AGENDA

RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD DECEMBER 16, 2010 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

DRAFT

A. GENERAL

A1. Roll Call.

A2. Consideration of approval of minutes of the Regular Meeting held November 9, 2010.

A3. Consideration of approval of a Resolution commending Bishop Arthur M. Brazier for this service to the Public Building Commission of Chicago.

A4. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.

A5. Consideration of approval of Proposed Change Orders to various contracts.

A6. Report on Notice of Awards for various contracts $25,000 and under.

A7. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.

A8. Consideration of approval to appoint Elert & Associates, Inc. to provide Security and Risk Assessment consulting services for the Video Surveillance Program for the Public Building Commission of Chicago.

A9. Report by Executive Director regarding Annual training for Commissioners regarding the PBC Code of Ethics and Public Building Commission Practices, Procedures and Protocol.

B. BOARD OF EDUCATION

B1. Consideration of approval to award Contract 1519 for construction of the Mt. Greenwood Elementary School Linked Annex located at 10841 South Homan Avenue.

B2. Consideration of approval to award Contract 1520 for the Back of the Yards High School Site Preparation Project located 2111 West 47th Street.

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B3. Consideration of approval to award bid package #1 for underground demolition assign the contract to Bovis Lend Lease, Construction Manager at Risk for the William Jones College Preparatory High School Project located at 606 South State Street.

C. CITY OF CHICAGO

C1. Consideration of approval of an undertaking request from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.

D. CHICAGO PARK DISTRICT

D1. Report by the Executive Director concerning the issuance, sale and delivery of $10,280,000 Public Building Commission of Chicago Building Revenue Refunding Bonds, Series 2010A on behalf of the Chicago Park District for the purpose of refunding Building Revenue Bonds, Series 1998A (Chicago Park District).

E. CHICAGO TRANSIT AUTHORITY

E1. Consideration of approval of a request by the Chicago Transit Authority to authorize TEFRA Hearings to be conducted in relation to the proposed sub-lease of a portion of the building located at 567 W. Lake Street pursuant to Building Revenue Bonds, Series 2003 and Building Refunding Revenue Bonds, Series 2006 (Chicago Transit Authority)

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss the purchase of property for the Edgewater Branch Library Project under 2(c)5 of the Open Meetings Act.

F. EXECUTIVE SESSION

F1. Consideration of approval of acquisition of additional real property and purchase prices to be paid for such property in connection with the following project.

Chicago Public Library

Edgewater Branch Library	6014-6016 North Broadway PIN: 14-05-128-069

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