



Public Building Commission
Richard J. Daley Center
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TO: Distribution

FROM: Carina E. Sánchez 
 Executive Director

DATE: November 13, 2018

SUBJECT: Summary of PBC Regular Board Meeting held November 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

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

- | | | | | |
|------|-----|----------------------|-----|----------|
| Item | A1. | Roll Call. | A6. | Approved |
| | A2. | Public Participation | A7. | Accepted |
| | A3. | Approved | B1. | Approved |
| | A4. | Accepted | C1. | Approved |
| | A5. | Approved | | |

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD NOVEMBER 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 Annual Meeting held October 1, 2018.
- A4. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A5. Consideration of approval of the appointment e-Builder, Inc. to provide Electronic Project Management System and Technical Support services to the Public Building Commission of Chicago.
- A6. Consideration of approval of an Amendment to the Intergovernmental Agreement between the Public Building Commission of Chicago and the City of Chicago Inspector General.
- A7. Report by the Executive Director regarding regular reports, development status, and other matters.

B. BOARD OF EDUCATION

- B1. Consideration of approval of the appointment of firms to provide Architect of Record and Engineer of Record Services to the Public Building Commission of Chicago for various projects.

C. CITY COLLEGES OF CHICAGO

- C1. Consideration of approval of a Revised Undertaking Request from City Colleges of Chicago for the Richard J. Daley College Manufacturing Technology and Engineering Center located at 4101 West 76th Street.

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