

## **AGENDA**

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD DECEMBER 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 November 12, 2008.
- A3. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A4. Report on Notice of Awards for various contracts \$25,000 and under.
- A5. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A6. Consideration of approval to appoint H.M. Witt & Co., Sign-A-Rama, The Blue Print Shoppe and Western Remac, Inc. to provide construction signage for Public Building Commission Project sites.
- A7. Consideration of approval of appointment of Erin Lavin Cabonargi as Plan Administrator for the Public Building Commission's Retirement Plan.

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

- B1. Consideration of approval of a request from the Board of Education to convey the Bret Harte School located at 1556 E. 56th Street to the City of Chicago in trust for the use of Schools pursuant to an intergovernmental agreement between the Board of Education and the City of Chicago.
- B2. Consideration of approval of a request from the Board of Education to provide formulation and design services associated with stairwell modifications at the Richard J. Daley Elementary School located at 5024 South Wolcott Avenue and the Ella Flagg Young Elementary School located at 1434 North Parkside.
- B3. Consideration of approval of a request from the Board of Education to provide formulation and design services associated with the installation of artificial turf at the John C. Burroughs Campus Park located at 3542 South Washtenaw Avenue.

**C. CITY OF CHICAGO**

- C1. Consideration of approval to award contract #1477 for construction of the new 23<sup>rd</sup> District Police Station and Parking Structure located at 850 West Addison Street.

**D. CHICAGO PARK DISTRICT**

- D1. Consideration of approval of a request from the Chicago Park District for the Public Building Commission to undertake the purchase of playground equipment for the Lucy Parsons Park located at 4701 West Belmont.

\* There is no Executive Session