

PBC Administrative Operations Committee Agenda

September 1, 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

Approval of minutes from the August 2, 2011 Committee Meeting

Report by Executive Director

DRAFT

1. Follow-up regarding previous PBC Board Meeting inquiries

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. Task order assignment to Schroeder Murchie Niemiec Gazda-Auskalnis (SMNG-A) as the Architect of Record for the Durkin Park Elementary School Linked Annex Project.
3. Report on name change of MACTEC Engineering and Consulting, Inc. to AMEC E&I, Inc.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss settlement regarding a settlement agreement regarding the Westinghouse High School Project under 2(c)11 of the Open Meetings Act and purchase of property for the Southeast Area High School Project under 2(c)5 of the Open Meetings Act.

Executive Session Report by Legal Counsel

1. Purchase of Property for the Southeast area Elementary School Project
2. Report regarding a proposed settlement agreement with the Attorney General to be filed with the Illinois Pollution Control Board regarding the Westinghouse High School Project.

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.