



Public Building Commission
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TO: Distribution
FROM: Carina E. Sánchez *CE*
Executive Director
DATE: November 15, 2017
SUBJECT: Summary of PBC Regular Board Meeting held November 14, 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

JAMES F. ELLIS, JR.
City of Chicago

JOSÉ G. MALDONADO, JR.
City of Chicago

TONI PRECKWINKLE
President
Cook County Board of
Commissioners

Treasurer
ARNOLD RANDALL
General Superintendent
Forest Preserves of Cook County

JESSE H. RUIZ
President
Chicago Park District

SAMUEL Wm. SAX
Chairman
Financial Relations, Inc.

MARIYANA T. SPYROPOULOS
President
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 November 14, 2017 PBC Regular Board Meeting.

Item	A1.	Roll Call.	B1.	Approved
	A2.	Public Participation	B2.	Approved
	A3.	Approved	B3.	Approved
	A4.	Approved	B4.	Approved
	A5.	Accepted	B5.	Approved
	A6.	Accepted	C1.	Approved

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AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD NOVEMBER 14, 2017 AT 4:00 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 Annual Board Meeting held October 2, 2017 and the Special Board Meeting held October 19, 2017.
- A4. Administration of Oath of Office to James F. Ellis Jr., appointee of the City of Chicago, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2022.
- A5. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A6. Report by the Executive Director regarding regular reports, development status, and other matters.

B. BOARD OF EDUCATION

- B1. Consideration of approval of Undertaking Requests from the Board of Education for the following projects;
 - a. Lake View High School Renovation Project located at 4015 North Ashland Avenue.
 - b. Mt. Greenwood Elementary School Annex Project located at 10841 South Homan Avenue.
 - c. Ebinger Elementary School Annex Project located at 7350 West Pratt Avenue.

- B2. Consideration of approval to award Contract No.1583R to Blinderman ALL Joint Venture for construction of the Lake View High School Renovation Project located at 4015 North Ashland Avenue.
Contract Award: \$19,428,000.00
- B3. Consideration of approval to award Contract No.1586 to K.R. Miller Contractors, Inc. for construction of the Read Dunning School Site Preparation Project located at 4071 North Oak Park Avenue.
Contract Award: \$2,859,700.00
- B4. Consideration of approval to award Contract No.1589 to F.H. Paschen, S.N. Nielsen & Associates, LLC for construction of the Mt. Greenwood Elementary School Annex Project located at 10841 S. Homan Avenue.
Contract Award: \$9,807,000.00
- B5. Consideration of approval to award Contract No.1590 to Friedler Drive Joint Venture for construction of the Ebinger Elementary School Annex Project located at 7350 W. Pratt Avenue.
Contract Award: \$12,058,000.00

C. CITY OF CHICAGO

- C1. Consideration of approval of an Undertaking Request from the Chicago Public Library for the Whitney M. Young Jr. Branch Library Renovation and Expansion Project located at 7901 South Martin Luther King Jr. Drive.

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