



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

**Wednesday, June 23, 2021**

**10:00 AM**

**Virtual Meeting**

**ATTENDANCE**

**Present:** Moore, Arroyo, Anaya, Britton, Deer, K. Morrison, S. 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 Public Speakers

[21-3820](#)

**COMMITTEE MINUTES**

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

**A motion was made by Vice Chairman Arroyo, seconded by Commissioner Anaya, to approve 21-3820. The motion carried by the following vote:**

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

[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.

<b>Contract Number(s)</b>	<b>Vendor Pool</b>
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)

**A motion was made by Vice Chairman Arroyo, seconded by Commissioner Anaya, to recommend for approval 21-2317. The motion carried by the following vote:**

**Ayes:** Moore, Arroyo, Anaya, Britton, Deer, K. Morrison, S. Morrison and Sims (8)

**Present:** Silvestri (1)

[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~~ N/A

**A motion was made by Vice Chairman Arroyo, seconded by Commissioner Anaya, to recommend for approval 21-2959. The motion carried by the following vote:**

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

#### ADJOURNMENT

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

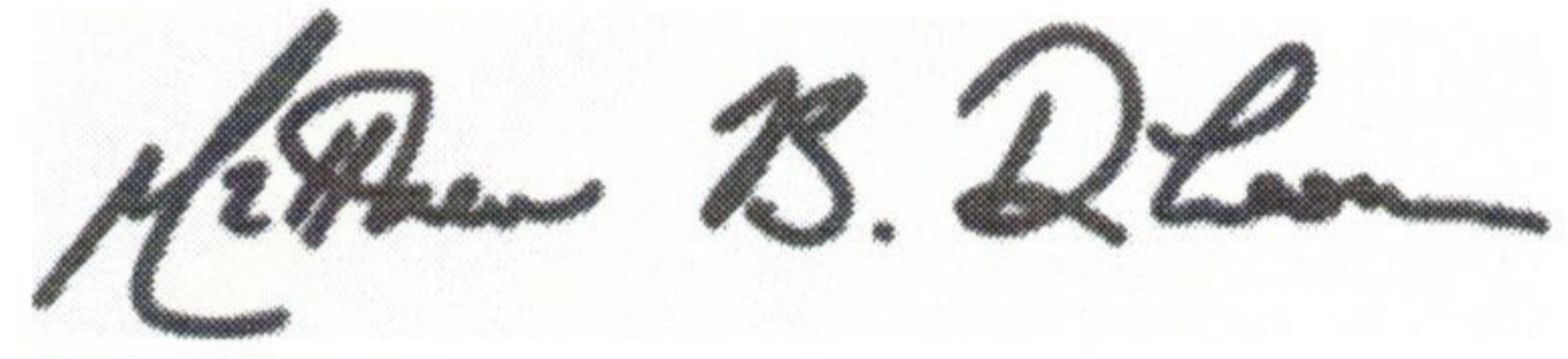
**Ayes:** Moore, Arroyo, Anaya, Britton, Deer, K. Morrison, S. Morrison, Silvestri and Sims (9)

Respectfully submitted,



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Chairman



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Secretary

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