

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JULY 11, 2017 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER**

#### **A. GENERAL**

- A1. Roll Call
- A2. Public Participation
- A3. Consideration of approval of minutes from the Regular Meeting held June 13, 2017.
- A4. Report by the Audit Committee Chairman regarding a meeting held on June 26, 2017.
- A5. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A6. Report by the Executive Director regarding Notice of Award for Contracts \$25,000 and under.
- A7. Consideration of approval of the Cook County Prevailing Wage Rates for June 2017 for construction work on Public Building Commission projects as determined by the Illinois Department of Labor.
- A8. Report by the Executive Director regarding regular reports, development status, and other matters.

**B. BOARD OF EDUCATION**

- B1. Consideration of approval to award Contract No.1578 to Madison Construction Company for construction of the new South Loop Elementary School located at 1601 South Dearborn Street.  
Contract Award: \$34,337,000.00
- B2. Consideration of approval of a request from the Board of Education for the Public Building Commission to convey property at five former school sites to the designated grantees as identified by the Board.
- a. 1320 South Ashland Avenue - former Montefiore School
  - b. 1241 West 58<sup>th</sup> Street - former Bontemps School
  - c. 2306 West Maypole Avenue - former Nathaniel Dett School
  - d. 6950 South Sangamon - former Wentworth School
  - e. 11941 South Parnell Street - former West Pullman School

**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 and potential litigation under 120/2(c)5 and 2(c)11 of the Open Meetings Act.**

**C. EXECUTIVE SESSION**

- C1. Consideration of approval of Undertaking Requests from the Office of Emergency Management & Communications for the OEMC Camera Infrastructure Program.
- Undertaking #96 – **To be deferred**  
Undertaking #130
- C2. Consideration of approval of two proposed settlements with F.H. Paschen, S.N. Nielsen & Associates, LLC.
- a. Eric J. Solario High School Project
  - b. 31<sup>st</sup> Street Harbor Project

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