

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JANUARY 8, 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 December 11, 2007.
- A3. Consideration of approval to accept the resignation of María N. Saldaña as Commissioner of the Public Building Commission of Chicago and approval of a resolution commending Commissioner María N. Saldaña for her service as Commissioner of the Public Building Commission of Chicago.
- A4. Administration of Oath of Office to Gery J. Chico, appointee of the Chicago Park District, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2008.
- A5. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A6.
 - a. Consideration of approval of Proposed Change Orders to various contracts.
 - b. Report by Executive Director concerning Liquidated Damages.
- A7. Report on Notice of Awards for various contracts \$25,000 and under.
- A8. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A9. Report by Executive Director regarding pre-qualification for general construction work on ten projects for the Public Building Commission of Chicago.
- A10. Consideration of approval to appoint Enterprise Leasing Company of Chicago to provide leased vehicles to the Public Building Commission of Chicago.

B. BOARD OF EDUCATION

- B1. 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 Bouchet Math and Science Academy Addition and Renovation Project located at 74th Street and South Jeffrey Avenue.
- B2. 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 new Back of the Yards High School Project located at 47th and Hoyne.

C. CITY OF CHICAGO

- C1. Consideration of approval to award contract #1459 for construction of a new Beverly Branch Library located at 1962 West 95th Street.

* There is no Executive Session