

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

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Distribution

FROM:

Ray Giderof Executive Director

DATE:

February 11, 2025

SUBJECT:

Summary of the PBC Board Meeting held February 11, 2025

Please be advised that the Commissioners took the following action at the February 11, 2025 Board Meeting.

A1.	Roll Call	A7.	Accepted
A2.	Public Participation	B1.	Approved
A3.	Approved	B2.	Approved
A4.	Approved	B3.	Approved
A5.	Approved	B4.	Approved
A6.	Accepted	C1.	Approved

# **AGENDA**

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD FEBRUARY 11, 2025, 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 the minutes of the Regular Meeting held January 14, 2025.
- A4. Administration of the Oath of Office to Robert Castaneda, appointee of the Chicago Park District, for a term ending September 30, 2028.
- A5. Administration of the Oath of Office to Sean B. Harden, appointee of the Board of Education, to fill part of a term ending September 30, 2028.
- A6. Report by the Administrative Operations Committee regarding the meeting held on February 5, 2025.
- A7. Report by the Executive Director regarding regular reports, development status, and other matters.

## B. CITY OF CHICAGO

- B1. Consideration of approval of a Partial Undertaking Request from the City of Chicago for the Department of Water Management Lead Service Line Replacement Program.
- B2. Consideration of approval of a Partial Undertaking Request from the City of Chicago for the Department of Family and Support Services Regional Senior Center Project located at 4711- 4755 South Calumet Avenue.
- B3. Consideration of approval to award Contract C1618 for the Works Progress Administration (WPA) Street Reconstruction Project (South Oakley / Garfield Boulevard, East 94th Street and South Oakley / 58th Street).
- B4. Consideration of approval to award Contract C1619 for the Works Progress Administration (WPA) Street Reconstruction Project (West Barry Avenue).

# C. FOREST PRESERVE DISTRICT OF COOK COUNTY

C1. Consideration of approval to award Contract C1613 for the Forest Preserve District of Cook County Metal Buildings – McGinnis Field Station Project located at 13700 South 110<sup>th</sup> Avenue in Orland Park. II.