



Richard J. Daley Center
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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

JOSÉ MALDONADO, JR.
City of Chicago

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President
Cook County Board of Commissioners

ARNOLD RANDALL
General Superintendent
Forest Preserve District of Cook County

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Commissioner
Metropolitan Water Reclamation District
of Greater Chicago

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Chicago Park District

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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: July 8, 2014

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

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

Item	A1.	Roll Call.	A8.	Accepted
	A2.	Public Participation	A9.	Accepted
	A3.	Approved	A10.	Approved
	A4.	Accepted	B1.	Approved
	A5.	Accepted	C1.	Approved
	A6.	Accepted	D1.	Approved
	A7.	Approved	E1.	Approved

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JULY 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 June 10, 2014.
- A4. Report by the Audit Committee regarding meetings held June 10, 2014 and June 26, 2014.
- A5. Report by the Administrative Operations Committee Chairman regarding meeting held June 26, 2014.
- A6. Report by Executive Director regarding regular reports development status and other matters.
- 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.
- A10. Consideration of approval to amend term contracts with Ardmore Consulting, Comprehensive Construction Consulting, Cotter Consulting and Rodriguez & Associates for Project Development Services for the PBC.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award contract 1560 to Paschen Milhouse Joint Venture III for construction of the Wildwood World Magnet School Annex and Renovation Project School located at 6950 North Hiawatha Avenue.
Contract Award: \$10,618,000.00

C. CITY OF CHICAGO

- C1. Consideration of approval of a formulation to include concept design and budget development 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

D. CHICAGO PARK DISTRICT

- D1. Consideration of approval of an undertaking request from the Chicago Park District for the purchase of playground equipment in support of Mayor Emanuel's Chicago Plays Initiative.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss the OEMC Camera Infrastructure Program under 2(c)8 of the Open Meetings Act.

E. EXECUTIVE SESSION

- E1. Consideration of approval of undertaking requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.
- a. Undertaking Request #68
 - b. Undertaking Request #71

The Meeting is adjourned.