



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

Tuesday, November 15, 2016

9:45 AM

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

ATTENDANCE

Present: Vice Chairman Butler, Commissioners García, Morrison, Schneider and Silvestri (5)

Absent: Commissioners Sims, Steele and Tobolski (3)

Also Present: Commissioner Fritchey (1)

PUBLIC TESTIMONY

Vice Chairman Butler asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No public speakers.

16-6354

COMMITTEE MINUTES

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

**A motion was made by Commissioner Morrison, seconded by Commissioner García, to approve 16-6354.
The motion carried by the following vote:**

Ayes: Vice Chairman Butler, Commissioners García, Morrison, Schneider and Silvestri (5)

Absent: Commissioners Sims, Steele and Tobolski (3)

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.

A motion was made by Commissioner Garcia, seconded by Commissioner Silvestri, to recommend for approval item 16-5226. The motion carried by the following vote:

Ayes: Vice Chairman Butler, Commissioners García, Morrison, Schneider and Silvestri (5)

Absent: Commissioners Sims, Steele and Tobolski (3)

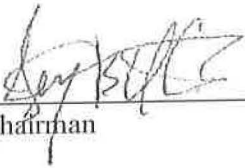
ADJOURNMENT

A motion was made by Commissioner Garcia, seconded by Commissioner Silvestri, to adjourn the meeting. The motion carried by the following vote:

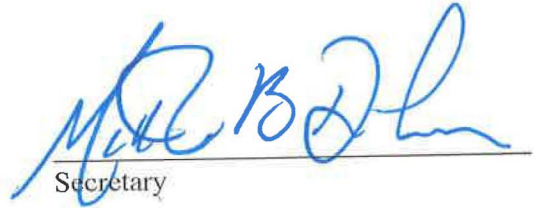
Ayes: Vice Chairman Butler, Commissioners García, Morrison, Schneider and Silvestri (5)

Absent: Commissioners Sims, Steele and Tobolski (3)

Respectfully submitted,



Vice Chairman



Secretary

*A video recording of this meeting is available at <https://cook-county.legistar.com>