

AGENDA

RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MAY 10, 2017 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 minutes of the Rescheduled Meeting held April 18, 2017.
- A4. Report by the Audit Committee Chairman regarding meeting held on April 27, 2017.
- A5. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A6. Report by the Executive Director regarding Notice of Award Contracts \$25,000 and under.
- A7. Report by the Executive Director regarding regular reports development status and other matters.

B. BOARD OF EDUCATION

- B1. Consideration of approval of Partial Undertaking Requests from the Board of Education for the following projects;
 - a. Skinner West Annex located at 1260 W. Adams Street
 - b. Mark Sheridan Math & Science Academy Annex located at 533 West 27th Street

- B2. Consideration of approval of an Undertaking Request from the Board of Education for the Lincoln Park High School Renovation Project located at 2001 North Orchard Street.
- B3. Consideration of approval to award Contract No.1582 for construction of the Lincoln Park High School Renovation Project located at 2001 North Orchard Street.
- B4. Consideration of approval of a request from the Board of Education for the Public Building Commission to convey property at five former school sites to the designated grantees as identified by the Board.
 - a. 5345 W. Congress Parkway: former Louis Armstrong School
 - b. 1726 W. Berteau Avenue: former Mary Courtenay School
 - c. 1310 S. Ashland Avenue: former Moses Montefiore School
 - d. 410 N. Monticello Avenue: former Laura Ward School
 - e. 5200 N. Ashland Avenue: former Trumbull School

C. CITY COLLEGES OF CHICAGO

- C1. Consideration of approval of the appointment of a firm to provide Design-Build Services for the Richard J. Daley Advanced Manufacturing Center Project located at 7500 South Pulaski Road.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss an undertaking from the Office of Emergency Management and Communications under 120/2(c)5 of the Open Meetings Act.

D. EXECUTIVE SESSION

D1. Consideration of approval of Revised Undertaking Requests from the Office of Emergency Management & Communications for the OEMC Camera Infrastructure Program.

Revised Undertaking #89

Revised Undertaking #102

Undertaking #124

###