corporation lease with the Public Building Commission of Chicago to extend the term of the lease for the Starbucks Coffee located in the Richard J. Daley Center on the concourse level.

Report by the Director of Risk Management

1. Report on Directors and Officers Liability Insurance and Property Insurance for the PBC.

Pursuant to Section 2.06(g) of the Open Meetings Act, effective January 1, 2011, a public comment period will be held during the meeting.

In order to provide public comment, you must register on-line or at the office of the Public Building Commission of Chicago, located at the Richard J. Daley Center, Room 200, at least two hours prior to the start of the meeting.