

## AGENDA

### REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD DECEMBER 13, 2011 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

#### A. GENERAL

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- A1. Roll Call.
- A2. Consideration of approval of minutes of the Rescheduled Meeting held November 9, 2011.
- A3. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A4. Report by Executive Director regarding regular reports development status and other matters.
- A5. Consideration of approval of Proposed Change Orders to various contracts.
- A6. Report on Notice of Awards for various contracts \$25,000 and under.
- A7. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A8. Consideration of approval of the appointment of Los Alamos Technical Associates, Inc. to provide software and software Integration Consulting Services for the expansion of the B2G Now Software Program.
- A9. Consideration of approval to participate in a settlement between various state attorney generals and Bank of America (BAC) involving alleged antitrust violations.

#### B. BOARD OF EDUCATION

- B1. Consideration of approval to award Contract 1535 for construction of the Air Force Academy High School Phase III Renovation Project located at 3630 South Wells Street.
- B2. Consideration of approval to award Contract 1536 for construction of the Peck Elementary School Renovation Project located at 3826 West 58<sup>th</sup> Street.
- B3. Consideration of approval to award Contract 1537 for construction of the Henderson Elementary School Renovation Project located at 5650 South Wolcott Avenue.

C. CITY OF CHICAGO

- C1. Consideration of approval to award Contract 1534 for construction of the Humboldt Branch Library Renovation and Addition Project located at 1605 North Troy Street.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss an undertaking request from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program under 2(c)8 of the Open Meetings Act.

D. EXECUTIVE SESSION

- D1. Consideration of approval of Undertaking Request #4 from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.

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.