



Public Building Commission
Richard J. Daley Center
50 West Washington Street
Room 200
Chicago, Illinois 60602
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pbcchicago.com

BOARD OF COMMISSIONERS

Chairman
BRANDON JOHNSON
 Mayor
 City of Chicago

SAMUEL Wm. SAX
 Chairman
 Financial Relations, Inc.

TONI PRECKWINKLE
 President
 Cook County Board of Commissioners

Treasurer
ARNOLD RANDALL
 Executive Director
 Gaylord and Dorothy Donnelley
 Foundation

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 Business Representative/Organizer
 Chicago Regional Council of Carpenters

DAVID TODD WHITTLEY
 Bishop
 Corinthian Temple Church of God in
 Christ

JAMES F. ELLIS, JR.
 Retired
 Laborers' Local 1001

MYETIE H. HAMILTON

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: August 13, 2024

SUBJECT: Summary of the PBC Board Meeting held August 13, 2024

Please be advised that the Commissioners took the following action at the August 13, 2024 Board Meeting.

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| <p>Item A1. Roll Call</p> <p>A2. Public Participation</p> <p>A3. Approved</p> <p>A4. Approved</p> <p>A5. Accepted</p> | <p>A6. Approved</p> <p>A7. Accepted</p> <p>B1. Approved</p> <p>B2. Approved</p> <p>B3. Approved</p> <p>B4. Approved</p> |
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AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD AUGUST 13, 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 the minutes of the Regular Meeting held July 9, 2024.
- A4. Consideration of approval of a Resolution commending Myetie Hamilton for her service as a Commissioner of the Public Building Commission of Chicago.
- A5. Report by the Administrative Operations Committee regarding the meeting held August 12, 2024.
- A6. Consideration of approval of the adoption of the City of Chicago's agreement with the Catalyst Consulting Group, Inc. for Information Technology and related services for the Public Building Commission of Chicago.
- A7. Report by the Acting Executive Director regarding regular reports, development status, and other matters.

B. CITY OF CHICAGO

- B1. Consideration of approval of a Partial Undertaking Request from the City of Chicago for the development of a Department of Water Management Facility located at 4825 West Lawrence Avenue.
- B2. Consideration of approval of an Undertaking Request from the City of Chicago Department of Fleet and Facility Management for existing facility assessments at various locations.
- B3. Consideration of approval to award Contract C1610 for the Chicago Department of Transportation Capital Program – Alleys at various locations Package #2.
- B4. Consideration of approval to award Contract C1611 for the Emergency Medical Services Addition Project located at 701 North Kilbourn Avenue.

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