

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JUNE 9, 2015 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

Draft

- A1. Roll Call
- A2. Public Participation
- A3. Consideration of approval of minutes of the Regular Meeting held May 12, 2015.
- A4. Consideration of approval to accept the resignation of Erin Lavin Cabonargi as Executive Director of the Public Building Commission of Chicago and approval of a resolution commending Erin Lavin Cabonargi for outstanding public service to the Public Building Commission of Chicago.
- A5. Consideration of approval of the appointment of Felicia Davis as the Executive Director of the Public Building Commission of Chicago.
- A6. Report by the Administrative Operations Committee Chairman regarding meeting held on May 28, 2015.
- A7. Report by the Executive Director regarding regular reports, development status and other matters.
- A8. Consideration of approval of Proposed Change Orders to various contracts.
- A9. Notice of Awards for various contracts \$25,000 and under.
- A10. Report by the 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 Cook County Prevailing Wage Rates for June 2015 for construction work on Public Building Commission projects as determined by the Illinois Department of Labor.

B. BOARD OF EDUCATION

- B1. Consideration of approval of an undertaking request from the Board of Education for the construction of the Jamieson Elementary School Annex Project located at 5650 North Mozart Street.
- B2. Consideration of approval to award Contract 1567 for construction of the Jamieson Elementary School Annex Project located at 5650 North Mozart Street.
- B3. Consideration of approval of an undertaking request from the Board of Education for the construction of the Arthur E. Canty Elementary School Annex Project located at 3740 North Panama Avenue.
- B4. Consideration of approval to award Contract 1568 for construction of the Arthur E. Canty Elementary School Annex Project located at 3740 North Panama Avenue.
- B5. Consideration of approval of an undertaking request from the Board of Education for the Enrico Tonti Elementary School Modular Project located at 5815 South Homan Avenue.
- B6. Consideration of approval to award Contract 1571 for the Enrico Tonti Elementary School Modular Project located at 5815 South Homan Avenue.
- B7. Report by the Executive Director regarding the schedule for receipt of bids from pre-qualified contractors and proposed award of emergency contracts (subject to Board ratification) for the 2015 CPS Air Conditioner Project (Contracts 1570A, 1570B and 1570C).

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 under 5 ILCS 120/ 2(c)8 of the Open Meetings Act.

C. EXECUTIVE SESSION

- C1. Consideration of approval of undertaking requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program as follows;

Undertaking Request No. 65

Undertaking Request No 85