



**BOARD OF COMMISSIONERS OF COOK COUNTY
BOARD OF COMMISSIONERS**

Virtual Meeting

New Items Agenda

Thursday, October 22, 2020, 10:00 AM

20-4239

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: TranSystems Corporation, Schaumburg, Illinois

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

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

Location: Southwest Cook County

Section: 19-6SCTS-00-ES

Contract Value: \$274,998.00

Contract period: 11/1/2020 - 4/30/2022

Potential Fiscal Year Budget Impact: FY 2020 \$15,278; FY 2021 \$183,332; FY 2022 \$76,388

Accounts: Motor Fuel Tax: 11300.1500.29150.520830 ;
Grant Account:11900.1500.53664.520830 P24192 A10847

Contract Number(s): 1938-17922

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 Transportation and Highways respectfully requests approval of the proposed contract between the County and TranSystems Corporation, Schaumburg, Illinois. This contract will assist the Cook County Department of Transportation and Highways to complete the Southwest Cook County Trucking Action Plan. The consultant will investigate truck mobility and investment needs in southwest Cook County, one of the major industrial and logistics clusters in northeastern Illinois, with over 1,200 freight-related companies and nearly 30,000 employees. This contract is necessary for the County to produce this Action Plan to meet the expected increases in freight demand in the region and add new opportunities for economic growth to maintain Cook County's role as America's freight capital. This contract is awarded through publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. TranSystems Corporation was selected based on established evaluation criteria.

20-4661

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Prevolv, Inc., St. Paul, Minnesota

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

Good(s) or Service(s): Supply, Delivery and Installation of Office Furniture

Contract Value: \$6,300,000.00

Contract period: 12/1/2020 - 11/30/2023, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY21 \$2,100,000.00; FY22 \$2,100,000.00 FY23 \$2,100,000.00

Accounts: Capital Equipment Account: 11569.1031.560245

Contract Number(s): 1945-18058B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow for the capital purchase of Soft Seating, Storage, Task Seating, Workstations, and Private Offices for Countywide Capital Improvement Projects.

This contract is awarded via a publicly competitive bidding process in accordance with the Cook County Procurement Code. Prevolv, Inc., was the lowest, responsive and responsible bidder.

20-4662

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Space Continuum, LLC, Chicago, Illinois

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

Good(s) or Service(s): Supply, Delivery and Installation of Office Furniture

Contract Value: \$1,200,000.00

Contract period: 12/1/2020 - 11/30/2023, with one, two-year renewal option

Potential Fiscal Year Budget Impact: FY21, \$400,000.00; FY22 \$400,000.00; FY23 \$400,000.00

Accounts: Capital Equipment Account: 11569.1031.560245

Contract Number(s): 1945-18058C

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide for the capital purchase of tables to furnish Countywide Board-approved Capital Improvement Projects.

This contract is awarded via a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Space Continuum, LLC was the lowest, responsive and responsible bidder.

20-4665

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: FGM Architects, Chicago, Illinois

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

Good(s) or Service(s): Professional Architectural and Engineering Services

Original Contract Period: 1/4/2016 - 1/3/2021

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: 1/4/2021-1/3/2022

Total Current Contract Amount Authority: \$1,522,218.00

Original Approval (Board or Procurement): Board 2/10/2016, \$1,522,218.00

Increase Requested: \$708,125.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$310,000.00 FY 2022 \$340,000.00 FY 2023 \$53,125.00

Accounts: Capital Improvement Program

Contract Number(s): 1528-14445

Concurrences:

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

participation and a partial DBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase will address a change in scope to the original contract for ADA accessibility design services for the 5th floor Board Room, 8th Floor ADA Renovation & Department Consolidation, and 10th Floor ADA Renovation & Consolidation; the contract will now include floors 1 and 2 of 118 N. Clark, and is needed as a result of redefining the restacking plan for the County Building and the implementation of Workplace Strategy + Design- part of the Cook County Policy Roadmap- which was adopted after the initiation of the original contract.

The time extension will accommodate the additional construction time necessary due to change in scope and maintain continuity throughout the project.

Additionally, this amendment will allow the inclusion of Virtual Energy Solutions, an MBE, as a subconsultant on the contract.

This contract was awarded through a publicly advertised Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. FGM Architects, Inc. was selected based on established evaluation criteria.

20-2635

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Lake County Press, Waukegan, Illinois

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

Good(s) or Service(s): Optical Scan Ballot Printing Service

Original Contract Period: 2/10/2016-2/9-2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Extend and Increase]

Proposed Contract Period: Extension period 2/10/2021 - 5/31/2021

Total Current Contract Amount Authority: \$4,035,246.66

Original Approval (Board or Procurement): Board, 2/10/2016, \$1,294,534.00

Increase Requested: \$987,476.00

Previous Board Increase(s): (11/14/2018, \$1,022,229.66), (1/16/2020, \$1,718,483.00)

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

Previous Board Renewals: 11/14/2018, 2/10/2019 - 2/9/2020

Previous Chief Procurement Officer Renewals: 3/20/2018, 2/10/2018 - 2/9/2019

Previous Board Extension(s): 1/16/2020, 2/10/2020 - 2/9/2021

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

Potential Fiscal Impact: FY 2021 \$987,476.00

Accounts: 11306.1110.35165.520492 (External Graphics and Reproduction Service)

Contract Number(s): 1535-14851

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This extension and increase will provide ballot printing and mail ballot processing services for the 2021 Elections. Lake County Press will print, package and proof all printed ballots including Election Day precincts and mail ballots.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Lake County Press was the lowest, responsive and responsible bidder.

20-3962

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Probation and Court Services, Circuit Court of Cook County

Vendor: Northwestern University, Evanston, Illinois

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

Good(s) or Service(s): Forensic Services for the Juvenile Justice and Child Protection Department,

Circuit Court of Cook County

Original Contract Period: 12/01/2017 to 11/30/2018

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension, 12/01/2020 to 11/30/2021

Total Current Contract Amount Authority: \$6,361,073.00

Original Approval (Board or Procurement): Board, 11/15/2017, \$4,652,743.00

Increase Requested: \$1,329,927.00

Previous Board Increase(s): 11/14/2018, \$1,708,600.00

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 11/14/2018: 12/01/2018 to 11/30/2020

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

Potential Fiscal Impact: FY 2021 \$1,329,927.00

Accounts:

(11100.1326.11565.520470, Services for Minors/Indigent)

(11100.1326.35520.520470, Services for Minors/Indigent)

Contract Number(s): 1753-16842

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: Northwestern University operates and manages the Circuit Court's Juvenile Clinic, which provides forensic evaluations and related services to the judiciary for youth and families involved in Juvenile Justice and Child Protection proceedings.

The one year extension will allow for continued forensic services in Juvenile court while a request for proposal process is completed.

This is a sole source contract pursuant to Section 34-139 of the Cook County Procurement Code.

20-4197

Presented by: AMY CAMPANELLI, Public Defender of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Public Defender's Office, Animal Control, and Cook County Clerk's Office

Vendor: Hyland Software Inc., Westlake, Ohio

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

Good(s) or Service(s): Development of document search engines and databases

Original Contract Period: 10/12/2016 - 10/11/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 10/12/2020 -10/11/2021

Total Current Contract Amount Authority: \$2,106,278.29

Original Approval (Board or Procurement): Board, 10/5/2016, \$1,393,330.70

Increase Requested: \$89,000.00

Previous Board Increase(s): (1/17/2018, \$311,046.64), (12/12/2018, \$401,900.95)

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 7/2/2020, 10/12/2019 - 10/11/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: Public Defender FY 2020 \$39,000.00; County Clerk FY 2020 \$50,000.00

Accounts: 11620.1260.21120.560225

Contract Number(s): 1618-15637

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs.

Summary: The Cook County Public Defender’s Office requests approval of this amendment to increase and renew to implement Hyland’s Enterprise Search tool. This would enable all legal documents within the Public Defender Office’s document library, or “Brief Bank” to be indexed and cataloged in a single database accessible to all Assistant Public Defenders. This would allow for improved legal representation and efficiency through the creation and sharing of content. Implementation of Hyland Enterprise Search would make documents in the Brief Bank searchable using Boolean or natural language criteria and provide for further refinement of search results by type of document (caselaw, motion, appellate brief, etc.) Brief banks have become an essential tool for law firms seeking to share information and intellectual property among attorneys.

ITEMS FOR DISCHARGE FROM COMMITTEE

20-3562

Sponsored by: SCOTT R. BRITTON and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED ORDINANCE

RESIDENTIAL TENANT AND LANDLORD ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42- Human Relations, Article IV, Residential Tenant and Landlord Ordinance, Sections 42-80 through 42-89 of the Cook County Code, is hereby enacted as follows:

Article IV. - Residential Tenant and Landlord Ordinance

Sec. 42-80 - Title, Purpose & Scope

Sec. 42-81 - Exclusions

Sec. 42-82 - Definitions

Sec. 42-83 - Rental Agreements

Sec. 42-84 - Tenant Rights & Obligations

Sec. 42-85 - Landlord Rights & Obligations

Sec. 42-86 - Summary Attachment to Rental Agreement

Sec. 42-87 - Civil Actions by County

Sec. 42-88 - Rights & Remedies Under Other Laws

Sec. 42-89 - Severability

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

Click for full text: <https://tinyurl.com/y4lprmlo>

COMMITTEE ITEMS REQUIRING BOARD ACTION

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF OCTOBER 22, 2020**

20-3341 PROPOSED RESOLUTION Heidner Family Limited Partnership 7c Commercial Urban Relief Eligibility ("Cure") Renewal Property Tax Incentive Request

20-4188 PROPOSED RESOLUTION Rybro LLC 6b Property Tax Incentive Request

20-4189 PROPOSED RESOLUTION Best Choice Meats, Inc. 6b Property Tax Incentive Request

20-4190 PROPOSED RESOLUTION J & K Brooks, LLC Class 8 Property Tax Incentive Request