



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

11:30 AM

Wednesday, June 28, 2023

**Cook County Building, Board Room, 118
North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Chairwoman Miller, Aguilar, Anaya, Britton, Degnen, Gordon, Moore, K. Morrison and S. Morrison (9)

PUBLIC TESTIMONY

Chairwoman Miller asked the Secretary to the Board to call upon the registered public speakers, in Accordance with Cook County Code.

1. George Blakemore - Concerned Citizen
2. Mark Armstrong - Chicago Urban Fine Arts Commonwealth

23-3477

COMMITTEE MINUTES

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

A motion was made by Vice Chairman Aguilar, seconded by Commissioner Britton, to approve 23-3477. The motion carried by the following vote:

Ayes: Chairwoman Miller, Aguilar, Anaya, Britton, Degnen, Gordon, Moore, K. Morrison and S. Morrison (9)

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~~ 4/1/2023 - 8/31/2027 with One (1), Five (5) year renewal

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.

A motion was made by Vice Chairman Aguilar, seconded by Commissioner Britton, to approve as amended in the errata 23-2891. The motion carried by the following vote:

Ayes: Chairwoman Miller, Aguilar, Anaya, Britton, Degnen, Gordon, Moore, K. Morrison and S. Morrison (9)

ADJOURNMENT

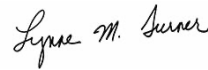
A motion was made by Vice Chairman Aguilar, seconded by Commissioner Gordon, to adjourn the meeting. The motion carried by the following vote:

Ayes: Chairwoman Miller, Aguilar, Anaya, Britton, Degnen, Gordon, Moore, K. Morrison and S. Morrison (9)

Respectfully submitted,



Chairwoman



Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.