

# PBC Administrative Operations Committee Agenda

## January 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 the minutes from the December 30, 2014 Committee Meeting

**DRAFT**

Public Participation

Report by the Executive Director Erin Lavin Cabonargi:

1. 2014 Year End Staff Report

Report by the Director of Finance Daryl McNabb:

1. Q4 2014 Richard J. Daley Center Budget
2. Q4 2014 Administrative Expense Budget

Report by Chief Operating Officer Lori Lypson:

1. Awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Project.
2. Report on the selection of a Managing Geotechnical Consultant Services to the Public Building Commission of Chicago.

Report by Director of Enterprise Risk Management Eileen Ryan:

1. Renewal of property and liability insurance for the PBC

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 regarding the purchase of property for the Lindblom Math and Science Academy Parking lot Project under section 2(c)5 of the Open Meetings Act.

Executive Session Report by Legal Counsel

1. 6110 South Winchester