



**Board of Commissioners of Cook County**

**Asset Management Committee**

**Wednesday, March 11, 2026**

**11:00 AM**

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

**Issued on: 3/3/2026**

**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 registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://cook-county.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or 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 virtual 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> or in a viewing area at 69 W. Washington Street, 22nd Floor Collaborative Room 2, Chicago, IL. Persons authorized to provide public testimony are encouraged to speak to an item that is germane to the meeting and shall not use vulgar, abusive, discriminatory, profane, or otherwise inappropriate language when addressing the Board; failure to act appropriately, 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.

**26-0870**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 2/3/2026

[26-0636](#)

**Presented by:** JAMIE MEYERS, Deputy Chief, Bureau of Asset Management

**PROPOSED CONTRACT**

**Department(s):** Bureau of Asset Management

**Vendor:** Ameresco, Inc., Framingham, Massachusetts

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

**Good(s) or Service(s):** Energy Consultant Services for Natural Gas and Electricity for County Owned and Leased Facilities

**Contract Value:** \$619,902.96

**Contract period:** 4/1/2026 - 3/31/2029, with one (1), two (2) year renewal option

**Contract Utilization:** The vendor has met the Minority-and Women-Owned Business Enterprise Ordinance Via: Direct Participation.

**Potential Fiscal Year Budget Impact:** FY 2026 \$135,333.28, FY 2027 \$204,587.92, FY 2028 \$209,474.72, FY 2029 \$70,507.04

**Accounts:** 11569.1031.11190.560105.00000.00000  
11569.1031.11190.560107.00000.00000

**Capital Improvement Program**

**Contract Number(s):** 2521-03183

**Summary:** This contract will allow the Bureau of Asset Management to receive Energy Consultant services for natural gas and electricity at County owned and leased facilities.

The vendor's responsibilities will include:

1. Developing both short and long-term energy procurement strategies
2. Continuously monitoring and assessing market conditions and advising on potential purchase opportunities consistent with the agreed upon procurement strategies and risk profile.
3. Overseeing and managing a competitive bidding process for the County's electric, natural gas supply, and renewable energy agreements, including procuring and scheduling delivery for

electricity, natural gas, and renewable energy for County approval.

4. Identifying, documenting and providing research and analysis and current project availability on different types of renewable energy projects (Power Purchase Agreements (PPAs), Virtual PPAs, community solar, leasing, purchase, etc.) and the impact on the County's energy procurement and carbon emissions.
5. Meeting with the County's Energy Procurement Team monthly to provide status reports, recommendations, and market updates.

This contract is awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. Ameresco, Inc. was selected based on established evaluation criteria.

**Legislative History :** 2/5/26 - Board of Commissioners - refer to the Asset Management Committee

[26-0677](#)

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

#### **PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Trane, U.S. Inc.

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

**Good(s) or Service(s):** HVAC design, products, installation, services, and related products and services for Board-approved Capital Improvement Projects.

**Original Contract Period:** 4/1/2023 - 8/31/2027, with one (1), five (5) year renewal option

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$36,995,075.75

**Original Approval (Board or Procurement):** Board, 6/29/2023, \$36,995,075.75

**Increase Requested:** \$26,504,019.00

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Contract Utilization:** The Vendor has met the Minority- and Women-Owned Business Enterprise Ordinance Via: Direct Participation.

**Potential Fiscal Impact:** FY 2026 \$20,000,000.00, FY 2027 \$6,504,019.00

**Accounts:** 11569.1031.11190.560105.00000.00000  
11569.1031.11190.560107.00000.00000

#### **Capital Improvement Program**

**Contract Number(s):** 2311-03208

**Summary:** This increase will address time-sensitive additions to the vendor's scope of work, which includes Countywide solar installation projects that need to be completed before the escalated sunset of Inflation Reduction Act green energy incentives and rebates. Additionally, the increase will address necessary restack projects at the County Building as end users prepare to vacate leased space at 161 N. Clark.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Trane U.S. was awarded the underlying contract through a competitive bid process with the national cooperative purchasing association, Omnia Partners.

**Legislative History :** 2/5/26 - Board of Commissioners - refer to the Asset Management Committee

*Lynne M. Turner*

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Secretary

Chair: Miller

Vice-Chair: Aguilar

Members: Anaya, Britton, Degnen, McCaskill, Moore, K. Morrison, S. Morrison