

AGENDA

ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD OCTOBER 1, 2013 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 September 10, 2013.
- A4. Administration of Oath of Office to Bryan S. Traubert, appointee of the Chicago Park District, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2018.
- A5. Administration of Oath of Office to David J. Vitale, appointee of the Chicago Board of Education as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2018.
- A6. Nomination and election of Chairman and Officers for terms ending September 30, 2014.
- A7. Appointment by the Chairman of the Public Building Commission of the Chairman and members of the PBC Audit Committee.
- A8. Appointment by the Chairman of the Public Building Commission of the Chairman and members of the PBC Administrative Operations Committee.
- A9. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A10. Report by Executive Director regarding regular reports development status and other matters.
- A11. Consideration of approval of Proposed Change Orders to various contracts.
- A12. Report on Notice of Awards for various contracts \$25,000 and under.
- A13. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.

- A14. Consideration of approval of proposed Richard J. Daley Center Operating and Capital Budget for 2014.
- A15. Report and recommendation by the Executive Director concerning the Public Building Commission's 2014 Administrative Budget.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award Contract 1554R for the construction of the William Jones College Prep High School Phase II Renovation Project located at 606 South State Street.
- B2. Report by Executive Director regarding the pre-qualification of contractors for the John C. Coonley Elementary School Addition and renovation Project located at 4046 North Leavitt Street.

C. CITY OF CHICAGO

- C1. Consideration of approval to award Contract 1555 for the construction of the Chicago Children's Advocacy Center Addition and Renovation Project located at 1240 South Damen Avenue.