



**Richard J. Daley Center**  
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BOARD OF COMMISSIONERS

Chairman  
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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  
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Chicago Board of Education

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Secretary  
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Assistant Secretary  
MICHAEL RUEMLER

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.

**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  
No PIN: located between 26-08-404-033 and 067

3930-3940 East 105<sup>th</sup> Street  
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.**