

## **AGENDA**

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JUNE 12, 2007 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 May 8, 2007.
- A3. Report of the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A4. Report on Notice of Awards for various contracts \$25,000 and under.
- A5. Consideration of approval of the June 2007 prevailing wage rates for construction work on Public Building Commission projects as determined by the Illinois Department of Labor.
- A6. Consideration of approval to appoint NuToys Leisure Products, Inc. and Let's Go Play, Inc. as playground equipment suppliers for playground equipment to be used on various projects.
- A7. Consideration of approval to appoint Best Imaging Solutions, Cushing & Company and The Blueprint Shoppe, Inc. as term contract vendors to provide Comprehensive Digital Construction Document Printing Services for the Public Building Commission.

#### **B. BOARD OF EDUCATION**

- B1. Consideration of approval of a request from the Chicago Public Schools for the PBC to provide planning services associated with the conceptual development of the new Belmont-Cragin Area Elementary School located at Grand and Central.
- B2. Consideration of approval to appoint STL Architects & Planners as the Architect of Record for the new Belmont-Cragin Area Elementary School located at Grand and Central.
- B3. Consideration of approval of a request from the Chicago Public Schools for the PBC to provide planning services associated with the conceptual development of the new addition to the Gwendolyn Brooks College Preparatory Academy located at 250 East 111<sup>th</sup> Street.

- B4. Consideration of approval to appoint John Ronan Architects to provide planning and conceptual design services for the Gwendolyn Brooks College Preparatory Academy Addition Project located at 250 East 111<sup>th</sup> Street.
- B5. Consideration of approval of a request from the Chicago Public Schools for the PBC to provide planning services associated with the conceptual development of the new Southwest Area Elementary School located at 55<sup>th</sup> Street and South St. Louis Avenue.
- B6. Consideration of approval to appoint Guajardo REC Architects LLC as the Architect of Record for the Southwest Area Elementary School located at 55<sup>th</sup> Street and South St. Louis Avenue.

**Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss purchase of property for a new Fire Station for Engine Company 109 under section 2(c)5 of the Open Meetings Act.**

**C. EXECUTIVE SESSION**

- C1. Report by Legal Counsel concerning entry of a jury verdict in eminent domain proceedings to acquire property located at 2329-2343 South Kedzie Avenue (Fire Station E-109).