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BOARD OF COMMISSIONERS

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City of Chicago

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Pastor
Apostolic Church of God

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Cabrera Capital Markets, LLC

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Forest Preserve District of Cook County

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of Greater Chicago

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MICHAEL RUEMLER

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Erin Lavin Cabonargi
Executive Director 

DATE: July 13, 2012

SUBJECT: Summary of PBC Regular Board Meeting held July 10, 2012

Please be advised that the Commissioners took the following action at the July 10, 2012 PBC Board Meeting.

Item	A1.	Roll Call.	B1.	Approved
	A2.	Approved as Amended (Resolutions 7808 & 7809)	B2.	Approved (Pending BOE budget increase & board authority)
	A3.	Accepted	B3.	Approved
	A4.	Accepted	B4.	Approved
	A5.	Accepted	B5.	Approved
	A6.	Approved	C1.	Approved
	A7.	Accepted	D1.	Approved
	A8.	Accepted	E1.	Approved
	A9.	Approved		

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AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JULY 10, 2012 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 June 12, 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 meeting held July 2, 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 of the Cook County Prevailing Wage Rates for June 2012 for construction work on Public Building Commission projects as determined by the Illinois Department of Labor.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award contract 1544 to J.E.M. Morris Construction, Inc. for construction of the Douglas Park Artificial Turf Project located at 1401 South Sacramento Drive.
Contract Amount: \$1,401,650.00
- B2. Consideration of approval of an undertaking request from the Chicago Board of Education for the Nathan Hale Elementary School Linked Annex Project located at 6140 South Melvina Avenue.
- B3. Consideration of approval of an undertaking request from the Chicago Board of Education for the Edison Park Elementary School Linked Annex Project located at 6220 North Olcott Avenue.
- B4. Consideration of approval of an undertaking request from the Chicago Board of Education for the Alexander Graham Bell Elementary School Addition Project located at 3730 North Oakley Avenue.
- B5. Consideration of approval of a formulation request from the Chicago Board of Education for the Chicago Vocational Career Academy High School Redevelopment Project located at 2100 East 87th Street.

C. CITY OF CHICAGO

- C1. Consideration of approval of the appointment of Thornton Tomasetti, Inc. to provide architectural/engineering services for the Precast Concrete Façade Repair Project at the Chicago Public Safety Headquarters Building located at 3510 South Michigan Avenue.

D. CHICAGO PARK DISTRICT

- D1. Consideration of approval to execute a Guaranteed Maximum Price Design-Build Agreement with Wight & Company for Ping Tom Memorial Field House Project located at 217 West 18th Street.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss settlement regarding the purchase of property for the Albany Park Branch Library Project under 2(c)5 of the Open Meetings Act.

E. EXECUTIVE SESSION

- E1. 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 Library
Albany Park Branch Library
PINS: 13-11-403-002,003, 058

3411-15 West Foster Avenue

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.