



**Board of Commissioners of Cook County  
Minutes of the Asset Management Committee**

**11:00 AM**

**Wednesday, November 3, 2021**

**Virtual Meeting**

**ATTENDANCE**

**Present:** Moore, Arroyo, Anaya, Britton, Deer, Morrison, Morrison, Silvestri and Sims (9)

**PUBLIC TESTIMONY**

Chairman Moore asked the Secretary to the Board to call upon the registered public speakers, in Accordance with Cook County Code.

No speakers

**21-6060**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 06/23/2021

**A motion was made by Vice Chairman Arroyo, seconded by Commissioner Silvestri, to approve 21-6060. The motion carried by the following vote:**

**Ayes:** Moore, Arroyo, Anaya, Britton, Deer, Morrison, Morrison, Silvestri and Sims (9)

**21-4793**

**Presented by:** EARL MANNING, Director, Office of Capital Planning and Policy

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Capital Planning and Development

**Vendor:** Faithful & Gould / Gilbane JV, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to extend and increase contract

**Good(s) or Service(s):** Construction Management (CM) Services for Cook County Health (CCH) and Hospitals Systems' Real Estate

**Original Contract Period:** 11/22/2016 - 11/21/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** Extension period 11/22/2021-5/21/2022

**Total Current Contract Amount Authority:** \$24,849,258.00

**Original Approval (Board or Procurement):** Board, 11/16/2016, \$11,211,949.00

**Increase Requested:** \$2,807,799.00

**Previous Board Increase(s):** 5/23/2019, \$2,542,582.00; 11/21/2019, \$5,686,368.00; 2/25/2021, \$5,408,359.00

**Previous Chief Procurement Officer Increase(s):** N/A

**Previous Board Renewals:** 11/21/2019, 11/22/2019 - 11/21/2020; 2/25/2021, 2/1/2021-11/21/2021

**Previous Chief Procurement Officer Renewals:** 12/23/2020, 11/22/2020 - 1/31/2021

**Previous Board Extension(s):** N/A

**Previous Chief Procurement Officer Extension(s):** N/A

**Potential Fiscal Impact:** FY 2022 \$2,807,799.00

**Accounts:** 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

**Contract Number(s):** 1655-15557

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** This extension and increase will allow the continuation of vital CCH portfolio capital work while negotiations are finalized on a new contract.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Faithful & Gould, Gilbane JV was selected based on established evaluation criteria.

**A motion was made by Vice Chairman Arroyo, seconded by Commissioner Britton, to recommend for approval 21-4793. The motion carried by the following vote:**

**Ayes:** Moore, Arroyo, Anaya, Britton, Deer, Morrison, Morrison, Silvestri and Sims (9)

**21-4795**

**Presented by:** EARL MANNING, Director, Office of Capital Planning and Policy

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Capital Planning and Policy

**Vendor:** STV-Heery Program Management, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to extend and increase contract

**Good(s) or Service(s):** Capital Program Management (CPM) Services for the Cook County Public Safety Portfolio

**Original Contract Period:** 11/1/2016-10/31/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** Extension period 11/1/2021-4/30/2022

**Total Current Contract Amount Authority:** \$19,113,461.52

**Original Approval (Board or Procurement):** Board, 10/26/2016, \$9,601,169.68

**Increase Requested:** \$2,403,229.24

**Previous Board Increase(s):** 4/25/2018, \$516,767.82; 11/21/2019, \$4,305,866.00; 2/25/2021, \$4,544,658.27

**Previous Chief Procurement Officer Increase(s):** 2/19/2021, \$145,000.00

**Previous Board Renewals:** 11/21/2019, 12/1/2019-10/31/2020; 02/25/2021, 5/1/2021-10/31/2021

**Previous Chief Procurement Officer Renewals:** 10/2/2019, 11/1/2019-11/30/2019; 11/16/2020, 11/1/2020-1/31/2021; 2/19/2021, 2/1/2021-4/30/2021

**Previous Board Extension(s):** N/A

**Previous Chief Procurement Officer Extension(s):** N/A

**Potential Fiscal Impact:** FY 2021 \$400,538.21, FY 2022 \$2,002,691.03

**Accounts:** 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

**Contract Number(s):** 1555-15115

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** This extension and increase are critical to the uninterrupted function of the department. The procurement for a new team to take over this role going forward has been issued and bid. In the meantime, the department needs the teams to overlap during this extension period, so that processes and projects can be transitioned without interrupting or delaying delivery of over 300 projects in the Public Safety portfolio for FY 2022.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) process, in accordance with the Cook County Procurement Code. STV Construction, Inc. and Heery International, Inc., Joint Venture forming STV-Heery Program Management was selected based on established evaluation criteria.

**A motion was made by Vice Chairman Arroyo, seconded by Commissioner Silvestri, to recommend for approval 21-4795. The motion carried by the following vote:**

**Ayes:** Moore, Arroyo, Anaya, Britton, Deer, Morrison, Morrison, Silvestri and Sims (9)

**21-5620**

**Presented by:** EARL MANNING, Director, Office of Capital Planning and Policy

**REPORT**

**Department:** Department of Capital Planning and Policy

**Report Title:** Annual ADA Improvement Report

**Report Period:** FY 2021

**Summary:** In accordance with Board Resolution 20-2790, which calls on the Department of Capital Planning to submit an annual Cook County ADA improvement report to the Asset Management Committee, DCPD requests referral of this report to committee.

**A motion was made by Vice Chairman Arroyo, seconded by Commissioner Silvestri, to recommend for approval 21-5620. The motion carried by the following vote:**

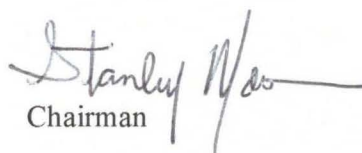
**Ayes:** Moore, Arroyo, Anaya, Britton, Deer, Morrison, Morrison, Silvestri and Sims (9)

#### ADJOURNMENT

**A motion was made by Vice Chairman Arroyo, seconded by Commissioner S. Morrison, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** Moore, Arroyo, Anaya, Britton, Deer, Morrison, Morrison, Silvestri and Sims (9)

Respectfully submitted,

  
Chairman

LYNNE M. TURNER  
Interim Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.