



Richard J. Daley Center
50 W. Washington Street
Room 200
Chicago, Illinois 60602
(312) 744-3090
Fax: (312) 744-8005
www.pbcchicago.com

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
 FELICIA S. DAVIS

Secretary
 LORI ANN LYPSON

Assistant Secretary
 MEGHAN HARTE

Assistant Treasurer
 TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Felicia S. Davis
 Executive Director 

DATE: June 10, 2015

SUBJECT: Summary of PBC Regular Board Meeting held June 9, 2015

Please be advised that the Commissioners took the following action at the June 9, 2015 PBC Regular Board Meeting.

- | | | | | |
|------|-----|----------------------|------|----------|
| Item | A1. | Roll Call. | A10. | Accepted |
| | A2. | Public Participation | A11. | Approved |
| | A3. | Approved | B1. | Approved |
| | A4. | Approved | B2. | Approved |
| | A5. | Approved | B3. | Approved |
| | A6. | Accepted | B4. | Approved |
| | A7. | Accepted | B5. | Approved |
| | A8. | Approved | B6. | Approved |
| | A9. | Accepted | B7. | Accepted |
| | | | C1. | Approved |



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

- 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 to Old Veteran Construction, Inc. for construction of the Jamieson Elementary School Annex Project located at 5650 North Mozart Street.
Contract Award: \$12,989,000.00
- 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 to Friedler Construction Company for construction of the Arthur E. Canty Elementary School Annex Project located at 3740 North Panama Avenue.
Contract Award: \$13,262,800.00
- B5. Consideration of approval of an undertaking request from the Board of Education for the Enrico Tonti Elementary School Modular Project located at 3352 West 59th Street.
- B6. Consideration of approval to award Contract 1571 to OCA Construction, Inc. for the Enrico Tonti Elementary School Modular Project located at 3352 West 59th Street.
Contract Amount: \$1,551,644.42
- 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