



**Richard J. Daley Center**  
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BOARD OF COMMISSIONERS

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 City of Chicago

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 Apostolic Church of God

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 Cabrera Capital Markets, LLC

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 General Superintendent  
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 United Neighborhood Organization

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 Metropolitan Water Reclamation District  
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 MICHAEL RUEMLER

Assistant Treasurer  
 TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Erin Lavin Cabonargi  
 Executive Director 

DATE: June 12, 2012

SUBJECT: Summary of PBC Regular Board Meeting held June 12, 2012

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Please be advised that the Commissioners took the following action at the June 12, 2012 PBC Board Meeting.

- |      |      |            |     |          |
|------|------|------------|-----|----------|
| Item | A1.  | Roll Call. | B1. | Approved |
|      | A2.  | Approved   | B2. | Approved |
|      | A3.  | Accepted   | C1. | Approved |
|      | A4.  | Accepted   | C2. | Approved |
|      | A5.  | Accepted   | D1. | Approved |
|      | A6.  | Approved   |     |          |
|      | A7.  | Accepted   |     |          |
|      | A8.  | Accepted   |     |          |
|      | A9.  | Approved   |     |          |
|      | A10. | Approved   |     |          |

## AGENDA

### REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JUNE 12, 2012 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

#### A. GENERAL

Draft

- A1. Roll Call.
- A2. Consideration of approval of minutes of the Regular Meeting held May 8, 2012.
- A3. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A4. Report by the Audit Committee Chairman regarding meetings held May 16, 2012 and June 6, 2012.
- A5. Report by Executive Director regarding regular reports development status and other matters.
- A6. Consideration of approval of Proposed Change Orders to various contracts.
- A7. Report on Notice of Awards for various contracts \$25,000 and under.
- A8. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A9. Consideration of approval to appoint MB Real Estate to provide Property Management Services for the Richard J. Daley Center
- A10. Consideration of approval of a proposed amendment of Special Conditions Regarding Remedial Program for the Utilization of Minority Business Enterprise (MBE) and Women Business Enterprise (WBE) (Previously approved October 2004).

**B. BOARD OF EDUCATION**

- B1. Consideration of approval to award contract 1543 for the construction of the Henry D. Lloyd Elementary School Artificial Turf Project located at 2103 North Lamon Avenue.
- B2. Consideration of approval of an undertaking request from the Board of Education for playground equipment and soft surface purchase and installation at ten elementary schools.

**C. CITY OF CHICAGO**

- C1. Consideration of approval of the appointment of Holabird & Root as the Architect of Record for the Chicago Children's Advocacy Center (CCAC) Expansion Project located at 1240 South Damen Avenue.
- C2. Consideration of approval of a Formulation Request from the Department of Fleet and Facilities Management for the Retrofit Chicago Program.

**D. CHICAGO PARK DISTRICT**

- D1. Consideration of approval of an undertaking request from the Chicago Park District for the purchase of playground equipment for Union Park located at 1501 West Randolph Street, Hermitage Park located at 5839 South Wood Street and Mather Park located at 5941 North Richmond Street.

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.