



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

**Wednesday, May 22, 2019**

**1:45 PM**

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

**ATTENDANCE**

**Present:** Moore, Anaya, Britton, Deer, Morrison, Morrison and Silvestri (7)

**Absent:** Arroyo and Sims (2)

**PUBLIC TESTIMONY**

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

George Blakemore - Concerned Citizens

[19-3668](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 02/20/2019

**A motion was made by Commissioner Silvestri, seconded by Commissioner Britton, to approve 19-3668. The motion carried by the following vote:**

**Ayes:** Moore, Anaya, Britton, Deer, Morrison, Morrison and Silvestri (7)

**Absent:** Arroyo and Sims (2)

[19-1074](#)

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

**PROPOSED CONTRACT**

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

**Vendor:** Various Vendors (See “Summary” Below)

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

**Good(s) or Service(s):** Architectural and Engineering Services

**Contract Value:** \$30,000,000.00

**Contract period:** 3/1/2019-2/28/2022, with two (2), one (1), year renewal options

**Potential Fiscal Year Budget Impact:** FY19 \$10,000,000.00 FY20 \$10,000,000.00 FY21 \$10,000,000.00

**Accounts:** Capital Improvement Program-580

**Contract Number(s):** Multiple (See “Summary” Below)

**Concurrences:**

The vendors have met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer Concurs.

**Summary:** These contracts provide for Architectural and Engineering (A/E) services for the Department of Capital Planning and Policy. A/E services will be requested as a task order on an as-needed basis. The use of the task order process will expedite the engagement of multiple projects simultaneously. The assignment of the projects will be distributed equitably amongst the selected vendors. The County is under no obligation to expend the amount requested, and is only obligated to pay the vendors when the work is completed.

RFQ procedures were followed in accordance with the Cook County Procurement Code. The vendors listed below were selected based on the established evaluation criteria.

<b>Contract Number(s) Vendor</b>	<b>Amount</b>
1855-17357A Bauer Latoza Studio, Ltd.	\$5,000,000.00
1855-17357B KOO, LLC	\$5,000,000.00
1855-17357C Moreno Architects, Ltd. dba JGMA	\$5,000,000.00
1885-17487A Studio AH, LLC, dba HPZS	\$5,000,000.00
1885-17487B JLK Architects	\$5,000,000.00
1885-17487C EXP U.S. Services, Inc.	\$5,000,000.00
	Totals \$30,000,000.00

**A motion was made by Commissioner Anaya, seconded by Commissioner Britton, to accept as amended 19-1074. The motion carried by the following vote:**

**Ayes:** Moore, Anaya, Britton, Deer, Morrison, Morrison and Silvestri (7)

**Absent:** Arroyo and Sims (2)

19-1074

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

**PROPOSED SECOND AMENDMENT TO FILE 19-1074  
(Asset Management Committee 5/22/2019)**

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

**Vendor:** Various Vendors (See “Summary” Below)

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

**Good(s) or Service(s):** Architectural and Engineering Services

**Contract Value:** ~~\$30,000,000.00~~ \$18,000,000.00

**Contract period:**

~~3/1/2019 - 2/28/2022, with two (2), one (1), year renewal options~~

6/1/2019 - 5/31/2021, with one (1), one (1), year renewal option

**Potential Fiscal Year Budget Impact:** FY19 ~~\$10,000,000.00~~ \$6,000,000.00 FY20 ~~\$10,000,000.00~~ \$6,000,000.00 FY21 ~~\$10,000,000.00~~ \$6,000,000.00

**Accounts:** Capital Improvement Program-580

**Contract Number(s):** Multiple (See “Summary” Below)

**Concurrences:**

The vendors have met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer Concurs.

**Summary:** These contracts provide for Architectural and Engineering (A/E) services for the Department of Capital Planning and Policy. A/E services will be requested as a task order on an as-needed basis. The

use of the task order process will expedite the engagement of multiple projects simultaneously. The assignment of the projects will be distributed equitably amongst the selected vendors. The County is under no obligation to expend the amount requested, and is only obligated to pay the vendors when the work is completed.

**Any task order with fees at or above \$150,000.00 will require Board approval before that task order may be issued.**

RFQ procedures were followed in accordance with the Cook County Procurement Code. The vendors listed below were selected based on the established evaluation criteria.

<b>Contract Number(s) Vendor</b>		<b>Amount</b>	
1855-17357A	Bauer Latoza Studio, Ltd.	<del>\$5,000,000.00</del>	<u>\$3,000,000.00</u>
1855-17357B	KOO, LLC	<del>\$5,000,000.00</del>	<u>\$3,000,000.00</u>
1855-17357C	Moreno Architects, Ltd. dba JGMA	<del>\$5,000,000.00</del>	<u>\$3,000,000.00</u>
1885-17487A	Studio AH, LLC, dba HPZS	<del>\$5,000,000.00</del>	<u>\$3,000,000.00</u>
1885-17487B	JLK Architects	<del>\$5,000,000.00</del>	<u>\$3,000,000.00</u>
1885-17487C	EXP U.S. Services, Inc.	<del>\$5,000,000.00</del>	<u>\$3,000,000.00</u>
		Totals <del>\$30,000,000.00</del>	
		<u>\$18,000,000.00</u>	

**A motion was made by Commissioner S. Morrison, seconded by Commissioner K. Morrison, to recommend for deferral 19-1074 as amended. The motion carried by the following vote:**

**Ayes:** Moore, Anaya, Britton, Deer, Morrison, Morrison and Silvestri (7)

**Absent:** Arroyo and Sims (2)

**ADJOURNMENT**

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

**Ayes:** Moore, Anaya, Britton, Deer, Morrison, Morrison and Silvestri (7)

**Absent:** Arroyo and Sims (2)

Respectfully submitted,



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Chairman



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Secretary

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