

## AGENDA

### REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD AUGUST 9, 2011 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 July 12, 2011.
- A3. Administration of Oath of Office to David J. Vitale, appointee of the Board of Education, as Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2013.
- A4. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A5. Report by Executive Director regarding regular reports, development status and other matters.
- A6. Consideration of approval of Proposed Change Orders to various contracts.
- A7. Report on Notice of Awards for various contracts \$25,000 and under.
- A8. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A9. Consideration of approval of the July 2011 Prevailing Wage Rates for construction work on Public Building Commission projects as determined by the Illinois Department of Labor.
- A10. Report by Executive Director regarding pre-qualification of general contractors for the following projects;

Air Force Academy Phase III Renovation	3630 South Wells Street
Durkin Park Elementary School Linked Annex	8445 South Kolin Avenue
Onahan Elementary School Linked Annex	6634 West Raven Street
Stevenson Elementary School Linked Annex	8010 South Kostner Avenue
Humboldt Branch Library Renovation & Addition	1605 North Troy Street
Edgewater Branch Library New Construction	6000 North Broadway

**B. BOARD OF EDUCATION**

- B1. Consideration of approval of an undertaking request from the Board of Education and the Chicago Park District for the Rosenblum Park Redevelopment Project located at 7529 South Constance Avenue.

**C. CHICAGO PARK DISTRICT**

- C1. Consideration of approval of a request from the Chicago Park District for the purchase of playground equipment for the Greenbaum Park located at 4300 West Wabansia as well as the Buttercup Park located at 4901-03 North Sheridan Road.

**Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss potential litigation regarding a proposed settlement for the Richard J. Daley Center air permitting requirements under 2(c)11 of the Open Meetings Act.**

**D. EXECUTIVE SESSION**

- D1. Consideration of approval of proposed settlement regarding air permitting requirements for the Daley Center.

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.