



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

Tuesday, October 25, 2016

1:15 PM

**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 submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall 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 be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. 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.

16-6059

COMMITTEE MINUTES

Approval of the minutes from the meeting of 8/3/2016

16-5056

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Real Estate Management

Summary: Requesting permission to discuss with the Asset Management Committee in executive session the possible acquisition of property to be utilized by CCHHS for a CCHHS Regional Outpatient Center.

This request for a closed meeting is made pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(6).

Legislative History: 9/14/16 Board of Commissioners refer to the Asset Management Committee

16-5176

Presented by: PHIL BOOTHBY, Director, Office of Capital Planning and Policy, ELAINE LOCKWOOD BEAN, Chief, Bureau of Asset Management

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: STV-Heery Program Management, Chicago, Illinois

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

Good(s) or Service(s): Capital Program Management (CPM) Services for the Cook County Public Safety Portfolio.

Contract Value: \$9,601,169.68

Contract period: 11/1/2016 - 10/31/2019 with two (2) one (1) year renewal options.

Potential Fiscal Year Budget Impact: FY 2016 \$741,669.62, FY 2017 \$4,388,427.20, FY 2018 \$2,391,103.78, FY 2019 \$2,079,969.08

Accounts: Capital Improvement Plan - 580

Contract Number(s): 1555-15115

Concurrences:


The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation

The Chief Procurement Officer concurs.

Summary: The CPM Services will be instrumental in planning, monitoring and implementing the Public Safety Capital Improvement Plan and a ten-year Master Plan for many of the facilities housed on the Department of Corrections and Maywood campuses.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. STV Construction, Inc. and Heery International, Inc., Joint Venture forming STV-Heery Program Management was selected based on established evaluation criteria.

Legislative History: 10/5/16 Board of Commissioners refer to the Asset Management Committee


Secretary

Chairman:	Vacant
Vice-Chairman:	Butler
Members:	Garcia, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski