

# PBC Administrative Operations Committee Agenda

## August 2, 2011 - 1:00 p.m.



Public Building Commission of Chicago • Richard J. Daley Center • 50 West Washington, Room 200 • Chicago, Illinois 60602 • Tel: 312-744-3090 • Fax: 312-744-8005

### Approval of minutes from the June 30, 2011 Committee Meeting

### Report by Executive Director

1. Q2 Staff Reports
  1. Letter from Executive Director & Executive Summary Report
  2. Program Forecast Report
  3. Market Conditions Report
  4. Program Cost Status Report
  5. Program Cost Effectiveness Report
    - Open Projects Construction Change Order Q2-2011 Report
    - Indirect to Direct Cost Percentage
  6. Monthly Project Status Report
  7. Sustainable Development Q2 Status Report
  8. M/WBE Commitment Report 2011 Construction Projects by Type (GC, JOC, Special Projects and CM at Risk)
  9. M/WBE & EEO Compliance Report – 2011 Construction Project Completion
  10. Specialty Consultants Q2 2011 Award and Commitment Report
2. Pre-Qualification of general contractors for the following six projects;
  - Air Force Academy Phase II
  - Durkin Park Linked Annex
  - Onahan Linked Annex
  - Stevenson Linked Annex
  - Humboldt Park Library Renovation & Addition
  - Edgewater Library New Construction
3. Follow-up regarding previous PBC Board Meeting inquiries

### Report by the Director of Development

1. Amendments
2. Change Orders
3. Field Order Activity Report

### Report by the Chief Operating Officer

1. Awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
2. Appointment of Muller + Muller as the Architect of Record for the CTA Rail Car Simulator Facility Project.
3. Contract extensions for playground equipment vendors Landscape Structures, Inc., Nu Toys Leisure Products, Inc. and Playworld Systems, Inc.
4. Contract extensions for comprehensive digital printing services for the following firms;

Best Imaging Solutions, Inc., BHXF Digital Imaging, Cushing & Company, Springer Blue Print Service and The Blue Print Shoppe.

**Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss potential litigation regarding the Richard J. Daley Center under 2(c)11 of the Open Meetings Act.**

Executive Session Report by Legal Counsel

1. Report by Legal Counsel concerning proposed settlement regarding air permitting requirements for the Daley Center

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.