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BOARD OF COMMISSIONERS

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City of Chicago

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Pastor
Apostolic Church of God

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Cabrera Capital Markets, LLC

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Cook County Board of Commissioners

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Assistant Secretary
MEGHAN HARTE

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Erin Lavin Cabonargi
Executive Director 

DATE: June 10, 2014

SUBJECT: Summary of PBC Regular Board Meeting held June 10, 2014

Please be advised that the Commissioners took the following action at the June 10, 2014 PBC Regular Board Meeting.

Item	A1.	Roll Call.	B2.	Approved
	A2.	Public Participation	B3.	Accepted
	A3.	Approved	B4.	Approved
	A4.	Accepted	B5.	Approved
	A5.	Accepted	C1.	Approved
	A6.	Approved	C2.	Deferred
	A7.	Accepted	D1.	Approved
	A8.	Approved	D2.	Approved
	B1.	Approved		

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JUNE 10, 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 May 13, 2014.
- A4. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A5. Report by Executive Director regarding regular reports development status and other matters.
- A6. Consideration of approval of Proposed Change Orders to various contracts.
- 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 June 2014 for construction work on Public Building Commission projects as determined by the Illinois Department of Labor.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award contract 1559 to IHC Construction Companies, LLC for construction of the Oriole Park Elementary School Annex Project located at 5424 North Oketo Avenue.
Contract Award: \$11,889,000.00
- B2. Consideration of approval of a revised undertaking request from the Board of Education for the Wildwood World Magnet School Annex Project located at 6950 North Hiawatha Avenue.
- B3. Report by the Executive Director of the emergency appointment of Miller Pipeline for repair of the twin concrete water retention pipes at Eric J. Solorio Academy High School located at 5400 South St. Louis Avenue.
- B4. Consideration of approval to appoint Schroeder, Murchie Niemiec Gazda-Ausklanis (SMNG-A) as the Architect of Record for the Southeast Area Elementary School located at 3960 East 105th Street.

- B5. Consideration of approval to appoint STR Partners, LLC as the Architect of Record for the Southwest Area Elementary School located at 60th Street and South Karlov Avenue.

C. CITY OF CHICAGO

- C1. Consideration of approval of a revised undertaking request from the City of Chicago for the Furniture, Fixtures and Equipment for the Chinatown Branch Library located at 2100 South Wentworth Avenue.
- C2. Consideration of approval of a formulation request from the Chicago Public Library for YOUmedia Renovations at the following libraries;
- a. Sulzer Regional Library located at 4455 North Lincoln Avenue
 - b. Woodson Regional Library located at 9525 South Halsted Street
 - c. Legler Branch Library located at 115 South Pulaski Road

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss the OEMC Camera Infrastructure Program and a settlement under 2(c)8 and 2(c)5 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. Undertaking Request 72
 - b. Undertaking Request 73
- D2. Consideration of approval of an environmental cost recovery settlement between the PBC and Chase General Corporation for Westinghouse High School Project located at 3223 West Franklin Boulevard.