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City of Chicago

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TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Erin Lavin Cabonargi
Executive Director 

DATE: March 13, 2013

SUBJECT: Summary of PBC Regular Board Meeting held March 12, 2013

Please be advised that the Commissioners took the following action at the March 12, 2013 PBC Board Meeting.

Item A1.	Roll Call.	B3.	Approved
A2.	Approved	B4.	Approved
A3.	Accepted	B5.	Approved
A4.	Accepted	C1.	Accepted
A5.	Approved	C2.	Approved
A6.	Accepted	C3.	Approved
A7.	Accepted	C4.	Approved
B1.	Approved	D1.	Approved
B2.	Accepted	E1.	Approved

AGENDA

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD
MARCH 12, 2013 AT 2:30 P.M. IN THE SECOND FLOOR
BOARD ROOM, RICHARD J. DALEY CENTER**

Draft

A. GENERAL

- A1. Roll Call.
- A2. Consideration of approval of minutes of the Regular Meeting held February 13, 2013.
- A3. Report by Executive Director regarding regular reports development status and other matters.
- A4. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A5. Consideration of approval of Proposed Change Orders to various contracts.
- A6. Report on Notice of Awards for various contracts \$25,000 and under.
- A7. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award Contract 1545R for construction of the Alexander Graham Bell School Addition Project located at 3730 North Oakley Avenue.
- B2. Report by Executive Director regarding the pre-qualification of general contractors for the Thomas J. Higgins Elementary School Roof Replacement and Exterior Renovation Project located at 11710 South Morgan Street.
- B3. Consideration of approval of an undertaking request from the Board of Education for the Chicago Vocational Career Academy High School Redevelopment Project located at 2100 East 87th Street.
- B4. Consideration of approval of the appointment of DLR Group to provide Architect of Record Services for the Chicago Vocational Career Academy High School Redevelopment Project located at 2100 East 87th Street.
- B5. Consideration of approval of an undertaking request from the Board of Education for the William Jones College Prep High School Renovation Project located at 606 South State Street.

C. CITY OF CHICAGO

- C1. Report by Executive Director regarding the pre-qualification of general contractors for the construction of the Albany Park Branch Library Project located at 3401 West Foster Avenue.
- C2. Consideration of approval of a revised undertaking budget that includes the procurement of library furniture for the Edgewater Branch Library Project located at 6000 North Broadway.
- C3. Consideration of approval of an undertaking request from the Chicago Public Library for the purchase of furniture of the new Back of the Yards Community Library to be co-located in the Back of the Yards High School located at 2111 West 47th Street.
- C4. Consideration of approval of an undertaking request from joint city departments including; Family and Support Services, Housing and Economic Development, Fleet and Facilities Management and the Office of Budget and Management, for the Chicago Children's Advocacy Center Addition Project located at 1240 South Damen Avenue.

D. CHICAGO PARK DISTRICT

- D1. Consideration of approval of an undertaking request from the Chicago Park for the purchase of playground equipment for Lawler Park located at 5210 West 64th Street.

Consideration of approval to convene an Executive Session under the Open Meeting Act to discuss undertaking requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program under 2(c)8 of the Open Meetings Act.

E. EXECUTIVE SESSION

- E1. Consideration of approval of Undertaking Requests from the Office of Emergency Management and Communications for the City Facility Security Camera Maintenance and Repair Project through the OEMC Camera Infrastructure Program.
 - a. Request 34: 911 Center Security Camera Project Phase II
 - b. Request 35: City Facility Security Camera Maintenance and Repair
 - c. Request 39: O'Hare Terminal 5 Camera System Installation

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.