



**Public Building Commission**  
**Richard J. Daley Center**  
**50 West Washington Street**  
**Room 200**  
**Chicago, Illinois 60602**  
**(312) 744-3090**  
**Fax: (312) 744-8005**  
**pbccchicago.com**

TO: Distribution  
 FROM: Carina E. Sánchez  
 Executive Director  
 DATE: February 13, 2018

SUBJECT: Summary of PBC Regular Board Meeting held February 13, 2018

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.  
 Business Manager  
 Laborers' Local 1001

JOSÉ G. MALDONADO, JR.  
 Business Representative/Organizer  
 Chicago Regional Council of Carpenters

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

- |      |     |                      |     |          |
|------|-----|----------------------|-----|----------|
| Item | A1. | Roll Call.           | A8. | Approved |
|      | A2. | Public Participation | A9. | Accepted |
|      | A3. | Approved             | B1. | Deferred |
|      | A4. | Accepted             | B2. | Approved |
|      | A5. | Accepted             | C1. | Approved |
|      | A6. | Approved             | D1. | Accepted |
|      | A7. | Accepted             |     |          |

Please be advised that the Commissioners took the following action at the February 13, 2018 PBC Regular Board Meeting.

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD FEBRUARY 13, 2018 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 Board Meeting held January 9, 2018.
- A4. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A5. Report by the Audit Committee regarding the meeting held on February 1, 2018.
- A6. Consideration of approval to appoint Deloitte & Touche LLP as independent auditor to perform the Public Building Commission's Annual Audit for the Year Ended December 31, 2017.
- A7. Report by the Executive Director regarding Notice of Award for Contracts \$25,000 and under.
- A8. Consideration of approval of the adoption of the City of Chicago's agreement with the Catalyst Consulting Group for Information Technology and related services for the Public Building Commission.
- A9. Report by the Executive Director regarding regular reports, development status, and other matters.

**B. BOARD OF EDUCATION**

- B1. Consideration of approval to award Contract #1592 to O.C.A. Construction, Inc. for the fabrication and installation of a modular building at the Columbia Explorers Academy located at 4520 South Kedzie Avenue.  
Contract Award: \$2,777,000.00
- B2. Consideration of approval of a request from the Board of Education for the Public Building Commission to convey property at former schools as follows;
- a. 517-535 North Parkside – former Frances Scott Key Elementary School
  - b. 8407 South Kerfoot Avenue – former Garrett A. Morgan Elementary School

**C. CHICAGO PARK DISTRICT**

- C1. Consideration of approval to award Contract #1593 to Burling Builders, Inc. for construction of the Williams Park Fieldhouse located at 2820 South State Street.  
Contract Award: \$7,393,000.00

**D. CITY COLLEGES OF CHICAGO**

- D1. Report by the Executive Director regarding the Partial Guaranteed Maximum Price (GMP) agreement for Design Build services with Old Veteran Construction for the Richard J. Daley College Engineering and Advanced Manufacturing Center Project located at 4101 West 76<sup>th</sup> Street.

#####