

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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President Chicago Board of Education RAY GIDEROF

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:

May 14, 2024

SUBJECT:

Summary of PBC Board Meeting held May 14, 2024

Please be advised that the Commissioners took the following action at the May 14, 2024 Board Meeting.

A1. Roll Call A5. Accepted

A2. Public Participation B1. Approved

A3. Approved C1. Approved

A4. Accepted C2. Approved

<u>AGENDA</u>

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD MAY 14, 2024, 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 Rescheduled Meeting held April 8, 2024.
- A4. Report by the Administrative Operations Committee regarding the meeting held May 8, 2024.
- A5. Report by the Acting Executive Director regarding regular reports, development status, and other matters.

B. <u>CITY OF CHICAGO</u>

B1. Consideration of approval to award Contract C1607 for the Chicago Department of Transportation Capital Program - Alleys (Various Locations) – Package 1.

C. CITY COLLEGES OF CHICAGO

C1. Consideration of approval of the appointment of a firm to provide Construction Management at Risk Services for the West Side Learning Center Annex and Renovation Project located at 4624 West Madison Street.

C2. Consideration of approval of the appointment of a firm to provide Design Architect Services for the Malcolm X College Learning Center Project located in Washington Park.

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