



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

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

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: December 11, 2013

SUBJECT: Summary of PBC Regular Board Meeting held December 10, 2013

Please be advised that the Commissioners took the following action at the December 10, 2013 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.	Approved	B3.	Approved
	A7.	Accepted	B4.	Approved
	A8.	Accepted	B5.	Approved
	A9.	Approved		

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD DECEMBER 10, 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 November 12, 2013.
- A4. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A5. Report by Executive Director regarding regular reports development status and other matters.
- 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.
- A9. Consideration of approval to award term contracts to Blue Print Shoppe, Impact Signs, and Sign-A-Rama for fabrication and installation of construction signage for various project sites.
- A10. Consideration of approval of the appointment of RICOH to provide leased copier machines as well as maintenance and supplies to the PBC.
- A11. Consideration of approval of the appointment of McLaren Software, Inc. to provide Collaborative Workspace software, including technical support implementation services as well as administrator and end user training services to the PBC.
- A12. Consideration of approval of the appointment of Cogent Communications to provide a Disaster Recovery (DR) site to the PBC.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award Contract 1556 to K.R. Miller Contractors, Inc. for construction of the John C. Coonley Elementary School Addition Project located at 4046 North Leavitt Street.
Contract Award: \$10,777,000.00
- B2. Consideration of approval of a partial undertaking request from the Board of Education for the planning, design and construction of the Abraham Lincoln Elementary School Annex Project located at 615 West Kemper Place.
- B3. Consideration of approval of the appointment of Muller + Muller as the Architect of Record for the Abraham Lincoln Elementary School Annex Project located at 615 West Kemper Place.
- B4. Consideration of approval of a formulation request from the Board of Education for the planning phase of the new Southwest Area Elementary School located in the vicinity of 60th and South Karlov Avenue.
- B5. Consideration of approval of a request from the Board of Education for the PBC to convey former Near North Career Metropolitan High School at 1450 North Larrabee to the City of Chicago.

The meeting will be adjourned.