



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

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

TONI PRECKWINKLE
President
Cook County Board of Commissioners

ARNOLD RANDALL
General Superintendent
Forest Preserve District of Cook County

JUAN R. RANGEL
Executive Director
United Neighborhood Organization

MARY B. RICHARDSON-LOWRY
President
Chicago Board of Education

SAMUEL WM. SAX
Chairman
Financial Relations, Inc.

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

GERALD M. SULLIVAN
City of Chicago

BRYAN TRAUBERT
President
Chicago Park District

Executive Director
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: August 9, 2011

SUBJECT: Summary of PBC Regular Board Meeting held August 9, 2011

Please be advised that the Commissioners took the following action at the August 9, 2011 PBC Regular Board Meeting.

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

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD AUGUST 9, 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 July 12, 2011.
- A3. Administration of Oath of Office to David J. Vitale, appointee of the Board of Education, as Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2013.
- A4. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- 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. Consideration of approval of the July 2011 Prevailing Wage Rates for construction work on Public Building Commission projects as determined by the Illinois Department of Labor.
- A10. Report by Executive Director regarding pre-qualification of general contractors for the following projects;

| | |
|---|---------------------------|
| Air Force Academy Phase III Renovation | 3630 South Wells Street |
| Durkin Park Elementary School Linked Annex | 8445 South Kolin Avenue |
| Onahan Elementary School Linked Annex | 6634 West Raven Street |
| Stevenson Elementary School Linked Annex | 8010 South Kostner Avenue |
| Humboldt Branch Library Renovation & Addition | 1605 North Troy Street |
| Edgewater Branch Library New Construction | 6000 North Broadway |

B. BOARD OF EDUCATION

- B1. Consideration of approval of an undertaking request from the Board of Education and the Chicago Park District for the Rosenblum Park Redevelopment Project located at 7529 South Constance Avenue.

C. CHICAGO PARK DISTRICT

- C1. Consideration of approval of a request from the Chicago Park District for the purchase of playground equipment for the Greenbaum Park located at 4300 West Wabansia as well as the Buttercup Park located at 4901-03 North Sheridan Road.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss potential litigation regarding a proposed settlement for the Richard J. Daley Center air permitting requirements under 2(c)11 of the Open Meetings Act.

D. EXECUTIVE SESSION

- D1. Consideration of approval of proposed settlement regarding air permitting requirements for the Daley Center.

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.