




Public Building Commission
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TO: Distribution

FROM: Carina E. Sánchez 
 Executive Director

DATE: October 2, 2018

SUBJECT: Summary of PBC Annual Board Meeting held October 1, 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.	A9.	Approved
	A2.	Public Participation	A10.	Accepted
	A3.	Approved	A11.	Approved
	A4.	Approved	B1.	Approved
	A5.	Approved	C1.	Approved
	A6.	Approved	C2.	Approved
	A7.	Accepted	D1.	Approved
	A8.	Approved		

Please be advised that the Commissioners took the following action at the October 1, 2018 PBC Annual Board Meeting.

AGENDA

ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD OCTOBER 1, 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 Meeting held September 11, 2018.
- A4. Administration of Oath of Office to Frank M. Clark, appointee of the Board of Education, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2023.
- A5. Administration of Oath of Office to Jesse H. Ruiz, appointee of the Chicago Park District, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2023.
- A6. Nomination and election of the Chairman and Officers of the Public Building Commission of Chicago for terms ending September 30, 2019.

Chairman:	Mayor Rahm Emanuel
Secretary:	Lori Ann Lypson
Assistant Secretary:	Lindy F. McGuire
Treasurer:	Arnold Randall
Assistant Treasurer:	Tanya Foucher-Weekley
- A7. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.

- A8. Consideration of approval to award term contracts to Aloha Document Services, Inc. dba Aloha Print Group, Cross Rhodes Print & Technologies and Cushing to provide Comprehensive Digital Construction Document Printing services to the Public Building Commission of Chicago.
- A9. Consideration of approval to award term contracts to CCS International, Inc., The Concord Group, Rider Levett Bucknall, and Vistara Construction Services to provide Construction Cost Estimating services to the Public Building Commission of Chicago.
- A10. Report by the Executive Director regarding regular reports, development status, and other matters.
- A11. Consideration of approval of the Public Building Commission's 2019 Administrative Budget.

B. RICHARD J. DALEY CENTER

- B1. Consideration of approval of the proposed Richard J. Daley Center 2019 Operating and Capital Budget.

C. BOARD OF EDUCATION

- C1. Consideration of approval of a Partial Undertaking Request from the Board of Education for delivery of twelve capital projects.
- C2. Consideration of approval of a revised Undertaking Request from the Board of Education for the William Jones College Preparatory High School Project.

D. CITY OF CHICAGO

- D1. Consideration of approval of a Revised Undertaking Request from the City of Chicago for the Read Dunning Salt Storage Structure Project located at 4121 North Oak Park Avenue.

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

E. EXECUTIVE SESSION

E1. Report by General Counsel.

An Executive Session was not convened.

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