

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JULY 14, 2015 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 minutes of the Regular Meeting held June 9, 2015.
- A4. Report by the Audit Committee Chairman regarding meeting held June 30, 2015.
- A5. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A6. Report by the Executive Director regarding regular reports, development status and other matters.
- A7. Consideration of approval of Proposed Change Orders to various contracts.
- A8. Report by the Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A9. Consideration of approval of the appointment of Felicia S. Davis as Plan Administrator for the Public Building Commission's Retirement Plan.

B. BOARD OF EDUCATION

- B1. Consideration of approval of the ratification of contract awards 1570A, 1570B and 1570C for the 2015 CPS Air Conditioning Program.
- B2. Report by the Executive Director regarding Task Orders issued to Wallin Gomez Architects the Architect of Record for the 2015 Modular Program.
- B3. Consideration of approval of an Undertaking Request from the Board of Education for the Richard Edwards IB Fine & Performing Arts Dual Language School Annex Project located at 4815 South Karlov Avenue.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss an undertaking request from the Office of Emergency Management and Communications under 120/2(c)5 of the Open Meetings Act.

C. EXECUTIVE SESSION

- C1. Consideration of approval of Revised Undertaking Request No. 84 from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.