



Richard J. Daley Center  
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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

THOMAS J. KOTEL  
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

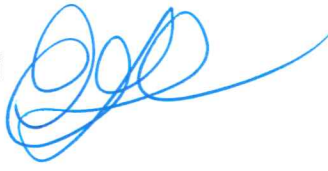
Executive Director  
ERIN LAVIN CABONARGI

Secretary  
LORI ANN LYPSON

Assistant Secretary  
MEGHAN HARTE

Assistant Treasurer  
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Erin Lavin Cabonargi  
Executive Director 

DATE: October 1, 2014

SUBJECT: Summary of PBC Annual Board Meeting held October 1, 2014

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Please be advised that the Commissioners took the following action at the October 1, 2014 PBC Annual Board Meeting.

Item	A1.	Roll Call.	A10.	Accepted
	A2.	Public Participation	A11.	Approved
	A3.	Approved	A12.	Approved
	A4.	Approved	B1.	Approved
	A5.	Approved	B2.	Approved
	A6.	Approved	B3.	Approved
	A7.	Approved	C1.	Approved
	A8.	Accepted	D1.	Approved
	A9.	Accepted		

## AGENDA

### **ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD OCTOBER 1, 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 September 9, 2014.
- A4. Administration of Oath of Office to Dr. Byron T. Brazier, appointee of the City of Chicago, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2019.
- A5. Administration of Oath of Office to Jose Maldonado, Jr., appointee of the City of Chicago as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2019.
- A6. Nomination and election of Chairman and Officers for terms ending September 30, 2015.
- A7. Appointment by the Chairman of the Public Building Commission of Jose Maldonado, Jr., as a member of the PBC Administrative Operations Committee.
- A8. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A9. Report by Executive Director regarding regular reports development status and other matters.
- A10. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A11. Consideration of approval of the proposed Richard J. Daley Center Operating and Capital Budget for 2015.
- A12. Consideration of approval of the Public Building Commission's 2015 Administrative Budget.

**B. BOARD OF EDUCATION**

- B1. Consideration of approval of a revised undertaking request for the Walter Payton College Preparatory High School located at 1034 North Wells Street.
- B2. Consideration of approval to award Contract No. 1562 to Paschen Milhouse Joint Venture III for the construction of the Walter Payton College Preparatory High School Annex Project located at 1034 North Wells Street.  
Contract Award: \$ 13,462,000.00
- B3. Consideration of approval of the appointment of Smith Harding Joint Venture as the Architect of Record for the Arthur Canty Elementary School Annex located at 3740 North Panama Avenue.

**C. CHICAGO TRANSIT AUTHORITY**

- C1. Report by Executive Director regarding the upcoming Chicago Transit Authority TEFRA Hearings (Tax Equity and Fiscal Responsibility Act) in relation to the proposed sub-lease of a portion of the building located at 567 W. Lake Street pursuant to Building Revenue Bonds, Series 2003 and Building Refunding Revenue Bonds, Series 2006 (Chicago Transit Authority).

**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 the following undertaking requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.
  - a. Request No. 62
  - b. Request No. 66
  - c. Request No. 74
  - d. Request No. 75