

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JANUARY 12, 2016 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

- A1. Roll Call. Draft
- A2. Public Participation
- A3. Consideration of approval of minutes of the Regular Meeting held December 8, 2015.
- A4. Report by the Administrative Operations Committee regarding meeting held December 29, 2015.
- A5. Report by the Executive Director regarding regular reports development status and other matters.
- A6. Report by the Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A7. Consideration of approval of an extension to the Public Building Commission's Remedial Program for Utilization of Minority Business Enterprise (MBE) and Women Business Enterprise (WBE) and Economically Disadvantaged Firms (Previously approved February 1992, October 2004 and October 2009).

B. BOARD OF EDUCATION

- B1. Consideration of approval of a request from Chicago Public Schools for the Public Building Commission to convey property located at 5200 North Ashland Avenue (former Trumbull Elementary School) to Svigos Asset Management, Inc.

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 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 and Communications for the OEMC Camera Infrastructure Program.

Undertaking Request #89
Undertaking Request #93
Undertaking Request #94
Undertaking Request #98
Undertaking Request #99
Undertaking Request #101

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