

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD NOVEMBER 14, 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 Annual Meeting held October 3, 2006.
- A3.
 - a. Report by Executive Director concerning interim Change Orders.
 - b. Consideration of approval of Proposed Change Orders to various contracts.
 - c. 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 appoint Ardmore Associates to provide Project Close-out Support Services.
- A7. Report by Executive Director concerning two projects in the construction close-out phase.

B. CITY OF CHICAGO

- B1. Consideration of approval to appoint Desman Associates to provide professional design services for the Police District 23 Parking Structure Project located at Halsted and Addison Streets.

C. CHICAGO TRANSIT AUTHORITY

- C1. Report by the Executive Director concerning the issuance, sale and delivery of \$91,340,000 Public Building Commission of Chicago, Building Revenue Bonds, Series 2006 (Chicago Transit Authority).

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss relocation claims pertaining to the purchase of property for the Engine 70 Fire Station Project and the 9th District Police Station Project under section 2(c)5 of the Open Meetings Act and the UBM claim status for PD 8, PD 15 and PD 17 under Section 2(c)11 of the Open Meetings Act.

D. EXECUTIVE SESSION

- D1. Consideration of approval of a relocation payment in connection with the acquisition of property located at 6014-30 North Clark Street (E 70 Project) and at 3100-12 South Halsted Street (PD 9 Project).
- D2. Report by Legal Counsel regarding UBM claim status (PD 8, PD 15 and PD 17).