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BOARD OF COMMISSIONERS

Chairman
RAHM EMANUEL
 Mayor
 City of Chicago

MARTIN CABRERA, JR.
 Chief Executive Officer
 Cabrera Capital Markets, LLC

FRANK M. CLARK
 President
 Chicago Board of Education

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.

Treasurer
MARIYANA T. SPYROPOULOS
 Commissioner
 Metropolitan Water Reclamation District
 of Greater Chicago

BRYAN TRAUBERT
 President
 Chicago Park District

REV. ALBERT D. TYSON III
 Presiding Elder, North District
 Chicago Conference of the African
 Methodist Episcopal Church


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: December 8, 2015

SUBJECT: Summary of PBC Regular Board Meeting held December 8, 2015

Please be advised that the Commissioners took the following action at the December 8, 2015 PBC Annual Board Meeting.

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



AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD DECEMBER 8, 2015 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

Draft

- A1. Roll Call.
- A2. Public Participation
- A3. Consideration of approval of minutes of the Regular Meeting held November 10, 2015.
- A4. Consideration of approval of a Resolution commending the service of Commissioner Bryan S. Traubert as a Commissioner of the Public Building Commission.
- A5. Report by the Administrative Operations Committee 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. Consideration of approval of the pre-qualification of firms to provide the following Specialty Consultant services;
 - a. Environmental Engineering Services
 - b. Environmental Renovation / Demolition Services
 - c. Geotechnical Services
 - d. Surveyor Services
 - e. Traffic Study Services
 - f. Construction Material Testing and Inspection Services

- A9. Consideration of approval of the appointment of A Safe Haven Foundation to provide Comprehensive Landscape Services for the Public Building Commission of Chicago.

B. BOARD OF EDUCATION

- B1. Consideration of approval of the appointment of Ross Barney Architects as the Architect of Record for the Selective Enrollment High School Project.
- B2. Consideration of approval of a request from Chicago Public Schools for the Public Building Commission to convey property located at 4525 North Kenmore Avenue (former Stewart School site) to Morningside Stewart, LLC

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss an undertaking requests 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 Undertaking Request # 92 from the Office of Emergency Management and Communications for the OEMC Camera Infrastructure Program.

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