



**Public Building Commission**  
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**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**  
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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

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**CARINA E. SÁNCHEZ**

Secretary  
**LORI ANN LYPSON**

Assistant Secretary  
**LINDY F. MCGUIRE**

Assistant Treasurer  
**TANYA FOUCHER-WEEKLEY**

TO: Distribution

FROM: Carina E. Sánchez  
Executive Director

DATE: December 11, 2018

SUBJECT: Summary of PBC Regular Board Meeting held December 11, 2018

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Please be advised that the Commissioners took the following action at the December 11, 2018 PBC Regular Board Meeting.

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

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD DECEMBER 11, 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 November 13, 2018.
- A4. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A5. Consideration of approval of the appointment of the following firms to provide Project Development Services to the Public Building Commission of Chicago;
  - 1. The Roderick Group, Inc., dba Ardmore Roderick Rodriguez and Associates, Inc. JV
  - 2. Comprehensive Construction Consulting, Inc.
  - 3. Cotter Consulting, Inc.
- A6. Consideration of approval of the appointment of firms to provide Job Order Contracting services for projects defined by the following project value classification: Tiers 1-3.
  - Tier 1 – Projects Equal to or Less than \$300,000
  - Tier 2 – Projects Between \$300,000.01 and \$1,000,000
  - Tier 3 – Projects Greater than \$1,000,000.01

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 Construction Management at Risk Services to the Public Building Commission of Chicago.

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