AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MAY 10, 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 April 12, 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. Consideration of approval of the appointment of CCS International and the Concord Group to provide Cost Estimating Services to the PBC.

B. <u>METROPOLITIAN WATER RECLAMATION DISTRICT OF</u> GREATER CHICAGO

B1. Consideration of approval to appoint NORESCO, LLC, an Energy Service Company, to provide Guaranteed Energy Performance Contracting Services for the PBC/MWRD Energy Efficiency Program.

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