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BOARD OF COMMISSIONERS

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Secretary  
 LORI ANN LYPSON

Assistant Secretary  
 MEGHAN HARTE

Assistant Treasurer  
 TANYA FOUCHER-WEEKLEY

TO: Distribution  
 FROM: Felicia S. Davis  
 Executive Director   
 DATE: April 12, 2016  
 SUBJECT: Summary of PBC Regular Board Meeting held April 12, 2016

Please be advised that the Commissioners took the following action at the April 12, 2016 PBC Regular Board Meeting.

Item	A1.	Roll Call.	B2.	Approved
	A2.	Public Participation	B3.	Approved
	A3.	Approved	C1.	Approved
	A4.	Accepted	D1.	Approved
	A5.	Accepted	E1.	Approved
	A6.	Accepted	E2.	Approved
	B1.	Approved	F1.	Approved

## **AGENDA**

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD APRIL 12, 2016 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 March 8, 2016.
- A4. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A5. Report by the Executive Director regarding regular reports development status and other matters.
- A6. Report by the Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.

#### **B. BOARD OF EDUCATION**

- B1. Consideration of approval of a request from Chicago Public Schools for the Public Building Commission to convey property located at 5221 West Congress Parkway (former Leland Elementary School) to Kidz Express, NFP.
- B2. Consideration of approval of a Revised Undertaking Request from the Board of Education for the Richard Edwards Dual Language IB Fine and Performing Arts School located at 4815 South Karlov Avenue.
- B3. Consideration of approval of the Guaranteed Maximum Price (GMP) agreement for Construction Management services with Berglund Construction for the Richard Edwards IB Fine & Performing Arts Dual Language School Renovation project located at 4815 South Karlov Avenue.

**C. CITY OF CHICAGO**

- C1. Consideration of approval of the appointment of Onyx Architectural Services, Inc. and Studio ARQ, LLC as the Architect of Record for the Chicago Public Library Early Learning Educational Investment Project.

**D. CHICAGO HOUSING AUTHORITY**

- D1. Consideration of approval for the Public Building Commission of Chicago to enter into a Master Intergovernmental Agreement with the Chicago Housing Authority for implementation of various projects.

**E. METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**

- E1. Consideration of approval of an undertaking request from the Metropolitan Water Reclamation District of Greater Chicago (MWRD) for the MWRD/PBC 2016 - 2017 Energy Conservation Project.
- E2. Consideration of approval of an undertaking request from the Metropolitan Water Reclamation District of Greater Chicago (MWRD) for the 125<sup>th</sup> Street Pumping Station Boiler Replacement Project as part of the MWRD/PBC Energy Efficiency Program.

**Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss an undertaking from the Office of Emergency Management and Communications under 120/2(c)5 of the Open Meetings Act.**

**F. EXECUTIVE SESSION**

- F1. Consideration of approval of Undertaking Requests from the Office of Emergency Management & Communications for the OEMC Camera Infrastructure Program.
- a. UT 102
  - b. UT 103
  - c. UT 104
  - d. UT 108
  - e. UT 109
  - f. UT 110