



**Board of Commissioners of Cook County**

**Asset Management Committee**

**Wednesday, November 20, 2024**

**1:00 PM**

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

**Issued on 11/12/24**

**NOTICE AND AGENDA**

There will be a meeting of the Asset Management Committee 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 registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://cook-county.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or 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 virtual 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.

**COMMITTEE MINUTES**

**24-6302**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 10/23/2024

[24-5646](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Capital Planning and Policy

**Vendor:** The Gordian Group, Inc., Greenville, South Carolina

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

**Good(s) or Service(s):** Professional Services

**Original Contract Period:** 8/1/2020 - 11/30/2022, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** Extension period 12/1/2024 - 11/30/2025

**Total Current Contract Amount Authority:** \$4,192,000.00

**Original Approval (Board or Procurement):** Board, 7/30/2020, \$4,192,000.00

**Increase Requested:** \$149,900.00

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** 9/21/2023, 12/1/2023 - 11/30/2024

**Previous Chief Procurement Officer Renewals:** 12/20/2022, 12/1/2022 - 11/30/2023

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2024 \$44,970.00, FY 2025 \$104,930.00

**Accounts:** 11569.1031.11190.560105.00000.00000/11569.1031.11190.560107.00000.00000 (Capital Improvement Program)

**Contract Number(s):** 1755-16175

**Concurrences:**

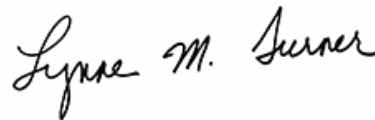
The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

The Chief Procurement Officer concurs.

**Summary:** This extension will allow The Gordian Group, as Administrator, to continue providing management services for the Job Order Contracting (JOC) Program. The JOC program provides an alternate procurement method that enables the County to rapidly engage multiple capital construction projects simultaneously. The JOC Program consists of the JOC administrator and JOC Construction Contractors.

This contract was awarded through a publicly advertised Request for Proposals process in accordance with the Cook County Procurement Code. The Gordian Group, Inc. was awarded the contract based on established evaluation criteria.

**Legislative History :** 10/24/24 - Board of Commissioners - refer to the Asset Management Committee



---

Secretary

Chair: Miller

Vice-Chair: Aguilar

Members: Anaya, Britton, Degnen, Gordon, Moore, K. Morrison, S. Morrison