



PUBLIC BUILDING COMMISSION OF CHICAGO
ADMINISTRATIVE OPERATIONS COMMITTEE
AUGUST 3, 2017 – 1:00 P.M.

Public Building Commission of Chicago | Richard J. Daley Center | 50 West Washington Street, Room 200 | Chicago, Illinois 60602 | (312) 744-3090 | pbcchicago.com

Approval of minutes from the June 26, 2017 Committee Meeting

Draft

Public Participation

Report by the Executive Director Carina E. Sánchez

1. Bid Opening for Contract 1577R for the Dore Elementary School Project located at 7134 West 65th Street.
2. Bid Opening for Contract 1579 for the Skinner West Elementary School Annex Project located at 1260 West Adams Street. (Bids are due 8/4/17)

Report by the Director of Finance Tanya Foucher-Weekley

1. 2017 Q2 PBC General Administrative Budget
2. 2017 Q2 Richard J. Daley Center Budget

Report by the Chief of Staff Lori Lypson

1. Assignment of PS Contract 1994 for project development services.
2. Amendments

Report by the Director of Procurement Raven DeVaughn

1. Pre-Qualification of General Contractors for the Chicago Park District Capital Improvement Program.
2. Awards to Specialty Consultants to be used on various Public Building Commission Projects

Report by the Chief Development Officer Ray Giderof

1. Field Order Report
2. Change Order Report

Consideration of approval to convene an Executive Session to discuss a settlement under ILCS 120/2 2(c)(12) of the Open Meetings Act.

Executive Session Report by General Counsel

1. Litigation update
2. Proposed settlement regarding the Police District 12 Project.