



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

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois
(Board Room Closed to Public -
Meeting Virtual for Public)**

BOARD AGENDA

Thursday, January 26, 2023, 10:00 AM

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers may speak live from the Commissioners reception area at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W.Washington Street, 22nd Floor Conference Room F, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

PRESIDENT

[23-0598](#)

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

PROPOSED APPOINTMENT

Appointee(s): Darrell Hill

Position: Commissioner

Department/Board/Commission: Roseland Medical District

Effective date: Immediate

Expiration date: 3 years from date of approval

PRESIDENT
JUSTICE ADVISORY COUNCIL

[23-0767](#)

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

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR SAFE AND THRIVING COMMUNITIES PROGRAM INITIATIVES IMPLEMENTED BY THE JUSTICE ADVISORY COUNCIL

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 (“ARPA”) which includes \$1.9 trillion in federal stimulus funds to hasten the United States’ recovery from the economic and health effects caused by the COVID-19 pandemic; and

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385B of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

WHEREAS, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the “ARPA Framework”) was presented to the Cook County Board of Commissioners; and

WHEREAS, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

WHEREAS, Resolution 21-3654 further authorized the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the ARPA award and other accounting measures to track the acceptance and spending of the federal award; and

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goal, the Justice Advisory Council has developed a menu of Safe and Thriving Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

WHEREAS Resolutions 22-3657 and 22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

WHEREAS, In June and July of 2022 the Cook County Board approved Resolutions 22-3550 and

22-4291 for the Justice Advisory Council's (JAC) Gun Violence Prevention and Reduction Grant Awardees; and

WHEREAS, The JAC identified 34 awardees representing 68 organizations and \$75 million of awards as recipients of recipients of ARPA Initiative NT897: Gun Violence Prevention and Reduction Grants through Resolutions 22-3550 and 22-4291, but received 190 applications totaling a request of roughly \$500,000,000; and

WHEREAS, The JAC committed to searching for additional funding to support highly qualified applicants from ARPA Initiative NT897 : Gun Violence Prevention and Reduction Grant program; and

WHEREAS, the Illinois Department of Human Services (IDHS)- Office of Firearm Violence Prevention (OFVP) reviewed and endorsed the JAC's application review process for ARPA Initiative NT897 and has awarded the JAC \$25,000,000 to support funding an additional 39 Cook County Gun Violence Prevention and Reduction applicants, representing 74 organizations; and

WHEREAS, these awards will be made to applicants providing street outreach intervention, case management and victim services in the geographic areas defined as communities impacted by gun violence in the Reimagine Public Safety Act (RPSA) (430 ILCS 69); and

WHEREAS, the RPSA calls for a comprehensive approach to reducing firearm violence through targeted, integrated behavioral health services and economic opportunities in communities with the greatest concentration of firearm victims; and

WHEREAS, the OFVP will enter into a uniform grant agreement with Cook County to fund a diverse array of service providers focused on supporting residents at high risk of experiencing gun violence as either a victim or perpetrator in communities with the highest rates of shooting incidents and shooting-related homicides; and

WHEREAS, services funded shall include Victim Services, Case Management, Street Outreach and Intervention; and

WHEREAS, the total award from IDHS will be disbursed in two award periods with the first award totaling \$5,000,588 during an award period of 02/01/2023 - 06/30/2023, to align with the state fiscal year; and

WHEREAS, the remainder of the \$25,002,942 shall be awarded on or about 07/01/2023 for JAC to distribute to the 39 selected awardees for an award period running from 07/01/2023 through 06/30/2024.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following agreements by the Justice Advisory Council to utilize ARPA funding for multiyear terms through June 30, 2024, subject to appropriation by the Board in accordance with state and county fiscal years, for the Justice Advisory Council programs and initiatives as follows:

Click for link for full text: [<http://bit.ly/3krpARq>](http://bit.ly/3krpARq)

OFFICE OF THE COUNTY AUDITOR

[23-0706](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Inmate Commissary Services

Report Period: December 16, 2022

Summary: This audit was designed to obtain, examine and test supporting documentation to reach a conclusion on the Department of Correction's compliance with the requirements of the Illinois Jail Standards, Section 701.250 for the period of December 1, 2019, through November 30, 2020.

[23-0707](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Inmate Commissary Services

Report Period: December 16, 2022

Summary: This audit was designed to obtain, examine and test supporting documentation to reach a conclusion on the Department of Correction's compliance with the requirements of the Illinois Jail Standards, Section 701.250 for the period of December 1, 2020, through November 30, 2021.

[23-0731](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Inmate Welfare Fund

Report Period: Fiscal Year 2020 and 2021

Summary: This audit was designed to determine if we are in compliance with the Illinois County Jail Act 730 ILCS 125.

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE

[23-0801](#)

Presented by: NICOLE N. MANDEVILLE, Director, Office of Contract Compliance

REPORT

Department: Office of Contract Compliance

Report Title: Annual Diversity Report Fiscal Year 2020

Report Period: December 1, 2019 - November 30, 2020

Summary: This report is to be received and filed to comply with the Amended Procurement Code Chapter 34-280(a). The CCD shall provide the Board of Commissioners a report detailing the County's performance under the program which outlines annual participation goals.

[23-0820](#)

Presented by: NICOLE N. MANDEVILLE, Director, Office of Contract Compliance

REPORT

Department: Office of Contract Compliance

Report Title: Annual Diversity Report | Fiscal Year 2021

Report Period: December 1, 2020 - November 30, 2021

Summary: This report is to be received and filed to comply with the Amended Procurement Code Chapter 34-280(a). The CCD shall provide the Board of Commissioners a report detailing the County's performance under the program which outlines annual participation goals.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

[23-0937](#)

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

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR ARPA HEALTHY COMMUNITIES PROGRAM INITIATIVES IMPLEMENTED BY THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 ("ARPA") which includes \$1.9 trillion in federal stimulus funds to hasten the United States' recovery from the economic and health effects caused by the COVID-19 pandemic; and

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385B of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

WHEREAS, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the "ARPA Framework") was presented to the Cook County Board of Commissioners; and

WHEREAS, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

WHEREAS, Resolution 21-3654 further authorized the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the ARPA award and other accounting measures to track the acceptance and spending of the federal award; and

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goal, the Cook County Department of Public Health has

developed a menu of Healthy Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

WHEREAS Resolutions 21-3657 and 22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED that the Cook County Board of Commissioners hereby approves the issuance of the following agreements by the Cook County Department of Public Health to utilize ARPA funding for multiyear terms through Fiscal Year 2026, subject to annual appropriation by the Board, for the Cook County Department of Public Health programs and initiatives as follows:

1. Enter into a Subrecipient Agreement with the **University of Illinois Chicago School of Public Health (UIC SPH)** in an aggregate amount of up to **\$1,098,088** to implement the **NT043: Suburban Cook County Worker Protection Program**, a program to equip employers and workers with information, resources, and support to minimize the spread of diseases, such as COVID-19, as well as promote health and safety in workplaces.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes Cook County Health and the Cook County Department of Public Health to negotiate and enter into the various agreements that outlines the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the Subrecipients listed above to implement the above programs.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes Cook County Health and the Cook County Department of Public Health to modify the agreements and funding allocations to all Cook County Department of Public Health selected Subrecipients based upon need and utilization.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

[23-0495](#)

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

PROPOSED RESOLUTION

ACCEPTANCE OF DONATION TO COOK COUNTY ANIMAL AND RABIES CONTROL

WHEREAS, Pet Health Services USA Incorporated located in Rolling Meadows, Illinois desires to

donate 200 pet microchips for the rabies and microchip program hosted by Cook County Animal and Rabies Control and Cook County Department of Veteran's Affairs; and

WHEREAS, Animal and Rabies Control would benefit from having free microchips available to needy companion animals throughout Cook County; and

WHEREAS, Pet Health Services USA Incorporated will transfer all 200 pet microchips to Cook County Animal and Rabies Control for distribution throughout Cook County during the rabies and microchip program hosted by Cook County Animal and Rabies Control and Cook County Department of Veteran's Affairs.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that Cook County is hereby authorized to accept the donation on behalf of Cook County Animal and Rabies Control for 200 pet microchips; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and that a suitable copy of the same be prepared and presented to Pet Health Services USA Incorporated on behalf of their generous donation."

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[23-0328](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Harvey, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Engineering and Construction

Location: City of Harvey, Illinois

Section: 22-IICRD-00-EG

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$400,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the City of Harvey. The City will be the lead agency for engineering and construction services of 154th Street Improvement Project. The County will reimburse the City for its share of engineering and construction services costs.

[23-0340](#)

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

PROPOSED AGREEMENT FOR REIMBURSEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Union Pacific Railroad Company (UPRR)

Request: Approval of proposed Reimbursement Agreement

Goods or Services: Preliminary Engineering

Location: Village of Northbrook, Illinois

County Board District: 14

Section: 18-SVTEX-00-BT

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$25,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary:

The Department of Transportation and Highways respectfully requests approval of the proposed Agreement for Reimbursement between the County and the Union Pacific Railroad Company (UPRR). UPRR is to complete work as part of the County's improvement along Skokie Valley Trail. County will reimburse UPRR for its share of preliminary engineering services costs which includes review of County plans, designs and specifications.

[23-0343](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Chicago Metropolitan Agency for Planning (CMAP)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Technical Assistance

Location: City of Chicago, Illinois

Section: N/A

Centerline Mileage: N/A

County Board District: County wide

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$155,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Chicago Metropolitan Agency for Planning. CMAP will be the lead agency for providing technical assistance services to develop a County Safety Action Plan and is applying for grant funding through the Safe Streets and Roads For All program. The County agrees to pay CMAP the local match in an amount not to exceed \$155,000.00 for the County's proportionate share of the Grant award.

[23-0390](#)

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois Central Railroad Company

Request: Approval of proposed Construction and Maintenance Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: City of Chicago, Illinois

Section Number: N/A

County Board District: 16

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: None

Accounts: N/A

Summary:

The Department of Transportation and Highways respectfully requests approval of the proposed Agreement between the County and the Illinois Central Railroad Company. The County will be the lead agency for design engineering, construction and construction engineering of an improvement of Central Avenue bridge deck over the Illinois Central Railroad. The Illinois Central Railroad Company will provide flagging services, right of entry permit and utility crossing permit to the County contractor.

[23-0391](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Central Avenue Bridge Deck Replacement - I-55 to Pershing Road

Location: City of Chicago and Town of Cicero

Section: 22-W3924-03-BR

County Board District(s): 16

Centerline Mileage: N/A

Fiscal Impact: \$36,500,000.00

Accounts: Motor Fuel Tax Fund(s): 11300.1500.29152.560019

Summary:

The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work being done in the City of Chicago and the Town of Cicero. The appropriating funds for the Central Avenue Bridge Deck Replacement from I-55 to Pershing Road in Cook County.

[23-0550](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Alsip Park District

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering

Location: Alsip Park District

Section: 22-IICBP-00-EG

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$56,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary:

The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Park District of Alsip. The District will be the lead agency for design engineering services of Cal-Sag Multi-Use Greenway Project. The County will reimburse the District for its share of design engineering services costs.

[23-0551](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Calumet City, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: City of Calumet City, Illinois

Section: 21-CALCI-00-PV

Centerline Mileage: N/A

County Board District: 4

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$844,475.50

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary:

The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the City of Calumet City. The City will be the lead agency for construction and construction engineering of Riverside Drive Improvements Project. The County will reimburse the City for its share of construction costs.

[23-0575](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Alfred Benesch & Company, Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering and Environmental (Phase I) Services for Pulaski Road from 159th Street to 127th Street

Location: Village of Alsip, Village of Crestwood, Village of Midlothian, Village of Robbins, City of Markham

County Board District(s): Districts 5 & 6

Original Contract Period: 02/01/2020 - 01/31/2023

Section: 16-W4312-00-EG

Proposed Contract Period Extension: 02/01/2023 - 01/31/2025

Section: 16-W4312-00-EG

Total Current Contract Amount Authority: \$2,602,288.00

Original Board Approval: 01/16/2020: \$2,452,424.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/31/2022, \$149,864.00

This Increase Requested: \$280,439.00

Potential Fiscal Impact: FY 2023 \$170,000.00; FY 2024 \$100,000.00; FY 2025 \$10,439.00

Accounts: Rebuild IL Bond Program: 11300.1500.29152.560019

Contract Number(s): 1855-17459A

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via Direct Participation.

The Chief Procurement Officer concurs.

N/A

Summary:

The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Alfred Benesch & Company, Chicago, Illinois. Under this contract, Alfred Benesch & Company is preparing a preliminary engineering and environmental (Phase I) study for the reconstruction of Pulaski Road from 159th Street to 127th Street. The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

This amendment is being requested due to new required scope for the project. The new scope items include additional work associated with feedback received from project stakeholders after review of draft alternatives, changes in land use and travel patterns due to the COVID-19 pandemic, and existing site constraints identified during initial project data collection activities. Additionally, replacement of a structure that has been identified as eligible for listing on the National Register of Historic Places will necessitate additional work to meet Illinois Department of Transportation (IDOT) and Federal Highway Administration (FHWA) requirements under the Federal Section 106 process.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Alfred Benesch & Company was selected based on established evaluation criteria.

[23-0576](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Knight E/A, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering and Environmental (Phase I) Services for Plainfield Road from County Line Road to East Avenue

Location: Village of Burr Ridge, Village of Indian Head Park, Village of La Grange, Village of Western Springs, and City of Countryside

County Board District(s): Districts 16 & 17

Original Contract Period: 02/01/2020 - 01/31/2023

Section: 16-B3719-00-EG

Proposed Contract Period Extension: 02/01/2023 - 01/31/2025

Section: 16-B3719-00-EG

Total Current Contract Amount Authority: \$1,896,915.00

Original Board Approval: 01/16/2020, \$1,754,177.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 06/28/2022, \$142,738.00

This Increase Requested: \$461,941.00

Potential Fiscal Impact: FY 2023 \$300,000.00; FY 2024 \$150,000.00; FY 2025 \$11,941.00

Accounts: Rebuild IL Bond Program: 11300.1500.29152.560019

Contract Number(s): 1855-17459B

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via Direct Participation.

The Chief Procurement Officer concurs.

N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Knight E/A, Inc., Chicago, Illinois. Under this contract, Knight E/A, Inc. is preparing a preliminary engineering and environmental (Phase I) study for the reconstruction of Plainfield Road from County Line Road to East Avenue. The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

This amendment is being requested due to new required scope for the project. The new scope items include additional work necessary due to feedback received from project stakeholders, as well as coordination needed with ongoing Illinois Department of Transportation (IDOT), Illinois State Toll Highway Authority (ISTHA), and municipal projects that are adjacent to the Plainfield Road Corridor Study. Additionally, IDOT procedures and forms have been updated since the initial contract was executed, resulting in additional effort needed to complete the project.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Knight E/A, Inc. was selected based on established evaluation criteria.

[23-0604](#)

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Plainfield Road - County Line Road to East Avenue

Location: City of Countryside, Villages of Brookfield, Burr Ridge, La Grange, Lyons, McCook and Western Springs

Section: 16-B3719-00-EG

County Board District: 16,17

Centerline Mileage: 3.5 miles

Fiscal Impact: \$300,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: August 3, 2016, \$962,500.00; November 21, 2019, \$1,237,500.00

Increased Amount: \$300,000.00

Total Adjusted Amount: \$2,500,000.00

Summary:

The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work being done in City of Countryside, Villages of Brookfield, Burr Ridge, La Grange, Lyons, McCook and Western Springs. A supplemental resolution appropriating additional funds for a preliminary engineering and environmental study (Phase I) of Plainfield Road from County Line Road to East Avenue in Cook County.

[23-0683](#)

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 12/01/2022 to 12/31/2022

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of December 2022.

[23-0753](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Ford Heights, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Preliminary Engineering

Location: Village of Ford Heights, Illinois

Section: 22-IICRD-12-ES

Centerline Mileage: N/A

County Board District: 5, 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$225,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Ford Heights. The Village will be the lead agency for preliminary engineering of Lincoln Highway Corridor Improvement Project. The County will reimburse the Village for its share of preliminary engineering services costs.

[23-0755](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Arrow Road Construction Company, Des Plaines, Illinois

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

Good(s) or Service(s): High Performance Bituminous Materials -Cold Patch

Location: Maintenance Districts 1 (Schaumburg) and 2 (Des Plaines)

Section: N/A

Contract Value: \$248,575.00

Contract period: 2/1/2023-1/31/2025

Potential Fiscal Year Budget Impact: FY 2023-\$100,000.00; FY 2024-\$100,000.00; FY 2025 \$48,575.00.

Accounts: 11300.1500.29150.530224

Contract Number(s): 2211-06162A

Concurrences:

The Contract Specific Goal on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Arrow Road Construction Company, Des Plaines, Illinois. The Cook County Department of Transportation and Highways uses High Performance Bituminous Material -Cold Patch for filling potholes in road surface to provide safer riding surface to motorist. This specific contract will cover the Department's maintenance districts that are located in northern Cook County (Schaumburg-1 and Des Plaines-2).

This contract is awarded through a publicly advertised Invitation for Bid (IFB) in accordance with Cook County Procurement Code.

[23-0756](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: K-Five Hodgkins, LLC., Westmont, Illinois

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

Good(s) or Service(s): High Performance Bituminous Materials - Cold Patch

Location: Maintenance Districts 4 (Orland Park) and 5 (Riverdale)

Section: N/A

Contract Value: \$260,775.00

Contract period: 2/1/2023-1/31/2025

Potential Fiscal Year Budget Impact: FY 2023 \$100,000.00; FY 2024 \$100,000.00; FY 2025 \$60,775.00

Accounts: 11300.1500.29150.530224

Contract Number(s): 2211-06162B

Concurrences:

The contract specific goal on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and K-Five Hodgkins, LLC., Hodgkins, Illinois. The Cook County Department of Transportation and Highways uses High Performance Bituminous Material -Cold Patch for filling potholes in road surface to provide safer riding surface to motorist. This specific contract will cover the Departments Maintenance Districts that are located in the southern part of Cook County (Orland Park-District 4 and Riverdale-District 5).

This contract is awarded through a publicly advertised Invitation for Bid (IFB) in accordance with Cook County Procurement Code.

[23-0757](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: K-Five Hodgkins, LLC, Hodgkins, Illinois

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

Good(s) or Service(s): Bituminous Materials-Hot Patch and Prime Coat Materials South Area 1

Location: Maintenance District 4 (Orland Park)

County Board District(s): 6,11,16,17

Original Contract Period: 4/1/2021-3/31/2021

Section: N/A

Proposed Contract Period Extension: 4/1/2023-3/31/2025

Section: N/A

Total Current Contract Amount Authority: \$120,400.00

Original Board Approval: Chief Procurement Officer approval 3/16/2021, \$120,400.00

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

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

This Increase Requested: \$50,000.00

Potential Fiscal Impact: FY 2023 \$15,000.00; FY 2024 \$30,000.00; FY 2025 \$5,000.00

Accounts: 11300.1500.29150.530224

Contract Number(s): 2038-18223

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and K-Five Hodgkins, LLC, Hodgkins, Illinois. Bituminous Material-Hot Patch is used for full and partial depth patching in road surface to provide safer riding surface to motorist. This material is also used for pothole patching in summer months. For this specific contract amendment, the material will be used that the Departments District 4 Maintenance Facility located in Orland Park.

This contract is awarded through a publicly advertised Invitation for Bid (IFB) in accordance with Cook County Procurement Code.

[23-0758](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Gallagher Materials Corporation, Thornton, Illinois

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

Good(s) or Service(s): Bituminous Materials-Hot Patch and Prime Coat Materials South Area 2

Location: Maintenance District 5 (Riverdale)

County Board District(s): 4,5,6

Original Contract Period: 4/1/2021-3/31/2023 with one (1) two-year renewal option

Section: N/A

Proposed Contract Period Extension: 4/1/2023-3/31/2025

Section: N/A

Total Current Contract Amount Authority: \$113,900.00

Original Board Approval: Chief Procurement Officer approval 3/29/2021 \$113,900.00

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

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

This Increase Requested: \$50,000.00

Potential Fiscal Impact: FY 2023 \$15,000.00; FY 2024 \$30,000.00; FY 2025 \$5,000.00

Accounts: 11300.1500.29150.530224

Contract Number(s): 2038-18224

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Gallagher Materials Corporation, Thornton, Illinois. Bituminous Material-Hot Patch is used for full and partial depth patching in road surface to provide safer riding surface to motorist. This material is also used for pothole patching in summer months. This specific Contract Amendment is for material that is used by the Departments Maintenance District 5 located in Riverdale.

This contract is awarded through a publicly advertised Invitation for Bid (IFB) in accordance with Cook County Procurement Code.

[23-0759](#)

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

PROPOSED RESOLUTION

TO VACATE A PARCEL OCCUPIED BY OLD HIGGINS ROAD/MIDWAY COURT IN ELK GROVE VILLAGE

WHEREAS, in 1923, the County of Cook acquired right-of-way along Old Higgins Road/Midway Court in Elk Grove Village, for highway purposes; said document recorded as document number 8020342 in the records of the Cook County Clerk; and

WHEREAS, the acquired right-of-way includes a 0.829 acre parcel; and

WHEREAS, no motor fuel tax funds have been expended for an improvement to said parcel; and

WHEREAS, there are no discussions for a future road improvement that would include said parcel; and

WHEREAS, Elk Grove Village has requested that the County of Cook vacate said parcel and disclaim any interest of the County of Cook to this land; and

WHEREAS, all existing utility rights to the parcel at the time of vacation remain for the maintenance, renewal, and reconstruction of said utilities; and

WHEREAS, pursuant to 605 ILCS 5/5-109, Cook County is authorized to vacate highway right-of-way from the county system by Resolution of the County Board, with the approval of the Illinois Department of Transportation; and

WHEREAS, the Cook County Board of Commissioners desires to vacate the parcel occupied by Old Higgins Road/Midway Court, located northwest of the Busse Road and Oakton Street intersection in Elk Grove Village.

NOW, THEREFORE, BE IT RESOLVED that the Cook County Board of Commissioners does hereby vacate the parcel occupied by Old Higgins Road/Midway Court that is no longer needed for highway purposes, subject to the approval of the vacation of the right of way parcel by the Illinois Department of Transportation; and

BE IT FURTHER RESOLVED THAT:

1. The Department of Transportation and Highways is hereby directed to submit five (5) certified copies of this Resolution to the District One office of the Illinois Department of Transportation for approval by that agency.
2. The Department of Transportation and Highways is hereby directed to prepare a plat of vacation reflecting the vacation of the parcel that is no longer needed for highway purposes, and is described as follows:

PART OF THE SOUTHEAST QUARTER OF SECTION 22, TOWNSHIP 41 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 22; THENCE NORTH 00 DEGREES 44 MINUTES 27 SECONDS WEST, ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER, 435.74 FEET TO THE CENTERLINE OF HIGGINS ROAD (MIDWAY COURT), AS ORIGINALLY LAID OUT; THENCE NORTH 41 DEGREES 57 MINUTES 54 SECONDS WEST, ALONG SAID CENTERLINE, 431.46 FEET TO THE EASTERLY MOST CORNER OF THE OF THE LANDS DEDICATED TO COOK COUNTY, ILLINOIS FOR ROADWAY PURPOSES OF HIGGINS ROAD (MIDWAY COURT), PER PLAT

OF DEDICATION FOR PUBLIC HIGHWAY, RECORDED JULY 13, 1923 AS DOCUMENT 8020342, FOR A POINT OF BEGINNING; THENCE SOUTH 48 DEGREES 02 MINUTES 06 SECONDS WEST, PERPENDICULAR TO SAID CENTERLINE, 33.00 FEET TO THE SOUTHERLY MOST CORNER OF SAID DEDICATED LANDS, SAID CORNER BEING ON THE NORTHERLY LINE OF LOT 2 IN SDK SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED MAY 1, 1979 AS DOCUMENT 24941624; THENCE NORTHWESTERLY, 667.87 FEET, ALONG THE SOUTHERLY LINE OF SAID DEDICATED LANDS, THE NORTHEASTERLY LINE OF SAID LOT 2 AND THE NORTHEASTERLY LINE OF LOT 3 IN REGENT OFFICE CENTER PHASE II SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED MAY 5, 1989 AS DOCUMENT 89199229, BEING A CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 1,009.61 FEET, A CHORD THAT BEARS NORTH 60 DEGREES 54 MINUTES 57 SECONDS WEST AND A CHORD OF 655.76 FEET TO THE WESTERLY MOST CORNER OF SAID DEDICATED LANDS; THENCE NORTH 10 DEGREES 08 MINUTES 00 SECONDS EAST, PERPENDICULAR TO SAID CENTERLINE, 33.00 FEET TO SAID CENTERLINE AND THE NORTHERLY MOST CORNER OF SAID DEDICATED LANDS; THENCE SOUTH 79 DEGREES 52 MINUTES 00 SECONDS EAST, ALONG SAID CENTERLINE AND THE NORTHERLY LINE OF SAID DEDICATED LANDS, 358.00 FEET TO A BEND POINT IN SAID CENTERLINE; THENCE SOUTH 41 DEGREES 57 MINUTES 54 SECONDS EAST, ALONG SAID CENTERLINE AND THE NORTHEASTERLY LINE OF SAID DEDICATED LANDS, 358.00 FEET TO SAID POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS,

Said parcel contains 0.829 acres, or 36,111 square feet, more or less.

3. Upon approval of the vacation of the parcel by the Illinois Department of Transportation, the Department of Transportation and Highways is directed to file for record a certified copy of this Resolution reflecting the approval of the Illinois Department of Transportation, together with an accompanying plat of vacation, in the Cook County Clerk's Office.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[23-0229](#)

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

PROPOSED CONTRACT

Department(s): The Department of Capital Planning & Policy, The Department of Facilities Management, The Department of Transportation and Highways

Vendor: Various vendors (see "Summary" below)

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

Good(s) or Service(s): Countywide Job Order Contract (JOC) Program

Contract Value: \$204,000,000.00

Contract period: 2/1/2023 - 1/31/2026, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$68,000,000.00, FY 2024 \$68,000,000.00, FY 2025 \$68,000,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2185-11191

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: JOC is a quantity-based procurement process that allows the facility users to complete a multitude of repair/maintenance/replacement and construction projects with a single, competitively bid contract. The JOC process generally involves first selecting a vendor pool of potential contractors through a competitive procurement process, and then identifying projects for such selected contractors.

Explanation of Fiscal Impact: The County will award a series of JOC contracts for a not to exceed dollar amount. The number of projects and dollar value of each are determined from the annual Board-approved Capital Improvement Plan. The potential fiscal impact is not to exceed \$68 million, annually, for three (3) years.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. The contractors listed in the table below are the most responsive and responsible bidders in each respective category.

Contract No.	Vendors Pool Base Term Amount (3 years)	Not to Exceed
	UGC (Unrestricted General Contractor)	
2185-11191 UGC 1	GMA Construction Group	\$9,000,000.00
2185-11191 UGC 2	Leopardo Companies	\$9,000,000.00
2185-11191 UGC 3	Paul Borg Construction Company	\$9,000,000.00
2185-11191 UGC 4	SMB Contracting Inc.	\$9,000,000.00
2185-11191 UGC 5	Ashlaur Construction Company, Inc.	\$9,000,000.00
2185-11191 UGC 6	Industria, Inc.	\$9,000,000.00
	SPGC (Self-Performing GC)	

2185-11191 SPGC 7	FH Paschen	\$9,000,000.00
2185-11191 SPGC 8	Industria, Inc.	\$9,000,000.00
2185-11191 SPGC 9	CREA Construction Inc.	\$9,000,000.00
2185-11191 SPGC 10	Ashlaur Construction Company, Inc.	\$9,000,000.00
2185-11191 SPGC 11	Paul Borg Construction Company	\$9,000,000.00
2185-11191 SPGC 12	Argo Construction Company DBA Grace Infrastructure Company	\$9,000,000.00
2185-11191 SPGC 13	Old Veteran Construction, Inc.	\$9,000,000.00
	MC (Mechanical Contractor)	
2185-11191 MC 14	FH Paschen	\$6,000,000.00
2185-11191 MC 15	Autumn Construction Services	\$6,000,000.00
2185-11191 MC 16	S Mechanical, Inc.	\$6,000,000.00
	EC (Electrical Contractor)	
2185-11191 EC 17	Construction, Inc.	\$4,500,000.00
2185-11191 EC 18	Stingray Electric	\$4,500,000.00
	D (Demolition Contractor)	
2185-11191 D 19	FH Paschen	\$2,250,000.00
2185-11191 D 20	McDonagh Demolition, Inc.	\$2,250,000.00
	SW (Site Work)	
2185-11191 SW 21	MQ Construction	\$6,000,000.00
2185-11191 SW 22	FH Paschen	\$6,000,000.00
	ENV (Environmental)	
2185-11191 ENV 23	FH Paschen	\$1,500,000.00
	SBE UGC (Unrestricted General Contractor)	
2185-11191 SBE UGC 24	GMA Construction Group	\$3,000,000.00
2185-11191 SBE UGC 25	CREA Construction, Inc.	\$3,000,000.00
2185-11191 SBE UGC 26	Industria, Inc.	\$3,000,000.00
2185-11191 SBE UGC 27	Ashlaur Construction Company, Inc.	\$3,000,000.00
	SBE SPGC (Self-Performing GC)	
2185-11191 SBE SPGC 28	Ashlaur Construction Company, Inc.	\$3,000,000.00
2185-11191 SBE SPGC 29	Argo Construction Company DBA Grace Infrastructure Company	\$3,000,000.00
2185-11191 SBE SPGC 30	CREA Construction, Inc.	\$3,000,000.00
2185-11191 SBE SPGC 31	Industria, Inc.	\$3,000,000.00
	SBE MC (Mechanical Contractor)	
2185-11191 SBE MC 32	Autumn Construction Services, Inc.	\$1,500,000.00
	SBE EC (Electrical Contractor)	
2185-11191 SBE EC 33	Construction, Inc.	\$1,500,000.00
	SBE D (Demolition Contractor)	
2185-11191 SBE D 34	Ashlaur Construction Company, Inc.	\$6,000,000.00
2185-11191 SBE D 35	Robe Construction, Inc.	\$6,000,000.00

	SBE SW (Site Work)	
2185-11191 SBE SW 36	MQ Construction	\$1,500,000.00
	SBE ENV (Environmental)	
2185-11191 SBE ENV 37	Ashlaur Construction Company, Inc.	\$1,500,000.00

[23-0799](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Sharlen Electric Company, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Job Order Contract (JOC) - Electrical Construction Services

Original Contract Period: 06/01/2016-5/31/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension

Proposed Contract Period: Extension period 12/1/2022 - 03/31/2023

Total Current Contract Amount Authority: \$10,000,000.00

Original Approval (Board or Procurement): Board, 05/11/2016 \$5,000,000.00

Increase Requested: N/A

Previous Board Increase(s): 07/25/2018, \$5,000,000.00

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

Previous Board Renewals: 07/25/2018, Renewal period 06/01/2019-05/31/2020

Previous Chief Procurement Officer Renewals: 02/15/2018, Renewal period 06/01/2018-05/31/2019

Previous Board Extension(s): 04/23/2020, extension period 06/01/2020-05/31/2021; 06/24/2021, extension period 06/01/2021-05/31/2022; 05/12/2022, extension period 06/01/2022-11/30/2022

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

Potential Fiscal Impact: N/A

Accounts: 11300.1500.29150.560019.00000.00000;11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 1555-14475-EC8

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via Direct Participation.

The Chief Procurement Officer concurs.

Summary: This time-only extension will allow vendor to continue services as they relate to JOC Order # 09365.00 Southland Fiber Network (SFN) Expansion - This is the initial phase of the longer SFN program. Due to varying municipal deadlines and the long lead requirements with utilities, the department needs to initiate this first phase under existing open contracts. Due to delays in obtaining required intergovernmental agreements (IGA) within each impacted municipality caused a construction delay; therefore, the current contract needs to be extended in order to complete this first phase. Subsequent phases will be completed under the forthcoming new JOC contract.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for County-Wide Job Order Contract - Electrical Construction services. Sharlen Electric Company of Chicago, Illinois was the lowest, responsive and responsible bidder.

[23-0800](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Autumn Construction Services, Inc., Lombard, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Job Order Contract (JOC) - SBE Mechanical Construction Services

Original Contract Period: 06/01/2016-5/31/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension

Proposed Contract Period: Extension period 11/30/2022 - 03/31/2023

Total Current Contract Amount Authority: \$5,000,000.00

Original Approval (Board or Procurement): Board, 05/11/2016 \$2,000,000.00

Increase Requested: N/A

Previous Board Increase(s): 07/25/2018, \$3,000,000.00

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

Previous Board Renewals: 07/25/2018, Renewal period 06/01/2019-05/31/2020

Previous Chief Procurement Officer Renewals: 02/15/2018, Renewal period 06/01/2018-05/31/2019

Previous Board Extension(s): 04/23/2020, extension period 06/01/2020-05/31/2021; 06/24/2021, extension period 06/01/2021-05/31/2022; 05/12/2022, extension period 06/01/2022-11/30/2022

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

Potential Fiscal Impact: N/A

Accounts: 11300.1500.29150.560019.00000.00000;11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 1555-14475-MCSBE16

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via Direct Participation.

The Chief Procurement Officer concurs.

Summary: This time extension will allow the vendor to continue services as they relate to the following JOC projects:

#1 Provident Hospital Ejector Pump Replacement: The current ejector pumps are unreliable and could ultimately begin to fail. Failure of these pumps would impact critical hospital operations. The lead times for the ejector pumps will carry this project beyond the expiration date of the vendor's existing contract, but this work must be prioritized due to its critical and essential nature.

#2 Provident Renal Dialysis Clinic Roof Top Unit (RTU) Replacement: At fourteen (14) years old, the

facility's existing RTU has exceeded its useful life and needs to be replaced. The lead time for the replacement RTU will carry this project beyond the expiration date of the vendor's existing contract, but this work needs to be prioritized in order to remain prepared during these winter months.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for County-Wide Job Order Contract - SBE Mechanical Construction. Autumn Construction Services, Inc. of Lombard, Illinois was the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[23-0277](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Phoenix Fire Systems, Inc., Frankfort, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Fire Alarm Services

Original Contract Period: 2/1/2019 - 1/31/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 2/1/2023 - 1/31/2024

Total Current Contract Amount Authority: \$68,472.00

Original Approval (Board or Procurement): Procurement, 1/24/2019, \$66,040.00

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 12/21/2021, \$2,432.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 12/21/2021, (Renewal period 2/1/2022 - 1/31/2023)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.540350

Contract Number(s): 1845-17510

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This is the final of two (1), one (1) year renewal options which will allow the Department of Facilities Management to continue to receive Inspection, Services and Replacement Parts of Vesta Preaction of Sprinkler Systems.

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

[23-0804](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: The Standard Companies, Chicago, Illinois

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

Good(s) or Service(s): Salt Pellets

Original Contract Period: 03/02/2020 - 03/01/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 03/02/2023 - 03/01/2024

Total Current Contract Amount Authority: \$65,518.00

Original Approval (Board or Procurement): Procurement, 03/06/2020, \$65,518.00

Increase Requested: \$15,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 02/22/2022, Renewal period 03/02/2022 through 03/01/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$11,250.00, FY 2024 \$3,750.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 1945-18009

Concurrences:

The Contract Specific Goal on this contract is Zero.

Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive salt pellets.

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

BUREAU OF ASSET MANAGEMENT

REAL ESTATE

[23-0793](#)

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Approve First Amendment to Lease Agreement

Landlord: C & F Properties, LLC

Tenant: County of Cook, for the use of Commissioner Scott Britton's District Office

Location: 1812 Waukegan Road, Glenview, Illinois

Term/Extension Period: 02/01/2023-11/30/2026

Space Occupied: Approximately 500 square feet

Monthly Rent: \$1,050.00

Fiscal Impact: FY 2023 \$10,500.00, FY 2024 \$12,600.00, FY 2025 \$12,600.00, FY 2026 \$12,600.00

Accounts: 11000.1094.14165.550130

Option to Renew: N/A

Termination: Allowable with sixty (60) days written notice

Utilities Included: No

Summary: Requesting approval of the First Amendment to Lease at 1812 Waukegan Road, Glenview, Illinois 60025 for the use of Commissioner Scott Britton's 14th District field office.

[23-0794](#)

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve Lease Agreement

Landlord: Golden Touch Realty Services, LLC d/b/a Keyrenter Property Management-Chicago North

Tenant: County of Cook, for the use of Commissioner Josina Morita's 13th District Office

Location: 908 Sherman Avenue, Evanston, Illinois 60202

Term/Extension Period: 01/27/2023-11/30/2026

Space Occupied: Approximately 775 square feet

Monthly Rent: \$1,450.00 with escalation of \$50.00 per month on an annual basis

Fiscal Impact: FY 2023-2026 \$70,300 (term of lease)

Accounts: 11000.1093.20225.550130

Option to Renew: N/A

Termination: Allowable with sixty (60) day notice

Utilities Included: Includes water, gas, and electric paid separately

Summary/Notes: Requesting approval of a Lease Agreement at 908 Sherman, Avenue, Evanston, IL 60202 for the use of Commissioner Josina Morita's 13th District Office

[23-0795](#)

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve New Lease Agreement

Landlord: MAYNARD- 2934 N. MILWAUKEE LLC, a Delaware limited liability company, and C-K SUN VALLEY LLC, a Delaware limited liability company, collectively

Tenant: County of Cook, for the use of Anthony J. Quezada’s 8th District Office, shared with 35th Ward Alderman Carlos Ramirez-Rosa

Location: 2934 N. Milwaukee Avenue, Unit C, Chicago, Illinois 60618

Term/Extension Period: 12/1/2022-11/30/2026

Space Occupied: Approximately 1,726 square feet (shared with 35th Ward Alderman)

Monthly Rent: \$791.08 (1/2 of \$1,582.17)

Fiscal Impact: FY 2023-2026 \$36,389.68 (term of lease)

Accounts: 11000.1088.13185.550130

Option to Renew: N/A

Termination: Allowable with sixty (60) days notice

Utilities Included: Water included, gas and electric paid separately

Summary/Notes: Requesting approval of a Lease at 2934 N. Milwaukee Avenue, Unit C, Chicago, IL 60618 for the use of Commissioner Anthony J. Quezada’s 8th District Office.

[23-0807](#)

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve Lease Agreement

Landlord: Mega Realty LLC

Tenant: Cook County, for the use of Commissioner Bridget Degnen’s 12th District Office

Location: 4547 N. Milwaukee Avenue, Chicago, Illinois 60641

Term/Extension Period: 02/01/2023-11/30/2026

Space Occupied: Approximately 1,221 square feet

Monthly Rent: \$1,700.00 with escalation of \$50 per month on an annual basis

Fiscal Impact: FY 2023-2026 \$81,800 (total for term of lease)

Accounts: 11000.1092.20440.550130

Option to Renew: N/A

Termination: Allowable with sixty (60) days notice

Utilities Included: Includes water and gas. Electric paid separately.

Summary/Notes: Requesting approval of a Lease Agreement at 4347 N. Milwaukee Ave, Chicago, IL 60641 for the use of Commissioner Bridget Degnen's 12th District Office.

[23-0823](#)

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Approve First Amendment to Lease

Landlord: City of Oak Forest

Tenant: County of Cook, for the use of Commissioner Donna Miller

Location: 15440 S. Central Avenue, Oak Forest, Illinois

Term/Extension Period: 12/01/2022-11/30/2026

Space Occupied: 324 square feet

Monthly Rent: \$900.00

Fiscal Impact: FY 2023-2026 \$43,200 (term of lease)

Accounts: 11000.1086.19335.550130.00000.00000

Option to Renew: N/A

Termination: By Tenant with sixty days prior written notice

Utilities Included: Yes

Summary: Requesting approval of a First Amendment to Lease at 15440 S. Central Avenue, Oak Forest, IL, for the use of Commissioner Donna Miller's 6th District field office.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[23-0349](#)

Sponsored by: TONI PRECKWINKLE (President) and DONNA MILLER, Cook County Board of Commissioners

PROPOSED RESOLUTION

Bumper City, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Bumper City, LLC

Address: 276 Sauk Trail, South Chicago Heights, Illinois 60473

Municipality or Unincorporated Township: South Chicago Heights

Cook County District: 6th District

Permanent Index Number: 32-33-201-042-0000

Municipal Resolution Number: Village of South Chicago Heights, Resolution No. 2019-R-9

Number of month property vacant/abandoned: 10 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial/commercial use warehousing and distribution and retail

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[23-0428](#)

Sponsored by: TONI PRECKWINKLE (President) and DONNA MILLER, Cook County Board of Commissioners

PROPOSED RESOLUTION

Bumper City, LLC (304) CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Bumper City, LLC (304)

Address: 304 Sauk Trail, South Chicago Heights, Illinois

Municipality or Unincorporated Township: Village of South Chicago Heights

Cook County District: 6th District

Permanent Index Number: 32-33-201-041-0000

Municipal Resolution Number: Village of South Chicago Heights, Resolution No. 2019-R-10

Number of month property vacant/abandoned: 10 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial/Commercial use - warehousing, distribution, and retail

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[23-0430](#)

Sponsored by: TONI PRECKWINKLE (President) and MONICA GORDON, Cook County Board of Commissioners

PROPOSED RESOLUTION

Instant Properties, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Instant Properties, LLC

Address: 13550 & 13551 S. Chatham, Blue Island, Illinois

Municipality or Unincorporated Township: City of Blue Island

Cook County District: 5th District

Permanent Index Number: 29-06-104-003-0000 and 29-06-103-010-0000

Municipal Resolution Number: City of Blue Island, Resolution No. 2020-008

Number of month property vacant/abandoned: 14 days vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - logistics and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the

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

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

[23-0431](#)

Sponsored by: TONI PRECKWINKLE (President) and DONNA MILLER, Cook County Board of Commissioners

PROPOSED RESOLUTION

Cactus Ranch Properties, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Cactus Ranch Properties, LLC

Address: Address of property

Municipality or Unincorporated Township: Village of Dolton

Cook County District: 6th District

Permanent Index Number: 29-11-300-026-0000

Municipal Resolution Number: Village of Dolton, Resolution No. 21-R-004

Number of month property vacant/abandoned: 18 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial Use - office space

Living Wage Ordinance Compliance Affidavit Provided: No, not applicable

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous

months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

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

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

WHEREAS, Class 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

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

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

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

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

[23-0432](#)

Sponsored by: TONI PRECKWINKLE (President) and SEAN M. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

Cabinet Wholesale Supply, Inc. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Cabinet Wholesale Supply, Inc.

Address: 17532 Duvan Drive, Tinley Park, Illinois

Length of time at current location: 11 Years

Length of time property under same ownership: 11 Years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 47 years

Municipality or Unincorporated Township: Village of Tinley Park

Cook County District: 17th District

Permanent Index Number(s): 27-36-204-033-0000

Municipal Resolution Number: Village of Tinley Park, Resolution No. 2020-R-128

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: **Obsolescence** - current warehouse space is not efficient to maintain business operations; **Deterioration** - the existing structure is losing its integrity due to age and **Vacancy** - a portion of the building is unoccupied.

Has justification for the Class 6b SER program been provided?: Yes

Proposed use of property: Industrial - Manufacturing: Industrial use-warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a

minimum of ten years prior to the date of the application for the Class 6b SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER 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, the applicant understands that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; 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

[23-0433](#)

Sponsored by: TONI PRECKWINKLE (President) and FRANK J. AGUILAR, Cook County Board of Commissioners

PROPOSED RESOLUTION

Partipilo Family Limited Partnership 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Partipilo Family Limited Partnership

Address: 1930 N Mannheim, Melrose Park, Illinois

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16th District Number

Permanent Index Number: 12-32-403-029-0000

Municipal Resolution Number: Village of Melrose Park, Resolution No. 67-21

Number of month property vacant/abandoned: 24 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use -manufacturing, and/or distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[23-0434](#)

Sponsored by: TONI PRECKWINKLE (President) and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

Truck Tire Express Inc.6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Truck Tire Express Inc.

Address: 1001 Fargo Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-27-303-038-0000

Municipal Resolution Number: Village of Elk Grove Village, Resolution No. 05-21

Number of month property vacant/abandoned: 23 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[23-0435](#)

Sponsored by: TONI PRECKWINKLE (President) and STANLEY MOORE, Cook County Board of Commissioners

PROPOSED RESOLUTION

HWI Intermediate 2, Inc. CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: HWI Intermediate 2, Inc.

Address: 1400 Huntington Ct., Calumet City, Illinois

Municipality or Unincorporated Township: City of Calumet City

Cook County District: 4th District

Permanent Index Number: 29-24-400-032-0000 and 29-24-400-032-0000

Municipal Resolution Number: City of Calumet City, Resolution Number 21-50

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing and distribution.

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

WHEREAS, Class 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

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

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

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

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

[23-0436](#)

Sponsored by: TONI PRECKWINKLE (President) and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

JDCK Two, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: JDCK Two, LLC

Address: 2550 Lunt Ave., Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village,

Cook County District: 15th District

Permanent Index Number: PIN Number

Municipal Resolution Number: Elk Grove Village, Resolution No. 31-20,

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

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, manufacturing, and/or distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the

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

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

[23-0437](#)

Sponsored by: TONI PRECKWINKLE (President) and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

VK 1200 Chase, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: VK 1200 Chase, LLC

Address: 1200 Chase Ave., Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove,

Cook County District: 15 District

Permanent Index Number: 08-27-402-061-0000

Municipal Resolution Number: Village of Elk Grove, Resolution No. S8-21

Number of month property vacant/abandoned: Two (2) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, manufacturing, and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months,

have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

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

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

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

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

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

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

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

[23-0438](#)

Sponsored by: TONI PRECKWINKLE (President) and STANLEY MOORE, Cook County Board of Commissioners

PROPOSED RESOLUTION

City of Calumet City CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: City of Calumet City

Address: 1717 E. West Road, Calumet City, Illinois

Municipality or Unincorporated Township: City of Calumet City

Cook County District: 4th District

Permanent Index Number: 29-24-200-069-0000

Municipal Resolution Number: City of Calumet City Resolution No. 20-24

Number of month property vacant/abandoned: Vacant for more than 24 months

Special circumstances justification requested: Yes

Proposed use of property: Industrial Use and Commercial Use - manufacturing/producing and retail

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

WHEREAS, Class 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

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

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

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

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

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

[23-0548](#)

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

REPORT

Department: Bureau of Economic Development

Report Title: Cook County Promise Guaranteed Income Pilot Status Update

Report Period: Update covering program launch in May 2022 through initial payments in December 2022

Summary: The Cook County Bureau of Economic Development will provide an update to the Cook County Board of Commissioners on the Cook County Promise Guaranteed Income Pilot.

[23-0805](#)

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Quentin Apartments - Palatine, LLC with members Lutheran Social Services of Wisconsin and Northpointe Development II Corporation Oshkosh, WI

Request: Respectfully request the Board consider approval of HOME Investment Partnerships Program fund for a loan in the amount of \$1,900,000 for an eighteen (18) month construction period, and a 30-year permanent term with 0% interest rate. The funds will be used to fund a portion of the new construction of a 58-unit Affordable Family Rental Community in Palatine, IL.

Total Development Cost: \$30,772,222.00

Project Loan Amount: \$1,900,000.00

Fiscal Impact: \$1,900,000.00

Account(s): 11900-1013-54147-580170

Summary: Quentin Apartments - Palatine LLC (Quentin Apartments - Palatine) has requested HOME Investment Partnerships Programs funds in the amount of \$1,900,000.00 for an eighteen (18) month construction period, and a 30-year permanent term with)% interest rate. The funds will be used to fund a portion of the new construction of an 58-unit Affordable Family Rental Development community in Palatine, IL.

The proposed facility is a three-story, wood-framed building with a brick veneer, serviced with an elevator and containing fifty-eight (58) units, including 24 one-bedroom, 19 two-bedrooms and 15 three-bedroom units. 12 units will receive fifteen-year Project Based Rental Assistance. Contracts via the Housing Authority of Cook County to support very-low-income residents.

The subject site, located at 301 W. Johnson Street, at the cross-streets of Johnson and Washington Streets in Palatine, Illinois, encompassing approximately 3.87 acres of a 4.87 site that includes adjacencies to Salt Creek wetlands which will be excluded from the development site.

The new development will consist of one three-story building with will include the combination of one-, two-, and three-bedroom units, underground parking with a surface lot also. Four townhome units will line Johnson Street to serve as a density buffer from the single-family homes adjacent to the multi-family properties.

The common areas of the building will be fully accessible, all units will be visitable, and six units will be fully accessible, four units will be adaptable and two sensory impaired units will complete the twelve (12) units. Amenities include on-site management, parcel room, security lighting, community room, outdoor play area , fitness center, w-fi, and an outdoor terrace and grill area.

Units will be available to individuals and families with a wide range of income levels from 30% of area median income (AMI) to 80% AMI. This project will utilize income averaging, the latest technique to secure both a semblance of market rate tenancy in 100% funded developments.

Lutheran Social Services of Wisconsin and Upper Michigan, in partnership with Northpointe Development II Corp., of Oshkosh, WI, through Quentin Apartments-Palatine, LLC will own and develop the property.

[23-0815](#)

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Bravo Properties LLC, Chicago, IL

Request: Respectfully requesting the Board consider approval of HOME Investment Partnerships Program fund for a loan in the amount of \$1,700,000 for an eighteen (18) month construction period, and a 30-year permanent term with 1% interest rate. The funds will be used to fund a portion of new construction of Spring Lake Senior Residences, a 58-unit Affordable Senior Rental Community in Lansing, IL.

Total Development Cost: \$16,323,572.00

Project Loan Amount: \$1,700,000.00

Fiscal Impact: \$1,700,000.00

Account(s): 11900-1013-54147-580170

Summary: Bravo Properties LLC has requested HOME Investment Partnerships Program funds in the amount of \$1,700,000.00 (30-year term and 1% interest rate) that will be used for new construction of 33 townhomes and rehabilitation of four existing townhomes. The 37-unit development is located at 3086-3198 Spring Lake Drive and 17662-17682 Lorenz Avenue, Lansing, IL, 60438.

The site is level and surrounds the privately owned Spring Lake. It is immediately adjacent to the 125-unit development St. Anthony of Lansing Supportive Living, which has been operational since 2013 and the 60-unit St. Anthony Memory Care currently under development.

The site includes four existing one-story model townhomes of a failed new home development; all of which are scheduled for full rehabilitation and have approximately 1,700 sq ft that are slated for full rehabilitation. Each townhome consists of 2 bedrooms, 2 bathrooms and a 2-car garage. The construction is wood frame with brick veneer.

There will be 33 newly constructed townhomes with a common design, approximately 893 sq ft, all of which are two bedrooms with one bathroom, one car garage and fully landscaped yards. Four units are designed for persons with mobility impairments. and four units are designed for persons with sensory impairments.

Bravo Properties LLC, an Illinois limited liability company (“Bravo”) Bravo was originally organized in 2001 and has successfully developed three affordable assisted living facilities. Bravo currently manages over 150,000 square feet of commercial real estate and owns 50 acres of land for future affordable housing development.

[23-0999](#)

Sponsored by: TONI PRECKWINKLE (President) and DONNA MILLER, Cook County Board of Commissioners

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Planning and Development

Request: Requesting authorization for the Cook County Board of Commissioners to approve as amended

Item Number: 22-3517

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

12600 S. HOLIDAY DRIVE, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 12600 S. Holiday Drive, LLC

Address: 12600 S. Holiday Drive, Alsip, Illinois

Municipality or Unincorporated Township: Village of Alsip

Cook County District: 6th District

Permanent Index Number: [24-28-400-060-0000](#)

Municipal Resolution Number: Ordinance No. 2020-12-1

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, manufacturing, and/or distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is

deemed abandoned with special circumstances under the Class 6b; and

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

BUREAU OF HUMAN RESOURCES

[23-0242](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-weekly Activity Reports

Report Period:

Pay Period 23: October 23, 2022 - November 5, 2022

Pay Period 24: November 6, 2022 - November 19, 2022

Pay Period 25: November 20, 2022 - December 3, 2022

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

HUMAN RIGHTS AND ETHICS

[23-0709](#)

Presented by: SISAVANH BAKER, Executive Director, Department of Human Rights and Ethics

REPORT

Department: Cook County Board of Ethics

Report Title: 2022 Annual Ethics Report

Report Period: 2022

Summary: 2022 Annual Ethics Report

OFFICE OF THE CHIEF JUDGE**JUDICIARY**[23-0439](#)

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

PROPOSED CONTRACT

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

Vendor: Ready Made Language Resources, Chicago Illinois

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

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

Contract Value: \$1,749,150.00

Contract period: 5/1/2023 - 4/30/2028, with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$204,068, FY 2024 \$349,824, FY2025 \$349,824, FY2026 \$349,824 , FY2027 \$349,824, FY28 \$145,786

Accounts: 11100.1310.15190.520830

Contract Number(s): 2112-09202

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This contract provides for in-person foreign language interpreter services primarily involving languages other than Spanish and Polish for persons participating in Circuit Court of Cook County proceedings. Contract services are requested whenever the court's in-house interpreter staff is not available or the requested languages are outside staff expertise.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for Foreign Language Interpreting Services. Ready Made Staffing was the lowest, responsive and responsible bidder.

[23-0780](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

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

Vendor: Clarity Partners, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Website Hosting and Support

Original Contract Period: 12/20/2021 - 12/19/2026, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: NA

Total Current Contract Amount Authority: \$11,531,949.00

Original Approval (Board or Procurement): Board, 12/16/2021, \$10,372,044.00

Increase Requested: \$687,400.00

Previous Board Increase(s): 1/13/2022, \$1,159,905.00

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Accounts: 11569.1280.21120.560225.00000.00000; 11100.1280.10155.540135.00000.00000

Potential Fiscal Impact: FY2023 \$347,400.00, FY2024 \$180,000.00, FY2025 \$80,000.00, FY2026 \$80,000.00

Contract Number(s): 2112-06151

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

N/A

Summary: The Office of the Chief Judge will engage Clarity Partners to implement a full website redesign of CookCountyCourt.org. Website development will support the operations of the Circuit Court of Cook County providing support and services to the judiciary, the public and court-involved individuals. Support and services include: jury service, judicial training, legal research, court interpreters, foreclosure mediation, and ability to accept electronic payments for court ordered fees.

Clarity Partners was prequalified through the County's Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. The contract was selected based on established evaluation criteria.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

[23-0014](#)

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

PROPOSED CONTRACT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: Valdes, LLC, Wheeling, Illinois

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

Good(s) or Service(s): Cleaning Supplies and Chemical Dispensing Systems

Contract Value: \$158,932.50

Contract period: 2/1/2023 - 1/31/2026 with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 - \$48,563.00, FY 2024 - \$52,978.00, FY2025 - \$52,978.00, FY2026 - \$4,413.50

Accounts: 11100.1440.10155.530175 (Household, Laundry, Cleaning and Personal Care Products)

Contract Number(s): 2003-18176

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow JTDC to receive cleaning supplies and chemical dispensing systems. These are required supplies to comply with the health and sanitation regulations of the City of Chicago, and Cook County Facilities Management. It also enhances the fight against COVID-19 with heightened usage of products to reduce the spread of the virus.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Valdes, LLC. was the lowest responsive and responsible bidder meeting the specifications.

[23-0642](#)

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

PROPOSED CONTRACT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: Black Dog Foods LLC, Lyons, IL

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

Good(s) or Service(s): Dairy Products

Contract Value: \$211,987.50

Contract period: 2/15/2023 - 2/14/2024 with three (3), one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$158,990.58, FY 2024 \$52,996.86

Accounts: 11100.1440.35225.530010 Food Supplies Dairy Products

Contract Number(s): 2250-07210

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via Direct Participation.

The Chief Procurement Officer concurs.

Summary: This proposed contract with Black Dog Foods, LLC will provide dairy products used for the residents at the Juvenile Temporary Detention Center. The products offered are in compliance with the Good Food Purchasing Program (GFPP) along with their recommendations of some organic items.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Black Dog Foods, LLC was the lowest responsive and responsible bidder meeting the required specifications.

OFFICE OF THE COUNTY CLERK

[23-0003](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: JJ Collins Sons, Inc., Woodridge, Illinois

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

Good(s) or Service(s): Printing and Mailing of Voter Information and Printing Ballot Application Books

Original Contract Period: 1/31/2018-1/30/2020, with three (3), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Renewal period 1/31/2023 -5/31/2023

Total Current Contract Amount Authority: \$1,355,425.00

Original Approval (Board or Procurement): Board, 1/17/2018 \$332,675.00

Increase Requested: \$349,000.00

Previous Board Increase(s): 1/16/2020, \$282,100.00, 5/13/2021, \$279,000.00, 1/13/2022, \$461,650.00

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

Previous Board Renewals: 1/16/2020, 1/31/2020-1/30/2021, 1/13/2022, 1/31/2022-1/30/2023

Previous Chief Procurement Officer Renewals: 4/22/2021, 1/31/2021-1/30/2022

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$349,000.00

Accounts: 11306.1110.35160.520490 (External Graphics and Reproduction Services)

Contract Number(s): 1735-16852

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and extension will allow the Cook County Clerk's Office to mail election information and address confirmation letters to registered voters in Cook County. The service will also allow the Clerk's Office to communicate important information to voters and maintain an accurate register voters list. Additionally, the ballot application books 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. This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. JJ Collins Sons, Inc. was the lowest, responsive and responsible bidder.

[23-0005](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Pickens Kane & Storage Co, Chicago, Illinois

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

Good(s) or Service(s): Moving Election-Related Supplies, Material & Equipment

Original Contract Period: 3/26/2018- 3/25/2020, with three (3), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Renewal period 3/26/2023- 5/31/2023

Total Current Contract Amount Authority: \$7,526,040.00

Original Approval (Board or Procurement): Board, 3/14/2018, \$2,508,680.00

Increase Requested: \$781,319.00

Previous Board Increase(s): 1/16/2020 \$1,727,361.00, 2/25/2021 \$1,562,638.00 & 3/17/2022 \$1,727,361.00

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

Previous Board Renewals: 1/16/2020, 3/26/2020 - 3/25/2021, 2/25/2021, 3/26/2021-3/25/2022, 3/17/2022, 3/26/2022-3/25/2023

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$781,319.00

Accounts: 11306.1110.33905.540110 (Moving Expense and Remolding)

Contract Number(s): 1735-16706

Concurrences:

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

Chief Procurement Officer concurs.

Summary: This extension and increase will allow the County Clerk to continue to provide moving of Election-related supplies, materials and equipment, along with managing the delivery of approximately 1,599 voting supply Carrier (VSC's) to locations throughout Suburban Cook County, outside of the City of Chicago, from 1330 S. 54th Ave to various suburban Cook County locations for April 2023 Elections. This contract was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with Cook County Procurement Code. Pickens Kane & Storage was selected based on established evaluation criteria.

[23-0614](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: For Payment Only

Payee: Gary Rycyzyn Consulting, Tinley Park, Illinois

Good(s) or Service(s): Ballot Management Services

Fiscal Impact: \$25,275.00

Accounts: 11306-1110-35165-520840

Contract Number(s): 1735-15814

Summary: The Cook County Clerk's Office is requesting an approval of payment to Gary Rycyzyn Consulting for \$25,275.00. This request is due to the complexity of ballots Mr. Rycyzyn services were more difficult and the process of verifying the invoice unfortunately we miss the deadline for payment.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

[23-0602](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Bob Barker Company, Fuquay-Varina, North Carolina

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

Good(s) or Service(s): Specialized Jumpsuits

Original Contract Period: 7/1/2020 - 6/30/2023, with two (2), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 7/1/2023 - 6/30/2024

Total Current Contract Amount Authority: \$122,913.00

Original Approval (Board or Procurement): Procurement, 7/9/2020, \$122,913.00

Increase Requested: \$45,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$22,500.00, FY 2024 \$22,500.00

Accounts: 11100.1239.16875.530105.00000.00000 (Wearing Apparel)

Contract Number(s): 1912 - 17921

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two renewal options will allow the Sheriff's Office to continue to purchase specialized high-waisted jumpsuits. The purchase of these jumpsuits will help avoid future litigation since the seams are triple-stitched to prevent the individuals in custody from being able to expose themselves.

This contract was awarded through a publicly advertised bidding process in accordance with the Cook County Procurement Code. Bob Barker Company, Inc. was the lowest, responsive and responsible bidder.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[23-0786](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

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

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

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

Agreement Number(s): N/A

Agreement Period: Original Start Date: 1/1/2018 - 12/31/2018. First Renewal Period: 1/1/2019 -12/31/2019. Second Renewal Period: 1/1/2020-12/31/2020. Third Renewal Period: 1/1/2021-12/31/2021. Fourth Renewal Period: 1/1/2022-12/31/2022. This Renewal Period: 1/1/2023-12/31/2023.

Fiscal Impact: None-Revenue Neutral

Accounts: 11277.1210.10150.404065

Summary: Authorization for the County of Cook on behalf of the Sheriff's Office to enter into and execute a Fifth Amendment to an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago, to provide funding to allow agencies to expand participation in the Prescription Drug Take-Back Program as follows:

Up to \$76,406.62 annually for the personnel and administrative costs associated with operating the program.

Up to \$3,593.38 annually for the reimbursement of the purchase and installation of collection receptacles.

[23-0787](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Sheriff of Kendall County, Yorkville, Illinois

Request: Authorization to enter into and execute Third Amendment to an Intergovernmental Agreement between the Cook County Sheriff's Office and the County of Kendall, on behalf of the Sheriff of Kendall County

Goods or Services: The Sheriff of Kendall County provides boarding and lodging to individuals in custody from the Cook County Department of Corrections at a rate of \$75.00 per day, plus medical expenses.

Agreement Number(s): N/A

Agreement Period: Original Start Date: 9/14/2016-9/15/2018. First Renewal Period: 9/16/2018-9/15/2020. Second Renewal Period: 9/16/2020-9/15/2022. This Renewal Period: 9/16/2022-9/15/2024.

Fiscal Impact: FY2023: \$485,000; FY2024: \$485,000

Accounts: 11100.1239.16875.520330- Lodging for Non-Employees

Summary: Authorization for the County of Cook on behalf of the Sheriff's Office to enter into and execute a Third Amendment to an Intergovernmental Agreement with the Sheriff of Cook County and the Sheriff of Kendall County to provide boarding and lodging to individuals in custody from the Cook County Department of Corrections at a rate of \$75.00 per day, per individual in custody and payment of each sum in a total shall be made monthly by Cook County. Also Cook County shall be responsible for costs associated with "hospitalizations (and) non-routine medical and dental care, including prescriptions" for which Kendall County has incurred non-routine costs. Cook County shall satisfy medical services costs incurred pursuant to this IGA from the County Jail Medical Costs Fund established under Section 46-3 of the Cook County Code.

OFFICE OF THE COUNTY TREASURER

[23-0958](#)

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Cook County Treasurer

Request: Due to concessions by the vendor, please reduce the contract amount by \$17,000.24 to \$251,269.92. Original amount was \$268,270.16.

Item Number: 22-5042

Fiscal Impact: -\$17,000.24

Account(s): 11854.1060.10155.540137

Original Text of Item:

Department(s): Cook County Treasurer

Vendor: PCI, LLC, Tampa, Florida

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

Good(s) or Service(s): RCS Software Maintenance and Support

Contract Value: ~~\$268,270.16~~ \$251,269.92

Contract period: 1/1/2023 - 12/31/2024 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$132,152.79, FY 2024 \$136,117.37

Accounts: 11854.1060.10155.540137

Contract Number(s): 2210-04191

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

The Chief Procurement Officer concurs.

Summary: The RCS system is used by the Treasurer's Office to process tax payments. The system has

been modified, over the years, to accept and process payments for several different channels - over the counter, payments made by banks and mortgage companies, and payments made by bankruptcy trustees.

Additionally, the system supports dual function check scanning hardware. The check scanning hardware provides CCTO with an image of all checks processed over the counter and generates a receipt for taxpayers. These services will be replaced by Tyler, once implemented.

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

CONSENT CALENDAR

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF MEETING OF JANURARY 24, 2023**

23-0469 PROPOSED RESOLUTION Requesting a meeting of the Cook County Health and hospitals Committee to receive an update from Cook County Health and The Cook County Department of Public Health on their COVID-19 Immunization and Mitigation Plans in Suburban Cook County

23-0555 REPORT Cook County Department of Public Health, Report Title: Health Disparities Semi-annual Report, Report Period: 7/22-12/22

23-0523 PROPOSED RESOLUTION To assess needs and improve the quality and effectiveness of behavioral health care provided by Cook County Government

**CONTACT COMPLIANCE COMMITTEE
MEETING OF MEETING OF JANUARY 24, 2023**

23-0019 REPORT Office of Contract Compliance, Report Title: Disparity Study – 2022, Report Period: Fiscal Years 2015-2019

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF MEETING OF JANUARY 25, 2023**

23-1076 JOURNAL OF PROCEEDINGS Karen A. Yarbrough, Special Meeting held on 11/17/2022

23-1077 JOURNAL OF PROCEEDINGS Karen A. Yarbrough, Special Meeting held on 12/05/2022
Installation Ceremony

23-1079 JOURNAL OF PROCEEDINGS Karen A. Yarbrough, Special Meeting held on 12/05/2022
Committee Assignments

23-1080 JOURNAL OF PROCEEDINGS Karen A. Yarbrough, Regular Meeting held on 12/15/2022

**FINANCE COMMITTEE
MEETING OF MEETING OF JANUARY 25, 2023**

23-0581 REPORT COURT ORDERS December 1, 2022 through December 31, 2022

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

23-0672 REPORT Risk Management, Report Title: File and Receive – Patient Arrestees, Report Period: Month ending December 31, 2022

23-0673 REPORT Risk Management, Report Title: Receive and File – Self Insurance Claims, Report Period: Month ending December 31, 2022

23-0589 REPORT Risk Management, Report Title: Receive and File – Subrogation Claims Recoveries, Report Period: Month ending December 31, 2022

WORKERS' COMPENSATION CLAIMS

23-0796 REPORT Risk Management, Report Title: Workers' Compensation Claim Payments, Report Period: 12/01/2022 – 12/31/2022

23-0920 REPORT Office of the Comptroller, Report Title: Pre-Liminary Analysis of Revenues and Expenses for the Twelve-month Period Ended November 30, 2022, Report Period: November 30, 2022

23-0392 PROPOSED ORDINANCE Levy of Taxes for Fiscal Year 2023

23-0253 PROPOSED CONTRACT AMENDMENT Bureau of Human Resources, Deloitte Consulting LLP, Chicago, Illinois, Authorization for the Chief Procurement Officer to extend and increase contract

**ENVIRONMENT AND SUSTAINABILITY COMMITTEE
MEETING OF MEETING OF JANUARY 25, 2023**

23-0582 REPORT Cook County Environmental Commission, Report Title: 2022 Annual Report, Report Period: January 2022-December 2022

**ASSET MANAGEMENT COMMITTEE
MEETING OF MEETING OF JANUARY 25, 2023**

23-0228 PROPOSED CONTRACT Department: Bureau of Asset Management Vendor: eCIFM Solutions Inc., San Ramon, California

**LEGISLATION AND INTERGOVERNMENTAL COMMITTEE
MEETING OF MEETING OF JANUARY 25, 2023**

23-0442 PROPOSED APPOINTMENT Tanya Anthony, Chief Financial Officer, Bureau of Finance

23-0556 PROPOSED APPOINTMENT Zahra Ali, Chief Administrative Officer, Bureau of Administration

23-0563 REPORT Cook County Commission on Women's Issues, Report Title: Cook County Commission on Women's Issues: Continued Support of Survivors of Gender-Based Violence, Report Period: 12/1/2021-12/1/2022

23-0586 PROPOSED APPOINTMENT Mia Webster Cross, Director, Cook County Health & Hospitals System Board of Directors

23-0595 PROPOSED APPOINTMENT Tanya R. Sorrell, Director, Cook County Health & Hospitals System Board of Directors

**TRANSPORTATION COMMITTEE
MEETING OF MEETING OF JANUARY 25, 2023**

23-0355 PROPOSED CONTRACT AMENDMENT Department: Transportation and Highway, Vendor: K-Five Construction Corporation, Westmont, Illinois

23-0356 PROPOSED CONTRACT AMENDMENT Department: Transportation and Highway, Vendor: Plote Construction, Inc., Hoffman Estates, Illinois

23-0357 PROPOSED CONTRACT AMENDMENT Department: Transportation and Highway, Vendor: Gallagher Asphalt Corporation of Thornton, Illinois

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF MEETING OF JANUARY 25, 2023**

23-0210 PROPOSED CONTRACT AMENDMENT Bureau of Technology, Gartner Inc., Chicago, Illinois, Authorization for the Chief Procurement Officer to renew and increase contract

23-0216 PROPOSED CONTRACT Bureau of Technology, Elite Fiber Optics, Franklin Park, Illinois, Authorization for the Chief Procurement Officer to renew and increase contract

23-0232 PROPOSED CONTRACT AMENDMENT Bureau of Technology, Oracle America, Inc., Authorization for the Chief Procurement Officer to renew and increase contract

23-0296 REPORT Cook County Assessor's Office, Report Title: Cook County Assessor's 2023 IT Strategic Plan, Report Period: January 1, 2023 thru December 31, 2023

23-0310 REPORT Bureau of Technology, Report Title: Countywide Technology Strategic Plan, Report Period: Fiscal Year 2023

23-0557 PROPOSED ORDINANCE AMENDMENT Cook County Information Technology Reporting Ordinance
