



Board of Commissioners of Cook County

Asset Management Committee

Wednesday, September 25, 2019

2:00 PM

**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.

[19-5732](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 07/24/2019

[19-4975](#)

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

PROPOSED CONTRACT

Department(s): Capital Planning and Policy

Vendor: Pagoda-CCI Joint Venture One, Elk Grove Village, Illinois

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

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

Contract Value: \$12,593,180.00

Contract period: 10/21/2019-6/7/2021

Potential Fiscal Year Budget Impact: FY19 \$2,518,636.00 FY20 \$5,037,272.00 FY21 \$5,037,272.00

Accounts: Capital Improvement Program-580

Contract Number(s): 1885-17467

Concurrences:

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

The Chief Procurement Officer Concurs.

Summary: This contract is for the demolition of Divisions 1 and 1A at the DOC Campus.

The vendor was selected pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Pagoda-CCI Joint Venture One was the lowest, responsive, and responsible bidder.

Legislative History : 9/5/19 - Board of Commissioners - refer to the Asset Management Committee

[19-5233](#)

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED ACQUISITION OF REAL ESTATE

Department: Department of Real Estate Management

Other Part(ies): 12757 S. Western Ave., LLC, Orland Park, Illinois

Action: Requesting authorization to exercise lease option to purchase real estate

Section: NA

Parcel(s): 25-31-103-007-0000

Location: 12757 S. Western Avenue, Blue Island, Illinois 60406

Board District: 5

Fiscal Impact: \$15,300,000.00

Accounts: Capital Improvement Program

Legislative History : 9/5/19 - 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