

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JANUARY 14, 2025, 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 December 10, 2024.
- A4. Report by the Administrative Operations Committee regarding the meeting held on January 8, 2025.
- A5. Consideration of approval of the appointment of firms to provide Job Order Contracting services for projects defined by the following project value classification: Tiers 1-3.
 - Tier 1 – Projects Greater than \$1,000,000.01
 - Tier 2 – Projects Between \$300,000.01 and \$1,000,000.00
 - Tier 3 – Projects Equal to or Less than \$300,000.00
- A6. Report by the Executive Director regarding Notice of Awards for Contracts \$25,000 and under.
- A7. Consideration of approval of the acquisition of Cotter Consulting Inc., by Enstoa, Inc.
- A8. Report by the Executive Director regarding regular reports, development status, and other matters.

B. CITY OF CHICAGO

- B1. Consideration of approval to award Contract C1617 for the Works Progress Administration (WPA) Street Reconstruction Project (West 112th Street and South Loomis Street).
- B2. Consideration of approval of a Partial Undertaking Request from the City of Chicago for the Mayfair Branch Library Project located at 4400 West Lawrence Avenue.

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