

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

Wednesday, May 11, 2022

11:30 AM

Virtual Meeting

ATTENDANCE

Present: Moore, Arroyo, Anaya, Britton, Morrison, Morrison, Silvestri and Sims (8)

Absent: Deer (1)

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Silvestri, to suspend the rules, to waive posting requirements. The motion carried by the following vote:

Ayes: Moore, Arroyo, Anaya, Britton, Morrison, Morrison, Silvestri and Sims (8)

Absent: Deer (1) Excused

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

22-3321

COMMITTEE MINUTES

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

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Silvestri, to approve 22-3321. The motion carried by the following vote:

Ayes: Moore, Arroyo, Anaya, Britton, Morrison, Morrison, Silvestri and Sims (8)

Absent: Deer (1)

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)

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Sims, to recommend for approval 22-1993. The motion carried by the following vote:

Ayes: Moore, Arroyo, Anaya, Britton, Morrison, Morrison, Silvestri and Sims (8)

Absent: Deer (1)

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 Cernak 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.

A motion was made by Commissioner Morrison, seconded by Commissioner Sims, to recommend for approval 22-2415. The motion carried by the following vote:

Ayes: Moore, Arroyo, Anaya, Britton, Morrison, Morrison, Silvestri and Sims (8)

Absent: Deer (1)

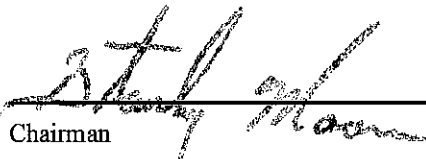
ADJOURNMENT

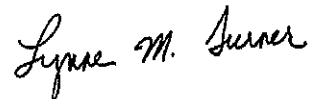
A motion was made by Vice Chairman Arroyo, seconded by Commissioner Silvestri, to adjourn the meeting. The motion carried by the following vote:

Ayes: Moore, Arroyo, Anaya, Britton, Morrison, Morrison, Silvestri and Sims (8)

Absent: Deer (1)

Respectfully submitted,


Chairman


Secretary

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