

**AUTHORIZE THE CHIEF OPERATING OFFICER TO ASSIGN OWNER'S REPRESENTATIVE
RESPONSIBILITIES OF THE HOLMES ELEMENTARY SCHOOL ADDITION PROJECT
TO THE PUBLIC BUILDING COMMISSION OF CHICAGO**

THE CHIEF OPERATING OFFICER REPORTS THE FOLLOWING DECISION:

Approve the assignment of oversight of the Owner's Representative responsibilities for construction of an addition at Holmes Elementary School (the "Project"), which was awarded to the general contractor F. H. Paschen, S.N. Nielsen & Associates, LLC) ("General Contractor") to the Public Building Commission ("PBC"). Owner's Representative responsibilities for this Project are to be assigned to the PBC. This Board Report authorizes the Chief Operating Officer to assign these responsibilities to the PBC. Information pertinent to this assignment is stated below.

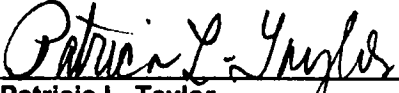
ASSIGNEE: Public Building Commission of Chicago
Richard J. Daley Center
50 W. Washington, Suite 200
Chicago, IL 60602
Contact Person: Erin Lavin Cabonargi, Executive Director
Phone: 312-744-3090

USER: Department of Operations
125 South Clark Street, 17th Floor
Chicago, IL 60603
Pat Taylor
(773) 553-2900

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in any written documents necessary to effect this assignment. Authorize the Chief Operating Officer to execute all documents required to administer or effectuate the assignment.

FINANCIAL: No financial obligation to Board at this time.

Approved for Consideration:



Patricia L. Taylor
Chief Operating Officer

Approved:




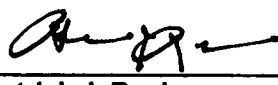
Ron Huberman
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson
Chief Financial Officer

Approved as to legal form:

Patrick J. Rocks
General Counsel