



**PBC Administrative Operations Committee Agenda
September 24, 2015 - 1:00 p.m.**

Public Building Commission of Chicago | Richard J. Daley Center | 50 West Washington Street, Room 200 | Chicago, Illinois 60602 | (312) 744-3090 | pbcchicago.com

Approval of minutes from the August 27, 2015 Committee Meeting

DRAFT

Public Participation

Report by the Executive Director Felicia S. Davis

1. 2016 Budget Introduction

Report by the Director of Finance Daryl McNabb

1. Richard J. Daley Center Operating and Capital Budget for 2016
2. Public Building Commission 2016 Administrative Expense Budget

Report by Chief Operating Officer Lori Lypson

1. Awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Project
2. Bid Opening for Contract 1572 for the City of Chicago – Office of Emergency Management and Communications Underground Low Voltage Services Project for the Lakefront North Fiber Extension (Bid Opening 9/23).

Report by the Director of Risk Management Eileen Ryan

1. Appointment of Mesirow Financial Insurance Services to provide Insurance Brokerage Services for Property/Casualty and Health Benefits Insurance Coverage.
2. Appointment of CS Insurance Strategies to provide Insurance Brokerage Services for Crime Bonds, and Directors & Officers Coverage

Report by the Chief Development Officer Paul Spieles

1. Amendments
2. Change Orders
3. Field Order Activity Report