

# PBC Administrative Operations Committee Agenda

## September 19, 2014 - 1:00 p.m.



Public Building Commission of Chicago • Richard J. Daley Center • 50 West Washington, Room 200 • Chicago, Illinois 60602 • Tel: 312-744-3090 • Fax: 312-744-8005

Approval of minutes from the August 29, 2014 Committee Meeting

Public Participation

Report by the Executive Director Erin Lavin Cabonargi

1. Bid Opening for contract 1562 for construction of the Walter Payton College Preparatory High School located at 1034 North Wells Street (Bid Opening on 9/25/14).
2. Request by the Chicago Transit Authority to authorize TEFRA Hearings to be conducted in relation to the proposed sub-lease of a portion of the building located at 567 W. Lake Street pursuant to Building Revenue Bonds, Series 2003 and Building Refunding Revenue Bonds, Series 2006 (Chicago Transit Authority).
3. School Investment Program Video

Report by Chief Operating Officer Lori Lypson

1. Awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
2. Appointment of Smith Harding Joint Venture as the Architect of Record for the Arthur Canty Elementary School Annex located at 3740 North Panama Avenue.

Report by the Chief Development Officer Paul Spieles

1. Amendments
2. Field Order Activity Report

Report by the Director of Finance Daryl McNabb

1. Richard J. Daley Center Operating and Capital Budget for 2015
2. Public Building Commission 2015 Administrative Expense Budget