

# PBC Administrative Operations Committee Agenda

## April 26, 2012 - 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 March 29, 2012 Committee Meeting

Draft

Report by Executive Director

1. Q1 Staff Report
  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 %, Q1 2012
    - Indirect to Direct Cost Percentage
  6. Monthly Project Status Report
  7. Sustainable Development Q1 Status Report
  8. M/WBE Commitment Report 2012 Construction Projects By Type (GC, JOC and Special Projects)
    - Professional Service Contract Awards
  9. M/WBE Compliance Report 2012 Construction Project Completion
    - Professional Service Contract Awards for projects completed in Q1
  10. Construction Change Order %, Q1- 2012
  11. Specialty Consultant Q1 2012 Award and Commitment Report
2. Bid Opening 5/1/12 for contract 1542 for the Ortiz de Dominguez Elementary School Artificial Turf Project
3. Employment Program: Liquidated Damages Overview.

Report by the Chief Operating Officer

1. Awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
2. Report on a name change of Great Lakes Soil & Environmental Consultants, Inc. to Interra, Inc.
3. Report on a name change of Camp Dresser McKee Inc. to CDM Smith Inc.
- 4.

Report by the Chief Development Officer

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

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

Executive Session Report by Legal Counsel

1. 10438 S. Indianapolis Blvd (Norfolk Southern Railroad)
2. 3930-3940 E. 105<sup>th</sup> St. (Auto Repair & Nonstop Sounds)

**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.**