

## AGENDA

### **RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JULY 17, 2018 AT 2:45 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 June 12, 2018.
- A4. Report by Audit Committee Chairman regarding meeting held on July 13, 2018.
- A5. Report by the Administrative Operations Committee regarding meeting held on July 10, 2018.
- A6. Report by the Executive Director regarding Notice of Awards for Contracts \$25,000 and under.
- A7. Report by the Executive Director regarding regular reports, development status, and other matters.
- A8. Consideration of approval of a Memorandum of Understanding between the Public Building Commission and Metropolitan Family Services North Center for the Metro North Pre-Apprenticeship Program.

**B. BOARD OF EDUCATION**

- B1. Consideration of approval of a request from the Board of Education for the Public Building Commission to convey property at former schools as follows;
- a. 8407 South Kerfoot Avenue – former Morgan Elementary School
  - b. 3813 South Dearborn Street – former Attucks School

**C. CITY OF CHICAGO**

- C1. Consideration of approval of an Undertaking Request from the City of Chicago for the Merlo Branch Library Renovation and Modernization Project located at 644 West Belmont Avenue.
- C2. Consideration of approval of the appointment of Ross Barney Architects as the Architect of Record for the Merlo Branch Library Renovation and Modernization Project located at 644 West Belmont Avenue.
- C3. Consideration of approval of an Undertaking Request from the City of Chicago for the development of the new Fire House for Engine Company 115.
- C4. Consideration of approval of an Undertaking Request from the City of Chicago for a construction of the Read Dunning Salt Dome located at 4121 North Oak Park Avenue.

**D. CHICAGO PARK DISTRICT**

- D1. Consideration of approval of the appointment of Milhouse Engineering & Construction Incorporated as the Engineer of Record for the Fosco Park Fieldhouse Rehabilitation Project located at 1313 South Throop Street.

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