

PBC Administrative Operations Committee Agenda

April 30, 2015 – 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 April 2, 2015 Committee Meeting

Draft

Public Participation

Report by the Executive Director Erin Lavin Cabonargi:

1. Q1 2015 Staff Report
2. Bid opening for Contract 1569 for the Mt Greenwood Elementary School Modular Project (Due 4/29)
3. Bid opening for Contract 1566a - Dunne Technology Academy Modernization - Scope B (Due 5/4)

Report by the Director of Finance Daryl McNabb:

1. Q1 2015 Richard J. Daley Center Budget
2. Q1 2015 PBC Administrative Expense Budget

Report by Chief Administrative Officer Nikki Bravo:

1. PBC Human Resources Policies
2. Appointment of ADP to provide payroll and benefit management services.

Report by Chief Operating Officer Lori Lypson:

1. Pre-qualification of General Contractors and Electrical Contractors for the Chicago Public Schools Air-Conditioning Project.

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. Robert Lindblom Math and Science Academy Park Lot
6104 South Winchester
PIN: 20-18-614-025