

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD NOVEMBER 12, 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 Annual Meeting held October 1, 2008.
- A3. Administration of Oath of Office to Rufus Williams, appointee of the Board of Education of the City of Chicago, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2013.
- A4. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A5. Report by the Audit Committee regarding the status of the Public Building Commission of Chicago's Financial Statements for the year ending December 31, 2007.
- 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. Report by Executive Director on a name change of Macondo Corporation to CSA Group.
- A10. Consideration of approval of the appointment of Deloitte & Touche LLP as independent auditor to perform the Public Building Commission's Annual Audit for 2008.

B. BOARD OF EDUCATION

- B1. Report by Executive Director regarding pre-qualification for general construction work for the following new elementary school projects;
Avondale/Irving Park Area Elementary School, Springfield and Milwaukee
Boone Clinton Area Elementary School, 6700 North Whipple
Brighton Park I Area Elementary School, 38th and St. Louis
Lee Pasteur Hurley Area Elementary School, 67th and Keating
Powell Elementary School, 75th and South Shore
- B2. Consideration of approval of a request from the Board of Education for the Public Building Commission to provide formulation services associated with the conceptual development of a project budget and project schedule for the new Jones College Preparatory High School located in the vicinity of State and Polk Streets.
- B3. Consideration of approval of a request from the Board of Education for the Public Building Commission to provide formulation services associated with the conceptual development of a project budget and project schedule for the new Southeast Area Elementary School to be located in the vicinity of either 110th and Mackinaw or 104th & Indianapolis.
- B4. Consideration of approval of a request from the Chicago Board of Education to transfer property located at 3436 N. Osceola (a portion of the Dever School) to the City of Chicago for construction of the new Dunning Branch Library.

C. CITY OF CHICAGO

- C1. Consideration of approval of a request for the Chicago Public Library to designate property in the vicinity of Broadway and Elmdale for the purpose of constructing a new Edgewater Branch Library.
- C2. Consideration of approval of a request from the Department of General Services to transfer title of property located at 1360 South Blue Island Avenue (Engine Co. 18) and 6030 North Clark Street (Engine Co. 70) to the City of Chicago, Department of General Services.
- C3. Consideration of approval of a request from the Department Water Management to transfer title of property located at Pershing and Ashland (Iron Street Water Management Complex) to the City of Chicago, Department of Water Management.
- C4. Consideration of approval of a request from the City of Chicago for the Public Building Commission to provide formulation services associated with the conceptual development of a project budget and a project schedule for the new 12th District Police Station to be located at 14th and Blue Island Avenue.

D. CHICAGO PARK DISTRICT

- D1. Consideration of approval of a request for the Chicago Park District for the Public Building Commission to undertake the purchase of playground equipment for the Lane Beach Park located at 5915 North Sheridan Road.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss the purchase of property for the New Brighton Park I Elementary School 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.

Board of Education

Brighton Park I Area Elementary School

3701-3705 South St. Louis
PIN: 16-35-403-001 and 005