



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

Wednesday, December 18, 2019

11:30 AM

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

ATTENDANCE

Present: Moore, Arroyo, Anaya, Britton, Deer, K. Morrison, S. Morrison and Silvestri (8)

Absent: Sims (1)

PUBLIC TESTIMONY

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

No Public Speakers

[20-0722](#)

COMMITTEE MINUTES

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

A motion was made by Commissioner Silvestri, seconded by Vice Chairman Arroyo, to approve 20-0722. The motion carried by the following vote:

Ayes: Moore, Arroyo, Anaya, Britton, Deer, K. Morrison, S. Morrison and Silvestri (8)

Absent: Sims (1)

[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

A motion was made by Commissioner Deer, seconded by Vice Chairman Arroyo, to recommend for approval 19-6623. The motion carried by the following vote:

Ayes: Moore, Arroyo, Anaya, Britton, Deer and K. Morrison (6)

Present: S. Morrison and Silvestri (2)

Absent: Sims (1)

ADJOURNMENT

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

Ayes: Moore, Arroyo, Anaya, Britton, Deer, K. Morrison, S. Morrison and Silvestri (8)

Absent: Sims (1)

Respectfully submitted,



Chairman



Secretary

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