

## **AGENDA**

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MAY 8, 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 April 10, 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. Consideration of approval to appoint Deloitte & Touche LLP to provide Financial Processes and Controls Consulting Services to the Public Building Commission of Chicago.

#### **B. BOARD OF EDUCATION**

- B1. Consideration of approval of a request from the Board of Education to amend Board Report 04-1027-RS3, previously approved by the PBC on November 9, 2004, to undertake the design and construction of a new Westinghouse High School located at 400 North Kedzie Avenue.
- B2. Consideration of approval to appoint Schroeder Murchie Niemiec Gazda-Auskalnis Architects as the Design Architect for the development of the Chicago Public Schools Elementary School prototype concept design as well as the Architect of Record for the new Skinner Elementary School located at 111 South Throop Street.

#### **C. CITY OF CHICAGO**

- C1. Consideration of approval to appoint Studio/Gang/Architects as the Architect of Record for the Ford Calumet Environmental Center located at the Hegewisch Marsh in the vicinity of 130<sup>th</sup> and Torrence Avenue.

**D. CHICAGO PARK DISTRICT**

- D1. Consideration of approval to appoint Booth Hansen as the Design Architect for the development of the Chicago Park District fieldhouse prototype concept design as well as the Architect of Record for the Taylor-Lauridsen, Jesse Owens and Valley Forge Fieldhouse Projects.

**Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss purchase of property for the New West Humboldt Park Branch Library under section 2(c)5 of the Open Meetings Act and to discuss litigation involving the Little Village High School Project under section 2(c)11 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 Public Library**

New West Humboldt Park Branch Library

727-743 N. Kedzie Avenue

PINS: 16-12-100-001 – 015

- E2. Consideration of approval of a settlement of claim with McHugh/Riteway on Contract #1304 for the Little Village High School Project.