PUBLIC BUILDING COMMISSION OF CHICAGO

Richard J. Daley Center
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BOARD OF COMMISSIONERS

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Mayor
City of Chicago

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

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Cabrera Capital Markets, LLC

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City of Chicago

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Cook County Board of Commissioners

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Metropolitan Water Reclamation District
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Assistant Secretary
MEGHAN HARTE

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Erin Lavin Cabonargi
Executive Director

DATE: March 10, 2015

SUBJECT: Summary of PBC Regular Board Meeting held March10, 2015

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

Item				
	A1.	Roll Call.	B1.	Approved
	A2.	Public Participation	B2.	Approved
	A3.	Approved	B3.	Approved
	A4.	Accepted	B4.	Accepted
	A5.	Accepted	B5.	Accepted
	A6.	Approved	C1.	Approved
	A7.	Accepted	C2.	Approved
	A8.	Accepted		

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MARCH 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 February 10, 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. Notice of Awards for various contracts $25,000 and under

A8. Report by the 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 No. 1566 to Powers and Sons Construction Company, Inc. for construction of the Dunne Technology Academy Modernization Project located at 10845 South Union Avenue.
Contract Amount: $5,192,000.00

B2. Consideration of approval of a revised undertaking request from the Board of Education for the Southeast Area Elementary School located at 3930 East 105th Street.

B3. Consideration of approval to award Contract No. 1564 to Sollitt/Oakley Joint Venture for construction of the Southeast Area Elementary School located at 3930 East 105th Street.
Contract Amount: $30,027,665.00

B4. Report by Executive Director regarding pre-qualification of general contractors for the following projects;
a. Arthur E. Canty Elementary School Annex
b. Minnie Mars Jamieson Elementary School Annex

B5. Report by Executive Director regarding pre-qualification of contractors for the 2015 Modular Program.

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

C. EXECUTIVE SESSION

C1. Consideration of approval of Undertaking Request No. 80 from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.

C2. Consideration of approval of acquisition of real property and purchase prices to be paid for such property in connection with the Robert Lindblom Math and Science Academy Parking Lot project.

6102 & 6122 South Winchester - PINS: 20-18-416-024; 20-18-416-031

6114 South Winchester - PIN: 20-18-416-029

6118 South Winchester - PIN: 20-18-416-045

6120 South Winchester - PIN: 20-18-416-046