



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

11:30 AM

Wednesday, January 15, 2025

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

ATTENDANCE

Present: Miller, Aguilar, Anaya, Britton, Degnen, Moore, K. Morrison and S. Morrison (8)

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.

25-0867

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/18/2024.

A motion was made by Vice Chairman Aguilar, seconded by Commissioner Anaya, to approve 25-0867. The motion carried by the following vote:

Ayes: Miller, Aguilar, Anaya, Britton, Degnen, Moore, K. Morrison and S. Morrison (8)

25-0003

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: FGM Architects, Inc., Chicago, Illinois

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

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

Original Contract Period: 2/22/2016 - 2/21/2021

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 1/1/2025 - 12/31/2026

Total Current Contract Amount Authority: \$3,462,315.00

Original Approval (Board or Procurement): Board, 2/10/2016, \$1,522,218.00

Increase Requested: \$430,886.24

Previous Board Increase(s): 11/19/2020, \$708,125.00, 12/16/2021, \$394,635.00, 10/19/2023, \$837,337.00

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 11/19/2020, 1/4/2021 - 1/3/2022; 12/16/2021, 1/31/2022 - 12/31/2024; 10/19/2023, 12/22/2024 - 12/31/2025

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

Potential Fiscal Impact: FY 2024 \$350,000.00, FY 2025 \$50,000.00, FY 2026 \$30,886.24

Accounts: 11569.1031.11190.560105/11569.1031.11190.560107.00000.00000 (Capital Improvement Program)

Contract Number(s): 1528-14445

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This Amendment includes Cook County requested changes of the project scope to better address revised End User and Stakeholder needs, complete LEED certification services, additional necessary reimbursable expenses, and extends the contract period to reflect the current project schedule with the CMAR.

This contract was awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. FGM Architects, Inc. was selected based on established evaluation criteria.

A motion was made by Vice Chairman Aguilar, seconded by Commissioner Moore, to recommend for approval 25-0003. The motion carried by the following vote:

Ayes: Miller, Aguilar, Anaya, Britton, Degnen, Moore, K. Morrison and S. Morrison (8)

ADJOURNMENT

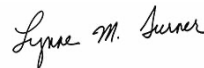
A motion was made by Vice Chairman Aguilar, seconded by Commissioner Moore, that this meeting be adjourned. The motion carried by the following vote:

Ayes: Miller, Aguilar, Anaya, Britton, Degnen, Moore, K. Morrison and S. Morrison (8)

Respectfully submitted,



Chairwoman



Secretary

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