



**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

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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

**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:** June 12, 2013  
**SUBJECT:** Summary of PBC Regular Board Meeting held June 11, 2013

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Please be advised that the Commissioners took the following action at the June 11, 2013 PBC Board Meeting.

Item	A1.	Roll Call.	A8.	Approved
	A2.	Public Participation	B1.	Approved
	A3.	Approved	B2.	Approved
	A4.	Accepted	B3.	Approved
	A5.	Accepted	C1.	Approved
	A6.	Accepted	D1.	Approved
	A7.	Accepted		

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JUNE 11, 2013 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER**

#### **A. GENERAL**

- A1. Roll Call.
- A2. Public Participation
- A3. Consideration of approval of minutes of the Regular Meeting held May 14, 2013.
- A4. Report by Executive Director regarding regular reports development status and other matters.
- A5. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- 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 Cook County Prevailing Wage Rates for March 2013 for construction work on Public Building Commission projects as determined by the Illinois Department of Labor.

#### **B. BOARD OF EDUCATION**

- B1. Consideration of approval of the appointment of Auburn Corporation and Jensen Window Corporation for the fabrication and installation of insulated window panels to support the new air conditioners for the 2013 School Investment Program.
- B2. Consideration of approval of a request from the Board of Education for the PBC to convey the property located 1855 North Sheffield Avenue (former Mulligan School) through the issuance of a deed to Svigos, LLC.
- B3. Consideration of approval of a request from the Board of Education for the PBC to convey the property located at 1009 North Cleveland Avenue (former Jenner School) through the issuance of a deed Colin Kihnke, on behalf of CMK 2005-3B, LLC.

**C. METROPOLITIAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**

- C1. Consideration of approval of a formulation request from the Metropolitan Water Reclamation District of Greater Chicago (MWRD) for the planning phase of the MWRD/PBC Energy Efficiency Program.

**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 Request #43 from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.