



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

TO: Distribution **CES.**
FROM: Carina E. Sánchez
Executive Director
DATE: February 13, 2019
SUBJECT: Summary of PBC Regular Board Meeting held February 13, 2019

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

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

Please be advised that the Commissioners took the following action at the February 13, 2019 PBC Regular Board Meeting.

Item	A1.	Roll Call.	A6.	Approved
	A2.	Public Participation	A7.	Accepted
	A3.	Approved	B1.	Approved
	A4.	Accepted	C1.	Approved
	A5.	Accepted		

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD FEBRUARY 13, 2019 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 the minutes of the Regular Meeting held January 15, 2019.
- A4. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A5. Report by the Executive Director regarding Notice of Awards for Contracts \$25,000 and under.
- A6. Consideration of approval of the appointment of firms to provide Constructability Review Services to the Public Building Commission of Chicago.
- A7. Report by the Executive Director regarding regular reports, development status, and other matters.

B. BOARD OF EDUCATION

- B1. Consideration of approval of the appointment of firms to provide Construction Management at Risk Services to the Public Building Commission of Chicago.

C. CITY OF CHICAGO

- C1. Consideration of approval of the appointment of an Architect of Record to provide architectural services for the Legler Branch Library Renovation Project located at 115 South Pulaski Road.

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