

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD SEPTEMBER 12, 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 from the Regular Meeting held August 8, 2017.
- A4. Consideration of approval of a Resolution commending the service of Thomas J. Kotel as a Commissioner of the Public Building Commission of Chicago.
- A5. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A6. Report by the Executive Director regarding regular reports, development status, and other matters.

B. BOARD OF EDUCATION

- B1. Consideration of approval of Undertaking Requests from the Board of Education for the following projects;
 - a. Zapata Elementary School Annex located at 2728 South Kostner Avenue
 - b. Sheridan Elementary School Annex located at 533 West 27th Street

- B2. Consideration of approval to award Contract No.1580 for construction of the Emiliano Zapata Academy Annex Project located at 2728 South Kostner Avenue.
- B3. Consideration of approval to award Contract No.1581 for construction of the Sheridan Elementary School Annex Project located at 533 West 27th Street.
- B4. Consideration of approval to award Contract No.1585 for construction of the Ebinger Elementary School Annex – Site Preparation Project located at 7350 West Pratt Avenue.
- B5. Consideration of approval to award Contract No.1584 for construction of the Mt. Greenwood Elementary School Annex – Site Preparation Project located at 10841 South Homan Avenue.
- B6. Consideration of approval of a request from the Board of Education for the Public Building Commission of Chicago to convey property at two former school sites to the designated grantees as identified by the Board.
 - a. 6206 South Racine - former Woods Community Academy
 - b. 2221 South Lawndale Avenue – former Paderewski School

C. CITY COLLEGES OF CHICAGO

- C1. Consideration of approval of a Project Undertaking Request from City Colleges of Chicago for the Richard J. Daley College Engineering & Advanced Manufacturing Center Project located at 4101 West 76th Street.

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