



**Forest Preserve District of Cook County
Minutes of the Finance Committee**

10:30 AM

Tuesday, September 12, 2017

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

ATTENDANCE

Present: Goslin, Arroyo, Boykin, Daley, Deer, Fritchey, García, Moody, Moore, Silvestri, Sims and Suffredin (12)

Absent: Butler, Gainer, Morrison, Schneider and Tobolski (5)

PUBLIC TESTIMONY

Chairman Goslin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)

1. George Blakemore
2. Mark Armstrong

17-0244

COMMITTEE MINUTES

Approval of the minutes from the meeting of 7/20/2017

A motion was made by Commissioner García, seconded by Commissioner Arroyo, to approve 17-0244. The motion carried by the following vote:

Aye: Goslin, Arroyo, Boykin, Daley, Deer, Fritchey, García, Moody, Moore, Silvestri, Sims and Suffredin (12)

Absent: Butler, Gainer, Morrison, Schneider and Tobolski (5)

17-0309

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED BID RECOMMENDATION

Department: Planning and Development

Request: Authorization for the Forest Preserves District of Cook County (the “Preserves”) to enter into a construction contract with Anchor Mechanical, Inc., Chicago, Illinois to furnish and install heating, ventilating and air conditioning systems at South Police Headquarters located in Palos Park, Palos Landscape Maintenance Division Headquarters in unincorporated Palos Township, and McGinnis Field Station Garage located in unincorporated Orland Township.

Reason: 17-80-21-R HVAC at South Police, McGinnis Field Station Garage and Palos Maintenance Garage. The work includes, but is not limited to, a new cooling system and new unit heater at South Police Building, replacement garage unit heaters in a forced air system at McGinnis Field Station Garage and replacement garage unit heaters in hot water system at Palos Maintenance Garage. Bids for this project were originally to be opened on 4/26/2017, however no bids were received at that time.

Bid Opening Date: 8/25/2017

Bid Results:

<u>Firm</u>	<u>Total Bid</u>
1. Anchor Mechanical, Inc.	\$156,949.30
2. Qu-bar, Inc.	\$180,000.00

Estimated Fiscal Impact: \$156,949.30

Contract Period: One hundred eighty (180) days after issuance of Notice To Proceed

Account Name/Number: Building Accounts: 51025.560106, 51026.560106, 51054.560106, 51055.560106, 51056.560106, 51057.560106, and 51009.560106

District(s): 17

Concurrence(s):

The vendor has met the Minority and Women Business Enterprise Ordinance provision. The Chief Attorney and Chief Financial Officer have approved this item.

A motion was made by Commissioner Moore, seconded by Commissioner Deer, to recommend for approval 17-0309. The motion carried by the following vote:

Aye: Goslin, Arroyo, Boykin, Daley, Deer, Fritchey, García, Moody, Moore, Silvestri, Sims and Suffredin (12)

Absent: Butler, Gainer, Morrison, Schneider and Tobolski (5)

17-0072

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Corporate Fund Analysis of Revenue and Expense

Report Period: 1/1/2017 - 7/31/2017

Summary: Detailed Fund Analysis Revenue and Expense report for July 2017.

A motion was made by Commissioner Deer, seconded by Commissioner Arroyo, to receive and filed 17-0072. The motion carried by the following vote:

Aye: Goslin, Arroyo, Boykin, Daley, Deer, Fritchey, García, Moody, Moore, Silvestri, Sims and Suffredin (12)

Absent: Butler, Gainer, Morrison, Schneider and Tobolski (5)

ADJOURNMENT

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

Aye: Goslin, Arroyo, Boykin, Daley, Deer, Fritchey, García, Moody, Moore, Silvestri, Sims and Suffredin (12)

Absent: Butler, Gainer, Morrison, Schneider and Tobolski (5)

Respectfully submitted,



Chairman



Secretary

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