

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD FEBRUARY 10, 2015 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 January 13, 2015
- A4. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A5. Report by the Executive Director regarding regular reports development status and other matters.
- A6. Consideration of approval of Proposed Change Orders to various contracts.
- A7. Report by the Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A8. Consideration of approval of the appointment of Terra Engineering to provide Managing Geotechnical Consultant Services to the Public Building Commission of Chicago.
- A9. Report by the Executive Director regarding renewal of property and liability insurance for the Public Building Commission of Chicago.

B. BOARD OF EDUCATION

- B1. Consideration of approval of a request from the Board of Education for the PBC to convey the property located at 230 North Kolmar Avenue (former Marconi School) to United for Better Living, Inc. NFP.
- B2. Consideration of approval of the appointment of Wallin Gomez Architects as the Architect of Record for the 2015 Modular Program.

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, a settlement regarding the purchase of property under and 2(c)8 and 2(c)5 of the Open Meetings Act.

C. EXECUTIVE SESSION

- C1. Consideration of approval of the following Undertaking Requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.
- a. No. 63
 - b. No. 79
- C2. Consideration of approval of acquisition of real property and purchase prices to be paid for such property in connection with the following project;
- Robert Lindblom Math and Science Academy Park Lot
6110 South Winchester
PIN: 20-18-416-027