

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD
JANUARY 8, 2013 AT 2:30 P.M. IN THE SECOND FLOOR
BOARD ROOM, RICHARD J. DALEY CENTER

Draft

A. GENERAL

- A1. Roll Call.
- A2. Consideration of approval of minutes of the Regular Meeting held December 11, 2012.
- A3. Report by Executive Director regarding regular reports development status and other matters.
- A4. Report by the Administrative Operations Committee regarding meeting held on December 27, 2012.
- A5. Report on Notice of Awards for various contracts \$25,000 and under.
- A6. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A7. Report by the Executive Director regarding contract extensions for following Specialty Consultant contracts;
 - 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

B. CITY OF CHICAGO

- B1. Consideration of approval of a request from the Department of Fleet and Facility Management to transfer title of parcels in the vicinity of 1412 South Blue Island Avenue, acquired for the 12th District Police Station, to the City of Chicago.

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 and to discuss undertaking requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program under 2(c)8 of the Open Meetings Act.

C. EXECUTIVE SESSION

- C1. Consideration of approval of a 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.
- C2. Consideration of approval of Undertaking Request #2 from the Cook County Department of Homeland Security and the Office of Emergency Management and Communications for the Design and Installation of a Security Camera System at 118 North Clark Street.
- C3. Consideration of approval of the following Undertaking Requests from the Office of Emergency Management and Communications;
- a. OEMC Camera Infrastructure Program Revised Undertaking #5
 - b. OEMC Camera Infrastructure Program Revised Undertaking #16
 - c. OEMC Camera Infrastructure Program Revised Undertaking #17
 - d. OEMC Camera Infrastructure Program Undertaking #24

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.