



**Richard J. Daley Center**  
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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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City of Chicago

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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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Financial Relations, Inc.

MARIYANA T. SPYROPOULOS  
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Metropolitan Water Reclamation 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: November 12, 2014

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

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

Item	A1.	Roll Call.	B1.	Approved
	A2.	Public Participation	B2.	Approved
	A3.	Approved	C1.	Approved
	A4.	Accepted	C2.	Approved
	A5.	Accepted	D1.	Approved
	A6.	Accepted	E1.	Approved
	A7.	Approved	F1a.	Approved
	A8.	Accepted	F1b.	Deferred
	A9.	Accepted	F2.	Approved
	A10.	Accepted	F3.	Approved
	A11.	Approved	F4.	Accepted
	A12.	Approved		

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD NOVEMBER 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 Annual Meeting held October 1, 2014.
- A4. Report by the Audit Committee regarding the meeting held on October 27, 2014.
- A5. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A6. Report by the Executive Director regarding regular reports development status and other matters.
- A7. Consideration of approval of Proposed Change Orders to various contracts.
- A8. Notice of Awards for various contracts \$25,000 and under.
- A9. Report by the Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A10. Report by the Executive Director regarding refinancing of the Tax Exempt Lease Purchase Agreement (TELPA) loan associated with the Guaranteed Energy Performance Contracting (GEPC) for the Richard J. Daley Center Energy Savings Program.
- A11. Consideration of approval to appoint FGM Architects Inc., Legat Architects and SMNGA to provide Design Architect Services to the Public Building Commission on various projects.
- A12. Consideration of approval to adopt the City's Minimum Wage Resolution as part of the PBC's contract documents.

**B. BOARD OF EDUCATION**

- B1. Consideration of approval of the appointment of Berglund Construction to provide Construction Management Services for the Richard Edwards IB- Fine & Performing Arts Dual Language School Annex Project located at 4815 South Karlov Avenue.
- B2. Consideration of approval of a request from the Board of Education for the PBC to convey the land and improvements located at 1434 and 1444 West Augusta Avenue (former Peabody Elementary School) to Svigos Asset Management.

**C. CITY OF CHICAGO**

- C1. Consideration of approval of IEPA Municipal Brownfields Redevelopment Grant Agreement and Intergovernmental Agreement with the City of Chicago for receipt of IEPA grant funds in the amount of \$120,000.00 to pay a portion of the cost of environmental remediation of the Southeast Area Elementary School Site located at 10468 South Indianapolis Boulevard.
- C2. Consideration of approval of an undertaking request from the City of Chicago for the Interior Renovation Project at the Woodson Regional Library located at 9525 South Halsted Street.

**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! Program.

**E. VILLAGE OF CLARENDON HILLS**

- E1. Consideration of approval of a revised formulation request from the Village of Clarendon Hills 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 undertaking requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program and potential litigation under and 2(c)8 and 2(c)11 of the Open Meetings Act.**

**F. EXECUTIVE SESSION**

- F1. Consideration of approval of the following undertaking requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.
  - a. Undertaking 67
  - b. Undertaking 76
  
- F2. Consideration of approval of a proposed settlement with McDonagh pursuant to Job Order Contract Number 1463.
  
- F3. Consideration of approval of a proposed settlement with The Gordian Group, Inc. pursuant to Contract No. PS1007.
  
- F4. Report by Legal Counsel on potential litigation.