



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

**11:30 AM**

**Wednesday, January 15, 2025**

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

**ATTENDANCE**

**Present:** Miller, Aguilar, Anaya, Britton, Degnen, Moore, K. Morrison and S. Morrison (8)

**PUBLIC TESTIMONY**

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

No public speakers.

**25-0867**

**COMMITTEE MINUTES**

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

**A motion was made by Vice Chairman Aguilar, seconded by Commissioner Anaya, to approve 25-0867. The motion carried by the following vote:**

**Ayes:** Miller, Aguilar, Anaya, Britton, Degnen, Moore, K. Morrison and S. Morrison (8)

**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.

**A motion was made by Vice Chairman Aguilar, seconded by Commissioner Moore, to recommend for approval 25-0003. The motion carried by the following vote:**

**Ayes:** Miller, Aguilar, Anaya, Britton, Degnen, Moore, K. Morrison and S. Morrison (8)

### ADJOURNMENT

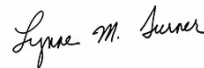
**A motion was made by Vice Chairman Aguilar, seconded by Commissioner Moore, that this meeting be adjourned. The motion carried by the following vote:**

**Ayes:** Miller, Aguilar, Anaya, Britton, Degnen, Moore, K. Morrison and S. Morrison (8)

Respectfully submitted,



Chairwoman



Secretary

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