



Board of Commissioners of Cook County

Asset Management Committee

Wednesday, November 3, 2021

11:00 AM

Virtual Meeting

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 virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall 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.

[21-6060](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 06/23/2021

[21-4793](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Development

Vendor: Faithful & Gould / Gilbane JV, Chicago, Illinois

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

Good(s) or Service(s): Construction Management (CM) Services for Cook County Health (CCH) and Hospitals Systems' Real Estate

Original Contract Period: 11/22/2016 - 11/21/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 11/22/2021-5/21/2022

Total Current Contract Amount Authority: \$24,849,258.00

Original Approval (Board or Procurement): Board, 11/16/2016, \$11,211,949.00

Increase Requested: \$2,807,799.00

Previous Board Increase(s): 5/23/2019, \$2,542,582.00; 11/21/2019, \$5,686,368.00; 2/25/2021, \$5,408,359.00

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

Previous Board Renewals: 11/21/2019, 11/22/2019 - 11/21/2020; 2/25/2021, 2/1/2021-11/21/2021

Previous Chief Procurement Officer Renewals: 12/23/2020, 11/22/2020 - 1/31/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$2,807,799.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 1655-15557

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This extension and increase will allow the continuation of vital CCH portfolio capital work while negotiations are finalized on a new contract.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Faithful & Gould, Gilbane JV was selected based on established evaluation criteria.

[21-4795](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: STV-Heery Program Management, Chicago, Illinois

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

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

Original Contract Period: 11/1/2016-10/31/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 11/1/2021-4/30/2022

Total Current Contract Amount Authority: \$19,113,461.52

Original Approval (Board or Procurement): Board, 10/26/2016, \$9,601,169.68

Increase Requested: \$2,403,229.24

Previous Board Increase(s): 4/25/2018, \$516,767.82; 11/21/2019, \$4,305,866.00; 2/25/2021, \$4,544,658.27

Previous Chief Procurement Officer Increase(s): 2/19/2021, \$145,000.00

Previous Board Renewals: 11/21/2019, 12/1/2019-10/31/2020; 02/25/2021, 5/1/2021-10/31/2021

Previous Chief Procurement Officer Renewals: 10/2/2019, 11/1/2019-11/30/2019; 11/16/2020, 11/1/2020-1/31/2021; 2/19/2021, 2/1/2021-4/30/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$400,538.21, FY 2022 \$2,002,691.03

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

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: This extension and increase are critical to the uninterrupted function of the department. The procurement for a new team to take over this role going forward has been issued and bid. In the meantime, the department needs the teams to overlap during this extension period, so that processes and projects can be transitioned without interrupting or delaying delivery of over 300 projects in the Public Safety portfolio for FY 2022.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) process, 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.

[21-5620](#)

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

REPORT

Department: Department of Capital Planning and Policy

Report Title: Annual ADA Improvement Report

Report Period: FY 2021

Summary: In accordance with Board Resolution 20-2790, which calls on the Department of Capital Planning to submit an annual Cook County ADA improvement report to the Asset Management Committee, DCPD requests referral of this report to committee.

Lynne Turner

Interim-Secretary

Chairman: Moore

Vice-Chairman: Arroyo

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