



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

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
FELICIA S. DAVIS

Secretary
LORI ANN LYPSON

Assistant Secretary
MEGHAN HARTE

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Felicia S. Davis
Executive Director 

DATE: July 15, 2015

SUBJECT: Summary of PBC Regular Board Meeting held July 14, 2015

Please be advised that the Commissioners took the following action at the July 14, 2015 PBC Regular Board Meeting.

- | | | |
|------|-----|----------------------|
| Item | A1. | Roll Call. |
| | A2. | Public Participation |
| | A3. | Approved |
| | A4. | Accepted |
| | A5. | Accepted |
| | A6. | Accepted |
| | A7. | Approved |
| | A8. | Accepted |
| | A9. | Approved |
| | B1. | Approved |
| | B2. | Accepted |
| | B3. | Approved |
| | C1. | Approved |

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AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JULY 14, 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 June 9, 2015.
- A4. Report by the Audit Committee Chairman regarding meeting held June 30, 2015.
- A5. Report by the Administrative Operations Committee Chairman regarding amendments to professional service agreements and other matters.
- A6. Report by the Executive Director regarding regular reports, development status and other matters.
- A7. Consideration of approval of Proposed Change Orders to various contracts.
- A8. Report by the Executive Director regarding awards made to Specialty Consultants to be used on various Public Building Commission of Chicago Projects.
- A9. Consideration of approval of the appointment of Felicia S. Davis as Plan Administrator for the Public Building Commission's Retirement Plan.

B. BOARD OF EDUCATION

- B1. Consideration of approval of the ratification of contract awards for the 2015 CPS Air Conditioning Project as follows;
- | | |
|--|---|
| Contract 1570A - Region A Contract Award: | Broadway Electric, Inc. \$1,702,000.00 |
| Contract 1570B - Region B Contract Award: | Broadway Electric, Inc. \$1,357,800.00 |
| Contract 1570C - Region C Contract Award: | Blinderman Construction Company, Inc. \$1,797,631.00 |
- B2. Report by the Executive Director regarding Task Orders issued to Wallin Gomez Architects the Architect of Record for the 2015 Modular Program.
- B3. Consideration of approval of an Undertaking Request from the Board of Education for the Richard Edwards IB Fine & Performing Arts Dual Language School Annex Project located at 4815 South Karlov Avenue.

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 under 120/2(c)5 of the Open Meetings Act.

C. EXECUTIVE SESSION

- C1. Consideration of approval of Revised Undertaking Request No. 84 from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.