

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD FEBRUARY 13, 2008 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 January 8, 2008.
- A3. Consideration of approval to accept the resignation of Montel M. Gayles as Executive Director of the Public Building Commission of Chicago and approval of a resolution commending Montel M. Gayles for outstanding public service to the Public Building Commission of Chicago.
- A4. Consideration of approval of a resolution commending John H. Stroger, Jr. for his service to the Public Building Commission of Chicago.
- A5. Consideration of approval of a resolution commending Eugene Sawyer for his service to the Public Building Commission of Chicago.
- A6. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A7. Report by Audit Committee regarding Audit Committee Meeting held on January 31, 2008.
- A8. Consideration of approval of Proposed Change Orders to various contracts.
- A9. Report on Notice of Awards for various contracts \$25,000 and under.
- A10. Report by First Deputy Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A11. Report by First Deputy Director regarding the addition of four firms to the list of Pre-Qualified Specialty Consultants in the categories of Construction Material Testing, Surveying and Commissioning.
- A12. Consideration of approval to award Contract #1461, #1462 and #1463 for Job Order Contract (JOC) services for Campus Park Improvements and Phase I Site Preparation on various projects.

**B. BOARD OF EDUCATION**

- B1. Consideration of approval of a request from the Board of Education to designate property at 38<sup>th</sup> and South St. Louis Avenue for construction of the new Brighton Park I Elementary School.
- B2. Consideration of approval of a request from the Board of Education to designate additional property at the southwest corner of 48<sup>th</sup> and Hoyne Avenue for construction of a new Back of the Yards Area High School.
- B3. Consideration of approval of a request from the Chicago Public Schools for the Public Building Commission to provide formulation services associated with the conceptual development of a project budget and project schedule for the following new school projects:
  - a. Brighton Park I Elementary School located at 38<sup>th</sup> and St. Louis Avenue
  - b. Southside Area High School located at 91<sup>st</sup> and Green Street
  - c. Southwest Area High School located at 77<sup>th</sup> and Homan Avenue
- B4. Consideration of approval to appoint the following six firms to provide Architect of Record Services for the design of six new school projects.
  - a. Schroeder Murchie Niemiec Gazda-Auskalnis Architects, Ltd.(SMNG-A) as the Architect of Record for the new Avondale Irving Park Area Elementary School located at Milwaukee and Springfield Avenues.
  - b. Muller-Muller Ltd. as the Architect of Record for the new Boone Clinton Area Elementary School located at 6700 North Whipple Street.
  - c. STR Partners, LLC as the Architect of Record for the new Brighton Park I Elementary School located at 38<sup>th</sup> and South St. Louis.
  - d. Architrave as the Architect of Record for the new Brighton Park II Area Elementary School located at 48<sup>th</sup> and South Rockwell Street.
  - e. Legat Architects as the Architect of Record for the new Lee Pasteur Hurley Area Elementary School located at 6700 South Keating Avenue.
  - f. InterActive Design, Inc. as the Architect of Record for the new Powell Replacement Elementary School located at 75<sup>th</sup> and South Shore Drive.

**C. CITY OF CHICAGO**

- C1. Consideration of approval to award contract #1459 for construction of a new Beverly Branch Library located at 1962 West 95<sup>th</sup> Street.
- C2. Consideration of approval of a request by the Department of General Services to transfer title of certain projects undertaken by the PBC, on behalf of the City of Chicago, to the Department of General Services (Police District 20 and Budlong Woods Branch Library).

**D. CHICAGO PARK DISTRICT**

- D1. Consideration of approval of a request from the Chicago Park District to undertake the construction of two new prototype Park District field houses at Taylor-Lauridsen (Boyce) Park located at 647 West Root Street and Jesse Owens Park located at 2032 East 88<sup>th</sup> Street.

**Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss the purchase of property for the Kelly-Curie Gage Park High School Project under section 2(c)5 of the Open Meetings Act.**

**E. EXECUTIVE SESSION**

- E1. Consideration of approval of acquisition of additional real property and purchase prices to be paid for such property in connection with the following project.

**Chicago Board of Education**

New Kelly Curie Gage Park High School

Southwest corner of 53<sup>rd</sup> and  
St. Louis Avenue  
PIN: 19-11-400-007