



Board of Commissioners of Cook County

Asset Management Committee

Wednesday, June 28, 2023

11:30 AM

**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 registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://cook-county.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will 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 not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room F, Chicago, IL. 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. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

23-3477

COMMITTEE MINUTES

Approval of the minutes from the meeting of 03/15/2023

[23-2891](#)

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

PROPOSED CONTRACT

Department(s): The Department of Capital Planning and Policy

Vendor: Trane, U.S. Inc.

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

Good(s) or Service(s): HVAC design, products, installation, services, and related products and services for Board-approved Capital Improvement Projects.

Contract Value: \$36,995,075.75

Contract period: 9/1/2022 - 8/31/2027

Potential Fiscal Year Budget Impact: FY 2023 \$4,400,000.00, FY 2024 \$8,900,000.00, FY2025 \$8,900,000.00, FY2026 \$8,900,000.00, FY2027 \$5,600,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2311-03208

Concurrences:

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

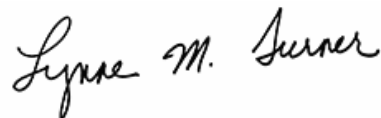
The Chief Procurement Officer concurs.

Summary: The Department of Capital Planning and Policy respectfully requests approval to enter into a contract with Trane U.S. This procurement will save considerable time and dollars versus the traditional method of design, bid and build for projects identified in the Board-approved Capital Improvement Plan (CIP).

Cook County currently has identified seventeen (17) applicable mechanical equipment-related capital improvement projects. All of the identified projects will require design, engineering, project management, and field services for mechanical equipment replacement. Entering this contract will also prepare the County for any future equipment failures so they can be quickly addressed with minimal disruption to the County facilities.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Trane U.S. was awarded the underlying contract through a competitive bid process with the national cooperative purchasing association, Omnia Partners.

Legislative History : 5/25/23 - Board of Commissioners - refer to the Asset Management Committee



Secretary

Chair: Miller

Vice-Chair: Aguilar

Members: Anaya, Britton, Degnen, Gordon, Moore, K. Morrison, S. Morrison