



Richard J. Daley Center
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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

THOMAS J. KOTEL
City of Chicago

TONI PRECKWINKLE
President
Cook County Board of Commissioners

ARNOLD RANDALL
General Superintendent
Forest Preserve District of Cook County

SAMUEL Wm. SAX
Chairman
Financial Relations, Inc.

MARIYANA T. SPYROPOULOS
Commissioner
Metropolitan Water Reclamation District
of Greater 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
A. JOSEPH DEAL

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Erin Lavin Cabonargi
Executive Director 

DATE: October 1, 2013

SUBJECT: Summary of PBC Annual Board Meeting held October 1, 2013

Please be advised that the Commissioners took the following action at the October 1, 2013 PBC Annual Board Meeting.

Item	A1.	Roll Call.	A11.	Approved
	A2.	Public Participation	A12.	Accepted
	A3.	Approved	A13.	Accepted
	A4.	Approved	A14.	Approved
	A5.	Approved	A15.	Accepted
	A6.	Approved	B1.	Approved
	A7.	Accepted	B2.	Accepted
	A8.	Accepted	C1.	Approved
	A9.	Accepted		
	A10.	Accepted		

AGENDA

ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD OCTOBER 1, 2013 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

- A1. Roll Call.
- A2. Public Participation
- A3. Consideration of approval of minutes of the Regular Meeting held September 10, 2013.
- A4. Administration of Oath of Office to Bryan S. Traubert, appointee of the Chicago Park District, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2018.
- A5. Administration of Oath of Office to David J. Vitale, appointee of the Chicago Board of Education as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2018.
- A6. Nomination and election of Chairman and Officers for terms ending September 30, 2014.
- A7. Appointment by the Chairman of the Public Building Commission of the Chairman and members of the PBC Audit Committee.
- A8. Appointment by the Chairman of the Public Building Commission of the Chairman and members of the PBC Administrative Operations Committee.
- A9. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A10. Report by Executive Director regarding regular reports development status and other matters.
- A11. Consideration of approval of Proposed Change Orders to various contracts.
- A12. Report on Notice of Awards for various contracts \$25,000 and under.
- A13. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.

- A14. Consideration of approval of proposed Richard J. Daley Center Operating and Capital Budget for 2014.
- A15. Report and recommendation by the Executive Director concerning the Public Building Commission's 2014 Administrative Budget.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award Contract 1554R to Friedler Construction Company for the construction of the William Jones College Prep High School Phase II Renovation Project located at 606 South State Street.
Contract Award: \$3,699,800.00
- B2. Report by Executive Director regarding the pre-qualification of contractors for the John C. Coonley Elementary School Addition and renovation Project located at 4046 North Leavitt Street.

C. CITY OF CHICAGO

- C1. Consideration of approval to award Contract 1555 to IHC Construction Companies, LLC for the construction of the Chicago Children's Advocacy Center Addition and Renovation Project located at 1240 South Damen Avenue.
Contract Award: \$7,145,034.00

Meeting is adjourned.