



**Public Building Commission**  
**Richard J. Daley Center**  
**50 West Washington Street**  
**Room 200**  
**Chicago, Illinois 60602**  
**(312) 744-3090**  
[pbcchicago.com](http://pbcchicago.com)

TO: Distribution

FROM: Carina E. Sánchez *CS*  
 Executive Director

DATE: March 19, 2019

SUBJECT: Summary of PBC Rescheduled Board Meeting held March 19, 2019

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

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

Please be advised that the Commissioners took the following action at the March 19, 2019 PBC Rescheduled Board Meeting.

Item	A1.	Roll Call.	A8.	Approved
	A2.	Public Participation	A9.	Accepted
	A3.	Approved	B1.	Approved
	A4.	Approved	B2.	Approved
	A5.	Accepted	C1.	Approved
	A6.	Accepted	C2.	Approved
	A7.	Approved	C3.	Approved

## AGENDA

### **RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MARCH 19, 2019 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 the minutes of the Regular Meeting held February 13, 2019.
- A4. Administration of Oath of Office to Avis LaVelle, appointee of the Chicago Park District, as a Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2023.
- A5. Report by the Administrative Operations Committee regarding meeting held March 12, 2019.
- A6. Report by the Audit Committee Chairman regarding meeting held March 12, 2019.
- A7. Consideration of approval of the appointment of Deloitte & Touche LLP as independent auditor to perform the Public Building Commission's Annual Audit for the year ended December 31, 2018.
- A8. Consideration of approval to award term contracts to Adnama, Inc. d/b/a Signarama Downtown and The Blueprint Shoppe, Inc. for fabrication and installation of construction signage for various project sites.
- A9. Report by the Executive Director regarding regular reports, development status, and other matters.

**B. BOARD OF EDUCATION**

- B1. Consideration of approval of a Revised Partial Undertaking Request for the Hancock Replacement School Project located at 5423 West 64<sup>th</sup> Street.
- B2. Consideration of approval of the appointment of KRM/ALL Joint Venture to provide Design Build Services for the Hancock Replacement School Project located at 5423 West 64<sup>th</sup> Street.

**C. CITY OF CHICAGO**

- C1. Consideration of approval of the appointment of UJAMAA/Trice Joint Venture to provide Design Build Services for the Engine Company 115 Project located at 1024 West 119<sup>th</sup> Street.
- C2. Consideration of approval of an Undertaking Request for the Legler Branch Library Renovation Project located at 115 South Pulaski Road.
- C3. Consideration of approval of a Revised Undertaking Request for the Merlo Branch Library Renovation Project located at 644 West Belmont Avenue.

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