

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD DECEMBER 8, 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 November 10, 2015.
- A4. Consideration of approval of a Resolution commending the service of Commissioner Bryan S. Traubert as a Commissioner of the Public Building Commission.
- A5. Report by the Administrative Operations Committee 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. Consideration of approval of the pre-qualification of firms to provide the following Specialty Consultant services;
 - a. Environmental Engineering Services
 - b. Environmental Renovation / Demolition Services
 - c. Geotechnical Services
 - d. Surveyor Services
 - e. Traffic Study Services
 - f. Construction Material Testing and Inspection Services

- A9. Consideration of approval of the appointment of A Safe Haven Foundation to provide Comprehensive Landscape Services for the Public Building Commission of Chicago.

B. BOARD OF EDUCATION

- B1. Consideration of approval of the appointment of Ross Barney Architects as the Architect of Record for the Selective Enrollment High School Project.
- B2. Consideration of approval of a request from Chicago Public Schools for the Public Building Commission to convey property located at 4525 North Kenmore Avenue (former Stewart School site) to Morningside Stewart, LLC

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss an undertaking requests 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 Undertaking Request # 92 from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.

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