

## AGENDA

### **RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MAY 10, 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 Rescheduled Meeting held April 18, 2017.
- A4. Report by the Audit Committee Chairman regarding meeting held on April 27, 2017.
- A5. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A6. Report by the Executive Director regarding Notice of Award Contracts \$25,000 and under.
- A7. Report by the Executive Director regarding regular reports development status and other matters.

#### **B. BOARD OF EDUCATION**

- B1. Consideration of approval of Partial Undertaking Requests from the Board of Education for the following projects;
  - a. Skinner West Annex located at 1260 W. Adams Street
  - b. Mark Sheridan Math & Science Academy Annex located at 533 West 27<sup>th</sup> Street

- B2. Consideration of approval of an Undertaking Request from the Board of Education for the Lincoln Park High School Renovation Project located at 2001 North Orchard Street.
- B3. Consideration of approval to award Contract No.1582 for construction of the Lincoln Park High School Renovation Project located at 2001 North Orchard Street.
- B4. Consideration of approval of a request from the Board of Education for the Public Building Commission to convey property at five former school sites to the designated grantees as identified by the Board.
  - a. 5345 W. Congress Parkway: former Louis Armstrong School
  - b. 1726 W. Berteau Avenue: former Mary Courtenay School
  - c. 1310 S. Ashland Avenue: former Moses Montefiore School
  - d. 410 N. Monticello Avenue: former Laura Ward School
  - e. 5200 N. Ashland Avenue: former Trumbull School

**C. CITY COLLEGES OF CHICAGO**

- C1. Consideration of approval of the appointment of a firm to provide Design-Build Services for the Richard J. Daley Advanced Manufacturing Center Project located at 7500 South Pulaski Road.

**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.**

**D. EXECUTIVE SESSION**

D1. Consideration of approval of Revised Undertaking Requests from the Office of Emergency Management & Communications for the OEMC Camera Infrastructure Program.

Revised Undertaking #89

Revised Undertaking #102

Undertaking #124

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