



Board of Commissioners of Cook County

Asset Management Committee

Wednesday, May 11, 2022

11:30 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> or in a viewing area at 69 W.Washington Street, 22nd Floor Conference Room F, Chicago, IL. 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.

22-3321

COMMITTEE MINUTES

Approval of the minutes from the meeting of 04/06/2022

[22-1993](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

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: 6/1/2022 - 11/30/2022

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, 6/1/2018 - 5/31/2019

Previous Board Extension(s): 4/23/2020, 6/1/2020-5/31/2021; 6/24/2021, 6/1/2021-5/31/2022

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 (Capital Improvement Program)

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

Concurrences:

The referenced contracts have been reviewed for compliance regarding the Minority- and Women-owned Business Enterprises Ordinance and have been found to be responsive to the Construction goals of 24% MBE and 10% WBE participation, and 34% DBE participation for Federally Funded projects.

The Chief Procurement Officer concurs.

Summary: This amendment provides a six-month time-only extension to the Countywide Job Order Contract (JOC) Program. This amendment will allow the County to continue the utilization of JOC contracts to facilitate all departments’ upcoming Board-approved CIP projects.

JOC is a quantity-based procurement process that allows County user agencies and departments to complete a multitude of repair/maintenance and construction projects under a single, competitively bid contract. The JOC process involves 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 advertised 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
1555-14475MC6	Paschen Autumn JV
1555-14475EC7	Paschen M.G. JV
1555-14475EC8	Sharlen Electric Company
1555-14475SW10	MQ Construction (SW)
1555-14475GC-SBE14	AGAE Contractors (SBE)
1555-14475GC-SBE15	Pacific Construction (SBE)
1555-14475MC-SBE16	Autumn Construction (SBE)

Legislative History : 4/7/22 - Board of Commissioners - refer to the Asset Management Committee

[22-2415](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Primera Engineers, Ltd., Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering Services for Countywide Camera Project - Phase 2

Contract Value: \$1,160,035.00

Contract period: 5/1/2022 - 4/30/2024 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY 2022 \$400,000.00, FY 2023 \$500,000.00, FY 2024 \$290,650.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18382

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

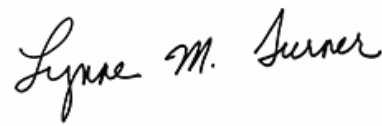
Summary: The Department of Capital Planning and Policy is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Primera Engineers, Ltd. Vendor will provide full assessment, design, and construction administration services for repairs and upgrades to the Countywide Camera Project Phase 2, which is to include meeting industry standards and all applicable code requirements for operation, performance and reliability, as well as Facility and County requirements, for the respective equipment, systems, or materials.

The project includes addressing related Life Safety, Security, Accessibility, Civil, Structural, Sustainability and General Building items. The project locations include the Criminal Courts Administration Building (CCAB), the Cook County Criminal Court Building (CCB), the Cermak Health Services Building, the Department of Corrections (DOC) Division IX Building, the Department of Corrections (DOC) Division

X Building, the Department of Corrections (DOC) Division XI Building, the Markham Courthouse (6th District) building, the Maywood Courthouse Building, and the Domestic Violence Courthouse Building.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Primera Engineers, Ltd. was selected based on established evaluation criteria.

Legislative History : 4/7/22 - 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