



**Richard J. Daley Center**  
50 West Washington Street  
Room 200  
Chicago, Illinois 60602  
(312) 744-3090  
Fax: (312) 744-8005  
www.pbcchicago.com

**BOARD OF COMMISSIONERS**

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City of Chicago

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**ARNOLD RANDALL**  
General Superintendent  
Forest Preserves of Cook County

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Assistant Treasurer  
**TANYA FOUCHER-WEEKLEY**

TO: Distribution

FROM: Carina E. Sánchez  
Executive Director

DATE: May 11, 2017

SUBJECT: Summary of PBC Rescheduled Board Meeting held May 10, 2017

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Please be advised that the Commissioners took the following action at the May 10, 2017 PBC Rescheduled Board Meeting.

Item	A1.	Roll Call.	B1.	Approved
	A2.	Public Participation	B2.	Approved
	A3.	Approved	B3.	Approved
	A4.	Accepted	B4.	Approved with the except of item "C", which was deferred.
	A5.	Accepted	C1.	Approved
	A6.	Accepted	D1.	Approved
	A7.	Accepted		

## **AGENDA**

### **RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MAY 10, 2017 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER**

#### **A. GENERAL**

- A1. Roll Call
- A2. Public Participation
- A3. Consideration of approval of minutes of the Rescheduled Meeting held April 18, 2017.
- A4. Report by the Audit Committee Chairman regarding meeting held on April 27, 2017.
- A5. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A6. Report by the Executive Director regarding Notice of Award Contracts \$25,000 and under.
- A7. Report by the Executive Director regarding regular reports development status and other matters.

#### **B. BOARD OF EDUCATION**

- B1. Consideration of approval of Partial Undertaking Requests from the Board of Education for the following projects;
  - a. Skinner West Elementary School Annex located at 1260 W. Adams Street
  - b. Mark Sheridan Math & Science Academy Annex located at 533 West 27<sup>th</sup> Street

- B2. Consideration of approval of an Undertaking Request from the Board of Education for the Lincoln Park High School Renovation Project located at 2001 North Orchard Street.
- B3. Consideration of approval to award Contract No.1582 to Blinderman Construction for construction of the Lincoln Park High School Renovation Project located at 2001 North Orchard Street.  
Contract Award: \$16,746,219.00
- B4. Consideration of approval of a request from the Board of Education for the Public Building Commission to convey property at five former school sites to the designated grantees as identified by the Board.
- a. 5345 W. Congress Parkway: former Louis Armstrong School
  - b. 1726 W. Berteau Avenue: former Mary Courtenay School
  - c. 1310 S. Ashland Avenue: former Moses Montefiore School  
**(Deferred)**
  - d. 410 N. Monticello Avenue: former Laura Ward School
  - e. 5200 N. Ashland Avenue: former Trumbull School

### **C. CITY COLLEGES OF CHICAGO**

- C1. Consideration of approval of the appointment of Old Veteran Construction, Inc. to provide Design-Build Services for the Richard J. Daley College Advanced Manufacturing Center Project located at 7500 South Pulaski Road.

**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 Revised Undertaking Requests from the Office of Emergency Management & Communications for the OEMC Camera Infrastructure Program.

Revised Undertaking #89

Revised Undertaking #102

Undertaking #124

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