



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

Wednesday, December 16, 2020

12:00 PM

Virtual Meeting

ATTENDANCE

Present: Moore, Arroyo, Anaya, Britton, Deer, Morrison, Morrison, Silvestri and Sims (9)

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

PUBLIC TESTIMONY

NO PUBLIC SPEAKERS

[21-0466](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/18/2020

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Deer, that this Committee Minutes be approved. The motion carried.

[20-5423](#)

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Frank Cooney Company, Elk Grove Village, Illinois

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

Good(s) or Service(s): Countywide Office Furniture

Contract Value: \$225,000.00

Contract period: 1/1/2021 - 12/31/2023, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2021 \$70,714.00; FY 2022 \$77,143.00; FY 2023 \$77,143.00

Accounts: Capital Improvement Program

Contract Number(s): 1945-18058A

Concurrences:

~~The contract specific goal set on this contract was zero.~~ The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This contract will furnish marker boards for Countywide Capital projects such as restacking, renovating, replacing, buildouts and consolidations of various County departments.

This contract is award pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code for eight different groups of office furniture: marker boards, public reception seating, seating, soft seating, storage, tables task seating and workstations. Bidders could bid on any or all groups, and Frank Cooney Company, was the lowest, responsive and responsible bidder for marker boards.

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Morrison, to recommend for approval 20-5423. The motion carried by the following vote:

Ayes: Moore, Arroyo, Anaya, Britton, Deer, Morrison, Morrison, Silvestri and Sims (9)

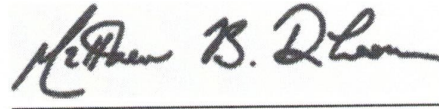
ADJOURNMENT

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Sims, that this was adjourn the meeting.. The motion carried unanimously.

Ayes: Moore, Arroyo, Anaya, Britton, Deer, Morrison, Morrison, Silvestri and Sims (9)

Respectfully submitted,


Chairman


Secretary

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