



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

Wednesday, February 28, 2024

2:00 PM

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

ATTENDANCE

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

Absent: Moore (1)

A motion was made by Commissioner Anaya, seconded by Commissioner Britton, to allow for remote participation in meeting. The motion carried by the following vote:

Ayes: Miller, Aguilar, Anaya, Britton, Degnen, Gordon, Morrison and Morrison (8)

Absent: Moore (1)

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.

[24-1629](#)

COMMITTEE MINUTES

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

A motion was made by Vice Chairman Aguilar, seconded by Commissioner Degnen, to approve 24-1629. The motion carried by the following vote:

Ayes: Miller, Aguilar, Anaya, Britton, Degnen, Gordon, Morrison and Morrison (8)

Absent: Moore (1)

[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.

A motion was made by Commissioner S. Morrison, seconded by Commissioner Britton, to recommend for approval 24-0993. The motion carried by the following vote:

Ayes: Miller, Aguilar, Anaya, Britton, Degnen, Gordon, Morrison and Morrison (8)

Absent: Moore (1)

[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.

A motion was made by Commissioner K. Morrison, seconded by Commissioner S. Morrison, to recommend for deferral 24-1056. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Degnen, Gordon, Morrison and Morrison (7)

Nays: Miller (1)

Absent: Moore (1)

ADJOURNMENT

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

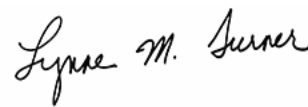
Ayes: Miller, Aguilar, Anaya, Britton, Degnen, Gordon, Morrison and Morrison (8)

Absent: Moore (1)

Respectfully submitted,



Chairman



Secretary

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