

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JANUARY 9, 2007 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

- A1. Roll Call. **DRAFT**
- A2. Consideration of approval of minutes of the Regular Meeting held December 12, 2006.
- A3. Consideration of approval of a resolution commending John H. Stroger, Jr. for his service as a Commissioner of the Public Building Commission of Chicago.
- A4. Administration of Oath of Office to Todd H. Stroger, appointee of the Cook County Board of Commissions, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2010.
- A5. Consideration of approval of a resolution commending Michael W. Scott for his service as a Commissioner of the Public Building Commission of Chicago.
- A6. Administration of Oath of Office to Rufus Williams, appointee of the Board of Education, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2008.
- A7. Appointment of the Chairman and an additional member of the Administrative Operations Committee of the Public Building Commission of Chicago.
- A8. Appointment of Rufus Williams as the Audit Committee Chairman of the Public Building Commission of Chicago.
- A9. Report of the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A10. a. Consideration of approval of Proposed Change Orders to various contracts.
- b. Report by Executive Director concerning Liquidated Damages.
- A11. Report on Notice of Awards for various contracts \$25,000 and under.
- A12. Report by Executive Director regarding pre-qualification for general construction work on eight projects for the Public Building Commission of Chicago.

- A13. Consideration of approval to revise requirements regarding 2% Local Business Preference for projects undertaken by the Public Building Commission of Chicago (Resolution No. 5833, previously adopted December 14, 1999)

B. BOARD OF EDUCATION

- B1. Consideration of approval to appoint Schroeder Murchie Niemiec Gazda-Auskalnis Architects, Ltd. as the Architect of Record for the new Langston Hughes/Davis Elementary School located at 103rd and Wentworth Avenue.

* There is no Executive Session