



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

**Tuesday, November 15, 2016**

**9:45 AM**

**Cook County Building, Board Room 569  
118 North Clark Street, Chicago, Illinois**

**NOTICE AND AGENDA**

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

**PUBLIC TESTIMONY**

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

**16-6354**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 10/25/2016

**16-5226**

**Presented by:** ELAINE LOCKWOOD BEAN, Chief, Bureau of Asset Management

**PROPOSED CONTRACT**

**Department(s):** Bureau of Asset Management, Department of Capital Planning and Policy

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

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

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

**Contract Value:** \$11,211,949.00

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

**Potential Fiscal Year Budget Impact:** FY 2017 \$4,615,182.00, FY 2018 \$4,107,750.00, FY2019 \$2,489,017.00

**Accounts:** Capital Improvement Program - 580

**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:** The CM Services include oversight of the Developer who is selected by the County to implement the Development. The CM will also oversee Professional Service Firms and Construction Contractors who are procured by the County to work on the capital projects set forth in the Capital Improvement Plan for CCHHS properties.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Faithful & Gould, Inc. and Gilbane Building Company, Joint Venture forming Faithful & Gould Gilbane, JV was selected based on established evaluation criteria.

**Legislative History:** 10/26/16 Board of Commissioners refer to the Asset Management Committee



Secretary

Chairman: Vacant  
Vice-Chairman: Butler  
Members: Garcia, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski