

PBC Administrative Operations Committee Agenda

March 28, 2013 - 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

Draft

Approval of minutes from the February 28, 2013 Committee Meeting

Report by the Executive Director Erin Lavin Cabonargi

1. Bid Opening for Contract 1551 – Thomas J. Higgins Elementary School Roof Replacement and Exterior Renovation Project located at 11710 South Morgan Street. (Bid Opening 4.4.13)

Report by Chief Operating Officer Lori Lypson

1. Awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects
2. Pre-Qualification of contractors for the William Jones College Prep High School Interior and Exterior Renovation, MEP and Roof Replacement Project located at 606 South State Street. (Submittals due 3.26.13)
3. Appointment of a firm to furnish and install furniture for the Back of the Yards Community Library to be co-located in the Back of the Yards High School located at 2111 West 47th Street. (Proposals due 3.26.13)
4. Appointment of a firm to furnish and install furniture for the Edgewater Branch Library Project located at 6000 North Broadway. (Proposals due 3.26.13)

Report by the Chief Development Officer Paul Spieles

1. Change Orders
2. Field Order Activity Report

Report by the Director of Risk Management

1. Policy Update

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss employment matters under 2(c)1 of the Open Meetings Act.

1. Employment Matters

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.