



Richard J. Daley Center
50 W. Washington Street
Room 200
Chicago, Illinois 60602
(312) 744-3090
Fax: (312) 744-8005
www.pbcchicago.com

BOARD OF COMMISSIONERS

Chairman
 RAHM EMANUEL
 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

TONI PRECKWINKLE
 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: April 9, 2013

SUBJECT: Summary of PBC Regular Board Meeting held April 9, 2013

Please be advised that the Commissioners took the following action at the April 9, 2013 PBC Board Meeting.

Item	A1.	Roll Call.	B3.	Approved
	A2.	Approved	B4.	Approved
	A3.	Accepted	B5.	Approved
	A4.	Accepted	B6.	Approved
	A5.	Approved	B7.	Approved
	A6.	Accepted	C1.	Approved
	A7.	Accepted	C2.	Approved
	B1.	Approved	D1.	Approved
	B2.	Accepted		

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD APRIL 9, 2013 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 March 12, 2013.
- A3. Report by Executive Director regarding regular reports development status and other matters.
- A4. Report by the Administrative Operations Committee Chairman regarding meeting held on March 28, 2013.
- 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.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award Contract 1551 for construction of the Thomas J. Higgins Elementary School Roof Replacement and Exterior Renovation Project located at 11710 South Morgan Street.
- B2. Report by Executive Director regarding pre-qualification of contractors for the William Jones College Prep High School Interior and Exterior Renovation, MEP and Roof Replacement Project located at 606 South State Street.
- B3. Consideration of approval of an undertaking request from the Chicago Board of Education for the Full-day Kindergarten Modular Program Initiative.
- B4. Consideration of approval of an undertaking request from the Chicago Board of Education for the CPS 2013 School Investment Program at various locations.
- B5. Consideration of approval of an undertaking request from the Board of Education for the Lake View High School Renovation Project located at 4015 North Ashland Avenue.
- B6. Consideration of approval of a request from the Board of Education to accept assignment of a construction contract with Friedler Construction for the Lake View High School Renovation Project located at 4015 North Ashland Avenue.
- B7. Consideration of approval of the appointment of Cordogan, Clark & Associates as the Architect of Record for the Lake View High School Renovation Project located at 4015 North Ashland Avenue.

C. CITY OF CHICAGO

- C1. Consideration of approval of the appointment of Midwest Office Interiors to furnish and install furniture and Smart Storage, LLC to furnish and install shelving for the Back of the Yards Community Library located at 2111 West 47th Street.
- C2. Consideration of approval of the appointment of Midwest Office Interiors to furnish and install furniture at the Edgewater Branch Library Project located at 6000 North Broadway.

Consideration of approval to convene an Executive Session under the Open Meeting Act to discuss undertaking requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program under 2(c)8 of the Open Meetings Act.

D. EXECUTIVE SESSION

- D1. Consideration of approval of Undertaking Requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.
 - a. Request 27
 - b. Request 28
 - c. Request 29
 - d. Request 31
 - e. Request 32
 - f. Request 33
 - g. Request 36
 - h. Request 37
 - i. Request 38

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.