



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

BOARD OF COMMISSIONERS

Chairman
LORI E. LIGHTFOOT
Mayor
City of Chicago

OLGA CAMARGO
Managing Partner
TOROSO Investments, LLC

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

AVIS LAVELLE
President
Chicago Park District

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.

LUCINO SOTELO
Member
Chicago Board of Education


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

DAVID TODD WHITTLEY
Pastor
Corinthian Temple Church of God in
Christ

Secretary
CARINA E. SÁNCHEZ
Executive Director
Public Building Commission

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Carina E. Sánchez 
Executive Director

DATE: December 17, 2019

SUBJECT: Summary of PBC Rescheduled Board Meeting held December 17, 2019

Please be advised that the Commissioners took the following action at the December 17, 2019 PBC Rescheduled Board Meeting.

Item	A1.	Roll Call.	A6.	Approved
	A2.	Public Participation	A7.	Accepted
	A3.	Approved	B1.	Approved
	A4.	Accepted	B2.	Approved
	A5.	Accepted	B3.	Approved

AGENDA

RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD DECEMBER 17, 2019 AT 12:30 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 Meeting held November 12, 2019.
- A4. Report by the Administrative Operations Committee regarding the meeting held on December 10, 2019.
- A5. Report by the Audit Committee regarding the meeting held on December 16, 2019.
- A6. Consideration of approval of the appointment of Deloitte & Touche, LLC to provide Audit Services to the Public Building Commission of Chicago.
- A7. Report by the Executive Director regarding regular reports, development status, and other matters.

B. CITY OF CHICAGO

- B1. Consideration of approval of a Revised Undertaking Request from the City of Chicago for the Legler Regional Library Renovation Project located at 115 South Pulaski Road.
- B2. Consideration of approval to award Contract #1597 to F.H. Paschen, S.N. Nielsen & Associates, LLC for the Legler Regional Library Renovation Project located at 115 South Pulaski Road.
Contract Award: \$7,157,000.00

- B3. Consideration of approval of an Undertaking Request from the City of Chicago Department of Fleet and Facility Management for the development of the Salt Dome Replacement Facility located at 2555 West Grand Avenue.

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