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**BOARD OF COMMISSIONERS**

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 City of Chicago

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

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 Cabrera Capital Markets, LLC

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 President  
 Cook County Board of Commissioners

**ARNOLD RANDALL**  
 General Superintendent  
 Forest Preserve District of Cook County

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 United Neighborhood Organization

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 Financial Relations, Inc.

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 Metropolitan Water Reclamation District  
 of Greater Chicago

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**ERIN LAVIN CABONARGI**

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**LORI ANN LYPSON**

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**MICHAEL RUEMMLER**

Assistant Treasurer  
**TANYA FOUCHER-WEEKLEY**

**TO:** Distribution

**FROM:** Erin Lavin Cabonargi  
 Executive Director

**DATE:** September 11, 2012

**SUBJECT:** Summary of PBC Regular Board Meeting held September 11, 2012

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Please be advised that the Commissioners took the following action at the September 11, 2012 PBC Board Meeting.

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

File code: 00000-01-01-02-04

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD SEPTEMBER 11, 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 August 14, 2012.
- A3. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A4. Report by Audit Committee Chairman regarding meeting held August 22, 2012.
- 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 by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.

#### **B. CITY COLLEGES OF CHICAGO**

- B1. Consideration of approval of a request from the City Colleges of Chicago to transfer title of parcels owned by the Public Building Commission in the vicinity of West 63<sup>rd</sup> Street and South Halsted Street, acquired for the Kennedy-King College Project, to the Board of Trustees of the City Colleges of Chicago.

#### **C. FOREST PRESERVE DISTRICT OF COOK COUNTY**

- C1. Consideration of approval of a request from the Forest Preserve District of Cook County for the PBC to provide consulting services related to procurement processes and environmental resource services.

**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.**