

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JULY 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 June 14, 2016.
- A4. Administration of the Oath of Office to David Todd Whittley, appointee of the City of Chicago, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2019.
- A5. Report by the Audit Committee regarding meeting held on June 29, 2016.
- A6. Report by the Administrative Operations Committee regarding meeting held on June 29, 2016.
- A7. Report by the Executive Director regarding regular reports development status and other matters.
- A8. Consideration of approval of the appointment of Multivista to provide Photographic Documentation Services to the Public Building Commission.
- A9. Consideration of approval of a proposed amendment authorizing the Remedial Program for Utilization of Minority Business Enterprise and Women Business Enterprise.

- A10. Consideration of approval of the adoption of the MBE/WBE Graduation Phase Out Program for the Public Building Commission.
- A11. Consideration of approval of a proposed amendment of the Canvassing Formula to increase bid credits for Minority and Female Workers for the Public Building Commission.

B. CITY OF CHICAGO

- B1. Consideration of approval of a Revised Undertaking Request from the City of Chicago's Department of Fleet and Facility Management and the Office of Budget and Management for the Malcolm X Demolition Project located at 1900 West Van Buren Street.

C. EXECUTIVE SESSION

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.

- C1. Consideration of approval of Undertaking Request No. 111 from the Office of Emergency Management & Communications (OEMC) for the OEMC Camera Infrastructure Program.