

PBC Administrative Operations Committee Agenda

December 27, 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

Approval of minutes from the November 29, 2012 Committee Meeting

Report by the Executive Director

Report by the Chief Operating Officer

1. Awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
2. Report on contract extensions for:
 - a. Construction Material Testing and Investigation Services
 - b. Geotechnical Services
 - c. Environmental Consulting Services-Categories A, B & C
 - d. Commissioning Authority Services
 - e. Survey Services
 - f. Environmental Consulting Services-Renovation & Demolition
 - g. Traffic Study Services

Report by the Chief Development Officer

1. Field Order Activity Report

Consideration of approval to convene an Executive Session under the Open Meeting Act to discuss a Settlement regarding Title and Survey Claim for the Calmecca Academy project under Section 2(c)5 of the Open Meeting Act.

Executive Session Report by Legal Counsel

1. Proposed Settlement with Chicago Title Insurance Company and WT Land Surveying Inc. relating to an error in the title policy and survey for the property acquired for the Calmecca Academy located at 37th and Homan 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.