




Public Building Commission
Richard J. Daley Center
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TO: Distribution
FROM: Carina E. Sánchez Executive Director 
DATE: August 14, 2018
SUBJECT: Summary of PBC Regular Board Meeting held August 14, 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 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

Item	A1.	Roll Call.	A6.	Accepted
	A2.	Public Participation	B1.	Approved
	A3.	Approved	C1.	Approved
	A4.	Accepted	C2.	Approved
	A5.	Accepted		

Please be advised that the Commissioners took the following action at the August 14, 2018 PBC Regular Board Meeting.

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD AUGUST 14, 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 Rescheduled Board Meeting held July 17, 2018.
- A4. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A5. Report by the Executive Director regarding name changes as follows;
 - a. Amec Foster Wheeler Environment & Infrastructure, Inc.
 - b. ATC Group Services, Inc. dba Cardno
 - c. McLaren Software
 - d. Natural Resource Technology
 - e. V3 Companies of Illinois Ltd
 - a. Wood Environment & Infrastructure Solutions, Inc.
 - b. ATC Group Services LLC
 - c. Opidis
 - d. O'Brien & Gere Engineers, Inc.
 - e. V3 Companies, Ltd
- A6. Report by the Executive Director regarding regular reports, development status, and other matters.

B. RICHARD J. DALEY CENTER

- B1. Consideration of approval to appoint MB Real Estate Services, Inc. to provide Property Management services for the Richard J. Daley Center.

C. BOARD OF EDUCATION

- C1. Consideration of approval of an Undertaking Request from the Board of Education for the South Side High School Project located at 6835 South Normal Boulevard.

- C2. Consideration of approval of a Request from the Board of Education for various school projects.

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