

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JULY 8, 2014 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 Regular Meeting held June 10, 2014.
- A4. Report by the Audit Committee regarding meetings held June 10, 2014 and June 26, 2014.
- A5. Report by the Administrative Operations Committee Chairman regarding meeting held June 26, 2014.
- A6. Report by Executive Director regarding regular reports development status and other matters.
- A7. Consideration of approval of Proposed Change Orders to various contracts.
- A8. Report on Notice of Awards for various contracts \$25,000 and under.
- A9. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A10. Consideration of approval to amend term contracts with Ardmore Consulting, Comprehensive Construction Consulting, Cotter Consulting and Rodriguez & Associates for Project Development Services for the PBC.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award contract 1660 for construction of the Wildwood World Magnet School Annex and Renovation Project School located at 6950 North Hiawatha Avenue.

C. CITY OF CHICAGO

- C1. Consideration of approval of a formulation to include concept design and budget development from the Chicago Public Library for YOUmedia Renovations at the following libraries;
 - a. Sulzer Regional Library located at 4455 North Lincoln Avenue
 - b. Woodson Regional Library located at 9525 South Halsted Street
 - c. Legler Branch Library located at 115 South Pulaski Road

D. CHICAGO PARK DISTRICT

- D1. Consideration of approval of an undertaking request from the Chicago Park District for the purchase of playground equipment in support of Mayor Emanuel's Chicago Plays Initiative.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss the OEMC Camera Infrastructure Program under 2(c)8 of the Open Meetings Act.

E. EXECUTIVE SESSION

- E1. Consideration of approval of undertaking requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.
- a. Undertaking Request #68
 - b. Undertaking Request #71

The Meeting is adjourned.