AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JULY 11, 2006 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 Regular Meeting held June 13, 2006.
- A3. Report by Executive Director concerning Liquidated Damages.
- A4. Report on Notice of Awards for various contracts \$25,000 and under.
- A5. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A6. Consideration of approval to extend the property management agreement with MB Real Estate for the Richard J. Daley Center for a period not to exceed two months.
- A7. Report by Executive Director regarding two projects in the construction close-out phase.

B. BOARD OF EDUCATION

B1. Consideration of approval to reject and rebid contract #1446 for new construction of the Westinghouse High School located at Franklin and Kedzie.

C. CITY OF CHICAGO

C1. Consideration of approval of a request from the Department of Planning and Development to transfer surplus land located at 4555-69 North Pulaski to the City of Chicago Department of Planning and Development for future development.

D. CITY COLLEGES OF CHICAGO

D1. Report by Executive Director concerning City Colleges of Chicago Board of Trustees Resolution 27460 adopted on June 26, 2006 accepting the proposed project budget for the construction of the New Kennedy-King College Campus.

E. <u>CAMPUS PARK PROGRAM</u>

- E1. Consideration of approval to award contract #1444 for site work at the Goudy School Campus Park located at 5120 North Winthrop Avenue.
- E2. Consideration of approval to reject contract #1441 for construction of the new Christopher Columbus School Campus Park located at 1003 North Leavitt Street.
- E3. Consideration of approval to award contract #1447 for site work at the Christopher Columbus School Campus Park located at 1003 North Leavitt Street.
- E4. Consideration of approval of a request from the Chicago Park District, the Department of Planning and Development and the Chicago Public Schools to undertake the Drainage Improvement Project at Winnemac Park located at 5100 North Leavitt Street.

^{*}There is no Executive Session