



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

**Tuesday, October 25, 2016**

**1:15 PM**

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

**ATTENDANCE**

**Present:** Commissioners García, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (7)

**Absent:** Commissioner Butler (1)

**A motion was made by Commissioner Silvestri, seconded by Commissioner Morrison, to appoint Commissioner Sims as Acting Chairman. The motion carried by the following vote:**

**Ayes:** Commissioners García, Morrison, Schneider, Silvestri, Sims, Steele and Tobolski (7)

**Absent:** Commissioner Butler (1)

**PUBLIC TESTIMONY**

Acting Chairman Sims asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No public speakers.

**16-6059**

**COMMITTEE MINUTES**

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

**A motion was made by Commissioner Morrison, seconded by Commissioner García, to approve 16-6059. The motion carried by the following vote:**

**Ayes:** Acting Chairman Sims, Commissioners García, Morrison, Schneider, Silvestri, Steele and Tobolski (7)

**Absent:** Commissioner Butler (1)

**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).

**Commissioner Tobolski seconded by Commissioner Morrison moved that the Asset Management Committee convene in Executive Session to discuss possible acquisition of property to be utilized by CCHHS for a CCHHS Regional Outpatient Center. The motion carried.**

**Commissioner Tobolski seconded by Commissioner Steele moved that the Asset Management Committee convene in Open Session to consider possible acquisition of property to be utilized by CCHHS for a CCHHS Regional Outpatient Center. The motion carried.**

**A motion was made by Commissioner Tobolski, seconded by Commissioner Steele, to recommend for approval of acquisition of property to be utilized by CCHHS for a CCHHS Regional Outpatient Center. The motion carried by the following vote:**

**Ayes:** Acting Chairman Sims, Commissioners García, Morrison, Schneider, Silvestri, Steele and Tobolski (7)

**Absent:** Commissioner Butler (1)

**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.

**A motion was made by Commissioner Morrison, seconded by Commissioner Tobolski, to recommend for approval item 16-5176. The motion carried by the following vote:**

**Ayes:** Acting Chairman Sims, Commissioners García, Morrison, Schneider, Silvestri, Steele and Tobolski (7)

**Absent:** Commissioner Butler (1)

**ADJOURNMENT**

**A motion was made by Commissioner Morrison, seconded by Commissioner Steele, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** Acting Chairman Sims, Commissioners García, Morrison, Schneider, Silvestri, Steele and Tobolski (7)

**Absent:** Commissioner Butler (1)

Respectfully submitted,

  
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Acting Chairman

  
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Secretary

\*A video recording of this meeting is available at <https://cook-county.legistar.com>