



**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

**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

**DAVID J. VITALE**  
 President  
 Chicago Board of Education

Executive Director  
**ERIN LAVIN CABONARGI**

Secretary  
**LORI ANN LYPSON**

Assistant Secretary  
**MICHAEL RUEMLER**

Assistant Treasurer  
**TANYA FOUCHER-WEEKLEY**

**TO:** Distribution

**FROM:** Erin Lavin Cabonargi  
 Executive Director 

**DATE:** November 9, 2011

**SUBJECT:** Summary of PBC Board Meeting held November 9, 2011

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

Item	A1.	Roll Call.	A10.	Accepted
	A2.	Approved	A11.	Approved
	A3.	Approved	A12.	Approved
	A4.	Approved	A13.	Approved
	A5.	Accepted	B1.	Approved
	A6.	Accepted	C1.	Approved
	A7.	Approved	C2.	Approved
	A8.	Accepted	D1.	Approved
	A9.	Accepted		

## AGENDA

### **RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD NOVEMBER 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 Annual Meeting held October 3, 2011.
- A3. Administration of Oath of Office to Rahm Emanuel appointee of the City of Chicago as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2016.
- A4. Consideration of approval of a resolution commending Mr. John E. Wilson for his service to the Public Building Commission of Chicago as Assistant Treasurer.
- A5. Report by the Administrative Operations Committee Chairman regarding meeting held October 27, 2011.
- A6. Report by Executive Director regarding regular reports development status and other matters.
- A7. Consideration of approval of Proposed Change Orders to various contracts.
- A8. Report on Notice of Awards for various contracts \$25,000 and under.
- A9. Report by 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 renewal of Directors and Officers Liability Insurance Brokerage Services for the Public Building Commission of Chicago.
- A11. Consideration of approval to appoint MarketPro Consulting, Inc. to provide Property Management Services for the Public Building Commission of Chicago at various project sites.
- A12. Consideration of approval of an amendment to increase the value of the term contract with Elert & Associates to provide Security and Risk Assessment Consulting Services to the Public Building Commission of Chicago on various PBC surveillance projects.
- A13. Consideration of approval of one-year contract extensions for the following construction sign vendors; Adnama, Inc, dba Sign-A-Rama, H.M Witt & Company and The Blue Print Shoppe.

**B. BOARD OF EDUCATION**

- B1. Consideration of approval of a two-year contract extension for SMNG-G for Design Architect services for the Elementary School Program.

**C. CITY OF CHICAGO**

- C1. Consideration of approval for the PBC to accept the donation of property located at 1018-1024 East 73<sup>rd</sup> Street from the Comer Science and Education Foundation for the Greater Grand Crossing Library Reading Garden.
- C2. Consideration of approval of a title transfer request from the City of Chicago Department of General Services for the following locations;
1. Greater Grand Crossing Branch Library and Reading Garden 1000 East 73<sup>rd</sup> St. and 1018-24 E. 73<sup>rd</sup> St
  2. Dunning Branch Library 7455 West Cornelia Avenue
  3. Little Village Branch Library 2311 South Kedzie Avenue
  4. Engine Co. 109 Firehouse 2343 South Kedzie 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.**

**D1. EXECUTIVE SESSION**

- D1. 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

10440-68 and 10476 S. Indianapolis Blvd.

PINS: 26-08-404-033 through 043, -068 and 069

**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.**