

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD DECEMBER 11, 2007 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER**

#### **A. GENERAL**

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- A1. Roll Call.
- A2. Consideration of approval of minutes of the Regular Meeting held November 13, 2007.
- A3. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A4. Report by the Audit Committee regarding Audit Committee Meeting held on December 5, 2007.
- A5. Report by Executive Director regarding receipt of the auditors' report on the Public Building Commission of Chicago's financial statements for the year ending December 31, 2006.
- 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. Consideration of approval of request by the Mayor's Office of Workforce Development of the City of Chicago to transfer additional funds and extend the term of an Intergovernmental Agreement for the Skill Builders Program.
- A10. Report by Executive Director concerning the publication of the Public Building Commission's 2006 Annual Report.
- A11. Report by Executive Director concerning three projects in the construction close-out phase.

**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 Powell Replacement Elementary School to be located at the southeast corner of 75th & South Shore Drive (Rainbow Beach property).
- B2. Consideration of approval of a request from the Chicago Public Schools for the Public Building Commission to provide planning services associated with the demolition and site preparation scope of work for the William Jones College Prep Addition located at State and Polk Streets.

**C. CITY OF CHICAGO**

- C1. Consideration of approval of a request from the Chicago Public Library to designate property for a new Grand Crossing Branch Library in the vicinity of 73rd and Ellis Avenue.

\* **There is no Executive Session**