



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

Wednesday, November 20, 2019

10:30 AM

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

ATTENDANCE

Present: Arroyo, Anaya, Britton, Deer, K. Morrison, S. Morrison, Silvestri and Sims (8)

Absent: Moore (1)

PUBLIC TESTIMONY

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

George Blakemore - Concerned Citizen

[19-6779](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/22/2019

A motion was made by Commissioner Deer, seconded by Commissioner Sims, to approve 19-6779. The motion carried by the following vote:

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

Absent: Moore (1)

[19-6159](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

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

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

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

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

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 11/22/2019 - 11/21/2020

Total Current Contract Amount Authority: \$13,754,531.00

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

Increase Requested: \$5,686,368.00

Previous Board Increase(s): 5/23/2019, \$2,542,582.00

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$5,686,368.00

Accounts: 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 increase and first of two (2), one (1) year renewal options will allow the Department to continue to use the Construction Management services for Cook County Health 2020 CIP projects.

This contract was awarded through a publicly advertised Request for Qualification (RFQ) process in accordance with Cook County Procurement Code. Faithful & Gould, Inc. and Gilbane Building Company, Joint Venture forming Faithful & Gould | Gilbane, JV was selected based on established evaluation criteria.

A motion was made by Commissioner Deer, seconded by Commissioner Sims, to recommend for approval 19-6159. The motion carried by the following vote:

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

Absent: Moore (1)

[19-6158](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: STV-Heery Program Management, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew 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: Renewal and Increase

Proposed Contract Period: 12/1/2019-10/31/2020

Total Current Contract Amount Authority: \$10,117,937.50

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

Increase Requested: \$4,305,866.00

Previous Board Increase(s): 4/25/2018, \$516,767.82

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 10/2/2019, 11/1/2019-11/30/2019

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$4,305,866.00

Accounts: 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 increase and first of two (2), one (1) year renewal options will allow the Department of Capital Planning and Policy to continue the execution of the Bureau's Capital Improvement Program (CIP) and Program Management Services. 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.

This contract was awarded through a publicly advertised Request for Qualification (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.

A motion was made by Commissioner Sims, seconded by Commissioner Deer, to recommend for approval 19-6158. The motion carried by the following vote:

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

Absent: Moore (1)

ADJOURNMENT

A motion was made by Commissioner Deer, seconded by Commissioner Sims, to adjourn the meeting. The motion carried by the following vote:

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

Absent: Moore (1)

Respectfully submitted,



Vice Chairman



Secretary

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