



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

Wednesday, September 25, 2019

2:00 PM

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

ATTENDANCE

Present: Moore, Arroyo, Anaya, Britton, Deer, K. Morrison, S. Morrison, Silvestri and Sims (9)

PUBLIC TESTIMONY

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

George Blakemore - Concerned Citizen

[19-5732](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 07/24/2019

A motion was made by Commissioner Silvestri, seconded by Vice Chairman Arroyo, to approve 19-5732. The motion carried by the following vote:

Ayes: Moore, Arroyo, Anaya, Britton, Deer, K. Morrison, S. Morrison, Silvestri and Sims (9)

[19-4975](#)

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

PROPOSED CONTRACT

Department(s): Capital Planning and Policy

Vendor: Pagoda-CCI Joint Venture One, Elk Grove Village, Illinois

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

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

Contract Value: \$12,593,180.00

Contract period: 10/21/2019-6/7/2021

Potential Fiscal Year Budget Impact: FY19 \$2,518,636.00 FY20 \$5,037,272.00 FY21 \$5,037,272.00

Accounts: Capital Improvement Program-580

Contract Number(s): 1885-17467

Concurrences:

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

The Chief Procurement Officer Concurs.

Summary: This contract is for the demolition of Divisions 1 and 1A at the DOC Campus.

The vendor was selected pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Pagoda-CCI Joint Venture One was the lowest, responsive, and responsible bidder.

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Silvestri, to recommend for approval 19-4975. The motion carried by the following vote:

Ayes: Moore, Arroyo, Anaya, Britton, Deer, K. Morrison, S. Morrison, Silvestri and Sims (9)

[19-5233](#)

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED ACQUISITION OF REAL ESTATE

Department: Department of Real Estate Management

Other Part(ies): 12757 S. Western Ave., LLC, Orland Park, Illinois

Action: Requesting authorization to exercise lease option to purchase real estate

Section: NA

Parcel(s): 25-31-103-007-0000

Location: 12757 S. Western Avenue, Blue Island, Illinois 60406

Board District: 5

Fiscal Impact: \$15,300,000.00

Accounts: Capital Improvement Program

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Deer, to recommend for approval 19-5233. The motion failed by the following vote:

Ayes: Moore, Arroyo, Anaya, Britton, Deer, K. Morrison, Silvestri and Sims (8)

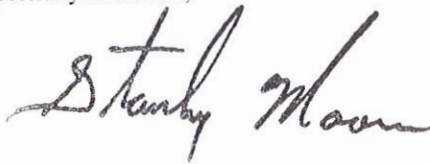
Nayes: S. Morrison (1)

ADJOURNMENT

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

Ayes: Moore, Arroyo, Anaya, Britton, Deer, K. Morrison, S. Morrison, Silvestri and Sims (9)

Respectfully submitted,



Chairman



Secretary

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