



**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  
**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

**JOSÉ G. MALDONADO, JR.**  
 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

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

**MICHILLA BLAISE**  
 Member  
 Chicago Board of Education

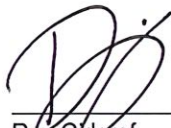
**RAY GIDEROF**  
 Executive Director  
 Public Building Commission

**MARY PAT WITRY**  
 Secretary

**JESSICA HIGGINS**  
 Assistant Secretary

**TANYA FOUCHER-WEEKLEY**  
 Assistant Treasurer

TO: Distribution

FROM:   
 Ray Giderof  
 Executive Director

DATE: January 14, 2025

SUBJECT: Summary of the PBC Board Meeting held January 14, 2025

Please be advised that the Commissioners took the following action at the January 14, 2025 Board Meeting.

- |      |                          |              |
|------|--------------------------|--------------|
| Item | A1. Roll Call            | A6. Accepted |
|      | A2. Public Participation | A7. Deferred |
|      | A3. Approved             | A8. Accepted |
|      | A4. Accepted             | B1. Approved |
|      | A5. Approved             | B2. Approved |

## AGENDA

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JANUARY 14, 2025, 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 December 10, 2024.
- A4. Report by the Administrative Operations Committee regarding the meeting held on January 8, 2025.
- A5. Consideration of approval of the appointment of firms to provide Job Order Contracting services for projects defined by the following project value classification: Tiers 1-3.
  - Tier 1 – Projects Greater than \$1,000,000.01
  - Tier 2 – Projects Between \$300,000.01 and \$1,000,000.00
  - Tier 3 – Projects Equal to or Less than \$300,000.00
- A6. Report by the Executive Director regarding Notice of Awards for Contracts \$25,000 and under.
- A7. Consideration of approval of the acquisition of Cotter Consulting Inc., by Enstoa, Inc. (**Deferred**)
- A8. Report by the Executive Director regarding regular reports, development status, and other matters.

**B. CITY OF CHICAGO**

- B1. Consideration of approval to award Contract C1617 for the Works Progress Administration (WPA) Street Reconstruction Project (West 112<sup>th</sup> Street and South Loomis Street).
- B2. Consideration of approval of a Partial Undertaking Request from the City of Chicago for the Mayfair Branch Library Project located at 4400 West Lawrence Avenue.

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