

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD AUGUST 8, 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 July 11, 2006.
- A3. Consideration of approval of Proposed Change Orders to various contracts.
- 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. Report by the Audit Committee regarding receipt of the auditors' report on the Public Building Commission of Chicago's financial statements for the year ending December 31, 2005.
- A7. Report by Executive Director regarding one project in the construction close-out phase.

B. BOARD OF EDUCATION

- B1. Consideration of approval of a request from the Board of Education to amend Board Report 03-1217-RS06, previously approved by the PBC on December 9, 2003, to undertake the design and construction of the Langston-Hughes/Davis Development Replacement Elementary School located in the vicinity of 103rd and Wentworth.
- B2. Consideration of approval of a request from the Board of Education to amend Board Report 04-0428-RS3, previously approved by the PBC on May 11, 2004, to undertake the design and construction of a new Miles Davis School located at 6730 South Paulina Street.

C. CITY OF CHICAGO

- C1. Consideration of approval to appoint Tishman Construction Corporation of Illinois as the Owner's Representative for the new Fire Stations for Engine Company 18 located at 1370 South Blue Island Avenue, Engine Company 70 located at 6000 North Clark Street, Engine Company 102 located at 7322 North Clark Street and Engine 121 located at 1700 West 95th Street.
- C2. Consideration of approval of a request from the Department of General Services to undertake the design and construction of the Department of Fleet Management Vehicle Maintenance Facility located at 5201 South Western Avenue.

D. CITY COLLEGES OF CHICAGO

- D1. Report by Executive Director regarding the completion of the Guaranteed Maximum Price (GMP) negotiations with McClier Corporation for the New Kennedy-King College Campus Project.

E. CAMPUS PARK PROGRAM

- E1. Consideration of approval to award contract #1442 for construction of the new Mozart School Campus Park located at 2200 North Hamlin Avenue.
- E2. Consideration of approval to award contract #1443 for construction of the new Mount Vernon School Campus Park located at 10540 South Morgan Street.
- E3. Consideration of approval to appoint Navigant Consulting as Owner's Representative for new campus parks at Mount Vernon School located at 10540 South Morgan Street, Mozart School located at 2200 North Hamlin Avenue, Goudy School located at 5120 North Winthrop Avenue, and Columbus School located at 1003 North Leavitt Street.

* There is no Executive Session