

## AGENDA

**RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS  
OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD  
MARCH 19, 2019 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 the minutes of the Regular Meeting held February 13, 2019.
- A4. Administration of Oath of Office to Avis LaVelle, appointee of the Chicago Park District, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2023.
- A5. Report by the Administrative Operations Committee regarding meeting held March 12, 2019.
- A6. Report by the Audit Committee Chairman regarding meeting held March 12, 2019.
- A7. Consideration of approval of the appointment of Deloitte & Touche LLP as independent auditor to perform the Public Building Commission's Annual Audit for the year ended December 31, 2018.
- A8. Consideration of approval to award term contracts to Adnama, Inc. d/b/a Signarama Downtown and The Blueprint Shoppe, Inc. for fabrication and installation of construction signage for various project sites.
- A9. Report by the Executive Director regarding regular reports, development status, and other matters.

**B. BOARD OF EDUCATION**

- B1. Consideration of approval of a Revised Partial Undertaking Request for the Hancock Replacement School Project located at 5423 West 64<sup>th</sup> Street.
- B2. Consideration of approval of the appointment of a firm to provide Design Build Services for the Hancock Replacement School Project located at 5423 West 64<sup>th</sup> Street.

**C. CITY OF CHICAGO**

- C1. Consideration of approval of the appointment of a firm to provide Design Build Services for the Engine Company 115 Project located at 1024 West 119<sup>th</sup> Street.
- C2. Consideration of approval of an Undertaking Request for the Legler Branch Library Renovation Project located at 115 South Pulaski Road.
- C3. Consideration of approval of a Revised Undertaking Request for the Merlo Branch Library Renovation Project located at 644 West Belmont Avenue.

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