



**Board of Commissioners of Cook County**

**Asset Management Committee**

**Wednesday, September 21, 2022**

**12:00 PM**

**Virtual Meeting**

**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 virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will 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 not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W.Washington Street, 22nd Floor Conference Room F, Chicago, IL. 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. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

[22-5427](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 7/27/2022

[22-4208](#)

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

**PROPOSED CONTRACT**

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

**Vendor:** Griggs, Mitchell & Alma of IL, LLC d/b/a GMA Construction Group, Chicago, Illinois

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

**Good(s) or Service(s):** Construction Manager at Risk Services

**Contract Value:** Not to Exceed \$24,200,000.00

**Contract period:** 10/1/2022-9/30/2024

**Potential Fiscal Year Budget Impact:** FY 2022 \$67,300.00, FY 2023 \$21,800,000.00, FY 2024 \$2,332,700.00

**Accounts:** 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

**Contract Number(s):** 2123-18696

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will provide construction management at risk services as they relate to ADA modernization of the 5th floor of 118 N. Clark, including Cook County Board Room. The contract will also include floors 1 and 2 of 118 N. Clark, and will incorporate the restacking plan for the County Building and the implementation of Workplace Strategy + Design- part of the Cook County Policy Roadmap.

The vendor was selected pursuant to a publicly advertised qualification process in accordance with the Cook County Procurement Code. GMA Construction Group was selected as the most qualified firm. DCPD is requesting authorization to enter into negotiations to develop a Guaranteed Maximum Price (GMP) not to exceed \$24.2 million.

**Legislative History :** 7/28/22 - Board of Commissioners - refer to the Asset Management Committee

*Lynne M. Turner*

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Secretary

Chairman: Moore

Vice-Chairman: Arroyo

Members: Anaya, Britton, Deer,

K. Morrison, S. Morrison, Silvestri and Sims