

## **AGENDA**

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JULY 8, 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 June 10, 2008.
- A3. Report by the Administrative Operations Committee Chairman regarding meeting held June 26, 2008.
- A4. Report by the Audit Committee Chairman regarding meeting held June 26, 2008.
- A5. Consideration of approval of Proposed Change Orders to various contracts.
- A6. Report on Notice of Awards for various contracts \$25,000 and under.
- A7. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A8. Consideration of approval of the appointment of Prado & Renteria, Certified Public Accountants, Prof. Corp. to provide consulting services related to a Quarterly Review of PBC Internal Controls.
- A9. Consideration of approval of the appointment of Bronner Group, LLC to provide consulting services related to PBC Policy and Procedure Development.
- A10. Consideration of approval to appoint The Rise Group to provide Program Management Office Services to the Public Building Commission of Chicago.

#### **B. BOARD OF EDUCATION**

- B1. Consideration of approval of a request from the Board of Education to designate property bounded by 86th Street on the north, Green Bay Avenue on the east, 87th Street on the south and Burley Avenue on the west for a new Southeast Area High School.

**C. CITY OF CHICAGO**

- C1. Consideration of approval to award Contract #1468 for construction of the new Norwood Park Senior Satellite Center located at 5801 North Natoma Avenue.

**Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss the purchase of property for the New Whitney Young Branch Library Project and the Brighton Park I Elementary School Project under section 2(c)5 of the Open Meetings Act.**

**D. EXECUTIVE SESSION**

- D1. Consideration of approval of acquisition of additional real property and purchase prices to be paid for such property in connection with the following project.

**City of Chicago**

Whitney Young Branch Library

415-417 East 79<sup>th</sup> Street  
PIN: 20-34-200-035

**Board of Education**

Brighton Park I Area Elementary School

3715-3729 S. St. Louis  
PIN: 16-35-403-003, 007, 008,  
009, 043, 044 & 046