



Board of Commissioners of Cook County

Asset Management Committee

Tuesday, October 22, 2019

11:50 AM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

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 public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall 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 be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. 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.

[19-6260](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 09/25/2019

[19-5575](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: Norix Group, Inc., West Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): County-Wide Office Furniture

Original Contract Period: 10/1/2014 - 9/30/2016, with three (3), one (1) year renewal options

Proposed Amendment Type: Extension

Proposed Contract Period: 10/1/2019 - 9/30/2020

Total Current Contract Amount Authority: \$200,000.00

Original Approval (Board or Procurement): Board Approval on 10/8/2014, \$200,000.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: 5/16/2018, 10/1/2017 - 9/30/2018; 9/26/2018, 10/1/2018 - 9/30/2019

Previous Chief Procurement Officer Renewals: 1/4/2017, 10/1/2016 - 9/30/2017

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11620.1031.21120.560245 Furniture Supplies

Contract Number(s): 1430-13452B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This extension will allow the County to continue purchasing specialized detention-grade furniture for inhabitants in the Department of Corrections.

This contract was awarded through a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Norix Group, Inc. was the lowest, responsive and responsible bidder.

Legislative History : 9/26/19 - Board of Commissioners - refer to the Asset Management Committee

[19-5580](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: Interior Investments LLC, Lincolnshire, Illinois

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

Good(s) or Service(s): Office Furniture

Original Contract Period: 2/1/2015 - 9/30/2016, with three (3), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: 10/1/2019 - 9/30/2020

Total Current Contract Amount Authority: \$3,600,000.00

Original Approval (Board or Procurement): Board Approval on 1/21/2015, \$1,500,000.00, 2/1/2015 - 9/30/2016

Increase Requested: \$969,107.00

Previous Board Increase(s): 6/29/2016, \$1,500,000.00; 5/16/2018, \$600,000.00

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

Previous Board Renewals: 6/29/2016, 10/1/2016 - 9/30/2017; 5/16/2018, 10/1/2017 - 9/30/2018

Previous Chief Procurement Officer Renewals: 10/22/2018, 10/1/2018 - 9/30/2019

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2019 \$263,935.00 FY 2020 \$705,172.00

Accounts: 11620.1031.21120.560245 Furniture Supplies

Contract Number(s): 1430-14165

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and extension will allow the Department of Capital Planning & Policy to continue purchasing office furniture for various capital improvement projects.

This contract was awarded through a Comparable Government Procurement process in accordance with the Cook County Procurement Code. Interior Investments was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACo) and the National Institute of Government Purchasing (NIGP), and in cooperation with the County of Fairfax, Virginia.

Legislative History : 9/26/19 - Board of Commissioners - refer to the Asset Management Committee



Secretary

Chairman: Moore

Vice-Chairman: Arroyo

Members: Anaya, Britton, Deer, K. Morrison, S. Morrison, Silvestri and Sims