

Board of Commissioners of Cook County

Asset Management Committee

Wednesday, January 15, 2025

11:30 AM

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

Issued on 01/07/2025

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 registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at https://cook-county.legistar.com/Calendar.aspx to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will 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 not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each virtual speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

https://www.cookcountyil.gov/service/watch-live-board-proceedings or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room F, Chicago, IL. 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. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

25-0867

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/18/2024.

25-0003

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: FGM Architects, Inc., Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering Services

Original Contract Period: 2/22/2016 - 2/21/2021

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 1/1/2025 - 12/31/2026

Total Current Contract Amount Authority: \$3,462,315.00

Original Approval (Board or Procurement): Board, 2/10/2016, \$1,522,218.00

Increase Requested: \$430,886.24

Previous Board Increase(s): 11/19/2020, \$708,125.00, 12/16/2021, \$394,635.00, 10/19/2023,

\$837,337.00

Previous Chief Procurement Officer Increase(s): N/A

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 11/19/2020, 1/4/2021 - 1/3/2022; 12/16/2021, 1/31/2022 - 12/31/2024;

10/19/2023, 12/22/2024 - 12/31/2025

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: FY 2024 \$350,000.00, FY 2025 \$50,000.00, FY 2026 \$30,886.24

Accounts: 11569.1031.11190.560105/11569.1031.11190.560107.00000.00000 (Capital Improvement

Program)

Contract Number(s): 1528-14445

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

The Chief Procurement Officer concurs.

Summary: This Amendment includes Cook County requested changes of the project scope to better address revised End User and Stakeholder needs, complete LEED certification services, additional necessary reimbursable expenses, and extends the contract period to reflect the current project schedule with the CMAR.

This contract was awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. FGM Architects, Inc. was selected based on established evaluation criteria.

Legislative History: 12/19/24 - Board of Commissioners - refer to the Asset Management Committee

Secretary

Lynne M. Surver

Chair: Miller Vice-Chair: Aguilar

Members: Anaya, Britton, Degnen, Moore, K. Morrison, S. Morrison