

## AGENDA

### **ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD OCTOBER 1, 2012 AT 2:30 P.M. AT THE SARAH E. GOODE STEM ACADEMY LOCATED AT 7651 SOUTH HOMAN AVENUE**

#### **A. GENERAL**

**Draft**

- A1. Roll Call.
- A2. Consideration of approval of minutes of the Regular Meeting held September 11, 2012.
- A3. Nomination and election of Chairman and Officers for terms ending September 30, 2013.
- A4. Report by the Audit Committee regarding the meetings held on September 20, 2102 and September 26, 2012.
- A5. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A6. Report by Executive Director regarding regular reports development status and other matters.
- 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.
- A10. Consideration of approval to appoint Deloitte & Touche LLP as independent auditor to perform the Public Building Commission's Annual Audit for a three year term.
- A11. Report and recommendation by the Executive Director concerning the Public Building Commission's 2013 Administrative Expense Budget.

#### **B. RICHARD J. DALEY CENTER**

- B1. Consideration of approval of proposed Richard J. Daley Center Operating and Capital Budget for 2013.

**C. BOARD OF EDUCATION**

- C1. Report by Executive Director regarding the pre-qualification of general contractors for the following projects;

Edison Park Elementary School Linked Annex	6220 North Olcott Avenue
Nathan Hale Elementary School Linked Annex	6140 South Melvina Avenue
Alexander Graham Bell Elementary School Addition	3730 North Oakley Avenue

**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 for the OEMC Camera Infrastructure Program under 2(c)8 of the Open Meetings Act.**

**D. EXECUTIVE SESSION**

- D1. Consideration of approval of Undertaking Request #9 from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.
- D2. Consideration of approval of Undertaking Request #20 from the Office of Emergency Management and Communications for the O'Hare Airport Security Camera System Installation.

**Pursuant to Section 2.06(g) of the Open Meetings Act, effective January 1, 2011, a public comment period will be held during the meeting.**

**In order to provide public comment, you must register on line or at the office of the Public Building Commission of Chicago located at the Richard J. Daley Center, Room 200, at least two hours prior to the start of the meeting.**