

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MAY 13, 2014 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL DRAFT

- A1. Roll Call.
- A2. Public Participation
- A3. Consideration of approval of minutes of the Regular Meeting held April 8, 2014.
- A4. Report by the Audit Committee Chairman regarding meeting held on April 24, 2014.
- A5. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A6. Report by Executive Director regarding regular reports development status and other matters.
- A7. Consideration of approval of Proposed Change Orders to various contracts.
- A8. Report on Notice of Awards for various contracts \$25,000 and under.
- A9. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A10. Consideration of approval of the appointment of The Concord Group to provide cost estimating services to the Public Building Commission of Chicago.
- A11. Consideration of approval of the appointment of Multivista Construction Documentation to provide Photographic Documentation Services to the Public Building Commission of Chicago.
- A12. Consideration of approval of a proposed amendment of Special Conditions Regarding Remedial Program for the Utilization of Minority Business Enterprise (MBE) and Women Business Enterprise (WBE) (Previously approved June 2012).

B. BOARD OF EDUCATION

- B1. Consideration of approval to award contract 1558 for construction of the Turf Field at National Teachers Academy located at 2300 South Dearborn Street.
- B2. Consideration of approval of an undertaking request from the Board of Education for planning, design and construction of the Southwest Area Elementary School, located at W. 60th St. and South Karlov Avenue.

- B3. Consideration of approval to appoint STR Partners, LLC as the Architect of Record for the Southwest Area Elementary School located at 60th Street and South Karlov Avenue.
- B4. Consideration of approval to appoint Schroeder, Murchie Niemiec Gazda-Ausklanis (SMNG-A) as the Architect of Record for the Southeast Area Elementary School located at 3960 East 105th Street.

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

C. EXECUTIVE SESSION

- C1. Consideration of approval of undertaking requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.
 - a. Undertaking Request 58
 - b. Undertaking Request 69
 - c. Undertaking Request 70