#### **AGENDA**

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD FEBRUARY 13, 2019 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

#### A. GENERAL

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- A1. Roll Call.
- A2. Public Participation.
- A3. Consideration of approval of the minutes of the Regular Meeting held January 15, 2019.
- A4. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A5. Report by the Executive Director regarding Notice of Awards for Contracts \$25,000 and under.
- A6. Consideration of approval of the appointment of firms to provide Constructability Review Services to the Public Building Commission of Chicago.
- A7. Report by the Executive Director regarding regular reports, development status, and other matters.

### B. BOARD OF EDUCATION

B1. Consideration of approval of the appointment of firms to provide Construction Management at Risk Services to the Public Building Commission of Chicago.

## C. <u>CITY OF CHICAGO</u>

C1. Consideration of approval of the appointment of an Architect of Record to provide architectural services for the Legler Branch Library Renovation Project located at 115 South Pulaski Road.

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