

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD SEPTEMBER 11, 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 August 14, 2007.
- A3. Consideration of approval of a resolution commending Joseph Harmening for his service as Assistant Secretary of the Public Building Commission of Chicago.
- A4. Report of the Administrative Operations Committee 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 pre-qualification for general construction work on three projects for the Public Building Commission of Chicago.

B. BOARD OF EDUCATION

- B1. Consideration of approval of a request from the Chicago Public Schools for the Public Building Commission to provide planning services associated with the conceptual development of the following schools:
- a. Avondale Irving Park Area Elementary School to be located at Springfield and Milwaukee Avenue.
 - b. Boone Clinton Elementary School to be located at 6700 North Whipple Street.
 - c. Brighton Park II Area Elementary School to be located at 48th and Rockwell Street.
 - d. Lee Pasteur Hurley Elementary School to be located at 67th and Keating
 - e. Kelly Curie Gage Park Area High School located to be located at 53rd Street and St. Louis Avenue.
 - f. Northwest Area Elementary School to be located at Belmont and Laramie
 - g. Ogden Elementary School to be located at 24 West Walton Street.
 - h. South Shore High School to be located at 75th and Jeffery.

C. CITY OF CHICAGO

- C1. Consideration of approval of a request from the Office of Emergency Management and Communications to accept the City's Public Camera Network Project, as an expansion to the current Operation Virtual Shield Network.
- C2. Consideration of approval of a request from the Chicago Public Library for the Public Building Commission to provide planning services associated with the design development of the West Humboldt Park Branch Library located at 711 North Kedzie Avenue and the Grand Crossing Branch Library located at East 73rd Street and South Ellis Avenue.

* There is no Executive Session