



**Board of Commissioners of Cook County**

**Asset Management Committee**

**Wednesday, December 18, 2019**

**11:30 AM**

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

**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 submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall 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 be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. 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.

[20-0722](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 11/20/2019

[19-6623](#)

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

**PROPOSED CONTRACT**

**Department(s):** Department of Capital Planning and Policy

**Vendor:** Paschen Ashlaur Joint Venture, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Construction Services for Belmont-Cragin Health Center

**Contract Value:** \$11,967,726.00

**Contract period:** 11/1/2019-10/31/2020

**Potential Fiscal Year Budget Impact:** FY 2020 \$9,300,000.00 FY 2021 \$2,667,726.00

**Accounts:** Capital Improvement Program

**Contract Number(s):** H19-25-116

**Concurrences:**

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

**Summary:** This contract includes the construction of the new two-story Hanson Park Health Center (approximately 25,000 square feet), including a new parking lot and landscaping. The center will provide pediatric and adult primary care, women's health, and dental care, as well as specialty services like cardiology and endocrinology. The Women, Infants and Children (WIC) food assistance program will also be onsite.

Contract presented to CCH finance Committee; October 18th 2019

Contract presented to CCH Board for approval; October 25th 2019

**Legislative History :** 11/21/19 - Board of Commissioners - refer to the Asset Management Committee



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Secretary

Chairman: Moore

Vice-Chairman: Arroyo

Members: Anaya, Britton, Deer, K. Morrison, S. Morrison, Silvestri and Sims