



Richard J. Daley Center
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BOARD OF COMMISSIONERS

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Mayor
City of Chicago

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Cabrera Capital Markets, LLC

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Chicago Board of Education

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Cook County Board of Commissioners

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Forest Preserve District of Cook County

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Commissioner
Metropolitan Water Reclamation District
of Greater Chicago


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Chicago Conference of the African
Methodist Episcopal Church

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FELICIA S. DAVIS

Secretary
LORI ANN LYPSON

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Felicia S. Davis
Executive Director 

DATE: June 14, 2016

SUBJECT: Summary of PBC Regular Board Meeting held June 14, 2016

Please be advised that the Commissioners took the following action at the June 14, 2016 PBC Regular Board Meeting.

Item	A1.	Roll Call.	A8.	Accepted
	A2.	Public Participation	A9.	Approved
	A3.	Approved	B1.	Approved
	A4.	Approved	C1.	Approved
	A5.	Approved	D1.	Approved
	A6.	Accepted	D2.	Approved
	A7.	Accepted	D3.	Approved

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JUNE 14, 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 May 10, 2016.
- A4. Consideration of approval of a Resolution commending the service of Reverend Albert D. Tyson, III as a Commissioner of the Public Building Commission.
- A5. Nomination and Election of Lindy F. McGuire as Assistant Secretary to the Public Building Commission of Chicago.
- A6. Report by the Administrative Operations Committee regarding meeting held on June 2, 2016.
- A7. Report by the Executive Director regarding regular reports development status and other matters.
- A8. Notice of Awards for various contracts \$25,000 and under.
- A9. Consideration of approval of the pre-qualification of General Contractor Classification Types B-E. Each class is defined by the following not-to-exceed (NTE) project size limits:
 - CLASS B - Limits up to \$10 million on a single project
 - CLASS C - Limits up to \$5 million on a single project
 - CLASS D - Limits up to \$2 million on a single project
 - CLASS E - Limits up to \$500,000 on a single project

B. BOARD OF EDUCATION

- B1 Consideration of approval of a request from the Board of Education for the Public Building Commission to transfer and convey property to the City of Chicago in Trust for use of schools at the following locations;
- a. Calmecca Academy of Fine Arts and Dual Language located at 3456 West 38th Street
 - b. Solorio Academy High School located at 5400 South St. Louis Avenue
 - c. Westinghouse College Prep High School located at 3223 West Franklin Street

C. CITY OF CHICAGO

- C1. Consideration of approval of an Undertaking Request from the Chicago Public Library for the Whitney Young Branch Library Renovation and Addition Project located at 7901 South Martin Luther King Jr. Drive.

D. CITY COLLEGES OF CHICAGO

- D1. Consideration of approval of a Partial Undertaking Request from City Colleges of Chicago for the Richard J. Daley College Advanced Manufacturing Center Project located at 7500 South Pulaski Road.
- D2. Consideration of approval of an Intergovernmental Agreement between the Public Building Commission and City Colleges of Chicago.
- D3. Consideration of approval to appoint Tilton, Kelly + Bell, LLC to provide Programming Architect Services for the Richard J. Daley College Advanced Manufacturing Center Project located at 7500 South Pulaski Road.

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