AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD
JUNE 14, 2011 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 May 12, 2011.

A3. Administration of Oath of Office to Mayor Rahm Emanuel, appointee of the City of Chicago, as Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2011.

A4. Nomination and election of Chairman of the Board of Commissioners of the Public Building Commission for a term ending September 30, 2011.

A5. Nomination and election of Assistant Secretary of the Public Building Commission of Chicago for a term ending September 30, 2011.

A6. Administration of Oath of Office to Juan R. Rangel, appointee of the City of Chicago, as Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2014.

A7. Consideration of approval of a resolution commending Adela Cepeda for her service to the Public Building Commission of Chicago.

A8. Consideration of approval of a resolution commending Officers of the Public Building Commission for their service to the agency.

A9. Appointment by the Chairman of the Public Building Commission of Chicago of Dr. Byron T. Brazier as the Chairman of the Administrative Operations Committee.

A10. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.

A11. Report by Executive Director regarding regular reports, development status and other matters.

A12. Consideration of approval of Proposed Change Orders to various contracts.

A13. Report on Notice of Awards for various contracts $25,000 and under.

A14. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.

B. BOARD OF EDUCATION

B1. Consideration of approval to award Contract 1525 for the Demolition and Abatement of the South Shore High School located at 7529 South Constance Avenue.

B2. Consideration of approval of a formulation request from the Chicago Public Schools for the planning phase of the development of a new artificial turf field at Henry D. Lloyd Elementary School located at 2103 North Lamon Avenue.

B3. Consideration of approval of a formulation request from the Chicago Public Schools for the Josefa Ortiz De Dominguez Elementary School Artificial Turf and Playground Redevelopment Project located at 3000 South Lawndale Avenue.

B4. Consideration of approval of a partial undertaking from the Chicago Public Schools for the Dunbar Career Academy Renovation Project located at 3000 South King Drive.

C. CITY OF CHICAGO

C1. Consideration of approval of a revised formulation request for the environmental remediation activities for the Whitney Young Branch Library located at 7901 South King Drive.

C2. Consideration of approval of undertaking request #2 from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.

D. CHICAGO PARK DISTRICT

D1. Consideration of approval of an undertaking request from the Chicago Park District for the purchase of playground equipment for Portage Park located at 4100 North Long Avenue.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss the purchase of property for the Southeast Area Elementary School Project under 2(c)5 of the Open Meetings Act.

E. EXECUTIVE SESSION

E1. 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 Schools

Southeast Area Elementary School	10436 South Indianapolis Blvd. PIN: 26-08-404-026

Pursuant to Section 2.06(g) of the Open Meetings Act, effective January 1, 2011, a public comment period will be held during the meeting.

In order to provide public comment, you must register on line or at the office of the Public Building Commission of Chicago located at the Richard J. Daley Center, Room 200, at least two hours prior to the start of the meeting.