

AGENDA

ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD OCTOBER 1, 2008 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

- A1. Roll Call. draft
- A2. Consideration of approval of minutes of the Regular Meeting held September 9, 2008.
- A3. Administration of Oath of Office to Gery J. Chico, appointee of the Chicago Park District, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2013.
- A4. Nomination and election of Chairman and Officers for terms ending September 30, 2009.
- A5. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A6. Report by the Audit Committee regarding the status of the Public Building Commission of Chicago's Financial Statements for the year ending December 31, 2007.
- A7. Consideration of approval of Proposed Change Orders to various contracts.
- A8. Report on Notice of Awards for various contracts \$25,000 and under.
- A9. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A10. Consideration of approval to extend the Insurance Benefits contract with Willis of Illinois, Inc. for insurance benefits consulting for the Public Building Commission of Chicago for a period of one year.
- A11. Consideration of approval to extend the Insurance Brokerage Services contract with Willis of Illinois, Inc. for property and casualty insurance for the Public Building Commission of Chicago for a period of one year.
- A12. Consideration of approval of proposed Richard J. Daley Center Operating and Capital Budget for 2009.

- A13. Report and recommendation by the Executive Director concerning the Public Building Commission's 2009 Administrative Expense Budget.
- A14. Report by Executive Director concerning the publication of the Public Building Commission's 2007 Annual Report.

B. BOARD OF EDUCATION

- B1. Consideration of approval of the appointment of Altus Works, Inc. to provide Building Assessment Services for Peck Elementary School located at 3826 West 58th Street.

C. CITY OF CHICAGO

- C1. Consideration of approval to appoint the DLR Group as the Design Architect for the Chicago Fire Department - Fire Station Program.
- C2. Consideration of approval of a request from the City of Chicago Department of Planning and Development to transfer eleven parcels, acquired by the PBC for the Development of the 12th District Police Station, to the City of Chicago.

D. CAMPUS PARK PROGRAM

- D1. Consideration of approval of a request from the Department of Planning and Development, The Chicago Park District and the Chicago Public Schools to develop sustainable landscape guidelines for campus parks and to undertake the design of four new Campus Parks at the following locations;
 - a. Kershaw Elementary School located at 6450 South Lowe Avenue
 - b. Burley Elementary School located at 1630 West Barry Avenue
 - c. Earle Elementary School located at 6121 South Hermitage Avenue
 - d. Mann Elementary School located at 8050 South Chappel Avenue

- There is no Executive Session