



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

**Wednesday, July 27, 2022**

**2:00 PM**

**Virtual Meeting**

**ATTENDANCE**

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

**Absent:** Silvestri (1) Excused

**PUBLIC TESTIMONY**

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

No Speakers

22-4579

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 06/15/2022

**A motion was made by Vice Chairman Arroyo, seconded by Commissioner Morrison, to approve 22-4579. The motion carried by the following vote:**

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

**Absent:** Silvestri (1)

22-3451

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

**PROPOSED CONTRACT**

**Department(s):** Department of Capital Planning and Policy

**Vendor:** STV CBRE JV, Chicago, Illinois

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

**Good(s) or Service(s):** Professional Construction Management Services (CIP Corporate Portfolio)

**Contract Value:** \$27,995,416.13

**Contract period:** 8/1/2022-7/31/2026

**Potential Fiscal Year Budget Impact:** FY 2022 \$1,955,306.55, FY 2023 \$6,297,674.02, FY 2024 \$7,231,461.09, FY 2025 \$7,447,625.32, FY 2026 \$5,063,349.16

**Accounts:** 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

**Contract Number(s):** 2138-18552

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Contract provides the Department of Capital Planning and Policy with professional construction and design management services to support County staff with the development and execution of capital projects under the Capital Improvement Plan (CIP) Corporate Portfolio. The FY2022 CIP includes 63 projects in the Corporate Facilities portfolio budgeted at \$58,595,000, with a projected CIP budget under the four-year base term of this contract in the order of \$200,000,000.

The contract includes providing CM services for CIP projects at the County Building, the County warehouse and transportation buildings, and the Oak Forest Campus. The contract also includes the provision to provide similar CM services, as directed, to support one or more projects and provide technical support to local Cook County municipalities for projects funded through ARPA.

This contract is awarded through a publicly advertised Request for Qualifications (RFQ) in accordance

with Cook County Procurement Code. STV CBRE JV was selected based on established evaluation criteria.

**A motion was made by Commissioner Britton, seconded by Commissioner Deer, to recommend for approval 22-3451. The motion carried by the following vote:**

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

**Absent:** Silvestri (1)

22-3541

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

**PROPOSED CONTRACT**

**Department(s):** Department of Capital Planning and Policy

**Vendor:** Ardmore Roderick Arcadis, Chicago, Illinois

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

**Good(s) or Service(s):** Professional Construction Management Services (CIP Public Safety Portfolio)

**Contract Value:** \$29,346,084.64

**Contract period:** 8/1/2022-7/31/2026

**Potential Fiscal Year Budget Impact:** FY 2022 \$2,178,612.31, FY 2023 \$6,834,007.34, FY 2024 \$7,479,532.27, FY 2025 \$7,653,597.88, FY 2026 \$5,200,334.84

**Accounts:** 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

**Contract Number(s):** 2138-18556

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The vendor is a certified MBE firm.

The Chief Procurement Officer concurs.

**Summary:** Contract provides the Department of Capital Planning and Policy with professional construction and design management services to support County staff with the development and execution of capital projects under the Capital Improvement Plan (CIP) Public Safety Portfolio.

The FY2022 CIP includes 332 projects in the Public Safety portfolio, budgeted at \$112,859,000, with a projected CIP budget under the four-year base term of this contract in the order of \$400,000,000. The contract includes providing CM services for CIP projects at the 60+ buildings at the Cook County Jail, the District 1 Criminal Courthouse, the outlying District and specialty courthouses, and related public safety facilities. The contract also includes the provision to provide similar CM services, as directed, to support one or more projects and provide technical support to local Cook County municipalities for projects funded through ARPA.

This contract is awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Ardmore Roderick Arcadis was selected based on established evaluation criteria.

**A motion was made by Commissioner Sims, seconded by Commissioner Deer, to recommend for approval 22-3541. The motion carried by the following vote:**

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

**Absent:** Silvestri (1)

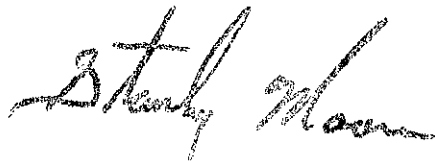
#### ADJOURNMENT

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

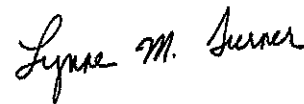
**Ayes:** Moore, Arroyo, Anaya, Britton, Deer, Morrison, Morrison and Sims (8)

**Absent:** Silvestri (1)

Respectfully submitted,



Chairman



Secretary

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