

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

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

JAMES F. ELLIS, JR. Business Manager Laborers' Local 1001

JOSÉ G. MALDONADO, JR. Business Representative/Organizer Chicago Regional Council of Carpenters

TONI PRECKWINKLE
President
Cook County Board of Commissioners

Treasurer ARNOLD RANDALL General Superintendent Forest Preserves of Cook County

JESSE H. RUIZ President Chicago Park District

SAMUEL WM. SAX Chairman Financial Relations, Inc.

MARIYANA T. SPYROPOULOS President 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

TO:

Distribution

FROM:

Carina E. Sánchez Executive Director

DATE:

Item

June 12, 2018

SUBJECT:

Summary of PBC Regular Board Meeting held June 12, 2018

Please be advised that the Commissioners took the following action at the June 12, 2018 PBC Regular Board Meeting.

A5.

Accepted

A1. Roll Call.

A2. Public Participation B1. Approved

A3. Approved C1. Approved

A4. Accepted D1. Approved

6/12/2018 3:11 PM 00000-01-01-02-04 MAI_PBC_CR_BOARDSUMMARY_20180612

<u>AGENDA</u>

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JUNE 12, 2018 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 Board Meeting held May 15, 2018.
- 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.

B. RICHARD J. DALEY CENTER

B1. Consideration of approval to enter into a Lease and License Agreement with Mobilitie Management, LLC to design, install and maintain a neutral host antenna system capable of providing wireless communication services within the Richard J. Daley Center.

C. <u>CITY OF CHICAGO</u>

C1. Consideration of approval of a request from the Department of Fleet and Facility Management for the PBC to transfer title of property located at 2100 South Wentworth Avenue, acquired for the Chinatown Branch Library, to the City of Chicago.

D. <u>CHICAGO PARK DISTRICT</u>

D1. Consideration of approval to award Contract #1596 to Blinderman Construction Company, Inc. for construction of the Douglas Park Facility Rehabilitation Project located at 1401 South Sacramento Drive.

Contract Award: \$1,445,104.00

###