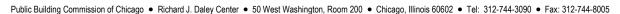
## **PBC Administrative Operations Committee Agenda**

May 28, 2015 – 1:00 p.m.



Approval of the minutes from the April 30, 2015 Committee Meeting

Draft

**Public Participation** 

Report by the Executive Director Erin Lavin Cabonargi regarding the following bid openings;

- 1. Contract 1567 for the Minnie Mars Jamieson Elementary School Annex (Bids due 5/28/15)
- 2. Contract 1568 for the Arthur E. Canty Elementary School Annex (Bids due 6/2/15)
- Contract 1571 Tonti Elementary School Modular (Bids due 6/8/15) 3.
- 4. Contract 1570A, 1570B & 1570C for the CPS Air Conditioner Project (Bids due 6/16/15)

Report by Chief Operating Officer Lori Lypson:

1. Awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.

Report by the Chief Development Officer Paul Spieles:

- 1. Change Orders
- 2. 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. Lindblom Math and Science Academy Parking Lot Project

> 6124 South Winchester PIN: 20-18-416-032

> 6130 South Winchester PIN: 20-18-416-033