

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD DECEMBER 12, 2017 AT 4:00 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 Board Meeting held November 14, 2017.
- A4. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A5. 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. Esmond Elementary School Annex Project located at 1865 West Montvale Avenue.
 - b. Prussing Elementary School Annex Project located at 4650 North Menard Avenue.

- B2. Consideration of approval to award Contract No 1588 for construction of the Esmond Elementary School Annex Project located at 1865 West Montvale Avenue.

- B3. Consideration of approval to award Contract No.1587 for construction of the Ernest Prussing Elementary School Annex Project located at 4650 North Menard Avenue.

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