

AGENDA

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD
JULY 10, 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 June 12, 2007.
- A3. Report of the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A4. a. Consideration of approval of Proposed Change Orders to various contracts.
- b. Report by Executive Director concerning Liquidated Damages.
- A5. Report on Notice of Awards for various contracts \$25,000 and under.
- A6. Report by Executive Director concerning one project in the construction close-out phase.

B. BOARD OF EDUCATION

- B1. Consideration of approval of a request from the Board of Education to designate property in the vicinity of the Southwest corner of 53rd Street and St. Louis Avenue for construction of a new high school.
- B2. Consideration of approval of a request from the Board of Education to designate property in the vicinity of the Southwest corner of 47th and Hoyne Street for the construction of a new Back of the Yards High School.
- B3. Consideration of approval of a request for the Board of Education to designate property in the vicinity of the Southwest corner of Belmont and Laramie for the construction of a new Northwest Area Elementary School.

C. CITY OF CHICAGO

- C1. Consideration of approval to award Contract #1457 for construction of a new Fire Station for Engine Company 102 located at 7340 North Clark Street.
- C2. Consideration of approval to appoint the Center for Neighborhood Technology (CNT) to provide Green Building Cost and Performance Analysis Consulting Services to the Public Building Commission of Chicago.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss a relocation claim pertaining to the purchase of property for Engine Co. 109 Fire Station Project under section 2(c)5 of the Open Meetings Act and litigation against United Stated Gypsum 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 2337 South Kedzie Avenue (Engine Co. 109).
- D2. Consideration of approval of distribution and disbursement of settlement funds among the County of Cook, City of Chicago and the Public Building Commission for the USG asbestos claim (Richard J. Daley Center).