

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD APRIL 10, 2007 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 March 13, 2007.
- A3. Report of the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A4. Consideration of approval of Proposed Change Orders to various contracts.
- A5. Report on Notice of Awards for various contracts \$25,000 and under.
- A6. Report by Executive Director on a name change of Kowalenko & Bilotti, Inc. to Kowalenko Consulting Group, Inc.

B. BOARD OF EDUCATION

- B1. Consideration of approval of a request from the Board of Education to amend Board Report 04-0428-RS3, previously approved by the PBC on May 11, 2004, to undertake the design and construction of a new Miles Davis School located at 6730 South Paulina Street.
- B2. Consideration of approval of request by the Board of Education to designate the property located in the vicinity of 48th and Rockwell for acquisition and construction of a new elementary school in the Brighton Park community.

C. CITY OF CHICAGO

- C1. Consideration of approval to award Contract #1455 for construction of the new 9th District Police Station and parking structure located at 3120 South Halsted Street.
- C2. Consideration of approval of a request from the Department of Environment and Department of General Services to undertake the design and construction of the Ford Calumet Environmental Center located adjacent to the Hegewisch Marsh in the vicinity of 130th and Torrence Avenue.

- C3. Consideration of approval of a request from the Department of Planning and Development requesting the Public Building Commission transfer a parcel at 10 East 36th Place (PIN#: 17-34-303-016) to the City of Chicago.
- C4. Consideration of approval to appoint E Cube, Inc. to provide Commissioning Services for the Fleet Vehicle Maintenance Facility Project located at 5201 South Western Blvd.
- C5. Consideration of approval to appoint Usher Brothers Ideal Heating Company to provide Testing and Verification Services for the Budlong Woods Branch Library located at 5630 North Lincoln Avenue.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss litigation involving the Department of Water Facility and Shops Project under section 2(c)11 of the Open Meetings Act.

D. EXECUTIVE SESSION

- D1. Report by Legal Counsel regarding a settlement of claim by Novak Construction Company on Contract #1231 for the Department of Water Facility and Shops Project.