

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD AUGUST 8, 2017 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 from the Regular Meeting held July 11, 2017.
- A4. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A5. Report by the Executive Director regarding Notice of Award for Contracts \$25,000 and under.
- A6. Report by the Executive Director regarding the assignment of Professional Service Contract 1994 with Ardmore Associates to Ardmore Roderick for Project Development Services.
- A7. 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.1577R for construction of the new Dore Elementary School located at 7134 West 65th Street.
- B2. Consideration of approval to award Contract No.1579 for construction of the Skinner West Elementary School Annex located at 1260 West Adams Street.

- B3. Consideration of approval of a Revised Undertaking Request from the Board of Education for the Abraham Lincoln Elementary School Annex Project located at 615 West Kemper Place.

C. CITY OF CHICAGO

- C1. Consideration of approval of Revised Undertakings from the City of Chicago Office of Emergency Management and Communications.

Revised Undertaking #102

Revised Undertaking #118

D. CHICAGO PARK DISTRICT

- D1. Consideration of approval of the pre-qualification of general contractors for the Chicago Park District Capital Improvement Program.

E. CHICAGO TRANSIT AUTHORITY

- E1. Consideration of approval of Undertaking Requests from the Chicago Transit Authority for the following projects:

a. 77th Street Bus Garage Washer and High Speed Door Project located at 210 W. 79th Street.

b. Kedzie Bus Garage High Speed Door Project located at 358 S. Kedzie Avenue.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss potential litigation under 2(c) 11 of the Open Meetings Act.

F. EXECUTIVE SESSION

- F1. Consideration of approval of a proposed settlement regarding the Police District 12 Project.