



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

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Mayor
City of Chicago

Treasurer
DR. BYRON T. BRAZIER
Pastor
Apostolic Church of God

MARTIN CABRERA, JR.
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Cabrera Capital Markets, LLC

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City of Chicago

JOSÉ MALDONADO, JR.
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
MEGHAN HARTE

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Erin Lavin Cabonargi
Executive Director 

DATE: February 11, 2015

SUBJECT: Summary of PBC Regular Board Meeting held February 10, 2015

Please be advised that the Commissioners took the following action at the February 10, 2015 PBC Regular Board Meeting.

Item	A1.	Roll Call.	A8.	Approved
	A2.	Public Participation	A9.	Accepted
	A3.	Approved	B1.	Approved
	A4.	Accepted	B2.	Approved
	A5.	Accepted	C1.	Approved
	A6.	Approved	C2.	Approved
	A7.	Accepted		

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD FEBRUARY 10, 2015 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 January 13, 2015
- A4. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A5. Report by the Executive Director regarding regular reports development status and other matters.
- A6. Consideration of approval of Proposed Change Orders to various contracts.
- A7. Report by the Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A8. Consideration of approval of the appointment of Terra Engineering to provide Managing Geotechnical Consultant Services to the Public Building Commission of Chicago.
- A9. Report by the Executive Director regarding renewal of property and liability insurance for the Public Building Commission of Chicago.

B. BOARD OF EDUCATION

- B1. Consideration of approval of a request from the Board of Education for the PBC to convey the property located at 230 North Kolmar Avenue (former Marconi School) to United for Better Living, Inc. NFP.
- B2. Consideration of approval of the appointment of Wallin Gomez Architects as the Architect of Record for the 2015 Modular Program.

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss undertaking requests from the Office of Emergency Management and Communications, a settlement regarding the purchase of property under and 2(c)8 and 2(c)5 of the Open Meetings Act.

C. EXECUTIVE SESSION

C1. Consideration of approval of the following Undertaking Requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.

- a. No. 63
- b. No. 79

C2. Consideration of approval of acquisition of real property and purchase prices to be paid for such property in connection with the following project;

Robert Lindblom Math and Science Academy Park Lot
6110 South Winchester
PIN: 20-18-416-027