

AGENDA

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD
MARCH 11, 2008 AT 2:30 P.M. IN THE SECOND FLOOR
BOARD ROOM, RICHARD J. DALEY CENTER**

A. GENERAL

- A1. Roll Call. draft
- A2. Consideration of approval of minutes of the Regular Meeting held February 13, 2008.
- A3. Consideration of approval of the appointment of Erin Lavin Cabonargi as Executive Director of the Public Building Commission of Chicago.
- A4. Consideration of approval of a resolution commending John H. Stroger, Jr. for his service to the Public Building Commission of Chicago.
- A5. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements 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 by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A9. Report by Executive Director regarding the addition of two firms to the list of Pre-Qualified Specialty Consultants in the category of Construction Material Testing.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award Contract #1464 for construction of a new Langston Hughes/ Davis Developmental Elementary School located at 240 West 104th Street.
- B2. Consideration of approval to award Contract #1465 for construction of a new Mark T. Skinner Elementary School located at 1260 West Adams Street.
- B3. Consideration of approval of a request from the Board of Education for the Public Building Commission of Chicago to undertake the abatement and demolition scope of work for the Jones College Prep Project located at 606 South State Street.

C. CITY OF CHICAGO

- C1. Consideration of approval to award Contract #1460 for construction of the South West Vehicle Maintenance Facility located at 5215 South Western Blvd.
- C2. Consideration of approval of a request from the City of Chicago Department of Water Management for the Public Building Commission to undertake the Emergency Electrical Upgrade Project at the Department of Water Management Warehouse and Workshop Facility located at 1424 West Pershing Road.

D. CHICAGO HOUSING AUTHORITY

- D1. Consideration of approval of a request from the Chicago Housing Authority for the Public Building Commission to undertake the CHA's Surveillance Camera Strategy Program.

* There is no Executive Session