




**Public Building Commission**  
**Richard J. Daley Center**  
**50 West Washington Street**  
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**Chicago, Illinois 60602**  
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TO: Distribution  
FROM: Carina E. Sánchez   
Executive Director  
DATE: September 12, 2017  
SUBJECT: Summary of PBC Regular Board Meeting held September 12, 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 September 12, 2017 PBC Regular Board Meeting.

Item	A1.	Roll Call.	B2.	Approved
	A2.	Public Participation	B3.	Approved
	A3.	Approved	B4.	Approved
	A4.	Approved	B5.	Approved
	A5.	Accepted	B6.	Approved
	A6.	Accepted	C1.	Approved
	B1.	Approved		

## **AGENDA**

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD SEPTEMBER 12, 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 August 8, 2017.
- A4. Consideration of approval of a Resolution commending the service of Thomas J. Kotel as a Commissioner of the Public Building Commission of Chicago.
- 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. Emiliano Zapata Academy Annex located at 2728 South Kostner Avenue
  - b. Sheridan Elementary School Annex located at 533 West 27<sup>th</sup> Street

- B2. Consideration of approval to award Contract No.1580 to F.H. Paschen, S.N. Nielsen & Associates, LLC for construction of the Emiliano Zapata Academy Annex Project located at 2728 South Kostner Avenue.  
Contract Amount: \$15,972,000.00
- B3. Consideration of approval to award Contract No.1581 to Path Construction Company, Inc. for construction of the Sheridan Elementary School Annex Project located at 533 West 27<sup>th</sup> Street.  
Contract Amount: \$6,371,000.00
- B4. Consideration of approval to award Contract No.1585 to Friedler Construction Company for construction of the Ebinger Elementary School Annex – Site Preparation Project located at 7350 West Pratt Avenue.  
Contract Amount: \$1,294,800.00
- B5. Consideration of approval to award Contract No.1584 CCCJV for construction of the Mt. Greenwood Elementary School Annex – Site Preparation Project located at 10841 South Homan Avenue.  
Contract Amount: \$1,070,886.00
- B6. Consideration of approval of a request from the Board of Education for the Public Building Commission of Chicago to convey property at two former school sites to the designated grantees as identified by the Board.
- a. 6206 South Racine - former Woods Community Academy
  - b. 2221 South Lawndale Avenue – former Paderewski School

### **C. CITY COLLEGES OF CHICAGO**

- C1. Consideration of approval of a Project Undertaking Request from City Colleges of Chicago for the Richard J. Daley College Engineering & Advanced Manufacturing Center Project located at 4101 West 76<sup>th</sup> Street.

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