




**Public Building Commission**  
**Richard J. Daley Center**  
**50 West Washington Street**  
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TO: Distribution  
FROM: Carina E. Sánchez   
Executive Director  
DATE: July 11, 2017  
SUBJECT: Summary of PBC Regular Board Meeting held July 11, 2017

BOARD OF COMMISSIONERS

Chairman  
RAHM EMANUEL  
Mayor  
City of Chicago

OLGA CAMARGO  
Managing Partner  
TOROSO Investments, LLC

FRANK M. CLARK  
President  
Chicago Board of Education

THOMAS J. KOTEL  
City of Chicago

JOSÉ G. MALDONADO, JR.  
City of Chicago

TONI PRECKWINKLE  
President  
Cook County Board of  
Commissioners

ARNOLD RANDALL  
General Superintendent  
Forest Preserves of Cook County

JESSE H. RUIZ  
President  
Chicago Park District

SAMUEL Wm. SAX  
Chairman  
Financial Relations, Inc.

Treasurer  
MARIYANA T. SPYROPOULOS  
Commissioner  
Metropolitan Water Reclamation  
District of Greater Chicago

DAVID TODD WHITTLEY  
Pastor  
Corinthian Temple Church of God in  
Christ

Executive Director  
CARINA E. SÁNCHEZ

Secretary  
LORI ANN LYPSON

Assistant Secretary  
LINDY F. McGUIRE

Assistant Treasurer  
TANYA FOUCHER-WEEKLEY

Please be advised that the Commissioners took the following action at the July 11, 2017 PBC Regular Board Meeting.

Item	A1.	Roll Call.	A7.	Approved
	A2.	Public Participation	A8.	Accepted
	A3.	Approved	B1.	Approved
	A4.	Accepted	B2.	Approved
	A5.	Accepted	C1.	Approved with the except of Undertaking #96, which was deferred
	A6.	Accepted	C2.	Approved

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JULY 11, 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 from the Regular Meeting held June 13, 2017.
- A4. Report by the Audit Committee Chairman regarding a meeting held on June 26, 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 for Contracts \$25,000 and under.
- A7. Consideration of approval of the Cook County Prevailing Wage Rates for June 2017 for construction work on Public Building Commission projects as determined by the Illinois Department of Labor.
- A8. Report by the Executive Director regarding regular reports, development status, and other matters.

**B. BOARD OF EDUCATION**

- B1. Consideration of approval to award Contract No.1582 to Madison Construction Company for construction of the new South Loop Elementary School located at 1601 South Dearborn Street.  
Contract Award: \$34,337,000.00
- B2. 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. 1320 South Ashland Avenue - former Montefiore School
  - b. 1241 West 58<sup>th</sup> Street - former Bontemps School
  - c. 2306 West Maypole Avenue - former Nathaniel Dett School
  - d. 6950 South Sangamon - former Wentworth School
  - e. 11941 South Parnell Street - former West Pullman School

**Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss undertaking requests from the Office of Emergency Management and Communications and potential litigation under 120/2(c)5 and 2(c)11 of the Open Meetings Act.**

**C. EXECUTIVE SESSION**

- C1. Consideration of approval of Undertaking Requests from the Office of Emergency Management & Communications for the OEMC Camera Infrastructure Program.
- Undertaking #96 – **To be deferred**  
Undertaking #130
- C2. Consideration of approval of two proposed settlements with F.H. Paschen, S.N. Nielsen & Associates, LLC.
- a. Eric J. Solario High School Project
  - b. 31<sup>st</sup> Street Harbor Project

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