



Public Building Commission
Richard J. Daley Center
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TO: Distribution
FROM: Carina E. Sánchez
Executive Director
DATE: March 13, 2018
SUBJECT: Summary of PBC Regular Board Meeting held March 13, 2018

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

JAMES F. ELLIS, JR.
Business Manager
Laborers' Local 1001

JOSÉ G. MALDONADO, JR.
Business Representative/Organizer
Chicago Regional Council of Carpenters

TONI PRECKWINKLE
President
Cook County Board of Commissioners

Treasurer
ARNOLD RANDALL
General Superintendent
Forest Preserves of Cook County

JESSE H. RUIZ
President
Chicago Park District

SAMUEL Wm. SAX
Chairman
Financial Relations, Inc.

MARIYANA T. SPYROPOULOS
President
Metropolitan Water Reclamation
District of Greater Chicago

DAVID TODD WHITLEY
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 March 13, 2018 PBC Regular Board Meeting.

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

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MARCH 13, 2018 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 Board Meeting held February 13, 2018.
- A4. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A5. Consideration of approval of an amendment to the PBC Anti-Harassment Policy to comply with newly enacted state law P.A. 100-0554 (5ILCS 430/70-5) and require PBC Board Commissioners and PBC staff to complete sexual harassment training.
- A6. Report by the Executive Director regarding regular reports, development status, and other matters.

B. BOARD OF EDUCATION

- B1. Consideration of approval to award Contract #1592 to O.C.A. Construction, Inc. for the fabrication and installation of a modular building at the Columbia Explorers Academy located at 4520 South Kedzie Avenue.
Contract Award: \$2,777,000.00

B2. Consideration of approval of an Undertaking Request from the Board of Education for the Read Dunning School Project located at 4071 North Oak Park Avenue.

B3. Consideration of approval to award Contract #1591 to K.R. Miller Contractors, Inc. for construction of the new Read Dunning School located at 4071 North Oak Park Avenue.

Contract Amount: \$51,137,000.00

C. CHICAGO PARK DISTRICT

C1. Consideration of approval to award Contract # 1594 to Blinderman Construction Company, Inc. for the rehabilitation project at Chicago Park District facilities.

Contract Amount: \$5,289,012.59

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