



Board of Commissioners of Cook County

Asset Management Committee

Tuesday, May 10, 2016

9:40 AM

**Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Vice Chairman Butler, Commissioners García, Morrison, Schneider, Silvestri and Sims (6)

Absent: Chairman Murphy, Commissioners Steele and Tobolski (3)

Also Present: Commissioners Arroyo, Daley, Goslin and Moore (4)

PUBLIC TESTIMONY

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

1. George Blakemore, concerned citizen

16-3040

COMMITTEE MINUTES

Approval of the minutes from the meeting of 2/10/2016

A motion was made by Commissioner García, seconded by Commissioner Morrison, that this Committee Minutes be approved. The motion carried by the following vote:

Ayes: Vice Chairman Butler, Commissioners García, Morrison, Schneider, Silvestri and Sims (6)

Absent: Chairman Murphy, Commissioners Steele and Tobolski (3)

16-2491

Presented by: PHIL BOOTHBY, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy, Facilities Management, Transportation and Highways

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

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

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

Original Contract Period: 5/1/2012 – 4/30/2015 with two (2), one (1) year renewal options

Proposed Contract Period Extension: 5/1/2016 – 4/30/2017

Total Current Contract Amount Authority: \$3,550,000.00

Original Approval (Board or Procurement): 5/14/2012, \$1,050,000.00

Previous Board Increase(s) or Extension(s): 9/10/2014, \$2,500,000.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/24/2015, 5/1/2015 – 4/30/2016

This Increase Requested: \$3,500,000.00

Potential Fiscal Impact: FY 2016 \$1,750,000.00, FY 2017 \$1,750,000.00

Accounts: Capital Improvement Program - 580

Contract Number(s): 11-28-043

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The objective of the JOC program is to provide an alternate procurement method to enable the County to rapidly engage construction projects simultaneously.

The request to increase in the amount of \$3,500,000.00 is based on the available capacity of the JOC Contractors. The Gordian Group's fee for the services provided is assessed as a percentage of the value of construction procured by the County through the JOC program. The increase requested through this amendment was calculated by the applying The Gordian Group's percent fee against the total value of construction that is available to be purchased by the County through its JOC contracts. The County is under no obligation to expend the amount requested, and is only obligated to pay The Gordian Group's fee when the construction work is procured through the JOC program. This amendment will allow the County to utilize these services on the new JOC contracts during their contract term.

This contract was awarded through a Request for Proposal (RFP) procedures in accordance with Cook County Procurement Code. The Gordian Group, Inc. was awarded based on established evaluation criteria.

A motion was made by Commissioner García, seconded by Commissioner Sims, that this Contract Amendment be recommended for approval. The motion carried by the following vote:

Ayes: Vice Chairman Butler, Commissioners García, Morrison, Schneider, Silvestri and Sims (6)

Absent: Chairman Murphy, Commissioners Steele and Tobolski (3)

16-2493

PROPOSED CONTRACT

Department(s): Capital Planning & Policy; Facilities Management; Transportation and Highways

Vendor: Various vendors (see "Summary" below)

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

Good(s) or Service(s): Countywide Job Order Contract (JOC) Program

Contract Value: \$89,000,000.00

Contract period: 6/1/2016 - 5/31/2018, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$44,500,000.00, FY 2017 \$44,500,000.00

Accounts: Capital Improvement Program - 580

Contract Number(s): 1555-14475

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: JOC is a quantity based procurement process that allows the facility owners to complete a multitude of repair/maintenance/replacement and construction projects with a single, competitively bid contract. The JOC process generally involves first selecting a vendor pool of potential contractors through a competitive procurement process, and then identifying projects for such selected contractors. Explanation of Fiscal Impact: The County will award a series of JOC contracts for a not to exceed dollar amount. The number of projects and dollar value of each are unknown at this time. The potential fiscal impact of \$44.5 million annually for (2) years. The contracts that have \$0.00 listed as a not to exceed amount are for use by other entities such as the Forest Preserve District of Cook County, the Chicago Housing Authority, and municipalities that utilize our program. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. The contractors listed in the table below are the lowest, responsive and responsible bidders in each respective category.

| Contract No. | Vendors Pool | Not to Exceed Base Term Amount (2 years) |
|-------------------------------|---|--|
| General Contractors | | |
| 1555-14475 GC 1 | F.H. Paschen, S.N. Nielsen & Associates LLC | \$7,000,000.00 |
| 1555-14475 GC 2 | AGAE Contractors, Inc. | \$7,000,000.00 |
| 1555-14475 GC 3 | Paul Borg Construction Company | \$7,000,000.00 |
| 1555-14475 GC 4 | Old Veteran Construction, Inc. | \$7,000,000.00 |
| Mechanical Contractors | | |
| 1555-14475 MC 5 | S Mechanical, Inc. | \$5,000,000.00 |
| 1555-14475 MC 6 | Paschen Autumn Joint Venture | \$5,000,000.00 |

Electrical Contractors

| | | |
|-----------------|-----------------------------|----------------|
| 1555-14475 EC 7 | Paschen M. G. Joint Venture | \$5,000,000.00 |
| 1555-14475 EC 8 | Sharlen Electric Company | \$5,000,000.00 |

Site Work Contractors

| | | |
|------------------|--|----------------|
| 1555-14475 SW 9 | F.H. Paschen, S.N. Nielsen & Associates LLC | \$4,000,000.00 |
| 1555-14475 SW 10 | MQ Sewer & Water Contractors, Inc. dba MQ Construction Company | \$4,000,000.00 |

Demolition Contractors

| | | |
|-----------------|---|-----------------|
| 1555-14475 D 11 | F.H. Paschen, S.N. Nielsen & Associates LLC | \$10,000,000.00 |
| 1555-14475 D 12 | Old Veteran Construction, Inc. | \$10,000,000.00 |

Residential Contractors

| | | |
|------------------|-------------------------------------|--------|
| 1555-14475 RC 13 | Pacific Construction Services, Inc. | \$0.00 |
|------------------|-------------------------------------|--------|

**General Contractors
Small Business Enterprise**

| | | |
|----------------------|-------------------------------------|----------------|
| 1555-14475 GC SBE 14 | AGAE Contractors, Inc. | \$3,000,000.00 |
| 1555-14475 GC SBE 15 | Pacific Construction Services, Inc. | \$3,000,000.00 |

**Mechanical Contractor
Small Business Enterprise**

| | | |
|----------------------|------------------------------------|----------------|
| 1555-14475 MC SBE 16 | Autumn Construction Services, Inc. | \$2,000,000.00 |
|----------------------|------------------------------------|----------------|

**Electrical Contractor
Small Business Enterprise**

| | | |
|----------------------|-----------------------|----------------|
| 1555-14475 EC SBE 17 | All Tech Energy, Inc. | \$2,000,000.00 |
|----------------------|-----------------------|----------------|

**Site Work Contractor
Small Business Enterprise**

| | | |
|----------------------|--|----------------|
| 1555-14475 SW SBE 18 | MQ Sewer & Water Contractors, Inc. dba MQ Construction Company | \$1,500,000.00 |
|----------------------|--|----------------|

**Demolition Contractor
Small Business Enterprise**

| | | |
|---------------------|------------------------|----------------|
| 1555-14475 D SBE 19 | AGAE Contractors, Inc. | \$1,500,000.00 |
|---------------------|------------------------|----------------|

**Residential Contractor
Small Business Enterprise**

| | | |
|----------------------|-----------------------------------|--------|
| 1555-14475 RC SBE 20 | Accel Construction Services, Inc. | \$0.00 |
|----------------------|-----------------------------------|--------|

A motion was made by Commissioner García seconded by Commissioner Schneider, that this Contract be recommended for approval. The motion carried by the following vote:

Ayes: Vice Chairman Butler, Commissioners García, Morrison, Schneider, Silvestri and Sims (6)

Absent: Chairman Murphy, Commissioners Steele and Tobolski (3)

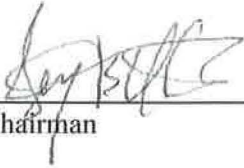
ADJOURNMENT

A motion was made by Commissioner García, seconded by Commissioner Schneider, that this committee be adjourned. The motion carried by the following vote:

Ayes: Vice Chairman Butler, Commissioners García, Morrison, Schneider, Silvestri and Sims (6)

Absent: Chairman Murphy, Commissioners Steele and Tobolski (3)

Respectfully submitted,



Vice Chairman



Secretary

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