

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

Wednesday, April 6, 2022

11:30 AM

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois
(Board Room Closed to Public -
Meeting Virtual for Public)**

ATTENDANCE

Present: Moore, Arroyo, Anaya, Britton, Deer, Morrison, Morrison and Sims (8)

Absent: Silvestri (1) Excused

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Anaya, to allow for remote participation in meeting. The motion carried by the following vote:

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

Absent: Silvestri (1)

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Deer, to suspend the rules, to waive posting requirements. The motion carried by the following vote:

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

Absent: Silvestri (1)

PUBLIC TESTIMONY

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

No public speakers

22-2759

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/03/2021

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Anaya, to approve 22-2759. The motion carried by the following vote:

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

Absent: Silvestri (1)

22-2004

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Malcor Roofing of Illinois, Inc., St. Charles, Illinois

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

Good(s) or Service(s): Countywide Public Safety Roof Replacement at the Department of Corrections - Phase III

Contract Value: \$5,623,075.00

Contract period: 3/31/2022-9/30/2023

Potential Fiscal Year Budget Impact: FY 2022 \$4,000,000.00, FY 2023 \$1,623,075.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18468A

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 roof replacement services at the DOC campus, specifically the MHTC Bootcamp and Division XI buildings (Base Bid Package #1).

This contract was awarded pursuant to a publicly advertised bid in accordance with the Cook County Procurement Code. The selected vendor was the lowest, responsive, and responsible bidder.

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Anaya, to

recommend for approval 22-2004. The motion carried by the following vote:

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

Absent: Silvestri (1)

22-2005

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: DCG Roofing Solutions, Inc., Melrose Park, Illinois

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

Good(s) or Service(s): Countywide Public Safety Roof Replacement at the Department of Corrections - Phase III

Contract Value: \$4,767,516.00

Contract period: 3/31/2022 - 9/30/2023

Potential Fiscal Year Budget Impact: FY 2022 \$3,200,000.00 FY 2023 \$1,567,516.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18468B

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 roof replacement services at the DOC campus, specifically the Division VI, Division II Dorms 2 & 3, and the Central Kitchen buildings (Bid Package #2).

This contract was awarded pursuant to a publicly advertised bid in accordance with the Cook County Procurement Code. The selected vendor was the lowest, responsive, and responsible bidder.

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Anaya, to recommend for approval 22-2005. The motion carried by the following vote:

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

Absent: Silvestri (1)

22-2006

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Knickerbocker Roofing and Paving Co., Inc., Harvey, Illinois

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

Good(s) or Service(s): Countywide Public Safety Roof Replacement at the Department of Corrections - Phase III

Contract Value: \$1,113,000.00

Contract period: 3/31/2022 - 9/30/2023

Potential Fiscal Year Budget Impact: FY 2022 \$1,050,000.00 FY 2023 \$63,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2038-18468C

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 roof replacement services at the DOC campus, specifically for South Campus Buildings 2 & 5 (Base Bid Package #3).

This contract was awarded pursuant to a publicly advertised bid in accordance with the Cook County Procurement Code. The selected vendor was the lowest, responsive, and responsible bidder.

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Anaya, to recommend for approval 22-2006. The motion carried by the following vote:

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

Absent: Silvestri (1)

22-2032

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: DCG Roofing Solutions, Inc., Melrose Park, Illinois

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

Good(s) or Service(s): Roof Replacement Services at DOC Campus

Contract Value: \$4,895,372.00

Contract period: 3/31/2022-5/11/2023

Potential Fiscal Year Budget Impact: FY 2022 \$3,500,000.00 FY 2023 \$1,395,372.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2123-07013

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 roof replacement services within the Public Safety Portfolio, specifically for Markham Courthouse, the Sheriff Training Facility, and LaGrange Vehicle Services building.

This contract was awarded pursuant to a publicly advertised bid in accordance with the Cook County Procurement Code. The selected vendor was the lowest, responsive, and responsible bidder.

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Anaya, to recommend for approval 22-2032. The motion carried by the following vote:

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

Absent: Silvestri (1)

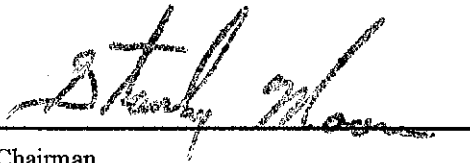
ADJOURNMENT

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

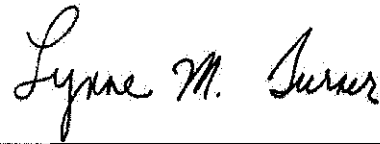
Ayes: Moore, Arroyo, Anaya, Britton, Deer, Morrison, Morrison and Sims (8)

Absent: Silvestri (1)

Respectfully submitted,



Chairman



Secretary

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