PUBLIC BUILDING COMMISSION OF CHICAGO

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

BOARD OF COMMISSIONERS

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Mayor
City of Chicago

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

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Cabrera Capital Markets, LLC

TONI PRECKWINKLE
President
Cook County Board of Commissioners

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General Superintendent
Forest Preserve District of Cook County

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United Neighborhood Organization

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Financial Relations, Inc.

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Metropolitan Water Reclamation District
of Greater Chicago

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City of Chicago

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Chicago Park District

DAVID J. VITALE
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Chicago Board of Education

Executive Director
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LORI ANN LYPSON

Assistant Secretary
MICHAEL RUEMMLER

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Erin Lavin Cabonargi
Executive Director

DATE: May 8, 2012

SUBJECT: Summary of PBC Regular Board Meeting held May 8, 2012

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Please be advised that the Commissioners took the following action at the May 8, 2012 PBC Board Meeting.

| Item | | | | |
|---|---|---|---|---|
| | A1. | Roll Call. | B1. | Approved |
| | A2. | Approved | C1. | Approved |
| | A3. | Accepted | C2. | Approved |
| | A4. | Accepted | D1. | Approved |
| | A5. | Accepted | E1. | Approved |
| | A6. | Approved | | |
| | A7. | Accepted | | |
| | A8. | Accepted | | |
| | A9. | Accepted | | |
| | A10. | Accepted | | |
| | A11. | Approved | | |

# AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD
MAY 8, 2012 AT 2:30 P.M. IN THE SECOND FLOOR
BOARD ROOM, RICHARD J. DALEY CENTER

## A. GENERAL

DRAFT

A1. Roll Call.

A2. Consideration of approval of minutes of the Regular Meeting held April 10, 2012.

A3. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.

A4. Report by the Audit Committee Chairman regarding meeting held April 26, 2012.

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 on Notice of Awards for various contracts $25,000 and under.

A8. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.

A9. Report by Executive Director on a name change of Great Lakes Soil & Environmental Consultants, Inc. to Interra, Inc.

A10. Report by Executive Director on a name change of Camp Dresser McKee Inc. to CDM Smith Inc.

A11. Consideration of approval to enter into a Grant Agreement (Application No.4302) in the amount of $246,840.00 with the Illinois Department of Commerce and Economic Opportunity (DCEO) for the purpose of paying the costs of upgrades to chiller motors at the Richard J. Daley Center.

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## B. BOARD OF EDUCATION

B1. Consideration of approval to award contract 1542 for the construction of the Ortiz de Dominguez Elementary School Artificial Turf Project located at 3000 South Lawndale Avenue.

## C. CITY OF CHICAGO

C1. Consideration of a formulation request from the City of Chicago Department of Family and Support Services for the Chicago Children's Advocacy Center (CCAC) Expansion Project located at 1240 South Damen Avenue.

C2. Consideration of approval of a request from the Department of Fleet and Facility Management to transfer title of property located at 3400 South Halsted Street (current Richard J. Daley Library) and a request from the Department Housing and Economic Development to transfer title of property located at 3410 South Halsted to the City of Chicago.

## D. CHICAGO PARK DISTRICT

D1. Consideration of approval of an undertaking request from the Chicago Park District for the purchase of playground equipment for Sumac Park located at 4201 South Champlain Avenue.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss settlement regarding the purchase of property for the Southeast Area Elementary School Project under 2(c)5 of the Open Meetings Act.

## E. EXECUTIVE SESSION

E1. Consideration of approval of acquisition of real property and purchase prices to be paid for such property in connection with the following project:

Chicago Public Schools

| | |
|---|---|
| Southeast Area Elementary School | 10438 South Indianapolis Boulevard<br>No PIN: located between 26-08-404-033 and 067 |
| | 3930-3940 East 105th Street<br>PINS: 26-08-404-027—031 |

Pursuant to Section 2.06(g) of the Open Meetings Act, effective January 1, 2011, a public comment period will be held during the meeting. In order to provide public comment, you must register on line or at the office of the Public Building Commission of Chicago located at the Richard J. Daley Center, Room 200, at least two hours prior to the start of the meeting.

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