



Board of Commissioners of Cook County

Asset Management Committee

Tuesday, November 17, 2015

**12:15 PM Cook County Building, Board Room, Rm. 569
118 North Clark Street, Chicago, Illinois**

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 submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall 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 be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. 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.

15-6519

COMMITTEE MINUTES

Approval of the minutes from the meeting of 4/14/2015

15-6043

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

PROPOSED CONTRACT

Department(s): Bureau of Asset Management

Vendor: Clayco, Chicago, Illinois

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

Good(s) or Service(s): Developer Service

Contract Value: \$946,410.00

Contract period: 11/18/2015 - 6/30/2016 (Phase One)

Potential Fiscal Year Budget Impact: FY 2015 \$150,000.00, FY 2016 \$796,410.00

Accounts: 1619

Contract Number(s): H15-25-126

Concurrences:


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

The Cook County Health and Hospitals System Finance Committee approved this contract on 10/23/2015 and the Health and Hospital System Board will consider the contract on 10/30/2015.

Summary: Through a development agreement with Clayco as a developer the team will undertake Phase One programming, feasibility and schematic design services at the Cook County Hospital Central Campus Core Medical Redevelopment and continue subject to the terms of the development agreement through implementation of Phase Two as a developer for the design and construction services of the CCHHS Central Campus Core Medical Redevelopment.

Scope of the complete development includes a new ambulatory care clinic with administrative/clinical offices to replace functions in Fantus Clinic, CCHHS administration building and conference space and some administrative space in the Hektoen building. The supporting development projects that will be assessed in Phase One include demolition of the Fantus Clinic, recommendations for moth balling the CCHHS Administration Building, site work, parking study, surface parking and vehicular/roadway access and circulation enhancements strategy. This item will be presented to the Health System Board on 10/30/2015.

Legislative History : 10/28/15 Board of Commissioners referred to the Asset Management Committee


Secretary

Chairman: Murphy
Vice-Chairman: Butler
Members: Garcia, Morrison, Schneider, Silvestri, Sims, Steele, Tobolski