

## PUBLIC BUILDING COMMISSION OF CHICAGO ADMINISTRATIVE OPERATIONS COMMITTEE AGENDA VIRTUAL MEETING AUGUST 4, 2021 – 1:00 P.M.

Public Building Commission of Chicago | Richard J. Daley Center | 50 West Washington Street, Room 200 | Chicago, Illinois 60602 | (312) 744-3090 | pbcchicago.com

Draft

- A. Approval of the Minutes from the meeting held June 9, 2021
- B. Public Participation
- C. Report by Chief of Staff Lori Lypson
  - 1. Task Order Awards for Specialty Consultant Services to be used on various Public Building Commission projects.
  - 2. Task Order Awards for Architect of Record Services to firms approved by the Public Building Commission Board.
  - 3. Appointment of a firm to provide Architect of Record Services for the projects at the Lakeview Health Center and the Juvenile Intervention and Support Facility.
  - Appointment of a firm to provide Architect of Record Services for the projects at the Roseland Neighborhood Health Center and the North Park Village – Gymnastics Center Building B, Administration Building C, and Chapel Building F.
  - 5. Appointment of a firm to provide Architect of Record Services for the Sachs Clinic project.
- D. Report by Chief Development Officer Ray Giderof
  - 1. Field Order Report
  - 2. Change Order Report

Consideration of approval to convene an Executive Session to discuss a settlement under ILCS 120/2 2(c)11 of the Open Meetings Act.

- E. Executive Session Report by General Counsel
  - 1. Proposed settlement regarding the South Loop Elementary School Project pursuant to Contract #1578.