



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

**Wednesday, August 3, 2016**

**9:45 AM**

**Cook County Building, Board Room, 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.

**16-4624**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 6/8/2016

**16-2937**

**Presented by:** BILQIS JACOBS-EL, Director, Department of Facilities Management

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Facilities Management

**Vendor:** Applied Industrial Technologies, Inc., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to and increase contract

**Good(s) or Service(s):** Industrial Maintenance, Repair and Operating Commodities and Services

**Original Contract Period:** 9/10/2013 - 7/31/2014, with three (3), one (1) year renewal options

**Proposed Contract Period Extension:** 8/1/2016 - 7/31/2017

**Total Current Contract Amount Authority:** \$240,000.00

**Original Approval (Board or Procurement):** 9/10/2013, \$120,000.00

**Previous Board Increase(s) or Extension(s):** 9/9/2015, 8/1/2015 - 7/31/2016, \$120,000.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 8/27/2014, 8/1/2014 - 7/31/2015

**This Increase Requested:** \$200,000.00

**Potential Fiscal Impact:** FY 2016 \$66,666.68, FY 2017 \$133,333.32

**Accounts:** 200-333

**Contract Number(s):** 1330-12749

**Concurrences:**


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

The Chief Procurement Officer concurs.

**Summary:** This increase and final of three (3), one (1) renewal options will allow the Department of Facilities Management to continue to receive specific identified supplies (i.e., pumps, motors, generators, etc.) used at all County facilities.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Applied Industrial Technologies, Inc. was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACo) and the National Institute of Government Purchasing (NIGP), and in cooperation with Maricopa County, Arizona.

**Legislative History :** 5/11/16 Board of Commissioners referred to the Asset Management Committee  
6/8/16 Asset Management Committee recommended deferral

  
Secretary

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