



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

Wednesday, March 17, 2021

11:00 AM

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

[21-2102](#)

COMMITTEE MINUTES

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

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Silvestri, to approve 21-2102. The motion carried by the following vote:

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

[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.

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Sims, to recommend for approval 21-1363. The motion carried by the following vote:

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

[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 \$50,0000.00.

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.

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Sims, to recommend for approval 21-1364. The motion carried by the following vote:

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

ADJOURNMENT

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

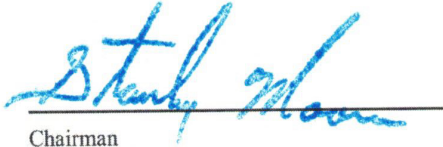
Ayes: Moore, Arroyo, Anaya, Britton, Deer, K. Morrison, S. Morrison, Silvestri and Sims (9)

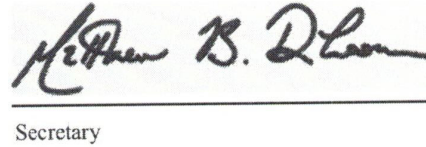
Asset Management Committee

Committee Minutes

March 17, 2021

Respectfully submitted,


Chairman


Secretary

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