

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD SEPTEMBER 10, 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 Rescheduled Meeting held August 20, 2013.
- A4. Report by Executive Director regarding regular reports development status and other matters.
- A5. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A6. Consideration of approval of Proposed Change Orders to various contracts.
- A7. Report on Notice of Awards for various contracts \$25,000 and under.
- A8. 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 formulation request from the City of Chicago Department of Housing and Economic Development to initiate the planning and site designation phase for the Lindblom Math and Science Academy parking lot project located at 6100 South Winchester Avenue.
- B2. Consideration of approval of a site designation in the vicinity of 6100 South Winchester Avenue for the development of a parking lot to serve the Lindblom Math and Science Academy.

**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. EXECTUIVE SESSION**

- C1. Consideration of approval of undertaking requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.
- a. Undertaking request 40
  - b. Undertaking request 44
  - c. Undertaking request 49
  - d. Undertaking request 50