

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD DECEMBER 10, 2013 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER**

#### **A. GENERAL**

- A1. Roll Call. Draft
- A2. Public Participation
- A3. Consideration of approval of minutes of the Regular Meeting held November 12, 2013.
- A4. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A5. Report by Executive Director regarding regular reports development status and other matters.
- A6. Consideration of approval of Proposed Change Orders to various contracts.
- A7. Report on Notice of Awards for various contracts \$25,000 and under.
- A8. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A9. Consideration of approval to award term contracts to Blue Print Shoppe, Impact Signs, and Sign-A-Rama for fabrication and installation of construction signage for various project sites.
- A10. Consideration of approval of the appointment of RICOH to provide leased copier machines as well as maintenance and supplies to the PBC.
- A11. Consideration of approval of the appointment of McLaren Software, Inc. to provide Collaborative Workspace software, including technical support implementation services as well as administrator and end user training services to the PBC.
- A12. Consideration of approval of the appointment of Cogent Communications to provide a Disaster Recovery (DR) site to the PBC.

**B. BOARD OF EDUCATION**

- B1. Consideration of approval to award Contract 1556 for construction of the John C. Coonley Elementary School Addition Project located at 4046 North Leavitt Street.
- B2. Consideration of approval of a partial undertaking request from the Board of Education for the planning, design and construction of the Abraham Lincoln Elementary School Annex Project located at 615 West Kemper Place.
- B3. Consideration of approval of the appointment Muller + Muller as the Architect of Record for the Lincoln Elementary School Annex Project located at 615 West Kemper Place.
- B4. Consideration of approval of a formulation request from the Board of Education for the planning phase of the new Southwest Area Elementary School located in the Vicinity of 60<sup>th</sup> and South Karlov Avenue.
- B5. Consideration of approval of a request from the Board of Education for the PBC to convey former Near North Career Metropolitan High School at 1450 North Larrabee to the City of Chicago.

The meeting will be adjourned.