

## **AGENDA**

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MARCH 13, 2018 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 of the Regular Board Meeting held February 13, 2018.
- A4. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A5. Consideration of approval of an amendment to the PBC Anti-Harassment Policy to comply with newly enacted state law P.A. 100-0554 (5ILCS 430/70-5) and require PBC Board Commissioners and PBC staff to complete sexual harassment training.
- A6. Report by the Executive Director regarding regular reports, development status, and other matters.

#### **B. BOARD OF EDUCATION**

- B1. Consideration of approval to award Contract #1592 for the fabrication and installation of a modular building at the Columbia Explorers Academy located at 4520 South Kedzie Avenue.

- B2. Consideration of approval of an Undertaking Request from the Board of Education for the Read Dunning School Project located at 4071 North Oak Park Avenue.
- B3. Consideration of approval to award Contract #1591 for construction of the new Read Dunning School located at 4071 North Oak Park Avenue.

**C. CHICAGO PARK DISTRICT**

- C1. Consideration of approval to award Contract # 1595 for the rehabilitation project at Chicago Park District facilities.

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