

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD SEPTEMBER 8, 2015 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 August 11, 2015.
- A4. Consideration of approval to accept the resignation of Dr. Byron T. Brazier as Commissioner and Treasurer of the Public Building Commission of Chicago and approval of a resolution commending Dr. Byron T. Brazier for his service to the Public Building Commission of Chicago.
- A5. Administration of Oath of Office to Frank M. Clark, appointee of the Board of Education, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2018.
- A6. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A7. Report by the Executive Director regarding regular reports, development status and other matters.
- A8. Consideration of approval of Proposed Change Orders to various contracts.
- A9. Report by the Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A10. Report by the Executive Director regarding pre-qualification of contractors for the Underground Low Voltage Services Project.
- A11. Report by the Executive Director regarding the adoption of the City of Chicago's pre-qualified list of Demolition Contractors.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss an undertaking request from the Office of Emergency Management and Communications under 120/2(c)5 of the Open Meetings Act.

B. EXECUTIVE SESSION

- B1. Consideration of approval of Undertaking Request No. 81 from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.