AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD AUGUST 12, 2008 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. **GENERAL** Draft

- A1. Roll Call.
- A2. Consideration of approval of minutes of the Regular Meeting held July 8, 2008.
- A3. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A4. Consideration of approval of Proposed Change Orders to various contracts.
- A5. Report on Notice of Awards for various contracts \$25,000 and under.
- A6. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A7. Consideration of approval to award Contract #1466 for Job Order Contract (JOC) for Site Preparation, Demolition Work and Campus Park Development on various Projects.
- A8. Report by Executive Director concerning two projects in the construction closeout phase.

Fire Station Engine 18 1360 South Blue Island Fire Station Engine 121 1724 West 95th Street

B. BOARD OF EDUCATION

- B1. Consideration of approval of the appointment of GSG to provide Material Testing Services for the new Kelly Curie Gage Park High School located at 5400 South St. Louis Avenue.
- B2. Consideration of approval of the appointment of Bauer Latoza Studio to provide Building Assessment Services for the Bouchet Elementary School located at 7355 South Jeffery.
- B3. Consideration of approval of a request from the Chicago Public Schools to revise the Formulation Request, previously approved by the PBC on June 12, 2007, to provide formulation services associated with the conceptual development of a Project Budget and Project Schedule for the additions to the Gwendolyn Brooks College Preparatory Academy located at 250 East 111th Street.

B4. Consideration of approval to award Contract #1474 for construction of the new Kelly Curie Gage Park High School located at 5400 South St. Louis Avenue.

C. <u>CITY OF CHICAGO</u>

- C1. Consideration of approval of a request from the Chicago Public Library for the Public Building Commission to provide formulation services associated with the conceptual development of a project budget and project schedule for the following branch library projects:
 - a. Daley Branch Library located at 3400 South Halsted
 - b. Dunning/West Addison Branch Library located at 3436 North Osceola
 - c. Edgewater Branch Library located at 1210 West Elmdale Avenue
 - d. Little Village/Marshall Square Branch Library located at 23rd and Kedzie
 - e. Whitney Young Branch Library 7901 South King Drive
- C2. Consideration of approval of the appointment of DLR Group as the Architect of Record for the new Fire Station for Engine Company 109 located at 2215 South Kedzie Avenue.
- C3. Consideration of approval of a request from the Department of General Services to transfer title of property of property located at 1724 West 95th Street (Engine Co. 121) to the City of Chicago, Department of General Services.

^{*} There is no Executive Session