

# PBC Administrative Operations Committee Agenda

## March 1, 2012 - 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 February 2, 2012 Committee Meeting

**Draft**

Report by Executive Director

1. Bid Opening for Contract 1541 for the Rosenblum Park Redevelopment Project (Bid Opening 3/6/12)

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. Amendment to the Construction Manager at Risk Agreement with Turner Construction Company for the Ogden International School of Chicago Project.
3. Approval to enter into Investment Grade Audit contractual agreements with Ameresco, Inc., Noresco, LLC and Schneider Electric Buildings America, Inc. for Multi-Agency Guaranteed Energy Performance Contracting (MAGEPC) services for the Public Building Commission of Chicago.
4. Name change of Nagle Hartray Danker Kagan McKay Penney Architects, Ltd to Nagle Hartray Architecture, Ltd.

Report by Director of Government and Legal Affairs

1. Approval to participate in a class action and proposed settlement against Letrix USA, Inc. for alleged violation of the federal Telephone Consumer Protection Act and state laws by faxing advertisements without prior consent.

**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.**