

AGENDA

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

A. GENERAL

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- A1. Roll Call.
- A2. Public Participation.
- A3. Consideration of approval of minutes of the Regular Meeting held September 12, 2017.
- A4. Administration of Oath of Office to Arnold Randall, appointee of the Cook County Board of Commissioners, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2022.
- A5. Appointment by the Chairman of the Public Building Commission of the Chairman and Members of the PBC Administrative Operations Committee.
- A6. Appointment by the Chairman of the Public Building Commission of the Chairman and Members of the PBC Audit Committee.
- A7. Nomination and election of the Chairman and Officers of the Public Building Commission for terms ending September 30, 2018.
- A8. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A9. Report by the Executive Director regarding regular reports, development status, and other matters.
- A10. Consideration of approval of the Public Building Commission's 2018 Administrative Budget.

B. RICHARD J. DALEY CENTER

- B1. Consideration of approval of the proposed Richard J. Daley Center 2018 Operating and Capital Budget.

C. BOARD OF EDUCATION

- C1. Consideration of approval of the appointment of a firm to provide Design Build Services for the new South Side High School Project located at 6835 South Normal Boulevard.

D. CITY OF CHICAGO

- D1. Report by the Executive Director regarding the Partial Assignment of the System Integration Services Agreement with Motorola, Inc. to the City of Chicago Office of Emergency Management and Communications (OEMC).
- D2. Consideration of approval of the appointment of STL Architects to provide Architect of Record Services for various projects for the City of Chicago.

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