



Board of Commissioners of Cook County

Asset Management Committee

Wednesday, April 6, 2022

11:30 AM

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

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.

[22-2759](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/03/2021

[22-2004](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Malcor Roofing of Illinois, Inc., St. Charles, Illinois

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

Good(s) or Service(s): Countywide Public Safety Roof Replacement at the Department of Corrections - Phase III

Contract Value: \$5,623,075.00

Contract period: 3/31/2022-9/30/2023

Potential Fiscal Year Budget Impact: FY 2022 \$4,000,000.00, FY 2023 \$1,623,075.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18468A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract is for roof replacement services at the DOC campus, specifically the MHTC Bootcamp and Division XI buildings (Base Bid Package #1).

This contract was awarded pursuant to a publicly advertised bid in accordance with the Cook County Procurement Code. The selected vendor was the lowest, responsive, and responsible bidder.

[22-2005](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: DCG Roofing Solutions, Inc., Melrose Park, Illinois

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

Good(s) or Service(s): Countywide Public Safety Roof Replacement at the Department of Corrections - Phase III

Contract Value: \$4,767,516.00

Contract period: 3/31/2022 - 9/30/2023

Potential Fiscal Year Budget Impact: FY 2022 \$3,200,000.00 FY 2023 \$1,567,516.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18468B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract is for roof replacement services at the DOC campus, specifically the Division VI, Division II Dorms 2 & 3, and the Central Kitchen buildings (Bid Package #2).

This contract was awarded pursuant to a publicly advertised bid in accordance with the Cook County Procurement Code. The selected vendor was the lowest, responsive, and responsible bidder.

[22-2006](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Knickerbocker Roofing and Paving Co., Inc., Harvey, Illinois

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

Good(s) or Service(s): Countywide Public Safety Roof Replacement at the Department of Corrections - Phase III

Contract Value: \$1,113,000.00

Contract period: 3/31/2022 - 9/30/2023

Potential Fiscal Year Budget Impact: FY 2022 \$1,050,000.00 FY 2023 \$63,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18468C

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract is for roof replacement services at the DOC campus, specifically for South Campus Buildings 2 & 5 (Base Bid Package #3).

This contract was awarded pursuant to a publicly advertised bid in accordance with the Cook County Procurement Code. The selected vendor was the lowest, responsive, and responsible bidder.

[22-2032](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: DCG Roofing Solutions, Inc., Melrose Park, Illinois

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

Good(s) or Service(s): Roof Replacement Services at DOC Campus

Contract Value: \$4,895,372.00

Contract period: 3/31/2022-5/11/2023

Potential Fiscal Year Budget Impact: FY 2022 \$3,500,000.00 FY 2023 \$1,395,372.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2123-07013

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract is for roof replacement services within the Public Safety Portfolio, specifically for Markham Courthouse, the Sheriff Training Facility, and LaGrange Vehicle Services building.

This contract was awarded pursuant to a publicly advertised bid in accordance with the Cook County Procurement Code. The selected vendor was the lowest, responsive, and responsible bidder.



Secretary

Chairman: Moore
Vice-Chairman: Arroyo
Members: Anaya, Britton, Deer,
K. Morrison, S. Morrison, Silvestri and Sims