



Richard J. Daley Center
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BOARD OF COMMISSIONERS

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Mayor
City of Chicago

Treasurer
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Pastor
Apostolic Church of God

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Cabrera Capital Markets, LLC

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Cook County Board of Commissioners

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Forest Preserve District of Cook County

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Executive Director
United Neighborhood Organization

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Chairman
Financial Relations, Inc.

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Commissioner
Metropolitan Water Reclamation District
of Greater Chicago

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City of Chicago

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Chicago Park District

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LORI ANN LYPSON

Assistant Secretary
MICHAEL RUEMLER

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Erin Lavin Cabonargi 
Executive Director

DATE: November 14, 2012

SUBJECT: Summary of PBC Regular Board Meeting held November 13, 2012

Please be advised that the Commissioners took the following action at the November 13, 2012 PBC Board Meeting.

Item	A1.	Roll Call.	A12.	Approved
	A2.	Approved	A13.	Accepted
	A3.	Approved	A14.	Accepted
	A4.	Approved	A15.	Approved
	A5.	Approved	B1.	Approved
	A6.	Approved	C1.	Approved
	A7.	Approved	C2.	Approved
	A8.	Approved	C3.	Approved
	A9.	Accepted	D1.	Approved
	A10.	Accepted	D2.	Approved
	A11.	Accepted	D3.	Approved

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD NOVEMBER 13, 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 Annual Meeting held October 1, 2012.
- A3. Consideration of approval of a resolution commending Gerald Sullivan for his service to the Public Building Commission of Chicago.
- A4. Administration of Oath of Office to Arnold Randall, appointee of the Forest Preserve District of Cook County, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2017.
- A5. Administration of Oath of Office to Samuel Wm. Sax, appointee of the City of Chicago, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2016.
- A6. Administration of Oath of Office to Thomas J. Kotel, appointee of the City of Chicago, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2017.
- A7. Appointment by the Chairman of the Public Building Commission of Chicago of Commissioner Juan Rangel as a member of the Administrative Operations Committee of the Public Building Commission of Chicago.
- A8. Appointment by the Chairman of the Public Building Commission of Samuel Wm. Sax as a member of the Audit Committee of Public Building Commission of Chicago.
- A9. Report by the Audit Committee regarding the meeting held on October 31, 2012.
- A10. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.

- A11. Report by Executive Director regarding regular reports development status and other matters.
- A12. Consideration of approval of Proposed Change Orders to various contracts.
- A13. Report on Notice of Awards for various contracts \$25,000 and under.
- A14. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A15. Consideration of approval to participate in a settlement between various State Attorneys General and Wachovia Bank, N.A. involving alleged antitrust violations in the amount of \$30,295.18. The funds will be returned to CPS for their use.

B. BOARD OF EDUCATION

- B1. Consideration of approval of a request from the Board of Education authorizing the PBC's transfer of the land under the new 23rd District Police Station to the City of Chicago in exchange for the Inter-American School Garage at 812 W. Addison.

C. CITY OF CHICAGO

- C1. Consideration of approval of a request from the Department of Fleet and Facility Management to transfer title of parcels in the vicinity of 830 West Addison Street, acquired for the 23rd District Police Station Parking Garage, to the City of Chicago.
- C2. Consideration of approval of an undertaking request from the City of Chicago for the Precast Concrete Façade Repair Project at the Chicago Public Safety Headquarters located at 3510 South Michigan Avenue.
- C3. Consideration of approval of a settlement agreement and release between Walsh Construction Company, the City of Chicago and the Public Building Commission regarding the Chicago Public Safety Headquarters located at 3510 South Michigan Avenue.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss undertaking requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program under 2(c)8 and to discuss a settlement regarding the purchase of property for the Southeast Area Elementary School under 2(c)5 of the Open Meetings Act.

D. EXECUTIVE SESSION

- D1. Consideration of approval of Undertaking Request #7 from the Cook County Department of Homeland Security and the Office of Emergency Management and Communications for the Duty Desk Room Enhancements Project.
- D2. Consideration of approval of the following Undertaking Requests from the Office of Emergency Management and Communications
- a. OEMC Camera Infrastructure Program Undertaking #10
 - b. OEMC Camera Infrastructure Program Undertaking #12
 - c. OEMC Camera Infrastructure Program Undertaking #14
 - d. OEMC Camera Infrastructure Program Undertaking #15
 - e. OEMC Camera Infrastructure Program Undertaking #16
 - f. OEMC Camera Infrastructure Program Undertaking #18
 - g. OEMC Camera Infrastructure Program Undertaking #19
 - h. OEMC Camera Infrastructure Program Undertaking #21
 - i. OEMC Camera Infrastructure Program Undertaking #22
 - j. OEMC Camera Infrastructure Program Undertaking #23
 - k. OEMC Camera Infrastructure Program Undertaking #25
- D3. 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

10350 South Indianapolis Boulevard

PINS: 26-08-402-027 thru 031 and 036

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.