

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD SEPTEMBER 9, 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 August 12, 2008.
- A3. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A4. Consideration of approval of Proposed Change Orders to various contracts.
- A5. Report on Notice of Awards for various contracts \$25,000 and under.
- A6. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A7. Report by Executive Director regarding pre-qualification of firms for Job Order Contracting (JOC) Facility Renovation Work.
- A8. Report by Executive Director concerning two projects in the construction close-out phase.

B. BOARD OF EDUCATION

- B1. Consideration of approval of a request from the Board of Education for the PBC to transfer a 952 square foot strip of land, located at 1556 East 56th Street, adjacent to the Bret Hart Elementary School to the City of Chicago.
- B2. Consideration of approval to appoint GSG Material Testing, Inc. to provide Construction Inspection and Material Testing Services for the South Shore High School Project located at 75th and Jeffery.
- B3. Consideration of approval to award Contract #1473 for construction of the new South Shore High School located at 1955 East 75th Street.

C. CITY OF CHICAGO

- C1. Consideration of approval of the appointment of Lohan Anderson as the Design Architect for the Chicago Public Library - Branch Library Program.
 - C2. Consideration of approval of the appointment of AT&T Data Comm to provide computer networking equipment for the 7th and 9th District Police Station Projects.
 - C3. Report by Executive Director regarding pre-qualification for general construction work for the 23rd District Police Station Project located at 850 West Addison Avenue.
- * There is no Executive Session