

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD NOVEMBER 13, 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 Annual Meeting held October 1, 2007.
- A3. Administration of Oath of Office to Gerald M. Sullivan, appointee of the City of Chicago, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2012.
- A4. Administration of Oath of Office to Benjamin Reyes, appointee of the City of Chicago, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2010.
- A5. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A6. a. Consideration of approval of Proposed Change Orders to various contracts.
- b. Report by Executive Director concerning Liquidated Damages.
- 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. Report by Executive Director regarding the status of the Public Building Commission of Chicago's financial statements for the year ending December 31, 2006.
- A10. Report by Executive Director regarding the addition of three firms to the list of Pre-Qualified Specialty Consultants in the categories of Environmental Testing & Consulting Services and Surveying.
- A11. Consideration of approval for the procurement of LCPtracker software to be used by Public Building Commission staff for monitoring labor compliance and providing reporting tools.

- A12. Report by Executive Director concerning one project in the construction close-out phase.

B. BOARD OF EDUCATION

- B1. Consideration of approval of a request from the Board of Education to undertake the design and construction of the new Belmont Cragin Elementary School located at Grand and Central.
- B2. Consideration of approval of a request from the Board of Education to undertake the design and construction of the new Southwest Area Middle School located at 55th Street and South St. Louis Avenue.
- B3. Consideration of approval of a request from the Board of Education to amend Resolution 05-0727-RS3, presented at the February 13, 2007 board meeting, to undertake the design and construction of the new Skinner Elementary School located at 111 South Throop Street.
- B4. Consideration of approval of a request from the Board of Education for the Public Building Commission to convey the Board's interest in a strip of land located at 9135 South Euclid Avenue to the adjacent landowner.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss the purchase of property for the West Humboldt Park Branch Library project under section 2(c)5 of the Open Meetings Act.

C. EXECUTIVE SESSION

- C1. Consideration of approval to amend Resolution No. 7056, previously approved May 9, 2007, for the acquisition of property at 727-734 North Kedzie (West Humboldt Park Branch Library Project).