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BOARD OF COMMISSIONERS

Chairman  
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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

THOMAS J. KOTEL  
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: May 14, 2014

SUBJECT: Summary of PBC Regular Board Meeting held May 13, 2014

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Please be advised that the Commissioners took the following action at the May 13, 2014 PBC Regular Board Meeting.

Item	A1.	Roll Call.	A10.	Approved
	A2.	Public Participation	A11.	Approved
	A3.	Approved	A12.	Approved
	A4.	Accepted	B1.	Approved
	A5.	Accepted	B2.	Approved
	A6.	Accepted	B3.	Deferred
	A7.	Approved	B4.	Deferred
	A8.	Accepted	C1.	Approved
	A9.	Accepted		

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MAY 13, 2014 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 April 8, 2014.
- A4. Report by the Audit Committee Chairman regarding meeting held on April 24, 2014.
- A5. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A6. Report by Executive Director regarding regular reports development status and other matters.
- A7. Consideration of approval of Proposed Change Orders to various contracts.
- A8. Report on Notice of Awards for various contracts \$25,000 and under.
- A9. Report by Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A10. Consideration of approval of the appointment of The Concord Group to provide cost estimating services to the Public Building Commission of Chicago.
- A11. Consideration of approval of the appointment of Multivista Construction Documentation to provide Photographic Documentation Services to the Public Building Commission of Chicago.
- A12. Consideration of approval of a proposed amendment of Special Conditions Regarding Remedial Program for the Utilization of Minority Business Enterprise (MBE) and Women Business Enterprise (WBE) (Previously approved June 2012).

#### **B. BOARD OF EDUCATION**

- B1. Consideration of approval to award contract 1558 to Kee Construction, LLC for construction of the Turf Field at National Teachers Academy located at 2300 South Dearborn Street.  
Contract Award: \$3,149,570.00
- B2. Consideration of approval of an undertaking request from the Board of Education for planning, design and construction of the Southwest Area Elementary School, located at W. 60<sup>th</sup> St. and South Karlov Avenue.

- B3. Consideration of approval to appoint STR Partners, LLC as the Architect of Record for the Southwest Area Elementary School located at 60<sup>th</sup> Street and South Karlov Avenue.
- B4. Consideration of approval to appoint Schroeder, Murchie Niemiec Gazda-Ausklanis (SMNG-A) as the Architect of Record for the Southeast Area Elementary School located at 3960 East 105<sup>th</sup> Street.

**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 for the OEMC Camera Infrastructure Program under 2(c)8 of the Open Meetings Act.**

**C. EXECUTIVE SESSION**

- C1. Consideration of approval of undertaking requests from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.
  - a. Undertaking Request 58
  - b. Undertaking Request 69
  - c. Undertaking Request 70