

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MARCH 8, 2016 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 February 9, 2016.
- A4. Report by the Administrative Operations Committee regarding meeting held February 25, 2016.
- A5. Report by the Executive Director regarding Notice of Awards for contracts \$25,000 and under.
- A6. Report by the Executive Director regarding regular reports development status and other matters.

B. BOARD OF EDUCATION

- B1. Consideration of approval of a request from the Board of Education for the Public Building Commission to transfer and convey property to the City of Chicago;
 - a. 3813 South Dearborn Street - former Attucks School
 - b. 9101 South Jeffrey Boulevard – former Davis Development School
 - c. 7530 South Shore Drive - former Powell Elementary School
 - d. 1345 North Rockwell Avenue – former Von Humboldt Annex
- B2. Consideration of approval of a request from the Board of Education for the Public Building Commission to convey the property located at 2722 South King Drive, the former Drake Elementary School, to Local 134, of the International Brotherhood of Electrical Workers.

C. METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

- C1. Consideration of approval of an undertaking request from the Metropolitan Water Reclamation District of Greater Chicago (MWRD) for the 125th Street Pumping Station Boiler Replacement Project as part of the MWRD/PBC Energy Efficiency Program.

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

D. EXECUTIVE SESSION

- D1. Consideration of approval of Undertaking Request No.106 from the Office of Emergency Management & Communications for the OEMC Camera Infrastructure Program.