

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD DECEMBER 12, 2006 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER**

#### **A. GENERAL**

- A1. Roll Call. **DRAFT**
- A2. Consideration of approval of minutes of the Regular Meeting held November 14, 2006.
- A3. a. Consideration of approval of Proposed Change Orders to various contracts.
- b. 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 Parsons Commercial Technology Group, Inc. to provide Program Management Office Services to the Public Building Commission of Chicago.
- A7. Report by Executive Director regarding a name change from Henneman, Raufeisen and Associates, Inc. to Henneman Engineering, Inc.
- A8. Report by Executive Director regarding pre-qualified contractors for the Public Building Commission of Chicago.

#### **B. CITY OF CHICAGO**

- B1. Consideration of approval to award contract #1339 for construction of the South Water Purification Plant Chlorine Improvements Project located at 3300 East Cheltenham Place.
- B2. Consideration of approval to appoint Wight and Company as the Architect of Record for the New 23<sup>rd</sup> District Police Station located at Halsted and Addison Streets.
- B3. Consideration of approval of a request from the Department of General Services to transfer title of certain projects undertaken by the PBC, on behalf of the city, to the Department of General Services.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss the purchase of property for the 23<sup>rd</sup> District Police Station under section 2(c)5 of the Open Meetings Act and litigation involving the Chicago Teacher's Academy under Section 2(c)11 of the Open Meetings Act.

**C. EXECUTIVE SESSION**

- C1. Consideration of approval of acquisition of additional real property and purchase prices to be paid for such property in connection with the following project:

**City of Chicago**

23<sup>rd</sup> District Police Station

812-30 West Addison Street

PIN 14-20-230-006

- C2. Report by Legal Counsel regarding an Appellate Court Case involving admissibility of evidence of environmental contamination (Chicago Teacher's Academy Project).