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

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Approval of minutes from the March 28, 2013 Committee Meeting

Report by the Executive Director Erin Lavin Cabonargi

1.   Q1 2013 Staff Report

2.   Bid Opening for Contract 1550 for construction of the Albany Park Branch Library Project located at 3401 West Foster Avenue on May 2, 2013.

3.   Bid Opening for Contract 1552 for construction of the William Jones College Prep High School Interior and Exterior Renovation, MEP and Roof Replacement Phase I Project located at 606 South State Street on May 9, 2013.

4.   Report on Design-Build Agreements received for the 2013 School Investment Program for 100 school facilities that have been grouped into seventeen Project bundles.

Report by Chief Operating Officer Lori Lypson

1.   Awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.

2.   Appointment of Wallin-Gomez Architects, Ltd. as the Architect of Record for the Full-Day Kindergarten Modular Building Program.

3.   Appointment of OCA Construction, Inc. to provide the fabrication, delivery and installation of new modular classrooms at seven CPS elementary schools for the Full Day Kindergarten Modular Building Program.

4.   Award of contract for the purchase of the air conditioning units and accessories for the 2013 School Investment Program.

Report by the Chief Development Officer Paul Spieles

1.   Amendments

2.   Change Orders

3.   Field Order Activity Report

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.