

AGENDA

ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD OCTOBER 3, 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 September 12, 2006.
- A3. Administration of Oath of Office to Richard M. Daley, appointee of the City of Chicago, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2011.
- A4. Administration of Oath of Office to Samuel Wm. Sax, appointee of the City of Chicago, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2011.
- A5. Administration of Oath of Office to Cynthia M. Santos, appointee of the Metropolitan Water Reclamation District of Greater Chicago, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2011.
- A6. Nomination and election of Chairman and Officers for terms ending September 30, 2007.
- A7. Appointment by the Chairman of members of the Audit Committee of the Public Building Commission of Chicago.
- A8. Appointment by the Chairman of members of the Administrative Operations Committee of the Public Building Commission of Chicago.
- A9. Consideration of approval of Proposed Change Orders to various contracts.
- A10. Report on Notice of Awards for various contracts \$25,000 and under.
- A11. Report by Executive Director concerning the publication of the Public Building Commission's 2005 Annual Report.
- A12. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.

- A13. Report and recommendation by the Executive Director concerning the Public Building Commission's 2007 Administrative Expense Budget.
- A14. Consideration of approval of proposed Richard J. Daley Center Operating and Capital Budget for 2007.

B. DALEY CENTER

- B1. Consideration of approval to ratify the selection of MB Real Estate Services LLC as Property Manager for the Richard J. Daley Center.

C. CITY OF CHICAGO

- C1. Consideration of approval to award contract #1450 for soil removal at 1400 South Ashland Avenue at the site of the new 12th District Police Station.
- C2. Consideration of approval to appoint Bradshaw Construction Management, Inc. as the Owner's Representative for the new 7th District Police Station located at 1438 West 63rd Street.
- C3. Consideration of approval to appoint Teng & Associates, Inc. as the Architect of Record for the Department of Fleet Management Vehicle Maintenance Facility located at 5201 South Western Avenue.

D. CAMPUS PARK PROGRAM

- D1. Consideration of approval to appoint Navigant Consulting as the Owner's Representative for the Rogers School Campus Park located at 7345 North Washtenaw Avenue.

E. CHICAGO TRANSIT AUTHORITY

- E1. Consideration of approval to provide for the issuance of Public Building Commission of Chicago Building Refunding Revenue Bonds, Series 2006 (Chicago Transit Authority) for the purpose of refunding the Commission's Building Revenue Bonds, Series 2003 (Chicago Transit Authority) heretofore issued to pay the costs of acquisition and construction of an office building located at 567 W. Lake Street for use by the Chicago Transit Authority as its administrative headquarters.
 - a. Consideration of approval of the form of Bond Resolution, Amendment to Lease Agreement, Preliminary and Final Official Statements, Bond Purchase Agreement, Escrow Agreement and all other documents to be delivered in connection with the issuance, sale and delivery of Building Refunding Revenue Bonds, Series 2006.

- b. Authorization of the Executive Director and certain officials of the Public Building Commission to undertake the necessary actions and approve certain documents on behalf of the Commission and to execute all documents necessary to consummate the issuance, sale and delivery of Building Refunding Revenue Bonds, Series 2006.

* There is no Executive Session