

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD FEBRUARY 9, 2016 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 January 12, 2016.
- A4. Administration of the Oath of Office to Jesse Ruiz, appointee of the Chicago Park District for a term ending September 30, 2018.
- A5. Report by the Administrative Operations Committee regarding meeting held February 1, 2016.
- A6. Report by the Audit Committee regarding meeting held January 26, 2016.
- A7. Report by the Executive Director regarding regular reports development status and other matters.
- A8. Notice of Awards for various contracts \$25,000 and under.
- A9. Report by the Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A10. Consideration of approval to appoint Deloitte & Touche LLP as independent auditor to perform the Public Building Commission's Annual Audit for the Year Ended December 31, 2015.
- A11. Report by the Executive Director regarding placement of Property and Liability Insurance for the PBC's 2016 Insurance Program.

B. CITY OF CHICAGO

- B1. Consideration of approval of a Formulation Request from the Chicago Public Library for a Feasibility Study for Renovations to the Merlo Branch Library located at 644 West Belmont Avenue.
- B2. Consideration of approval of an Undertaking Request from the Chicago Public Library for the Early Learning Educational Investments Project at seventeen Regional/Branch Libraries.
- B3. Consideration of approval of the appointment of Jackson Harlan Architects as the Architect of Record for the Chicago Public Library Early Learning Educational Investments at the Little Village Branch Library located at 2311 South Kedzie Avenue and the West Pullman Branch Library located at 830 West 119th Street.
- B4. Consideration of approval of an Undertaking Request from the City of Chicago's Department of Fleet and Facility Management and the Office of Budget and Management for the Malcolm X College Demolition Project located at 1900 West Van Buren Street.

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