

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JULY 12, 2016 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER**

#### **A. GENERAL**

- A1. Roll Call Draft
- A2. Public Participation
- A3. Consideration of approval of minutes of the Regular Meeting held June 14, 2016.
- A4. Administration of the Oath of Office to David Todd Whittle, appointee of the City of Chicago, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2019.
- A5. Report by the Audit Committee regarding meeting held on June 29, 2016.
- A6. Report by the Administrative Operations Committee regarding meeting held on June 29, 2016.
- A7. Report by the Executive Director regarding regular reports development status and other matters.
- A8. Consideration of approval of the appointment of Multivista to provide Photographic Documentation Services to the Public Building Commission.
- A9. Consideration of approval of a proposed amendment authorizing the Remedial Program for Utilization of Minority Business Enterprise and Women Business Enterprise.

- A10. Consideration of approval of the adoption of the MBE/WBE Graduation Phase Out Program for the Public Building Commission.
- A11. Consideration of approval of a proposed amendment of the Canvassing Formula to increase bid credits for Minority and Female Workers for the Public Building Commission.

**B. CITY OF CHICAGO**

- B1. Consideration of approval of a Revised 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 Demolition Project located at 1900 West Van Buren Street.

**C. EXECUTIVE SESSION**

**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.**

- C1. Consideration of approval of Undertaking Request No. 111 from the Office of Emergency Management & Communications (OEMC) for the OEMC Camera Infrastructure Program.