



Richard J. Daley Center
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BOARD OF COMMISSIONERS

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 Mayor
 City of Chicago

Treasurer
DR. BYRON T. BRAZIER
 Pastor
 Apostolic Church of God

MARTIN CABRERA, JR.
 Chief Executive Officer
 Cabrera Capital Markets, LLC

THOMAS J. KOTEL
 City of Chicago

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 President
 Cook County Board of Commissioners

ARNOLD RANDALL
 General Superintendent
 Forest Preserve District of Cook County

JUAN R. RANGEL
 Executive Director
 United Neighborhood Organization

SAMUEL WM. SAX
 Chairman
 Financial Relations, Inc.

MARIYANA T. SPYROPOULOS
 Commissioner
 Metropolitan Water Reclamation District
 of Greater Chicago

BRYAN TRAUBERT
 President
 Chicago Park District

DAVID J. VITALE
 President
 Chicago Board of Education

Executive Director
ERIN LAVIN CABONARGI

Secretary
LORI ANN LYPSON

Assistant Secretary
A. JOSEPH DEAL

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Erin Lavin Cabonargi
 Executive Director 

DATE: December 12, 2012

SUBJECT: Summary of PBC Regular Board Meeting held December 11, 2012

Please be advised that the Commissioners took the following action at the December 11, 2012 PBC Board Meeting.

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

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD DECEMBER 11, 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 November 13, 2012.
- 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. Consideration of approval of the pre-qualification of firms to provide Job Order Contracting (JOC) services for Facility Renovation Work and Site Development Work for the Public Building Commission of Chicago.

B. BOARD OF EDUCATION

- B1. Consideration of approval of an undertaking request from the Board of Education for the Thomas J. Higgins Elementary School Roof Replacement and Exterior Renovation Project located at 11710 South Morgan Street.

C. CITY OF CHICAGO

- C1. Consideration of approval of an undertaking request from the Chicago Public Library for the new Chinatown Branch Library located in the vicinity of 2100 South Wentworth Avenue.
- C2. Consideration of approval of a site designation for property located at 2101-2115 South Archer Avenue, 2100-2110 South Wentworth Avenue and 2114 South Wentworth Avenue for construction of the new Chinatown Branch Library.

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.