



**Richard J. Daley Center**  
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BOARD OF COMMISSIONERS

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Mayor  
City of Chicago

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Pastor  
Apostolic Church of God

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Chief Executive Officer  
Cabrera Capital Markets, LLC

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President  
Cook County Board of Commissioners

ARNOLD RANDALL  
General Superintendent  
Forest Preserve District of Cook County

JUAN R. RANGEL  
Executive Director  
United Neighborhood Organization

SAMUEL WM. SAX  
Chairman  
Financial Relations, Inc.

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Commissioner  
Metropolitan Water Reclamation District  
of Greater Chicago

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City of Chicago

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Chicago Board of Education

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Secretary  
LORI ANN LYPSON

Assistant Secretary  
MICHAEL RUEMLER

Assistant Treasurer  
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Erin Lavin Cabonargi  
Executive Director

DATE: January 10, 2012

SUBJECT: Summary of PBC Board Meeting held January 10, 2012

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Please be advised that the Commissioners took the following action at the January 10, 2012 PBC Board Meeting.

Item	A1.	Roll Call.	B1.	Approved
	A2.	Approved	C1.	Approved
	A3.	Accepted	C2.	Approved
	A4.	Accepted		
	A5.	Accepted		
	A6.	Approved		
	A7.	Accepted		
	A8.	Accepted		

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JANUARY 10, 2012 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER**

#### **A. GENERAL**

- A1. Roll Call.
- A2. Consideration of approval of minutes of the Regular Meeting held December 13, 2011.
- A3. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A4. Report by the Audit Committee Chairman regarding meeting held December 22, 2011.
- A5. Report by Executive Director regarding regular reports development status and other matters.
- A6. Consideration of approval of Proposed Change Orders to various contracts.
- A7. Report on Notice of Awards for various contracts \$25,000 and under.
- A8. Report regarding the purchase by Sam Schwartz Engineering of the assets of Metro Transportation Group, Inc., a pre-qualified traffic study consultant.

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

- B1. Consideration of approval of an amended Board Report to update the legal description of property to be conveyed to the Chicago Park District on behalf of the Board of Education for the Edgebrook Elementary School Addition Project.

#### **C. CITY OF CHICAGO**

- C1. Consideration of approval to award contract 1533R to Burling Builders for construction of the Edgewater Branch Library located at 6000 North Broadway.  
Contract Amount: \$7,614,000.00

- C2. Consideration of approval of a request from the City of Chicago Department of General Services to transfer title of property located at 3801 North Damen Avenue (Engine Company 112) to the City of Chicago.

**Pursuant to Section 2.06(g) of the Open Meetings Act, effective January 1, 2011, a public comment period will be held during the meeting.**

**In order to provide public comment, you must register on line or at the office of the Public Building Commission of Chicago located at the Richard J. Daley Center, Room 200, at least two hours prior to the start of the meeting.**