



Board of Commissioners of Cook County

Asset Management Committee

Wednesday, July 27, 2022

2:00 PM

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.

22-4579

COMMITTEE MINUTES

Approval of the minutes from the meeting of 06/15/2022

[22-3451](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: STV CBRE JV, Chicago, Illinois

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

Good(s) or Service(s): Professional Construction Management Services (CIP Corporate Portfolio)

Contract Value: \$27,995,416.13

Contract period: 8/1/2022-7/31/2026

Potential Fiscal Year Budget Impact: FY 2022 \$1,955,306.55, FY 2023 \$6,297,674.02, FY 2024 \$7,231,461.09, FY 2025 \$7,447,625.32, FY 2026 \$5,063,349.16

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2138-18552

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Contract provides the Department of Capital Planning and Policy with professional construction and design management services to support County staff with the development and execution of capital projects under the Capital Improvement Plan (CIP) Corporate Portfolio. The FY2022 CIP includes 63 projects in the Corporate Facilities portfolio budgeted at \$58,595,000, with a projected CIP budget under the four-year base term of this contract in the order of \$200,000,000.

The contract includes providing CM services for CIP projects at the County Building, the County warehouse and transportation buildings, and the Oak Forest Campus. The contract also includes the provision to provide similar CM services, as directed, to support one or more projects and provide technical support to local Cook County municipalities for projects funded through ARPA.

This contract is awarded through a publicly advertised Request for Qualifications (RFQ) in accordance

with Cook County Procurement Code. STV CBRE JV was selected based on established evaluation criteria.

Legislative History : 6/16/22 - Board of Commissioners - refer to the Asset Management Committee

[22-3541](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Ardmore Roderick Arcadis, Chicago, Illinois

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

Good(s) or Service(s): Professional Construction Management Services (CIP Public Safety Portfolio)

Contract Value: \$29,346,084.64

Contract period: 8/1/2022-7/31/2026

Potential Fiscal Year Budget Impact: FY 2022 \$2,178,612.31, FY 2023 \$6,834,007.34, FY 2024 \$7,479,532.27, FY 2025 \$7,653,597.88, FY 2026 \$5,200,334.84

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2138-18556

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The vendor is a certified MBE firm.

The Chief Procurement Officer concurs.

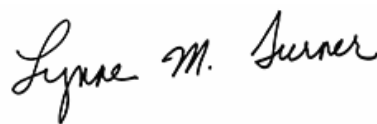
Summary: Contract provides the Department of Capital Planning and Policy with professional construction and design management services to support County staff with the development and execution of capital projects under the Capital Improvement Plan (CIP) Public Safety Portfolio.

The FY2022 CIP includes 332 projects in the Public Safety portfolio, budgeted at \$112,859,000, with a projected CIP budget under the four-year base term of this contract in the order of \$400,000,000. The contract includes providing CM services for CIP projects at the 60+ buildings at the Cook County Jail, the District 1 Criminal Courthouse, the outlying District and specialty courthouses, and related public safety

facilities. The contract also includes the provision to provide similar CM services, as directed, to support one or more projects and provide technical support to local Cook County municipalities for projects funded through ARPA.

This contract is awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Ardmore Roderick Arcadis was selected based on established evaluation criteria.

Legislative History : 6/16/22 - 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