AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD DECEMBER 12, 2017 AT 4:00 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 Board Meeting held November 14, 2017.

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

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

B. BOARD OF EDUCATION

B1. Consideration of approval of Undertaking Requests from the Board of Education for the following projects;

a. Esmond Elementary School Annex Project located at 1865 West Montvale Avenue.

b. Prussing Elementary School Annex Project located at 4650 North Menard Avenue.

B2. Consideration of approval to award Contract No 1588 for construction of the Esmond Elementary School Annex Project located at 1865 West Montvale Avenue.

B3. Consideration of approval to award Contract No.1587 for construction of the Ernest Prussing Elementary School Annex Project located at 4650 North Menard Avenue.

####