



**Richard J. Daley Center**  
**50 W. Washington Street**  
**Room 200**  
**Chicago, Illinois 60602**  
**(312) 744-3090**  
**Fax: (312) 744-8005**  
**www.pbcchicago.com**

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**TO:** Distribution

**FROM:** Erin Lavin Cabonargi  
Executive Director 

**DATE:** August 13, 2014

**SUBJECT:** Summary of PBC Regular Board Meeting held August 12, 2014

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Please be advised that the Commissioners took the following action at the August 12, 2014 PBC Regular Board Meeting.

Item	A1.	Roll Call.	B2.	Approved
	A2.	Public Participation	B3.	Approved
	A3.	Approved	C1.	Approved
	A4.	Accepted	C2.	Approved
	A5.	Accepted	D1.	Approved
	A6.	Approved	E1.	Approved
	A7.	Accepted	F1.	Approved
	B1.	Approved		

## AGENDA

### REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD AUGUST 12, 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 July 8, 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.

#### B. BOARD OF EDUCATION

- B1. Consideration of approval of an undertaking request from the Chicago Public Schools for the Dunne Technology Academy Modernization Project located at 10845 South Union.
- B2. Consideration of approval of a formulation request from the Chicago Public Schools for the planning and design of the following school projects;
  - Richard Edwards Elementary School Annex located at 4815 South Karlov Avenue.
  - Arthur Canty Elementary School Annex located at 3740 North Panama Avenue.
  - Minnie Mars Jamieson Elementary School Annex located at 5650 North Mozart Street.
- B3. Consideration of approval of a request from the Chicago Board of Education for the PBC to transfer title of property located at the Southwest corner of 35<sup>th</sup> and Cottage Grove to the City of Chicago for development of community recreation center.

#### C. CITY OF CHICAGO

- C1. Consideration of approval of the appointment of Globetrotters Engineering Corporation to perform Smokestack Assessment Services for the North West Incinerator located at 700 North Kilbourn Avenue.

C2. Consideration of approval to appoint Interactive Design as the Architect of Record for the following YOUmedia Renovation Projects;

- 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.

**E. VILLAGE OF CLARENDON HILLS**

E1. Consideration of approval of a formulation request from the Village of Clarendon Hill for a Transit Access Improvement Project at the railroad crossing intersection at Prospect Avenue in Clarendon Hills.

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.

**F. EXECUTIVE SESSION**

F1. Consideration of approval of a revised undertaking request #58 from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.

The Meeting is adjourned.