

# PBC Administrative Operations Committee Agenda

## February 26, 2015 – 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 the minutes from the January 29, 2015 Committee Meeting

**Draft**

Public Participation

Report by the Executive Director Erin Lavin Cabonargi:

1. Report of the following bid openings;
  - a. Southeast Area Elementary School 104<sup>th</sup> Street and Indianapolis - bid opening on 2/26/15
  - b. Dunne Technology Academy Modernization Project located at 10845 S. Union - bid opening on 3/5/15

Report by Chief Operating Officer Lori Lypson:

1. Awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Project.
2. Pre-qualification of contractors for the following projects;
  - a. Arthur E. Canty Elementary School Annex
  - b. Minnie Mars Jamieson Elementary School Annex
3. Pre-qualification of contractors for the 2015 Modular Program

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 a settlement regarding the purchase of property for the Lindblom Math and Science Academy Parking lot Project under section 2(c)5 of the Open Meetings Act.

Executive Session Report by Legal Counsel

1. Robert Lindblom Math and Science Academy Park Lot
  - a. 6102 & 6122 South Winchester  
PINS: 20-18-416-024; 20-18-416-031
  - b. 6114 South Winchester  
PIN: 20-18-416-029
  - c. 6118 South Winchester  
PIN: 20-18-416-045
  - d. 6120 South Winchester  
PIN: 20-18-416-046