



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

Tuesday, December 16, 2025

11:15 AM

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

Issued on: 12/8/2025

ATTENDANCE

Present: Miller, Aguilar, Anaya, Britton, Degnen, Moore and S. Morrison (7)

Excused Absences: McCaskill and K. Morrison (2)

PUBLIC TESTIMONY

Chairwoman Miller asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No public speakers.

[26-0324](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/18/2025

A motion was made by Vice Chairman Aguilar, seconded by Commissioner Anaya, to approve 26-0324. The motion carried by the following vote:

Ayes: Miller, Aguilar, Anaya, Britton, Degnen, Moore and S. Morrison (7)

Excused Absences: McCaskill and K. Morrison (2)

[25-3942](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: HDR Architecture, Inc., Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering (A/E) Services for Design of a New District Maintenance Facility for DOTH and Improvements of an Existing Communications Tower for CCSO

Contract Value: \$4,671,112.00

Contract period: 12/1/2025 - 12/1/2030, with two (2) one-year renewal options

Contract Utilization: The Vendor has met the Minority-and Women Owned Business Enterprise Ordinance via: Direct Participation.

Potential Fiscal Year Budget Impact: FY2026, \$1,650,000.00; FY2027, \$1,650,000.00; FY2028, \$571,112.00; FY2029, \$400,000.00; FY2030, \$400,000.00

Accounts: 11569.1031.11190.560105.00000.00000

Contract Number(s): 2415-04011

Summary: This Contract will provide A/E services for the design of the new District Maintenance Facility at 2222 Hammond Dr. (Schaumburg) for the Department of Transportation and Highways (DOT) and for the improvements of the existing communications tower at 2325 N. Meacham Rd. (Schaumburg) for the Cook County Sheriff's Office (CCSO). This project includes a redevelopment agreement between Cook County and the Village of Schaumburg, which was executed in January 2025.

This vendor was selected pursuant to a publicly advertised Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code in which HDR Architecture, Inc. was selected as the most qualified firm. DCP is requesting authorization to execute the subject contract with the vendor.

A motion was made by Vice Chairman Aguilar, seconded by Commissioner Anaya, to recommend for approval 25-3942. The motion carried by the following vote:

Ayes: Miller, Aguilar, Anaya, Britton, Degnen, Moore and S. Morrison (7)

Excused Absences: McCaskill and K. Morrison (2)

ADJOURNMENT

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

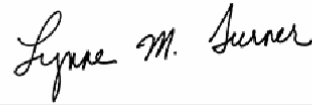
Ayes: Miller, Aguilar, Anaya, Britton, Degnen, Moore and S. Morrison (7)

Excused Absences: McCaskill and K. Morrison (2)

Respectfully submitted,



Chairwoman



Secretary

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