



Richard J. Daley Center
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BOARD OF COMMISSIONERS

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Mayor
City of Chicago

Treasurer
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Pastor
Apostolic Church of God

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Cabrera Capital Markets, LLC

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President
Cook County Board of Commissioners

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General Superintendent
Forest Preserve District of Cook County

JUAN R. RANGEL
Executive Director
United Neighborhood Organization

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President
Chicago Board of Education

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Chairman
Financial Relations, Inc.

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Commissioner
Metropolitan Water Reclamation District
of Greater Chicago

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City of Chicago

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Chicago Park District

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ERIN LAVIN CABONARGI

Assistant Treasurer
JOHN E. WILSON
John E. Wilson, Ltd.
Certified Public Accountants

Secretary
LORI ANN LYPSON

Assistant Secretary
MICHAEL RUEMLER

TO: Distribution

FROM: Erin Lavin Cabonargi
Executive Director 

DATE: July 13, 2011

SUBJECT: Summary of PBC Regular Board Meeting held July 12, 2011

Please be advised that the Commissioners took the following action at the July 12, 2011 PBC Regular Board Meeting.

Item	A1.	Roll Call.	A11.	Approved
	A2.	Approved	B1.	Approved – (Subject to Board of Education approval)
	A3.	Approved	B2.	Approved – (Subject to Board of Education approval)
	A4.	Approved	B3.	Approved
	A5.	Accepted	B4.	Approved
	A6.	Accepted	B5.	Approved
	A7.	Accepted	B6.	Approved
	A8.	Approved	C1.	Approved
	A9.	Accepted	C2.	Approved
	A10.	Accepted	D1.	Approved

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JULY 12, 2011 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

- A1. Roll Call.
- A2. Consideration of approval of minutes of the regular meeting held June 14, 2011.
- A3. Consideration of approval of a resolution commending Mary Richardson-Lowry for her service to the Public Building Commission of Chicago.
- A4. Appointment by the Chairman of the Public Building Commission of Juan Rangel to serve as a member of the Audit Committee.
- A5. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A6. Report by the Audit Committee Chairman regarding meeting held June 30, 2011.
- A7. Report by Executive Director regarding regular reports, development status and other matters.
- A8. Consideration of approval of Proposed Change Orders to various contracts.
- A9. Report on Notice of Awards for various contracts \$25,000 and under.
- A10. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A11. Consideration of approval of an amendment to the Starbucks Corporation lease with the Public Building Commission of Chicago to extend the term of the lease for a period of ten years for the Starbucks Coffee located in the Richard J. Daley Center on the concourse level.

B. BOARD OF EDUCATION

- B1. Consideration of approval of a revised undertaking request from the Board of Education for the William Jones College Preparatory High School located at 700 South State Street.

- B2. Consideration of approval to award Contract 1527 to Walsh Construction for construction of the new William Jones College Preparatory High School located at 700 South State Street.
Contract Amount: \$90,980,000.00
- B3. Consideration of approval of an undertaking request from the Chicago Public Schools for the Durkin Park Elementary School Linked Annex Project located at 8445 South Kolin Avenue.
- B4. Consideration of approval of an undertaking request from the Chicago Public Schools for the Stevenson Elementary School Linked Annex Project located at 8010 South Kostner Avenue.
- B5. Consideration of approval of an undertaking request from the Chicago Public Schools for the Onahan Elementary School Linked Annex Project located at 6634 West Raven Street.
- B6. Consideration of approval of a revised undertaking request from the Chicago Public Schools for the Air Force Academy Renovation Project located at 3630 South Wells Street.

C. CHICAGO PARK DISTRICT

- C1. Consideration of approval of a formulation request from the Chicago Park District for the development of a new artificial turf field at Douglas Park located at 1401 South Sacramento Drive.
- C2. Consideration of approval of a request from the Chicago Park District for the purchase of playground equipment for the Nat King Cole Park located at 361 East 85th Street.

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 for the OEMC Camera Infrastructure Program under 2(c)8 of the Open Meetings Act.

D. EXECUTIVE SESSION

- D1. Consideration of approval of Undertaking Request #3 from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.

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.