

# PBC Administrative Operations Committee Agenda

## May 29, 2014 - 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 May 8, 2014 Committee Meeting

**DRAFT**

Public Participation

Report by the Executive Director Erin Lavin Cabonargi

1. Chicago Building Congress (CBC) Merit Award
  - a. Back of the Yards Campus: Chicago Public High School and Chicago Public Library
  - b. William Jones College Prep High School
  - c. Ping Tom Memorial Park Fieldhouse
2. Chicago Association of Realtors Good Neighbor Award
  - b. Back of the Yards Campus: Chicago Public High School and Chicago Public Library
  - c. Jones College Prep High School
  - d. Bruce Abrams Award for Ping Tom Memorial Park Fieldhouse
3. Bid opening for the Oriole Park Elementary School Annex (June 3, 2014)

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. Emergency appointment of Miller Pipeline for repair of the twin concrete water retention pipes for Eric J. Solorio Academy High School.

Report by Director of Risk Management, Eileen Ryan

1. Status update on compliance attestation work.

Report by the Chief Development Officer Paul Spieles

1. Amendments
2. Change Orders
3. Field Order Activity Report

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss a settlement for the Westinghouse High School Project.

Executive Session Report from General Counsel

1. Recommendation regarding environmental cost recovery settlement for Westinghouse High School.