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BOARD OF COMMISSIONERS

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Mayor  
City of Chicago

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

MARTIN CABRERA, JR.  
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Cabrera Capital Markets, LLC

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City of Chicago

JOSÉ MALDONADO, JR.  
City of Chicago

TONI PRECKWINKLE  
President  
Cook County Board of Commissioners

ARNOLD RANDALL  
General Superintendent  
Forest Preserve District of Cook County

SAMUEL Wm. SAX  
Chairman  
Financial Relations, Inc.

MARIYANA T. SPYROPOULOS  
Commissioner  
Metropolitan Water Reclamation District  
of Greater 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  
MEGHAN HARTE

Assistant Treasurer  
TANYA FOUCHER-WEEKLEY

TO: Distribution  
FROM: Erin Lavin Cabonargi  
Executive Director  
DATE: February 13, 2014  
SUBJECT: Summary of PBC Regular Board Meeting held February 11, 2014

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Please be advised that the Commissioners took the following action at the February 11, 2014 PBC Regular Board Meeting.

Item	A1.	Roll Call.	A10.	Accepted
	A2.	Public Participation	B1.	Approved
	A3.	Approved	B2.	Approved
	A4.	Accepted	C1.	Approved
	A5.	Accepted	D1.	Approved
	A6.	Approved	D2.	Deferred
	A7.	Accepted		
	A8.	Accepted		
	A9.	Approved		

## AGENDA

### REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD FEBRUARY 11, 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 January 14, 2014.
- A4. Report by the Administrative Operations Committee Chairman regarding meeting held on January 30, 2014.
- 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 by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A8. 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
- A9. Consideration of approval of the appointment of LCPTracker to provide software and licenses for the Labor and compliance software.
- A10. Report by the Executive Director regarding renewal of property and liability insurance for the Public Building Commission of Chicago.

**B. BOARD OF EDUCATION**

- B1. Consideration of approval to award Contract 1557 to The George Sollitt Construction/ Oakley Construction Joint Venture for construction of the Chicago Vocational Career Academy Phase I Renovation Project located at 2100 East 87<sup>th</sup> Street.  
Contract Award: \$55,764,000.00
- B2. Consideration of approval of a request from the Board of Education for the PBC to convey the former McCorkle School property located at 4421 South State Street to an Illinois not-for profit corporation Ahmadiyya Movement in Islam, Inc.

**C. CHICAGO PARK DISTRICT**

- C1. Consideration of approval of an undertaking request from the Chicago Park District for the purchase of playground equipment for various Chicago Parks.

**Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss undertaking requests from the Office of Emergency Communications from the OEMC Camera Infrastructure Program under 2(c)8 of the Open Meetings Act and to discuss a settlement regarding the purchase of property under section 2(c)5 of the Open Meetings Act.**

**D. EXECUTIVE SESSION**

- D1. Consideration of approval of undertaking requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.
- a. Undertaking Request 55
  - b. Undertaking Request 56
  - c. Undertaking Request 57
  - d. Undertaking Request 59
- D2. Consideration of approval of acquisition of real property and purchase prices to be paid for the property.