

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JANUARY 12, 2010 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER**

#### **A. GENERAL**

**Draft**

- A1. Roll Call.
- A2. Consideration of approval of minutes of the Rescheduled Meeting held December 17, 2009.
- 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. Report by Executive Director regarding pre-qualification of contractors for abatement and demolition, site preparation and site development work for the Job Order Contracting (JOC) Program.
- A8. Report by Executive Director regarding pre-qualification of general contractors for the Chicago Park District Park 484 Project, the Playground Projects at Piotrowski Park, Marquette Park and the Osterman Beach as well as the Marshall High School Campus Park Project.

**B. BOARD OF EDUCATION**

- B1. Consideration of approval to award Bid Package 5 for concrete work, Bid Package 7 for electrical work, Bid Package 8 for plumbing work, Bid Package 9 for mechanical work and Bid Package 10 for fire protection work and assign contracts to Turner Construction Company, CM at Risk for the Ogden Elementary School Project located at 24 West Walton Street.

**C. CITY OF CHICAGO**

- C1. Consideration of approval of a request from the City of Chicago for the Public Building Commission of Chicago to provide formulation services associated with the development of the Back of the Yards Library Project located in the vicinity of 4600 South Ashland.
- C2. Consideration of approval of a request from the Chicago Public Library requesting that the Public Building Commission designate property in the vicinity of 4616-26 South Ashland and 4615 South Marshfield for the purpose of constructing a new Back of the Yards Library.
- C3. Consideration of approval of a request from the City of Chicago for the Public Building Commission to provide formulation services associated with the development of the Engine Company 16 Project located at 3901 South Wabash Avenue.

\* **There is no Executive Session**