AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD AUGUST 13, 2024, 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 the minutes of the Regular Meeting held July 9, 2024.

A4. Consideration of approval of a Resolution commending Myetie Hamilton for her service as a Commissioner of the Public Building Commission of Chicago.

A5. Report by the Administrative Operations Committee regarding the meeting held August 12, 2024.

A6. Consideration of approval of the adoption of the City of Chicago's agreement with the Catalyst Consulting Group, Inc. for Information Technology and related services for the Public Building Commission of Chicago.

A7. Report by the Acting Executive Director regarding regular reports, development status, and other matters.

B. CITY OF CHICAGO

B1. Consideration of approval of a Partial Undertaking Request from the City of Chicago for the development of a Department of Water Management Facility located at 4825 West Lawrence Avenue.

B2. Consideration of approval of an Undertaking Request from the City of Chicago Department of Fleet and Facility Management for existing facility assessments at various locations.

B3. Consideration of approval to award Contract C1610 for the Chicago Department of Transportation Capital Program – Alleys at various locations Package #2.

B4. Consideration of approval to award Contract C1611 for the Emergency Medical Services Addition Project located at 701 North Kilbourn Avenue.

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