

## **AGENDA**

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MAY 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 April 8, 2008.
- A3. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A4. Report by the Audit Committee Chairman regarding meetings held March 11, 2008 and May 1, 2008.
- A5. Appointment of Cynthia M. Santos as a member of the Audit Committee of the Public Building Commission of Chicago.
- A6. Consideration of approval of Proposed Change Orders to various contracts.
- 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. Consideration of approval of the appointment of Deloitte & Touche LLP as independent auditor to perform the Public Building Commission's Annual Audit for 2007.

#### **B. BOARD OF EDUCATION**

- B1. Consideration of approval of a request from the Board of Education to undertake the construction of the following seven new school projects.
  - a. Avondale Irving Park Area Elementary School located at Springfield and Milwaukee Avenues
  - b. Boone Clinton Area Elementary School located at 6700 North Whipple
  - c. Brighton Park I Area Elementary School located at 38<sup>th</sup> and St. Louis
  - d. Kelly Curie Gage Park Area High School located at 53<sup>rd</sup> and St. Louis
  - e. Lee Pasteur Hurley Area Elementary School located at 67<sup>th</sup> and Keating
  - f. Powell Elementary School located at 75<sup>th</sup> and South Shore Drive
  - g. South Shore Replacement High School located at 75<sup>th</sup> and Jeffery

- B2. Consideration of approval of a request from the Board of Education to amend Board Report 06-0628-RS74, previously approved by the PBC on August 8, 2006, to undertake the design and construction of the Langston-Hughes/Davis Developmental Replacement Elementary School.
- B3. Report by Executive Director regarding pre-qualification for general construction work at the Kelly Curie Gage Park Area High School Project located at 53<sup>rd</sup> and St. Louis Street and the South Shore Replacement High School Project located at 75<sup>rd</sup> and Jeffery.
- B4. Consideration of approval of a request from the Board of Education for the Public Building Commission to convey the Board's interest in a strip of land located at 5009 West Flournoy, adjacent to the Michelle Clark School, to The Pepper Companies, Inc.
- B5. 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 Peck Elementary School Addition Project located at 3826 West 58<sup>th</sup> Street.
- B6. Consideration of approval to award Contract #1471 for construction of the new Southwest Area Middle School located at 3510 West 55th Street.
- B7. Consideration of approval to award Contract #1472 for construction of the new Belmont Cragin Area Elementary School located at 2231 North Central Avenue.

**C. CITY OF CHICAGO**

- C1. Consideration of approval to award Contract #1467 for construction of the new Warren Park Senior Satellite Center located at 6601 North Western Avenue.
- C2. Consideration of approval to award Contract #1468 for construction of the new Norwood Park Senior Satellite Center located at 5801 North Natoma Avenue.
- C3. Consideration of approval to accept the donation of property located at 1000-1014 East 73<sup>rd</sup> Street for construction of the Grand Crossing Branch Library.

**D. CHICAGO PARK DISTRICT**

- D1. Consideration of approval to award contract #1469 for construction of the Taylor-Lauridsen Fieldhouse located at 704 West 42<sup>nd</sup> Street.

D2. Consideration of approval to award contract #1470 for construction of the new Jesse Owens Park and Fieldhouse located at 8800 South Clyde Avenue.

\* There is no Executive Session