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LORI ANN LYPSON

Assistant Secretary  
MICHAEL RUEMLER

TO: Distribution

FROM: Erin Lavin Cabonargi   
Executive Director

DATE: September 13, 2011

SUBJECT: Summary of PBC Regular Board Meeting held September 13, 2011

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Please be advised that the Commissioners took the following action at the September 13, 2011 PBC Regular Board Meeting.

Item	A1.	Roll Call.	A7.	Accepted
	A2.	Approved	A8.	Accepted
	A3.	Accepted	B1.	Approved
	A4.	Accepted	B2.	Approved
	A5.	Approved	C1.	Approved
	A6.	Accepted	C2.	Approved

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD SEPTEMBER 13, 2011 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER**

#### **A. GENERAL**

- A1. Roll Call.
- A2. Consideration of approval of minutes of the regular meeting held August 9, 2011.
- A3. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A4. Report by Executive Director regarding regular reports, development status and other matters.
- A5. Consideration of approval of Proposed Change Orders to various contracts.
- A6. Report on Notice of Awards for various contracts \$25,000 and under.
- A7. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A8. Report by Executive Director regarding name change of MACTEC, Inc. to AMEC E&I, Inc.

#### **B. CITY OF CHICAGO**

- B1. Consideration of approval of a formulation request for the development of a new branch library to replace the existing Albany Park Branch located at 5150 North Kimball Avenue.
- B2. Consideration of approval of the site designation for the acquisition of property at 3415 West Foster Avenue for construction of the new Albany Park Branch Library.

**Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss the purchase of property for the Southeast Area Elementary School Project and for the CPS High School Security Camera Program under 2(c)5 and 2(c) 8and of the Open Meetings Act.**

C. EXECUTIVE SESSION

- C1. Consideration of approval of acquisition of real property and purchase prices to be paid for such property in connection with the following project.

Chicago Public Schools

Southeast Area Elementary School

10408-16 South Indianapolis Blvd.  
PIN'S: 26-08-404-062- and 066

- C2. Consideration of approval of an undertaking request from the Chicago Public Schools for the High School Security Camera Program.

Pursuant to Section 2.06(g) of the Open Meetings Act, effective January 1, 2011, a public comment period will be held during the meeting.

In order to provide public comment, you must register on line or at the office of the Public Building Commission of Chicago located at the Richard J. Daley Center, Room 200, at least two hours prior to the start of the meeting.