

# PBC Administrative Operations Committee Agenda

## October 30, 2014 - 2:00 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 September 19, 2014 Committee Meeting

**Draft**

Public Participation

Report by the Executive Director Erin Lavin Cabonargi:

1. IEPA Municipal Brownfields Redevelopment Grant Agreement and Intergovernmental Agreement with the City of Chicago for receipt of IEPA grant funds in the amount of \$120,000 to pay a portion of the cost of environmental remediation of the Southeast Area Elementary School Site located at 10468 South Indianapolis Boulevard
2. 2015 Schedule of Administrative Operations Committee Meetings
3. 2014 Q3 Staff Report

Report by the Director of Finance Daryl McNabb:

1. Q3 2014 Richard J. Daley Center Budget
2. Q3 2014 PBC Administrative Expense Budget
3. Refinancing of the Tax Exempt Lease Purchase Agreement (TELPA) loan associated with the Guaranteed Energy Performance Contracting (GEPC) for the Richard J. Daley Center Energy Savings Program.

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 Berglund Construction to provide Construction Management Services for the Richard Edwards Elementary School Annex Project located at 4815 South Karlov Avenue.
3. Appointment for Design Architect Services to the Public Building Commission on various projects.

Report by the Chief Development Officer Paul Spieles:

1. Amendments
2. Change Orders
3. Field Order Activity Report

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss potential litigation under 2(c)11 of the Open Meetings Act.

Executive Session Report from General Counsel Langdon Neal:

1. Proposed Settlement with McDonagh pursuant to Job Order Contract No.1463
2. Proposed Settlement with The Gordian Group, Inc. pursuant to Contract No. PS1007