AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD SEPTEMBER 9, 2014 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 August 12, 2014.

A4. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.

A5. Report by Executive Director regarding regular reports development status and other matters.

A6. Consideration of approval of Proposed Change Orders to various contracts.

A7. Notice of Awards for various contracts $25,000 and under.

A8. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.

A9. Consideration of approval of the appointment of The Concord Group to provide independent cost estimating services to the Public Building Commission.

A10. Consideration of approval of the appointment of Architectural Consulting Engineers to provide mechanical systems consulting services to the Public Building Commission.

A11. Consideration of approval of the appointment of HBK Engineering, LLC to provide infrastructure engineering services to the Public Building Commission.

B. BOARD OF EDUCATION

B1. Consideration of approval of a revised undertaking request for the Abraham Lincoln Elementary School Annex Project located at 615 West Kemper Place.

B2. Consideration of approval to award Contract No. 1561 for construction of the Abraham Lincoln Elementary School Annex Project located at 615 West Kemper Place.

B3. Consideration of approval of the appointment of STL as the Architect of Record for the Richard Edwards Elementary School Annex Project located at 4815 South Karlov Avenue.

B4. Consideration of approval of the appointment of Architrave, Ltd. as the Architect of Record for the Minnie Mars Jamieson Elementary School Annex Project located at 5650 North Mozart Street.

C. CITY OF CHICAGO

C1. Consideration of approval of an undertaking request from the Chicago Public Library for YOUmedia Renovations at the following libraries;

a. Sulzer Regional Library located at 4455 North Lincoln Avenue
b. Woodson Regional Library located at 9525 South Halsted Street
c. Legler Branch Library located at 115 South Pulaski Road

C2. Consideration of approval of an undertaking request from the City of Chicago for the building stabilization project at the Stockyards Bank located at 4146 South Halsted Street.

C3. Consideration of approval of an undertaking request from the City of Chicago for the land acquisition, planning, design and construction of the Lindblom Math and Science Academy Parking lot, located on the 6100 block of South Winchester.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss undertaking requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program under 2(c)8 of the Open Meetings Act.

D. EXECUTIVE SESSION

D1. Consideration of approval of undertaking request #75 from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.

The Meeting is adjourned.