



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

**BOARD AGENDA**

**for the**

**Meeting of the Board of Commissioners**

**Wednesday, March 11, 2015, 11:00 AM**

**PUBLIC TESTIMONY**

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

**CONSENT CALENDAR**

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

**PRESIDENT**

**15-2040**

**Sponsored by:** TONI PRECKWINKLE, President, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, PETER N. SILVESTRI and ROBERT STEELE, County Commissioners

**PROPOSED RESOLUTION**

**NATIONAL REBUILDING DAY**

**WHEREAS**, Rebuilding Together\**Metro Chicago*, a volunteer organization preserving and revitalizing low-income homes and communities, repaired its first home in 1992 in suburban Cook County, and has rehabilitated more than 1,400 homes; and

**WHEREAS**, Rebuilding Together\**Metro Chicago* is part of a national nonprofit program, which sponsors National Rebuilding Day across the country on the last Saturday in April; and

**WHEREAS**, every year a different neighborhood is selected in Cook County in which to provide home repair for elderly, disabled, or low income individuals; and

**WHEREAS**, this year on Saturday, April 25<sup>th</sup>, low income homeowners will receive much needed aid as part of National Rebuilding Day 2015; and

**WHEREAS**, more than 3,000 volunteers annually, including Cook County employees, donate their time and talents to plan and complete hundreds of free home repairs for residents in Cook County through Rebuilding Together\**Metro Chicago*'s volunteer teams; and

**WHEREAS**, this year's event will take place in Maywood; and

**WHEREAS**, repairs focus on keeping homeowners “warm, safe and dry” and also improve access for low-income seniors, veterans and people with disabilities; and

**WHEREAS**, Rebuilding Together\*Metro Chicago is an example of Cook County and other local governments working in partnership with private corporations to assist residents and communities in need; and

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby recognize and express Cook County's sincere gratitude to Rebuilding Together\*Metro Chicago and its participating companies, as we work together to restore homes to a warm, safe, and dry condition; and

**BE IT FURTHER RESOLVED**, that the Bureau of Economic Development, Bureau of Administration and the Bureau of Asset Management continue to work annually with Rebuilding Together\*Metro Chicago to determine project scope for the Cook County sponsored projects and coordinate volunteers for National Rebuilding Day; and

**BE IT FURTHER RESOLVED**, that the Bureau of Economic Development, Bureau of Administration, and Bureau of Asset Management be recognized for their ongoing efforts in determining Cook County's annual project scope and determining repairs that will be conducted by Cook County employee volunteers on National Rebuilding Day; and

**BE IT FURTHER RESOLVED**, that the President and the Cook County Board of Commissioners acknowledge April 25, 2015 as National Rebuilding Day in Cook County, and in turn, help to preserve the foundations of our neighborhoods; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to Rebuilding Together\*Metro Chicago in acknowledgment of its past accomplishments and to a successful upcoming rebuilding day.

**15-1516**

**Sponsored by:** TONI PRECKWINKLE, President, LUIS ARROYO JR, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, STANLEY MOORE, JOAN PATRICIA MURPHY, DEBORAH SIMS, ROBERT STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

**PROPOSED RESOLUTION**

**PROTECTING ACCESS TO COMPREHENSIVE REPRODUCTIVE HEALTH CARE AND SUPPORTING INCREASED FUNDING LEVELS**

**WHEREAS**, women need access to safe, affordable, and comprehensive reproductive health care throughout their lives, including screening for cancer and sexually transmitted infections, contraceptive services, abortion care, prenatal care, and labor and delivery services; and

**WHEREAS**, reproductive health is a vital component of a woman's overall health, and reproductive freedom is vital to a woman's safety, well-being, and ability to participate equally in society; and

**WHEREAS**, on January 22, 1973, the U.S. Supreme Court, in a historic and landmark decision, ruled in *Roe v. Wade* that the U.S. Constitution safeguards a woman's ability to make her own personal medical decisions about when or whether to have children; and

**WHEREAS**, that decision has allowed women to participate more fully in society, saved lives, and strengthened families and we must always guard against efforts to deliberately erode the availability and affordability of abortion and undermine the protections provided by *Roe v. Wade*; and

**WHEREAS**, the majority of Americans continue to support safe, legal abortion; and

**WHEREAS**, federal and state laws that place obstacles in the paths of women seeking abortion care take away the ability of those women to make decisions and threaten the health of families; and

**WHEREAS**, one such restriction is the Hyde Amendment, passed by Congress on September 30, 1976, which for nearly 39 years has impeded access to abortion care for low-income women enrolled in Medicaid; and

**WHEREAS**, Medicaid coverage for abortion care has a significant effect on low-income women's ability to decide to end an unwanted pregnancy, and in the absence of such coverage many women are unable to obtain an abortion; and

**WHEREAS**, many women in Cook County, including state and federal employees, obtain insurance coverage through other public insurance programs that also restrict coverage for abortion; and

**WHEREAS**, all women should have insurance coverage for comprehensive reproductive health care, including abortion care, to ensure that their economic status or the source of their insurance coverage does not affect important health care decisions or access; and

**WHEREAS**, millions of women nationally, and hundreds of thousands in Illinois and Cook County, are subject to these inequitable policies; and

**WHEREAS**, public health insurance should cover all of a woman's options when she is facing an unintended pregnancy, so that she is able to make a real decision about what is best for her and her family; and

**WHEREAS**, Cook County provides important support for many women to ensure that they have access to comprehensive reproductive health care, including abortion, but regardless of the resources dedicated by Cook County, bans on coverage for abortion continue to harm many women; and

**WHEREAS**, it is imperative that funding of comprehensive reproductive health care be increased and that abortion be covered as part of comprehensive reproductive health care in all public insurance programs to ensure that services are accessible for women who are enrolled in such programs.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and members of the Board of Commissioners of Cook County call upon federal and state elected officials to maintain the protections established by *Roe v. Wade* for access to comprehensive reproductive health care and undo restrictions that have been placed on those protections; and

**BE IT FURTHER RESOLVED**, that the President and members of the Board of Commissioners of Cook County call for increased federal and state funding for comprehensive reproductive health care and to reinstate coverage for abortion services for women enrolled in public insurance programs.

**15-2074**

**Sponsored by:** TONI PRECKWINKLE, President, and JOHN A. FRITCHEY, County Commissioner

**PROPOSED RESOLUTION**

**A RESOLUTION AUTHORIZING AN AMENDMENT OF THE INTERGOVERNMENTAL AGREEMENT RELATING TO THE O’HARE NOISE COMPATIBILITY COMMISSION**

**WHEREAS**, pursuant to authority granted by an ordinance adopted by the Chicago City Council on October 30, 1996, and Section 10 of Article VII of the Illinois Constitution and the Intergovernmental Cooperation Act (5 ILCS 220), the City entered into an Intergovernmental Agreement Relating to the O’Hare Noise Compatibility Commission (the “Intergovernmental Agreement”) by and among the City and various municipalities and public school districts (as defined in the Intergovernmental Agreement, “Participants”); and

**WHEREAS**, the O’Hare Noise Compatibility Commission (“ONCC”) was established pursuant to the Intergovernmental Agreement and provides a common forum for interested parties to have a voice in noise issues related to the Airport; and

**WHEREAS**, by its terms, the Intergovernmental Agreement became effective in November of 1996 and the term was extended from December 31, 2005 to December 31, 2010, and again the term was extended to December 31, 2015; and

**WHEREAS**, ONCC has indicated a desire to approve the amended Intergovernmental Agreement; and

**WHEREAS**, the County of Cook is currently a member of the O’Hare Noise Compatibility Commission; and

**WHEREAS**, on September 10, 2014 the Chicago City Council considered a revised Intergovernmental Agreement adding terms to allow for a representative from Ward 40 to serve on the ONCC; and

**WHEREAS**, the City of Chicago approved the revised Intergovernmental Agreement which is attached to this Resolution as “EXHIBIT A.”

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Commissioners of Cook County:

**SECTION 1.** That the recitals set forth herein above are incorporated herein by reference as the factual basis for this transaction.

**SECTION 2.** That the President is hereby authorized to execute, and County Clerk attest, the approval of he attached Intergovernmental Agreement relating to the O’Hare Noise Compatibility Commission.

**SECTION 3.** That this Resolution shall be in full force and effect from and after its passage and approval according to law.

**COMMISSIONERS**

**15-2085**

**Sponsored by:** TONI PRECKWINKLE, President, ELIZABETH "LIZ" DOODY GORMAN, LUIS ARROYO JR, RICHARD R. BOYKIN, JOHN P. DALEY, GREGG GOSLIN, PETER N. SILVESTRI, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

**PROPOSED RESOLUTION**

**RESOLUTION URGING COOK COUNTY FIRST RESPONDERS, LAW ENFORCEMENT, AND HEALTHCARE PROFESSIONALS TO TRAIN AND EQUIP THEIR PERSONNEL WITH NALOXONE**

**WHEREAS**, the use of heroin and the abuse of prescription opioids has been detrimental to the public health of Cook County. In 2013, opioid abuse has led to 383 deaths in Cook County. Of these deaths, 234 were related to heroin overdoses; and

**WHEREAS**, heroin is a highly addictive and deadly drug and is the most abused opiate in the Chicago area. In 2010, Chicago metropolitan hospitals recorded 24,360 admissions where heroin use was mentioned as a contributing factor. New York ranked second with 12,226 heroin mentions in a five-borough analysis during the same period; and

**WHEREAS**, according to U.S. Senator Mark Kirk’s October 6, 2014 press release, “Kirk Launches Suburban Anti-Heroin Task Force,” 390 people have died as a result of heroin overdoses in Lake, McHenry, Kane, DuPage, Kendall, and Will County, since 2012; and

**WHEREAS**, it is estimated that in Chicago in 2009, opioid misuse and abuse resulted in 1,080 emergency room visits; and

**WHEREAS**, it is reported that 2.4 million people nation-wide are addicted to opiates. The 2012 National Survey on Drug Use and Health, conducted by the Substance Abuse and Mental Health Services Administration, found that heroin use increased by 67.3% from 2002 to 2012 among persons aged 12 years and older; and

**WHEREAS**, the administration of the life-saving drug naloxone can successfully reverse the effects of opioid overdose and save lives; and

**WHEREAS**, U.S. Attorney General Eric Holder has urged federal law enforcement agencies to train and equip personnel who might interact with heroin overdose victims with naloxone; and

**WHEREAS**, U.S. Senator Mark Kirk has launched an Anti-Heroin Taskforce, comprised of State's Attorneys and Coroners from Cook, Lake, DuPage, Will, McHenry, Kendall and Kane counties, to raise awareness of the risk of heroin and prescription drug abuse; and

**WHEREAS**, first responders, law enforcement, and healthcare members have been trained and equipped with naloxone in the surrounding counties of DuPage, Kane, Lake and Will. Many responders having successfully administered the drug, saving numerous lives; and

**NOW, THEREFORE, BE IT RESOLVED** that the Cook County Board of Commissioners support Senator Kirk's efforts and encourage first responders, law enforcement, and healthcare professionals in the County of Cook to train and equip their members with naloxone, as soon as possible, in order for them to save individuals at risk of opioid overdose.

**15-2113**

**Sponsored by:** LARRY SUFFREDIN, County Commissioner

**PROPOSED ORDINANCE AMENDMENT**

**AN AMENDMENT TO THE RULES OF ORGANIZATION AND PROCEDURE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Part 1 - General Ordinances, Chapter 2 - Administration, Article III - County Board, Division 2. - Rules of Organization and Procedure, Section 2-105(l). - Organization. of the Cook County Code is hereby amended as follows:

*(L) Approval of Journal of Proceedings.* Effective January 1, 2011, in accordance with Public Act 96-1473, the Journal of Proceedings shall be approved within the time allowed by the law. To achieve this requirement of the law, the following procedures shall be followed:

- (1) Commissioners shall file a statement of their "nay" and "present" votes with the Clerk, for items before the Board, or with the Secretary, for items in Committee within 24 hours of the end of a Meeting. For items approved pursuant to a voice vote, a member may record a vote of "present" or "no" for a particular resolution by filing a notice with the Clerk to be included in the Journal of Proceedings within twenty-four hours of the end of the meeting.
- (2) Draft copies of the Journal of Proceedings shall be circulated to the President and the Board within 21 days of the meeting for review and correction.
- (3) All corrections shall be made to the Clerk in writing within 48 hours of receiving the Draft Copy of the Journal of Proceedings.
- (4) A standing meeting of the Committee on Rules and Administration at 9:45 a.m. on the days of regularly scheduled Board Meetings shall be convened to approve the Journal with all corrections.

- (5) The Board shall approve the Report of the Committee on Rules and Administration at the subsequent Board Meeting.

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

**15-2114**

**Sponsored by:** LARRY SUFFREDIN and ELIZABETH "LIZ" DOODY GORMAN, County Commissioners

**PROPOSED RESOLUTION**

**REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE TO DISCUSS OPIATE/HEROIN ADDICTION AND ITS IMPACT ON THE COOK COUNTY CRIMINAL JUSTICE AND HEALTH SYSTEMS**

**WHEREAS,** the opiate/heroin crisis in Illinois calls for practical public health and public safety solutions, including broad-based and coordinated prevention, intervention, and treatment strategies, and

**WHEREAS,** Cook County, as with the whole region, has a growing opiate/heroin addiction problem;

**WHEREAS,** opiate/heroin addiction costs Cook County millions of dollars in healthcare and public safety spending yearly; and

**WHEREAS,** the Cook County Department of Corrections processes 200-300 individuals per day, houses over 8,000 detainees at any given time, and sees more than 100,000 admissions per year; and

**WHEREAS,** seventy-four percent (74%) of these detainees screen positive for various types of drug use, and

**WHEREAS,** the Cermak Health Services manages over 500 opiate/heroin detoxes a month; and

**WHEREAS,** many detainees have multiple opiate/heroin detoxes in a year after multiple admissions; and

**WHEREAS,** the Cook County Health and Hospital System treats opiate/heroin addiction cases on a daily bases; and

**WHEREAS,** Cook County as a leader in healthcare and public safety can establish cost effective treatments for opiate addiction; and

**WHEREAS,** House Bill 1, which was recently introduced in the Illinois General Assembly, is the result of a statewide legislative task force that has studied opiate/heroin addiction and treatment options; and

**WHEREAS,** House Bill 1 would require increased resources and training for responding to opiate/heroin overdoses and addiction; and



**WHEREAS**, there are a number of methods to treat opiate/heroin addiction including FDA-approved medications to those with opiate/heroin addiction; and

**WHEREAS**, a variety of behavioral therapies can be effective at treating opiate/heroin addiction when combined with appropriate medications, and

**WHEREAS**, it is critical to understand that opiate/heroin addiction is a treatable disease.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation and Intergovernmental Relations Committee be convened to discuss the cost of opiate/heroin abuse on the health and well-being of Cook County Citizens and the impact on the Cook County Criminal Justice System and Cook County Health and Hospital System; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners does hereby request that a representative of the Cook County Sheriff and the Cook County Health and Hospital System present testimony on the cost and treatment options for opiate/heroin addiction at the Cook County Jail and the John Stroger Hospital Emergency Room; and

**BE IT FURTHER RESOLVED**, that testimony should be presented at the Committee hearing in regard to the manner in which opiate/heroin affects the brain and the resultant behavior and the role that pharmacological interventions play in the treatment of opiate/heroin addiction and cost effective treatment.

**BUREAU OF FINANCE**  
**OFFICE OF THE CHIEF FINANCIAL OFFICER**

**15-1986**

**Presented by:** IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

**REPORT**

**Department:** Office of the Chief Financial Officer

**Request:** Receive and File

**Report Title:** Taxpayer Interest Assurance Ordinance Report of Depository Accounts for Fiscal Year 2014

**Report Period:** Fiscal Year 2014

**Summary:** As required by the Cook County Taxpayers' Interest Assurance Ordinance (County Code Section 34-40 *et seq.*) the Office of the Chief Financial Officer has requested certain information and documents regarding depository accounts held by all elected and appointed officials of Cook County during Fiscal Year 2014. The attached Report is a compilation of all information received.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE MEDICAL EXAMINER**

**15-1876**

**Presented by:** STEPHEN J. CINA, M.D., Chief Medical Examiner

**PROPOSED AGREEMENT**

**Department:** Cook County Medical Examiner

**Other Part(ies):** Midwestern University, Downers Grove, Illinois

**Request:** This request is to allow Midwestern University (MWU) and Cook County on behalf of the Medical Examiner's Office to enter into a clinical education agreement.

**Goods or Services:** The healthcare education program at MWU includes an educational requirement for students to participate in a clinical education experience at a suitable clinical site and MWU desires to affiliate with the Cook County Medical Examiner for that purpose.

**Agreement Number(s):** N/A

**Agreement Period:** 3/1/2015 - 2/28/2019

**Fiscal Impact:** \$500.00 per student; per student rotation. - Revenue Generating.

**Accounts:** General Fund - Medical Examiner Fees

**Summary:** The Cook County Medical Examiner's Office will use its best efforts to create and maintain a positive, respectful, and appropriate learning environment for the clinical education experiences, consistent with the education criteria established by MWU and subject to the Medical Examiner's mission. MWU retains ultimate responsibility for the education of the Participants and for complying with all requirements of all accrediting bodies applicable to its educational programs.

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS**

**15-1703**

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

**PROPOSED RESOLUTION**

**GRANT AWARD RESOLUTION**

**WHEREAS,** the value of infrastructure improvement to economic development and job creation in Cook

County is well documented in a series of authoritative studies and plans produced in the last decade; and

**WHEREAS**, City of Harvey has jurisdictional authority of 156th Street and 157th Street from Commercial Avenue to Halsted Street including various maintenance obligations; and

**WHEREAS**, 156th Street and 157th Street improvements are needed to provide a safe and sustainable highway to accommodate increased truck and vehicular traffic associated with an existing steel manufacturer and supports development of the regional economy; and

**WHEREAS**, Cook County is willing to act as a lead agent for construction improvements along 156th Street and 157th Street from Commercial Avenue to Halsted Street; and

**WHEREAS**, it is necessary to ensure the judicious use of funds available for County Highways to satisfy the needs of the general motoring public and regional redevelopment; and

**WHEREAS**, the undertaking of studies and investigations related to County highways and regional development is authorized under Section 605 ILCS 5/5-701.6 of the Road and Bridge Laws of Illinois; and

**WHEREAS**, Cook County is an eligible applicant for funding from the Illinois Department of Commerce and Economic Opportunity (DCEO) and anticipates an award of \$150,000.00 in construction funding to be used for the 156th Street and 157th Street Improvements.

**NOW, THEREFORE, BE IT RESOLVED**, that Toni Preckwinkle, President, of the Cook County Board of Commissioners, is hereby authorized to execute such documents as may be required to accept funds under this DCEO grant contract.

**BE IT FURTHER RESOLVED**, that the 156th Street Reconstruction improvements shall include Hot Mix Asphalt (HMA) pavement, removal of abandoned railroad tracks and railroad car scale, cleaning of the existing storm sewer, landscaping, replacement of existing street lighting, traffic protection; and 157th Street Resurfacing improvements shall include HMA surface coarse, repairing the existing distressed Portland Cement Concrete base pavement, concrete curb and gutter removal and replacement, drainage additions and adjustments, pavement marking, street lighting, traffic protection, landscaping and other necessary highway appurtenances; and that said services shall be designated as Section: 14-15632-01-FP,

**BE IT FURTHER RESOLVED**, that the Department of Transportation and Highways will submit a report to the County Board when DCEO Grant Award is approved/received,

**BE IT FURTHER RESOLVED**, that the Department of Transportation and Highways requests to authorize expenditure of the anticipated award and if the award is not received, a supplemental resolution for expenditure of MFT funds shall be submitted for approval; and,

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two certified copies of this resolution to the Illinois Department of Commerce and Economic Opportunity (DCEO).

**15-1704**

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

**PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project Supplemental Highway Maintenance Resolution

**Request:** Approval of a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges.

**Project:** Purchase of Cold Patch Materials. Additional funding was needed due to an increase in the amount of bituminous cold patch materials required by County Maintenance forces. The material was used within one year and this supplement is necessary for accounting closure.

**Location:** Maintenance Districts 3, 4 and 5

**Section:** 07-CBITS-01-GM

**County Board District:** 1, 4, 5, 6, 9, 11, 16 and 17

**Centerline Mileage:** N/A

**Fiscal Impact:** \$1,000.00

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

**Board Approved Date and Amount:** 2/21/2007, \$45,000.00

**Increased Amount:** \$1,000.00

**Total Adjusted Amount:** \$46,000.00

**Summary:** N/A

**15-1706**

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

**PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project Supplemental Improvement Resolution

**Request:** Approval of a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges

**Project:** Replacement of two bridges, reconstruction and widening of the existing concrete pavement (Completed on 10/29/2002).

**Location:** West Lake Avenue, Des Plaines River to Milwaukee Avenue in the Village of Glenview and Unincorporated Northfield Township

**Section:** 94-A5919-05-BR

**County Board District:** 15

**Centerline Mileage:** N/A

**Fiscal Impact:** \$10,000.00

**Accounts:** Motor Fuel Tax Fund: 600 - 585 Account

**Board Approved Date and Amount:** 3/7/1994, \$8,000,000.00; 5/15/2001, \$543,000.00

**Increased Amount:** \$10,000.00

**Total Adjusted Amount:** \$8,553,000.00

**Summary:** Additional funding is needed to account for final quantity calculations associated with project completion. The project was completed on 10/29/2002, and this supplement is necessary for accounting closure. This improvement, as proposed, consisted of the replacement of two bridges, reconstruction and widening of the existing concrete pavement including median modifications, drainage additions and adjustments, curb and gutter replacement, retaining walls, equestrian/bicycle path construction, driveway relocations, contract engineering services by outside consulting engineering firms, plan review by County forces, wetland protection and mitigation measures, construction engineering, landscaping, traffic control, pavement marking and other necessary highway appurtenances.

On 3/7/1994, your Honorable Body approved an Improvement Resolution in the amount of \$8,000,000.00. On 5/15/2001, your Honorable Body approved a Supplemental Improvement Resolution in the amount of \$543,000.00 for anticipated construction contract costs.

## **15-1707**

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

### **PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project Supplemental Improvement Resolution

**Request:** Approval of a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges.

**Project:** Traffic Signal Modernization - 20 Locations. Additional funding is needed for additional traffic signal component upgrades at specific locations within the Village of Schaumburg. The project was completed on 6/5/2006, and this supplement is necessary for accounting closure.

**Location:** In the Villages of Streamwood, Hoffman Estates, Schaumburg, Palatine, Roselle and Unincorporated Schaumburg Township.

**Section:** 02-TSCMC-03-TL

**County Board District:** 14, 15

**Centerline Mileage:** N/A

**Fiscal Impact:** \$36,000.00

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

**Board Approved Date and Amount:** 3/7/2002, \$1,000,000.00

**Increased Amount:** \$36,000.00

**Total Adjusted Amount:** \$1,036,000.00

**Summary:** N/A

**15-1716**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** Dynatest Consulting, Inc., Starke, Florida

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

**Good(s) or Service(s):** Pavement Management Services

**Location:** Various Locations throughout Cook County

**County Board District:** Countywide

**Section:** 12-6CHAP-02-ES

**Contract Value:** \$400,000.00

**Contract period:** 3/18/2015 - 3/17/2017 with one (1) one (1) year renewal option

**Centerline Mileage:** N/A

**Potential Fiscal Year Budget Impact:** FY 2015 \$200,000.00, FY 2016 \$200,000.00

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

**Contract Number(s):** 1423-13627

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** The contract consists of providing professional engineering services to conduct pavement management services for the County highway system, including automated survey of pavement distress, downward and right-of-way image collection, collection of roadway profile data, computation of Pavement Condition Index (PCI), upgrade of existing MicroPAVER software, update of County and MicroPAVER Linear Referencing System (LRS), input of PCI data into MicroPAVER database, creation of Maintenance and Rehabilitation (M and R) plans utilizing updated PCI and system data, creation of updated reporting tools utilizing MicroPAVER output, and creation of graphical and tabular exhibits utilizing MicroPAVER analysis output and other necessary engineering tasks regarding County Highways and shall include supervision by County Forces.

Requests for Qualifications (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Dynatest Consulting, Inc. has been evaluated as the most qualified respondent.

**15-1731**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** D. Construction Inc., Coal City, Illinois

**Action:** Approval of change in plans and extra work by the Board upon recommendation of the Committee on Roads and Bridges

**Section:** 13-PREPS-01-RS

**Contract Number(s):** 1428-13429

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Location:** Pavement Resurfacing Enhancement Program-South 2014 - in the Villages of Ford Heights, Richton Park, Posen and Glenwood and in the Cities of Chicago Heights, Markham and Blue Island.

**Board District:** 5, 6

**Good(s) or Service(s):** Adjustment of Quantities- This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for HMA removal, HMA binder Course, PC Concrete sidewalk and Class D patches required per field conditions.

**Fiscal Impact:** \$167,777.40 increase

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

**Summary:** On 6/18/2014 your honorable Body awarded a contract to D. Construction Inc. of Coal City, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications. The quantities as shown on the contract documents were estimated for bidding purposes only.

## **15-1732**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** A. Lamp Concrete Contractors, Inc., Schaumburg, Illinois

**Action:** Approval of change in plans and extra work by the Board upon recommendation of the Committee on Roads and Bridges

**Section:** 11-A6607-04-RP

**Contract Number(s):** 12-28-417

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A



**Federal Job Number(s):** N/A

**Location:** Schaumburg Road; Barrington Road to Roselle Road in the Villages of Schaumburg and Hoffman Estates

**Board District:** 15

**Good(s) or Service(s):** Adjustment of Quantities. The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for combination concrete curb and gutter, and pavement marking letters and symbols, per field conditions.

**Fiscal Impact:** \$55.00 increase

**Accounts:** Motor Fuel Tax Fund Account 600-600

**Summary:** On 2/8/2013, your honorable Body awarded a contract to A. Lamp Concrete Contractors, Inc., Schaumburg, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

### **15-1733**

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

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

**Department:** Transportation and Highways

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

**Action:** Approval of change in plans and extra work by the Board upon recommendation of the Committee on Roads and Bridges.

**Section:** 08-W4337-03-PV

**Contract Number(s):** 1388-13051

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Location:** Crawford Avenue, Devon Avenue to Oakton Street in the Villages of Skokie and Lincolnwood

**Board District:** 13

**Good(s) or Service(s):** Adjustment of Quantities and New Items - This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for temporary by-pass pavement, blocking existing drains and sewers, pipe underdrains, plugging existing drains and sewers, catch basins type C, domestic water service boxes to be adjusted, water service connection long and short, and water valves 6 inches, per field conditions.

New items were added to pour concrete collar to connect 42” RCCP due to conflict with 6” gas, additional water main work required to clear utility conflicts encountered, install variable height reinforced b-curb, solar powered flashing beacon, geotechnical fabric for subgrade stabilization, aggregate subgrade improvement, sewer repair at 7642 N. Crawford Avenue , cast iron detectible warning tiles, disconnect 10” san. sewer from 42” storm sewer & reconnect to existing sanitary sewer, connect existing 8” drain to proposed 42” SS at Crawford Avenue and Fargo Avenue, and removal and disposal of unsuitable material

**Fiscal Impact:** \$1,401,232.99 increase.

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

**Summary:**

On 5/21/2014 your honorable Body awarded a contract to Capitol Cement Company, Inc., Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

**15-1831**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** Capitol Cement Company, Inc., Chicago, Illinois.

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

**Good(s) or Service(s):** Street Improvements

**Location:** 151st Street, Vincennes Avenue to Second Avenue in the Village of Phoenix and the City of Harvey

**County Board District:** 5

**Section:** 13-23932-01-RP

**Contract Value:** \$1,742,690.05

**Contract period:** 3/18/2015 - 10/9/2017

**Centerline Mileage:** N/A

**Potential Fiscal Year Budget Impact:** N/A

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

**Contract Number(s):** 1455-14151

**IDOT Contract Number(s):** C-91-343-14

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.  
The Chief Procurement Officer concurs

**Summary:** This contract will provide for street improvements which consists of PCC reconstruction with concrete curb and gutter removal replacement, drainage additions, and structure adjustments, water main removal and replacement, pavement marking, signing, landscaping and other related work

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On 11/12/2014, bids were solicited for street improvement services. Capitol Cement Company, Inc. was the lowest, responsive and responsible bidder.

**15-1990**

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

**PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project Supplemental Improvement Resolution

**Request:** Approval of a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges

**Project:** Pavement Management Services

**Location:** Countywide

**Section:** 12-6CHAP-02-ES

**County Board District:** Countywide

**Centerline Mileage:** N/A

**Fiscal Impact:** \$150,000.00

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

**Board Approved Date and Amount:** 9/10/2012, \$350,000.00

**Increased Amount:** \$150,000.00

**Total Adjusted Amount:** \$500,000.00

**Summary:** This Supplemental appropriation is made in anticipation of a forthcoming contract to be submitted to your Honorable Body. Further, these services will update the County Highway Asset Program (CCHAP) and thus enable the Department to apply for state and federal funding for additional highway improvements which were previously ineligible for said funding.

On 9/10/2012, your Honorable Body approved an Appropriating Resolution in the amount of \$350,000.00. Additional funding is requested to encompass an anticipated increase in contract costs since the original appropriation was approved.

**BUREAU OF ASSET MANAGEMENT**  
**CAPITAL PLANNING AND POLICY**

**15-0777**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Capital Planning & Policy

**Vendor:** Jacobs Project Management Company, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Construction Management Services

**Original Contract Period:** 5/15/2013 - 1/31/2016

**Proposed Contract Period Extension:** N/A

**Total Current Contract Amount Authority:** \$1,117,777.00

**Original Approval (Board or Procurement):** 5/8/2013, \$1,117,777.00

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

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

**This Increase Requested:** \$189,426.00

**Potential Fiscal Impact:** FY 2015 \$189,426.00

**Accounts:** 20000 - County Physical Plant

**Contract Number(s):** 13-88-067

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** Jacobs provides Construction Management Services for multiple projects at the DOC including the Security Post Construction Upgrades project. Due to the extended construction of the Security Post project, Jacobs has been requested to increase their services in order to incorporate the close-out of the project.

**15-1475**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Capital Planning & Policy

**Vendor:** Various vendors (see “Summary” below)

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

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

**Original Contract Period:** 3/20/2013 - 3/19/2015

**Proposed Contract Period Extension:** 3/20/2015 - 3/19/2016

**Total Current Contract Amount Authority:** \$48,000,000.00

**Original Approval (Board or Procurement):** 3/23/2013, \$24,000,000.00

**Previous Board Increase(s) or Extension(s):** 9/10/2014, \$24,000,000.00 (technical amendment to revise 3/20/2013 figures to accurately reflect Board authority)

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

**This Increase Requested:** \$12,000,000.00

**Potential Fiscal Impact:** \$12,000,000.00

**Accounts:** 20000 - County Physical Plant and Various Department Accounts

**Contract Number(s):** Various vendors (see “Summary” below)

**Concurrences:**

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

**Summary:** Amend the authorized amount for the below contracts awarded for the Countywide Job Order Contract (JOC) Program. JOC is a quantity based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction project with a single, competitively bid contract. The JOC process involved first selecting a vendor pool of potential contractors through a competitive procurement process, and identifying projects for such selected vendors. The contractors were found to be the lowest, responsive and responsible bidder through a competitive bid process in accordance with the Cook County Procurement Code.

On 3/20/2013, The Board of Commissioners approved contracts with the selected contractors listed below for the Countywide Job Order Contracting (JOC) Program. The contracts are a two (2) year base term with two (2) one-year renewal options from the date of execution, 3/20/2013 to 3/19/2015.

The Department of Capital Planning and Policy, the Department of Facilities Management, the Department of Transportation and Highways, and the Office of the Chief Procurement Officer request authorization to renew one (1) one-year renewal options from the date of execution; 3/19/2015 to 3/19/2016; and authorize an increase to the JOC Contractors contract authority by \$12,000,000.00.

The County is under no obligation to expend the amount requested, and is only obligated to pay JOC contractors when the construction work is procured through the JOC program. The amendment will allow the County to extend the utilization of JOC contracts to facilitate all departments’ upcoming projects through the base contract period with a one (1) one-year renewal option.

<b>Contract Number(s)</b>	<b>Vendor Pool</b>	<b>Contract Amount Increase</b>
<b>General Contractors</b>		
12-28-340 - GC1	Agae Contractors, Inc.	\$1,500,000.00
12-28-340 - GC2	Paul Borg Construction Company	\$1,500,000.00
12-28-340 - GC3	F.H. Paschen, S.N. Nielsen & Associates, LLC	\$1,500,000.00
12-28-340 - GC4	Leopardo Companies, Inc.	\$1,500,000.00
<b>Electrical Contractors</b>		
12-28-340 - EC5	Divane Bros. Electrical Company	\$1,000,000.00
12-28-340 - EC6	Paschen Pagoda (MBE) Joint Venture	\$1,000,000.00
<b>Highway/Site Work Contractors</b>		
12-28-340 - HS7	McDonagh Demolition, Inc.	\$1,000,000.00
12-28-340 - HS8	F.H. Paschen, S.N. Nielsen & Associates, LLC	\$1,000,000.00

**Mechanical Contractors**

12-28-340-MC9	S. Mechanical, Inc.	\$1,000,000.00
12-28-340-MC10	Paschen Autumn (WBE) Joint Venture	\$1,000,000.00

**Residential Contractors**

12-28-340-RC11	Old Veteran Construction Inc. (MBE)	
12-28-340-RC12	F.H. Paschen, S.N. Nielsen & Associates LLC	

**BUREAU OF ASSET MANAGEMENT**  
**FACILITIES MANAGEMENT**

**15-0969**

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

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

**Vendor:** Darling International, Inc., Blue Island, Illinois

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

**Good(s) or Service(s):** Grease Trap Pumping and Water Jetting of Sewer Lines

**Contract Value:** \$476,040.00

**Contract period:** 3/12/2015 - 3/11/2018

**Potential Fiscal Year Budget Impact:** FY2015 - \$145,456.63; FY2016 - \$158,679.96; FY2017 - \$158,679.96; FY2018 - \$13,223.45

**Accounts:** 200 - 450

**Contract Number(s):** 1445-13880

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On 10/30/2014 bids were solicited for grease trap pumping and water jetting of sewer lines. Darling International, Inc. was the lowest, responsive and responsible bidder and is recommended for award.

**BUREAU OF ASSET MANAGEMENT**  
**REAL ESTATE**

**15-1954**

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

**PROPOSED LEASE AMENDMENT**

**Department:** Real Estate Management

**Request:** Approve a Second Amendment to Lease

**Landlord:** Elk Grove Township

**Tenant:** County of Cook

**Location:** 711 Chelmsford Avenue, Elk Grove Village, Illinois 60007

**Term/Extension Period:** 12/1/2014 - 11/30/2018

**Space Occupied:** 425 Square feet

**Monthly Rent:** Monthly: \$100.00 / Annual: \$1,200.00

**Fiscal Impact:** Approval of this item would commit Fiscal Year 2015, 2016, 2017 and 2018 funds

**Accounts:** 095-660 Account

**Option to Renew:** N/A

**Termination:** By Tenant with 60 Day written notice

**Utilities Included:** No, Monthly: \$20 Annual: \$240.00 paid by Tenant (095-429Account

**Summary:** This Lease at 711 Chelmsford Avenue, Elk Grove Village, Illinois for the use of Commissioner Timothy O. Schneider's 15th District field office



**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF BUILDING AND ZONING**

**15-0889**

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

**Sponsored by:** TONI PRECKWINKLE, President, PETER N. SILVESTRI and JOAN PATRICIA MURPHY, County Commissioners

**PROPOSED ORDINANCE AMENDMENT**

COOK COUNTY BUILDING CODE AMENDMENTS-ADOPTING ORDINANCE

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that SECTION 102-105.6,

CHAPTER 32, sec 32-1 of the Cook County Code is hereby amended as Follows:

**102-105.6 FEES**

a. Fees required for permits, certificates, and inspections of buildings and structures shall be as set forth in Chapter 32, sec. 32-1, or as established by separate resolution or ordinance of the Cook County Board of Commissioners. All fees shall be collected by the Building Commissioner for deposit with the County Treasurer. Fees established by the Cook County Board of Commissioners for permits, certificates, and inspections shall constitute a debt to Cook County upon issuance of an invoice, and such debt shall be collectible as provided by law, unless, within 30 days of such an invoice, the applicant shall inform the Building Commissioner in writing that he or she does not intend to go forward with the project for which the permit, certificate, or inspection fees were incurred. Further, no application fee for a permit, certificate, or inspection shall be refunded under any circumstances.

b. The Cook County Building and Zoning Commissioner ~~be, and~~ is hereby authorized, empowered and directed upon request to collect a fee of an amount per page for each copy the Department's Building and Zoning records, such fee shall be as set forth in Chapter 32, sec. 32-1, or as established by ordinance of the Cook County Board of Commissioners.

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

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**15-1932**

**Sponsored by:** TONI PRECKWINKLE, President and JEFFREY R. TOBOLSKI, County Commissioner

**PROPOSED RESOLUTION**

**STANLEY RAFACZ 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:** Stanley Rafacz

**Address:** 4828 South Lawndale Avenue

**Municipality or Unincorporated Township:** McCook

**Cook County District:** 16

**Permanent Index Number:** 18-11-200-066-0000

**Municipal Resolution Number:** 15-2

**Number of month property vacant/abandoned:** 21

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 5 full-time, 0 part-time

**Estimated Number of jobs retained at this location:** 18 full-time, 0 part-time

**Estimated Number of employees in Cook County:** 18 full-time, 0 part-time

**Estimated Number of construction jobs:** 5 full-time, 0 part-time

**Proposed use of property:** Manufacturing, warehousing and distribution of products for the mining and construction industries.

**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.

## **15-1945**

**Sponsored by:** TONI PRECKWINKLE, President and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

### **PROPOSED RESOLUTION**

#### **EMPIRE TODAY LLC 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:** Empire Today, LLC

**Address:** 333 Northwest Avenue, Northlake, Illinois 60164

**Municipality or Unincorporated Township:** Northlake

**Cook County District:** 17

**Permanent Index Number:** 12-31-301-026-0000

**Municipal Resolution Number:** R-17-2014

**Number of year's property occupied by same industrial user:** 11

**Special circumstances justification requested:** Yes

**Evidence of economic hardship:** Excessive vacancy in area, Obsolescence and Inadequate Utilities

**Estimated # of jobs created by this project:** N/A

**Estimated # of jobs retained at this location:** 350 full-time jobs

**Estimated # of employees in Cook County:** Same as above

**Estimated # of construction jobs:** N/A

**Proposed use of property:** Industrial - 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) Program that provides an applicant a reduction in the assessment level for a qualified 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 real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special

**WHEREAS,** Class 6b SER requires the validation by the County Board of the finding that the property is deemed qualified for purposes of Class 6b SER; 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 application for the 6b SER Program;

**WHEREAS,** the industrial enterprise that occupies the premises has submitted evidence of hardship supporting a determination that participation in the SER Program is necessary for the industrial enterprise to continue operations at its current location and maintain its staff, and that without such designation 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 development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER; 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 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 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

**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 SER; 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.

**15-1953**

**Sponsored by:** TONI PRECKWINKLE, President and JEFFREY R. TOBOLSKI, Cook County Board Commissioner

**PROPOSED RESOLUTION**

**GARY ZACK 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:** Gary Zack

**Address:** 309 Lake Street, Maywood, Illinois

**Municipality or Unincorporated Township:** Unincorporated Township Proviso

**Cook County District:** 16

**Permanent Index Number:** 15-11-129-011-0000

**Municipal Resolution Number:** R-2014-23

**Number of month property vacant/abandoned:** 15

**Special circumstances justification requested:** Yes

**TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION (Vacant for more than 12 months but less than 24 months - No Purchase for Value) Justification:** Yes

**Estimated Number of jobs created by this project:** five (5) - six (6) full-time

**Estimated Number of jobs retained at this location:** None

**Estimated Number of employees in Cook County:** None

**Estimated Number of construction jobs:** eight (8) construction jobs

**Proposed use of property:** Office, retail, multitenant units

**Living Wage Ordinance Compliance Affidavit Provided:** No

**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/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 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 as abandoned for purpose of the Class 8 TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION); and

**WHEREAS**, in the case of abandonment according to the TEERM definition, abandonment is defined as a facility being vacant over 12 months but less than 24 months with no purchase for value by a disinterested buyer, in such instances, the County may determine that special circumstances exist under TEERM; thus qualifying the property as abandoned; and

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

**WHEREAS**, the municipality states the Class 8 TEERM 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 TEERM; 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.

**15-1962**

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

**PROPOSED RESOLUTION**

**B-LINE TRUCKING, 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:** B-Line Trucking, Inc.

**Address:** 5545 Miller Circle Drive

**Municipality or Unincorporated Township:** Matteson

**Cook County District:** 6

**Permanent Index Number:** 31-21-304-010-1000

**Municipal Resolution Number:** 0996-1214

**Number of month property vacant/abandoned:** 19

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 2 full-time, 0 part-time

**Estimated Number of jobs retained at this location:** 4 full-time, 0 part-time

**Estimated Number of employees in Cook County:** 4 full-time, 0 part-time

**Estimated Number of construction jobs:** 0 full-time, 0 part-time

**Proposed use of property:** Warehousing and distribution of goods for the metals industry

**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.

**15-0147**

**Sponsored by:** TONI PRECKWINKLE, President and JEFFREY R. TOBOLSKI, County Commissioner

**PROPOSED RESOLUTION**

**5800 WEST 51ST STREET ENTERPRISES, LLC CLASS 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b located in Unincorporated Cook County for a renewal of an existing Class 6b tax incentive containing the following information:

**Applicant:** 5800 West 51St Street Enterprises, LLC

**Address:** 5800 West 51St Street, Chicago, Illinois



**Municipality or Unincorporated Township:** Stickney Township

**Cook County District:** 16

**Permanent Index Number:** 19-08-202-003-0000;19-08-202-020-0000; 19-08-202-052-0000 and 19-08-202-053-0000

**Municipal Resolution Number:** Unincorporated Cook

**Special circumstances justification requested:** Yes

**Estimated # of jobs created by this project:** N/A

**Estimated # of jobs retained at this location:** 250 full-time jobs

**Estimated # of employees in Cook County:** Same as above

**Estimated # of construction jobs:** undetermined

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

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**WHEREAS,** Cook County has defined that the classification period for Class 6b shall continue for 12 years from the date such new construction (excluding demolition if any), or such substantial rehabilitation was completed and initially assessed, or in case of abandoned property, from the date of substantial pre-occupancy; 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.

**WHEREAS,** the real estate is located in an unincorporated area of Cook County, the Cook County Board must by lawful resolution or ordinance, expressly state that it supports and consents to the filling of a Renewal Class 6b Application and that it finds Class 6b necessary for development to continue on the subject property and the renewal is beneficial to the local economy; and

**WHEREAS,** the incentive may be renewed during the last year a property is entitled to a 10% assessment level or when the incentive is still at the 15% or 20% assessment level, if the taxpayer notifies the Assessor's Office of intent to request renewal of the incentive along with a certified copy of the resolution or ordinance from the municipality, or the County Board if the real estate is located in unincorporated; and

**WHEREAS,** the Cook County Board of Commissioners confirms that the nature of the original development allowing the Class 6b was demolition and new construction and the original resolution was

approved October 17, 2002; and

**WHEREAS**, the applicant currently employs 250 full time jobs in Cook County and the Cook County Board of Commissioners has determined that the industrial use of the property is necessary and beneficial to the local economy and supports and consents to the renewal of the Class 6b; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor’s Office stipulating that it is in compliance with the County’s Living Wage Ordinance prior to receiving the renewal Class 6b incentive on the subject property.

**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 property located at 5800 West 51st Street, Chicago, Illinois, Cook County, Illinois, is deemed eligible for the renewal of 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**

**15-1941**

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

**PROPOSED RESOLUTION**

**One-Time Lump Sum Bonus for Teamsters 700 Motor Vehicle Drivers**

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

**WHEREAS**, the unions representing this category of employees have been properly certified and that a one-time bonus be paid in lieu of prevailing rate increases for the years 2012 and 2013 and in addition to the prevailing rate increase effective June 1, 2014; and

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

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

<b>Job Code</b>	<b>Job Classification</b>	<b>One-time Lump Sum Bonus</b>
2381	Motor Vehicle Drive I	\$2,000
2383	Motor Vehicle Drive II	\$2,000
2371	Motor Vehicle Drive Road Repairman	\$2,000

**BE IT FURTHER RESOLVED**, that the Interim Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rate one-time lump sum bonus pursuant to statute.

**15-1972**

**Presented by:** REBECCA STRISKO Interim Chief, Bureau of Human Resources and LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Human Resources

**Request:** Receive and File

**Report Title:** Human Resources Biweekly Activity Report for Pay Period 4.

**Report Period:** Pay Period 4: 1/25/15 - 2/7/15.

**Summary:** Submitting the Human Resources Activity Report covering the pay period listed above.

**BUREAU OF TECHNOLOGY**  
**CHIEF INFORMATION OFFICER**

**15-0980**

**Presented by:** SIMONA ROLLINSON, Chief Information Officer

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Year Up, Inc., Boston, Massachusetts

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

**Good(s) or Service(s):** Internship services

**Current Contract Period:** 7/29/2013 - 1/31/2015

**Proposed Contract Extension Period:** 2/1/2015 - 1/31/2016

**Total Current Contract Amount Authority:** \$100,000.00

**Original Approval (Board or Procurement):** 10/18/2013, \$100,000.00

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

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

**This Increase Requested:** \$73,000.00

**Potential Fiscal Impact:** FY 2015 \$66,916.00, FY 2016 \$6,084.00

**Accounts:** 009-298

**Contract Number(s):** 1341-12959

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology respectfully requests that this Board approve an extension and increase to contract 1341-12959 with Year Up, Inc., Boston, Massachusetts for internship services.

The Year Up internship program focuses on building technical and professional skills among low-income young adults who reside in urban areas (ages 18-24). Program participants go through a combination of classroom instruction and private and public sector internships. In the past, the Bureau of Technology has utilized Year Up interns for its Help Desk, in the Telecommunications Department, and in the Platform Computing Department (mainframe platform). Among other things, they have provided the Bureau with help in assisting customers with IT requests, managing information, and operating mainframe-based print jobs. This contract extension will provide program participants with experience that better prepares them for future job opportunities and will help the Bureau with a variety of departmental tasks.

**15-1940**

**Presented by:** SIMONA ROLLINSON, Chief Information Officer

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Socrata, Inc., Seattle, Washington

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

**Good(s) or Service(s):** Open data services.

**Current Contract Period:** 5/2/2013-5/1/2015 with three (3) one (1) year renewal options

**Proposed Contract Extension Period:** 5/2/2015-5/1/2016

**Total Current Contract Amount Authority:** \$131,554.00

**Original Approval (Board or Procurement):** 5/2/2013, \$131,554.00

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

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

**This Increase Requested:** \$58,452.00

**Potential Fiscal Impact:** FY 2015 \$58,452.00

**Accounts:** 009-441

**Contract Number(s):** 1318-12615

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Pursuant to the Cook County Open Government Plan, the County is required to maintain an open data portal that is used by agencies and departments across the County to share data, such as maps and other GIS information, contracts, employee salary information, and the vendor check register.

This contract allows Socrata, Inc. to provide a robust software-as-a-service (“SaaS”) data portal for the County. The portal currently allows both the public and County employees to compare, visualize, and analyze County data in real time.

**15-1942**

**Presented by:** SIMONA ROLLINSON, Chief Information Officer

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Bureau of Technology and Cook County Sheriff’s Office

**Vendor:** Gartner, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** IT consulting, research, and advisory services.

**Contract Value:** \$620,835.00

**Contract period:** 3/15/2015 - 4/30/2017

**Potential Fiscal Year Budget Impact:** FY 2015 \$305,535.00, FY 2016 \$315,300.00

**Accounts:** 009-260, 217-441

**Contract Number(s):** 1525-14406

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology and Cook County Sheriff's Office request that this Board approve contract no. 1525-14406 with Gartner, Inc., Chicago, Illinois. This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Gartner Inc. was previously awarded a contract by Kansas State through a competitive Request for Proposal (RFP) process. The Cook County Bureau of Technology and Sheriff's Office wishes to leverage this procurement effort.

If approved, the contract would allow the Bureau of Technology and Cook County Sheriff's Office to use proprietary information and consulting services to make informed and cost-effective decisions about County technology. The contract will also provide cost savings by securing 2014 pricing, and will include a catalog of research licenses that any County Agency can leverage.

**OFFICE OF THE ASSESSOR**

**15-1887**

**Presented by:** JOSEPH BERRIOS, Cook County Assessor

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Cook County Assessor's Office

**Vendor:** Catalyst Consulting Group, Inc., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase contract

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

**Current Contract Period:** 8/8/2012 - 12/31/2015

**Proposed Contract Extension Period:** N/A

**Total Current Contract Amount Authority:** \$983,775.00

**Original Approval (Board or Procurement):** 8/8/2012, \$68,135.00

**Previous Board Increase(s) or Extension(s):** (3/20/2013, Increase \$172,600.00); (5/8/13, Increase \$598,540.00)

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 10/3/2012, Increase \$144,900.00

**This Increase Requested:** \$99,820.00

**Potential Fiscal Impact:** 2014 Capital \$99,820.00

**Accounts:** 1404008463

**Contract Number(s):** 12-30-327

**Concurrences:**

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

**Summary:** This contract has been utilized by various County agencies. The purpose of this increase is for the continuation of services provided to the Assessor's Office including the development and implementation of a data subscription website to enhance the Assessor's current website.

**OFFICE OF THE CHIEF JUDGE**  
**JUDICIARY**

**15-1343**

**Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County  
DOROTHY BROWN, Clerk of the Circuit Court

**PROPOSED CONTRACT**

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

**Vendor:** Twomaytoz, Inc., Oak Park, Illinois

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

**Good(s) or Service(s):** Food service for impaneled jury trials held at the Richard J. Daley Center and Domestic Violence Courthouse, Chicago.

**Contract Value:** \$1,062,850.00

**Contract period:** 4/1/2015 - 3/31/2018 with two (2) one (1) year renewal options.

**Potential Fiscal Year Budget Impact:** FY 2015- \$236,188.88, FY 2016 - \$354,283.32, FY 2017 - \$354,283.32, FY 2018 - \$118,094.48

**Accounts:** 310-223, Food Services

**Contract Number(s):** 1490-13941

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** On 12/4/2014 bids were solicited for the delivery of food services for impaneled jurors at the Richard J. Daley Center and Domestic Violence Courthouse. Twomaytoz, Inc. was the lowest responsive and responsible bidder. Formal competitive bid procedures were followed in accordance with the Cook County Procurement Code.

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE PROBATION AND COURT SERVICES**

**15-1399**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Heartland Human Care Services Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Contract to administer the Juvenile Detention Reduction Project

**Original Contract Period:** 2/1/2013 - 11/30/2013

**Proposed Contract Period Extension:** 4/1/2015-3/31/2016

**Total Current Contract Amount Authority:** \$3,000,000.00

**Original Approval (Board or Procurement):** 2/5/2013, \$1,500,000.00

**Previous Board Increase(s) or Extension(s):** 3/12/2014, Increase \$1,500,000.00 and Extension 4/1/2014 - 3/31/2015

**Previous Chief Procurement Officer Increase(s) or Extension(s):** Extension 12/1/2013 - 3/31/2014

**This Increase Requested:** \$1,500,000.00

**Potential Fiscal Impact:** FY 2015 \$1,000,000.00, FY 2016 \$500,000

**Accounts:** 326-298

**Contract Number(s):** 13-50-025

**Concurrences:**

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



The Chief Procurement Officer concurs.

**Summary:** On 2/5/2013, the Cook County Board of Commissioners authorized a contract for the Cook County Juvenile Detention Reduction Project (DRP) under the auspices of the Circuit Court of Cook County's Juvenile Probation and Court Services Department. The target population is court-involved minors who may be in jeopardy of an imminent referral to the Juvenile Temporary Detention Center due to non-compliance with court order/orders.

The DRP augments the court's nationally recognized Juvenile Detention Alternatives Initiative in expanding the continuum of community-based services used by judges and probation officers to keep at-risk minors in their communities and engaged in pro-social interventions in lieu of detention. The contract provides a wide range of respite care, including educational, therapeutic and recreational programming, emergency shelter beds and expedited access to clinical services, which respond to the needs of the juveniles who are referred to participate in this program. Since the beginning of the program, more than 2,500 minors have received DRP services. In addition, the contract has provided more than 1,000 bed-days of community housing as an alternative to detention.

This contract was extended with the approval of the Cook County Board in 2014; this increase and extension request represents the final extension option identified in the original contract.

### **15-1715**

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

**Sponsored by:** ROBERT STEELE, County Commissioner

#### **PROPOSED RESOLUTION**

#### **CHANGE IN BANK SIGNATORIES RESOLUTION**

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

**WHEREAS,** it is now necessary to update those persons who are authorized signers on the restitution account maintained for the Circuit Court of Cook County's Juvenile Probation and Court Services Department.

**NOW, THEREFORE, BE IT RESOLVED,** that the checking account maintained for restitution at the Northern Trust Bank be updated; and

**BE IT FURTHER RESOLVED,** that the following persons are authorized to sign checks and that the signatories of at least two (2) of these persons shall be required on each check:

1. William Patterson, Director, Human Resources, Juvenile Probation and Court Services
2. Avik Das, Deputy Director, Juvenile Probation and Court Services
3. James Anderson, Chief Financial Officer, Office of the Chief Judge

**BE IT FURTHER RESOLVED**, that the following persons heretofore designated to be signatories shall be deleted:

1. Michael J. Rohan
2. Charles M. Young

**CLERK OF THE CIRCUIT COURT**

**15-0727**

**Presented by:** DOROTHY BROWN, Clerk of the Circuit Court

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Clerk of the Circuit Court

**Vendor:** Star Detective & Security Agency, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Unarmed Security Services

**Original Contract Period:** 10/1/2014 - 2/28/2015

**Proposed Contract Period Extension:** 3/1/2015 - 2/28/2016

**Total Current Contract Amount Authority:** \$65,232.00

**Original Approval (Board or Procurement):** 9/11/2014, \$65,232.00

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

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

**This Increase Requested:** \$157,680.00

**Potential Fiscal Impact:** FY 2015 \$118,800.00, FY 2016 \$38,880.00

**Accounts:** 529-260

**Contract Number(s):** 1445-13595

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The extension and increase of this contract will provide unarmed security services at the Clerk of the Circuit Court's Hawthorne facility located at 4545 W. Cermak, Chicago, Illinois until the records inventory is relocated to the new Cicero Records and Document Imaging Center located in Cicero, Illinois.

## 15-1894

**Presented by:** DOROTHY BROWN, Clerk of the Circuit Court

### PROPOSED TRANSFER OF FUNDS

**Department:** Clerk of the Circuit Court

**Request:** Transfer of Funds

**Reason:** The transfer of funds is needed to extend contract for Professional Services of three I.T. programmers for Mainframe and .Net programming to assist with electronic filing, imaging operations and the implementation of the Standard File Room Operating Procedures (SFROP) Project.

**From Account(s):** 335-240, \$83,200.00

**To Account(s):** 335-260, \$83,200.00

**Total Amount of Transfer:** \$83,200.00

**On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?**

1/30/2015, \$0.00, \$0.00

**How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.**

Account 335-240, Printing and Publishing, was identified as the source of transfer of funds for the purchase of Personal Issue Traffic Tickets for the City of Chicago and Suburban Traffic Tickets. The placement of a supplemental order of tickets in 2014 with FY 2014 funds while awaiting the bid and award of a new traffic ticket contract, reduced the need for a larger order of tickets in 2015. Therefore, as a result of the supplemental order of tickets, we anticipate purchasing a reduced quantity of additional tickets in FY 2015.

**Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.**

None

**If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.**

As a result of supplemental tickets ordered in 2014, we anticipate that an additional FY 2015 order for traffic tickets will be less than previously anticipated, hence the availability of funds in Account 335-240 for a transfer.

**OFFICE OF THE COUNTY CLERK**

**15-1407**

**Presented by:** DAVID ORR, County Clerk

**PROPOSED CONTRACT**

**Department(s):** County Clerk

**Vendor:** Vaselopoulos Consulting, LLC., Northfield, Illinois

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

**Good(s) or Service(s):** Training and support of Cook County’s sequential property tax extension calculation, tax redemption procedures, and property tax sale requirements.

**Contract Value:** \$250,000.00

**Contract period:** 3/16/2015 - 3/15/2017

**Potential Fiscal Year Budget Impact:** FY 2015 \$125,000.00, FY 2016 \$125,000.00

**Accounts:** 533-260

**Contract Number(s):** 1590-14366

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The County Clerk’s Office is requesting the services of Vaselopoulos Consulting to facilitate the continued accuracy and timeliness of Cook County’s tax extension process which determines tax rates and individual tax amounts of property tax bills for approximately 1.8 million properties. Services include: the calculation of accurate equalized assessed values, the proper application of multiple Illinois statutes regarding PTELL and tax cap limitations in the determination of aggregate allowable extensions.

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF CORRECTIONS**

**15-1493**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Sheriff's Office

**Vendor:** CBM Premier Management, LLC, Sioux Falls, South Dakota

**Request:** Authorization for the Chief Procurement Officer to increase contract

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

**Original Contract Period:** 7/24/2012 - 7/23/2015, with three (3) one (1) year renewal options.

**Proposed Contract Period Extension:** N/A

**Total Current Contract Amount Authority:** \$38,930,943.01

**Original Approval (Board or Procurement):** 7/24/2012 \$38,360,583.23

**Previous Board Increase(s) or Extension(s):** 1/15/2014, \$570,359.78

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

**This Increase Requested:** \$293,222.83

**Potential Fiscal Impact:** FY 2015 \$293,222.83

**Accounts:** 239-223 and 230-231

**Contract Number(s):** 11-84-038

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Sheriff's Office is requesting authorization for the Chief Procurement Officer to increase Contract No. 11-84-038, with CBM Premier Management, LLC, by \$293,222.83, to reflect a Consumer Price Index (CPI) increase for food services for inmate meals.

As per terms of the contract, the vendor is allowed to request a price per meal adjustment based upon the variance in the CPI once per contract year. The adjustment is based on the variance of the CPI from July

2013 to July 2014. This adjustment will result in an increased price per meal ranging from \$.0259 to \$.0633.

**OFFICE OF THE SHERIFF**  
**FISCAL ADMINISTRATION AND SUPPORT SERVICES**

**15-1920**

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

**PROPOSED CONTRACT AMENDMENT (VEHICLE PURCHASE)**

**Department(s):** Cook County Sheriff

**Vendor:** Tri-Angle Fabrication & Body Co., Inc., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Police Pursuit Sedans

**Original Contract Period:** 10/8/2014 - 10/7/2016

**Proposed Contract Period Extension:** N/A

**Total Current Contract Amount Authority:** \$1,234,737.84

**Original Approval (Board or Procurement):** 10/8/2014, \$1,234,737.84

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

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

**This Increase Requested:** \$1,343,870.00

**Potential Fiscal Impact:** FY 2015 \$1,343,870.00

**Accounts:** 717/214-549 (577-549)

**Contract Number(s):** 1411-13815

**Concurrences:**

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

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation

**Summary:** Contract No. 1411-13815 was awarded through a competitive bidding procedure, in accordance with the Cook County Procurement Code. The Sheriff's Office is requesting an increase to purchase fifty eight (58) additional Police Pursuit Sedans.

**15-2006**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Sheriff's Office

**Vendor:** MorphoTrak, LLC, Anaheim, California

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

**Good(s) or Service(s):** Live Scan Network Support and Maintenance

**Original Contract Period:** 3/1/2013 - 2/28/2014, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 3/1/2015 - 2/29/2016

**Total Current Contract Amount Authority:** \$873,472.91

**Original Approval (Board or Procurement):** 2/27/13, \$427,462.00

**Previous Board Increase(s) or Extension(s):** 5/21/14, \$446,010.91, 3/1/2014 - 2/28/2015

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

**This Increase Requested:** \$483,635.02

**Potential Fiscal Impact:** FY 2015 \$483,635.02

**Accounts:** 217-441

**Contract Number(s):** 12-45-204

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Cook County Sheriff's Office is exercising the second renewal option on Contract Number 12-45-204 to continue maintenance and support for the Countywide Live Scan Network which provides support and maintenance to 114 law enforcement agencies in Cook County for the purpose of processing fingerprints through the Criminal Apprehension Booking System (CABS).

**OFFICE OF THE COUNTY TREASURER**

**15-1445**

**Presented by:** MARIA PAPPAS, Cook County Treasurer

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Cook County Treasurer

**Vendor:** R & S Associates, Chicago, Illinois

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

**Good(s) or Service(s):** IT Consulting Services for Mainframe and Critical Interfaces

**Original Contract Period:** 12/1/2012 - 11/30/2013

**Proposed Contract Period Extension:** 12/1/2014 - 11/30/2015

**Total Current Contract Amount Authority:** \$220,000.00

**Original Approval (Board or Procurement):** 11/16/2012, \$95,000.00

**Previous Board Increase(s) or Extension(s):** 2/19/2014, Increase \$125,000.00 and Extension 12/1/2013 - 11/30/2014

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

**This Increase Requested:** \$125,000.00

**Potential Fiscal Impact:** FY 2015 \$125,000.00

**Accounts:** 534-260

**Contract Number(s):** 12-90-362

**Concurrences:**

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

The Chief Procurement Officer concurs.



The Bureau of Technology concurs

**Summary:** R&S Associates has more than 30-years of experience as a designer and builder of specialized mainframe computer applications. He has headed numerous process improvement initiatives that spanned organizations and agencies. Most recently, R&S Associates has designed and programmed systems supporting the Cook County Treasurer's Office. This unique knowledge is not available internally within Cook County, or externally.

Additionally, as the County moves to replace their 40+ year old property tax system, with a new integrated property tax system, R&S Associates' detailed knowledge of mainframe operations and systems will be invaluable

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**AUDIT COMMITTEE MEETING OF MARCH 10, 2015**

**15-1055** REPORT Community Development Block Grants (CDBG) Program Audit Report

**15-1056** REPORT Quarterly Findings Status Report

**15-1485** REPORT Court Reporting Orders Process Audit Report

**15-1489** REPORT Delinquent Home Rule Tax Process Audit Report

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**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF MARCH 10, 2015**

**15-0615** PROPOSED RESOLUTION Alta Industrial Equipment LLC Class 8 Property Tax Incentive Request

**15-1492** PROPOSED RESOLUTION Prologis Partners II Local L.P. 6B Property Tax Incentive Request

**15-1497** PROPOSED RESOLUTION John R. Lencioni dba Lencioni Catering Inc.-West Class 8 Property Tax Incentive Request

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**CRIMINAL JUSTICE COMMITTEE  
MEETING OF MARCH 10, 2015**

**15-1565** PROPOSED ORDINANCE Amending Chapter 46 of the Cook County Code of Ordinances Concerning "Law Enforcement" by adding a new Section 46-38 Prohibiting the use of Choke Holds by Cook County Law Enforcement Officers

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**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF MARCH 10, 2015**

**15-1574** PROPOSED APPOINTMENT Michael Jasso, Bureau Chief, Bureau of Economic Development

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**RULES COMMITTEE MEETING OF MARCH 11, 2015**

**15-2110** JOURNAL OF PROCEEDINGS of the regular meeting held on 2/10/2015

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**FINANCE COMMITTEE MEETING OF MARCH 11, 2015**

**COURT ORDERS**

**WORKERS' COMPENSATION CLAIMS**

**SUBROGATION RECOVERIES**

**SELF-INSURANCE CLAIMS**

**PROPOSED SETTLEMENTS**

**PATIENT/ARRESTEE CLAIMS**

**EMPLOYEES' INJURY COMPENSATION CLAIMS**

**15-2144** REPORT Cook County Health and Hospitals System Monthly Report

**15-1880** REVENUE REPORT Period Ending 1/31/2015

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**ZONING AND BUILDING COMMITTEE MEETING OF MARCH 11, 2015**

**15-1726** RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-04

**15-1919** RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-05

**15-1921** RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-06

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**ROADS AND BRIDGES COMMITTEE MEETING OF MARCH 11, 2015**

**15-0973** PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS) A Lamp Concrete Contractors Inc., Schaumburg, Illinois

**15-0974** PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS) Greco Contractors, Inc. Des Plaines, Illinois

**15-0975** PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS) Albin Carlson & Company, Addison, Illinois

**15-0976** PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS) Capitol Cement Company, Inc., Chicago, Illinois

**15-1350** PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS) 131st Street, Archer Avenue to Wolf Road in the Village of Lemont

**15-1351** PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS) Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road in the Villages of Glenwood and Thornton

**15-1352** PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS) Wolfe Road, 143rd Street to 123rd Street in the Village of Palos Park