

AGENDA

ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD OCTOBER 1, 2015 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

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- A1. Roll Call.
- A2. Public Participation
- A3. Consideration of approval of minutes of the Regular Meeting held September 8, 2015.
- A4. Administration of Oath of Office to President Toni Preckwinkle, appointee of the Cook County Board of Commissioners, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2020.
- A5. Nomination and election of Chairman and Officers for terms ending September 30, 2016.
- A6. Appointment by the Chairman of the Public Building Commission of members of the PBC Audit Committee.
- A7. Report by the Audit Committee Chairman regarding meeting held on September 18, 2015.
- A8. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A9. Report by Executive Director regarding regular reports development status and other matters.
- A10. Consideration of approval of Proposed Change Orders to various contracts.
- A11. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A12. Consideration of approval of the appointment of Mesirow Financial to provide Insurance Brokerage Services for Property/Casualty and Health Benefits Insurance Coverage to the PBC.
- A13. Consideration of approval of the appointment of CS Insurance Strategies to provide Insurance Brokerage Services for Crime Bonds, and Directors & Officers Coverage to the PBC.

A14. Consideration of approval of the Public Building Commission's 2016 Administrative Budget.

B. RICHARD J. DALEY CENTER

B1. Consideration of approval of the proposed Richard J. Daley Center Operating and Capital Budget for 2016.

C. CITY OF CHICAGO

C1. Consideration of approval to award Contract 1572 for the Office of Emergency Management and Communications Underground Low Voltage Services Project for the Lakefront North Fiber Extension.

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