



Public Building Commission
Richard J. Daley Center
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BOARD OF COMMISSIONERS

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Mayor
City of Chicago

OLGA CAMARGO
Managing Partner
TOROSO Investments, LLC

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President
Chicago Board of Education

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City of Chicago

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Cook County Board of
Commissioners

ARNOLD RANDALL
General Superintendent
Forest Preserves of Cook County

JESSE H. RUIZ
President
Chicago Park District

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Commissioner
Metropolitan Water Reclamation
District of Greater Chicago

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Corinthian Temple Church of God in
Christ

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Secretary
LORI ANN LYPSON

Assistant Secretary
LINDY F. McGUIRE

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Carina E. Sánchez
Executive Director

DATE: August 9, 2017

SUBJECT: Summary of PBC Regular Board Meeting held August 8, 2017

Please be advised that the Commissioners took the following action at the August 8, 2017 PBC Regular Board Meeting.

Item	A1.	Roll Call.	B1.	Approved
	A2.	Public Participation	B2.	Approved
	A3.	Approved	B3.	Approved
	A4.	Accepted	C1.	Approved
	A5.	Accepted	D1.	Approved
	A6.	Accepted	E1.	Approved
	A7.	Accepted	F1.	Approved

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AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD AUGUST 8, 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 July 11, 2017.
- A4. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A5. Report by the Executive Director regarding Notice of Award for Contracts \$25,000 and under.
- A6. Report by the Executive Director regarding the assignment of Professional Service Contract 1994 with Ardmore Associates to Ardmore Roderick for Project Development Services.
- A7. 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.1577R to Sollitt/Oakley Joint Venture for construction of the new Dore Elementary School located at 7134 West 65th Street.
Contract Amount: \$30,442,000.00

- B2. Consideration of approval to award Contract No.1579 to F.H. Paschen S.N. Nielsen & Associates, LLC for construction of the Skinner West Elementary School Annex located at 1260 West Adams Street.
Contract Amount: \$11,804,000.00
- B3. Consideration of approval of a Revised Undertaking Request from the Board of Education for the Abraham Lincoln Elementary School Annex Project located at 615 West Kemper Place.

C. CITY OF CHICAGO

- C1. Consideration of approval of Revised Undertakings from the City of Chicago Office of Emergency Management and Communications.

Revised Undertaking #102

Revised Undertaking #118

D. CHICAGO PARK DISTRICT

- D1. Consideration of approval of the pre-qualification of general contractors for the Chicago Park District Capital Improvement Program.

E. CHICAGO TRANSIT AUTHORITY

- E1. Consideration of approval of an Undertaking Request from the Chicago Transit Authority for the following projects:
- a. 77th Street Bus Garage Washer and High Speed Door Project located at 210 W. 79th Street.
 - b. Kedzie Bus Garage High Speed Door Project located at 358 S. Kedzie Avenue.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss potential litigation under 2(c) 11 of the Open Meetings Act.

F. EXECUTIVE SESSION

- F1. Consideration of approval of a proposed settlement regarding the Police District 12 Project.

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