

AGENDA

ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD NOVEMBER 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 Annual Meeting held October 1, 2015.
- A4. Administration of Oath of Office to Martin Cabrera, appointee of the City of Chicago, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2020.
- A5. Administration of Oath of Office to Reverend Albert D. Tyson, III appointee of the City of Chicago as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2019.
- A6. Nomination and election of Treasurer to the Public Building Commission for a term ending September 30, 2016.
- A7. Appointment by the Chairman of the Public Building Commission of chairman and members of the PBC Administrative Operations Committee.
- A8. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A9. Report by Executive Director regarding regular reports development status and other matters.
- A10. Consideration of approval of Proposed Change Orders to various contracts.
- A11. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.

B. BOARD OF EDUCATION

- B1. Consideration of approval of a request from Chicago Public Schools for the Public Building Commission to convey a portion of the former Paderewski School located at 2221 South Lawndale Avenue to BNSF Railway Company.

C. CITY OF CHICAGO

- C1. Consideration of approval of the appointment of Old Veteran Construction, Inc. to provide Design/Builder Services for the Malcolm X College Demolition Project located at 1900 West Van Buren Street.

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.

D. EXECUTIVE SESSION

- D1. Consideration of approval of the following Undertaking Requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.
- a. Undertaking Request #90
 - b. Undertaking Request #91

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