AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JULY 9, 2013 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 of the Regular Meeting held June 11, 2013.

A4. Report by Executive Director regarding regular reports development status and other matters.

A5. Report by the Executive Director regarding amendments to professional service agreements.

A6. Report by the Audit Committee Chairman regarding meeting held on July 2, 2013.

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.

B. CITY OF CHICAGO

B1. Consideration of approval of a revised undertaking budget that included the procurement of library furniture for the Albany Park Branch Library Project located at 3401 West Foster Avenue.

Consideration of approval to convene an Executive Session under the Open Meeting Act to discuss undertaking requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program under 2(c) 8 of the Open Meetings Act.

C. EXECUTIVE SESSION

C1. Consideration of approval of Undertaking Request #45 from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.