



Richard J. Daley Center
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BOARD OF COMMISSIONERS

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City of Chicago

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Apostolic Church of God

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Cook County Board of Commissioners

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A. JOSEPH DEAL

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution
FROM: Erin Lavin Cabonargi
Executive Director
DATE: May 15, 2013
SUBJECT: Summary of PBC Regular Board Meeting held May 14, 2013

Please be advised that the Commissioners took the following action at the May 14, 2013 PBC Board Meeting.

Item	A1.	Roll Call.	B1.	Approved
	A2.	Approved	B2.	Approved
	A3.	Accepted	B3.	Approved
	A4.	Accepted	B4.	Approved
	A5.	Accepted	B5.	Approved
	A6.	Approved	C1.	Approved
	A7.	Accepted	D1.	Approved
	A8.	Accepted	E1.	Approved

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MAY 14, 2013 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 April 9, 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. Report by the Audit Committee Chairman regarding meeting held April 12, 2013.
- 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.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award Contract 1552 for construction of the William Jones College Prep High School Interior and Exterior Renovation, MEP and Roof Replacement Phase I Project located at 606 South State Street.
Contract Amount: \$2,864,000.00
- B2. Consideration of approval of a formulation request from the Board of Education for the John C. Coonley Elementary School Addition Project located at 4046 North Leavitt.
- B3. Consideration of approval of the appointment of OCA Construction, Inc. to provide the fabrication, delivery and installation of new Modular Classrooms for up to seven CPS elementary schools for the full day kindergarten initiative.
- B4. Consideration of approval of the appointment of Ilco, Inc. for the purchase of the air conditioning units and accessories for the 2013 School Investment Program.
- B5. Consideration of approval of seventeen Design-Build Agreements for the 2013 School Investment Program for 100 school facilities that have been grouped into seventeen project bundles.

C. CITY OF CHICAGO

- C1. Consideration of approval to award Contract 1550 to Wight Construction Services, Inc. for construction of the Albany Park Branch Library Project located at 3401 West Foster Avenue.
Contract Amount: \$7,915,000.00

D. CHICAGO PARK DISTRICT

- D1. Consideration of approval of an undertaking request from the Chicago Park District for the purchase of playground equipment for the Shabbona Park 6935 West Addison 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 Request #42 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.