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BOARD OF COMMISSIONERS

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Mayor
City of Chicago

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Pastor
Apostolic Church of God

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Cabrera Capital Markets, LLC

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City of Chicago

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President
Cook County Board of Commissioners

ARNOLD RANDALL
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Commissioner
Metropolitan Water Reclamation District
of Greater Chicago

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LORI ANN LYPSON

Assistant Secretary
MEGHAN HARTE

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Erin Lavin Cabonargi
Executive Director

DATE: April 9, 2014

SUBJECT: Summary of PBC Regular Board Meeting held April 8, 2014

Please be advised that the Commissioners took the following action at the April 8, 2014 PBC Regular Board Meeting.

Item	A1.	Roll Call.	A9.	Approved
	A2.	Public Participation	B1.	Accepted
	A3.	Approved	B2.	Approved
	A4.	Accepted	B3.	Approved
	A5.	Accepted	C1.	Approved
	A6.	Accepted	D1.	Deferred
	A7.	Accepted	D2.	Approved
	A8.	Approved	D3.	Approved

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD APRIL 8, 2014 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 March 11, 2014.
- A4. Report by the Administrative Operations Committee Chairman regarding meeting amendments to professional service agreements and other matters.
- A5. Report by Executive Director regarding regular reports development status 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 appointment of Weaver Boos Consultants to provide Environmental Technical Review services to the Public Building Commission of Chicago.
- A9. Consideration of approval of the appointment of Synapse Networks to provide Database Development and Maintenance services to the Public Building Commission of Chicago.

B. BOARD OF EDUCATION

- B1. Report by the Executive Director regarding pre-qualification of general contractors for the following projects;
 - 1. Abraham Lincoln Elementary School Annex, 615 West Kemper Place
 - 2. Oriole Park Elementary School Annex, 5424 North Oketo Avenue
 - 3. Wildwood World Magnet School Annex, 6950 North Hiawatha Avenue
 - 4. Walter Payton College Preparatory High School Annex, 1034 North Wells Street
- B2. Consideration of approval of a request from the Board of Education for the PBC to convey property located at the northeast corner of 50th Street and Racine Avenue to Civic Trucking Group, LLC.
- B3. Consideration of approval of an amended request from the Board of Education for the PBC to transfer title of the Near North High School property located at 1450 North Larrabee to the City of Chicago.

C. CITY OF CHICAGO

- C1. Consideration of approval to appoint Midwest Office Interiors, Inc. to provide furniture and fixtures and equipment (FFE) for the Albany Park Branch Library Project located at 5150 North Kimball Avenue.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss undertaking requests from the Cook County Department of Homeland Security and Emergency Management and the Office of Emergency Management and Communications under 2(c)8 of the Open Meetings Act and to discuss a settlement regarding the purchase of property under section 2(c)5 of the Open Meetings Act.

D. EXECUTIVE SESSION

- D1. Consideration of approval of a formulation request from the Cook County Department of Homeland Security and Emergency Management for the Network Control Center Redesign Project at 118 North Clark Street.
- D2. Consideration of approval of undertaking request #60 from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.
- D3. Consideration of approval of acquisition of real property and purchase prices to be paid for the property.