

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD FEBRUARY 13, 2018 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

- A1. Roll Call. **Draft**
- A2. Public Participation.
- A3. Consideration of approval of minutes of the Regular Board Meeting held January 9, 2018.
- A4. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A5. Report by the Audit Committee regarding the meeting held on February 1, 2018.
- A6. Consideration of approval to appoint Deloitte & Touche LLP as independent auditor to perform the Public Building Commission's Annual Audit for the Year Ended December 31, 2017.
- A7. Report by the Executive Director regarding Notice of Award for Contracts \$25,000 and under.
- A8. Consideration of approval of the adoption of the City of Chicago's agreement with the Catalyst Consulting Group for Information Technology and related services for the Public Building Commission.
- A9. 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 a request from the Board of Education for the Public Building Commission to convey property at former schools as follows;
 - a. 517- 535 North Parkside – former Frances Scott Key Elementary School
 - b. 8407 South Kerfoot Avenue – former Garrett A. Morgan Elementary School

C. CHICAGO PARK DISTRICT

- C1. Consideration of approval to award Contract #1593 for construction of the Williams Park Fieldhouse located at 2820 South State Street.

D. CITY COLLEGES OF CHICAGO

- D1. Report by the Executive Director regarding the Partial Guaranteed Maximum Price (GMP) Agreement for Design Build services with Old Veteran Construction for the Richard J. Daley College Engineering and Advanced Manufacturing Center Project located at 4101 West 76th Street.

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