



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

Wednesday, January 15, 2020

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.

George Blakemore - Concerned Citizen

[20-1157](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/18/2019

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Deer, to approve 20-1157. The motion carried by the following vote:

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

Absent: Sims (1)

[20-0550](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: McDonagh Construction, Chicago, Illinois

Request: Authorization for the Cook County Health and Hospitals System to enter into and execute

Good(s) or Service(s): Demolition Services

Contract Value: \$720,000.00

Contract period: 12/1/2019 - 11/30/2020

Potential Fiscal Year Budget Impact: FY 2020 \$720,000.00

Accounts: Capital Improvement Program

Contract Number(s): H20-25-013

Concurrences:

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

N/A

Summary: Vendor will provide environmental abatement, total demolition, and site restoration of the John Sengstacke Health Center on the Provident Hospital campus.

Approved by CCH Finance Committee: 11/15/2019

Approved by CCH Board: 11/22/2019

A motion was made by Commissioner K. Morrison, seconded by Commissioner Anaya, to recommend for approval 20-0550. The motion carried by the following vote:

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

Absent: Sims (1)

ADJOURNMENT

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Silvestri, 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>.