



Richard J. Daley Center
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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 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

Executive Director
FELICIA S. DAVIS

Secretary
LORI ANN LYPSON

Assistant Secretary
LINDY F. McGUIRE

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution
FROM: Felicia S. Davis
Executive Director
DATE: July 12, 2016
SUBJECT: Summary of PBC Regular Board Meeting held July 12, 2016

Please be advised that the Commissioners took the following action at the July 12, 2016 PBC Regular Board Meeting.

- | | | | | |
|------|-----|----------------------|------|----------|
| Item | A1. | Roll Call. | A8. | Approved |
| | A2. | Public Participation | A9. | Approved |
| | A3. | Approved | A10. | Approved |
| | A4. | Approved | A11. | Approved |
| | A5. | Accepted | B1. | Approved |
| | A6. | Accepted | C1. | Approved |
| | A7. | Accepted | | |

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JULY 12, 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 June 14, 2016.
- A4. Administration of the Oath of Office to David Todd Whittlely, appointee of the City of Chicago, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2019.
- A5. Report by the Audit Committee regarding meeting held on June 29, 2016.
- A6. Report by the Administrative Operations Committee regarding meeting held on June 29, 2016.
- A7. Report by the Executive Director regarding regular reports development status and other matters.
- A8. Consideration of approval of the appointment of Multivista to provide Photographic Documentation Services to the Public Building Commission.
- A9. Consideration of approval of a proposed amendment authorizing the Remedial Program for Utilization of Minority Business Enterprise and Women Business Enterprise.

- A10. Consideration of approval of the adoption of the MBE/WBE Graduation Phase Out Program for the Public Building Commission.
- A11. Consideration of approval of a proposed amendment of the Canvassing Formula to increase bid credits for Minority and Female Workers for the Public Building Commission.

B. CITY OF CHICAGO

- B1. Consideration of approval of a Revised Undertaking Request from the City of Chicago's Department of Fleet and Facility Management and the Office of Budget and Management for the Malcolm X Demolition Project located at 1900 West Van Buren Street.

C. EXECUTIVE SESSION

Consideration of approval to convene an Executive Session under the Open Meetings Act to discuss an undertaking from the Office of Emergency Management and Communications under 120/2(c)5 of the Open Meetings Act.

- C1. Consideration of approval of Undertaking Request No. 111 from the Office of Emergency Management & Communications (OEMC) for the OEMC Camera Infrastructure Program.