

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

BOARD OF COMMISSIONERS

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Cook County Board of Commissioners

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DAVID TODD WHITTLEY Bishop Corinthian Temple Church of God in Christ

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MYETIE H. HAMILTON President Chicago Park District

KARI K. STEELE President Metropolitan Water Reclamation District of Greater Chicago

JIANAN SHI President Chicago Board of Education

RAY GIDEROF Acting Executive Director Public Building Commission

MARY PAT WITRY Secretary

JESSICA HIGGINS Assistant Secretary

TANYA FOUCHER-WEEKLEY Assistant Treasurer

TO:

Distribution

FROM:

Ray Giderof

Acting Executive Director

DATE:

March 12, 2024

SUBJECT:

Summary of PBC Board Meeting held March 12, 2024

Please be advised that the Commissioners took the following action at the March 12, 2024 Board Meeting.

A1. Roll Call

A5. Accepted

A2. Public Participation

B1. Approved

A3. Approved

C1. Approved

A4. Accepted

D1. Approved

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MARCH 12, 2024, AT 2:30 P.M. INTHE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

- A1. Roll Call.
- A2. Public Participation.
- A3. Consideration of approval of minutes of the Meeting held January 9, 2024.
- A4. Report by the Administrative Operations Committee regarding the meeting held March 6, 2024.
- A5. Report by the Acting Executive Director regarding regular reports, development status, and other matters.

B. BOARD OF EDUCATION

B1. Consideration of approval to award Contract C1602R for the Kenwood Academy High School Link and Mechanical Project located at 5015 South Blackstone Avenue.

C. CITY OF CHICAGO

C1. Consideration of approval to appoint a firm to provide Architect of Record services for the Mayfair Branch Library Feasibility Study Project located at 4400 West Lawrence Avenue.

D. <u>CITY COLLEGES OF CHICAGO</u>

D1. Consideration of approval of a Revised Undertaking Request from City Colleges of Chicago for the West Side Learning Center Annex and Renovation Project located at 4624 West Madison Street.

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