

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

BOARD OF COMMISSIONERS

BRANDON JOHNSON

Financial Relations, Inc. TONI PRECKWINKLE President

Cook County Board of Commissioners

Chairman

Chairman

Treasurer ARNOLD RANDALL Executive Director Gaylord and Dorothy Donnelley

Foundation

Mayor City of Chicago SAMUEL WM. SAX TO:

Distribution

FROM:

Ray Giderof Executive Director

May 13, 2025

SUBJECT:

Item

DATE:

Summary of the PBC Board Meeting held May 13, 2025

Please be advised that the Commissioners took the following action at the May 13, 2025 Board Meeting.

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

DAVID TODD WHITTLEY Bishop Corinthian Temple Church of God in Christ

JOSÉ G. MALDONADO, JR. Business Representative/Organizer Chicago Regional Council of Carpenters

JAMES F. ELLIS, JR. Retired Laborers' Local 1001

KARI K. STEELE President

Metropolitan Water Reclamation District of Greater Chicago

ROBERT CASTANEDA Commissioner Chicago Park District

SEAN B. HARDEN President Chicago Board of Education

RAY GIDEROF Executive Director

Public Building Commission MARY PAT WITRY

Secretary

JESSICA HIGGINS Assistant Secretary

TANYA FOUCHER-WEEKLEY Assistant Treasurer

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MAY 13, 2025 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. <u>GENERAL</u>

- A1. Roll Call.
- A2. Public Participation.
- A3. Consideration of approval of the minutes of the Regular Meeting held April 8, 2025.
- A4. Report by the Administrative Operations Committee regarding the meeting held on May 7, 2025.
- A5. Consideration of approval of the sale and assignment of existing agreement with Tilton, Kelly + Bell, LLC.
- A6. Consideration of approval of the appointment of firm(s) to provide Photographic Documentation services to the Public Building Commission of Chicago.
- A7. Report by the Executive Director regarding regular reports, development status, and other matters.

B. <u>CITY OF CHICAGO</u>

- B1. Consideration of approval to award Contract C1620 for the Chicago Department of Transportation Capital Program Alleys at various locations Package #3.
- B2. Consideration of approval to award Contract C1621 for the Chicago Department of Transportation Capital Program Alleys at various locations Package #4.
- B3. Consideration of approval to award Contract C1622 for the Works Progress Administration (WPA) Street Reconstruction Project (North Mason Avenue, West 56th Place and South Hoyne Avenue).

####