



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

Wednesday, June 8, 2016

9:30 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.

16-3583

COMMITTEE MINUTES

Approval of the minutes from the meeting of 5/10/2016

16-2504

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division
JOHN JAY SHANNON, Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED EXECUTIVE SESSION

Department: Department of Real Estate Management

Purpose of Executive Session: Requesting permission to discuss with the Asset Management Committee in executive session the possible acquisition of property to be utilized by the Cook County Ambulatory & Community Health Network, (ACHN) for a primary health care clinic.

This request for a closed meeting is made pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(6).

Legislative History : 5/11/16 Board of Commissioners referred to the Asset Management Committee

16-1937

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Graybar Electric Company, Inc., Glendale Heights, Illinois

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

Good(s) or Service(s): Electrical Products and Supplies

Contract Value: \$400,000.00

Contract period: 5/1/2016 - 4/31/2018, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2016 \$233,333.31; FY 2017 \$166,666.69

Accounts: 200-333

Contract Number(s): 1585-14921

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Facilities Management is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Graybar Electric Company, Inc. for electrical products and supplies used to repair equipment in all Cook County facilities.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Graybar Electric Company, 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 cooperative with the County of Los Angeles. U.S. Communities is a group purchasing organization which services public agencies, and its procurements are led by public procurement agencies. Cook County wishes to leverage this procurement effort.

Legislative History : 3/23/16 Board of Commissioners withdrawn
5/11/16 Board of Commissioners referred to the Asset Management Committee

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


Secretary

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