

## AGENDA

### ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD OCTOBER 3, 2011 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. Consideration of approval of minutes of the Regular Meeting held September 13, 2011.
- A3. Administration of Oath of Office to Mariyana T. Spyropoulos, appointee of the Metropolitan Water Reclamation District of Greater Chicago, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2016.
- A4. Nomination and election of Chairman and Officers for terms ending September 30, 2012.
- A5. Consideration of approval of a resolution commending an officer of the board for his service to the Public Building Commission of Chicago.
- A6. Report by the Audit Committee regarding the meeting held on September 22, 2011.
- A7. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A8. Report by Executive Director regarding regular reports development status and other matters.
- A9. Consideration of approval of Proposed Change Orders to various contracts.
- A10. Report on Notice of Awards for various contracts \$25,000 and under.
- A11. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A12. Consideration of approval to appoint Deloitte & Touche LLP as independent auditor to perform the Public Building Commission's Annual Audit for 2011.
- A13. Consideration of approval to amend the Ethics Code of the Public Building Commission of Chicago (approved October 1, 1997, amended December 9, 1997, June 8, 2004).
- A14. Report and recommendation by the Executive Director concerning the Public Building Commission's 2012 Administrative Expense Budget.

**B. RICHARD J. DALEY CENTER**

- B1. Consideration of approval of proposed Richard J. Daley Center Operating and Capital Budget for 2012.
- B2. Consideration of approval of a one-year contract extension for MB Real Estate Services, LLC to provide property management services for the Richard J. Daley Center.

**C. BOARD OF EDUCATION**

- C1. Consideration of approval of an undertaking request from the Chicago Board of Education for the design and construction of the Peck Elementary School Renovation Project located at 3826 West 58<sup>th</sup> Street.
- C2. Consideration of approval of an undertaking request from the Chicago Board of Education for the design and construction of the Henderson Elementary School Renovation Project located at 5650 South Wolcott Avenue.
- C3. Consideration of approval of a revised undertaking request from the Chicago Board of Education for the Marvin Camras Elementary School Renovation Project located at 3000 North Mango Avenue.

Pursuant to Section 2.06(g) of the Open Meetings Act, effective January 1, 2011, a public comment period will be held during the meeting.

In order to provide public comment, you must register on line or at the office of the Public Building Commission of Chicago located at the Richard J. Daley Center, Room 200, at least two hours prior to the start of the meeting.