



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

Wednesday, February 10, 2016

9:45 AM

**Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Chairman Murphy, Commissioners García, Morrison, Schneider, Silvestri, Sims and Tobolski (7)

Absent: Vice Chairman Butler and Commissioner Steele (2)

Also Present: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, Goslin, Moore and Suffredin (8)

PUBLIC TESTIMONY

Chairman Murphy asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. George Blakemore, concerned citizen
2. Priscilla Mims - League of Women Voters
3. Adam Ballard - Access Living

16-1476

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/17/2015

A motion was made by Commissioner García, seconded by Commissioner Sims, that this Committee Minutes be approved. The motion carried by the following vote:

Ayes: Chairman Murphy, Commissioners García, Morrison, Schneider, Silvestri, Sims and Tobolski (7)

Absent: Vice Chairman Butler and Commissioner Steele (2)

16-0433

Presented by: PHIL BOOTHBY, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: FMG Architects, Inc., Chicago, Illinois

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

Good(s) or Service(s): Professional Architectural and Engineering Services

Contract Value: \$1,522,218.00

Contract period: 1/4/2016- 1/3/2021

Potential Fiscal Year Budget Impact: FY2016 \$500,000.00, FY2017 \$300,000.00, FY2018 \$300,000.00, FY2019 \$150,000.00, FY2020 \$150,000.00, FY2021 \$122,218.00

Accounts: 1619

Contract Number(s): 1528-14445

Concurrences:

The vendor has met the Minority and Women Owned Business Ordinance.

The Chief Procurement Officer concurs.

Summary: This project is to provide design services for the following projects: ADA accessibility for the 5th floor Board Room at the County Building, 8th Floor ADA Renovation & Department Consolidation, and 10th Floor ADA Renovation and Consolidation. In addition to ADA compliance, the 8th Floor and 10th Floor projects are consistent with the Real Estate Asset Strategic Realignment Plan (REASRP) and will allow for additional consolidation opportunities in the future.

To accomplish the goal of creating an ADA accessible Board Room, the entire 5th Floor will need to be redesigned to comply with all federal, state, and local ADA regulations and codes. In addition to the Board Room, this redesign will also include the Office of the President, County Commissioner Offices, and the Comptroller's Office.

This contract was awarded through a Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. FGM Architects, Inc. was selected based on established evaluation criteria.

Legislative History: 12/16/15 Board of Commissioners referred to the Asset Management Committee

A motion was made by Commissioner Sims, seconded by Commissioner García, that this Contract be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Murphy, Commissioners García, Morrison, Schneider, Silvestri, Sims and Tobolski (7)

Absent: Vice Chairman Butler and Commissioner Steele (2)

ADJOURNMENT

A motion was made by Commissioner Sims, seconded by Commissioner Schneider, that this committee be adjourned. The motion carried by the following vote:

Ayes: Chairman Murphy, Commissioners Garefa, Morrison, Schneider, Silvestri, Sims and Tobolski (7)

Absent: Vice Chairman Butler and Commissioner Steele (2)

Respectfully submitted,



Chairman



Secretary

*A video recording of this meeting is available at <https://cook-county.legistar.com>