



BOARD OF COMMISSIONERS OF COOK COUNTY
Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

BOARD AGENDA

for the

Meeting of the Board of Commissioners

Wednesday, June 29, 2016, 11:00 AM

PUBLIC TESTIMONY

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

CONSENT CALENDAR

Pursuant to Cook County Code, the Secretary to the Board of Commissioners hereby transmits Consent Calendar Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

PRESIDENT

16-3699

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Dr. Ponni Arunkumar, Chief Medical Examiner

Position: Chief Medical Examiner

Department/Board/Commission: Office of the Medical Examiner of Cook County

Effective date: Immediately upon approval

Expiration date: Five years from the date of Board approval

16-4072

Sponsored by: TONI PRECKWINKLE, President, JERRY BUTLER, JOHN P. DALEY, LUIS ARROYO JR, ROBERT STEELE, JESÚS G. GARCÍA and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

IN SUPPORT OF THE AMERICAN MEDICAL ASSOCIATION’S RECOGNITION OF GUN VIOLENCE AS A PUBLIC HEALTH CRISIS AND CALLING ON CONGRESS TO ALLOW THE CENTERS FOR DISEASE CONTROL TO RESEARCH GUN VIOLENCE

WHEREAS, according to the most recent statistics, firearms caused 32,888 deaths in the United States; and

WHEREAS, according to the Centers for Disease Control and Prevention (“CDC”), the U.S. has the highest rates of childhood homicide, suicide and firearm-related deaths among industrialized countries; and

WHEREAS, the residents of Cook County are still mourning the 49 people killed and 53 people injured by a single terrorist using a firearm in the early morning hours of June 12, 2016, in Orlando, Florida; and

WHEREAS, the epidemic of gun violence this year in Cook County has claimed 323 lives to date; and

WHEREAS, in 2014 there were 595 gun related deaths in Cook County, and 457 of those deaths were ruled to be homicides by the Office of the Medical Examiner of Cook County; and

WHEREAS, on January 16, 2013, in response to the growing epidemic of gun deaths, President Barack Obama issued a Presidential Memorandum directing the CDC to conduct or sponsor research into the causes of gun violence and strategies to prevent it; and

WHEREAS, for 20 years through legislative action, the United States Congress has blocked any funds for the CDC to sponsor or conduct research into the causes of gun violence and strategies to prevent it; and

WHEREAS, the American Medical Association (“AMA”), the largest professional association of physicians in the United States, recently recognized that “uncontrolled ownership and use of firearms, especially handguns, is a serious threat to the public's health, inasmuch as the weapons are one of the main causes of intentional and unintentional injuries and deaths”; and

WHEREAS, the AMA joined the American College of Physicians and the American College of Surgeons in recognizing that gun violence is a public health crisis.

NOW, THEREFORE, BE IT RESOLVED that the Cook County Board of Commissioners commends the action of the American Medical Association in officially recognizing that gun violence is a public health crisis; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners joins with the AMA in urging the United States Congress to change its 20-year policy of barring the CDC and other federal agencies from conducting or sponsoring research into the causes of gun violence and how to prevent it; and

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to the members of the Congressional delegation from Illinois and the American Medical Association.

PRESIDENT
JUSTICE ADVISORY COUNCIL

16-3852

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor:

- 1) OAI, Inc., Chicago, Illinois
- 2) BUILD, Inc., Chicago, Illinois
- 3) Brighton Park Neighborhood Council, Chicago, Illinois
- 4) Youth Advocate Programs, Chicago, Illinois

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

Good(s) or Service(s): Violence Prevention, Intervention, & Reduction Services

Contract Value:

- 1) OAI, Inc., \$199,974.86
- 2) BUILD, Inc., \$200,000.00
- 3) Brighton Park Neighborhood Council, \$200,000.00
- 4) Youth Advocate Programs, \$200,000.00

Contract period: 8/1/2016 - 7/31/2017

Potential Fiscal Year Budget Impact: FY 2016 \$400,000.00, FY 2017 \$400,000.00

Accounts: 499-298

Contract Number(s):

- 1) OAI, Inc., 1653-15264A
- 2) BUILD, Inc., 1653-15264B
- 3) Brighton Park Neighborhood Council, 1653-15264C
- 4) Youth Advocate Programs, 1653-15264D

Concurrences:

The established goal for this contract is 0% MBE/ WBE participation.

The Chief Procurement Officer concurs.

Summary: These represent the first FY 2016 - 2017 Violence Prevention, Intervention, and Reduction Grant Awards.

OAI, Inc.: This grant will fund a program that will serve young adults ages 18-29 from the South suburbs and the West side of Chicago. The program is a workforce development and peer mentoring with five levels of activity: 1) Outreach and engagement, 2) exposure, enrichment, and recruitment to STEM/Manufacturing opportunities, 3) productive life skills and peer supports, 4) technical skills training and job placement and 5) leadership development.

BUILD Inc.: This grant will fund a program that will serve fifty (50) youth ages 12 -19 in the Austin community. The program is Safe Space Safe Play and the components are community building, youth leadership, intensive mentoring, family and community engagement.

Brighton Park Neighborhood Council: This grant will fund a program that will serve eighty (80) youth in high school and middle school with school based therapy, mentoring, restorative justice, designed as an intervention to prevent and reduce truancy and other behavior that lead to drop out and high risk of violence. The program also includes a family engagement component.

Youth Advocate Programs: This grant will fund a program that will serve fifty (50) youth up to 21 years old that are identified as the highest risk by juvenile probation. Program components include: Wrap around services 24/7 crisis intervention, mentoring, supportive workforce development.

These were recommended through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. OAI, Inc., BUILD, Inc., Brighton Park Neighborhood Council and Youth Advocate Programs were selected based on established evaluation criteria.

16-3864

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED AGREEMENT

Department(s): Justice Advisory Council

Other Part(ies): Centers for Companies that Care, Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Center for Companies that Care will offer 20 positions for justice involved youth in the Career Awareness Program which will run from 7/7/2016 - 7/29/2016.

Agreement period: 7/1/2016 - 9/30/2016

Fiscal Impact: \$16,000.00

Accounts: 499-298

Agreement Number(s):

Summary/Notes: Pursuant to its home rule authority, Cook County, through the Justice Advisory Council desires to engage Center for Companies That Care (“CTC”) in an Agreement/ Pilot program to provide the opportunity for twenty (20) justice involved youth to participate in CTC’s three week Career Awareness Program. CTC will implement The Career Awareness Program that will serve sixty youth participants from 7/11/2016 - 7/29/2016; 20 of which will be identified as justice involved youth. The goal of this pilot program is to assist justice involved youth and gain a better understanding of how employment related programming can best be adapted to properly serve justice involved youth in the future. The youth participating in the Career Awareness Program will visit a variety of businesses, industries and work environments and will have an opportunity to build skills that will assist with both their academic and job performance, skills taught in the Career Awareness Program include business communication, time building time management, resume writing and interviewing; each participant will plan and complete an individual project and will be eligible for a stipend, depending on project completion. CTC will work with various JAC partners to identify and select twenty (20) justice involved youth to participate in the Career Awareness Program. The period of the Agreement will run through 9/30/2016 to allow for CTC to complete its reporting requirements. The Fee payment will be made following youth placement and the completion of the various reporting requirements.

COMMISSIONERS

16-4068

Sponsored by: LUIS ARROYO JR, County Commissioner, TONI PRECKWINKLE, President, JESÚS G. GARCÍA, LARRY SUFFREDIN, RICHARD R. BOYKIN, JOAN PATRICIA MURPHY and STANLEY MOORE, County Commissioners

PROPOSED RESOLUTION

CALLING ON CONGRESS TO REPEAL THE DICKEY AMENDMENT

WHEREAS, on October 7, 1993, a study titled “*Gun Ownership as a Risk Factor for Homicide in the Home*” sponsored by the Centers for Disease Control (CDC) and published in the New England Journal of Medicine (Vol. 329 No. 15) concluded that rather than confer protection, guns kept in the home are associated with an increase in the risk of homicide by a family member or intimate acquaintance, and that residents in homes with a gun faced a 2.7-fold greater risk of homicide and a 4.8-fold greater risk of suicide; and

WHEREAS, this peer-reviewed published study that analyzed 1860 homicides recorded in 3 U.S. Counties from August 23, 1987, and August 23, 1992, also concluded that although firearms are often

kept in homes for personal protection, the practice is counterproductive and that efforts to increase home security have largely focused on preventing unwanted entry, but the greatest threat to the lives of household members appears to come from within; and

WHEREAS, as a result of the publication of this study, the National Rifle Association moved to suppress the dissemination of the results and to block funding of future government research into the causes of firearm injuries. Hence, in 1996, the NRA lobbied to include an amendment to an appropriations bill that removed \$2.6 million from the CDC's budget, the amount the agency's injury center had spent on firearms-related research the previous year; and

WHEREAS, named after its author Jay Dickey, a Republican member of the United States House of Representatives from Arkansas, the now known as the Dickey amendment, is a provision first inserted as a rider into the 1996 federal government omnibus spending bill which mandated that "none of the funds made available for injury prevention and control at the Centers for Disease Control and Prevention (CDC) may be used to advocate or promote gun control"; and

WHEREAS, the Dickey amendment has been part of the federal government spending bill ever since, preventing U.S. scientists from answering a most basic question: "What works to prevent firearm injuries?"; and

WHEREAS, on July 27, 2012, Jay Dickey, through a Washington Post Opinion, called to repeal the amendment that bears his name, and to conduct scientific research into preventing firearm injuries and to find ways to prevent firearm deaths without encroaching on the rights of legitimate gun owners; and

WHEREAS, Mr. Dickey also rationalizes that "the federal government has invested billions to understand the causes of motor vehicle fatalities and, with that knowledge, has markedly reduced traffic deaths in the United States. Since the mid-1970s, research has inspired such interventions as child restraints, seat belts, frontal air bags, a minimum drinking age and motorcycle helmets. The National Highway Traffic Safety Administration estimates that 366,000 lives were saved through such efforts from 1975 to 2009"; and

WHEREAS, in an editorial in the April 7, 2015 issue of *Annals of Internal Medicine*, a team of doctors wrote: "It does not matter whether we believe that guns kill people or that people kill people with guns-the result is the same: a public health crisis"; and

WHEREAS, in a Mother Jones article published in April, 2015, an analysis of data from 2012 conducted in collaboration with Ted Miller from the Pacific Institute for Research and Evaluation, an independent nonprofit that studies public health, education, and safety issues, found that the annual cost of gun violence in America exceeds \$229 billion. Direct costs account for \$8.6 billion-including long-term prison costs for people who commit assault and homicide using guns, which at \$5.2 billion a year is the largest direct expense; and that the average cost to taxpayers for a single gun homicide in America is nearly \$400,000. Indirect costs amount to at least \$221 billion, about \$169 billion of which comes from what researchers consider to be the impact on victims' quality of life. Victims' lost wages, which account for \$49 billion annually, are the other major factor; and

WHEREAS, on December 2, 2015, physicians with Doctors for America joined the National Physicians Alliance, Doctors Council, American Medical Women's Association, American College of Preventive Medicine, The Committee of Interns and Residents, Physicians for the Prevention of Gun Violence, American Medical Student Association, American Academy of Pediatrics, and Reps. David Price, Nita Lowey, Mike Thompson, Robin Kelly and Mike Quigley to urge Congress to end the effective ban on the ability for the Centers for Disease Control and Prevention (CDC) and the National Institutes of Health (NIH) to conduct research on gun violence. Over 2,000 doctors in all 50 states plus the District of Columbia signed a petition urging Congress to remove the barriers to common sense research that have existed for nearly 20 years and include annual funding to identify causes and ways to prevent gun violence.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Cook County Board of Commissioners do hereby urge the United States Congress and the United States Senate to repeal the Dickey Amendment and fund scientific research into preventing firearm injuries and the prevention of firearm deaths; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby directs the Secretary of the Board to send a copy of this Resolution to Joseph R. Biden, Vice-President; Sen. Mitch McConnell, Majority Leader; Sen. Harry Reid, Democratic Leader; Rep. Paul D. Ryan, Speaker of the House; Rep. Kevin McCarthy, Majority Leader; and Rep. Nancy Pelosi, Minority Leader.

16-4039

Sponsored by: RICHARD R. BOYKIN and LUIS ARROYO JR, County Commissioners

PROPOSED RESOLUTION

CALLING ON THE GENERAL ASSEMBLY OF THE STATE OF ILLINOIS TO ENACT AND THE GOVERNOR OF ILLINOIS TO SIGN A STATEWIDE BAN ON ASSAULT WEAPONS

WHEREAS, in July of 2014 the Cook County Board of Commissioners approved a nonbinding, county-wide voter referendum calling on the Illinois General Assembly to enact the Illinois Public Safety Act, Senate Bill 3659, requiring universal background checks for firearm transfers and prohibiting the sale and transfer of assault weapons, assault weapon attachments and high capacity ammunition magazines; and

WHEREAS, on November 4, 2014 the voters of Cook County approved the aforementioned referendum, with 87 per cent of the votes cast in favor; and

WHEREAS, the General Assembly adjourned in 2015 without taking action on Senate Bill 3659; and

WHEREAS, in the year that followed this failure to enact meaningful firearm legislation, 2015, 2,996 people in the City of Chicago were shot, with 445 of those shooting victims killed; and

WHEREAS, in 2016 to date 1,810 people have been shot, and over 300 people killed; and

WHEREAS, in 2016 to date the Chicago Police Department has confiscated and removed from the streets of Chicago over 2,400 guns; and

WHEREAS, in 2016 to date the Cook County Sheriff has confiscated and removed from the streets of Cook County 347 guns; and

WHEREAS, the recent massacre in an Orlando, Florida, as well as too many other similar incidents throughout the United States of America, have shown the extraordinary damage and loss of life that can be caused by semi-automatic assault weapons and high capacity magazines; and

WHEREAS, gun violence in Chicago and Cook County has reached a crisis point requiring swift and meaningful legislative action; and,

WHEREAS, military-style assault weapons have no place on the streets of the City of Chicago in Cook County, as they have no purpose other than to kill; and

WHEREAS, it is right and proper that the Cook County Board of Commissioners should express the will of the body on the issue of gun violence generally, and on assault weapons specifically, because of the extraordinary cost of gun violence to the Health and Hospitals System, Jail and Circuit Court of Cook County;

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby call upon the General Assembly of the State of Illinois to enact and the Governor of Illinois to sign a statewide ban on assault weapons.

16-4064

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED RESOLUTION

CALLING FOR THE CREATION OF A GUN VIOLENCE RESEARCH CONSORTIUM AS A PROJECT OF THE COOK COUNTY HEALTH AND HOSPITAL SYSTEM'S COLLABORATIVE RESEARCH UNIT

WHEREAS, every year the physicians of the Cook County Health and Hospital System's Stroger Hospital treat approximately 900 victims of gun violence; and

WHEREAS, the cost to Cook County taxpayers of treating victims of gun violence typically ranges between \$35,000.00 and \$50,000.00 per victim; and,

WHEREAS, Chicago and Cook County are presently engulfed in a gun violence crisis, with 1,823 people in Chicago shot in 2016 to date, and 312 people killed during this same time period; and

WHEREAS, gun violence in Chicago and Cook County has strained the resources of Cook County and stretched the limits of many of the institutions of Cook County government, including the Cook County Medical Examiner, Cook County Jail, the Cook County Circuit Court, and the Cook County Health and Hospitals System, among others; and

WHEREAS, numerous national, regional and local public policy experts have clearly identified gun violence as a public health issue; and,

WHEREAS, on June 14, 2016, the American Medical Association publicly proclaimed Gun Violence to be a “Public Health Crisis,” and implored the United States Congress to lift its ban on research of gun violence by Centers for Disease Control (CDC); and

WHEREAS, on June 21, 2016, Cook County Board President Toni Preckwinkle and Cook County Health and Hospitals System CEO, Dr. Jay Shannon, stood with other leaders and advocates and demanded that the gun violence epidemic in Chicago and Cook County be treated as a public health crisis; and

WHEREAS, Dr. Shannon stated that, as a health crisis, gun violence “has to be addressed with an equally complex, data-driven approach”; and

WHEREAS, Cook County Health and Hospitals System engages in multiple forms of research in order to expand and improve understanding of the diseases and related conditions impacting the patients that the system serves; and

WHEREAS, among the research projects operating under the auspices of the Cook County Health and Hospitals System are the AIDS Malignancy Consortium, the Intimate Partner Violence Protocol, and the Chicago Antimicrobial Resistance and Infection Prevention Epicenter (CARPE); and

WHEREAS, Cook County Health and Hospitals System contains a Collaborative Research Unit which was created in 1998 to promote research on significant problems impacting the health of the vulnerable and diverse patient populations of Cook County; and

WHEREAS, the current gun violence epidemic is a significant problem that impacts the health of the vulnerable and diverse patient populations of Cook County

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby call for the creation, by the Cook County Health and Hospitals System, of a Gun Violence Research Consortium, as a project of the Cook County Health and Hospitals System’s Collaborative Research Unit; and

BE IT FURTHER RESOLVED, that the Gun Violence Research Consortium shall research and analyze a broad scope of activities, including but not limited to clinical care, health services research, medical education, and community-based studies, with the goal of improving the health of the citizens of Cook County by significantly reducing gun violence throughout Cook County.

16-4046

Sponsored by: JOHN A. FRITCHEY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY PROCUREMENT CODE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34, Article IV, Procurement Code, Sec. 34-126 is hereby amended as follows:

Sec. 34-126. Distribution of Assets.

(a) The County Board reserves the right to designate certain unusable, surplus and/or obsolete personal property, equipment or other property (hereinafter referred to collectively as "assets") for distribution as charitable donations. Assets may be designated for distribution as charitable donations, if:

- (1) a determination has been made that the assets are not needed by any department or division of the County;
- (2) The assets are of a type that would provide a beneficial service in either the medical or education fields to another entity; and
- (3) the recipient of the assets is a legitimate nonprofit organization, local or foreign governmental entity.

(b) The assets shall be transferred by an appropriate instrument of transfer, which shall include:

- (1) a provision that requires the recipient to use the property in a manner that primarily promotes the implementation or improvement of medical or educational services available to the public; and
- (2) a provision that indicates that ownership of the assets automatically reverts to the County if the entity at any time fails to use the property in that manner.

(c) Prior to any such transfer, assets shall be properly documented and prepared for donation in accordance with the Cook County Salvage Policy.

The responsibility for determining the recipient of the donation, pursuant to the above guidelines shall reside in the Office of the President of the County Board, with approval by the County Board.

Effective date: This ordinance shall be in effect immediately upon passage.

16-4065

Sponsored by: JESÚS G. GARCÍA, County Commissioner

PROPOSED ORDINANCE

ESTABLISHING EMPLOYER PAID SICK LEAVE FOR RESIDENTS OF COOK COUNTY

WHEREAS, the County of Cook is a home rule unit of government pursuant to the 1970 Illinois Constitution, Article VII, Section 6 (a); and

WHEREAS, pursuant to their home rule powers, the Cook County Commissioners may exercise any power and perform any function relating to their governments and affairs, including the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, promoting the public health and welfare for those who work within the County's border plainly meets this criterion; and,

WHEREAS, employees in every industry occasionally require time away from the workplace to tend to their own health or the health of family members: and

WHEREAS, in Cook County, XX percent of private sector workers received no paid sick leave; and,

WHEREAS, paid sick leave has a positive effect of the health of not only employees and their family members, but also the health of fellow workers and public at large and the most comprehensive national survey of U.S. restaurant workers found that two-thirds of restaurant wait staff and cooks have come to work sick; and

WHEREAS, the Cook County Health and Hospitals System spends between 350 and 500 million in uncompensated care and has an interest in the health of County residents; and

WHEREAS, paid sick leave reduces health care expenditures by promoting access to primary and preventative care and reduces reliance on emergency care; and

WHEREAS, nationally providing all workers with paid sick leave would result in 1.1 billion in annual savings in hospital emergency department costs; and

WHEREAS, over 20 municipalities including New York City, San Francisco, Seattle, Portland and Jersey City have passed legislation requiring employers within their jurisdictions to provide paid sick leave; and

WHEREAS, a cost model developed by the Civic Consulting Alliance found that the paid sick leave framework reflected in this ordinance would result in only a small, 0.7 to 1.5 increase in labor costs for most employers.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42, Human Relations, Section 42-1 of the Cook County Code is hereby enacted as follows:

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42, Human Relations, Section 42-1 of the Cook County Code is hereby enacted as follows:

Sec. 42-1. Paid sick leave

Any covered employee who works at least 80 hours for an Employer within any 120-day period shall be eligible for Paid Sick Leave as provided under this section.

Effective date: This ordinance shall be in effect on July 1, 2017

SECRETARY TO THE BOARD OF COMMISSIONERS

16-3997

Presented by: MATTHEW B. DeLEON, Secretary to the Board

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Secretary to the Board

Request: Approval of an amendment to a previously approved item

Item Number: 16-2971

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

16-2971

Case: Johnson v. Dart, et al.

Case No: 15 C 1327

Settlement Amount: \$5,500.00

Fixed Charges Department: 499 (Public Safety)

Payable to: ~~John Evans~~ Bernard Johnson

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

OFFICE OF THE COUNTY AUDITOR

16-3882

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of County Auditor

Request: Refer to Audit Committee

Report Title: FY' 16 2nd Quarter Open Findings Status Report

Report Period: June 2016

Summary: Report on the status of open audit findings and recommendations

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

16-3741

Presented by: TANYA S. ANTHONY, Budget Director

PROPOSED CONTRACT AMENDMENT

Department(s): Budget and Management Services

Vendor: JBI, Ltd., d/b/a Justice Benefits, Inc. Coppell, Texas

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Professional Services

Original Contract Period: 1/1/2014 - 12/31/2016

Proposed Contract Period Extension: 1/1/2017-12/31/2017

Total Current Contract Amount Authority: 6% of State Criminal Alien Assistance Program Award Amount

Original Approval (Board or Procurement): 12/18/2013, \$0

Previous Board Increase(s) or Extension(s): N/A

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

This Increase Requested: 6% of State Criminal Alien Assistance Program Award

Potential Fiscal Impact: None

Accounts: N/A

Contract Number(s): 1341-12849

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance via full M/WBE waiver.

The Chief Procurement Officer concurs.

Summary: Justice Benefits, Inc. (JBI) is currently contracted under 1341-12849, which will end on 12/31/2016. JBI provides assistance with the identification and recovery of over \$63M in County funds incurred for detaining undocumented and unknown individuals in the County's correctional facilities through the federal government's State Criminal Alien Assistance Program (SCAAP). JBI will provide assistance in gathering information pertaining to the undocumented individuals and associated cost, as well as provide technical assistance with the submission of the SCAAP funding request to the federal government. FY2015 County reimbursement award amount was \$1,436,985.00; JBI received 6% or \$86,219.10.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. JBI, Ltd. was previously awarded a contract through a Request for Proposals (RFP) process by the County of Boulder, Colorado. Cook County wishes to leverage this procurement effort.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

16-3858

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 5/19/2016 - 6/8/2016

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125(k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product of service provided.
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

16-3886

Presented by: LAWRENCE WILSON, County Comptroller and IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Comprehensive Annual Financial Report (CAFR) for the year ended 11/30/2015

Report Period: 12/1/2014 - 11/30/2015

Summary: Annual audit of Cook County's financial statements prepared by the Office of the Cook County Comptroller and audited by RSM US LLP in accordance with auditing standards generally accepted in the USA.

16-3887

Presented by: LAWRENCE WILSON, County Comptroller
IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Illinois Report to the County President, Board of Commissioners and the Audit Committee, 5/31/2016

Report Period: 12/1/2014 - 11/30/2015

Summary: This report, presented by RSM US LLP, is intended solely for the information and use of the County President, County Board of Commissioners, the Audit Committee and management. It summarizes certain matters required by professional standards to be communicated by the independent

auditors in their oversight responsibility for the County's financial reporting process.

16-3888

Presented by: LAWRENCE WILSON, County Comptroller and IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Illinois Report on Federal Awards (In accordance with the Single Audit Act Amendments of 1996, and Office of Management and Budget (OMB) Circular A-133) for the Fiscal Year ended 11/30/2015.

Report Period: 12/1/2014 - 11/30/2015

Summary: Annual audits of: (1) the Schedule of Expenditures of Federal Awards prepared by the Office of the Cook County Comptroller and (2) compliance for each major federal program and on internal control over compliance required by OMB Circular A-133, audited by Washington, Pittman & McKeever, LLC, in accordance with auditing standards generally accepted in the USA; the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and OMB Circular A-133, "Audits of States, Local Governments, and Non-Profit Organizations".

16-3889

Presented by: LAWRENCE WILSON, County Comptroller and IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Illinois Report on Federal Awards (In accordance with the Single Audit Act Amendments of 1996, and Office of Management and Budget (OMB) Circular A-133) for the Fiscal Year ended 11/30/2013.

Report Period: 12/1/2012 - 11/30/2013

Summary: Annual audits of (re-stated): (1) the Schedule of Expenditures of Federal Awards prepared by the Office of the Cook County Comptroller and (2) compliance for each major federal program and on internal control over compliance required by OMB Circular A-133, audited by Washington, Pittman & McKeever, LLC, in accordance with auditing standards generally accepted in the USA; the standards

applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and OMB Circular A-133, "Audits of States, Local Governments, and Non-Profit Organizations".

16-3890

Presented by: LAWRENCE WILSON, County Comptroller and IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Illinois Report on Federal Awards (In accordance with the Single Audit Act Amendments of 1996, and Office of Management and Budget (OMB) Circular A-133) for the Fiscal Year ended 11/30/2012.

Report Period: 12/1/2011 - 11/30/2012

Summary: Annual audits of (re-stated): (1) the Schedule of Expenditures of Federal Awards prepared by the Office of the Cook County Comptroller and (2) compliance for each major federal program and on internal control over compliance required by OMB Circular A-133, audited by Washington, Pittman & McKeever, LLC, in accordance with auditing standards generally accepted in the USA; the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and OMB Circular A-133, "Audits of States, Local Governments, and Non-Profit Organizations".

16-3891

Presented by: LAWRENCE WILSON, County Comptroller and IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Health and Hospitals System of Illinois (An Enterprise Fund of Cook County Illinois), Financial Report, 11/30/2015.

Report Period: 12/1/2014 - 11/30/2015

Summary: Annual audit of the CCHHS financial statements prepared by CCHHS Finance, for the year ended 11/30/15, audited by RSM US LLP in accordance with auditing standards generally accepted in the USA.

16-3893

Presented by: LAWRENCE WILSON, County Comptroller and IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Health and Hospitals System Report to the Audit and Compliance Committee, 5/31/2015.

Report Period: 12/1/2014 - 11/30/2015

Summary: This report, presented by RSM US LLP, is intended solely for the CCHHS Audit and Compliance Committee and summarizes certain matters required by professional standards to be communicated to them in their oversight responsibility for the CCHHS's financial reporting process.

16-3894

Presented by: LAWRENCE WILSON, County Comptroller and IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance, Office of the County Comptroller

Request: Refer to Audit Committee

Report Title: Cook County Illinois Actuarial Study of the Workers Compensation and Liability Self-Insured Programs as of 11/30/2015.

Report Period: As of 11/30/2015

Summary: Annual actuarial study completed by Aon Global Risk Consulting.

16-3903

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION AMENDING AND RESTATING THE DEFERRED COMPENSATION PLAN FOR PUBLIC EMPLOYEES FOR COUNTY OF COOK AND COOK COUNTY FOREST PRESERVE

WHEREAS, on February 2, 1978, the County adopted the County of Cook Employees Deferred Compensation Plan for employees of the County of Cook and Cook County Forest Preserve District pursuant to Section 457 of the Internal Revenue Code of the United States; Public Act 78-1277 of the Illinois General Assembly (40 ILCS 5/24-101 et seq.) and Article VII, Section 6 of the Illinois Constitution of 1970; and

WHEREAS, the declared purpose of the County of Cook Employees Deferred Compensation Plan (“the Plan”) is to enable all employees of the County of Cook and Forest Preserve District to better provide for their retirement security and for death benefits in the event of death before or after retirement; and

WHEREAS, since the adoption of the County of Cook Employees Deferred Compensation Plan, certain legislative amendments to Section 457 of the Internal Revenue Code have been enacted; and

WHEREAS, the Plan is in need of updates to reflect developments in federal law and best practices, in such areas as operations, optional participant loans, fiduciary duty, domestic relations, and the like; and

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of the County of Cook, Illinois that the County of Cook Employees Deferred Compensation Plan is amended and restated in the form submitted herewith as Exhibit A.

BUREAU OF FINANCE
ENTERPRISE RESOURCE PLANNING

16-4042

Presented by: F. THOMAS LYNCH, Director, Enterprise Resource Planning (ERP)

REPORT

Department: Enterprise Resource Planning (ERP)

Request: Refer to Technology Committee

Report Title: ERP Project Status Report

Report Period: March 2016 through May 2016

Summary: The Director of ERP will provide a comprehensive update to the Board of Commissioners via the Technology Committee on the status of all ongoing ERP projects. The status update will reflect progress being made toward achieving the goals of selecting and implementing a Countywide Enterprise Resource Planning (ERP) platform, configure and installing a Bio Metric based Time and Attendance system, and upgrading and migrating the JD Edwards HR/Payroll system to a cloud hosting environment.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

16-3529

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT

Department(s): Various County Bureaus, Agencies and Office of the Elected Officials

Vendor: Various Law Firms:

1. Ancel, Glink, Diamond, Bush, DiGianni & Krafthefer, P.C., Chicago, Illinois
2. Brothers & Thompson, P.C., Chicago, Illinois
3. Burke, Burns & Pinelli, Ltd., Chicago, Illinois
4. Littler Mendelson, P.C., Chicago, Illinois
5. Neal & Leroy, LLC., Chicago, Illinois
6. Nyhan, Bambrick, Kinzie & Leroy, P.C., Chicago, Illinois
7. Peterson, Johnson & Murray, Chicago, Illinois
8. Quintairo, Prieto, Wood & Boyer, P.A., Chicago, Illinois
9. Seyfarth Shaw, LLP., Chicago, Illinois
10. Hennessy & Roach, P.C., Chicago, Illinois
11. Laner Muchin, LTD., Chicago, Illinois
12. Greene & Letts Attorneys at Law, Chicago, Illinois
13. Franczek Radelet, P.C., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Labor and Employment Consultation and/or Representation Services for six (6) category of services:

- Category I - Union Contract Negotiations,
- Category II - Contract Interpretation,
- Category III - Labor Relations,
- Category IV - Worker's Compensation,
- Category V - Employment Law, and
- Category VI - Employee Benefits

Original Contract Period: 5/1/2013 - 4/30/2015

Proposed Contract Period Extension: 5/1/2016 - 4/30/2017

Total Current Contract Amount Authority: Combined total of \$1,900,000.00

Original Approval (Board or Procurement): 4/17/2013, 5/1/2013 - 4/30/2015, \$1,900,000.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/15/2015, 5/1/2015 - 4/30/2016

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: Various 261 Accounts

Contract Number(s):

1. Ancel, Glink, Diamond, Bush, DiGianni & Krafthefer, P.C. (13-90-048A for Category I, II, III, V and VI)
2. Brothers & Thompson, P.C. (13-90-048C for Category II, III and V)
3. Burke, Burns & Pinelli, Ltd. (13-90-048D for Category I, II and V)
4. Littler Mendelson, P.C. (13-90-048J for Category I, II, III, V and VI)
5. Neal & Leroy, LLC. (13-90-048K for Category V)
6. Nyhan, Bambrick, Kinzie & Leroy, P.C. (13-90-048L for Category IV)
7. Peterson, Johnson & Murray (13-90-048M for Category I, II, III, IV and V)
8. Quintairo, Prieto, Wood & Boyer, P.A. (13-90-048O for Category IV)
9. Seyfarth Shaw, LLP. (13-90-048Q for Category I, II, III, IV, V and VI)
10. Hennessy & Roach, P.C. (13-90-048H for Category I, II, III, IV and V)
11. Laner Muchin, LTD. (13-90-048I for Category I, II, III, V and VI)
12. Greene & Letts Attorneys at Law (13-90-048G for Category I, II, III and V)
13. Franczek Radelet, P.C. (13-90-048F for Category I, II, III, V and VI)

Concurrences:

The MWBE participation goal for this contract was set for 0%.

The Chief Procurement Officer concurs.

Summary: These contracts represent a partial list of qualified law firms to provide labor and employment consultation and/or representation for the above six (6) categories of services on an as needed basis. In the contract, there were two (2) one-year renewal options, and this request is for the second year renewal period. Using Agencies enter into letters of engagement with firms available on this list to provide legal services, as specified in the letters of engagement, for the various categories on an as needed basis. The Office of the Chief Procurement Officer is currently working with User agencies to issue a new competitive Request for Qualifications.

These firms were selected based on evaluation criteria established in the Request for Qualifications in accordance with the Cook County Procurement Code.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

16-3922

Presented by: ZAHRA ALI, Director, Department of Revenue

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Department of Revenue

Other Part(ies): Illinois Department of Revenue, Springfield, Illinois

Request: As a result of the collaboration with the State of Illinois Department of Revenue, we are hereby requesting authorization for the President to enter into and execute an Intergovernmental Agreement between Cook County (“County”), by and through the Department of Revenue and the State of Illinois, by and through its Department of Revenue (“IDOR”)

Goods or Services: This agreement will allow sharing of sales and excise tax information between the County and the State of Illinois to enhance compliance and enforcement efforts.

Agreement Number(s): N/A

Agreement Period: Upon Approval until 6/30/2021 unless terminated earlier in writing

Fiscal Impact: N/A

Accounts: N/A

Summary: Article VII, Section 10 of the Illinois Constitution, the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, and other applicable laws permit and encourage units of local government and units of Illinois State Government to cooperate with and support each other in the exercise of their authority and the performance of their responsibilities. This information sharing agreement will increase enforcement efforts while aiding the County and IDOR in reaching the common goals of exercising authority, fulfilling responsibilities, and promoting operations in an efficient and cost-effective manner.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

16-3703

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION AUTHORIZING BANK SIGNATURES

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signers on the accounts; and

NOW, THEREFORE, BE IT RESOLVED, that the checking account at US Bank, for the following purposes, be updated for estate, fax cremation, petty cash and fee accounts; and

BE IT FURTHER RESOLVED, that the following persons who are authorized to sign checks, wire or otherwise transfer funds:

1. Ponni Arunkumar, M.D.
2. James Sledge
3. Nadine Jakubowski

BE IT FURTHER RESOLVED, that the following name as signer on the accounts shall be deleted:

1. Stephen Cina, M.D.

BE IT FURTHER RESOLVED, that any funds drawn on the account for deposit shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

No lobbying contact was made for this item.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

16-3051

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT

Department(s): Various Cook County Agencies

Vendor: Automotive Tech Center, Village of Oak Park, Illinois

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

Good(s) or Service(s): Automobile Maintenance and Repair for Zone Two (2)

Original Contract Period: 11/1/2012 - 10/30/2015, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 11/1/2016 - 10/30/2017

Total Current Contract Amount Authority: \$1,003,100.00

Original Approval (Board or Procurement): 10/16/2012, \$289,100.00

Previous Board Increase(s) or Extension(s): 6/18/2014, \$100,000.00; 4/29/2015, \$465,000.00, 11/1/2015 - 10/30/2016

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/3/2014, \$149,000.00

This Increase Requested: \$188,000.00

Potential Fiscal Impact: FY 2016, \$15,666.67; FY 2017, \$172,333.33

Accounts: Various 444 Accounts

Contract Number(s): 11-53-185B

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance via indirect participation.

The Chief Procurement Officer concurs.

Summary: This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Automotive Tech Center was the lowest, responsive and responsible bidder for Zone Two (2). This increase and final renewal option will allow for continuation of automobile maintenance and repair of County-owned vehicles in Zone Two (2).

16-3052

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT

Department(s): Various County Agencies

Vendor: Auto Experts of Oak Park, Oak Park, Illinois

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

Good(s) or Service(s): Automobile Maintenance and Repair for Zone Three (3)

Original Contract Period: 11/1/2012 - 10/30/2015, with a two (2) one (1) year renewal options

Proposed Contract Period Extension: 11/1/2016 - 10/30/2017

Total Current Contract Amount Authority: \$635,100.00

Original Approval (Board or Procurement): 10/16/2012, \$289,100.00

Previous Board Increase(s) or Extension(s): 6/18/2014, \$160,000.00; 4/29/2015, \$136,000.00, 11/1/2015 - 10/30/2016

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/24/2014, \$50,000.00

This Increase Requested: \$160,000.00

Potential Fiscal Impact: FY 2016; \$13,333.33; FY 2017; \$146,666.67

Accounts: Various 444 Accounts

Contract Number(s): 11-53-185C

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance via indirect participation.

The Chief Procurement concurs.

Summary: This contract was originally awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Auto Experts of Oak Park was the lowest, responsive and responsible bidder for Zone Three (3). This increase and final renewal option will allow for a continuation of automobile maintenance and repair of County-owned vehicles in Zone Three (3).

16-3403

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT

Department(s): Various Cook County Agencies

Vendor: E & R Towing and Garage, Inc., Markham, Illinois

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

Good(s) or Service(s): Automobile Maintenance and Repair for Zone Seven (7)

Original Contract Period: 7/15/2012 - 7/14/2015, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 7/15/2016 - 7/14/2017

Total Current Contract Amount Authority: \$672,607.00

Original Approval (Board or Procurement): 7/10/2012, \$362,607.00

Previous Board Increase(s) or Extension(s): 7/1/2015, \$190,000.00, 7/15/2015 - 7/14/2016

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/18/2014, \$120,000.00

This Increase Requested: \$165,000.00

Potential Fiscal Impact: FY 2016: \$61,875.00, FY 201: \$103,125.00

Accounts: Various Accounts 444

Contract Number(s): 11-53-185 G

Concurrences:

The vendor has met the Minority and Women Owned Business Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. E & R Towing and Garage, Inc. was the lowest, responsive and responsible bidder for Zone Seven (7). This increase and final renewal option will allow for a continuation of automobile maintenance and repair of County-owned vehicles in Zone Seven (7).

16-3452

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT

Department(s): Various Cook County Agencies Department name

Vendor: E & R Towing and Garage, Inc., Markham, Illinois

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

Good(s) or Service(s): Automobile Maintenance and Repair for Zone 8

Original Contract Period: 7/15/2012 - 7/14/2015, with two (2), one (1) year renew options

Proposed Contract Period Extension: 7/15/2016 - 7/14/2017

Total Current Contract Amount Authority: \$522,607.00

Original Approval (Board or Procurement): 7/10/2012, \$362,607.00

Previous Board Increase(s) or Extension(s): 7/1/2015, \$80,000.00, 7/15/2015 - 7/14/2016

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/24/2014, \$80,000.00

This Increase Requested: \$98,000.00

Potential Fiscal Impact: FY 2016: \$36,750.00, FY 2017; \$61,250.00

Accounts: Various 444 Account

Contract Number(s): 11-53-185H

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. E & R Towing and Garage, Inc. was the lowest, responsive and responsible bidder for Zone Eight (8). This increase and final renewal option will allow for continuation of automobile maintenance and repair of County-owned vehicles in Zone Eight (8).

16-3744

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Preservation and Rehabilitation Program (2016 - North)

Location: West Frontage Road (Edens), from Illinois Road to Orchard Lane in the Villages of Northfield, and Wilmette

Section: 16-WFEDN-00-FP

County Board District(s): 13

Centerline Mileage: N/A

Fiscal Impact: \$1,315,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: These improvements as proposed will consist of grinding and overlaying the existing hot-mix asphalt pavements, patching, shoulder repair, drainage improvements and adjustments, sidewalk removal and ADA compliant ramp construction as required, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

This improvement is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

16-3745

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Preservation and Rehabilitation Program (2016 - North)

Location: East Frontage Road (Edens), from Old Orchard Road to Glenview Road Villages of Skokie, and Wilmette

Section: 16-EFEDN-00-FP

County Board District(s): 13

Centerline Mileage: N/A

Fiscal Impact: \$600,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: These improvements as proposed will consist of grinding and overlaying the existing hot-mix asphalt pavements, patching, shoulder repair, drainage improvements and adjustments, sidewalk removal and ADA compliant ramp construction as required, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

This improvement is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway. Summarize and Justify project and the responsibilities of the County.

16-3746

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Preservation and Rehabilitation Program (2016 - North)

Location: Lake-Cook Road at Takeda Parkway in the Village of Northbrook

Section: 16-A5019-00-FP

County Board District(s): 14

Centerline Mileage: N/A

Fiscal Impact: \$375,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: These improvements as proposed will consist of grinding and overlaying the existing

hot-mix asphalt pavements, patching, shoulder repair, drainage improvements and adjustments, sidewalk removal and ADA compliant ramp construction as required, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

This improvement is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

16-3747

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Preservation and Rehabilitation Program (2016 - North)

Location: Mundhank Road, Barrington Road to Freeman Road in the Village of South Barrington

Section: 16-A8106-00-FP

County Board District(s): 15

Centerline Mileage: N/A

Fiscal Impact: \$1,200,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: These improvements as proposed will consist of grinding and overlaying the existing hot-mix asphalt pavements, patching, shoulder repair, drainage improvements and adjustments, sidewalk removal and ADA compliant ramp construction as required, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

This improvement is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

16-3754

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Preservation and Rehabilitation Program (2016 - South)

Location: Kedzie Frontage Roads (East and West), 143rd Street to 141st Street in the City of Blue Island

Section: 16-W4612-00-FP

County Board District(s): 5

Centerline Mileage: N/A

Fiscal Impact: \$465,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: These improvements as proposed will consist of grinding and overlaying the existing hot-mix asphalt pavements, patching, shoulder repair, drainage improvements and adjustments, sidewalk removal and ADA compliant ramp construction as required, traffic control and protection, pavement marking, restoration, engineering and other necessary highway appurtenances.

This improvement is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

16-3755

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Preservation and Rehabilitation Program (2016 - South).

Location: West Frontage Road at Crawford Avenue and Interstate 57 in the City of Country Club Hills

Section: 16-WFCRA-00-FP

County Board District(s): 5

Centerline Mileage: N/A

Fiscal Impact: \$355,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: These improvements as proposed will consist of grinding and overlaying the existing hot-mix asphalt pavements, patching, shoulder repair, drainage improvements and adjustments, sidewalk removal and ADA compliant ramp construction as required, traffic control and protection, pavement marking, restoration, engineering and other necessary highway appurtenances.

This improvement is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

16-3756

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Preservation and Rehabilitation Program (2016-South)

Location: Kedzie Avenue at 163rd Street in the City of Markham

Section: 16-W4609-00-FP

County Board District(s): 5

Centerline Mileage: N/A

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: These improvements as proposed will consist of grinding and overlaying the existing hot-mix asphalt pavements, patching, shoulder repair, drainage improvements and adjustments, sidewalk removal and ADA compliant ramp construction as required, traffic control and protection, pavement marking, restoration, engineering and other necessary highway appurtenances.

This improvement is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway. Summarize and Justify project and the responsibilities of the County.

16-3757

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Preservation and Rehabilitation Program (2016 - South)

Location: Joe Orr Road, Cottage Grove Avenue to Stony Island Avenue in the City of Chicago Heights

Section: 16-B6735-00-PV

County Board District(s): 5

Centerline Mileage: N/A

Fiscal Impact: \$1,475,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: These improvements as proposed will consist of grinding and overlaying the existing hot-mix asphalt pavements, patching and diamond grinding the existing concrete pavements, shoulder repair, drainage improvements and adjustments, curb and gutter removal and replacement, traffic signal improvements, traffic control and protection, pavement marking, restoration, engineering and other necessary highway appurtenances.

This improvement is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

16-3758

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Preservation and Rehabilitation Program (2016 - South)

Location: Sauk Trail at Richton Square Road in the Village of Richton Park

Section: 16-C1129-00-RP

County Board District(s): 6

Centerline Mileage: N/A

Fiscal Impact: \$415,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: This improvement as proposed will consist of patching and diamond grinding the existing concrete pavements, drainage repairs and adjustments, sidewalk removal and ADA compliant ramp replacement, curb and gutter removal and replacement, traffic signal improvements, traffic control and protection, pavement marking, restoration, engineering and other necessary highway appurtenances.

This improvement is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

16-3759

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Preservation and Rehabilitation Program (2016 - South)

Location: Sauk Trail at Lakewood Boulevard and Blackhawk Drive in the Village of Park Forest

Section: 16-C1129-01-RP

County Board District(s): 5

Centerline Mileage: N/A

Fiscal Impact: \$320,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: These improvements as proposed will consist of patching and diamond grinding the existing concrete pavements, drainage repairs and adjustments, sidewalk removal and ADA compliant ramp replacement, curb and gutter removal and replacement, traffic signal improvements, traffic control and protection, pavement marking, restoration, engineering and other necessary highway appurtenances.

This improvement is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

16-3760

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Preservation and Rehabilitation Program (2016 - South)

Location: Flossmoor Road at Kedzie Avenue in the Village of Flossmoor

Section: 16-B6529-00-RP

County Board District(s): 5

Centerline Mileage: N/A

Fiscal Impact: \$110,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: The improvement as proposed will consist of joint repair patching the existing concrete pavements, traffic signal improvements, traffic control and protection, pavement markings, restoration, and other necessary highway appurtenances.

This improvement is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

16-3825

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Northfield, Illinois

Request: Approval

Goods or Services: The Village of Northfield will conduct the Phase I Engineering Study to refine an improvement scope of work.

Location: Happ Road from Winnetka Road to Willow Road in the Village of Northfield.

Section: 16-W4044-00-FP

Centerline Mileage: 0.60 miles

County Board District: 13

Agreement Number(s): N/A

Agreement Period: one-time agreement

Fiscal Impact: \$485,177.43

Accounts: Motor Fuel Tax Fund (600-585 Account)

Summary: The Department of Transportation and Highways submits for execution an Intergovernmental Agreement. The County will reimburse the Village of Northfield for its share of costs for the Phase I Engineering Study (total County share \$485,177.43) under County Section: 16-W4044-00-FP.

This Agreement is necessitated by the improvement to ensure safe, comfortable and sustainable highways in accordance with the Department's mission statement.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

16-3850

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways

Vendor: Arrow Road Construction Company, Mount Prospect, Illinois

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

Good(s) or Service(s): Bituminous (Hot Patch) and Prime Coat Materials Maintenance

Original Contract Period: 7/28/2014 - 7/27/2016, with one (1), two (2), year renewal option

Proposed Contract Period Extension: 7/28/2016 - 7/27/2018

Total Current Contract Amount Authority: \$126,515.00

Original Approval (Board or Procurement): 8/5/2014; \$126,515.00

Previous Board Increase(s) or Extension(s): N/A

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

This Increase Requested: \$126,515.00

Potential Fiscal Impact: FY 2016 \$63,257.50; FY 2017 \$63,257.50

Accounts: Motor Fuel Tax Fund Account (600-585)

Contract Number(s): 1428-13632

Concurrences:

The M/WBE participation goal for this contract was set at 0%.

The Chief Procurement Officer concurs.

Summary: This renewal and increase will allow the Department of Transportation and Highways to continue to receive bituminous (hot patch) and prime coat materials for northern Cook County Highway maintenance operations.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Arrow Road Construction Company was the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT
OFFICE OF ASSET MANAGEMENT

16-3912

Presented by: ELAINE LOCKWOOD BEAN, Chief, Bureau of Asset Management

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Asset Management

Vendor: The Chicago Consultants Studio, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Professional Consulting Services

Original Contract Period: 3/12/2014 - 5/11/2015, with one (1), three (3) month renewal option

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$3,286,671.00

Original Approval (Board or Procurement): 3/12/2014, \$2,408,000.00

Previous Board Increase(s) or Extension(s): 11/18/2015, \$730,000.00, 11/1/2015 - 5/31/2016

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/13/2015, 5/12/2015 - 8/11/2015; 9/15/2015, \$148,671.00, 8/12/2015 - 10/31/2015; 6/15/2016, 6/1/2016 - 11/30/2016

This Increase Requested: \$495,000.00

Potential Fiscal Impact: FY 2016 \$495,000.00

Accounts: 031-260 (\$78,000.00); 01569-760030470010-580 (\$417,000.00)

Contract Number(s): 1430-13421

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Chicago Consulting Studio (“CCS”) has successfully completed the scope of the base contract and authorized extensions and increases on-schedule and within budget. There is a need for continued program/development management services for the project through the next six months until a construction management team is on board to manage the Central Campus redevelopment. This proposed

amendment engages the services of the existing professional service firms. The team includes CCS and Cotter Consulting for strategic program/development management for the Central Campus Health Center and Market Rate development. The Bureau believes continuation with this team as the County's program/development manager will be an efficient means to ensure a successful launch of the implementation phases of the overall Campus redevelopment.

This contract was awarded as a Comparable Government Procurement pursuant to Section 31-140 of the Procurement Code. Chicago Consultants Studio, Inc. was previously awarded a contract by the Illinois Medical District Commission through a competitive Request for Proposals (RFP) process.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

16-2105

Presented by: PHIL BOOTHBY, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning

Vendor: Interior Investments LLC, Lincolnshire, Illinois

Request: Authorization for the Chief Procurement Officer to increase & renew contract for 1 year

Good(s) or Service(s): Herman Miller Furniture

Original Contract Period: 2/1/2015 - 9/30/2016, with three (3) one (1) year renewal options

Proposed Contract Period Extension: 10/1/2016 - 9/30/2017

Total Current Contract Amount Authority: \$1,500,000.00

Original Approval (Board or Procurement): 1/21/2015, \$1,500,000.00

Previous Board Increase(s) or Extension(s): N/A

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

This Increase Requested: \$1,500,000.00

Potential Fiscal Impact: FY 2016 \$1,500,000.00

Accounts: Capital Improvement Program - 530

Contract Number(s): 1430-14165

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance via direct participation and partial waiver.

The Chief Procurement Officer concurs.

Summary: The Department of Capital Planning & Policy and the Adult Probation Office requests to increase and renew for one year Contract #1430-14165 with Interior Investments LLC, Lincolnshire, Illinois. To procure office furniture for 205 FTE an increase of 60 new FTE (Full Time Employees). The Adult Probation project is to be a total gut-rehab, resulting in implementation of the Space Standard Ordinance #132 standards on a large scale.

Interior Investment LLC was previously awarded a contract through a Request for Proposal (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACO) and the National Institute of Government Purchasing (NIGP), and in cooperation with the County of Fairfax, Virginia. U.S. Communities is a group purchasing organization which services public agencies, and its procurements are led by public procurement agencies. Cook County wishes to leverage this procurement effort.

16-3810

Presented by: PHIL BOOTHBY, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning & Policy

Vendor: Koo, LLC, f/k/a Koo & Associates, Ltd., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Professional Design Services

Original Contract Period: 4/22/2014 - 4/21/2015, with one (1), one (1) year renewal option

Proposed Contract Period Extension: 4/22/2016 - 4/21/2017

Total Current Contract Amount Authority: \$83,095.57

Original Approval (Board or Procurement): 4/22/2014, \$83,095.57

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/31/2015, 4/22/2015 - 4/21/2016

This Increase Requested: N/A

Potential Fiscal Impact: No fiscal impact

Accounts: Capital Improvement Program 580

Contract Number(s): 1428-13300

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Capital Planning and Policy requests authorization for the Chief Procurement Officer to extend this contract due to a change in the project schedule. This project provides for two new children's advocacy rooms at the Rolling Meadows and Criminal Court Building courthouses. These rooms will provide a safe, nurturing environment free from the stressful, emotionally charged atmosphere of a courtroom for children whose parents are conducting court business. These rooms seek to ensure every child is recognized as an individual whose gender, abilities, personal privacy, choice of activities, and cultural, ethnic and religious background are treated with dignity and respect.

The Children's Advocacy Rooms provide free, on-site child care, staffed by experienced early child development professionals who are trained to respond compassionately to children whose experience with the court can involve highly charged & emotional issues. The rooms are welcoming environments, cheerfully decorated and child centered with age and developmentally appropriate activities. An array of books, toys games, and movies allow the children to be children.

Each room will have a Parent Resource Center with brochures and pamphlets provided by social service and other outreach agencies.

This contract was awarded through Request for Qualifications (RFQ) procedures in accordance with the Cook County Procurement Code. Koo, LLC f/k/a Koo & Associates, Ltd. was selected based on established evaluation criteria.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

16-3652

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Various Cook County Agencies

Vendor: Lizzette Medina & Company, d/b/a Lizzette Medina Landscape Management, Evanston, Illinois; City Escape Garden and Design, LLC, Chicago, Illinois

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

Good(s) or Service(s): Landscape Services, North South and Central Zones

Contract Value:

\$712,500.00: Lizzette Medina & Company, d/b/a Lizzette Medina Landscape Management

\$727,750.50: City Escape Garden and Design, LLC

Contract period: 7/1/2016 - 6/31/2018, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$300,052.20, FY 2017 \$720,125.28, FY2018 \$420,073.02

Accounts: 200-235, 891-235, 897-235

Contract Number(s):

1545-15147A: Lizzette Medina & Company d/b/a Lizzette Medina Landscape Management

1545-15147B: City Escape Garden and Design, LLC

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management, John H. Stroger, Jr. Hospital and Provident Hospital request authorization for the Chief Procurement Officer to enter into and execute a contract with Lizzette Medina & Company, d/b/a Lizzette Medina Landscape Management and City Escape Garden and Design, LLC to provide landscaping services for Cook County facilities.

The competitive bidding process was followed in accordance with the Cook County Procurement Code. Lizzette Medina & Company d/b/a Lizzette Medina Landscape Management is the lowest, responsive and responsible bidder for the North and South Zones and City Escape Garden and Design, LLC is the lowest, responsive and responsible bidder for the Central Zone.

16-3770

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED PAYMENT APPROVAL

Department(s): Facilities Management

Action: payment approval

Payee: Tyco Integrated Security LLC, Oakbrook, Illinois

Good(s) or Service(s): Fire alarm monitoring

Fiscal Impact: \$1,430.55

Accounts: 200-461

Contract Number(s): N/A

Summary: The Department of Facilities Management is asking for payment approval of the fire alarm monitoring systems for the Cook County Criminal Court Building, Maywood lockup and Hawthorn warehouse. These systems are used to monitor the fire alarms within these locations. Due to an increase in the number of fire alarms County-wide, the annual cost has exceeded the forecasted annual amount. The Department of Facilities Management is working with the Office of the Chief Procurement Officer to establish a contract for these services.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

16-3870

Sponsored by: TONI PRECKWINKLE, President, DEBORAH SIMS, JOAN PATRICIA MURPHY and STANLEY MOORE, County Commissioners

PROPOSED ORDINANCE AMENDMENT

AN ORDINANCE TO AMEND THE CURRENT CAL SAG ENTERPRISE ZONE SUBJECT TO THE ENTERPRISE ZONE ACT OF THE STATE OF ILLINOIS.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 14 - Community Development, Article III-Cal-Sag Enterprise Zone, Section 14-29 through Section 14-38 of the Cook County Code is hereby amended as Follows:

ARTICLE III. - CAL- SAG ENTERPRISE ZONE

WHEREAS, the State of Illinois Enterprise Zone Act (20 ILCS 655/1 et seq) provides for the creation of enterprise zones to encourage private sector investments in economically distressed areas throughout the State; and

WHEREAS, The Village of Alsip, The City of Blue Island, The Village of Calumet Park, The City of Country Club Hills, The Village of Dixmoor, The Village of East Hazel Crest, The Village of Homewood, The City of Harvey, The Village of Hazel Crest, The City of Markham, The Village of Merrionette Park, The Village of Midlothian, The City of Oak Forest, The Village of Phoenix, The Village of Robbins, The Village of Worth, and the County of Cook (“the County), a body Politic and Corporate of the State of Illinois, are organized and existing under the laws of the State of Illinois. Each have areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Illinois Enterprise Zone Act; and

WHEREAS, the aforesaid Municipalities and the County have joined in the collective pursuit of a joint Enterprise Zone, subject to approval of their respective governing bodies; and

WHEREAS, the Municipalities and the County have declared and established an Enterprise Zone pursuant to the authority granted by the Illinois Enterprise Zone Act, as amended, subject to the approval by the Illinois Enterprise Zone Board and certification by the Illinois Department of Commerce and Economic Opportunity. This Enterprise Zone is named and designated as the "Cal Sag" Enterprise Zone; and

WHEREAS, the Cal Sag Enterprise Zone was duly approved by the Illinois Enterprise Zone Board, certified by the Illinois Department of Commerce and Economic Opportunity and currently exists; and

WHEREAS, it is determined that it is in the best interest of the citizens of the County and Municipalities to amend the current Cal Sag Enterprise Zone to change its boundaries by deleting certain territories from the existing Cal Sag Enterprise Zone and include additional territories to the proposed amended Cal Sag Enterprise Zone, as well as to encourage private sector investments within said proposed amended Enterprise Zone; and

WHEREAS, prior to filing of an application for approval of the designation of an amended Enterprise Zone, under the Illinois Enterprise Zone Act, it is required that the County and Municipalities respectively adopt Ordinances designating the proposed amended Enterprise Zone; and

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 14, Community Development, Article III, Cal-Sag Enterprise Zone, Sections 14-29 through 14-38 of the Cook County Code is hereby enacted as follows:

Sec. 14-29. - ~~Establishment~~ Amendment to existing enterprise zone ~~and enterprise zone designation.~~

In accordance with the Enterprise Zone Act (20 ILCS 655/1 et seq.), the Board of Commissioners hereby ~~establishes an~~ amends the existing Cal- Sag Enterprise Zone in cooperation with the Village of Alsip, the City of Blue Island, the Village of Calumet Park, the City of Country Club Hills, the Village of Dixmoor, the Village of East Hazel Crest, the Village of Homewood, the City of Harvey, the Village of Hazel Crest, the City of Markham, the Village of Merrionette Park, the City of Oak Forest, the Village of Phoenix, the Village of Robbins, the Village of Worth, the Village of Midlothian and the County of Cook.

Each ~~have~~ has areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Enterprise Zone Act. This Enterprise Zone is hereby declared and established as an amendment to the current existing Cal Sag Enterprise Zone pursuant to authority granted by the Illinois Enterprise Zone Act, as amended. The amended Enterprise Zone is named and designated as the Cal-Sag Enterprise Zone; said amended Enterprise Zone is further subject and contingent on approval by the Illinois Enterprise Zone Board and certification by the Illinois Department of Commerce and Economic Opportunity.

Sec 14-30.- Term.

The term of the amended Enterprise Zone is the same as the current Cal Sag Enterprise Zone, subject to the effective date of certification of the amended Enterprise Zone and the potential ten-year renewal prescribed under the Illinois Enterprise Zone Act. The current Cal Sag Enterprise Zone is scheduled to expire on December 31, 2030, subject to the 10 year renewal prescribed under the Illinois Enterprise Zone Act.

Sec. 14-31. - Description of zone.

The area of the designated amended Enterprise Zone is outlined in the map in Exhibit A and the Zone's boundaries are delineated in ~~the legal description provided in~~ Exhibit B which exhibits are attached to the Ordinance [codified in this Article] and incorporated herein by reference.

Sec. 14-32. - Qualifications.

The County and the Municipalities hereby declare and affirm that the amended Zone Area is qualified for designation as an Enterprise Zone in accordance with the provisions of the Illinois Enterprise Zone Act, and it is declared herein:

- (a)The amended Zone Area is a contiguous area;
- (b)The amended Zone Area comprises an area larger than one-half square mile and not more than 15 square miles in total area;
- (c)The amended Zone Area is a depressed area;
- (d)The amended Zone Area addresses a reasonable need to encompass portions of more than one Municipality and adjacent unincorporated areas of the County;
- (e)The amended Zone Area exceeds the minimum requirement of meeting three of the ten criteria specified in the Illinois Enterprise Act (20 ILCS 655/4 (f));
- (f)A public hearing was conducted pursuant to a Notice duly published in a newspaper of general circulation, within the Cal Sag Enterprise Zone Area and within the proposed amended Zone Area, not more than 20 days nor less than five days before the hearing date; and

(g)The amended Zone Area satisfies any additional criteria stated in the Illinois Enterprise Zone Act or established by the Rules of the Illinois Department of Commerce and Economic Opportunity.

All of the above stated findings are supported, sustained and consistent with the substantive materials contained in Exhibit C, attached here to, and incorporated herein by reference.

Sec. 14-33. - Incentives.

The State of Illinois, Counties and Municipalities offer incentives designed to encourage businesses in the private sector to locate or expand within an Enterprise Zone, subject to terms, conditions, rules and legal limitations in the law:

(a)*State Incentives.*

- (1) *Sales Tax Exemption.* A 6.25 -percent state sales tax exemption is permitted on building materials to be used in an Enterprise Zone. Materials must be permanently affixed to the property and must be purchased from a qualified retailer.
- (2) *Enterprise Zone Machinery and Equipment Consumables/Pollution Control Facilities Sales Tax Exemption.* A 6.25 -percent state sales tax exemption on purchases of tangible personal property to be used in the manufacturing or assembly process or in the operation of a pollution control facility within an Enterprise Zone is available. Eligibility is based on a business making an investment in an Enterprise Zone of at least \$5,000,000.00 in qualified property that creates a minimum of 200 full-time-equivalent jobs, a business investing at least \$40,000,000.00 in a zone and retaining at least 2,000 jobs, or a business investing at least \$40,000,000.00 in a zone which causes the retention of at least 80 percent of the jobs existing on the date it is certified to receive the exemption.
- (3) *Enterprise Zone Utility Tax Exemption.* A state utility tax exemption on gas, electricity and the Illinois Commerce Commission's administrative charge and telecommunication excise tax is available to businesses located in Enterprise Zones. Eligible businesses must make an investment of at least \$5,000,000.00 in qualified property that creates a minimum of 200 full-time equivalent jobs in Illinois, an investment of \$20,000,000.00 that retains at least 1,000 full-time-equivalent jobs, or an investment of \$175,000,000.00 that creates 150 full-time equivalent jobs in Illinois. The majority of the jobs created must be located in the Enterprise Zone where the investment occurs.
- (4) *Enterprise Zone Investment Tax Credit.* A state investment tax credit of one-half of one percent is allowed a taxpayer who invests in qualified property in a Zone. Qualified property includes machinery, equipment and buildings. The credit may be carried forward for up to five years. This credit is in addition to the regular one-half percent Investment tax credit, which is available throughout the state, and up to one-half of one percent credit for increased employment over the previous year.
- (5) *Contribution Deduction.* Businesses may deduct double the value of a cash or in-kind contribution to an approved project of a Designated Zone Organization from taxable income.

(b)*Local incentives and fees.* Local governments, through the assistance and coordination of the Enterprise Zone Administrators, may provide a variety of local incentives to further encourage economic growth and investment within enterprise zones. The incentives offered are determined by counties and municipalities. The following local Enterprise Zone incentives are hereby offered:

- (1) Abatement of 50 percent of the municipal portion of property taxes on new improvements for the first five years following the completion of these improvements for industrial or commercial properties, or for residential properties of 12 or more housing units, so long as the residential property remains under one ownership. This benefit will not be applicable if the project investor is also the recipient of tax relief under the terms of a tax increment finance (TIF) agreement or other substantial property tax abatement provided by a unit of local government.
- (2) Waiver of 50 percent of building permit or zoning application fees for industrial or commercial properties, or for residential properties of 12 or more housing units.
- (3) The Enterprise Zone will provide officials of municipalities that are signatories to the Intergovernmental Agreement, which is Attachment D to this Ordinance [No. 14-6427], with certain written documentation and materials relative to additional incentives, including public or not for profit financing and workforce development programs, which municipal officials may make available to the project developer, and other interested individuals. There is no representation that the available documents and materials include all incentives and program available to the project.

The Zone Administrator shall file a copy of the Enterprise Zone's fee schedule with the Department of Commerce and Economic Opportunity by April 1 of each year. The Zone Administrator may charge up to one half of one percent of the cost of building materials of the project associated with the Enterprise Zone, provided that a maximum fee of no more than \$50,000.00 is permitted (20 ILCS 655/8.2 (c))- as to each project.

Sec. 14-34. - Zone administrator.

The Zone Administrator is responsible for the day-to-day operation of the Enterprise Zone including:

(a)Supervise the implementation of the provisions of ~~this~~ the Cal Sag Intergovernmental Agreement and under the Illinois Enterprise Zone Act.

(b)Act as a liaison between the ~~Counties, County,~~ County, Municipalities, the Illinois Department of Commerce Economic Opportunity, Designated Zone Organizations, and other State, Federal and local agencies, whether public or private.

(c)Conduct an ongoing evaluation of the Enterprise Zone programs and submit evaluative reports, at least annually, to the Enterprise Zone Governing Council ("the Council").

(d)Promote the coordination of other relevant programs, including, but not limited to, housing, community and economic development, small business, financial assistance and employment training within the amended Enterprise Zone.

(e)Recommend qualified Designated Zone Organizations to the Council of the amended Enterprise Zone.

(f)Have other such duties as specified by the Council, including the appointment of authorized personnel as appropriate, to assure the smooth operation of the amended Cal Sag Enterprise Zone.

Sec. 14-35. - Intergovernmental agreement.

The amended Enterprise Zone shall be governed, managed and operated in accordance with the Intergovernmental Agreement between the County and Municipalities as set forth in Exhibit D, which is attached hereto and incorporated into this Ordinance, by reference. The attached Intergovernmental Agreement (Exhibit D) was presented to the legislative body of Cook County and its attorney for review. The President is hereby authorized to execute this Agreement, on behalf of the County of Cook. Further, the President or his or her designee is authorized to sign all documents reasonably necessary in the furtherance of the Joint Application for said amended Enterprise Zone, to be filed with the Illinois Department of Commerce and Economic Opportunity.

Sec. 14-36- Continuation of management.

Section 4, Zone Management, including Subsections (a), (b) and (c) of the Amended Intergovernmental Agreement (Exhibit D) is identical to the likewise enumerated provisions in the Intergovernmental Agreement of the current existing Cal Sag Enterprise Zone. So as to provide continuity between the existing and amended Cal Sag Enterprise Zone, the prior zone management actions of the Parties and the Joint Enterprise Zone Governing Council are hereby adopted for the purposes of the amended Cal Sag Enterprise Zone. The adopted management actions include the appointment of representatives of the Parties to the Council, the adoption of rules and procedures by the Council and the appointment of a Zone Administrator, if any. This provision does not limit the Parties or the Council from duly implementing changes in zone management to the amended Cal Sag Enterprise Zone.

Sec. 14-~~36~~37. - Severability.

This Ordinance [Article] and every provision thereof shall be considered severable and the invalidity of any section clause, paragraph, sentence or provision of this Ordinance [Article] will not affect the validity of any other portion of this Ordinance [Article].

Sec. 14-~~37~~ 38. - Publication and effective date.

Cook County is hereby authorized to publish this Ordinance [No. 14-6427] in pamphlet form. This Ordinance [Article] shall be in full force and effect from after its passage, approval and publication as required by law.

Effective date: This ordinance shall be in effect immediately upon adoption.

16-3908

Sponsored by: TONI PRECKWINKLE, President, and SEAN M. MORRISON, County Commissioner

PROPOSED RESOLUTION

BEAR REAL ESTATE, LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Bear Real Estate, LLC

Address: 7515 Santa Fe Drive, Hodgkins, Illinois

Municipality or Unincorporated Township: Hodgkins

Cook County District: 17

Permanent Index Number: 18-28-300-068-0000 and 18-28-400-013-0000

Municipal Resolution Number: Village of Hodgkins Resolution Number 2015-13

Number of month property vacant/abandoned: Number of months vacant 13

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 20 full-time

Estimated Number of jobs retained at this location: none

Estimated Number of employees in Cook County: not applicable

Estimated Number of construction jobs: 20 construction jobs

Proposed use of property: This property will be used for warehousing, manufacturing and/or distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

16-3909

Sponsored by: TONI PRECKWINKLE, President, and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

EDWARD T. MCGOWAN & EDON CONSTRUCTION 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Edward T. McGowan & Edon Construction

Address: 5440 W. 122nd Street, Alsip, Illinois 60803

Municipality or Unincorporated Township: Alsip

Cook County District: 6

Permanent Index Number: 24-28-100-016-0000

Municipal Resolution Number: Village of Alsip Resolution Number 2015-11-R-1

Number of month property vacant/abandoned: Number of months vacant over 24 months

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: not available

Estimated Number of jobs retained at this location: not applicable

Estimated Number of employees in Cook County: not applicable

Estimated Number of construction jobs: none

Proposed use of property: This property will be used for warehousing, manufacturing and/or distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation ; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 6b; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

16-3915

Sponsored by: TONI PRECKWINKLE, President, and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

PACOR MORTGAGE COMPANY CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Pacor Mortgage Company

Address: 14930 Cicero Avenue, Oak Forest, Illinois

Municipality or Unincorporated Township: City of Oak Forest

Cook County District: 6

Permanent Index Number: 28-09-404-079-0000

Municipal Resolution Number: City of Oak Forest Resolution Number 2015-10-0272R

Number of month property vacant/abandoned: Six (6) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Three (3) - five (5) full-time

Estimated Number of jobs retained at this location: 40 full-time

Estimated Number of employees in Cook County: Not applicable

Estimated Number of construction jobs: Five (5) - seven (7) construction companies

Proposed use of property: This property will be used for commercial office space

Living Wage Ordinance Compliance Affidavit Provided: No, not applicable

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

16-3923

Sponsored by: TONI PRECKWINKLE, President, and GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

311 ILLINOIS LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: 311 Illinois LLC

Address: 311 East Illinois Street, Palatine, Illinois 60067

Municipality or Unincorporated Township: Palatine

Cook County District: 14

Permanent Index Number: 02-26-103-011-0000

Municipal Resolution Number: R-17-16

Number of month property vacant/abandoned: 6 months at time of application

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10 full-time, 3 part-time

Estimated Number of jobs retained at this location: 45 full-time, 2 part-time

Estimated Number of employees in Cook County: 45 full-time, 2 part-time

Estimated Number of construction jobs: N/A

Proposed use of property: Industrial-warehousing and offices

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

16-3327

Presented by: ERNEST BROWN, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED CONTRACT

Department(s): Homeland Security and Emergency Management; Facilities Management;

Transportation and Highways; Sheriff's Office

Vendor: W. W. Grainger, Inc., Lake Forest, Illinois

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

Good(s) or Service(s): Countywide Maintenance, Repair and Operational Supplies and Related

Services

Contract Value: \$33,103,800.00

Contract period: 9/1/2016 - 8/31/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$1,080,656.43 capital/corporate funds and \$2,160,933.33 grant funds, FY 2017 \$3,257,772.84 capital/corporate funds and \$7,018,033.34 grant funds, FY 2018 \$4,733,170.00 capital/corporate funds and \$6,852,466.66 grant funds, FY 2019 capital/corporate funds \$787,900.00 and \$7,212,866.40 grant funds

Accounts: 769-449 (and various others)

Contract Number(s): 1550-14323

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance via indirect participation and partial MWBE waiver.

The Chief Procurement Officer concurs.

Summary: The Cook County Department of Homeland Security and Emergency Management in conjunction with the Departments of Facilities Management, Transportation and Highways and the Sheriff's Office are requesting to enter into a new contract with W.W. Grainger, Inc. The contract will be used primarily for the purchase of homeland security and emergency management supplies and equipment for first responders throughout Cook County. Additional funds are also allocated for countywide needs for maintenance, repair and operational supplies.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. W.W. Grainger was selected based on established evaluation criteria.

BUREAU OF HUMAN RESOURCES

16-3892

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioner

PROPOSED RESOLUTION

APPROVING AMENDMENTS TO THE NATIONAL NURSES ORGANIZING COMMITTEE (NNOC) COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 between the County of Cook and the National Nurses Organizing Committee (NNOC) has been previously approved; and

WHEREAS, salary adjustments and general wage increases have been previously approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and the National Nurses Organizing Committee (NNOC); and

WHEREAS, Amendments to Article XIV - In-House Registry of the NNOC Collective Bargaining Agreement have been negotiated between the County of Cook/Cook County Health and Hospital System and the National Nurses Organizing Committee (NNOC); and

- (a) Effective within 90 days of the February 2, 2016 signing of the attached Amendments, In-House Registry RNs' hourly rate shall be increased to \$47.00; and
- (b) In-House Registry Specialty Unit Nurses shall be paid \$50.00 per hour; and
- (c) All other modifications listed in the attached Amendments shall become effective upon County Board approval.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Amendments to the Collective Bargaining agreement between the County of Cook and the National Nurses Organizing Committee (NNOC) as provided by the Bureau of Human Resources.

16-3895

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

APPROVING MEMORANDUM OF AGREEMENT SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) LOCAL 73

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and Service Employees International Union (SEIU) Local 73 representing Technologists, Technicians, Stroger/Cermak and Oak Forest Service Employees & Maintenance and the Healthcare Professional employees at Cook County Health Facilities; and

WHEREAS, salary adjustments and general wage increases previously approved are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and Service Employees International Union (SEIU) Local 73; and

WHEREAS, a Memorandum of Agreement approving a salary adjustment has been negotiated between the County of Cook/Cook County Health and Hospital System and Service Employees International Union (SEIU) Local 73; and

- (a) effective upon approval by the Cook County Board of Commissioners, Dental Assistants represented by SEIU will have a change in pay grade from Grade 13 to Grade 14 on the current pay schedule previously approved for the SEIU Local 73 Technicians Collective Bargaining Agreement; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Memorandum of Agreement for a salary adjustment as provided by the Bureau of Human Resources.

16-3897

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION**COUPE TRADES PREVAILING RATES**

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the County of Cook and the Union(s); and

WHEREAS, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115 499-115 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

NOW, THEREFORE, BE IT RESOLVED, that the prevailing wages and salaries of the following positions be fixed as follows:

Job Code	Title Represented	Wage Rate	Effective Date
Local 2 - International Union of Elevator Constructors:			
1411	Elevator Mechanic	\$51.94	1/1/16
1413	Elevator Inspector	\$51.94	1/1/16
Local 13 - Chicago Regional Council of Carpenters:			
1402	Building Construction Plan Examiner I	\$45.35	6/1/16
1404	Building & Zoning Inspector I	\$45.35	6/1/16
1412	Fire Prevention Inspector	\$45.35	6/1/16
1415	Building & Zoning Inspector II	\$45.35	6/1/16
1420	Zoning Plan Examiner I	\$45.35	6/1/16
2317	Carpenter	\$45.35	6/1/16
2318	Carpenter Foreman	\$47.85	6/1/16
2321	Lather	\$45.35	6/1/16
2366	Maintenance Worker	\$36.28	6/1/16
2367	Maintenance Worker Foreman	\$38.28	6/1/16
Local 14 - Painters District Council:			
2354	Painter	\$44.55	6/1/16
2356	Painter Foreman	\$50.11	6/1/16
Local 17 International Association of Heat & Frost Insulators & Allied Workers:			
2342	Pipe coverer	\$49.95	6/1/16
2368	Pipecoverer Foreman	\$52.45	6/1/16
2388	Pipe Cover Material Handler	\$37.46	6/1/16

Local 21 Bricklayers and Allied Craftworkers:

2311	Bricklayer	\$44.88	6/1/16
2312	Bricklayer Foreman	\$49.37	6/1/16
2431	Marble Polisher	\$33.45	6/1/16

Local 27 Glaziers, Architectural Metal and Glass Workers:

2320	Glaziers	\$41.70	6/1/16
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Local 63 Architectural & Ornamental Iron Workers Union:

2334	Master Locksmith	\$45.75	6/1/16
2335	Architectural Iron Worker Foreman	\$49.25	6/1/16
2336	Architectural Iron Worker	\$45.75	6/1/16

Local 73 Sheet Metal Workers:

2225	Ventilating Inspector	\$46.47	6/8/16
2340	Tinsmith	\$43.03	6/8/16
2341	Tinsmith Foreman	\$46.47	6/8/16

Local 126 International Association of Machinists:

2331	Machinists	\$46.35	7/1/16
2339	Machinist Foreman	\$48.85	7/1/16

Local 130 Chicago Journeymen Plumbers:

2348	Chief Plumbing Inspector	\$55.00	6/1/16
2349	Plumbing Plan Examiner	\$50.25	6/1/16
2350	Plumber	\$48.25	6/1/16
2352	Plumber Foreman	\$50.25	6/1/16
2353	Plumbing Inspector/Foreman	\$50.25	6/1/16

Local 134 International Brotherhood of Electrical Workers: (IBEW)

2323	Electrical Plan Examiner	\$46.10	6/6/16
2324	Electrician	\$46.10	6/6/16
2326	Electrician Foreman	\$49.10	6/6/16
2327	Chief Electrical Inspector	\$52.10	6/6/16
2328	Electrical Equipment Technician	\$46.10	6/6/16
2329	Electrical Mechanic	\$46.10	6/6/16
2330	Electrical Inspector	\$49.10	6/6/16
2346	Electrical Equipment Foreman	\$49.10	6/6/16
2378	Telecommunications Electrician Form.	\$49.10	6/6/16
2379	Telecommunications Electrician	\$46.10	6/6/16
2390	Biomedical Electrical Technician	\$46.10	6/6/16
2391	Biomedical Electrical Tech. Form.	\$49.10	6/6/16
4013	Chief Telecommunications Electrician	\$52.10	6/6/16

Local 150 International Union of Operating Engineers:

2372	Road Equipment Operator	\$47.30	6/1/16
2373	Road Equipment Master Mechanic	\$50.30	6/1/16
2376	Road Equipment Master Mechanic Form	\$51.30	6/1/16

Local 597 Chicago Pipefitters:

2343	Refrigerator Man	\$47.50	6/1/16
2344	Steamfitter	\$47.50	6/1/16
2345	Steamfitter Foreman	\$50.50	6/1/16

Local 700 State & Municipal Teamsters Chauffeurs & Helpers Union:

2371	Motor Vehicle Driver Road Repairman	\$35.60	6/1/16
2381	Motor Vehicle Driver I	\$35.60	6/1/16
2382	Motor Vehicle Driver II	\$35.85	6/1/16

Local 1092 Construction & General Laborers' District Council of Chicago & Vicinity:

2363	Plasterer Helper	\$40.20	6/1/16
2392	Laborer	\$40.20	6/1/16
2393	Laborer I	\$40.20	6/1/16
2394	Laborer II	\$40.60	6/1/16
2395	Laborer Foreman	\$41.30	6/1/16
2396	Laborer Foreman (Highway)	\$41.30	6/1/16

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute.

16-3898

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE METROPOLITAN ALLIANCE OF POLICE (MAP 438)

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP 438) representing the Cook County DCSI Deputy Chiefs; and

WHEREAS, salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP 438); and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item	12/1/15
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

16-4033

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Request: Receive and File

Report Title: HR Activity Reports for Pay Periods 10 and 11

Report Period: Pay Period 10 5/1/2016 - 5/14/2016, Pay Period 11 5/15/2016 - 5/28/2016

Summary: Grades 17 - 24 Only

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

16-3488

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Revenue Solutions, Inc., Pembroke, Massachusetts

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Integrated Home Rule Tax Processing System

Current Contract Period: 10/1/2015 - 9/30/2020 with five (5) one (1) year renewal options

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$10,971,946.00

Original Approval (Board or Procurement): 9/9/2015, \$10,971,946.00

Previous Board Increase(s) or Extension(s): N/A

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

This Increase Requested: \$692,000.00

Potential Fiscal Impact: FY 2016 \$108,000.00; FY 2017 \$456,500.00; FY 2018 \$127,500.00

Accounts: 1600909604-579

Contract Number(s): 1518-14681

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance via partial direct participation

The Chief Procurement Officer concurs.

Summary: In September, 2015, this Board approved Contract No. 1518-14681 with Revenue Solutions, Inc. to implement an Integrated Tax Processing System (ITSP). In November, 2015, this Board approved Agenda Item No. 15-6468, enacting a Hotel Accommodations Tax. The Bureau of Technology, in cooperation with the Department of Revenue, now seeks Board approval of an amendment to the ITSP contract in order to incorporate into the ITSP the automatic processing of tax information and revenue generated by the new tax.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Revenue Solutions, Inc. was previously awarded a contract through a competitive Request for Proposal (RFP) process by the State of Rhode Island. Cook County wishes to leverage this procurement effort.

OFFICE OF THE ASSESSOR

16-3307

Presented by: JOSEPH BERRIOS, Cook County Assessor and DAVID ORR, County Clerk

PROPOSED CONTRACT

Department(s): Cook County Assessor's Office and the Cook County Clerk's Office

Vendor: Cook County Suburban Publishers, Inc., Chicago, Illinois

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

Good(s) or Service(s): Mandated Publications

Contract Value: \$879,170.45

Contract period: 7/1/2016 - 6/30/2017, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2016 \$879,170.45

Accounts: 040-245: \$617,781.36; 524-245: \$261,389.09

Contract Number(s): 1623-15293

Concurrences:

The M/WBE participation goal for this contract was set at 0%.

The Chief Procurement Officer concurs.

Summary: The Cook County Assessor's Office and Cook County Clerk's Office request authorization for the Chief Procurement Officer to enter into and execute a contract with Cook County Suburban Publishers, Inc.

This contract will satisfy the statutory requirements for the Cook County Clerk's Office set forth in Article 12 of the Election Code, 10 ILCS 5/12-1 et seq. which requires the Cook County Clerk's Office to place notices in a minimum of two newspapers for each suburban municipality in the election jurisdiction on the same day and for the same duration of time. If multiple vendors are involved, there could be a scenario where some newspapers in certain municipalities have different publication dates. This would result in a loss of coordination of the notices and possible confusion among the voters. Therefore, it is necessary to have one source that can publish notices in all election municipalities on the same day. Cook County Suburban Publishers, Inc. can provide the necessary geographical coverage and guarantee that notices are placed in the correct papers on the same day.

This contract will also satisfy the statutory requirements for the Cook County Assessor's Office set forth in 35 ILCS 200/12-20 and 715 ILCS 10/1 which require assessments to be published at the same time for the North and South suburban townships. Cook County Suburban Publishers can publish the North and South suburban townships under one umbrella.

This contract is awarded as a Sole Source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

16-2388

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation Department, Circuit Court of Cook County

Vendor: McDermott Center d/b/a Haymarket Center, Chicago, Illinois

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

Good(s) or Service(s): Substance abuse treatment services for drug court participants

Original Contract Period: 6/1/2013 - 5/31/2016 with two, one-year renewal options

Proposed Contract Period Extension: 6/1/2016 - 5/31/2017

Total Current Contract Amount Authority: \$787,740.42

Original Approval (Board or Procurement): 5/29/2013, \$207,000.00

Previous Board Increase(s) or Extension(s): 3/12/2014, \$173,131.00; 2/10/2016, \$267,609.42

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/19/2015, \$140,000.00

This Increase Requested: \$200,000.00

Potential Fiscal Impact: FY 2016 - \$5,000.00, FY 2017 - \$195,000.00 funded with probation fees collected by probationers

Accounts: 532-272

Contract Number(s): 1388-12593

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance via indirect participation.

The Chief Procurement Officer concurs.

Summary: This proposed contract amendment exercises the first year renewal option available for contract No. 1388-12593 with McDermott Center, dba Haymarket Center, and increases the contract value by \$200,000.00. The contract provides specialized treatment services ordered by the court for adult criminal offenders, who participate in the Circuit Court's drug treatment court programs. Terms of service and pricing during the renewal period are unchanged from the original contract period. Services provided under the contract include assessment, detoxification, counseling, residential rehabilitation, Level I and Level II outpatient treatment, recovery home services, case management, toxicology and aftercare, as deemed appropriate, billed to Cook County at prescribed hourly rates. . McDermott Center is part of a service network of many providers, encompassing all of Cook County, that assist offenders in their own communities.

This contract was awarded through the Request for Proposal (RFP) procedures in accordance with the Cook County Procurement Code. McDermott Center selected based on established evaluation criteria.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

16-2834

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge, Circuit Court of Cook County

Vendor: Center for Divorce Education, Athens, Ohio

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Online Parenting Education

Original Contract Period: 11/1/2012 - 10/31/2015 with two (2), one (1) year renewal options

Proposed Contract Period Extension: 11/1/2016 - 10/31/2017

Total Current Contract Amount Authority: \$0; no cost contract to Cook County

Original Approval (Board or Procurement): 10/30/2012, no cost contract to Cook County

Previous Board Increase(s) or Extension(s): 10/07/2015, 11/1/2015 - 10/31/2016, no cost contract to Cook County

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

This Increase Requested: \$0

Potential Fiscal Impact: FY 2016: \$0 cost, \$0 revenue; FY 2017: \$0 cost, \$12,900 estimated program cost reimbursements revenue to County

Accounts: 300-186

Contract Number(s): 12-23-288

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement concurs.

Summary: The Center for Divorce Education (CDE) operates an online parenting education course for parents with children appearing in the Circuit Court's Domestic Relations Division, pursuant to section 404.1 of the Illinois Marriage and Dissolution of Marriage Act and Illinois Supreme Court Rule 924. Participants are ordered by the court to complete either this online

course or the court's Focus On Children classroom course. Either option generally requires four to five hours to complete. In calendar year 2015, more than 4,000 parents completed the online course.

This proposed amendment exercises the second of the two (2) no-cost, one-year renewal options available in contract #12-23-288 with CDE. Terms of service and pricing during the renewal period are unchanged from the original contract period. There is no cost to Cook County for the contract. The online course is paid by the participants at a rate of \$39.95 each. Cook County receives a portion of those fees, estimated at \$12,900 per year, to offset program costs.

This contract was awarded through the Request for Proposal (RFP) procedures in accordance with the Cook County Procurement Code. Center for Divorce Education was selected based on established evaluation criteria.

16-3663

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED GRANT AWARD

Department: Office of the Chief Judge, Circuit Court of Cook County

Grantee: Circuit Court of Cook County

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to accept grant

Purpose: The Circuit Court Criminal Division's Adult Redeploy Illinois, Access to Community Treatment (ACT) Court seeks to help certain low-level criminal defendants suffering from substance abuse problems from becoming repeat offenders and being incarcerated. The ACT Court achieves this goal by linking participants with behavioral health, vocational, and educational treatment services from community-based sources.

Grant Amount: \$1,498,886.00

Grant Period: 7/1/2016 - 6/30/2017

Fiscal Impact: None

Accounts: N/A

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: This grant would continue funding from the State of Illinois Adult Redeploy Illinois

Program, through the Criminal Justice Information Authority, for two of the Circuit Court of Cook County's newest specialty courts: the Access to Community Treatment Court (ACT) and the Adult Redeploy Illinois (ARI) HOPE Program.

The ACT Court is a drug court probation program that operates in the Circuit Court Criminal Division. Its goal is to help certain nonviolent, felony criminal offenders suffering from substance abuse problems from becoming repeat offenders and being incarcerated. The program links participants with behavioral health, vocational, and educational treatment services from community-based sources. The court closely monitors participants' compliance with program protocols and provides encouragement for success through a range of rewards and sanctions. Incarceration is used as a last resort and for short periods. The annual service goal for the ACT Court is 170 participants.

The Circuit Court's ARI HOPE Court is a structured probation program that operates in the Circuit Court's Municipal District One (City of Chicago). The ARI HOPE judge and team work to give offenders the support and services they need to complete their probation sentence and move toward productive lives. Offenders who qualify are diverted from the Illinois Department of Corrections into the program which combines intensive probation supervision with cognitive behavioral therapy, trauma-based treatment, and substance abuse treatment. Additional community-based social services, such as housing and vocational services, are also offered as part of the program. The court closely monitors participants' compliance with program protocols provides encouragement for success through a range of rewards and sanctions. Incarceration is used as a last resort and for short periods. The annual service goal for the ARI-HOPE Court is 300 participants.

The grant will fund treatment and toxicology services not covered by Medicaid health insurance. Funds will also be used for court staff, professional services for project management, program evaluation, and equipment.

16-3940

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Office of the Chief Judge, Circuit Court of Cook County

Other Part(ies): Illinois Department of Healthcare and Family Services (IDHFS)

Request: Requesting authorization to enter into an Intergovernmental Agreement with the State of Illinois Department of Healthcare and Family Services on behalf of the Office of the Chief Judge for a Child Support Agreement between IDHFS and the Office of the Chief Judge on behalf of the Cook County Child Support Enforcement Unit which would provide the County with a \$897,165.00 Intergovernmental Agreement under Title IV-D of the Social security Act. The Budget Department has received all requisite grant documents.

Goods or Services: Under the Agreement with IDHFS, Title IV-D cases involving poor, single parents with children for parentage and/or child support are initially heard by administrative hearing officers. The hearing officers' function is to obtain the expedited agreement of the parties

before them and avoid the matter going to a judge for determination on issues of parentage and support. This streamlining of the judicial process results in a more prompt and efficient resolution to parentage and child support disputes.

Agreement Number(s): 2017-55-028-K

Agreement Period: 7/1/2016 - 6/30/2017

Fiscal Impact: None

Accounts: NA

Summary: This intergovernmental Agreement funds the salaries and fringe benefits of eight (8) administrative hearing officers and seven (7) support staff. Each administrative hearing officer is paired with a courtroom to help never-married, poor, single parents with children reach agreement on matters related to paternity and child support issues in Title IV-D cases. If no agreement results, parties are entitled to a hearing before a judge. Approximately 22,000 cases per year are directed to the hearing officers for resolution.

Funds available under this agreement represent approximately 60 percent of funds allocated in recent previous agreements and are expected to last until February 2017. At that time, or upon expiration of the Agreement at 6/30/2017, whichever occurs first, the Intergovernmental Agreement program will be terminated.

16-3984

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED GRANT AWARD

Department: Office of the Chief Judge, Circuit Court of Cook County

Grantee: Office of the Chief Judge

Grantor: Center for Court Innovation, New York, New York

Request: Authorization to accept grant

Purpose: Create a Restorative Justice Community Court in North Lawndale, Chicago, Illinois, to provide an alternative means of addressing low-level criminality which invests in the future of nonviolent offenders, their victims and the community.

Grant Amount: \$200,000.00

Grant Period: 7/1/2016 - 6/30/2018

Fiscal Impact: \$4,271.00, Supplemental Cook County funding first year

Accounts: 310-818

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The Circuit Court of Cook County will use this grant award from the Center for Court Innovation to develop and implement the court's first ever Restorative Justice Community Court pilot (RJCC) program for young adults. The RJCC will be initially piloted in Chicago's North Lawndale community and will target young adults, ages 18-26, accused of committing low-level, nonviolent felony and misdemeanor offenses. The court will follow Restorative Justice concepts which invest in the future of nonviolent offenders, their victims, and the community. The RJCC will partner with various community social service organizations to address the social, vocational and educational needs of the offenders, repair the harm done to victims and the community, and help to reintegrate the offender back into the community, and reduce further involvement in the criminal justice system. –

Grant funds will be used to fund the salary and fringe benefits of a program director, as well as to provide funds for training and travel.

CLERK OF THE CIRCUIT COURT

16-3615

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

REPORT

Department: Clerk of the Circuit Court

Request: Transmitting a Communication

Report Title: Independent Auditor's Report of the Financial Statements of the Clerk of the Circuit Court of Cook County

Report Period: Fiscal Year Ended 11/30/2015

Summary: Submitting herewith is a copy of the Independent Auditor's Report of the Financial Statements of the Office of the Clerk of the Circuit Court of Cook County for the year ended 11/30/2015

OFFICE OF THE COUNTY CLERK

16-3575

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: All Global Solutions International, Inc., Hypoluxo, Florida

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Foreign Language Translation Services

Original Contract Period: 3/14/2013 - 3/13/2015, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 3/14/2016 - 3/13/2017

Total Current Contract Amount Authority: \$26,400.00

Original Approval (Board or Procurement): 3/14/2013, \$26,400.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/6/2015, 3/15/2015 - 3/13/2016

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 524-260

Contract Number(s): 12-45-255

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance via full waiver.

The Chief Procurement Officer concurs.

Summary: This second of three (3), one (1) year renewal options will allow the County Clerk's Office to continue to receive foreign language translation services for all ballots, forms and posters used on Election Day.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. All Global Solutions International, Inc. was the lowest, responsive and responsible bidder.

16-3927

Presented by: DAVID ORR, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: Approval of Payment

Payee: HaystackID, LLC, Boston, Massachusetts

Good(s) or Service(s): Candidate Petition Scanning/Printing

Fiscal Impact: \$2614.79

Accounts: 524-240

Contract Number(s): N/A

Summary: HaystackID provides scanning, printing and digital copies of Candidate Filing Petitions. Petition pages exceeded projections resulting in services exceeding direct payment limit of less than \$5000.00.

RECORDER OF DEEDS

16-3937

Presented by: KAREN A. YARBROUGH, Recorder of Deeds

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Recorder of Deeds

Vendor: Paradigm Solutions, Inc., Chicago, Illinois

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

Good(s) or Service(s): Project Management Services (PMP) for Core Application technology solution.

Current Contract Period: 4/1/2014 - 3/31/2016 with two (2) one (1) year renewal options

Proposed Contract Extension Period: 4/1/2016 - 3/31/2017

Total Current Contract Amount Authority: \$589,000.00

Original Approval (Board or Procurement): 6/18/2014, \$589,000.00

Previous Board Increase(s) or Extension(s): N/A

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

This Increase Requested: \$322,800.00

Potential Fiscal Impact: FY 2016 \$150,000.00 FY 2017 \$172,800.00

Accounts: 527-260

Contract Number(s): 1441-13490

Concurrences:

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: These services will be required for the implementation of a new state of the art Recording, Cashiering, Indexing, Accounting, and Information Reporting “core application” for the Cook County Recorder of Deeds (CCRD). The time frame for the full implementation may be 1.5 to 2 years. The new CCRD application is expected to be in effect for at least 10 years or more after deployment. The goal of this project is to support CCRD’s goal of enhancing operational capabilities that will improve the quality of its IT service delivery, enable business process improvements, increase operational efficiencies and drive down transaction costs.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Paradigm Solutions, Inc. was previously awarded a contract through a Request for Qualification (RFQ) process by the City of Chicago. Cook County wishes to leverage this procurement effort.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

16-3297

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Metropolitan Water Reclamation District of Greater Chicago, Chicago, Illinois

Request: Authorization to enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Metropolitan Water Reclamation District of Greater Chicago.

Goods or Services: The Sheriff's Office seeks to expand the Prescription Drug Take-Back Program, which pharmaceutical drugs are collected and disposed of through environmentally sound methods to maximize the volume of pharmaceutical drugs prevented from entering the Chicago Area Waterway System.

Agreement Number(s): N/A

Agreement Period: Upon execution of the agreement. The agreement is for one (1) year and may be renewed by mutual agreement of the parties.

Fiscal Impact: None. Revenue Neutral.

Accounts: N/A

Summary: Authorization for the Cook County Sheriff's Office and the Metropolitan Water Reclamation District of Greater Chicago to enter into an Intergovernmental Agreement for the Metropolitan Water Reclamation District of Greater Chicago to provide funding to support the Sheriff's Office expansion of the Prescription Drug Take-Back Program as follows:

Up to \$66,930.00 annually for the reimbursement of funds equivalent to one (1) full-time salary of a Sheriff's Office deputy assigned to carry out this Program.

Up to \$33,070.00 annually for reimbursement of the purchase and installation of collection receptacles.

16-3386

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: MorphoTrak, LLC., Anaheim, California

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

Good(s) or Service(s): Computer Aided Booking System (CABS)

Contract Value: \$4,573,250.00

Contract period: 7/1/2016 - 6/30/2021 with two (2), one (1)-year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$2,959,300.00 (\$2,794,300, 217-579; \$165,000.00, 217-441); FY 2017 \$403,487.50, 217-441; FY 2018 \$403,487.50, 217-441; FY 2019 \$403,487.50, 217-441; FY 2020 \$403,487.50, 217-441

Accounts: 1621709711-579, 217-441

Contract Number(s): 1411-14271

Concurrence(s):

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

The Chief Procurement officer concurs.

The Bureau of Technology concurs

Summary: The Cook County Sheriff's Office, in conjunction with the Office of the Chief Procurement Officer issued a Request for Proposal (RFP) for Computer Aided Booking System (CABS) hardware, maintenance and software support. MorphoTrak, LLC, will replace our current Live Scan Arrest Booking System. The current equipment was purchased in November 2006 and is in need of an upgrade. One of the goals of this Request for Proposal (RFP) was to replace all of the existing Live Scan hardware, (i.e. mobile fingerprinting, arrest and booking, print collection, and transmission technologies), throughout the County for 165 Booking Systems and this upgrade is to correspond with the technological capabilities available today.

Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code. MorphoTrak, LLC was selected based on established evaluation criteria.

16-3477

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Cook County Sheriff's Office

Other Part(ies): Chicago Commission on Animal Care and Control, Chicago, Illinois

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute a First Amendment to the Intergovernmental Agreement ("IGA") with the City of Chicago's Commission on Animal Care and Control ("CACC") and the Cook County Department of Corrections ("CCDOC").

Goods or Services: CCDOC detainee volunteers to perform services, including: cleaning and disinfecting animal cages in the areas in which animals are housed and treated, and feeding and watering of housed animals per established schedules.

Agreement Number: N/A

Agreement Period: 2/21/2013 - 2/20/2016. Extension period 2/21/2016 - 2/20/2017, with the option of renewing for a subsequent one (1) year period.

Fiscal Impact: Revenue Generating

Accounts: N/A

Summary: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute a First Amendment to the IGA with the CACC and the CCDOC detainee volunteers to perform services, including cleaning and disinfecting animal cages and feeding and watering of housed animals.

Also, the CACC and the Sheriff's Office will work in partnership with Safe Humane Chicago, an Illinois not-for-profit focused on creating safe communities by inspiring positive relationships between people and animals, to create a pilot program called Lifetime Bonds Re-entry in which detainees will learn how to socialize and train shelter dogs; maintain the dogs' basic physical and emotional health; and will be introduced to animal-related employment opportunities which exist within the animal welfare and pet industries."

The CACC agrees to reimburse the Sheriff on a monthly basis in accordance with the work actually performed by the Sheriff plus a 10.28% administrative fee. The total per annum of \$339,835.00 is estimated; however said amount may be subject to further increase following required negotiations in November 2016 in anticipation of the second option to renew. The Amendment also modifies existing IGA language and authorizes the Sheriff of Cook County and the CACC to execute a Second Amendment exercising the second option to renew; said second option to renew may result in a revenue increase.

16-3612

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Cook County Sheriff's Office

Other Part(ies): Forest Preserve District, Cook County, Illinois

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute Second Amendment to the Intergovernmental Agreement ("IGA") with the Forest Preserve District of Cook County for the deconstruction and salvage services with respect to certain sites owned by the Forest Preserve for the purpose of extending the term of the IGA and to add to Exhibit A, deconstruction and salvage projects on property owned by the District with a total cost for additional projects not to exceed \$100,000.00.

Goods or Services: Deconstruction and salvage services with respect to certain sites owned by the Forest Preserve

Agreement Number: N/A

Agreement Period: Original contract period - 4/11/2014 - 4/11/2015. First Renewal Period - 4/12/2015 - 6/30/2016. This Renewal Period - 7/1/2016 - 6/30/2017

Fiscal Impact: None. Revenue Generating.

Accounts: N/A

Summary: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute a Second Amendment to the Intergovernmental Agreement ("IGA") with the Forest Preserve District of Cook County for participants from the Vocational Rehabilitation Impact Center ("VRIC") to provide deconstruction and salvage services with respect to certain sites owned by the Forest Preserve of Cook County. The Forest Preserve District agrees to reimburse the Sheriff's Office for salary, benefits and administrative costs. Contract Second Amendment is to extend time to complete deconstruction and building material salvage services specified in original contract and to add to Exhibit A, deconstruction and salvage projects on property owned by the District with a total costs for additional projects not to exceed \$100,000.00.

This Second Amendment was approved by the Forest Preserve Board on 6/7/2016.

16-3862

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Taser International, Inc., Scottsdale, Arizona

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

Good(s) or Service(s): Tasers, Body Cameras, Related Products and Services

Contract Value: \$4,786,784.28

Contract period: 6/30/2016 - 6/29/2021

Potential Fiscal Year Budget Impact: FY 2016 \$1,059,200.28, FY 2017 \$931,896.00, FY 2018 \$931,896.00, FY 2019 \$931,896.00, FY 2020 \$931,896.00

Accounts: 1523109432-521

Contract Number(s): 1611-15514

Concurrence(s):

The M/WBE participation goal for this contract was set at 0%.

The Chief Procurement Officer concurs.

The Bureau of Technology concurs.

Summary: The Sheriff's Office requests authorization for the Chief Procurement Officer to enter into and execute a contract with Taser International, Inc., for Tasers, Body Cameras, Software Licenses, Data Storage and Services for law enforcement equipment and supplies.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Taser International, Inc., was previously awarded a contract by the State of New Jersey through a Request for Proposals (RFP) process. Cook County would like to leverage this procurement effort.

16-3872

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): City of Chicago ("City") through its Department of Fleet and Facility Management ("2FM") and Department of Streets and Sanitation ("Streets and San"), Chicago, Illinois

Request: Authorization to enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the City of Chicago's 2FM and Streets and San.

Goods or Services: The Sheriff's Office will have the exclusive use of two surplus backhoes and a woodchipper from the City's 2FM to be utilized in the Sheriff's Neighborhoods Workforce Program ("RENEW") in exchange for the continued use of the Sheriff's Work Alternative Program ("SWAP") crews for City's Streets and San projects.

Agreement Number(s): N/A

Agreement Period: 6/29/2016 - 6/28/2017 and shall automatically renew for one (1) additional year.

Fiscal Impact: None

Accounts: None

Summary: Authorization for the Cook County Sheriff's Office and the City through its' 2FM and Streets and Sans to enter into an Intergovernmental Agreement between the City's 2FM and Streets and Sans to provide the exclusive use of two surplus backhoes and a woodchipper for use by the Sheriff's RENEW program in exchange for continued use of SWAP crews for Streets and Sans projects.

OFFICE OF THE COUNTY TREASURER

16-3709

Presented by: MARIA PAPPAS, Cook County Treasurer

REPORT

Department: Treasurer

Request: Refer to Audit Committee

Report Title: Independent Auditor's Report

Report Period: Fiscal Years 2014 and 2015

Summary: Submitting herewith, the Financial Statements as of 11/30/2015 and 2014, Supplemental Information as of 11/30/2015, and the Independent Auditor's Report.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**CONTRACT COMPLIANCE COMMITTEE
MEETING OF JUNE 29, 2016**

16-3597 REPORT Disparity Study 7/2009 - 7/2014

16-3598 PROPOSED ORDINANCE AMENDMENT Minority and Woman-Owned Business Enterprises

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JUNE 29, 2016**

16-3483 PROPOSED RESOLUTION N4 Holdings LLC 6B Property Tax Incentive Request

16-3484 PROPOSED RESOLUTION Oscar Winski Company Inc. Class 8 Property Tax Incentive Request

16-3491 PROPOSED RESOLUTION Matrix Financial Partners LLC or its assignee 6B Property Tax Incentive Request

16-3498 PROPOSED RESOLUTION 8050 Monticello, LLC 6B Property Tax Incentive Request

16-3500 PROPOSED RESOLUTION Phar Sadie, LLC 6B Property Tax Incentive Request

16-3543 PROPOSED RESOLUTION Prologis-Exchange II, LLC 6B Property Tax Incentive Request

16-3519 PROPOSED CONTRACT CDM Smith, Inc., Chicago, Illinois

16-3643 PROPOSED ORDINANCE AMENDMENT Youth Employment Classification

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JUNE 29, 2016**

16-3640 PROPOSED APPOINTMENT Kathy Bilski, Trustee, South Stickney Sanitary District Board of Trustees

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF JUNE 29, 2016**

16-3490 PROPOSED CONTRACT (TECHNOLOGY) Sentinel Technologies, Inc., Downers Grove, Illinois

16-3501 REPORT Quarterly Progress Report on the Creation of the Automated Criminal Justice System 1st Quarter 2016

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF JUNE 29, 2016**

16-4075 JOURNAL OF PROCEEDINGS of the regular meeting held on 5/11/2016.

FINANCE COMMITTEE MEETING OF JUNE 29, 2016

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

SUBROGATION RECOVERIES

SELF-INSURANCE CLAIMS

PROPOSED SETTLEMENTS

EMPLOYEES' INJURY COMPENSATION CLAIMS

15-6190 PROPOSED RESOLUTION Requesting to present a Public Question via a Countywide Referendum abolishing the office of the Cook County Recorder of Deeds

ZONING AND BUILDING COMMITTEE MEETING OF JUNE 29, 2016

16-3809 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 16-16

16-3811 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 16-17

16-3812 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Map Amendment MA 16-01

16-2505 PROPOSED ORDINANCE AMENDMENT Residential Rental Licensing Ordinance