

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD AUGUST 14, 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 July 10, 2007.
- A3. Consideration of approval of the acceptance of the resignation of Joseph Harmening as the Assistant Secretary of the Public Building Commission of Chicago and nomination of Patrick J. Harney as successor Assistant Secretary.
- A4. Report of the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A5. a. Consideration of approval of Proposed Change Orders to various contracts.
- b. Report by Executive Director concerning Liquidated Damages.
- A6. Report on Notice of Awards for various contracts \$25,000 and under.
- A7. Report by Executive Director regarding approval of a pre-qualified list of Specialty Consultants in the categories of Construction Material Testing, Commissioning, Surveying and Environmental and consideration of approval of a resolution providing interim authority to the Executive Director to appoint Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A8. Report by Executive Director concerning one project in the construction close-out phase.

Kennedy-King College Campus Project 6301 South Halsted Street

B. BOARD OF EDUCATION

- B1. Consideration of approval to appoint John Ronan Architects/DeStefano + Partners Joint Venture as the Architect of Record for the new Kelly Curie Gage Park High School and the new South Shore Replacement High School and Design Architect for the Chicago Public Schools High School Program (including Back of the Yards Area High School, South East Area HS, South Side Area High School, South West Area High School and AG West High School).

* There is no Executive Session