



Board of Commissioners of Cook County

Asset Management Committee

Wednesday, June 23, 2021

10:00 AM

Virtual Meeting

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 virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will 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 not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> 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. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

[21-3820](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 03/17/2021

[21-2317](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy, Department of Facilities Management,

Department of Transportation and Highways

Vendor: Various Vendors (See “Summary” Below)

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Countywide Job Order Contract (JOC) Program

Original Contract Period: 6/1/2016 - 5/31/2018, with two (2) one (1) year renewal options

Proposed Amendment Type: Extension

Proposed Contract Period: Extension Period 6/1/2021 - 5/31/2022

Total Current Contract Amount Authority: \$165,649,995.51

Original Approval (Board or Procurement): Board 5/11/2016

Increase Requested: N/A

Previous Board Increase(s): 7/25/2018, \$76,500,000.00

Previous Chief Procurement Officer Increase(s): 3/14/2018, \$149,995.51 to 1555-14475 GC3

Previous Board Renewals: 7/25/2018, 6/1/2019 - 5/31/2020

Previous Chief Procurement Officer Renewals: 2/15/2018, 2/21/2018, 3/14/2018, 6/1/2018 - 5/31/2019 to renew all contracts

Previous Board Extension(s): 4/23/2020, 6/1/2020-5/31/2021

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

Potential Fiscal Impact: N/A

Accounts: 11300.1500.29150.560019.00000.00000; 11569.1031.11190.560105/7.00000.00000

Contract Number(s): Various (See “Summary” Below)

Concurrences:

The vendors have met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This amendment provides a one-year extension to the Countywide Job Order Contract (JOC) Program. This amendment will allow the County to extend the utilization of JOC contracts to facilitate all departments' upcoming projects.

JOC is a quantity-based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction projects with a single, competitively bid contract. The JOC process involved first selecting a vendor pool of potential contractors through a competitive procurement process in accordance with the Cook County Procurement Code and identifying projects for such selected vendors.

This contract was awarded pursuant to a publicly bid in accordance with the Cook County Procurement Code. The vendors listed below were the lowest, responsive and responsible bidders.

Contract Number(s)	Vendor Pool
1555-14475GC1	F.H. Paschen
1555-14475GC2	AGAE Contractors
1555-14475GC3	Paul Borg Construction
1555-14475GC4	Old Veterans Construction
1555-14475MC5	S. Mechanical
1555-14475MC6	Paschen Autumn JV
1555-14475EC7	Paschen M.G. JV
1555-14475EC8	Sharlen Electric Company
1555-14475SW9	F.H. Paschen (SW)
1555-14475SW10	MQ Construction (SW)
1555-14475D11	F.H. Paschen (D)
1555-14475D12	Old Veterans Construction (D)
1555-14475GC-SBE14	AGAE Contractors (SBE)
1555-14475GC-SBE15	Pacific Construction (SBE)
1555-14475MC-SBE16	Autumn Construction (SBE)
1555-14475SW-SBE18	MQ Construction (SBE)
1555-14475D-SBE19	AGAE Contractors (D-SBE)

Legislative History : 5/13/21 - Board of Commissioners - refer to the Asset Management Committee

[21-2959](#)

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED ACQUISITION OF REAL ESTATE

Department: Department of Real Estate Management

Other Part(ies): The CORE Foundation, Chicago, Illinois

Action: Requesting approval for the termination of a Ground Lease and Building Lease, both dated May 14, 1997, and the conveyance of the Ruth M. Rothstein CORE Center from The CORE Foundation to the County

Section:

Parcel(s): 17-18-136-047-0000

Location: 2020 W. Harrison St., Chicago, Illinois 60612

Board District: 2

Fiscal Impact: NA

Accounts: 11100.1250.11965.550130

Legislative History : 5/13/21 - Board of Commissioners - refer to the Asset Management Committee



Secretary

Chairman: Moore

Vice-Chairman: Arroyo

Members: Anaya, Britton, Deer, K. Morrison, S. Morrison, Silvestri and Sims