



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

Item	A1.	Roll Call.	A6.	Approved
	A2.	Public Participation	A7.	Accepted
	A3.	Approved	B1.	Approved
	A4.	Accepted	C1.	Approved
	A5.	Approved		

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD NOVEMBER 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 Annual Meeting held October 1, 2018.
- A4. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A5. Consideration of approval of the appointment e-Builder, Inc. to provide Electronic Project Management System and Technical Support services to the Public Building Commission of Chicago.
- A6. Consideration of approval of an Amendment to the Intergovernmental Agreement between the Public Building Commission of Chicago and the City of Chicago Inspector General.
- A7. Report by the Executive Director regarding regular reports, development status, and other matters.

B. BOARD OF EDUCATION

- B1. Consideration of approval of the appointment of firms to provide Architect of Record and Engineer of Record Services to the Public Building Commission of Chicago for various projects.

C. CITY COLLEGES OF CHICAGO

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

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