

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD FEBRUARY 13, 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 January 9, 2007.
- 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 of the Administrative Operations Committee regarding amendments to professional service agreements and other matters.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award Contract #1333R for construction of the new Miles Davis Academy Elementary School located at 6730 South Paulina Street.
- B2. Consideration of approval to undertake the design and construction of the new Skinner Elementary School located at 111 South Throop on behalf of the Chicago Board of Education, subject to confirmation of final budget.
- B3. Consideration of approval of an Intergovernmental Agreement and Memorandum of Understanding between the Chicago Board of Education and the Public Building Commission of Chicago.

C. CITY COLLEGES OF CHICAGO

- C1. Consideration of approval of an amendment to the Intergovernmental Agreement between the City Colleges of Chicago, the City of Chicago and the Public Building Commission for the Capital Improvement Program.

D. CAMPUS PARK PROGRAM

- D1. Consideration of approval of a request from the Chicago Department of Planning and Development, the Chicago Park District and the Chicago Public Schools to undertake the design and construction of new school Campus Parks for Bontemps Elementary School located at 1241 West 58th Street and O.A. Thorp Elementary School located at 6024 West Warwick Avenue.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss litigation involving Fredrickson KRJ Projects, settlement of claims involving the 10th Police Station Project and the PBC vs. American National Bank regarding the National Teacher's Academy Project under section 2(c)11 of the Open Meetings Act.

E. EXECUTIVE SESSION

- E1. Consideration of approval of Global Settlement Agreement between the Public Building Commission of Chicago and United States Fire Insurance Company on Fredrickson KRJ contracts.
- E2. Consideration of approval of settlement of claims made by F.H. Paschen/S.N Nielsen, Inc. regarding the 10th District Police Station Project.
- E3. Report by Legal Counsel regarding Public Building Commission v. American National Bank (National Teacher's Academy).