



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

Wednesday, January 25, 2023

10:30 AM

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois
(Board Room Closed to Public -
Meeting Virtual for Public)**

ATTENDANCE

Present: Miller, Aguilar, Anaya, Britton, Degnen, Gordon, Moore, K. Morrison and S. Morrison (9)

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

Ayes: Miller, Aguilar, Anaya, Britton, Degnen, Gordon, Moore, K. Morrison and S. Morrison (9)

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

[23-1028](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/16/2022

A motion was made by Vice-Chairman Aguilar, seconded by Commissioner Degnen, to approve 23-1028. The motion carried by the following vote:

Ayes: Miller, Aguilar, Anaya, Britton, Degnen, Gordon, Moore, K. Morrison and S. Morrison (9)

[23-0228](#)

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED CONTRACT

Department(s): Bureau of Asset Management

Vendor: eCIFM Solutions Inc., San Ramon, California

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

Good(s) or Service(s): Software as a Service (SaaS) Agreement and Implementation of IBM TRIRIGA Asset Management System

Contract Value: \$5,902,420.32

Contract period: 2/15/2023 - 2/14/2028 with five (5) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$1,860,769.40, FY 2024 \$1,578,436.35, FY 2025 \$533,846.19, FY 2026 \$825,985.57, FY 2027 \$566,799.14

Accounts: CEP: 11569.1031.21120.560225, Operating: 11000.1031.11195.540135

Contract Number(s): 1950-18051

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver.

The Chief Procurement Officer concurs.

Summary: The Bureau of Asset Management (BAM) is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with eCIFM Solutions, Inc. This contract will allow BAM and its Departments of Capital Planning and Policy, Real Estate, and Facilities Management to enter a Software as a Service (SaaS) Agreement with the vendor to implement IBM's TRIRIGA software.

TRIRIGA is a web-based system that integrates real estate, capital projects, facilities, operations, portfolio data, and energy management in a single web platform. This technology will allow the Bureau to more efficiently monitor the life cycles of its 19.5 million square feet of real estate assets, from planning and design, construction, maintenance to replacement and disposal.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. eCIFM was selected based on established evaluation criteria.

A motion was made by Vice-Chairman Aguilar, seconded by Commissioner Degnen, to recommend for approval 23-0228. The motion carried by the following vote:

Ayes: Miller, Aguilar, Anaya, Britton, Degnen, Gordon, Moore, K. Morrison and S. Morrison (9)

ADJOURNMENT

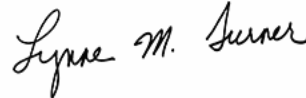
A motion was made by Vice-Chairman Aguilar, seconded by Commissioner Degnen, to adjourn the meeting. The motion carried by the following vote:

Ayes: Miller, Aguilar, Anaya, Britton, Degnen, Gordon, Moore, K. Morrison and S. Morrison (9)

Respectfully submitted,



Chairwoman



Secretary

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