



Board of Commissioners of Cook County

Asset Management Committee

Wednesday, February 28, 2024

2:00 PM

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

Issued on: 2-21-2024

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 C, 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.

[24-1629](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 1/24/2024

[24-0993](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Globetrotters Engineering Company, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): ADA Design Services - Cermak Health

Original Contract Period: 5/1/2023 - 4/30/2024

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$101,053.86

Original Approval (Board or Procurement): Procurement: 6/16/23, \$101,053.86

Increase Requested: \$83,343.50

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$83,343.50

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2215-02221

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The prime vendor is a certified MBE

The Chief Procurement Officer concurs.

Summary: This increase will address an addition to the original contract scope, which now includes adding an ADA accessible ramp in the lower-level tunnel.

This contract was awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. Globetrotters Engineering Company was selected based on established evaluation criteria.

Legislative History : 1/25/24 - Board of Commissioners - refer to the Asset Management Committee

[24-1056](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Requesting approval to enter into a lease agreement

Landlord: Sauk Village

Tenant: Cook County, for use by the Restorative Justice Community Court

Location: 2700 Kavelage Drive, Sauk Village, Illinois 6041

Term/Extension Period: Dates of lease term or extension period

Space Occupied: Large open space: 2,000 rsf, Office space: 179 rsf, Kitchen: 267 rsf, Northside open space: 392 rsf, Northside bathroom: 32 rsf, Northside bathroom #2: 32 rsf

Monthly Rent: 2/1/2024 - 1/31/2025 \$2,000.00, 2/1/2025 - 1/31/2026 \$2,060.00, 2/1/2026 - 1/31/2027 \$2,121.80

Fiscal Impact: \$74,181.60

Accounts: 11100.1300.14185.550130.00000.00000

Option to Renew: Option to renew for three (3) additional one (1) year term

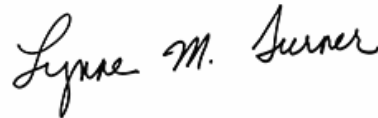
Termination: N/A

Utilities Included: Yes

Summary/Notes: Requesting approval to enter into a lease agreement between the Village of Sauk Village, as Landlord, and Cook County, a body corporate and politic (Tenant), for use by the Restorative Justice Community Court, to lease approximately 2,902 rentable square feet of office space, in the building, located at 2700 Kavelage Drive, Sauk Village, IL. 60411, for the purpose of conducting the business of the Restorative Justice Community Court, operated by the Circuit Court of Cook County.

RJCC focuses on young adults, between the ages 18-26, that are charged with non-violent felony or misdemeanor crimes. RJCC's primary objective is to give young adults a second chance to keep their records clean and to get their lives back on track. Participants that successfully complete the program may have the opportunity to have their charges dismissed and arrest and court records expunged.

Legislative History : 1/25/24 - Board of Commissioners - refer to the Asset Management Committee



Secretary

Chair: Miller

Vice-Chair: Aguilar

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