

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JULY 11, 2017 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL DRAFT

- A1. Roll Call
- A2. Public Participation
- A3. Consideration of approval of minutes from the Regular Meeting held June 13, 2017.
- A4. Report by the Audit Committee Chairman regarding a meeting held on June 26, 2017.
- A5. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A6. Report by the Executive Director regarding Notice of Award for Contracts \$25,000 and under.
- A7. Consideration of approval of the Cook County Prevailing Wage Rates for June 2017 for construction work on Public Building Commission projects as determined by the Illinois Department of Labor.
- A8. Report by the Executive Director regarding regular reports, development status, and other matters.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award Contract No.1582 for construction of the new South Loop Elementary School located at 1601 South Dearborn Street.
- B2. Consideration of approval of a request from the Board of Education for the Public Building Commission to convey property at five former school sites to the designated grantees as identified by the Board.
 - a. 1320 South Ashland Avenue: former Montefiore School
 - b. 1241 West 58th Street: former Bontemps School
 - c. 2306 West Maypole Avenue: former Nathaniel Dett School
 - d. 6950 South Sangamon: former Wentworth School
 - e. 11941 South Parnell Street former West Pullman School

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss undertaking requests from the Office of Emergency Management and Communications and potential litigation under 120/2(c)5 and 2(c)11 of the Open Meetings Act.

C. EXECUTIVE SESSION

- C1. Consideration of approval of Undertaking Requests from the Office of Emergency Management & Communications for the OEMC Camera Infrastructure Program.
 - Undertaking #96
 - Undertaking #130
- C2. Consideration of approval of two proposed settlements with F.H. Paschen, S.N. Nielsen & Associates, LLC.
 - a. Eric J. Solario High School Project
 - b. 31st Street Harbor Project