



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

Tuesday, November 17, 2015

12:15 PM

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

ATTENDANCE

Present: Chairman Murphy, Vice Chairman Butler, Commissioners García, Morrison, Silvestri, Sims, Steele and Tobolski (8)

Absent: Commissioners Schneider (1)

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

15-6519

COMMITTEE MINUTES

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

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

Ayes: Chairman Murphy, Vice Chairman Butler, Commissioners García, Morrison, Silvestri, Sims, Steele and Tobolski (8)

Absent: Commissioners Schneider (1)

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

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

Ayes: Chairman Murphy, Vice Chairman Butler, Commissioners García, Morrison, Silvestri, Sims, Steele and Tobolski (8)

Absent: Commissioners Schneider (1)

ADJOURNMENT

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

Ayes: Chairman Murphy, Vice Chairman Butler, Commissioners García, Morrison, Silvestri, Sims, Steele and Tobolski (8)

Absent: Commissioners Schneider (1)

Respectfully submitted,



Chairman



Secretary

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