

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JANUARY 10, 2012 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 December 13, 2011.
- A3. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A4. Report by the Audit Committee Chairman regarding meeting held December 22, 2011.
- A5. Report by Executive Director regarding regular reports development status and other matters.
- 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 regarding the purchase by Sam Schwartz Engineering of the assets of Metro Transportation Group, Inc., a pre-qualified traffic study consultant.

B. BOARD OF EDUCATION

- B1. Consideration of approval of an amended Board Report to update the legal description of property to be conveyed to the Chicago Park District on behalf of the Board of Education for the Edgebrook Elementary School Addition Project.

C. CITY OF CHICAGO

- C1. Consideration of approval to award contract 1533 for construction of the Edgewater Branch Library located at 6000 North Broadway.

- C2. Consideration of approval of a request from the City of Chicago Department of General Services to transfer title of property located at 3801 North Damen Avenue (Engine Company 112) to the City of Chicago.

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.