

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD NOVEMBER 14, 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 Annual Board Meeting held October 2, 2017 and the Special Board Meeting held October 19, 2017.
- A4. Administration of Oath of Office to James F. Ellis Jr., appointee of the City of Chicago, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2022.
- 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. Lake View High School Renovation Project located at 4015 North Ashland Avenue.
 - b. Mt. Greenwood Elementary School Annex Project located at 10841 South Homan Avenue.
 - c. Ebinger Elementary School Annex Project located at 7350 West Pratt Avenue.

- B2. Consideration of approval to award Contract No.1583R for construction of the Lake View High School Renovation Project located at 4015 North Ashland Avenue.
- B3. Consideration of approval to award Contract No.1586 for construction of the Read Dunning School Site Preparation Project located at 4071 North Oak Park Avenue.
- B4. Consideration of approval to award Contract No.1589 for construction of the Mt. Greenwood Elementary School Annex Project located at 10841 S. Homan Avenue.
- B5. Consideration of approval to award Contract No.1590 for construction of the Ebinger Elementary School Annex Project located at 7350 W. Pratt Avenue.

C. CITY OF CHICAGO

- C1. Consideration of approval of an Undertaking Request from the Chicago Public Library for the Whitney M. Young Jr. Branch Library Renovation and Addition Project located at 7901 South Martin Luther King Jr. Drive.

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