AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD SEPTEMBER 12, 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 August 8, 2017.

A4. Consideration of approval of a Resolution commending the service of Thomas J. Kotel as a Commissioner of the Public Building Commission of Chicago.

A5. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.

A6. Report by the Executive Director regarding regular reports, development status, and other matters.

B. BOARD OF EDUCATION

B1. Consideration of approval of Undertaking Requests from the Board of Education for the following projects;

a. Zapata Elementary School Annex located at 2728 South Kostner Avenue

b. Sheridan Elementary School Annex located at 533 West 27th Street

B2. Consideration of approval to award Contract No.1580 for construction of the Emiliano Zapata Academy Annex Project located at 2728 South Kostner Avenue.

B3. Consideration of approval to award Contract No.1581 for construction of the Sheridan Elementary School Annex Project located at 533 West 27th Street.

B4. Consideration of approval to award Contract No.1585 for construction of the Ebinger Elementary School Annex – Site Preparation Project located at 7350 West Pratt Avenue.

B5. Consideration of approval to award Contract No.1584 for construction of the Mt. Greenwood Elementary School Annex – Site Preparation Project located at 10841 South Homan Avenue.

B6. Consideration of approval of a request from the Board of Education for the Public Building Commission of Chicago to convey property at two former school sites to the designated grantees as identified by the Board.

a. 6206 South Racine - former Woods Community Academy

b. 2221 South Lawndale Avenue – former Paderewski School

C. CITY COLLEGES OF CHICAGO

C1. Consideration of approval of a Project Undertaking Request from City Colleges of Chicago for the Richard J. Daley College Engineering & Advanced Manufacturing Center Project located at 4101 West 76th Street.

####