



Board of Commissioners of Cook County

Asset Management Committee

Wednesday, January 15, 2020

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 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.

[20-1157](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/18/2019

[20-0550](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: McDonagh Construction, Chicago, Illinois

Request: Authorization for the Cook County Health and Hospitals System to enter into and execute

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

Contract Value: \$720,000.00

Contract period: 12/1/2019 - 11/30/2020

Potential Fiscal Year Budget Impact: FY 2020 \$720,000.00

Accounts: Capital Improvement Program

Contract Number(s): H20-25-013

Concurrences:

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

N/A

Summary: Vendor will provide environmental abatement, total demolition, and site restoration of the John Sengstacke Health Center on the Provident Hospital campus.

Approved by CCH Finance Committee: 11/15/2019

Approved by CCH Board: 11/22/2019

Legislative History : 12/19/19 - Board of Commissioners - refer to the Asset Management Committee



Secretary

Chairman: Moore

Vice-Chairman: Arroyo

Members: Anaya, Britton, Deer, K. Morrison, S. Morrison, Silvestri and Sims