

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MARCH 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 February 13, 2007.
- A3. Report of the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A4. Consideration of approval of Proposed Change Orders to various contracts.
- A5. Report on Notice of Awards for various contracts \$25,000 and under.
- A6. Report by Executive Director concerning the renewal of Public Officials Liability Insurance for the Public Building Commission of Chicago.
- A7. Report by Executive Director on a name change of Guajardo Associates Architects LLC to Guajardo REC Architects LLC.
- A8. Consideration of approval to award Contract #1452 for Job Order Contract (JOC) for Campus Park Improvements and Phase I Site Preparation on various projects.
- A9. Consideration of approval to appoint DLK Civic Design as the Managing Landscape Architect for various Public Building Commission Projects.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award Contract #1446R for construction of the new Westinghouse High School located at 3233 West Franklin Blvd.
- B2. Consideration of approval of a request from the Board of Education to rescind Board Report 05-0126-RS2 (approved by the PBC Board on April 12, 2005) and convey the Board's interest in land located at 6407 South Blackstone Avenue (Wadsworth Child Parent Center) to the City of Chicago.

C. CITY OF CHICAGO

- C1. Consideration of approval to award Contract #1451 for construction of the new 7th District Police Station located at 1438 West 64th Street.
- C2. Consideration of approval to award Contract #1453 for construction of the new Engine Company 18 Fire House located at 1360 South Blue Island Avenue.
- C3. Consideration of approval to award Contract #1454 for construction of the new Engine Company 70 Fire House located at 6030 North Clark Street.
- C4. Consideration of approval of a request from the Chicago Public Library to transfer title of a parcel of property located adjacent to the West Pullman Branch Library to the City of Chicago (PIN 25-20-422-039).

D. CHICAGO PARK DISTRICT

- D1. Consideration of approval of a request from the Chicago Park District to undertake the design and construction administration of two new prototype Park District field houses at Taylor-Lauridsen (Boyce) Park located at 647 West Root Street and Jesse Owens Park located at 2032 East 88th Street and to undertake the conceptual design of three additional sites at Valley Forge Park located at 7001 West 59th Street, Haas Park located at 2404 North Washtenaw Avenue and at Jackie Robinson Park located at 10540 South Morgan Street.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss the purchase of property for the 23rd District Police Station and the Beverly Branch Library under section 2(c)5 of the Open Meetings Act.

E. EXECUTIVE SESSION

- E1. Consideration of approval of acquisition of additional real property and purchase prices to be paid for such property in connection with the following project:

Chicago of Chicago

23rd District Police Station

3616-24 North Halsted Street

PIN: 14-20-230-010

Beverly Branch Library

1970 West 95th Street

PIN: 25-06-421-010