



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

BOARD OF COMMISSIONERS

Chairman
LORI E. LIGHTFOOT
Mayor
City of Chicago

OLGA CAMARGO
Managing Partner
TOROSO Investments, LLC

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

AVIS LAVELLE
President
Chicago Park District

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.

LUCINO SOTELO
Member
Chicago Board of Education

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

DAVID TODD WHITTLEY
Pastor
Corinthian Temple Church of God in
Christ

Secretary
CARINA E. SÁNCHEZ
Executive Director
Public Building Commission

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM:


Carina E. Sánchez
Executive Director

DATE: February 9, 2021

SUBJECT: Summary of PBC Virtual Board Meeting held February 9, 2021

Please be advised that the Commissioners took the following action at the February 9, 2021 Virtual Board Meeting.

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|------|-----|----------------------|-----|----------|
| Item | A1. | Roll Call. | A6. | Accepted |
| | A2. | Public Participation | A7. | Accepted |
| | A3. | Approved | B1. | Approved |
| | A4. | Accepted | B2. | Approved |
| | A5. | Accepted | | |

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD FEBRUARY 9, 2021 AT 2:30 P.M. OVER A VIRTUAL PLATFORM

A. GENERAL

- A1. Roll Call
- A2. Public Participation.
- A3. Consideration of approval of minutes of the Rescheduled Meeting held December 1, 2020.
- A4. Report by the Executive Director regarding firm name changes due to the acquisition of GSG Consultants Inc., by Specialty Consulting, Inc. and Accurate Environmental Solutions/ GSG Consultants, JV by Accurate Environmental Solutions/Specialty Consulting, JV.
- A5. Report by the Executive Director regarding a firm name change of O'Brien & Gere Engineers to Ramboll.
- A6. Report by the Administrative Operations Committee regarding meeting held February 3, 2021.
- A7. Report by the Executive Director regarding regular reports, development status, and other matters.

B. CITY OF CHICAGO

- B1. Consideration of approval to award Contract #1598 for the Salt Dome Replacement Facility located at 2555 West Grand Avenue.
- B2. Consideration of approval of an Undertaking Request from the City of Chicago for Phase 1A. of the Joint Public Safety Training Campus located at 4301 West Chicago Avenue.

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