

To: Honorable President and Members

Cook County Board of Commissioners

From: Lynne M. Turner

Secretary to the Board

Date: 10/18/2023

Subject: Errata for the 10/19/2023 Board Agenda

Please be advised of the following change(s) to the item(s) listed below.

1. Pg. 15 File #23-3395

**Presented by:** ZAHRA ALI, Chief Administrative Officer, Bureau of Administration MAMADOU DIAKHATE, DVM, Administrator, Department of Animal and Rabies Control

## PROPOSED CONTRACT

**Department(s):** Cook County Animal and Rabies Control

**Vendor:** Board of Trustees of the University of Illinois, Urbana, Illinois

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2. Pg. 16 File #23-4534

**Presented by:** ZAHRA ALI, Chief Administrative Officer, Bureau of Administration MAMADOU DIAKHATE, DVM, Administrator, Department of Animal and Rabies Control

## PROPOSED GRANT AWARD AMENDMENT

**Department:** Animal and Rabies Control

**Grantee:** City of Evanston

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3. Pg. 17 File # 23-5097

Presented by: ZAHRA ALI, Chief Administrative Officer, Bureau of Administration, JOSINA MORITA, County Commissioner MAMADOU DIAKHATE, DVM, Administrator, Department of Animal and Rabies Control

## PROPOSED INTERGOVERNMENTAL AGREEMENT

**Department:** Animal and Rabies Control

Other Part(ies): City of Evanston

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4. Pg. 27 File #23-4954

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

## PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

**Department(s):** Transportation and Highways

Vendor: Henderson Products Inc., Manchester, Iowa

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

Good(s) or Service(s): Salt Brine Mixing Stations and Storage Tanks

**Location:** Cook County Districts 1, 2, 4, and 5

**Section:** N/A

Contract Value: \$3,000,000.00

Contract period: 1/12/2023 - 1/12/2026 with three (3) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY2024 \$1,000,000.00 \$500,000.00; FY2025

\$1,000,000.00 \$1,250,000.00; FY2026 \$1,000,000.00 \$1,250,000.00

**Accounts:** Motor Fuel Tax: 11856.1500.15675.520395 520390

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5. Pg. 11 File #23-5123 – First Consent Agenda (This item is being withdrawn at the request of the sponsor)

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