

# PBC Administrative Operations Committee Agenda

## April 28, 2011 - 1:00 p.m.



Public Building Commission of Chicago • Richard J. Daley Center • 50 West Washington, Room 200 • Chicago, Illinois 60602 • Tel: 312-744-3090 • Fax: 312-744-8005

### Approval of minutes from the March 31, 2011 Committee Meeting

#### Report by Executive Director

1. Q1 2011 Staff Reports
  1. Letter from Executive Director & Executive Summary Report
  2. Program Forecast Report
  3. Market Conditions Report
  4. Program Cost Status Report
  5. Monthly Project Status Report
  6. Sustainable Development Q1 Status Report
  7. M/WBE Commitment Report 2011 Construction Projects by Type (GC, JOC, Special Projects and CM at Risk)
  8. M/WBE & EEO Compliance Report – 2011 Construction Project Completion
  9. Open Projects Construction Change Order Q1-2011 Report
  10. Specialty Consultants Q1 2011 Award and Commitment Report
2. Report on Bid opening for Contract 1526 for the Air Force Academy High School Phase II Interior Renovation Project. (Opening May 3, 2011)
3. Pre-Qualification of general contractors for renovation projects at Henderson and Peck Elementary Schools.

#### Report by the Director of Development

1. Amendments
2. Change Orders
3. Field Order Activity Report

#### Report by the Chief Operating Officer

1. Awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
2. Task Order Assignment to Legat Architects, Inc. as the Architect of Record for the Henderson Elementary School Renovation Project.
3. Report on name change of Bovis Lend Lease, Inc. to Lend Lease (US) Construction Inc.

#### Report by Legal Counsel

1. Approval to enter into Public Sector Electric Efficiency Grant Agreement (No. 11-420010) with the Illinois Department of Commerce and Economic Opportunity (DCEO) for the purpose of paying a portion of the costs of HVAC upgrades for the Daley Center Energy Savings Project.

**Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss the purchase of property for the Southeast Area Elementary School Project under 2(c)5 and employment matters under 2(c)1 of the Open Meetings Act.**

Executive Session Report by Legal Counsel

1. Purchase of Property for the Southeast Area Elementary School
2. Employment matters

Pursuant to Section 2.06(g) of the Open Meetings Act, effective January 1, 2011, a public comment period will be held during the meeting.

In order to provide public comment, you must register on-line or at the office of the Public Building Commission of Chicago, located at the Richard J. Daley Center, Room 200, at least two hours prior to the start of the meeting.