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Assistant Treasurer  
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Erin Lavin Cabonargi   
Executive Director

DATE: January 14, 2015

SUBJECT: Summary of PBC Regular Board Meeting held January 13, 2015

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Please be advised that the Commissioners took the following action at the January 13, 2015 PBC Regular Board Meeting.

Item	A1.	Roll Call.	A10.	Accepted
	A2.	Public Participation	A11.	Accepted
	A3.	Approved	A12.	Accepted
	A4.	Approved	A13.	Approved
	A5.	Accepted	B1.	Accepted
	A6.	Approved	B2.	Approved
	A7.	Accepted	C1.	Approved
	A8.	Accepted	D1.	Approved
	A9.	Approved	D2.	Approved

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JANUARY 13, 2015 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 December 9, 2014.
- A4. Consideration of approval of a Resolution in memory of Mr. Timothy J. Mitchell for his service to the Public Building Commission of Chicago.
- A5. Report by the Audit Committee regarding the meeting held on December 17, 2014.
- A6. Consideration of approval of a Memorandum of Understanding and the Intergovernmental Agreement between the Public Building Commission and the City of Chicago providing that the City's Office of Inspector General will also serve as the Commission's Inspector General.
- A7. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A8. Report by the Executive Director regarding regular reports development status and other matters.
- A9. Consideration of approval of Proposed Change Orders to various contracts.
- A10. Notice of Awards for various contracts \$25,000 and under.
- A11. Report by the Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.

- A12. Report by the Executive Director regarding one-year renewals for the following Specialty Consultant Master Agreements.
- a. Environmental Consulting Services-Categories A, B & C
  - b. Environmental Consulting Services-Renovation & Demolition
  - c. Geotechnical Services
  - d. Construction Material Testing and Investigation Services
  - e. Survey Services
  - f. Traffic Study Services
  - g. Commissioning Authority Service
- A13. Consideration of approval to appoint Vigilant Solutions to provide software and database management 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;
- a. Southeast Area Elementary School, 3930 East 105<sup>th</sup> Street
  - b. Southwest Elementary School, South 60<sup>th</sup> Street and Karlov Avenue
  - c. Dunne Technology Academy Modernization, 10845 South Union Avenue
- B2. Consideration of approval of the appointment of FGM Architects/JilTech (mentor/protégé) as the Architect of Record for the Dunne Technology Academy Modernization Project located at 10845 South Union Avenue.

**C. CITY OF CHICAGO**

- C1. Consideration of approval of a request from the Department of Fleet and Facility Management for the PBC to transfer title of property located at 6000 North Broadway and 3401 West Foster Avenue, acquired for the Edgewater Branch Library and the Albany Park Branch Library to the City of Chicago.

**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.**

**D. EXECUTIVE SESSION**

- D1. Consideration of approval of the following Undertaking Requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.
- a. Revised No. 55
  - b. No. 77
  - c. No. 78
- D2. Consideration of approval of a proposed settlement with F.H. Paschen/ S.N Nielsen.