

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD APRIL 14, 2015 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 March 10, 2015.
- A4. Report by the Audit Committee regarding meeting held on April 9, 2015.
- A5. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A6. Report by the Executive Director regarding regular reports development status and other matters.
- A7. Consideration of approval of Proposed Change Orders to various contracts.
- A8. Report by the Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A9. Consideration of approval of an Intergovernmental Agreement between the City of Chicago Office of the City Treasurer and the Public Building Commission of Chicago regarding Investment Portfolio Management.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award Contract No. 1565 for construction of the Southwest Area School located at 6018 South Karlov Avenue.
- B2. Consideration of approval of a partial undertaking request from the Board of Education for the Richard Edwards IB Fine & Performing Arts Dual Language School Annex project located at 4815 South Karlov Avenue.
- B3. Consideration of approval of the Initial Guaranteed Maximum Price (GMP) agreement for Construction Management services with Berglund Construction for the Richard Edwards IB Fine & Performing Arts Dual Language School Annex project located at 4815 South Karlov Avenue.
- B4. Consideration of approval of the appointment of Illco, Inc. as the supplier of the required window air conditioners necessary for the CPS 2015 Window Air Conditioner Program.

- B5. Consideration of approval of the appointment of Auburn Corporation and Jensen Window Corporation for the fabrication, delivery and installation of window panels as well as the installation of air conditioning units for CPS 2015 Window Air Conditioner Program.
- B6. Consideration of approval of a request from the Board of Education for the PBC to convey the property listed below as approved by the Board of Education on 1/28/15.
 - a. 1437 N. California
 - b. 1540 W. 84th Street
 - c. 6615 S. Kenwood

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss an undertaking request from the Office of Emergency Management and Communications, a settlement regarding the purchase of property and potential litigation under 2(c)8, 2(c)5 and 2(c)11 of the Open Meetings Act.

C. EXECUTIVE SESSION

- C1. Consideration of approval of Undertaking Request No. 83 from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.
- C2. Consideration of approval of acquisition of real property and purchase prices to be paid for such property in connection with the Robert Lindblom Math and Science Academy Parking Lot project.

6112 South Winchester
PIN: 20-18-416-028
- C3. Consideration of approval of a proposed Settlement Agreement with F.H. Paschen, S.N Nielsen & Associates, LLC.