

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD FEBRUARY 14, 2017 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 Meeting held January 10, 2017.
- A4. Consideration of approval of the appointment of Carina E. Sánchez as the Executive Director of the Public Building Commission of Chicago.
- A5. Report by the Audit Committee regarding meeting held on February 10, 2017.
- A6. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A7. Report by the Executive Director regarding regular reports development status and other matters.
- A8. Consideration of approval of the pre-qualification of General Contractors for License Classification Types A, B, and C.

B. BOARD OF EDUCATION

- B1. Consideration of approval of Partial Undertaking Requests from the Board of Education for three school annexes and one new school project.

- B2. Consideration of approval of the appointment of the following firms to provide Architect of Record services for Chicago Public School Projects.
- a. Studio ARQ
 - b. Onyx Architectural Services
 - c. EC Purdy
 - d. STL Architects
 - e. Legat Architects

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss an undertaking from the Office of Emergency Management and Communications under 120/2(c)5 of the Open Meetings Act.

C. EXECUTIVE SESSION

- C1. Consideration of approval of Undertaking Requests from the Office of Emergency Management & Communications for the OEMC Camera Infrastructure Program.
- a. Revised Undertaking #94
 - b. Undertaking Request #118
 - c. Undertaking Request #120

#####