

## **AGENDA**

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD FEBRUARY 11, 2025, 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 the minutes of the Regular Meeting held January 14, 2025.
- A4. Administration of the Oath of Office to Robert Castaneda, appointee of the Chicago Park District, for a term ending September 30, 2028.
- A5. Administration of the Oath of Office to Sean B. Harden, appointee of the Board of Education, to fill part of a term ending September 30, 2028.
- A6. Report by the Administrative Operations Committee regarding the meeting held on February 5, 2025.
- A7. Report by the Executive Director regarding regular reports, development status, and other matters.

**B. CITY OF CHICAGO**

- B1. Consideration of approval of a Partial Undertaking Request from the City of Chicago for the Department of Water Management Lead Service Line Replacement Program.
- B2. Consideration of approval of a Partial Undertaking Request from the City of Chicago for the Department of Family and Support Services Regional Senior Center Project located at 4711- 4755 South Calumet Avenue.
- B3. Consideration of approval to award Contract C1618 for the Works Progress Administration (WPA) Street Reconstruction Project (South Oakley / Garfield Boulevard, East 94<sup>th</sup> Street and South Oakley / 58<sup>th</sup> Street).
- B4. Consideration of approval to award Contract C1619 for the Works Progress Administration (WPA) Street Reconstruction Project (West Barry Avenue).

**C. FOREST PRESERVE DISTRICT OF COOK COUNTY**

- C1. Consideration of approval to award Contract C1613 for the Forest Preserve District of Cook County Metal Buildings – McGinnis Field Station Project located at 13700 South 110<sup>th</sup> Avenue in Orland Park, Il.