

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD APRIL 8, 2008 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

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- A1. Roll Call.
- A2. Consideration of approval of minutes of the Regular Meeting held March 11, 2008.
- A3. Report by the Administrative Operations Committee Chairman 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 regarding Liquidated Damages.
- A5. Consideration of approval of the appointment J.E. Manzi & Associates as Professional Service Consultant to the Public Building Commission.
- A6. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.

B. BOARD OF EDUCATION

- B1. Consideration of approval of a request from the Chicago Public Schools for the Public Building Commission to provide preliminary formulation services associated with the conceptual development of Test Fits for the new Austin Area High School in the vicinity of Clark Park, Kenton, Harrison, and Kilpatrick Streets.

C. CHICAGO PARK DISTRICT

- C1. Consideration of approval of a request from the Chicago Park District for the Public Building Commission to undertake the purchase of playground equipment for nine Chicago Park District facilities.

* There is no Executive Session