



Public Building Commission
Richard J. Daley Center
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TO: Distribution

FROM: Carina E. Sánchez 
 Executive Director

DATE: September 12, 2017

SUBJECT: Summary of PBC Regular Board Meeting held September 12, 2017

BOARD OF COMMISSIONERS

Chairman
 RAHM EMANUEL
 Mayor
 City of Chicago

OLGA CAMARGO
 Managing Partner
 TOROSO Investments, 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 Preserves 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

DAVID TODD WHITTLEY
 Pastor
 Corinthian Temple Church of God in
 Christ

Executive Director
 CARINA E. SÁNCHEZ

Secretary
 LORI ANN LYPSON

Assistant Secretary
 LINDY F. McGUIRE

Assistant Treasurer
 TANYA FOUCHER-WEEKLEY

Please be advised that the Commissioners took the following action at the September 12, 2017 PBC Regular Board Meeting.

Item	A1.	Roll Call.	B2.	Approved
	A2.	Public Participation	B3.	Approved
	A3.	Approved	B4.	Approved
	A4.	Approved	B5.	Approved
	A5.	Accepted	B6.	Approved
	A6.	Accepted	C1.	Approved
	B1.	Approved		

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD SEPTEMBER 12, 2017 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 from the Regular Meeting held August 8, 2017.
- A4. Consideration of approval of a Resolution commending the service of Thomas J. Kotel as a Commissioner of the Public Building Commission of Chicago.
- A5. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A6. Report by the Executive Director regarding regular reports, development status, and other matters.

B. BOARD OF EDUCATION

- B1. Consideration of approval of Undertaking Requests from the Board of Education for the following projects;
 - a. Emiliano Zapata Academy Annex located at 2728 South Kostner Avenue
 - b. Sheridan Elementary School Annex located at 533 West 27th Street

- B2. Consideration of approval to award Contract No.1580 to F.H. Paschen, S.N. Nielsen & Associates, LLC for construction of the Emiliano Zapata Academy Annex Project located at 2728 South Kostner Avenue.
Contract Amount: \$15,972,000.00
- B3. Consideration of approval to award Contract No.1581 to Path Construction Company, Inc. for construction of the Sheridan Elementary School Annex Project located at 533 West 27th Street.
Contract Amount: \$6,371,000.00
- B4. Consideration of approval to award Contract No.1585 to Friedler Construction Company for construction of the Ebinger Elementary School Annex – Site Preparation Project located at 7350 West Pratt Avenue.
Contract Amount: \$1,294,800.00
- B5. Consideration of approval to award Contract No.1584 CCCJV for construction of the Mt. Greenwood Elementary School Annex – Site Preparation Project located at 10841 South Homan Avenue.
Contract Amount: \$1,070,886.00
- B6. Consideration of approval of a request from the Board of Education for the Public Building Commission of Chicago to convey property at two former school sites to the designated grantees as identified by the Board.
- a. 6206 South Racine - former Woods Community Academy
 - b. 2221 South Lawndale Avenue – former Paderewski School

C. CITY COLLEGES OF CHICAGO

- C1. Consideration of approval of a Project Undertaking Request from City Colleges of Chicago for the Richard J. Daley College Engineering & Advanced Manufacturing Center Project located at 4101 West 76th Street.

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