

AGENDA

ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD OCTOBER 1, 2014 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

- A1. Roll Call.
- A2. Public Participation
- A3. Consideration of approval of minutes of the Regular Meeting held September 9, 2014.
- A4. Administration of Oath of Office to Dr. Byron T. Brazier, appointee of the City of Chicago, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2019.
- A5. Administration of Oath of Office to Jose Maldonado, Jr., appointee of the City of Chicago as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2019.
- A6. Nomination and election of Chairman and Officers for terms ending September 30, 2015.
- A7. Appointment by the Chairman of the Public Building Commission of a member of the PBC Administrative Operations Committee.
- A8. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A9. Report by Executive Director regarding regular reports development status and other matters.
- A10. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A11. Consideration of approval of proposed Richard J. Daley Center Operating and Capital Budget for 2015.
- A12. Consideration of approval of the Public Building Commission's 2015 Administrative Budget.

B. BOARD OF EDUCATION

- B1. Consideration of approval of a revised undertaking request for the Walter Payton College Preparatory High School located at 1034 North Wells Street.
- B2. Consideration of approval to award Contract No. 1562 for the construction of the Walter Payton College Preparatory High School Annex Project located at 1034 North Wells Street.
- B3. Consideration of approval of the appointment of Smith Harding Joint Venture as the Architect of Record for the Arthur Canty Elementary School Annex located at 3740 North Panama Avenue.

C. CHICAGO TRANSIT AUTHORITY

- C1. Report by Executive Director regarding the upcoming Chicago Transit Authority TEFRA Hearings (Tax Equity and Fiscal Responsibility Act) in relation to the proposed sub-lease of a portion of the building located at 567 W. Lake Street pursuant to Building Revenue Bonds, Series 2003 and Building Refunding Revenue Bonds, Series 2006 (Chicago Transit Authority).

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss undertaking requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program under 2(c)8 of the Open Meetings Act.

D. EXECUTIVE SESSION

- D1. Consideration of approval of the following undertaking requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.
 - a. Request No. 62
 - b. Request No. 66
 - c. Request No. 74
 - d. Request No. 75