




Public Building Commission
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TO: Distribution
FROM: Carina E. Sánchez 
Executive Director
DATE: July 11, 2017
SUBJECT: Summary of PBC Regular Board Meeting held July 11, 2017

BOARD OF COMMISSIONERS

Chairman
RAHM EMANUEL
Mayor
City of Chicago

OLGA CAMARGO
Managing Partner
TOROSO Investments, 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

Please be advised that the Commissioners took the following action at the July 11, 2017 PBC Regular Board Meeting.

- | | | | | |
|------|-----|----------------------|-----|--|
| Item | A1. | Roll Call. | A7. | Approved |
| | A2. | Public Participation | A8. | Accepted |
| | A3. | Approved | B1. | Approved |
| | A4. | Accepted | B2. | Approved |
| | A5. | Accepted | C1. | Approved with the except of
Undertaking #96, which was deferred |
| | A6. | Accepted | C2. | Approved |

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JULY 11, 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 from the Regular Meeting held June 13, 2017.
- A4. Report by the Audit Committee Chairman regarding a meeting held on June 26, 2017.
- A5. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A6. Report by the Executive Director regarding Notice of Award for Contracts \$25,000 and under.
- A7. Consideration of approval of the Cook County Prevailing Wage Rates for June 2017 for construction work on Public Building Commission projects as determined by the Illinois Department of Labor.
- A8. Report by the Executive Director regarding regular reports, development status, and other matters.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award Contract No.1578 to Madison Construction Company for construction of the new South Loop Elementary School located at 1601 South Dearborn Street.

Contract Award: \$34,337,000.00

- B2. Consideration of approval of a request from the Board of Education for the Public Building Commission to convey property at five former school sites to the designated grantees as identified by the Board.

- a. 1320 South Ashland Avenue - former Montefiore School
- b. 1241 West 58th Street - former Bontemps School
- c. 2306 West Maypole Avenue - former Nathaniel Dett School
- d. 6950 South Sangamon - former Wentworth School
- e. 11941 South Parnell Street - former West Pullman School

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 and potential litigation under 120/2(c)5 and 2(c)11 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.

Undertaking #96 – **To be deferred**

Undertaking #130

- C2. Consideration of approval of two proposed settlements with F.H. Paschen, S.N. Nielsen & Associates, LLC.

- a. Eric J. Solario High School Project
- b. 31st Street Harbor Project

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