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BOARD OF COMMISSIONERS

Chairman  
 RAHM EMANUEL  
 Mayor  
 City of Chicago

Treasurer  
 DR. BYRON T. BRAZIER  
 Pastor  
 Apostolic Church of God

MARTIN CABRERA, JR.  
 Chief Executive Officer  
 Cabrera Capital Markets, LLC

THOMAS J. KOTEL  
 City of Chicago

JOSÉ MALDONADO, JR.  
 City of Chicago

TONI PRECKWINKLE  
 President  
 Cook County Board of Commissioners

ARNOLD RANDALL  
 General Superintendent  
 Forest Preserve District of Cook County

SAMUEL Wm. SAX  
 Chairman  
 Financial Relations, Inc.

MARIYANA T. SPYROPOULOS  
 Commissioner  
 Metropolitan Water Reclamation District  
 of Greater Chicago


BRYAN TRAUBERT  
 President  
 Chicago Park District

Executive Director  
 FELICIA S. DAVIS

Secretary  
 LORI ANN LYPSON

Assistant Secretary  
 MEGHAN HARTE

Assistant Treasurer  
 TANYA FOUCHER-WEEKLEY

TO: Distribution  
 FROM: Felicia S. Davis   
 Executive Director  
 DATE: September 8, 2015  
 SUBJECT: Summary of PBC Regular Board Meeting held September 8, 2015

Please be advised that the Commissioners took the following action at the September 8, 2015 PBC Regular Board Meeting.

- |      |     |                      |      |          |
|------|-----|----------------------|------|----------|
| Item | A1. | Roll Call.           | A8.  | Approved |
|      | A2. | Public Participation | A9.  | Accepted |
|      | A3. | Approved             | A10. | Accepted |
|      | A4. | Approved             | A11. | Accepted |
|      | A5. | Approved             | B1.  | Approved |
|      | A6. | Accepted             |      |          |
|      | A7. | Accepted             |      |          |



## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD SEPTEMBER 8, 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 August 11, 2015.
- A4. Consideration of approval to accept the resignation of Dr. Byron T. Brazier as Commissioner and Treasurer of the Public Building Commission of Chicago and approval of a resolution commending Dr. Byron T. Brazier for his service to the Public Building Commission of Chicago.
- A5. Administration of Oath of Office to Frank M. Clark, appointee of the Board of Education, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2018.
- A6. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A7. Report by the Executive Director regarding regular reports, development status and other matters.
- A8. Consideration of approval of Proposed Change Orders to various contracts.
- 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 pre-qualification of contractors for the Underground Low Voltage Services Project.
- A11. Report by the Executive Director regarding the adoption of the City of Chicago's pre-qualified list of Demolition Contractors.

**Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss an undertaking request from the Office of Emergency Management and Communications under 120/2(c)5 of the Open Meetings Act.**

#### **B. EXECUTIVE SESSION**

- B1. Consideration of approval of Undertaking Request No. 81 from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.