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BOARD OF COMMISSIONERS

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Assistant Secretary
A. JOSEPH DEAL

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Erin Lavin Cabonargi
Executive Director 

DATE: August 21, 2013

SUBJECT: Summary of PBC Rescheduled Board Meeting held August 20, 2013

Please be advised that the Commissioners took the following action at the August 20, 2013 PBC Board Meeting.

Item	A1.	Roll Call.	B1.	Approved
	A2.	Public Participation	B2.	Accepted
	A3.	Approved	C1.	Accepted
	A4.	Accepted	C2.	Approved
	A5.	Accepted	C3.	Approved
	A6.	Accepted	D1.	Approved
	A7.	Approved	E1.	Approved
	A8.	Accepted		
	A9.	Accepted		

AGENDA

RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD AUGUST 20, 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 July 9, 2013.
- A4. Report by Executive Director regarding regular reports development status and other matters.
 - 1) Recent Events
 - 2) 2013 Q2 Staff Reports
 - 3) 2013 School Investment Program.
- A5. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A6. Report by the Audit Committee Chairman regarding meeting held on August 6, 2013.
- A7. Consideration of approval of Proposed Change Orders to various contracts.
- A8. Report on Notice of Awards for various contracts \$25,000 and under.
- A9. 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 of an undertaking request from the Board of Education for the design and construction of the John C. Coonley Elementary School Addition Project located at 4046 North Leavitt Street.
- B2. Report by the Executive Director regarding the pre-qualification of contractors for the Chicago Vocational Career Academy High School located at 2100 East 87th Street.

C. CITY OF CHICAGO

- C1. Report by the Executive Director regarding pre-qualification of contractors for the Chicago Children's Advocacy Center Renovation and Addition Project located at 1240 South Damen Avenue.
- C2. Consideration of approval to appoint Wight & Company as the Design-Builder for the Chinatown Branch Library located at 2100 South Wentworth Avenue.

- C3. Consideration of approval of a revised formulation request from the City of Chicago for the planning services associated with the Whitney Young Branch Library Addition Project located at 7901 South Martin Luther King Jr. Drive.

D. CHICAGO PARK DISTRICT

- D1. Consideration of approval of an undertaking request from the Chicago Park District for the purchase of playground equipment at 38 park locations in support of the Chicago Plays 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.

E. EXECTUIVE SESSION

- E1. Consideration of approval of undertaking requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.
- a. Revised undertaking request 31
 - b. Revised undertaking request 39
 - c. Undertaking request 47