



**Richard J. Daley Center**  
**50 West 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

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 G. MALDONADO, JR.  
 City of Chicago

TONI PRECKWINKLE  
 President  
 Cook County Board of Commissioners

ARNOLD RANDALL  
 General Superintendent  
 Forest Preserve District of Cook County

JESSE H. RUIZ  
 President  
 Chicago Park District

SAMUEL Wm. SAX  
 Chairman  
 Financial Relations, Inc.

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

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: May 11, 2016  
 SUBJECT: Summary of PBC Regular Board Meeting held May 10, 2016

Please be advised that the Commissioners took the following action at the May 10, 2016 PBC Regular Board Meeting.

- |      |     |  |     |          |
|------|-----|--|-----|----------|
| Item | A1. | Roll Call.   | A5. | Accepted |
|      | A2. | Public Participation   | A6. | Approved |
|      | A3. | Approved   | B1. | Approved |
|      | A4. | Accepted   |     |          |
|      |     | With the exception of the following change orders which were deferred. |     |          |
|      |     | 1566 -007A   |     |          |
|      |     | 1566A - 002B   |     |          |
|      |     | 1561 - 093   |     |          |

AGENDA

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD  
MAY 10, 2016 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 12, 2016.
- A4. Report by the Administrative Operations Committee 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 the appointment of CCS International and the Concord Group to provide Cost Estimating Services to the PBC.

**B. METROPOLITIAN WATER RECLAMATION DISTRICT OF  
GREATER CHICAGO**

- B1. Consideration of approval to appoint NORESKO, LLC, an Energy Service Company, to provide Guaranteed Energy Performance Contracting Services for the PBC/MWRD Energy Efficiency Program.

###