AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD NOVEMBER 12, 2013 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

DRAFT

A1. Roll Call.

A2. Public Participation

A3. Consideration of approval of minutes of the Annual Meeting held October 1, 2013.

A4. Consideration of approval of a Resolution in memory of Mr. John E. Wilson for his service to the Public Building Commission of Chicago.

A5. Administration of Oath of Office to Jose G. Maldonado, Jr., appointee of the City of Chicago, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2014.

A6. Appointment by the Chairman of the Public Building Commission of a member of the Administrative Operations Committee of the Public Building Commission of Chicago.

A7. Report by the Administrative Operations Committee Chairman regarding meeting held on October 31, 2013.

A8. Report by the Audit Committee Chairman regarding meeting held on October 31, 2013.

A9. Report by Executive Director regarding regular reports development status and other matters.

A10. Consideration of approval of Proposed Change Orders to various contracts.

A11. Report on Notice of Awards for various contracts $25,000 and under.

A12. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.

A13. Consideration of approval to award term contracts to BHFX, LLC, Chicago Print Group, Cross Rhodes Reprographics, Cushing & Company and Springer Blue Print Services to provide Comprehensive Digital Construction Document Printing Services to the PBC.

A14. Consideration of approval to award term contracts to Ardmore Associates, Comprehensive Construction Consulting, Cotter Consulting, Inc. and Rodriguez & Associates to provide Project Development Services to the PBC.

A15. Consideration of approval to award a term contract to Synapse Networks to provide Server Migration and Maintenance Services to the Public Building Commission of Chicago.

A16. Consideration of approval to award a term contract to Latisys to provide Third Party Hosting Services to the PBC to maintain data servers at an offsite hosting center.

B. BOARD OF EDUCATION

B1. Consideration of approval of a request from the Chicago Board of Education for the PBC to convey the property located at 2317 West 23rd Place (former De La Cruz School) through the issuance of a deed to Linda Elvera Lopez.

B2. Consideration of approval of an undertaking request from the Board of Education for the planning, design and construction of the Walter Payton College Preparatory High School Annex located at 1034 N. Wells Street.

B3. Consideration of approval of an undertaking request from the Board of Education for the planning, design and construction of the Wildwood World Magnet School Annex Project located at 6950 North Hiawatha Avenue.

B4. Consideration of approval of an undertaking request from the Board of Education for the planning, design and construction of the Oriole Park Elementary School Annex Project located at 5424 North Oketo Avenue.

B5. Consideration of approval of the appointment of Koo and Associates as the Architect of Record for the Walton Payton College Preparatory High School Annex Project located at 1034 North Wells Street.

B6. Consideration of approval of the appointment of Ilekis Associates as the Architect of Record for the Wildwood World Magnet School Annex Project located at 6950 North Hiawatha Avenue.

B7. Consideration of approval of the appointment of Wallin Gomez Architects LTD. as the Architect of Record for the Oriole Park Elementary School Annex Project located at 5424 North Oketo Avenue.

B8. Consideration of approval of an undertaking request from the Board of Education for the design and construction of the new Southeast Area Elementary School Project located in the vicinity of 104th and Indianapolis Boulevard.

C. CHICAGO PARK DISTRICT

C1. Consideration of approval of an undertaking request from the Chicago Park District for the purchase of playground equipment at various park locations, including two locations previously identified, in support of the Chicago Plays Program.

Consideration of approval to convene an Executive Session under the Open Meeting Act to discuss undertaking requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program under 2(c) 8 of the Open Meetings Act and to discuss a settlement regarding the James Shields Middle School Project under 2(c)5 of the Open Meetings Act.

D. EXECTUIVE SESSION

D1. Consideration of approval of undertaking requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.

a. Revised Undertaking request 28
b. Revised Undertaking request 30

D2. Consideration of approval of a settlement agreement between the PBC and Chicago Tube and Iron Company for environmental remediation costs for the James Shields Middle School Project.