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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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Cabrera Capital Markets, LLC

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City of Chicago

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City of Chicago

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President
Cook County Board of Commissioners

ARNOLD RANDALL
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Commissioner
Metropolitan Water Reclamation District
of Greater Chicago

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Chicago Board of Education

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ERIN LAVIN CABONARGI

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LORI ANN LYPSON

Assistant Secretary
MEGHAN HARTE

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution
FROM: Erin Lavin Cabonargi
Executive Director
DATE: January 14, 2014
SUBJECT: Summary of PBC Regular Board Meeting held January 14, 2014

Please be advised that the Commissioners took the following action at the January 14, 2014 PBC Regular Board Meeting.

Item	A1.	Roll Call.	A10.	Accepted
	A2.	Public Participation	A11.	Approved
	A3.	Approved	A12.	Approved
	A4.	Accepted	B1.	Approved
	A5.	Accepted	C1.	Approved
	A6.	Accepted	C2.	Approved
	A7.	Accepted	D1.	Deferred
	A8.	Accepted		
	A9.	Accepted		

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JANUARY 14, 2014 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 minutes of the Regular Meeting held December 10, 2013.
- A4. Report by the Audit Committee Chairman regarding meeting held on December 18, 2013.
- A5. Report by the Administrative Operations Committee Chairman regarding meeting held on January 2, 2014.
- A6. Report by Executive Director regarding regular reports development status and other matters.
- 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.
- A9. Report by Executive Director on a name change of Regina Webster and Associates, Inc. to DLZ National, Inc.
- A10. Report by the Executive Director regarding contract extensions for the following Specialty Consultant providers.
 - a. Environmental Consulting Services-Categories A, B & C
 - b. Environmental Consulting Services-Renovation & Demolition
 - c. Geotechnical Services
 - d. Construction Material Testing and Investigation Services
 - e. Survey Services
 - f. Traffic Study Services
 - g. Commissioning Authority Services
- A11. Consideration of approval of the appointment of Catalyst USA, Inc. to provide Oracle Primavera Systems Training and Consulting services to the Public Building Commission of Chicago.

- A12. Consideration of approval of the appointment of A Safe Haven Landscaping to provide Property Management Services to the Public Building Commission of Chicago.

B. BOARD OF EDUCATION

- B1. Consideration of approval of the appointment of Wiss, Janney, Elstner Associates to provide engineering oversight services for the Solorio Academy High School located at 5400 South St. Louis Avenue.

C. CITY OF CHICAGO

- C1. Consideration of approval to execute a Guaranteed Maximum Price (GMP) Agreement for Design-Build Services with Wight & Company/SOM for the Chinatown Branch Library Project located at 2100 South Wentworth Avenue.
- C2. Consideration of approval of a revised undertaking request from the City of Chicago for the construction of the Chinatown Branch Library located at 2100 South Wentworth Avenue.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss a settlement regarding the purchase of property for the Chinatown Branch Library Project under section 2(c)5 of the Open Meetings Act.

D. EXECUTIVE SESSION

- D1. Consideration of approval of acquisition of real property and purchase prices to be paid for such property in connection with the following project;

Chicago Public Library
Chinatown Branch Library
2101-2115 South Archer Avenue and
2114 South Wentworth Avenue
PINS: 17-21-420-076,077 and -063

End of Meeting