PUBLIC BUILDING COMMISSION OF CHICAGO

Richard J. Daley Center
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BOARD OF COMMISSIONERS

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RAHM EMANUEL
Mayor
City of Chicago

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

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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
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Financial Relations, Inc.

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Commissioner
Metropolitan Water Reclamation District
of Greater Chicago

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Chicago Park District

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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: September 9, 2014

SUBJECT: Summary of PBC Regular Board Meeting held September 9, 2014

Please be advised that the Commissioners took the following action at the September 9, 2014 PBC Regular Board Meeting.

Item				
	A1.	Roll Call.	A11.	Approved
	A2.	Public Participation	B1.	Approved
	A3.	Approved	B2.	Approved
	A4.	Accepted	B3.	Approved
	A5.	Accepted	B4.	Approved
	A6.	Approved	C1.	Approved
	A7.	Accepted	C2.	Approved
	A8.	Accepted	C3.	Approved
	A9.	Approved	D1.	Deferred
	A10.	Approved		

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD SEPTEMBER 9, 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 August 12, 2014.

A4. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.

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. 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. Consideration of approval of the appointment of The Concord Group to provide independent cost estimating services to the Public Building Commission.

A10. Consideration of approval of the appointment of Architectural Consulting Engineers to provide mechanical systems consulting services to the Public Building Commission.

A11. Consideration of approval of the appointment of HBK Engineering, LLC to provide infrastructure engineering services to the Public Building Commission.

B. BOARD OF EDUCATION

B1. Consideration of approval of a revised undertaking request for the Abraham Lincoln Elementary School Annex Project located at 615 West Kemper Place.

B2. Consideration of approval to award Contract No. 1561 to Blinderman Meccor JV for construction of the Abraham Lincoln Elementary School Annex Project located at 615 West Kemper Place.
Contract Amount: $14,020,000.00

B3. Consideration of approval of the appointment of STL as the Architect of Record for the Richard Edwards Elementary School Annex Project located at 4815 South Karlov Avenue.

B4. Consideration of approval of the appointment of Architrave, Ltd. as the Architect of Record for the Minnie Mars Jamieson Elementary School Annex Project located at 5650 North Mozart Street.

C. CITY OF CHICAGO

C1. Consideration of approval of an undertaking request from the Chicago Public Library for YOUmedia Renovations at the following libraries;

a. Sulzer Regional Library located at 4455 North Lincoln Avenue
b. Woodson Regional Library located at 9525 South Halsted Street
c. Legler Branch Library located at 115 South Pulaski Road

C2. Consideration of approval of an undertaking request from the City of Chicago for the building stabilization project at the Stockyards Bank located at 4146 South Halsted Street.

C3. Consideration of approval of an undertaking request from the City of Chicago for the land acquisition, planning, design and construction of the Lindblom Math and Science Academy Parking lot, located on the 6100 block of South Winchester.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss undertaking requests 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 #75 from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.

The Meeting is adjourned.