



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

Wednesday, December 14, 2016

9:45 AM

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

ATTENDANCE

Present: Commissioners García, Morrison, Schneider, Silvestri and Sims (5)

Absent: Vice Chairman Butler, Commissioners Steele and Tobolski (3)

A motion was made by Commissioner García, seconded by Commissioner Sims, to appoint Commissioner Silvestri as acting chair. The motion carried by the following vote:

Ayes: Acting Chairman Silvestri, Commissioners García, Morrison, Schneider and Sims (5)

Absent: Vice Chairman Butler, Commissioners Steele and Tobolski (3)

PUBLIC TESTIMONY

Acting Chairman Silvestri asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No Speakers

17-0650

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/15/2016

A motion was made by Commissioner Sims, seconded by Commissioner Morrison, that 17-0650 be approved. The motion carried by the following vote:

Ayes: Acting Chairman Silvestri, Commissioners García, Morrison, Schneider and Sims (5)

Absent: Vice Chairman Butler, Commissioners Steele and Tobolski (3)

16-5112

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT

Department(s): Clerk of the Circuit Court

Vendor: Big “O” Movers, Chicago, Illinois

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

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

Contract Value: \$1,200,000.00

Contract period: 11/17/2016 - 11/16/2018, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2016 \$48,200.00; FY 2017 \$1,151,800

Accounts: 529-260

Contract Number(s): 1635-15706

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Clerk of the Circuit Court is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Big “O” Movers to complete the final stages of consolidating its storage facilities into the Cicero Records Storage and Digital Imaging Center (“Cicero Records Center”). The final stage of the consolidation includes the relocation of all holdings from the 2323 S. Rockwell Records Center Warehouse to the Cicero Records Center.

This contract is awarded through competitive bidding procedures in accordance with the Cook County Procurement Code. Big “O” Movers was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Sims, seconded by Commissioner Schneider, to recommend for approval as amended 16-5112. The motion carried by the following vote:

Ayes: Acting Chairman Silvestri, Commissioners García, Morrison, Schneider and Sims (5)

Absent: Vice Chairman Butler, Commissioners Steele and Tobolski (3)

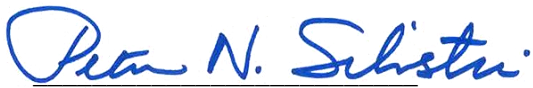
ADJOURNMENT

A motion was made by Commissioner Sims, seconded by Commissioner Morrison, to adjourn the meeting. The motion carried by the following vote:

Ayes: Acting Chairman Silvestri, Commissioners García, Morrison, Schneider and Sims (5)

Absent: Vice Chairman Butler, Commissioners Steele and Tobolski (3)

Respectfully submitted,



Acting Chairman



Secretary

*A video recording of this meeting is available at <https://cook-county.legistar.com>