

## **AGENDA**

### **RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD DECEMBER 17, 2019 AT 12:30 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 Regular Meeting held November 12, 2019.
- A4. Report by the Administrative Operations Committee regarding the meeting held on December 10, 2019.
- A5. Report by the Audit Committee regarding the meeting held on December 16, 2019.
- A6. Consideration of approval of the appointment of Deloitte & Touche, LLC to provide Audit Services to the Public Building Commission of Chicago.
- A7. Report by the Executive Director regarding regular reports, development status, and other matters.

#### **B. CITY OF CHICAGO**

- B1. Consideration of approval of a Revised Undertaking Request from the City of Chicago for the Legler Regional Library Renovation Project located at 115 South Pulaski Road.
- B2. Consideration of approval to award Contract #1597 for the Legler Regional Library Renovation Project located at 115 South Pulaski Road.

- B3. Consideration of approval of an Undertaking Request from the City of Chicago Department of Fleet and Facility Management for the development of the Salt Dome Replacement Facility located at 2555 West Grand Avenue.

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