AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JUNE 10, 2008 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 May 13, 2008.

A3. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.

A4. Consideration of approval of Proposed Change Orders to various contracts.

A5. Report on Notice of Awards for various contracts $25,000 and under.

A6. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.

A7. Consideration of approval of the appointment of Holland & Knight LLP to provide legal services to the Public Building Commission with regard to entering into an energy performance contract with an energy service company for the Richard J. Daley Center.

A8. Consideration of approval of the June 2008 prevailing wage rates for construction work on Public Building Commission projects as determined by the Illinois Department of Labor.

A9. Consideration of approval to adopt the City of Chicago's Bid Incentive Program and Apprentice Utilization.

B. BOARD OF EDUCATION

B1. Consideration of approval to award Contract #1472R for construction of the new Belmont Cragin Area Elementary School located at 2231 North Central Avenue.

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C. CITY OF CHICAGO

C1. Consideration of approval of a request from the Chicago Public Library for the Public Building Commission to provide formulation services associated with upgrades to the existing Information Technology Systems at the Sulzer Regional Library located at 4455 North Lincoln Avenue.

C2. Consideration of approval of a request from the Chicago Public Library for the Public Building Commission to provide formulation services associated with upgrades to the existing Information Technology Systems at the Woodson Regional Library located at 9525 South Halsted Street.

C3. Consideration of approval to award PS1340 and PS1348 to Corporate Express to provide office furniture for Engine Company 18 located at 1360 South Blue Island Avenue and Engine Company 70 located at 6030 North Clark Street.

- There is no Executive Session

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