



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

BOARD OF COMMISSIONERS

Chairman
RAHM EMANUEL
Mayor
City of Chicago

Treasurer
DR. BYRON T. BRAZIER
Pastor
Apostolic Church of God

MARTIN CABRERA, JR.
Chief Executive Officer
Cabrera Capital Markets, LLC

TONI PRECKWINKLE
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.

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

GERALD M. SULLIVAN
City of Chicago

BRYAN TRAUBERT
President
Chicago Park District

DAVID J. VITALE
President
Chicago Board of Education


Executive Director
ERIN LAVIN CABONARGI

Secretary
LORI ANN LYPSON

Assistant Secretary
MICHAEL RUEMLER

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Erin Lavin Cabonargi
Executive Director 

DATE: December 13, 2011

SUBJECT: Summary of PBC Board Meeting held December 13, 2011

Please be advised that the Commissioners took the following action at the December 13, 2011 PBC Board Meeting.

Item	A1.	Roll Call.	B1.	Approved
	A2.	Approved	B2.	Approved
	A3.	Accepted	B3.	Approved
	A4.	Accepted	C1.	Approved
	A5.	Approved	D1.	Approved
	A6.	Accepted		
	A7.	Accepted		
	A8.	Approved		
	A9.	Approved		

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD DECEMBER 13, 2011 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 Rescheduled Meeting held November 9, 2011.
- A3. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A4. Report by Executive Director regarding regular reports development status and other matters.
- A5. Consideration of approval of Proposed Change Orders to various contracts.
- A6. Report on Notice of Awards for various contracts \$25,000 and under.
- A7. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A8. Consideration of approval of the appointment of Los Alamos Technical Associates, Inc. to provide software and software Integration Consulting Services for the expansion of the B2G Now Software Program.
- A9. Consideration of approval to participate in a settlement between various State Attorney Generals and Bank of America (BAC) involving alleged antitrust violations.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award Contract 1535 to IHC Construction Companies, LLC for construction of the Air Force Academy High School Phase III Renovation Project located at 3630 South Wells Street.
Contract Amount: \$5,984,135.00
- B2. Consideration of approval to award Contract 1536 to F.H. Paschen, S.N Nielsen & Associates, LLC for construction of the Peck Elementary School Renovation Project located at 3826 West 58th Street.
Contract Amount: \$10,388,000.00

- B3. Consideration of approval to award Contract 1537 to F. H. Paschen, S.N. Nielsen & Associates, LLC for construction of the Henderson Elementary School Renovation Project located at 5650 South Wolcott Avenue.
Contract Amount: \$8,247,000.00

C. CITY OF CHICAGO

- C1. Consideration of approval to award contract 1534 to Tyler Lane Construction, Inc. for construction of the Humboldt Park Branch Library Renovation and Addition Project located at 1605 North Troy Street.
Contract Amount: \$2,283,650.00

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 for the OEMC Camera Infrastructure Program under 2(c)8 of the Open Meetings Act.

D. EXECUTIVE SESSION

- D1. Consideration of approval of Undertaking Request #4 from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.

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.