



Board of Commissioners of Cook County

Asset Management Committee

Wednesday, March 17, 2021

11:00 AM

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> 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.

[21-2102](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 02/22/2021

[21-1363](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Henricksen and Company, Inc., Itasca, Illinois

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

Good(s) or Service(s): Supply, Delivery and Installation of Office Furniture (Public Reception Seating)

Contract Value: \$675,000.00

Contract period: 4/1/2021-3/31/2024, with one (1), two (2) year renewal options

Potential Fiscal Year Budget Impact: FY 2021, \$168,750.00 FY 2022 \$225,000.00
FY2023, \$225,000.00 FY 2024 \$56,250.00.

Accounts: Capital Equipment Account: 11569.1031.21120.560245

Contract Number(s): 2045-18471A

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 Public Reception Seating for Countywide Capital projects such as restacking, renovating, replacing, buildouts and consolidations of various County departments.

This contract is awarded pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code for two different groups of office furniture: Public Reception Seating and Seating. Bidders could bid on one or both groups. Henricksen and Company, Inc. was the lowest, responsive and responsible bidder for Public Reception Seating.

Legislative History : 2/25/21 - Board of Commissioners - refer to the Asset Management Committee

[21-1364](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Prevolv, Inc., St. Paul, Minnesota

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

Good(s) or Service(s): Supply, Delivery and Installation of Office Furniture

Contract Value: \$600,000.00

Contract period: 4/1/2021-3/31/2024, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2021, \$150,000.00 FY 2022 \$200,000.00
FY2023, \$200,000.00 FY 2024 \$50,000.00.

Accounts: Capital Equipment Account: 11569.1031.21120.560245

Contract Number(s): 2045-18471B

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 Seating for Countywide Capital projects such as restacking, renovating, replacing, buildouts and consolidations of various County departments.

This contract is awarded pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code for two different groups of office furniture: Public Reception Seating and Seating. Bidders could bid on one or both groups. Prevoly, Inc. was the lowest, responsive and responsible bidder for Seating.

Legislative History : 2/25/21 - 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