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BOARD OF COMMISSIONERS

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RAHM EMANUEL
Mayor
City of Chicago

MARTIN CABRERA, JR.
Chief Executive Officer
Cabrera Capital Markets, LLC

FRANK M. CLARK
President
Chicago Board of Education

THOMAS J. KOTEL
City of Chicago

JOSÉ G. MALDONADO, JR.
City of Chicago

TONI PRECKWINKLE
President
Cook County Board of Commissioners

ARNOLD RANDALL
General Superintendent
Forest Preserves of Cook County

JESSE H. RUIZ
President
Chicago Park District

SAMUEL Wm. SAX
Chairman
Financial Relations, Inc.

Treasurer
MARIYANA T. SPYROPOULOS
Commissioner
Metropolitan Water Reclamation
District of Greater Chicago

DAVID TODD WHITTLEY
Pastor
Corinthian Temple Church of God in
Christ

Executive Director
CARINA E. SÁNCHEZ

Secretary
LORI ANN LYPSON

Assistant Secretary
LINDY F. McGUIRE

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Carina E. Sánchez 
Executive Director

DATE: February 14, 2017

SUBJECT: Summary of PBC Regular Board Meeting held February 14, 2017

Please be advised that the Commissioners took the following action at the February 14, 2017 PBC Regular Board Meeting.

Item A1.	Roll Call.	A7.	Accepted
A2.	Public Participation	A8.	Approved
A3.	Approved	B1.	Approved
A4.	Approved	B2.	Approved
A5.	Accepted	C1.	Approved
A6.	Accepted		

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD FEBRUARY 14, 2017 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 January 10, 2017.
- A4. Consideration of approval of the appointment of Carina E. Sánchez as the Executive Director of the Public Building Commission of Chicago.
- A5. Report by the Audit Committee regarding meeting held on February 10, 2017.
- A6. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A7. Report by the Executive Director regarding regular reports development status and other matters.
- A8. Consideration of approval of the pre-qualification of General Contractors for License Classification Types A, B, and C.

B. BOARD OF EDUCATION

- B1. Consideration of approval of Partial Undertaking Requests from the Board of Education for three school annexes and one new school project.

- B2. Consideration of approval of the appointment of the following firms to provide Architect of Record services for Chicago Public School Projects.
- a. Studio ARQ
 - b. Onyx Architectural Services
 - c. EC Purdy
 - d. STL Architects
 - e. Legat Architects

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.

C. EXECUTIVE SESSION

- C1. Consideration of approval of Undertaking Requests from the Office of Emergency Management & Communications for the OEMC Camera Infrastructure Program.
- a. Revised Undertaking #94
 - b. Undertaking Request #118
 - c. Undertaking Request #120

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