

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

BOARD OF COMMISSIONERS

Chairman LORI E. LIGHTFOOT Mayor City of Chicago

OLGA CAMARGO Managing Partner TOROSO Investments, LLC

KIMBERLY N. DuBUCLET Commissioner Metropolitan Water Reclamation

District of Greater Chicago

JAMES F. ELLIS, JR.

Retired

Laborers' Local 1001 AVIS LAVELLE President Chicago Park District

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

SAMUEL WM. SAX Chairman Financial Relations, Inc.

LUCINO SOTELO Member Chicago Board of Education

DAVID TODD WHITTLEY Pastor Corinthian Temple Church of God in

Corintnian Temple Church of Goo Christ Secretary

Secretary CARINA E. SÁNCHEZ Executive Director Public Building Commission

Assistant Secretary GEORGE MARQUISOS

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO:

Distribution

FROM:

Carina E. Sánchez Executive Director

DATE:

B2.

Approved

Item

November 18, 2021

SUBJECT:

Summary of PBC Board Meeting held November 18, 2021

Please be advised that the Commissioners took the following action at the November 18, 2021 Board Meeting.

A1.	Roll Call.	B3.	Approved
A2.	Public Participation	C1.	Approved
A3.	Approved	C2.	Approved
A4.	Accepted	C3.	Approved
A5.	Accepted	C4.	Approved
B1.	Approved	C5.	Approved

AGENDA

RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD NOVEMBER 18, 2021, AT 2:30 P.M. OVER A VIRTUAL PLATFORM WITH LIMITED IN PERSON ATTENDANCE

A. GENERAL

- A1. Roll Call.
- A2. Public Participation.
- A3. Consideration of approval of minutes of the Rescheduled Annual Meeting held October 6, 2021.
- A4. Report by the Administrative Operations Committee regarding meeting held on November 16, 2021.
- A5. Report by the Executive Director regarding regular reports, development status, and other matters.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award Contract #1601 for the Sauganash Elementary School Annex II and Renovations Project located at 6040 North Kilpatrick Avenue.
- B2. Consideration of approval of a request from the Board of Education for the Public Building Commission to dedicate property for a public alley and accept property from the city for the Kanoon Magnet School located at 2233 South Kedzie School.

B3. Consideration of approval of a request from the Board of Education authorizing the PBC to accept parcels of property adjacent to the Morgan Park High School, in the vicinity of 11126 South Church Street and 1647 West Chelsea Place, for alley vacations.

C. CITY OF CHICAGO

- C1. Consideration of approval of a Partial Undertaking Request from the City of Chicago Department of Assets, Information and Services for upcoming projects.
- C2. Consideration of approval of the appointment of the Architect of Record for the projects at the Chicago Center for Green Technology located at 445 N. Sacramento Boulevard and Lee Animal Care & Control Center located at 2741 South Western Avenue.
- C3. Consideration of approval of the appointment of the Engineer of Record for the projects at the Garfield Community Service Center located at 10 South Kedzie Avenue and the 11th District Police Station located at 3151 West Harrison Street.
- C4. Consideration of approval of the appointment of the Architect of Record for the projects at the Engine Company 106 located at 3401 North Elston Avenue and Engine Company 89 located at 3945 West Peterson Avenue.
- C5. Consideration of approval of the appointment of the Architect of Record for the projects at the Engine Company 62 located at 34 East 114th Street and Engine Company 93 located at 330 East 104th Street.

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