

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD SEPTEMBER 12, 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 August 8, 2006.
- A3. Consideration of approval of Proposed Change Orders to various contracts.
- A4. Report on Notice of Awards for various contracts \$25,000 and under.
- A5. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A6. Consideration of approval to appoint H.M. Witt & Co. and Sign A Rama to manufacture and install construction signage for Public Building Commission project sites.
- A7. Consideration of approval to appoint Gordian Group, Inc. to provide Job Order Contracting Project Management Services.

B. RICHARD J. DALEY CENTER

- B1. Report by Executive Director regarding the selection of MB Real Estate Services LLC as Property Manager for the Richard J. Daley Center.
- B2. Consideration of approval of an amendment to the Starbucks Corporation lease with the Public Building Commission of Chicago to extend the term of the lease for a period of three years for the Starbucks Coffee located in the Richard J. Daley Center on the concourse level.

C. CITY OF CHICAGO

- C1. Consideration of approval to award contract #1448 for site work and underground utilities for the new 7th District Police Station located at 1438 West 63rd Street.

D. CAMPUS PARK PROGRAM

- D1. Consideration of approval to reject contract #1442 for construction of the Mozart School Campus Park located at 2200 North Hamlin Avenue.
- D2. Consideration of approval to reject contract #1443 for construction of the Mount Vernon School Campus Park located at 10540 South Morgan Street.
- D3. Consideration of approval to authorize the use of the Department of General Services' Job Order Contracting System to construct new campus parks at Mozart School located at 2200 North Hamlin Avenue, Mount Vernon School located at 10540 South Morgan Street and Rogers School located at 7345 North Washtenaw Avenue.
- D4. Consideration of approval to reject contract #1449 for site improvement for the Winnemac Park Drainage Improvement Project located at 5100 North Leavitt Street.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss the litigation regarding the Arai and Cleveland Campus Park Project under Section 2(c)11 of the Open Meetings Act.

E. EXECUTIVE SESSION

- E1. Report by Legal Counsel regarding Arai and Cleveland Campus Park litigation with the surety.