



BOARD OF COMMISSIONERS OF COOK COUNTY

County Board Room

BOARD AGENDA

for the

Meeting of the Board of Commissioners

Wednesday, January 15, 2014, 11:00 AM

PUBLIC TESTIMONY

Pursuant to Cook County Code Section 2-107(dd) Public Testimony, 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 Section 2-107(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits 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

14-0692

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

PROPOSED ORDINANCE AMENDMENT

**COOK COUNTY VIOLENCE PREVENTION, INTERVENTION AND REDUCTION
ADVISORY COMMITTEE**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Article VI, Division 4, Sec. 2-526 through 2-527 is hereby amended as follows:

Sec. 2-526. Cook County Violence Prevention, Intervention and Reduction Advisory Committee.

- (a) There shall be created a Cook County Violence Prevention, Intervention and Reduction Advisory Committee ("Advisory Committee") made up of the President of the Cook County Board of Commissioners or his or her designee and six other members appointed by the President. The Advisory Committee shall be in place for the Cook County 2013 Fiscal Year. Members of the Advisory Committee shall include:
- (1) The President or his or her designee; and
 - (2) Three members of the Cook County Board of Commissioners; and
 - (3) One member with extensive law enforcement experience; and
 - (4) Two members with extensive social service and community outreach experience.
- (b) The members of this Advisory Committee shall serve without pay.
- (c) The purpose of the Advisory Committee is to establish an advocacy and resource group regarding various violence prevention programs or ideas that can be administered or outsourced by the Cook County Justice Advisory Council for the Cook County 2013 Fiscal Year. The Advisory Committee shall cease its duties at the end of the Cook County 2013 Fiscal Year, thereafter, the violence prevention, intervention and reduction strategies and programs undertaken by the Advisory

Committee shall be the responsibility of the Justice Advisory Council Department and its Director.

- (d) The members of the Advisory Committee shall meet quarterly or as designated by the President or his or her designee during Cook County Fiscal Year 2013.
- (e) In addition to studying various violence prevention programs, the Advisory Committee shall review existing gun court models and best practices; the Advisory Committee shall present a recommendation regarding the creation of a Cook County Gun Court to the Cook County Board of Commissioners in such time as to facilitate the implementation of said Court by July 1, 2013.
- (f) The Advisory Committee with the assistance of the Director of the Justice Advisory Council shall prepare an annual report describing the work undertaken in Cook County Fiscal Year 2013. The annual report shall be distributed to the Cook County Board of Commissioners, ~~on or before November 1st of each year.~~ The report shall include minutes of meetings of the Advisory Committee over the past year and a description of the types of programs that have been implemented or outsourced. The Justice Advisory Council shall provide administrative support as necessary.

Sec. 2-527. Cook County Violence Prevention, Intervention and Reduction Programs.

- (a) Appropriations dedicated to the Justice Advisory Council for violence prevention, intervention and reduction programs shall be administered by the Justice Advisory Council as recommended by the Advisory Committee in Cook County's 2013 Fiscal Year. The Advisory Committee shall designate at least \$100,000.00 of the appropriated funds annually for education and outreach related to the prevention of the straw purchases of firearms; funds allocated for education and outreach may be allocated for internal programs, grants or valid procurements subject to the approval of the Cook County Board of Commissioners. Funds allocated in Cook County Fiscal Year 2014 and thereafter for violence prevention, intervention and reduction programs shall be administered by the Justice Advisory Council Department.
- (b) Violence prevention, intervention and reduction programs approved by the Advisory Committee may be administered as a grant to qualified 501(c)(3) and 501(c)(4) organizations selected following a grant application process, request for proposal or request for qualification issued by the Justice Advisory Council. To be a qualified 501(c)(3) and 501(c)(4) organization, said organization must have been in existence for at least 3 years and have previous violence prevention, intervention, reduction and community outreach experience. Grants issued to qualified 501(c)(3) and 501(c)(4) organizations shall be selected by the Advisory Committee subject to the approval of the Cook County Board of Commissioners. The Justice Advisory Council shall be authorized to issue the grant application process, request for proposal or request for qualification and shall be authorized to execute said grant agreements as approved by the Cook County Board of Commissioners. In Cook County Fiscal Year 2014 and thereafter, the Director of the Justice Advisory Council shall be authorized to issue the grant application process, request for proposals or request for qualifications and shall be authorized to execute said grant or contract agreements in accordance with the Cook County Procurement Code.

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

14-0802

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

PROPOSED APPOINTMENT

Appointee(s): G.A. Finch

Position: Chairperson

Department/Board/Commission: Cook County Employee Appeals Board

Effective date: Immediate

Expiration date: 1/15/2016, or until a successor is appointed

14-0805

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

PROPOSED REAPPOINTMENT

Appointee(s): Lawrence Grisham

Position: Director

Department/Board/Commission: Cook County Land Bank Authority Board of Directors

Effective date: Immediate

Expiration date: 1/15/2017, or until a successor is appointed

Summary: Reappointment pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from the City of Chicago as recommended by the Mayor of the City of Chicago

14-0806

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

PROPOSED REAPPOINTMENT

Appointee(s): The Honorable Jeffrey Sherwin

Position: Director

Department/Board/Commission: Cook County Land Bank Authority Board of Directors

Effective date: Immediate

Expiration date: 1/1/2017, or until a successor is appointed

Summary: Reappointment pursuant to the requirement that the Land Bank Authority Board contain three (3) Suburban Cook County Mayors, Presidents or Village Managers

14-0809

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

PROPOSED REAPPOINTMENT

Appointee(s): Bishop Dr. Reginald Saffo

Position: Director

Department/Board/Commission: Cook County Land Bank Authority Board of Directors

Effective date: Immediate

Expiration date: 1/15/2017, or until a successor is appointed

Summary: Reappointment pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from a Suburban Cook County community organization

14-0810

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

PROPOSED APPOINTMENT

Appointee(s): Nancy Holguin Rivas

Position: Member

Department/Board/Commission: Cook County Zoning Board of Appeals

Effective date: Immediate

Expiration date: 2/19/2019, or until a successor is appointed

JUSTICE ADVISORY COUNCIL

14-0292

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

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY JUSTICE ADVISORY COUNCIL

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Article VI, Division 1, Sec.2-473(a) is hereby amended as Follows:

Sec. 2-473. Cook County Justice Advisory Council.

- (a) There is hereby created a Judicial Advisory Council which shall consist of ~~five~~ nine members who shall be appointed by the President of the County Board; said Council shall be referred to as the Cook County Justice Advisory Council. All shall be persons learned in the law, and two at least of their number shall be members of the judiciary. The persons thus appointed shall hold office for four years and until their respective successors have been duly appointed and qualified. They shall serve without compensation, but shall be reimbursed for all expenses incurred in carrying out the duties defined by this section.

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

COMMISSIONERS

14-0853

Sponsored by: LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE PROCUREMENT CODE

BE IT ORDAINED, by the Cook County Board of Commissioners that Part I, Chapter 34, Article IV, Division 7, Section 34-250 of the Cook County Code, is hereby amended as follows:

Sec. 34-250. Reporting irregularities.

~~The Board encourages a~~Any Person involved in the procurement process, including employees, contractors, and those seeking to become Contractors, shall to report any suspected or known irregularities in the County's procurement process to the County Compliance Officer of the Office of the Cook County Inspector General. In addition to any applicable laws protecting whistleblowers, the County shall ensure that a report made in good faith will not result in any adverse action taken by the Board or the County against the Person making such a report. The CPO's procedures will include a mechanism to publish this provision to all appropriate Persons.

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

COMMITTEE REPORTS

14-0818

COMMITTEE REPORT

Committee Name: Legislation and Intergovernmental Relations

Committee Date: 1/14/ 2014

14-0819

COMMITTEE REPORT

Committee Name: Finance Subcommittee on Litigation

Committee Date: 1/14/2014

14-0820

COMMITTEE REPORT

Committee Name: Finance Subcommittee on Workers' Compensation

Committee Date: 1/14/2014

14-0821

COMMITTEE REPORT

Committee Name: Finance Subcommittee on Real Estate & Business & Economic Development

Committee Date: 1/14/2014

14-0651

COMMITTEE REPORT

Committee Name: Rules and Administration

Committee Date: 1/15/2014

14-0650

COMMITTEE REPORT

Committee Name: Finance

Committee Date: 1/15/2014

14-0652

COMMITTEE REPORT

Committee Name: Zoning and Building

Committee Date: 1/15/2014

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

14-0706

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 11/21/2013 - 12/25/2013

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 or 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.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

14-0293

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Risk Management

Vendor: Aon Risk Services Central, Inc., Chicago, Illinois

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

Good(s) or Service(s): Actuarial and Risk Management Services

Original Contract Period: 2/1/2011 - 1/31/2014

Proposed Contract Period Extension: 2/1/2014 - 1/31/2015

Total Current Contract Amount Authority: \$118,500.00

Original Approval: 2/15/2011, \$118,500.00

Previous Board Increase(s): N/A

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

This Increase Requested: \$39,500.00

Potential Fiscal Impact: \$39,500.00

Accounts: 490-260

Contract Number(s): 10-50-1081P

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: On 2/15/2011 the Cook County Board of Commissioners authorized the prior Purchasing Agent to enter into a contract with Aon Risk Services Central, Inc. for Actuarial and Risk Management services in an amount to not exceed \$118,500.00 for the period of 2/1/2011 through 1/31/2014, with two (2) one-year renewal options; this amendment represents the first option year for renewal.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

14-0439

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

PROPOSED RESOLUTION

RECOGNIZING FEBRUARY AS NATIONAL SPAY AND NEUTER MONTH

WHEREAS, pet overpopulation results in an estimated 6-8 million animals entering shelters nationwide each year; and

WHEREAS, tragically, only half of these animals find adoptive homes resulting in the euthanasia of 3-4 million animals per year across the nation; and

WHEREAS, spay/neuter is the only permanent, 100 percent effective method of birth control for dogs and cats; and

WHEREAS, the spay/neuter procedure prevents various forms of cancer and bacterial infections thus adding to the quantity and quality of the dog or cat's life; and

WHEREAS, during the month of February, the Cook County Department of Animal and Rabies Control conducts a spay/neuter rebate program that allows any citizen of Cook County with a valid rabies vaccine to have their pet spayed/neutered at the veterinarian of their choice; and

WHEREAS, 4126 animals were spayed/neutered in the month of February 2013 in Cook County saving the citizens of Cook County \$165,040.00 through the Cook County Animal and Rabies Control Rebate program.

NOW, THEREFORE, BE IT RESOLVED, that the month of February is recognized as Spay/Neuter Month in Cook County; all residents and employees of Cook County are urged to have their pets spayed or neutered to help stop pet overpopulation.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

14-0002

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): G & V Construction Company, Inc., Bensenville, Illinois

Action: Request approval

Section: 08-B5934-04-RP

Location: 170th (167th) Street; South Park Avenue to Bishop Ford Freeway in the Village of South Holland, Cook County, Illinois

Board District: 6

Good(s) or Service(s): New items were required for storm sewer removal at various locations to avoid conflict with proposed pavement, repair of a damaged water service which had been mismarked by the Village of South Holland, and repair of an existing storm sewer lateral.

Fiscal Impact: \$30,064.96 (increase)

Accounts: 600-600 (Motor Fuel Tax Fund)

Additional Details:

Contract: 12-28-016

IDOT Contract No.: 10218

Fed. Project No.: M-9003(742)

Fed. Job No.: C-91-187-11

Adjustment of Quantities and New Items

The Department of Transportation and Highways respectfully submits a change in plans and extra work of the above captioned project in the Village of South Holland.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed to reflect additional quantities of concrete pavement, concrete sidewalk, concrete driveway pavement and various concrete curb and gutter to properly complete the project.

14-0008

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Capitol Cement Company, Inc., Chicago Illinois

Action: Request approval

Section: 08-B5935-05-RP

Location: 170th (167th) Street, Bishop Ford Freeway to Burnham Avenue in the Villages of South Holland and Lansing

Board District: 6

Good(s) or Service(s): Final Adjustment of Quantities and New Item

Fiscal Impact: \$53,378.24 (decrease)

Accounts: 600-600 (Motor Fuel Tax)

Additional Details: The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed. Since added work is paid under the particular items of work performed, contract extra work item is eliminated. A new item is required for repair of existing catch basins and pipes, per field conditions.

14-0010

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways and JOHN COOKE, Interim Director, Department of Facilities Management

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Hertz Equipment Rental Corporation, Park Ridge, New Jersey

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

Good(s) or Service(s): Heavy Equipment Rental and Associated Services

Location: Department of Transportation and Highways, Maintenance Districts Countywide

Section: N/A

Contract Value: \$150,000.00

Contract period: Upon Board Approval 1/15/2014 - 1/14/2015

Potential Fiscal Year Budget Impact: FY 2014 \$125,000.00 for Transportation and Highways; FY 2014 \$25,000 for Facilities Management.

Accounts: 600-585 (Motor Fuel Tax Fund); 200-638

Contract Number(s): 1330-13054

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This rental equipment is needed to enable the Department of Transportation and Highways to continue operations for safe and sustainable highways by supporting a shortage of equipment and an aging current fleet. The Department of Facilities Management will utilize this contract to rent equipment on a limited basis for DFM tradesmen to maintain various Cook County facilities. This contract references a Group Purchase Organization (GPO) Contract competitively procured by US Communities, a national government purchasing cooperative, and North Carolina State University.

14-0270

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

Project: This improvement, as proposed, will consist of pavement removal and replacement, curb and gutter removal and replacement, sidewalk removal and replacement, storm sewer removal, pavement marking, landscaping, traffic control and protection, engineering and other necessary highway appurtenances.

Location: Quentin Road - Medford Drive to Illinois Avenue in the Village of Palatine

Section: 13-V6243-04-SS

County Board District(s): 14

Centerline Mileage: 0.20

Fiscal Impact: \$625,000.00

Accounts: Motor Fuel Tax Fund (600-585)

Summary: This appropriation reflects the County's obligation to reimburse the Village of Palatine for its share of improvement costs through a Reimbursement Agreement approved by your Honorable Body on 11/13/2013. This improvement is needed to alleviate drainage issues along Quentin Road in order to ensure the safety of pedestrians, the motoring public and adjacent property owners.

14-0271

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois State Toll Highway Authority

Request: Approval

Good(s) or Services(s): Appropriating funds for Phase II Design Engineering for a roadway reconstruction and realignment project along Touhy Avenue (IL 72) from Elmhurst Road to Mount Prospect Road in the Cities of Chicago and Des Plaines, the Village of Elk Grove and unincorporated Elk Grove Township by an outside engineering consultant.

Location: Touhy Avenue - Elmhurst Road to Mount Prospect Road in the Cities of Chicago and Des Plaines, Village of Elk Grove and unincorporated Elk Grove Township

County Board District: 17.

Centerline Mileage: 0.9

Section: 14-13018-01-EG

Fiscal Impact: \$4,600,000.00

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

Summary: These services are needed by the Department as part of the County's participation in the Elgin O'Hare Western Access project by the Illinois State Toll Highway Authority. This improvement is needed to support development of the regional economy in accordance with the Department's mission statement and further promotes the STAR initiative goal of reducing congestion on County highways.

14-0272

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

Project: This improvement, as proposed, shall be repair of the existing bridge and shall include removal and replacement of the preformed joint seals, scarification of the approach pavement, placement of latex overlay on the approach pavement, bridge deck grooving, approach slab repairs (partial & full depth), deck slab repair (partial depth), placement of controlled low strength material, concrete curb and gutter removal and replacement, concrete sidewalk removal and replacement, cleaning and resealing relief joints, landscaping, traffic control and protection, engineering and other necessary highway appurtenances.

Location: Hintz Road at Ecco Lake (west of Wheeling Road) in the Village of Wheeling

Section: 14-A5416-04-BR

County Board District(s): 14

Centerline Mileage: N/A

Fiscal Impact: \$375,000.00

Accounts: 600-585 Motor Fuel Tax Fund

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

14-0273

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

Project: This improvement, as proposed, will consist of full depth concrete patching of the existing pavement and includes diamond grinding concrete pavement, curb and gutter repairs, median repairs, adjustments or reconstruction of existing drainage structures, joint repairs, removal and replacement of traffic signal detector loops, landscaping, traffic control and protection, pavement marking, engineering and other necessary highway appurtenances.

Location: Hintz Road - Elmhurst Road to Milwaukee Avenue in the City of Prospect Heights and the Village of Wheeling

Section: 14-A5416-03-RP

County Board District(s): 14

Centerline Mileage: 2.04

Fiscal Impact: \$3,475,000.00

Accounts: 600-585 (Motor Fuel Tax Fund)

14-0274

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): Commuter Rail Division of the Regional Transportation Authority (Metra)

Request: Authorization to enter into an intergovernmental agreement

Goods or Services: Wireline Easement Agreement between the Commuter Rail Division of the Regional Transportation Authority (Metra) and the County of Cook, wherein Metra will grant to the County a non-exclusive easement across its right-of-way and tracks for installation, operation, repair and

maintenance of a 3-inch diameter steel conduit pipe for street lighting electrical access along 139th Street.

Location: Kedzie Avenue and 139th Street in the Village of Robbins

County Board District: 5

Centerline Mileage: 0.51

Section: 13-W4612-07-LS

Agreement Number(s): N/A

Agreement Period: N/A

Fiscal Impact: \$2,500.00

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

Summary: In consideration of this easement, the County will pay to Metra the sum of \$2,500.00 for the cost of preparing the easement documents. The County will transfer its rights and obligations for this easement to the Village of Robbins upon completion of the Kedzie Avenue and 139th Street project through a forthcoming Intergovernmental Agreement.

14-0295

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

REPORT

Department: Transportation and Highways

Request: Receive and File

Report Title: Department of Transportation and Highways Construction Bureau Status Report

Report Period: Ending 11/30/2013

Summary: Submitted is a copy of the Construction Bureau Progress Report ending 11/30/2013

14-0333

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval

Good(s) or Services(s): Professional Engineering Services, Material Testing and inspection services for the construction of County projects at various locations throughout Cook County by an outside engineering consultant, and said services shall be supervised by County Forces.

These services are needed to enable the Department to continue its mission of providing safe, efficient and effective transportation services for the general public in Cook County. This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

Location: Various Locations throughout Cook County in County Board Districts: Countywide

Section: 14-8TEST-02-EG

Fiscal Impact: \$875,000.00

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

14-0665

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): State of Illinois

Request: Approval

Goods or Services: Intergovernmental Agreement between the State of Illinois - Department of Transportation and Cook County, wherein Cook County will conduct a Freight Rail Study.

Location: Central and South Cook County

Section: 12-6HISP-36-ES Federal Project: SPR-PL-3000(50)

County Board District: 1-12, 17

Agreement Number(s): N/A

Agreement Period: N/A

Fiscal Impact: \$600,000.00 (\$480,000.00 to be reimbursed from the State of Illinois)

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

Summary: The Department of Transportation and Highways submits for execution an Intergovernmental Agreement between the State of Illinois - Department of Transportation and Cook County, wherein Cook County will conduct a Freight Rail Study. The purpose of the study is to identify existing freight rail systems and corridors and recommend vital improvements in rail infrastructure, roads, grade crossings, and rail to rail intersections to accommodate current and future freight traffic, ease congestion, and improve truck and rail freight traffic in Central and South Cook County. The State will reimburse the County for a maximum amount of \$480,000.00 towards the study costs under Federal Project Number SPR-PL-3000(50) and the County of Cook will be responsible for the remaining balance, an estimated \$120,000.00.

DEPARTMENT OF ADMINISTRATIVE HEARINGS

14-0091

Presented by: KAREN A. YARBROUGH, Recorder of Deeds; JOHN ALLEN, Director, Department of Administrative Hearings

Sponsored by: ROBERT STEELE, JESÚS G. GARCÍA, STANLEY MOORE, DEBORAH SIMS, JOHN P. DALEY and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE

UNLAWFUL CLOUDING OF TITLE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE II. - OFFENSES INVOLVING PROPERTY RIGHTS, SECTION 58-45 of the Cook County Code is hereby enacted as Follows:

Sec. 58-45. Unlawful Clouding of Title.

- (a) Any person who intentionally records or files or causes to be recorded or filed any document in the Office of the Cook County Recorder of Deeds that is a cloud on the title of land in Cook County, knowing that the theory upon which the purported cloud on title is based is not recognized as a legitimate legal theory by the Courts of the United States, the State of Illinois, or any County within the State of Illinois, commits the offense of unlawful clouding of title.
- (b) Any person who commits the offense of unlawful clouding of title shall be fined \$1,000.00 for the first offense. Any person who commits this offense a second time shall be fined \$2,500.00. Any person who commits this offense a third or subsequent time shall be fined \$5,000.00 for each offense.

- (c) This Section does not apply to any attorney licensed to practice law in the State of Illinois who, in good faith, files a lien on behalf of his or her client and who, in good faith, believes that the validity of the lien is supported by law or by a good faith argument for an extension, modification, or reversal of existing law relating to the validity of the lien.
- (d) For purposes of this Section, the term “cloud on title” or “cloud on the title” means an outstanding claim or encumbrance that, if valid, would affect or impair the title of the owner of an estate in land and on its face has that effect, but can be shown by extrinsic proof to be invalid or inapplicable to that estate.

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

14-0262

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Chicago Zoological Society-Brookfield Zoo, Brookfield, Illinois

Request: Approval of a Fee Waiver Request

County District: 16

Township: Proviso

Property: 3300 S. Golf Road, Brookfield, Illinois

Permit Number: 131537

Description: Construct Shed at Habitat Africa

Original Permit Fee Amount: \$439.90

Percent Waived: 10%

Amount Waived: \$43.99

14-0263

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Chicago Zoological Society-Brookfield Zoo, Brookfield, Illinois

Request: Approval of a Fee Waiver Request

County District: 16

Township: Proviso

Property: 3300 S. Golf Road, Brookfield, Illinois

Permit Number: 132208

Description: Temporary Generator for Holiday Magic

Original Permit Fee Amount: \$678.83

Percent Waived: 10%

Amount Waived: \$67.88

14-0264

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Loyola University Medical Center

Request: Fee Waiver

County District: 1

Township: Proviso

Property: 2160 S. First Avenue, Maywood, Illinois

Permit Number: 131866

Description: Remodeling of Oncology Exam Room

Original Fee Amount: \$2,321.35

Percent Waived: 10%

Amount Waived: \$232.14

14-0265

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Chicago Zoological Society-Brookfield Zoo, Brookfield, Illinois

Request: Approval of a Fee Waiver Request

County District: 16

Township: Proviso

Property: 3300 S. Golf Road, Brookfield, Illinois

Permit Number: 131538

Description: Construct Shed at Australia House

Original Permit Fee Amount: \$591.55

Percentage Waived: 10%

Amount Waived: \$59.15

14-0380

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Chicago Zoological Society-Brookfield Zoo

Request: Fee Waiver Request

County District: 16

Township: Proviso

Property: 3300 S. Golf Road, Brookfield, Illinois

Permit Number: 140007

Description: Holiday Magic Tent Installation

Original Permit Fee Amount: \$981.65

Percent Waived: 5%

Amount Waived: \$49.08

14-0548

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Loyola University Medical Center

Request: Approval of a fee waiver request

County District: 1

Township: Proviso

Property: 2160 S. First Avenue, Maywood, Illinois

Permit Number: 131364

Description: Center for Translational Research and Education Foundation only

Original Permit Fee: \$210,888.50

Percent Waived: 10%

Amount Waived: \$21,088.85

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY

14-0698

Presented by: JOHN COOKE, Director, Office of Capital Planning and Policy

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Capital Planning and Policy

Summary: The Office of Capital Planning and Policy, as authorized by the Cook County Chief Procurement Officer, plans to participate in the Cook County's Job Order Contract (JOC) program to complete the three (4) capital projects listed below. JOC is a quantity based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction projects with a single, competitively bid contract. The JOC process generally involves first selecting a pool of potential contractors through a competitive procurement process, and then identifying projects for such selected contractors.

The County has already completed a JOC competitive procurement process, and it has created the pool of general contractors to perform certain projects generally associated with maintenance, repairs, replacement and routine work.

The JOC program has an administrative component managed by the Gordian Group. The Gordian Group maintains an area price book, which captures the prices for specific construction work items within this region. JOC contractors bid against the prices included in the price book. The cost, therefore, of any work performed by the contractor is a contractor markup from the price book. The Gordian Group would receive 5% administrative fee from Cook County based on the total project cost of the work. The Gordian Group will manage the JOC process and will verify that all proposals and work are compliant with the terms and conditions outlined in the JOC contract with the County.

The Office of Capital Planning and Policy, proposes to assigns the projects listed below to the Gordian Group to share with participating JOC contractors.

Project Descriptions

- 1. DOC Division IX Cell Replacement** - This project will remove and replace the existing windows overlooking the gymnasium with a detention grade energy efficient window.
- 2. DOC Division IV Plumbing Piping Replacement** - This project will remove and replace the existing shower units with an open shower area resulting in a more secure environment that is ADA compliant.
- 3. DOC Division VI Plumbing Piping Replacement** - This project will remove and replace the existing shower units with an open shower area resulting in a more secure environment that is ADA compliant.

4. **DOC Division I Hot Water Tank-Semi Instantaneous Tank** - This project will provide a tankless water heater system that will be energy efficient and will satisfy the temperature requirements in the Department of Justice agreed order.

Budgets

DOC Division IX Cell Replacement	\$840,000.00
DOC Division IV Plumbing Piping Replacement	840,000.00
DOC Division VI Plumbing Piping Replacement	\$1,260,000.00
DOC Division I Hot Water Tank-Semi Instantaneous Tank	\$400,000.00

Schedule: Construction - 4 months

Bond Account: 20000 - County Physical Plant

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

14-0099

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

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

PROPOSED ORDINANCE

AN ORDINANCE AUTHORIZING COOK COUNTY THROUGH ITS BUREAU OF ECONOMIC DEVELOPMENT TO ESTABLISH PROGRAM FEES FOR VARIOUS BUILT IN COOK LOAN PROGRAMS.

WHEREAS, the Cook County Board of Commissioners on April 17, 2013 approved a Resolution authorizing the Bureau of Economic Development to accept the U.S. Department of Housing and Urban Development (HUD) Section 108 Loan Guarantee financing which will launch the BUILT (Broadening Urban Investment to Leverage Transportation) in Cook Loan Fund in an amount not to exceed \$30 million dollars; and

WHEREAS, this financing will provide Cook County (County) through the Bureau of Economic Development with the lending authority to support sustainable economic development for the benefit of low- and moderate-income individuals; and

WHEREAS, the Section 108 program is administered as part of HUD’s Community Development and Block Grant (CDBG) program and is subject to the requirements governing the CDBG program; and

WHEREAS, it is permissible for Section 108 recipients to impose fees on third party borrowers who receive loans made with the proceeds of Section 108 loans; and

WHEREAS, if the purpose of the fees is to defray costs related to administering aspects of a Section 108 project, the fee should be treated as an applicable credit against administrative costs; and

WHEREAS, it is permissible by HUD that the County collect an application processing fee of \$500.00 - \$1,000.00 to defray the administrative costs of processing a Section 108 application and such fee will be treated as an applicable credit against administrative costs; and

WHEREAS, it is permissible by HUD for Cook County to charge third party borrowers an interest rate that is higher than the rate payable on the Section 108 loan (interest rate spread) and HUD encourages Section 108 recipients to use the interest rate spread as a reserve for interest rate fluctuations; and

WHEREAS, it is permissible by HUD that the County charge a 2 - 3% loan commitment, a portion of which will be used to defray administrative costs associated with the Section 108 loan program(s) and the remaining portion of which may be used as program income to serve as a reserve for the loan program.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of the County of Cook, Illinois:

SECTION 1. The above recitals are expressly incorporated in and made a part of this Ordinance as though fully set forth herein.

SECTION 2. The Cook County Bureau of Economic Development (Bureau of Economic Development) is authorized to establish various programs for qualified entities to obtain federally financed economic development Broadening Urban Investment to Leverage Transportation (BUILT) in Cook Loans pursuant to Section 108 of the Housing and Community Development Act, 43 USCS § 5301 and Title V of the Small Business Investment Act, 15 USCS § 695 *et seq.*; 24 CFR Part 570, Subpart M (Community Development Block Grants, Loan Guarantees); and 13 CFR Part 120 (Business Loans). Such programs may include but are not limited to:

- (a) *The BUILT in Cook HUD 108 Loan Program*, to finance transit-oriented development, cargo-oriented development, and mixed-use/service sector projects. The HUD 108 loan minimum under the HUD 108 program is \$500,000. The maximum loan amount is \$5 million or \$35,000 per job created, whichever is less.
- (b) *The BUILT 50-40 Loan Program*, to support job creation and retention projects that are typically associated with small business, specifically industrial or commercial companies that are located or planning to locate in Suburban Cook County. The program may only be used to finance up to 40% of total project costs, provided that the grantee has additionally attained 50% lender financing and 10% equity. The loan amount per transaction is \$70,000 to \$500,000. One full time equivalent job must be created or retained for every \$35,000 provided.
- (c) *The Emerging Business Development Loan (EBDL) Program*, to provide interim financing for minority and/or woman owned businesses that are certified by Cook County, or eligible for reciprocal treatment under the Cook County Code, and have direct or indirect contracts with Cook County government. Loans under this program shall not exceed \$500,000 or 25% of the value of the work awarded by Cook County government, whichever is less.

SECTION 3. The programs established under the BUILT in Cook Loan Program shall be administered by the Cook County Bureau of Economic Development and the Bureau of Economic Development is hereby authorized to issue any required BUILT in Cook Loan Program rules and regulations.

SECTION 4. The Bureau of Economic Development is authorized to establish a Broadening Urban Investment to Leverage Transportation (BUILT) in Cook Loan Fund to support sustainable economic development for the benefit of low and moderate income individuals, in accordance with Section 108 of the Housing and Community Development Act, 42 U.S.C. § 5301, *et seq.* The BUILT in Cook Loan Fund will be funded pursuant to a Grant Agreement with U.S. Department of Housing and Urban Development (HUD) and secured by pledging current and future Community Development Block Grants and other collateral in the event of nonpayment, as required. Such Grant Agreements are subject to the authorization of the County Board of Commissioners.

SECTION 5. In order to defray various administrative costs for processing the various BUILT in Cook loan applications for loan programs authorized per Section 2 of this Ordinance, a loan application processing fee shall be determined by the Bureau of Economic Development and implemented in an amount of \$500.00 - \$1,000.00 depending on the size and complexity of the loan and loan program. The loan application processing fee shall not exceed \$1,000.00. Said fee shall be in addition to any costs of financing, including and not limited to legal and other third party costs related to program participation which is the sole responsibility of the program participant. The loan processing application shall be a non-refundable fee and is permissible by HUD.

SECTION 6. Cook County through the Bureau of Economic Development shall charge a loan commitment fee in an amount up to three percent on each approved loan authorized under Section 2 of this Ordinance. A portion of this loan commitment fee as permitted by HUD shall be used to defray administrative costs and the remaining portion shall be used as program income to serve as a loss reserve. The loan commitment fees shall be treated in accordance with the regulations governing Community Development Block Grants.

SECTION 7. The Bureau of Economic Development shall make a copy of this Ordinance available with its BUILT in Cook Loan program materials or post a copy of this Ordinance on its website.

SECTION 8. The County Clerk shall maintain a copy of this Ordinance and publish said Ordinance in the Journal of Proceedings.

Effective date: This ordinance shall be in effect as of the date of its passage and approval.

14-0709

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

EJM PROPERTIES, LLC REQUEST FOR A REAL PROPERTY ASSESSMENT CLASSIFICATION 8

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 industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from EJM Properties, LLC and Resolution from the Village of South Holland for an abandoned industrial facility located at 570 Armory Drive, South Holland, Cook County, Illinois, Cook County District 17, and Permanent Index Number 29-21-319-003-0000; and

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

WHEREAS; industrial real estate is normally assessed at 25% of its market value, qualifying industrial 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.

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 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 Cook County Board of Commissioners has determined that the building was abandoned for 22 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 3-5 full-time jobs; retain 10 full-time jobs; and create 10 construction jobs; and

WHEREAS, the Village of South Holland states the Class 8 is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months here has been a purchase for value; and that the subject property is in need of substantial rehabilitation; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 570 Armory Drive, South Holland, Cook County, Illinois, 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.

14-0710

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

SIAM MARINA PROPERTIES, LLC REQUEST FOR A REAL PROPERTY ASSESSMENT CLASSIFICATION 8

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 a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Siam Marina Properties, LLC and Resolution No. 2013-R-003 from the Tinley Park for an abandoned commercial facility located at 16846 Oak Park Avenue, Tinley Park, Cook County, Illinois, Cook County District 6, and Permanent Index Number 28-30-107001-0000; and

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

WHEREAS; industrial real estate is normally assessed at 25% of its market value, qualifying industrial 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

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 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 Cook County Board of Commissioners has determined that the building was abandoned for 17 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 8 full-time jobs and 7 part-time jobs; and

WHEREAS, the Village of Tinley Park states the Class 8 is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months and there has been a purchase for value; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 16846 Oak Park Avenue, Tinley Park, Cook County, Illinois, 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.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION

14-0608

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED PUBLIC WAY LICENSE AGREEMENT

Department: Real Estate Management

Request: Approval of a Public Way License Agreement

Grantor: County of Cook

Grantee: Crown Castle NG Central Inc.

Term: 1/1/2014 - 6/30/2017

Annual License Fee: \$1,898.02 for the initial six months, based on an annual fee of \$3,796.03, as adjusted annually by Consumer Price Index

Summary: This license is in accordance with Cook County Code Chapter 66, Road and Bridges, Article 3, Public Way Regulatory Ordinance, enacted by the Board of Commissioners on 6/19/2007. The license fees, term start and end dates are all set by ordinance. Grantee has met the insurance requirements under the License Agreement.

14-0610

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED PUBLIC WAY LICENSE AGREEMENT

Department: Real Estate Management

Request: Approval of A Public Way Agreement

Grantor: County of Cook

Grantee: Mission Brook Sanitary District

Term: 1/1/2014 - 6/30/2017

Annual License Fee: Waived pursuant to Ordinance

Summary: Under the Cook County Code, approved by the Board of Commissioners on 6/19/2007 (the "Ordinance"), municipalities, special districts and other units of local government are exempted from the imposition of License fees, pursuant to Chapter 66, Sec. 66 102. Based upon the Grantee's status as a unit of local government, body politic, political subdivision and municipal corporation, of the State of Illinois, the License fee is therefore waived as to Grantee. Grantee has met the insurance requirements under the License Agreement.

14-0611

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: Approval of a Second Amendment to Lease

Landlord: ICM Properties, Inc.

Tenant: County of Cook, for the use of Commissioner John A. Fritchey

Location: 2539 North Southport Avenue, Chicago, Illinois

Term/Extension Period: 1/1/2014 - 11/30/2014

Space Occupied: 675 Square feet

Monthly Rent: \$1,575.00 / Annual: \$18,900.00

Fiscal Impact: \$17,325.00

Accounts: 092-660 Account

Option to Renew: None

Termination: By Tenant with thirty days prior written notice

Utilities Included: No, separately metered and paid by Tenant (092-429 Account)

Summary: Commissioner John A. Fritchey will use the Premises for his 12th District field office.

14-0615

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LEASE AGREEMENT

Department: Real Estate Management

Request: Approval of a (New) License Agreement

Landlord: County of Cook

Tenant: Chicago SMSA Limited Partnership, d/b/a Verizon Wireless

Location: 69 W. Washington Street, Chicago, Illinois

Term/Extension Period: 1/1/2014 - 12/31/2028

Space Occupied: 100 Square feet

Monthly Rent: \$2,500 Monthly (\$30,000 Annually) for year one, with a 3% increase each year thereafter

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: None

Termination: By County under certain conditions

Utilities Included: No, Tenant shall pay \$100 per month for utilities in addition to the license fee.

Summary/Notes: Verizon acknowledges that Verizon, as successor licensee has been in possession of approximately 100 square feet of the Premises under a certain Antenna Site license Agreement dated 9/23/1992. Under the new license, Verizon would continue to operate and maintain antennas and related equipment at the Building. Verizon has met the insurance requirements under the License Agreement.

14-0622

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LEASE AGREEMENT

Department: Real Estate Management

Request: Approval of a (New) Lease Agreement

Landlord: County of Cook

Tenant: Subway Real Estate, LLC

Location: 69 West Washington Street, Lower Level, Suite LL13

Term/Extension Period: 6/1/2014 - 5/31/2024, subject to completion of improvements

Space Occupied: 1,332 Square feet

Monthly Rent:

Gross Rent:

Year	Rent (psf)	Annual	Monthly
1	\$28.00	\$37,296.00	\$3,108.00
2	\$28.70	\$38,228.40	\$3,185.70
3	\$29.42	\$39,187.44	\$3,265.62
4	\$30.15	\$41,158.80	\$3,429.90
6	\$31.67	\$42,184.44	\$3,515.37
7	\$32.46	\$43,236.72	\$3,603.06
8	\$33.27	\$44,315.64	\$3,692.97
9	\$34.10	\$45,421.20	\$3,785.10
10	\$34.95	\$46,553.40	\$3,879.45

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: Two five (5) year options (At Market Rate, not less than existing rent)

Termination: N/A

Utilities Included: HVAC and water included, Tenant pays electric metered to Premises

Summary/Notes: Operating Expenses and Taxes--In addition to Base Rent, Tenant shall pay its proportionate share of operating expenses for the building and leasehold taxes for the premises in excess of a 2014 base year.

Improvement Allowance: The County is providing certain improvements to the Premises to prepare it for Tenant's occupancy, estimated to cost \$90,800.00. Tenant will perform and pay for all other improvements to the Premises in accordance with plans approved by Landlord.

14-0688

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT (REAL ESTATE)

Department: Real Estate Management

Landlord: County of Cook

Tenant: Forest Preserve District of Cook County

Request: Approval of a Second Amendment to Intergovernmental Agreement

Location: Oak Forest Health Center Campus

Agreement Period: N/A

Termination: N/A

Space Occupied: 1.418 acres

Fiscal Impact: None

Accounts: N/A

Summary:

On 7/12/2011, this Board authorized an Intergovernmental Agreement (the "IGA") between Cook County and the District to establish a joint planning initiative to provide for cooperation and to prepare plans for the development of 175 acres of new forest preserve land adjacent to the Oak Forest Health Center that

was formerly owned by Cook County. On 7/10/2012, the County Board and the District Board amended the IGA to provide for access, signage, and other actions to further the cooperative development of the Preserve. The parties now have determined that the use of portions of the existing service road on the Campus would facilitate the timely and cost-effective development of the proposed multi-purpose trail on the Preserve. The proposed Second Amendment to the IGA provides for the following actions:

1. Temporary Easement Agreement. The County and the District agree to execute an Easement Agreement upon completion of surveys and legal description for conveyance of approximately 1.418 acres for purposes of constructing, inspecting, maintaining, repairing, replacing and removing a multi-purpose recreational trail.

2. Permanent Easement. The County and the District agree that this temporary easement will be replaced with either a permanent easement or the conveyance of the fee upon a determination of the desirability of conveying additional property for purposes of the Preserve and upon agreement of the parties as to any appropriate compensation.

If the Board approves the proposed amendment, this approval shall include the following authorization:

For the President or the Real Estate Director to execute any and all documents and instruments and to take such other action as may be necessary to effectuate the Temporary Easement Agreement.

BUREAU OF HUMAN RESOURCES

14-0695

Presented by: MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources
LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Human Resources

Request: Receive and File

Report Title: Human Resources Activity Reports for Pay Periods 24 and 25

Report Period: Pay Period 24: 11/3/2013 - 11/16/2013 and Pay Period 25: 11/17/2013 - 11/30/2013

Summary: Submitting the Human Resources Activity report covering the pay periods listed above.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

14-0096

Presented by: MARY JO HORACE, Interim Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Chicago Community Foundation, Chicago, Illinois

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

Good(s) or Service(s): Contract with Smart Chicago Collaborative to expand the County's open data initiative by publishing open data sets and developing open data applications

Contract Value: \$170,000.00

Contract period: 2/1/2014 - 1/31/2016 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2014: \$70,833.00; FY 2015: \$85,000.00; FY 2016: \$14,167.00

Accounts: FY 2014: 545-260; FY 2015: 490-260; FY 2016: 490-260

Contract Number(s): 1441-13289

Concurrence(s):

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology (BOT) is requesting approval to enter into a twenty-four (24) month with two (2) one-year renewal options, sole source agreement with Chicago Community Foundation for the purpose of supplementing the Smart Chicago Collaborative's resources and funds to help the County expand the public's access to County data by publishing data online in open format. The County will commit \$85,000.00 annually for the next two years, to Smart Chicago Collaborative Initiative and the Chicago Community Foundation will provide an additional \$20,000.00 annually in matching funds, which will go towards expanding County open data sets and maintaining existing catalog.

14-0597

Presented by: MARY JO HORACE, Interim Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Globetrotters Engineering Corporation, Chicago, Illinois

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

Good(s) or Service(s): Engineering and design services for the Phase IV of Broadband Program, fiber optic work

Contract Value: \$408,646.00

Contract period: 01/15/2014 - 12/31/2015 with one (1) one (1) year extension option

Potential Fiscal Year Budget Impact: \$408,646.00

Accounts: 715/009-570

Contract Number(s): 1388-13279

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: This contract would allow BOT to work with Globetrotters Engineering Corporation, which the County's Office of the Chief Procurement Officer has pre-qualified to perform fiber optic engineering work for Cook County. This contract would further the County's Broadband Program by providing additional detailed design engineering and fiber testing to several County Anchor institutions including: Provident Hospital (Additional Design and Fiber Testing); CCAB (Fiber Testing); County Administration Building 69 W Washington (additional design & fiber testing); Markham Courthouse (fiber design and fiber testing); Oak Forest Health Clinic (fiber design & fiber testing); and Maywood Court House (fiber design & fiber Testing).

OFFICE OF THE ASSESSOR

14-0189

Presented by: JOSEPH BERRIOS, Cook County Assessor

PROPOSED CONTRACT

Department(s): Cook County Assessor'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): State mandated publication of proposed assessed values and revisions made to 2014 Real Estate Triennial Assessment of South Townships in Cook County. Also, the State Mandated publication of revisions made to the 2014 Real Estate non-triennial assessment of North townships in Cook County.

Contract Value: \$609,192.48

Contract period: 6/1/2014 - 6/30/2015

Potential Fiscal Year Budget Impact: \$609,192.48

Accounts: 040-245

Contract Number(s): 1385-12975

Concurrences:

The Vendor has met the Minority and Women owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: State mandated publication of proposed assessed values and revisions made to 2014 Real Estate Triennial Assessment of South Townships in Cook County. Also, the State Mandated publication of revisions made to the 2014 Real Estate non-triennial assessment of North townships in Cook County. Sole Source procedures were followed in accordance with the Cook County Procurement Code. Cook County Suburban Publishers, Inc. would be used by the Cook County Assessor's Office to provide publication services.

14-0733

Presented by: JOSEPH BERRIOS, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office

Vendor: CoStar Realty Information Inc., Washington DC

Request: Authorization to extend and increase the amount of the contract

Good(s) or Service(s): Database Subscription to Real Estate Information

Original Contract Period: 1/1/2013 - 12/31/2013

Proposed Contract Period Extension: 1/1/2014 - 12/31/2014

Total Current Contract Amount Authority: \$111,984.00

Original Approval: 7/16/2013, \$111,984.00

Previous Board Increase(s): N/A

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

This Increase Requested: \$111,984.00

Potential Fiscal Impact: \$111,984.00

Accounts: 040-353

Contract Number(s): 12-45-399

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Cook County Assessor's Office wishes to exercise the option to renew for one (1) additional year as stated in contract no. 12-45-399. This is the first of two (2) options to renew.

CLERK OF THE CIRCUIT COURT

14-0730

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Clerk of the Circuit Court

Other Part(ies): Illinois Office of the Comptroller, State of Illinois

Request: Amendment

Goods or Services: The Clerk's Office working with the Illinois Comptroller's Office under *Local Debt Recovery Program* (effective 1/1/2012 under Public Act 97-0632) to work to recoup uncollected delinquent traffic fines. The program allows Illinois State Comptroller's Office to intercept payroll checks, income tax returns, vendor payments, pensions and lottery winnings.

Agreement Number: N/A

Agreement Period: Amendment

Fiscal Impact: None

Accounts: N/A

Summary: The parties hereby agree to amend the Intergovernmental Agreement (hereinafter, "the Agreement") between the Illinois Office of the Comptroller and the Office of the Circuit Court Clerk of Cook County, (hereinafter referred to as the "local unit"), effective upon execution, as follows:

Article III, Section A, Subsection 1 is amended by inserting the following new Part (d):

- (d) No debt which has resulted in the attachment of a lien on any personal property or other personal interest of the debtor shall be placed or remain on the System so long as that lien is attached to that property or interest.

Article III, Section A, Subsection 2 is amended by inserting the following new Part (d):

- (e) When a default in the payment of a fine, fee, cost, order of restitution, judgment of bond forfeiture, judgment order of forfeiture, or any installment thereof has been included in the Comptroller's offset system, pursuant to this Agreement, and the State's Attorney representing the local unit has retained attorneys or private collection agents pursuant to Section 5-9-3(e) of the Unified Code of Corrections [730 ILCS 5/5-9-3(e)], the State's Attorney hereby agrees to assign no more than 33% of the additional fee described in 730 ILCS 5/5-9-3(e) to the retained attorneys or collection agents.

Article III, Section A, Subsection 3, Part (a) is amended by deleting that Part and replacing it with the following:

- (a) The chief officer of the local unit shall, at the time the debt is referred, certify that the debt is past due and legally enforceable in the amount stated, and that there is no legal bar to collection by State payment offset.

Article III, Section A, Subsection 3, Part (d) is amended by deleting that Part and replacing it with the following:

- (e) This delegation of authority shall be made on either electronic or paper based forms provided by the Comptroller.

Article III, Section A, Subsection 3 is amended by inserting the following new Part (f):

- (f) The chief officer hereby acknowledges and agrees that he/she will ensure that the login information into any electronic system provided by the Office of the Comptroller will remain confidential, that only active employees of the local unit 2 may be granted the delegation of authority provided for in Part (c) of this Subsection, and that under no circumstances is a vendor, agent, consultant, collector or any other third-party representative of the local unit authorized to submit or certify debt to IOC on behalf of the local unit.

Article III, Section A is amended by inserting the following new Subsection 5:

5. Notification of Change in the Chief Officer

- (a) The local unit shall be responsible for notifying IOC as soon as is practicable in the event the chief officer named in the Agreement is no longer an officer or employee of the local unit or is otherwise unable to perform the certification process provided for in Subsection 3 of this Section.
- (b) Upon obtaining knowledge that the chief officer is no longer an officer or employee of the local unit or is otherwise unable to perform the certification process provided for in Subsection 3 of this Section, whether through notification by the local unit or by any other means, IOC shall suspend the authority for the chief officer and any of his or her designees to certify debt to IOC.
- (c) The local unit shall be responsible for updating records with IOC in the event of a change in the chief officer in order to reestablish certification authority and resume collection by State payment offset.

The Article III, Section B header is amended by deleting that header and replacing it with the following:

B. Operational Requirements

Article III, Section B, Subsection 1 is amended by deleting that subsection and replacing it with the following:

1. Technical Requirements. IOC agrees to work with the local unit to facilitate information and data procedures as provided for in this Agreement. The local unit agrees to adhere to the standards and practices of IOC when transmitting and receiving data. The chief officer shall assume the responsibility of providing updates to the debtor records on file with IOC in order to ensure an equitable resolution of the debts owed to the local unit.

Article III, Section B, Subsection 2 is amended by deleting that subsection and replacing it with the following:

2. Fee. A fee may be charged to the debtor and shall be no more than \$20 per payment transaction. The fee will be deducted from the payment to be offset prior to issuance to the local unit.

Article III, Section B, Subsection 4 is amended by deleting that subsection and replacing it with the following:

4. IOC Protest Process. If a protest is received, IOC will determine the amount due and payable to the local unit. This determination will be made by a Hearing Officer and will be made in light of all information relating to the transaction in the possession of IOC and any other information IOC may request and obtain from the local unit and the debtor subject to the offset. If IOC requests information from the local unit relating to the offset, the local unit will respond within sixty (60) days of IOC's request. IOC may grant the local unit an additional sixty (60) day extension for time to respond. The local unit shall complete an adjudication review with IOC in order to evaluate the local unit and the protest process prior to the offset of any State payments.

Article III, Section B, Subsection 7 is amended by deleting that subsection and replacing it with the following:

7. Debt Priorities. If a debtor has more than one local unit debt, the debt with the oldest date of entry on the System shall be offset first.

Article III, Section B, Subsection 10 is amended by deleting that subsection and replacing it with the following:

10. Local Unit Refunds. The local unit is responsible for refunding monies to the debtor, including any and all administrative fees collected by IOC, if an offset occurred due to inaccurate debt information or over collection, and the local unit has already received payment from IOC. IOC will only refund monies in the event that a payment has not yet been made to the local unit.

Article III, Section B, is amended by inserting the following new Subsection 11:

11. Third-Party Matching Services. IOC may utilize the services of a third-party vendor to assist in the identification of individual debtors. The local unit shall review and add any valid matches which result from the assistance of the third-party vendor within 30 days of receipt of the updated records. If the local unit is unable to add the valid matches within 30 days of receipt of the updated records, the chief officer must notify IOC as to the reason the local unit is not able to add the records in addition to a time frame for adding the records in the future.

All other terms and conditions of the Agreement thereto shall remain in full force and effect. This amendment contains all of the revised terms and conditions agreed upon by the named parties.

OFFICE OF THE COUNTY CLERK

14-0116

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT

Department(s): Cook County Clerk

Vendor: Dominion Voting Systems, Inc., Denver, Colorado

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

Good(s) or Service(s): Support and Maintenance of Election Ballot and Tally System Software and Parts & Supplies for Voting Equipment

Contract Value: \$1,692,500.00

Contract period: 1/15/2014 - 11/30/2015

Potential Fiscal Year Budget Impact: FY 2014 \$1,132,500.00, FY2015: \$560,000.00.

Accounts: 524-260, 524-376

Contract Number(s): 1335-13193

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: In 2006, the Clerk's Office selected Dominion as its vendor to provide HAVA (Help Americans Vote Act) compliant Voting Machines and Software. The software and voting equipment used by the Clerk's Office Election Department is proprietary to Dominion. Therefore, Dominion is needed to provide the software and technical support services including ballot and database preparation, maintenance of equipment, and pre-election and Election Day Technical support. All software and hardware have been certified by the State Board of Elections.

14-0697

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT

Department(s): Cook County Clerk

Vendor: JJ Collins Sons Inc., Woodridge, Illinois

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

Good(s) or Service(s): Printing of Ballot Applications

Contract Value: \$189,950.00

Contract period: 1/15/2014 - 1/14/2016

Potential Fiscal Year Budget Impact: FY 2014 \$114,450.00, FY 2015 \$75,500.00

Accounts: 524-240

Contract Number(s): 1335-13038

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Procurement Officer issued a request for bids for Printing of Ballot Applications and the vendor was the lowest, responsive and responsible bidder. The ballot applications are used by Election Judges to verify a voter's eligibility to vote in the precinct and provide a record of who voted on Election Day.

The total cost of the project is \$189,950.00 over the course of the 2-year term and has been duly budgeted in the Clerk's Office plans. Furthermore, the Clerk's Office plans to take advantage of the 1% quick pay discount offered by the vendor.

14-0699

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): County Clerk

Vendor: Data Defenders, LLC, Chicago, Illinois

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

Good(s) or Service(s): Forensic Analysis of Election Equipment and Tally System

Contract Value: \$338,681.00

Contract period: 1/15/2014 - 1/30/2016

Potential Fiscal Year Budget Impact: FY 2014 \$189,970.00, FY 2015 \$148,711.00

Accounts: 524-260

Contract Number(s): 1388-13012

Concurrence(s):

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

The Chief Procurement Officer concurs.

Bureau of Technology concurs.

Summary: The Office of the Chief Procurement Officer issued a Request for Proposal to obtain forensic analysis of election systems and the selected vendor's proposal was determined to best meet the needs of the County. Forensic analysis helps the Clerk's Office to monitor its election equipment and tally system for tampering or hacking that could lead to voter fraud or altered election results.

The total cost of the project is \$338,681.00 over the course of the 2-year term and has been duly accounted for in the Clerk's Office budget.

14-0729

Presented by: DAVID ORR, County Clerk

REPORT

Department: County Clerk

Request: Approval

Report Title: Proposed Confirmation and Appointment of Election Judges

Report Period: 2014 and 2015

Summary: Submitting herewith a copy of the report concerning the selection, proposed confirmation and appointment of the Judges of Election to fill vacancies in the Office of Judge of Elections for the election precincts under the jurisdiction of the Cook County Clerk for the years 2014 and 2015.

Submitted is a list of names of persons recommended by the Chairmen, through their Committeemen, of the Cook County Central Committees of both the Democratic and Republican parties to serve as Judges of Election for the years 2014 and 2015.

14-0736

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): County Clerk

Vendor: Sentinel Technologies, Inc., Downers Grove, Illinois

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

Good(s) or Service(s): Setup of Early Voting and Election Day Computer Equipment

Contract Value: \$320,892.00

Contract period: 1/15/2014 - 4/30/2017

Potential Fiscal Year Budget Impact: FY2014 \$106,964.00, FY2015 \$106,964.00, FY2016 \$106,964.00

Accounts: 524-260

Contract Number(s): 1388-13011

Concurrence(s):

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

The Chief Procurement Officer concurs.

Bureau of Technology concurs.

Summary: The Office of the Chief Procurement Officer issued a request for bids for Computer Equipment Services-Early Voting and Election Day Computer Equipment Setup. Sentinel Technologies was the lowest, responsive and responsible bidder. The Clerk's Office supports nearly 50 Early Voting Sites and 19 Elections Remote Distribution Centers. The sites are provided with laptops and printers to check in Early Voters and update the Election Department's Voter History files. Election Night Distribution Centers are equipped with laptops to verify votes were successfully transmitted from the precinct. These two tasks are beyond the capacity of the Clerk's Office staff and require the assistance of an outside vendor.

The total cost of the project is \$320,892.00 over the course of the approximately 3 -year term and has been duly accounted for in the Clerk's Office budget. The Clerk's Office also intends to take advantage of the 2% quick-pay discount offered by the vendor.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

14-0043

Presented by: THOMAS J. DART, Sheriff of Cook County; ALEXIS HERRERA, Chief Financial Officer, Sheriff's Office

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff

Vendor: CBM Premier Management, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase the amount of the contract

Good(s) or Service(s): Food service for inmate meals

Original Contract Period: 7/24/2012 - 7/23/2015

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$38,360,583.23

Original Approval: 7/24/2012

Previous Board Increase(s): N/A

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

This Increase Requested: \$570,359.78

Potential Fiscal Impact: FY 2013 \$95,686.00; FY 2014 \$285,181.00; FY 2015 \$189,493.00

Accounts: (FY 2013 -\$95,686.00) 239-223 (\$86,827.00), 236-223 (\$6,673.00), 212-223 (\$1,667.00), 230-231 (\$519.00); FY 2014 - (\$285,181.00) - 239-223 (\$283,653.00), 230- 231 (\$1,528.00); FY 2015 - (\$189,493.00) 239-223 (\$188,484.00), 230-231 (\$1,009.00)

Contract Number(s): 11-84-038

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Requesting authorization for the Chief Procurement Officer to increase by \$570, 359.78, Contract No. 11-84-038, with CBM Premier Management, LLC., Sioux Falls, South Dakota, for CPI increase for food services for inmate meals.

As per the terms of the contract, the vendor is allowed to request a price per meal adjustment, based upon the variance in the Consumer Price Index (CPI), once per contract year. This adjustment per contract is based on the variance of the CPI from July 2012 to July 2013. This adjustment will result in an increased price per meal ranging from \$.0227 to \$.0553. The expiration date of the current contract is 7/23/2015.

14-0704

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff

Vendor: Palantir Technologies, Inc., Palo Alto, California

Request: Authorization for the Chief Procurement Officer to increase the amount of the contract

Good(s) or Service(s): Purchase of additional licenses and servers for Palantir technologies, Inc. software.

Original Contract Period: 2/27/2013 - 2/26/2015

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$682,012.91

Original Approval: 2/27/2013, \$682,012.91

Previous Board Increase(s): N/A

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

This Increase Requested: \$1,992,693.84

Potential Fiscal Impact: FY 2014 \$1,257,706.06, FY 2015 \$734,987.78

Accounts: 717/211-579

Contract Number(s): 13-30-076

Concurrences:

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

The Chief Procurement Officer concurs.

Bureau of Technology concurs.

Summary: Since deploying Palantir Technologies Government Software at the Sheriff's Office Intelligence Center, the system has significantly enhanced investigatory abilities, streamlined criminal analysis, and helped generate critical intelligence products that support the crime fighting efforts of law enforcement agencies across Cook County. Palantir's engineers have successfully connected the following data sources: I-Clear (the City of Chicago Arrest Database), Cook County Sheriff's Police Record Management System, the Jail Management System, Protocol (the Electronic Monitoring database), Securus (the inmate phone system database), the Computerized Dispatch System for the County (CAD), the Computerized Booking System for the County (CABS) and the Regional Gang Intelligence Database (RIGID). These systems previously had no way to communicate with one another. Palantir has provided the Sheriff's Office Intelligence Center with the ability to generate high level criminal intelligence products with unprecedented accuracy and efficiency. Currently, there is a need to increase the number of licenses and servers of Palantir, in order to support the collection and exchange of data with other law enforcement agencies throughout the county

14-0708

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Tribridge Holdings LLC, Tampa, Florida

Request: Authorization for the Chief Procurement Officer to increase the amount and amend the scope of the contract

Good(s) or Service(s): This contract amendment will provide for the eLearning Services and a bidirectional interface between the new JMS System and Cermak Health Services.

Original Contract Period: 5/8/2013 - 5/7/2018

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$2,179,500.00

Original Approval: 5/8/2013, \$2,179,500.00

Previous Board Increase(s): N/A

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

This Increase Requested: \$886,555.00

Potential Fiscal Impact: FY 2014 \$367,373.00, FY 2015 \$259,591.00 FY16 \$259,591.00

Accounts: 214-186 - \$826,555.00; 715/239-579 - \$60,000.00

Contract Number(s): 13-11-12685

Concurrences:

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

The Chief Procurement Officer concurs.

Bureau of Technology Concurs

Summary: The purchase of 6,800 eLearning licenses will be used to train officers on the new JMS system. Tribridge (the creator of the new JMS System) will provide electronic learning to the Cook County Sheriff's Office. This scope change will provide several benefits. First, correctional staff will be trained and tested at their work stations, without having to come to a dedicated training center. Staff will be able to take the training multiple times if they are unfamiliar with a specific section of the JMS system. Staff could also be quickly trained on new areas of the system. We will also have the ability to track and provide confirmation of individual staff training and test results.

OFFICE OF THE STATE'S ATTORNEY

14-0451

Presented by: ANITA ALVAREZ, Cook County State's Attorney; DANIEL KIRK, Chief of Staff, State's Attorney's Office

PROPOSED GRANT AWARD

Department: State's Attorney's Office

Grantee: State's Attorney's Office

Grantor: Illinois Criminal Justice Information Authority

Request: Request to Accept Grant

Purpose: Support the costs of dedicating one Postconviction DNA Assistant State's Attorney and one Postconviction DNA Specialist that will form the Postconviction DNA Program.

Grant Amount: \$332,533.00

Grant Period: 1/1/2014 through 12/31/2014

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 will allow the Office to dedicate one Postconviction DNA Assistant State's Attorney and one Postconviction DNA Specialist that will form the Postconviction DNA Program. This Program will solely focus on postconviction cases specifically dealing with DNA. The grant-funded staff will review postconviction cases to identify those in which DNA testing could prove the actual innocence of a person convicted of a violent felony offense(s) as defined by State law, locate biological evidence associated with such postconviction cases, and facilitate DNA analysis of appropriate biological evidence. There is no match requirement for this program.

14-0732

Presented by: ANITA ALVAREZ, Cook County State's Attorney; DANIEL KIRK, Chief of Staff, State's Attorney's Office

PROPOSED GRANT AWARD

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: National Insurance Crime Bureau

Request: Authorization to accept grant

Purpose: To create the SAO-NICB Major Insurance Fraud Program.

Grant Amount: \$450,000.00

Grant Period: 1/1/2014 - 12/31/2015

Fiscal Impact: \$13,760.00

Accounts: 250-818

Concurrences:

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

Summary: The Program will dedicate one senior prosecutor and one junior prosecutor to work 100% insurance fraud matters through the SAO's Financial Crimes Unit. These assistant state's attorneys will be located at 2650 South California Avenue and will be dedicated to investigating and prosecuting crimes relating to insurance fraud and other related criminal activity.

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

14-0401

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Corris Davis v. Nurse Crawford, et al.,

Case Number: 13C3971

14-0402

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Serrano v. Dr. Taylor

Case Number: 13C3408

14-0403

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Stokes v. Thomas Dart

Case Number: 12C10105

14-0404

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Clarence January v. Thomas Dart, et al.,

Case Number: 13C8052

14-0405

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Smith v. Thomas Dart, et al.,

Case Number: 13C8223

14-0406

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Quintaes Johnson v. Thomas Dart, et al.,

Case Number: 13C7880

14-0407

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: McMahon v. Officer Ateca, et al.,

Case Number: 13C7349

14-0408

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Brandon Brown v. Thomas Dart

Case Number: 13C3409

14-0409

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Gene Michno v. Cook County Sheriff's Office, et al.,

Case Number: 13C7163

14-0410

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Douglas Zimny v. Cook County Sheriff's Office, et al.,

Case Number: 12C5963

14-0411

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Jarvis Winfield v. Thomas Dart, et al.,

Case Number: 13C8237

14-0412

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Stevie Jackson v. Thomas Dart

Case Number: 13C5584

14-0413

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Stevie Jackson v. Thomas Dart

Case Number: 13C4653

14-0414

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Mario Reyes v. Thomas Dart, et al.,

Case Number: 13C5009

14-0415

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Kamal Albitar v. Thomas Dart, et al.,

Case Number: 13C6721

14-0416

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Ivan Hernandez v. Cook County Sheriff's Office, et al.,

Case Number: 13C7949

14-0417

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Lynette Williams for the Estate of Keith Lavender v. County, d/b/a Stroger Hospital

Case Number: 12L10236

14-0418

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Ronald Lauden v. Thomas Dart, et al.,

Case Number: 13C4421

14-0419

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Delilah Buckley (Estate of Imani Velasquez) v. County of Cook

Case Number: 13L5725

14-0421

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Melitee Mallard v. County of Cook, et al.,

Case Number: 13L5103

14-0422

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Wajih Tadros (Estate of Mary Tadros) v. County of Cook

Case Number: 13L8577

14-0423

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Sandra Jones v. Cook County

Case Number: 13CV744

14-0424

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Lillian White v. Cook County

Case Number: 13CV1204

14-0425

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Cerena Davis v. St. Bernard Hospital, et al.,

Case Number: 13L11095

14-0426

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Omar Ginez, Individually and as Administrator of the Estate of Xochitl Flores, deceased v. Stroger Hospital

Case Number: 13L4651

14-0427

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Alina Karaczun v. County of Cook

Case Number: 12L9511

14-0428

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Eddie McKee v. County of Cook d/b/a Cermak Hospital

Case Number: 12L6335

14-0429

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Pedro Serrano v. County of Cook

Case Number: 13L2150

14-0430

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Nicholas Vaughan v. Cook County Jail

Case Number: 13M116801

14-0431

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Ramsey Quintero v. Thomas Dart

Case Number: 13C8025

14-0432

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Jerome Allen v. State's Attorney's Office

Case Number: 440-2013-01052

14-0433

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Carolyn Collins v. Cook County, et al.,

Case Number: 13C5856