



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

Monday, February 22, 2021

2:30 PM

Virtual Meeting

ATTENDANCE

Present: Moore, Arroyo, Anaya, Britton, Deer, K. Morrison, S. Morrison, Silvestri and Sims (9)

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

[21-1671](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/16/2020

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Silvestri, to approve 21-1671. The motion carried by the following vote:

Ayes: Moore, Arroyo, Anaya, Britton, Deer, K. Morrison, S. Morrison, Silvestri and Sims (9)

[21-0017](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Faithful & Gould / Gilbane JV, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Construction Management (CM) Services for Cook County Health (CCH) Capital Improvement Portfolio

Original Contract Period: 11/22/2016 - 11/21/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 2/1/2021 - 11/21/2021

Total Current Contract Amount Authority: \$19,440,899.00

Original Approval (Board or Procurement): Board, 11/16/2016, \$11,211,949.00

Increase Requested: \$5,408,359.00

Previous Board Increase(s): 5/23/2019, \$2,542,582.00; 11/21/2019, \$5,686,368.00

Previous Chief Procurement Officer Increase(s): N/A

Previous Board Renewals: 11/21/2019, 11/22/2019 - 11/21/2020

Previous Chief Procurement Officer Renewals: 12/23/2020, 11/22/2020 - 1/31/2021

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: FY 2020 \$120,000.00 FY 2021 \$1,154,168.00

Accounts: Capital Improvement Program

Contract Number(s): 1655-15557

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final renewal and increase will allow the continuation of vital CCH portfolio capital work while negotiations are finalized on a new contract.

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This contract was awarded through a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Faithful & Gould, Gilbane JV was selected based on established evaluation criteria.

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Anaya, to recommend for approval 21-0017. The motion carried by the following vote:

Ayes: Moore, Arroyo, Anaya, Britton, Deer, Morrison, Morrison and Sims (8)

Absent: Silvestri (1)

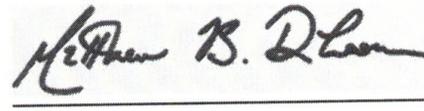
ADJOURNMENT

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

Ayes: Moore, Arroyo, Anaya, Britton, Deer, K. Morrison, S. Morrison, Silvestri and Sims (9)

Respectfully submitted,


Chairman


Secretary

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