



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

Wednesday, June 8, 2016

9:30 AM

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

ATTENDANCE

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

Absent: Chairman Murphy (1)

A motion was made by Commissioner García, seconded by Commissioner Tobolski, to appoint Commissioner Sims as acting chair. The motion carried by the following vote:

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

Absent: Chairman Murphy (1)

PUBLIC TESTIMONY

Acting Chairman Sims asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. George Blakemore, concerned citizen

16-3583

COMMITTEE MINUTES

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

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

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

Absent: Chairman Murphy (1)

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~~, 7/1/2016 - 6/30/2018, 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.

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that this Contract be recommended for approval as amended. The motion carried by the following vote:

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

Absent: Chairman Murphy (1)

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.

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that this Contract Amendment be recommended for deferral. The motion carried by the following vote:

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

Absent: Chairman Murphy (1)

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).

A motion was made by Commissioner Silvestri, seconded by Commissioner Tobolski, to go into executive session. The motion carried by the following vote:

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

Absent: Chairman Murphy (1)

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, to go into open session. The motion carried by the following vote:

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

Absent: Chairman Murphy (1)

A motion was made by Commissioner Tobolski, seconded by Commissioner Steele, that this Miscellaneous Item of Business be recommended for approval. The motion carried by the following vote:

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

Absent: Chairman Murphy (1)


ADJOURNMENT

A motion was made by Commissioner Silvestri, seconded by Vice Chairman Butler, to adjourn the meeting. The motion carried by the following vote:


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

Absent: Chairman Murphy (1)

Respectfully submitted,



Acting Chairman



Secretary

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