

AGENDA

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD
FEBRUARY 13, 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 January 8, 2013.
- A3. Report by Executive Director regarding regular reports development status and other matters.
- A4. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A5. Consideration of approval of Proposed Change Orders to various contracts.
- A6. Report on Notice of Awards for various contracts \$25,000 and under.
- A7. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A8. Consideration of approval to award Contract 1549 for Job Order Contracting (JOC) for facility renovation and site development work.
- A9. Report by the Executive Director regarding the renewal of Property and Liability Insurance for the Public Building Commission of Chicago.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award Contract 1546 for construction of the Nathan Hale Elementary School Linked Annex Project located at 6140 South Melvina Avenue.
- B2. Consideration of approval to award Contract 1547 for the Edison Park Elementary School Linked Annex Project located at 6220 North Olcott Avenue.

C. CITY OF CHICAGO

- C1. Consideration of approval to appoint Natural Resource Technology, Inc. to provide In-situ Chemical Oxidation and Soil Remediation Services for the Whitney Young Library Remediation Project located at 415 – 423 East 79th Street.

D. CHICAGO PARK DISTRICT

- D1. Consideration of approval of an undertaking request from the Chicago Park District for the purchase of playground equipment for Mellin Park located at 5553 North Ashland Avenue and Merrimac Park located at 6343 West Irving Park Road.

Consideration of approval to convene an Executive Session under the Open Meeting Act 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.

E. EXECUTIVE SESSION

- E1. Consideration of approval of Undertaking Request #26 from the Office of Emergency Management and Communications for OEMC and CPD Emergency Repairs for outages through the OEMC Camera Infrastructure Program.
- E2. Consideration of approval of Undertaking Request #30 from the Office of Emergency Management and Communications for Security Camera Network Wireless Replacements through the OEMC Camera Infrastructure Program.

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.