

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD APRIL 12, 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 March 8, 2016.
- A4. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A5. Report by the Executive Director regarding regular reports development status and other matters.
- A6. Report by the Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.

B. BOARD OF EDUCATION

- B1. Consideration of approval of a request from Chicago Public Schools for the Public Building Commission to convey property located at 5221 West Congress Parkway (former Leland Elementary School) to Kidz Express, NFP.
- B2. Consideration of approval of a Revised Undertaking Request from the Board of Education for the Richard Edwards Dual Language IB Fine and Performing Arts School located at 4815 South Karlov Avenue.
- B3. Consideration of approval of the Guaranteed Maximum Price (GMP) agreement for Construction Management services with Berglund Construction for the Richard Edwards IB Fine & Performing Arts Dual Language School Renovation project located at 4815 South Karlov Avenue.

C. CITY OF CHICAGO

- C1. Consideration of approval of the appointment of Onyx Architectural Services, Inc. and Studio ARQ, LLC as the Architect of Record for the Chicago Public Library Early Learning Educational Investment Project.

D. CHICAGO HOUSING AUTHORITY

- D1. Consideration of approval for the Public Building Commission of Chicago to enter into a Master Intergovernmental Agreement with the Chicago Housing Authority for implementation of various projects.

E. METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

- E1. Consideration of approval of an undertaking request from the Metropolitan Water Reclamation District of Greater Chicago (MWRD) for the MWRD/PBC 2016 - 2017 Energy Conservation Project.
- E2. 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.

F. EXECUTIVE SESSION

- F1. Consideration of approval of Undertaking Requests from the Office of Emergency Management & Communications for the OEMC Camera Infrastructure Program.
- a. UT 102
 - b. UT 103
 - c. UT 104
 - d. UT 108
 - e. UT 109
 - f. UT 110