

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

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Assistant Secretary GEORGE MARQUISOS

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO:

Distribution

FROM:

Carina E Sánchez Executive Director

DATE:

April 25, 2022

SUBJECT:

Summary of PBC Board Meeting held April 25, 2022

Please be advised that the Commissioners took the following action at the April 25, 2022 Board Meeting.

A1. Roll Call.

B1. Approved

A2. Public Participation

C1. Approved

A3. Approved

C2. Approved

A4. Accepted

C3. Deferred

A5. Accepted

## **AGENDA**

# RESCHEDLED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD APRIL 25, 2022 AT 2:30 P.M. OVER A VIRTUAL PLATFORM WITH LIMITED IN PERSON ATTENDANCE

### A. GENERAL

- A1. Roll Call
- A2. Public Participation.
- A3. Consideration of approval of minutes of the Rescheduled Meeting held February 15, 2022.
- A4. Report by the Administrative Operations Committee regarding meeting held April 19, 2022.
- A5. Report by the Executive Director regarding regular reports, development status, and other matters.

# B. BOARD OF EDUCATION

B1. Consideration of approval of a Formulation Request from the Board of Education for the FY22 Kenwood High School Link and Mechanical Project located at 5015 South Blackstone Avenue.

# C. CITY OF CHICAGO

- C1. Consideration of approval of the appointment of firms to provide Construction Management at Risk services for the following projects;
  - a. Juvenile Intervention and Support Center located at 3900 S. California Ave.
  - b. Pershing Road Building Upgrades at the Center, East and West Buildings located in the vicinity of Pershing Road and Wood Street.

- C2. Consideration of approval of the appointment of firms to provide Construction Management at Risk services for the following projects;
  - a. Lakeview Health Center located at 2849-61 North Clark Street
  - b. North Park Village (NPV) Gymnastics Center Building B, Administration Building C, and Chapel Building F, located at 5801 North Pulaski Road.
- C3. Consideration of approval of a Revised Undertaking Request from the City of Chicago Department of Assets, Information & Services for various projects.

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