

PBC Administrative Operations Committee Agenda

June 28, 2012 - 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 May 31, 2012 Committee Meeting

Report by Executive Director

1. Bid Opening for contract 1544 for the Douglas Park Artificial Turf Project

Report by the Chief Operating Officer

1. Awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
2. Approval to appoint Wight and Company to provide Design-Build services for the Ping Tom Memorial Field House Project.

Report by the Chief Development Officer

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

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss a settlement regarding the purchase of property for the Albany Park Branch Library Project under section 2(c)5 of the Open Meetings Act.

Executive Session Report by Legal Counsel

1. 3411-15 West Foster Avenue

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.