

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD FEBRUARY 11, 2020 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

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- A1. Roll Call.
- A2. Public Participation.
- A3. Consideration of approval of minutes of the Regular Meeting held January 14, 2020.
- A4. Report by the Administrative Operations Committee regarding the meeting held on February 5, 2020.
- A5. Report by the Executive Director regarding regular reports, development status, and other matters.

B. CITY OF CHICAGO

- B1. Consideration of approval of Formulation Request from the City of Chicago to initiate a Feasibility Study for proposed renovations at the Rudy Lozano Branch Library located at 1805 South Loomis Street.
- B2. Consideration of approval of a Revised Undertaking from the City of Chicago for the Merlo Branch Library Renovation and Modernization Project located at 644 West Belmont Avenue.
- B3. Consideration of approval of the appointment of a firm to provide Architect/Engineer of Record services for the Salt Dome Replacement Facility located at 2555 West Grand Avenue.

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