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BOARD OF COMMISSIONERS

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City of Chicago

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Pastor  
Apostolic Church of God

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Cabrera Capital Markets, LLC

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City of Chicago

JOSÉ MALDONADO, JR.  
City of Chicago

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President  
Cook County Board of Commissioners

ARNOLD RANDALL  
General Superintendent  
Forest Preserve District of Cook County

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Financial Relations, Inc.

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of Greater Chicago

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Chicago Board of Education

Executive Director  
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Secretary  
LORI ANN LYPSON

Assistant Secretary  
MEGHAN HARTE

Assistant Treasurer  
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Erin Lavin Cabonargi  
Executive Director

DATE: May 12, 2015

SUBJECT: Summary of PBC Regular Board Meeting held May 12, 2015

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Please be advised that the Commissioners took the following action at the May 12, 2015 PBC Regular Board Meeting.

|      |     |                      |     |          |
|------|-----|----------------------|-----|----------|
| Item | A1. | Roll Call.           | A9. | Approved |
|      | A2. | Public Participation | B1. | Approved |
|      | A3. | Approved             | B2. | Approved |
|      | A4. | Accepted             | B3. | Approved |
|      | A5. | Accepted             | B4. | Approved |
|      | A6. | Approved             | B5. | Approved |
|      | A7. | Approved             | C1. | Approved |
|      | A8. | Accepted             | C2. | Approved |

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MAY 12, 2015 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 Regular Meeting held April 14, 2015.
- A4. Report by the Administrative Operations Committee Chairman 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 Proposed Change Orders to various contracts.
- A7. Notice of Awards for various contracts \$25,000 and under.
- A8. Report from the Executive Director regarding a name change from AMEC Environment & Infrastructure, Inc. to AMEC Foster Wheeler Environment & Infrastructure.
- A9. Consideration of approval of an agreement with ADP for payroll and benefit services for the Public Building Commission of Chicago.

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

- B1. Consideration of approval to award Contract 1566a to Old Veteran Construction, Inc. for the Dunne Technology Academy Modernization - Scope B Project located at 10845 South Union Avenue.  
Contract Amount: \$1,488,014.00
- B2. Consideration of approval of an undertaking request from Chicago Public Schools for the Mt. Greenwood Elementary School Modular Project located at 10841 South Homan Avenue.
- B3. Consideration of approval to award Contract 1569 to OCA Construction, Inc. for the Mt Greenwood Elementary School Modular Project located at 10841 South Homan Avenue.  
Contract Amount: \$2,287,900.00
- B4. Consideration of approval of an undertaking request from the Board of Education for the CPS 2015 Window Air Conditioner Project.

- B5. Report by Executive Director regarding prequalification of General Contractors and Electrical Contractors for the Chicago Public Schools 2015 Air Conditioning Project.

**Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss an undertaking request from the Office of Emergency Management and Communications and a settlement regarding the purchase of property under 5 ILCS 120/ 2(c)8 and 2(c)5 of the Open Meetings Act.**

**C. EXECUTIVE SESSION**

- C1. Consideration of approval of Undertaking requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.

Undertaking Request No. 82  
Undertaking Request No 84

- C2. Consideration of approval of acquisition of real property and purchase prices to be paid for such property in connection with the Robert Lindblom Math and Science Academy Parking Lot project.  
6104 South Winchester  
PIN: 20-18-614-025