



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

Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

BOARD AGENDA

Thursday, June 27, 2019, 10:00 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.

PRESIDENT

[19-4221](#)

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

PROPOSED APPOINTMENT

Appointee(s): William Maniscalco

Position: Trustee

Department/Board/Commission: Plum Grove Estates Sanitary District

Effective date: Immediate

Expiration date: 5/9/2022

COMMISSIONERS

[19-4223](#)

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners, ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Anita Banerji

Position: Member

Department/Board/Commission: Complete Count Census Commission of Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

[19-4224](#)

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners, ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Emmanuel Garcia

Position: Member

Department/Board/Commission: Complete Count Census Commission of Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

[19-4163](#)

Sponsored by: SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO ALCOHOLIC LIQUOR LICENSE HOURS OF BUSINESS

Sec. 6-34. - Hours of business.

(a) *Generally.* A person licensed by the County as a retailer of alcoholic liquor may not sell, permit to be sold, or give away any alcoholic liquor between the hours of 1:00 a.m. and 7:00 a.m. on weekdays and between the hours of 2:00 a.m. and 7:00 a.m. on Saturdays and ~~between the hours of 2:00 a.m. and noon~~ on Sundays except as provided in subsections (b) through (e) of this Section.

(b) *Beer garden licenses.* Unless a special late license or an additional special late license is issued, no person licensed to operate a beer garden shall sell, serve, or allow the sale or service of alcoholic liquor for consumption in the privately owned, outdoor portion of the licensed premises on Saturdays and Sundays

between 12:01 a.m. and the legally established hour of opening, as set forth in subsection (a) of this Section, or on Sundays through Thursdays between the hours of 11:00 p.m. and the legally established hour of opening the following day as set forth in this Section. No special late hour license or additional late hour license shall be issued for any outdoor location licensed as a beer garden where such licensed premises is located within 1,000 feet of property used for residential purposes.

(c) *Golf courses.* Unless a special late license or an additional late license is issued, no person licensed to operate a golf course shall sell, serve, or allow the sale or service of alcoholic liquor for consumption on the premises of a privately or publicly owned golf course between the hours of 1:00 a.m. and 7:00 a.m. on weekdays and between the hours of 2:00 a.m. and 7:00 a.m. on Saturdays and ~~between the hours of 2:00 a.m. and 10:00 a.m. on Sundays.~~

(d) *Special late license.* The annual license fee to be paid to the County for the special late liquor license is hereby established as an additional amount set out in Section 32-1. A person issued a special late liquor license by Cook County is prohibited from selling, permitting to be sold, or giving away any liquor between the hours of 2:00 a.m. and 7:00 a.m. on weekdays and between the hours of 3:00 a.m. and 7:00 a.m. on Saturdays and ~~between the hours of 3:00 a.m. and 12:00 noon on Sundays.~~

(e) *Additional late liquor license.* The annual license fee for the additional special late liquor license is hereby established in the amount as set out in Section 32-1. A person issued an additional special late liquor license by the County shall be prohibited from selling, permitting to be sold or giving away any alcoholic liquor between the hours of 4:00 a.m. and 7:00 a.m. on weekdays, ~~and Saturdays,~~ and ~~between the hours of 4:00 a.m. and 12:00 noon on Sundays.~~

(f) *[Time frame of additional special late liquor license.]* No additional special late liquor licenses authorizing sales of alcoholic liquor until the hour of 4:00 a.m. shall be issued. Any license issued prior to January 31, 2005, providing for hours in excess of 3:00 a.m. shall expire upon the transfer, forfeiture or revocation of the license whether the transfer is between individuals, partnerships or corporations in whole or part or whether the transfer is of corporate shares to shareholders not previously owners of the corporation.

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

[19-4215](#)

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners, LUIS ARROYO JR, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Layla Suleiman Gonzalez

Position: Member

Department/Board/Commission: Complete Count Census Commission of Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

[19-4220](#)

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners, LUIS ARROYO JR, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Vanessa Valentin

Position: Member

Department/Board/Commission: Complete Count Census Commission of Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

[19-4181](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE FOR A REPORT FROM THE SENIOR STAFF OF THE CENTER FOR CONFLICT RESOLUTION

WHEREAS, the Center for Conflict Resolution (CCR) is an independent, not-for-profit 501(C)(3) organization with a mission to work with individuals, communities, courts and other institutions to manage and resolve conflict. Since 1979, CCR has accomplished this mission by offering pro bono mediation services and conflict management training to Chicago area institutions, organizations, and businesses; and

WHEREAS, the Center for Conflict Resolution offers a 40-hour Mediation Skills Training designed to provide a foundational understanding of the mediation process while simultaneously developing critical dispute resolution skills, such as Creative Problem Solving, Interest-Based Negotiation, Managing Emotionally Charged Situations, Reality Testing, Active Listening, Effective Questioning, Mediating Multi-Party Disputes. CCR's Mediation Skills Training program has been approved by the Presiding Judges of the Law, Chancery and Domestic Relations Divisions of the Circuit Court of Cook County as satisfying one of their requirements to become a certified Mediator in Cook County; and

WHEREAS, the Center for Conflict Resolution offers free mediation services in the community and through volunteer Court-certified mediators in small claims, eviction, juvenile victim-offender, mortgage foreclosure, contract, partition, business, condo association, neighbor, parenting, and other disputes. The Center for Conflict Resolution may be appointed to handle discretionary mediations by judges of the Circuit Court of Cook County; and

WHEREAS, the Center for Conflict Resolution is supported in part by fees paid to the courts; the County is entitled to a refund of fees paid to them in excess of \$200,000.00.

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 operations, funding, and potential for cooperation with the Center for Conflict Resolution; and

BE IT FURTHER RESOLVED, that a member of the senior staff of the Center for Conflict Resolution appear before the Committee and be prepared to update the Committee on the Center's operations, funding, and programming.

SECRETARY TO THE BOARD OF COMMISSIONERS

[19-4228](#)

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

REPORT

Department: Office of the County Historian

Report Title: Historical Timeline for Cook County and Cook County Board Firsts

Report Period: 1818-2019

Summary: An initial round of major events in Cook County History from 1818 to 1990 and a list of historic "firsts" for members of the Cook County Board.

OFFICE OF THE COUNTY AUDITOR

[19-4096](#)

Presented by: WILLIAM CARROLL, Office of the County Auditor

REPORT

Department: Office of the County Auditor

Report Title: External Quality Assessment Review (QAR)

Report Period: June 2019

Summary: The objective of the External Quality Assessment Review (QAR) was to assess the Office of the County Auditor's (OCA) conformance to The Institute of Internal Auditor's (IIA) International Standards, Generally Accepted Government Auditing Standard (GAGAS) and the IIA's Code of Ethics.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[19-3616](#)

Presented by: TANYA S. ANTHONY, Budget Director

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Budget and Management Services

Vendor: Maximus Consulting Services, Inc., Northbrook, Illinois

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

Good(s) or Service(s): Cost Allocation Plan Development

Original Contract Period: 7/24/2014 -7/23/2017 with two (2) one-year renewal options

Proposed Contract Period Extension: 7/24/2019 - 7/23/2020

Total Current Contract Amount Authority: \$399,422.00

Original Approval (Board or Procurement): 7/23/2014, \$236,840.00

Previous Board Increase(s) or Extension(s): 7/25/2018, \$81,291.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/30/2016, \$81,291.00, 7/24/2017- 7/23/2018

This Increase Requested: \$81,291.00

Potential Fiscal Impact: FY 2019 \$81,291.00

Accounts: 11000.1490.520894.00000.00000

Contract Number(s): 1441-13528

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and one (1) year extension will allow the Department of Budget and Management Services to continue to receive consulting services to prepare the annual Cost Allocation Plan (CAP) while a new RFP is underway. The Federal government requires the County to prepare and submit an annual CAP and indirect cost rates to our cognizant agency, United States Department of Housing and Urban Development. Maximus, Inc. assists with the development of our CAP, as required by the Federal government in compliance with Uniform Guidance. The development of the CAP is based on the evaluation and analysis of expenditures across various County departments to identify and determine shared services and costs across central service departments.

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[19-3682](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 5/17/2019-6/6/2019

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

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

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

[19-3960](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Comprehensive Annual Financial Report (CAFR) for the year ended 11/30/2018

Report Period: 12/1/2017 - 11/30/2018

Summary: Annual Audit of Cook County's Financial Statements prepared by the Office of the Cook County Comptroller and audited by RSM USA LLP in accordance with auditing standards generally accepted in the USA.

[19-3962](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Illinois Report to the County President, Board of Commissioners and the Audit Committee, 5/31/2019

Report Period: 12/1/2017 - 11/30/2018

Summary: This report, presented by RSM US, LLP, is intended solely for the information and use of the

County President, County Board of Commissioners, the Audit Committee and management. It summarizes certain structures required by professional standards to be communicated by the independent auditors in their oversight responsibility for the County's financial reporting process.

[19-3964](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Health and Hospital System of Illinois (An Enterprise of Cook County Illinois) Financial Report, 11/30/2018

Report Period: 12/1/2017 - 11/30/2018

Summary: Annual Audit of the CCHHS financial statements prepared by CCHHS Finance, for the year ended 11/30/2018, audited by RSM US LLP, in accordance with auditing standards generally accepted in the USA.

[19-3965](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Health and Hospitals System Report to the Audit and Compliance Committee, 5/31/2019

Report Period: 11/1/2017 - 11/30/2018

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

[19-3966](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Illinois Report on Federal Awards (in accordance with the Single Audit Act Amendments of 1996, and Uniform Guidance) for the Fiscal Year Ended 11/30/2018

Report Period: 12/1/2017 - 11/30/2018

Summary: Annual Audits of (1) the Schedule of Expenditures of Federal Awards prepared by the Office of the Cook County Comptroller and (2) compliance for each major federal program and on internal control over compliance required by Uniform Guidance - audited by Washington, Pittman and McKeever LLC, in accordance with the auditing standards generally accepted in the USA; the standards applicable to the financial audits contained in Government Requirements for Federal Awards (Uniform Guidance).

[19-3967](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Illinois Actuarial Study of the Workers Compensation and Liability Self-Insured Programs as of 11/30/2018

Report Period: As of 11/30/2018

Summary: Actuarial Study completed by Aon Global Risk Consulting

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

[19-3563](#)

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

PROPOSED RESOLUTION

PROSPECTIVE AGREEMENT WITH NATIONWIDE RETIREMENT SOLUTIONS

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

WHEREAS, on July 13, 2016, the County updated The Deferred Compensation Plan for Public Employees as Amended and Restated for the County of Cook and Cook County Forest Preserve District (“Plan”); and

WHEREAS, the declared purpose of the Plan is to enable all employees of the County of Cook and Forest Preserve District to better provide for their retirement security; and

WHEREAS, the Plan entails no County or taxpayer funds as the funds are voluntarily contributed by employees as payroll deductions; and

WHEREAS, an Administrative Services Provider is required to perform reasonable and necessary third party administrative services to the Plan; and

WHEREAS, the Deferred Compensation Committee (“Committee”) has the authority to issue from time to time competitive Requests for Proposal to no less than five qualified parties and take such other action as is necessary, advisable or prudent to negotiate prospective agreements with one or more third party administrators, and present said prospective agreement to the Employer for approval, with or without the support of the Chief Procurement Officer of the County or the Forest Preserve District; and

WHEREAS, the Committee directed the issuance and review of a Request for Proposals for an Administrative Services Provider in accordance with the Plan requirements; and

WHEREAS, the Committee has determined it is in the best interest of the participants to require an administrator to provide unbundled investment options; and

WHEREAS, the Committee has determined it is in the best interests of the participants to improve the Plan experience through improved communications and interactions while minimizing disruption, and

WHEREAS, Nationwide Retirement Solutions agreed to unbundle investment options, substantially reduce the individual service fees for loans and for managed accounts in addition to improvements to the participant experience and provided this commitment in a Letter of Intent;

NOW, THEREFORE, BE IT RESOLVED, in accordance with the Plan, the Cook County Board of Commissioners does hereby authorize the Committee to negotiate an Administrative Services Provider contract with Nationwide Retirement Solutions for the Plan; and

BE IT RESOLVED, that the Chair of the Committee be authorized to execute the negotiated contract with Nationwide Retirement Solutions on behalf of Cook County.

[19-3565](#)

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

PROPOSED CONTRACT

Department(s): Risk Management

Vendor: Mercer, New York, New York

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

Good(s) or Service(s): Voluntary Benefits Administration

Contract Value: \$0.00

Contract period: 7/1/2019 - 6/30/2024 with two (2) two-year renewal options

Potential Fiscal Year Budget Impact: \$0.00

Accounts: xx-xx-xxx

Contract Number(s): 1730-16794

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management respectfully submits this item requesting the County enter into a contract with Mercer to provide Voluntary Benefits Administration services.

Voluntary Benefits offerings to include, at a minimum: Critical Illness Insurance, Accident Insurance, Short-Term Disability Insurance, Voluntary Universal Life Insurance, and Pre-Paid Legal Services. Mercer has committed to provide comprehensive, independent administrative services to market products considered best in market. The Director of Risk Management is requesting the authorization to execute the insurance or product carrier agreements in accordance with the contract.

These Voluntary Benefits are intended to complement the group health benefit offerings and provide value-added services to Cook County employees and plan administrators. Although there is an administrative element involved in offering these benefits, these are no fee services for the County as the full cost of each product is contributed on a post-tax basis by the employee. Mercer can expect access to the full eligible County employee population for potential enrollment and be allowed a single payroll deduction interface for any required deductions. The benefits will be made available to County employees by the end of the year.

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

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

[19-3312](#)

Presented by: TERRY MASON, MD, FACS, Chief Operating Officer, Cook County Department of Public Health

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report

Report Period: Second Quarter, 2019

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[19-3469](#)

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

PROPOSED PAYMENT APPROVAL

Department(s): Bureau of Administration

Action: Request to approve payment for services rendered; the County uses copyrighted music for which license fees are required

Payee: SESAC, LLC, Nashville, Tennessee

Good(s) or Service(s): Services; the right to publicly perform or play musical composition, the rights of which are controlled by SESAC, in County facilities

Fiscal Impact: \$25,282.00 FY2019

Accounts: 11000.1490.10155.580303

Contract Number(s): n/a

Summary: Multiple County agencies, including Facilities Management and the Forest Preserve District, publicly play music for which SESAC controls copyright. This invoice represents payment needed for services used from 1/1/2019 - 12/31/2019. Bureau of Administration intends to coordinate with using departments to procure public performance licenses prior to the expiration of the 2019 SESAC license, which will allow the County to avoid the need to seek retroactive payment

[19-3884](#)

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Veterans Assistance Commission

Report Title: Fiscal Year 2019 - VAC 2nd Quarter Report

Report Period: 3/1/2019 - 5/31/2019

Summary: Per Board Resolution this quarterly report provides daily activity at the VAC from 3/1/2019 -

5/31/2019

[19-4086](#)

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Administration, Printing and Graphic Services (PGS)

Vendor: Montenegro Paper, Ltd., Roselle, Illinois

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

Good(s) or Service(s): Envelopes

Original Contract Period: 7/1/2015 - 6/30/2017, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 7/1/2019 - 6/30/2020

Total Current Contract Amount Authority: \$1,248,745.50

Original Approval (Board or Procurement): 7/1/2015, \$1,248,745.50

Previous Board Increase(s) or Extension(s): 6/27/18, 7/1/18-6/30/19

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/25/2017, 7/1/2017 - 6/30/2018

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 11000.1011.530

Contract Number(s): 1584-14581

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This extension will allow Cook County Agencies to continue to receive various types of envelopes used on a regular basis.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Montenegro Paper, Ltd. was the lowest, responsive and responsible bidder.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

[19-3943](#)

Presented by: DEBORAH STONE, Director, Department of Environment and Sustainability

PROPOSED CONTRACT

Department(s): Environment and Sustainability

Vendor: Weaver Consultants Group North Central, LLC, Chicago, Illinois

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

Good(s) or Service(s): Consultant for Brownfield Assessment Services

Contract Value: \$698,300.00

Contract period: 7/15/2019 - 7/14/2022, with two (2) one (1) year renewals

Potential Fiscal Year Budget Impact: FY 2019 \$232,767.00; FY 2020 \$232,767.00; FY 2021 \$232,766.00 Grant Funds Only

Accounts: 11900.1161.53701

Contract Number(s): 1823-17458

Concurrences:

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

The Chief Procurement Officer concurs

Summary: The contract will be for the performance of Brownfield assessment and remediation activities to be performed in conformance with the department's USEPA Brownfield Coalition Assessment and Revolving Loan Fund Grants.

This contract was awarded through a competitive Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Weaver Consultants Group North Central, LLC was selected based on established evaluation criteria.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[19-4090](#)

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: Quantum Crossings, LLC

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

Good(s) or Service(s): Security Cameras Service Agreement

Original Contract Period: 9/1/2017 - 8/31/2019

Proposed Contract Period Extension: 9/1/2019 - 8/31/2021

Total Current Contract Amount Authority: \$46,320.00

Original Approval (Board or Procurement): 8/31/2017, \$46,320.00

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

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

This Increase Requested: \$50,000.00

Potential Fiscal Impact: FY 2019 \$6,000.00, FY 2020 \$ 24,000.00, FY 2021 \$20,000.00

Accounts: 11100.1259.10155.540150

Contract Number(s): 1785-15800

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This is the Medical Examiner's security cameras maintenance agreement. This contract is

needed for the continued maintenance if a camera is broken, software updates, etc. This contract is a sole source contract due to warranty considerations.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[19-3028](#)

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

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation (IDOT)

Request: Authorization to accept grant

Purpose: Construction and Improvements

Grant Amount: \$29,469,874.00

Grant Period: 10/30/2015 - 2/14/2024

Fiscal Impact: FY 2019: \$40,853.73, FY 2020: \$40,853.73 (to be reimbursed by the Illinois Tollway)

Accounts:

Motor Fuel Tax: 11300.1500.29150.560019

Motor Fuel Tax: 11300.1500.29150.521536

Concurrences:

Department of Budget and Management Services has received all requisite documents and determined fiscal impact, if any.

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Grant Award from the Congestion Mitigation and Air Quality Improvement (CMAQ) federally funded program. The program is a federally-funded program of surface transportation improvements designed to improve air quality and mitigate congestion. The funds provided with this grant will be used to

construct a new southbound I-294 exit ramp that provides direct access to northbound and southbound County Line Road. Additionally, intersection improvements will be made at County Line Road and US 20 and at IL 64 and Northwest Avenue. This will provide a connection for I-294 exiting traffic destined for IL 64 or US 20. This grant covers two Cook County DOT projects, Sections 16-W7331-00-RP and 18-W7331-00-RP.

[19-3167](#)

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

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Group 1 - 2017 Bridge Joint Repair

Location: the Villages of Hoffman Estates and Northbrook

Section: 17-A5022-00-BR

County Board District: 14, 15

Centerline Mileage: N/A

Fiscal Impact: \$300,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: 3/8/2017, \$275,000.00; 9/26/2018, \$150,000.00,

Increased Amount: \$300,000.00

Total Adjusted Amount: \$725,000.00

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Supplemental Improvement Resolution for the Group 1 - 2017 Bridge Joint Repair projects in the Villages of Hoffman Estates and Northbrook in Cook County. The work includes repairing the existing bridges and shall include removal of the existing strip seal joint assembly with elastomeric concrete

headers and replacement with preformed joint strip seals, deck slab repairs, structural repair of concrete pavement markings, traffic control and protection, engineering and other necessary highway appurtenances.

[19-3290](#)

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

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County Department of Transportation and Highways

Grantor: Illinois Department of Transportation (IDOT) / Congestion and Mitigation Air Quality (CMAQ)

Request: Authorization to accept grant

Purpose: Roadway Improvements

Grant Amount: \$12,272,000 from Congestion and Mitigation Air Quality Improvement (CMAQ)

Grant Period: 4/25/19 to 04/25/2024 (5 years)

Fiscal Impact: 20% match, \$2,454,400.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Concurrences:

Department of Budget and Management Services has received all requisite documents and determined fiscal impact, if any.

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Grant Award Acceptance between Cook County and the Illinois Department of Transportation (IDOT) for the Congestion and Mitigation Air Quality (CMAQ) award. Cook County will be the lead agency for construction improvements along Lake Cook Road from Raupp Boulevard to Hastings Lane, to be identified as Cook County Section: 14-A5015-03-RP (estimated construction cost \$48,843,276.00); the FHWA (administered through IDOT) will reimburse Cook County up to a maximum \$22,087,000.00 (\$12,272,000 from the CMAQ program and \$9,815,000 from the Surface Transportation Program (STU)) and the County of Cook shall be responsible for the remaining balance (estimated \$26,756,276.00)

[19-3376](#)

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

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County Department of Transportation and Highways

Grantor: Illinois Department of Transportation (IDOT) / Surface Transportation Program (STU)

Request: Authorization to accept grant

Purpose: Roadway Improvements

Grant Amount: \$9,815,000.00

Grant Period: 4/25/2019 - 04/25/2024 (5 years)

Fiscal Impact: 20% match, \$1,837,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Concurrences:

Department of Budget and Management Services has received all requisite documents and determined fiscal impact, if any.

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Grant Award for Cook County from the Illinois Department of Transportation (IDOT) from the Surface Transportation Program (STU). Cook County will be the lead agency for construction improvements along Lake Cook Road from Raupp Boulevard to Hastings Lane, to be identified as Cook County Section: 14-A5015-03-RP (estimated construction cost \$48,843,276.00); the Federal Highway Administration FHWA (administered through the Illinois Department of Transportation (IDOT)) will reimburse Cook County up to a maximum \$22,087,000.00 (\$12,272,000 from the Congestion and Mitigation Air Quality (CMAQ) program and \$9,815,000 from the Surface Transportation Program (STU)) and the County of Cook shall be responsible for the remaining balance (estimated \$26,756,276.00).

[19-3379](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Homewood, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Ashland Avenue, North of 175th Street, Homewood, Illinois

Section: 19-W5008-00-DR

Centerline Mileage: 0.1 miles

County Board District: 6

Agreement Number(s): N/A

Agreement Period: 6/1/2019 - 9/30/2020

Fiscal Impact: \$99,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request Approval of the Proposed Intergovernmental Agreement with the Village of Homewood and the County. The Emergency work needing to be done on the storm sewer is located at Ashland Avenue, North of 175th Street in Homewood. The Village of Homewood secured Sunset Sewer & Water, Inc, Frankfort, Illinois to complete the work. Sunset Sewer & Water, Inc. will repair approximately 240 feet of existing 18 inch corrugated metal pipe with 24 inch reinforced concrete storm sewer pipe, including traffic control, saw cutting, excavating, spoil removal, dump fees, stone backfill, and plugging existing pipe. The work being completed is done under County Section number 19-W5008-00-DR.

[19-3661](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Stickney, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Phase II Engineering, Construction and Phase III Engineering

Location: 45th Street between Harlem Avenue and Oak Park Avenue in the Village of Stickney

Section: 19-STK45-00-PV

Centerline Mileage: 0.5 miles

County Board District: 16

Agreement Number(s): N/A

Agreement Period: 6/27/2019 - 4/30/2022

Fiscal Impact: \$250,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Stickney. The County will be assisting the Village with work being done on 45th Street, specifically between Harlem Avenue and Oak Park Avenue. Phase II Engineering, Construction, and Phase III Engineering work will be done. The project includes roadway resurfacing, curb and gutter replacement and installation of ADA improvements.

[19-3669](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Transportation and Highways

Request: Approval of the Proposed Transfer of Funds

Reason: New Chart of Accounts

From Account(s): Motor Fuel Tax: 11300.1500.29150.540370, \$47,000,000.00; Motor Fuel Tax (Township) 11302.1500.29150.540370, \$289,265.09

To Account(s): Motor Fuel Tax (Real Estate): 11300.1500.29150.521551, \$600,000.00; Motor Fuel Tax: 11300.1500.29150.521536, \$46,400,000.00; Motor Fuel Tax (Land Improvements): 11302.1500.29150.521536, \$289,265.09

Total Amount of Transfer: \$47,217,633.00

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?

In Fiscal Year 2019, the Department of Transportation and Highways was advised of the need to add an additional account series in the FY 2019 Chart of Accounts for Non-Capitalizable expenses. The Department of Transportation and Highways requests to transfer our FY 2019 approved MFT funds to the new series of expense accounts for the proper capture of the expenditures for Non-Capitalizable expenses.

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.

The account was used for various CIP Projects

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.

FY2019 Non-Capitalizable Projects

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.

N/A

[19-3749](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Village of Skokie, Illinois

Request: Approval of Proposed Intergovernmental Agreement Amendment

Goods or Services: Phase II Engineering.

Location: Old Orchard Road (East Section) from Edens Expressway northbound ramp to Skokie Boulevard, Skokie, Illinois

Section: 14-A8327-09-RP

Centerline Mileage: 0.38 miles

County Board District: 13

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$98,793.99

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully Requests Approval of the Proposed Intergovernmental Agreement Amendment for the Second time between the County and the Village of Skokie. The Village of Skokie will be the lead agency for Phase II engineering along Old Orchard Road (East Section) from Edens Expressway northbound ramp to Skokie Boulevard. The proposed Second Intergovernmental Agreement Amendment increases the County's participatory share of costs for Phase II engineering and provides for reimbursement to the Village of Skokie for additional costs.

[19-3750](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Village of Skokie, Illinois

Request: Approval of Proposed Intergovernmental Agreement Amendment

Goods or Services: Phase II Engineering

Location: Old Orchard Road (West Section) from Woods Drive to I-94 northbound ramp, Skokie, Illinois

Section: 15-A8327-10-PV

Centerline Mileage: 0.58 miles

County Board District: 13

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$51,450.51

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully Requests Approval of the Proposed Intergovernmental Agreement Amendment for the Second time between the County and the Village of Skokie. The Village of Skokie will be the lead agency for Phase II engineering along Old Orchard Road (West Section) from Woods Drive to I-94 northbound ramp. The proposed Second Intergovernmental Agreement Amendment increases the County's participatory share of costs for Phase II engineering and provides for reimbursement to the Village of Skokie for additional costs.

[19-3755](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Village of Worth, Illinois

Request: Approval of the Proposed Intergovernmental Agreement Amendment

Goods or Services: Construction

Location: Various Locations, 129th Place, 128th Place, Lawndale Avenue and 116th Street in the Village of Worth, Illinois

Section: 17-REHAB-02-PV

Centerline Mileage: N/A

County Board District: 4, 5, 6, 11, and 17

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$150,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully Requests Approval of the Proposed Intergovernmental Agreement Amendment between the County and the Village of Worth. This Amendment is to increase the amount of Motor Fuel Tax funds for the Pavement Rehabilitation project at various locations throughout the Village of Worth to \$150,000.00. These extra funds will allow for the Village to continue to make pavement rehabilitations improvements along various areas in the Village including 129th Place, 128th Place, Lawndale Avenue and 116th Street which include but are not limited to, milling and resurfacing of the existing bituminous pavement with hot-mix asphalt, concrete curb and gutter removal and replacement, drainage repairs and adjustments, sidewalk removal and replacement, installation of ADA compliant ramps, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

[19-3756](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: McCann Industries, Inc., Addison, Illinois

Request: Authorization for the Chief Procurement Officer to Increase contract

Good(s) or Service(s): Case 721G Wheel Loaders

Location: Cook County Department of Transportation and Highways Maintenance Bureau Facilities

County Board District(s): Countywide

Original Contract Period: 11/1/2017-10/31/2019

Section: N/A

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$350,000.00

Original Board Approval: 10/11/2017, \$350,000.00

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

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

This Increase Requested: \$339,000.00

Potential Fiscal Impact: FY 2019 \$339,000.00

Accounts: 11620.1500.21120.560156

Contract Number(s): 1755-16537

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A”

Concurrences:

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

The Chief Procurement Officer Concurs.

Summary: This increase will allow the Department of Transportation and Highways to purchase two (2) Case 721G Wheel Loaders that are used for maintenance, repair services of County roadways and for loading salt during winter operations.

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

[19-3812](#)

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

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Dunnet Bay Construction Company, Glendale Heights, Illinois

Action: Proposed Completion of Construction Approval Resolution

Good(s) or Service(s): Bridge Improvements.

Location of Project: Happ Road Bridge Over Skokie River

Section: 16-W4043-00-BR

County Board District: 13

Contract Number: 1755-16129

Federal Project Number: BRS-4003(850)

Federal Job Number: C-91-113-17

Final Cost: \$1,477,277.05

Percent Above or Below Construction Contract Bid Amount: \$221,194.50 or 17.6% above the Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Completion of Construction Approval Resolution for the work done on Happ Road Bridge over Skokie River with Dunnet Bay Construction Company. The proposed improvement consisted of complete removal of the existing bridge and replacing it with a three-span reinforced concrete slab bridge with one lane in each direction, approach pavement, 10-foot multi-use path on the east side of the bridge, bridge pavement connector at each end of the bridge, pavement markings, landscape restoration, engineering, traffic control and protection and other related work to complete the project. The increases are attributed to the difference between the estimated quantities and actual field quantities of work performed with addition in excavation, topsoil, sub-base granular material and metal shell pile items per field conditions.

[19-3813](#)

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

REPORT

Department: Transportation and Highway

Report Title: Bureau of Construction Progress Report

Action: Receive and File

Report Period: 5/1/2019 - 5/31/2019

Summary: The Department of Transportation and Highways respectfully request that the Construction Report for the month of May be received and filed.

[19-3814](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Construction and Construction Engineering

Location: 127th Street to 128th Street starting at Menard Avenue, Village of Crestwood

Section: 19-CSTWD-00-PV

County Board District(s): 6

Centerline Mileage: 2.5

Fiscal Impact: \$45,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Improvement Resolution between the County and the Village of Crestwood. The County will be assisting the Village with Construction and Construction Engineering for road improvements. The removal of asphalt at various places in the roadway and saw cut all edges along various areas will occur. The asphalt patching and paving will be done from 127th Street to 128th Street starting at Menard Avenue in the Village of Crestwood in Cook County.

[19-3823](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Commuter Rail Division of the Regional Transportation Authority, Metra, Chicago, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Phase I Engineering

Location: Northbrook, Morton Grove, and Deerfield, Illinois

Section: 19-MEA20-00-ES

Centerline Mileage: 9.0

County Board District: 13 and 14

Agreement Number(s): N/A

Agreement Period: 6/27/2019 - 4/30/2022

Fiscal Impact: \$85,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Commuter Rail Division of the Regional Transportation Authority, Metra, Chicago, Illinois. The County will be contributing \$85,000.00 towards Phase I Engineering to modernize the A20 Interlocking near Techny Road in Northbrook, improving two grade crossings at Shermer and Techny Road and modernize signals and improving track between Metra's Morton Grove Station and Deerfield Station along the Milwaukee District North Line.

[19-3826](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): The County of DuPage, Wheaton, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Illinois Route 390

Section: 19-EOCOR-00-PV

Centerline Mileage: 6.5

County Board District: 15

Agreement Number(s): N/A

Agreement Period: 6/3/2019 - 12/31/2022

Fiscal Impact: \$150,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County of Cook and the County of DuPage for the Elgin O'Hare I-390 Corridor Enhancements. The County of Cook will be providing \$150,000.00 for Construction and Construction Engineering cost towards this project. The County of DuPage will be the lead agency for the enhancements. The work being done is along Illinois Route 390 a US Route 20, the entrance/exit ramps at US Route 20, the exit ramps to Roselle Road, Plum Grove Road, and the exit ramp at Illinois Route 53.

[19-3903](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Elk Grove Village, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction

Location: Crossen Avenue between Higgins Road or Illinois Route 72 and Oakton Street within the Business Park

Section: 19-ELKGR-00-PV

Centerline Mileage: 0.3

County Board District: 15

Agreement Number(s): N/A

Agreement Period: 6/27/2019 - 5/31/2024

Fiscal Impact: \$100,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the

Proposed Intergovernmental Agreement between the County and Elk Grove Village for the Crossen Avenue Rehabilitation Project. Elk Grove Village will be the lead agency for the project and the County will be contributing \$100,000.00 towards Construction. The work being done will be on Crossen Avenue between Higgins Road or Illinois Route 72 and Oakton Street within the Business Park.

[19-3969](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Village of Northfield, Illinois

Request: Approval of the Proposed Intergovernmental Agreement Amendment

Goods or Services: Phase I Engineering Study

Location: Happ Road from Winnetka Road to Willow Road

Section: 16-W4044-00-FP

Centerline Mileage: N/A

County Board District: 13

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$19,126.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement Amendment between the County and the Village of Northfield for Phase I Engineering Study. The Village of Northfield will be the lead agency for Phase I Engineering Study for improvements along Happ Road from Winnetka Road to Willow Road. The proposed Second Intergovernmental Agreement Amendment increases the County's participatory share of costs for Phase I Engineering Study and provides for reimbursement to the Village of Northfield for additional costs.

BUREAU OF ASSET MANAGEMENT
OFFICE OF ASSET MANAGEMENT

[19-4089](#)

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

PROPOSED RESOLUTION

ACCEPTANCE OF DONATION TO COOK COUNTY

WHEREAS, Midwest Moving and Storage, located in Elk Grove Village, Illinois, desires to donate furniture, specifically several workstations, private offices, conference tables, and conference chairs to Cook County for use by the Cook County Department of Facilities Management; and

WHEREAS, the furniture has an approximate monetary value of \$98,000.00; and

WHEREAS, Midwest Moving has agreed to transfer the furniture free and clear of all encumbrances and without any reimbursement; and

WHEREAS, Midwest and the Cook County Department of Facilities Management intend to use such furniture to furnish projects and address furniture needs at 69 West Washington and 118 N. Clark, including, but not limited to, the Office of the Auditor and Office of the Secretary to the Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED, by the Cook County Board of Commissioners, that Cook County is hereby authorized to accept this donation on behalf of the Cook County Department of Facilities Management, and shall transfer the furniture to Cook County.

[19-4130](#)

Presented by: ANN P. KALAYIL, Chief, Bureau of Asset Management

REPORT

Department: Bureau of Asset Management

Report Title: 2019 Measurement and Verification (M&V) Report and Executive Summary

Report Period: 2018

Summary: A summary of actual energy savings as a result of the guaranteed energy performance contracts at the Department of Corrections (DOC), Juvenile Temporary Detention Center (JTDC), and

Stroger Hospital Campus.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[19-4133](#)

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

REPORT

Department: Bureau of Asset Management

Report Title: Court Utilization Study Phase I

Report Period: As of 6/12/2019

Summary: This report reviews the results of a 12-month study by the National Center for State Courts (NCSC), a nonprofit court and justice consultancy, to identify strategies regarding the best use and deployment of County-provided space and facilities for adult criminal court operations and activities.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[19-2261](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Facilities Management

Action: Payment Approval

Payee: Lizzette Medina Landscape Management, Evanston, Illinois

Good(s) or Service(s): Landscaping services

Fiscal Impact: \$1,200.00

Accounts: 11100.1200.52039 contract maintenance services

Contract Number(s): N/A

Summary: These services were needed to maintain the Harvey Health Clinic. This property was added to the Facilities Management portfolio and will need to have a contract put in place for these services going forward. These services will take the vendor over the \$5,000.00 threshold for non-exempt payments.

[19-2381](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Tiles in Styles, LLC d/b/a Taza Supplies, Willowbrook, Illinois

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

Good(s) or Service(s): Furnish and Installation of Carpet

Original Contract Period: 11/1/2016 - 10/31/2019

Proposed Contract Period Extension: 11/1/2019 - 10/31/2020

Total Current Contract Amount Authority: \$2,856,600.00

Original Approval (Board or Procurement): 1/26/2016, \$2,856,600.00

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

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

This Increase Requested: \$1,500,000.00

Potential Fiscal Impact: FY 2019 \$750,000.00; FY 2020 \$750,000.00

Accounts: 11100.1200-530188 Inst. Supplies

Contract Number(s): 1645-15455

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and renewal will allow Facilities Management to continue to receive carpet furnishings and installation of carpet throughout Cook County facilities.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Tiles in Styles, LLC d/b/a Taza Supplies was the lowest, responsive and responsible bidder.

[19-2902](#)

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Atlas & Associates, Country Club Hills, Illinois

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

Good(s) or Service(s): Wood and Wood Supplies

Contract Value: \$180,001.46

Contract period: 7/8/19-7/7/20

Potential Fiscal Year Budget Impact: FY 2019 \$90,000.00, FY 2020 \$90,001.46

Accounts: 11100.1200.530188 - Institutional Supplies

Contract Number(s): 1845-17623

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Facilities Management Department to receive wood and wood supplies at various Cook County facilities.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Atlas & Associates was the lowest, responsive and responsible bidder

[19-3569](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: City Escape Gardens & Designs, LLC,

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

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

Original Contract Period: 7/1/2016 - 6/30/2018 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 7/1/2019 - 6/30/2020

Total Current Contract Amount Authority: \$787,750.50

Original Approval (Board or Procurement): 6/29/2016, \$727,750.50

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

Previous Chief Procurement Officer Increase(s) or Extension(s): renewal and increase 12/22/2017, \$60,000.00

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.540350 - Property Maintenance

Contract Number(s): 1545-15147B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second of two (2) one (1) year renewal options will allow the Department of Facilities Management to continue to receive landscaping services.

This contract was awarded through a competitive bidding process in accordance with the Cook County Procurement Code. City Escape Gardens & Design, LLC was the lowest, responsive and responsible bidder.

[19-3837](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Global Water Technology, Inc., South Holland, Illinois

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

Good(s) or Service(s): Testing and Water Treatment Services

Contract Value: \$228,864.00

Contract period: 7/1/2019 - 6/30/2022 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2019 \$31,785.00, FY 2020 \$76,284.00, FYI 2021 \$76,284.00, FY 2022 \$44,511.00

Accounts: 11100.1200.12355.530188 - Ins. supplies

Contract Number(s): 1945-17777

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Global Water Technology, Inc. for testing and water treatment services for boilers at various locations.

The vendor was selected pursuant to the competitive bidding process in accordance with the Cook County Procurement Code. Global Water Technology, Inc. was the lowest, responsive and responsible bidder.

[19-3843](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Lawson Products, Inc.

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

Good(s) or Service(s): Drummond Zymox Supplies

Original Contract Period: 11/23/2015 - 11/22/2018 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 11/23/2019 - 11/22/2020

Total Current Contract Amount Authority: \$87,982.40

Original Approval (Board or Procurement): 11/18/2015, \$65,986.80

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 1/22/2019, increase and renewal \$21,995.60

This Increase Requested: \$21,995.60

Potential Fiscal Impact: FY 2020 \$21,995.60

Accounts: 11100.1200.12355.540188 - ins. supplies

Contract Number(s): 1585-14638

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (1), one (1) year renewal options will allow the Department of Facilities Management to continue to receive Drummond Zymox supplies. The Drummond Zymox supplies are used as a degreaser.

This contract was awarded through a competitive bidding process in accordance with the Cook County Procurement Code. Lawson Products, Inc. was the lowest, responsive and responsible bidder.

[19-4074](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management and Cook County Health and Hospital

Vendor: Southwest Industries d/b/a Anderson Elevator Company, Broadview, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Countywide Elevators, Escalators, Dumbwaiters, Wheelchair Lifts and Related Equipment Maintenance and Repair

Original Contract Period: 5/1/2016 - 4/30/2019 with two (2) one (1) year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$8,961,643.00

Original Approval (Board or Procurement): 4/13/2016, \$8,961,643.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/22/2019, 5/1/19-4/30/20

This Increase Requested: \$2,185,818.92

Potential Fiscal Impact:

Facilities: FY2019 \$416,665.00, FY2020 \$583,335.00

Health & Hospital: FY2019 \$494,090.00, FY2020 \$691,728.92

Accounts:

Facilities Management - 11100.1200.12355.540350 - Maintenance and Operations

CCHHS - 11100.1897.12355.540350 - Maintenance and Operations

Contract Number(s): 1545-14645

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow the Department of Facilities Management and Cook County Health & Hospital to continue to receive maintenance of the systems at various Cook County and Health & Hospital locations. This increase includes the cost for upgrade Fire and Life Safety services in the amount of \$1,000,000.00 for the Department of Facilities Management and \$1,185,818.92 for Cook County Health and Hospitals.

The contract was awarded following competitive bidding procedures in accordance with the Cook County Procurement Code. Southwest Industries, Inc., d/b/a Anderson Elevator Company, was the lowest, responsive and responsible bidder.

[19-4076](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Facilities Management

Request: Correct Contract Number

Item Number: 19-3364

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: The Department of Facilities Management entered #19-3364 on the 5/23/2019 board. At that time the contract number was presented as 1845-17623 and it should have been 1945-17663. Therefore, we are requesting that this change be made to the contract and board approval item.

[19-4081](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Atlas & Associates, Inc., Country Club Hills, Illinois

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

Good(s) or Service(s): Refrigerants

Original Contract Period: 10/1/2016 - 9/30/2018

Proposed Contract Period Extension: 10/1/2019 - 9/30/2020

Total Current Contract Amount Authority: \$309,877.50

Original Approval (Board or Procurement): 9/14/2016, \$309,877.50

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/26/2018, 10/1/18-9/30/19

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.540188 - Ins. Supplies

Contract Number(s): 1645-15297

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second of two (1), one (1) year renewal options will allow the Department of Facilities Management to continue to receive refrigerants. The refrigerant is used in the cooling systems.

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

BUREAU OF ASSET MANAGEMENT

REAL ESTATE

[19-4082](#)

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: To approve lease for office space for Commissioner Moore in the Fourth District

Landlord: Theodore London

Tenant: County of Cook, for the use of Commissioner Stanley Moore's Fourth District Office

Location: 1720 E. 87th Street, Chicago, Illinois 60617

Term/Extension Period: 7/1/2019 - 11/30/2022

Space Occupied: 1,587 (approximately)

Monthly Rent: \$1,250.00 plus \$150.00 per month for 40 months for Tenant Improvements

Fiscal Impact: \$57,250.00

Accounts: 11000.1084.550130 Facility & Office Space Rental

Option to Renew: NA

Termination: Allowable with 60-day notice.

Utilities Included: No, utilities are split 50/50 with other tenant.

Summary/Notes: Approval is recommended.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[19-4087](#)

Sponsored by: TONI PRECKWINKLE (President) and JOHN P. DALEY, Cook County Board of Commissioners

PROPOSED RESOLUTION

HSG-KRE OAK LAWN PROPERTY OWNER, LLC 7b PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7b application containing the following information:

Applicant: HSG-KRE Oak Lawn Property Owner, LLC

Address: 4101 West 95th Street, Oak Lawn, Illinois 60453

Municipality or Unincorporated Township: Worth

Cook County District: 11

Permanent Index Number: 24-10-204-008-0000

Municipal Resolution Number: Village of Oak Lawn Resolution No. 18-23-75

Number of month property vacant/abandoned: 15 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 253-273 full-time jobs

Estimated Number of jobs retained at this location: N/A

Estimated Number of employees in Cook County: N/A

Estimated Number of construction jobs: 155-170 construction jobs

Proposed use of property: Commercial use - retail shopping mall

Living Wage Ordinance Compliance Affidavit Provided: N/A

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b 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 7b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, with new construction and substantial rehabilitation 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 7b 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 7b is necessary for development to occur on this specific real estate. The municipal resolution cites the five eligibility requirements set forth by the Class 7b assessment status; 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 7a will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and
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 7b; 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.

[19-4129](#)

Sponsored by: TONI PRECKWINKLE (President) and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

LAKE MP LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Lake MP LLC

Address: 3120 West Lake Street, Melrose Park, Illinois 60160

Municipality or Unincorporated Township: Melrose Park

Cook County District: 16

Permanent Index Number: 15-04-310-009-0000 and 15-04-310-017-0000

Municipal Resolution Number: Village of Melrose Park Resolution Number 26-19

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 33 full-time jobs

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: Five (5) construction jobs

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

BUREAU OF HUMAN RESOURCES

[19-0468](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resource Bi-Weekly Activity Report

Report Period:

Pay Period 7: 3/17/2019 - 3/30/2019

Pay Period 8: 3/31/2019 - 4/13/2019

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[19-3501](#)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: SecureWorks, Inc., Atlanta, Georgia

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

Good(s) or Service(s): Managed Security Services

Original Contract Period: 7/13/2016 - 7/12/2019 with two (2) one-year renewal options

Proposed Contract Extension Period: 7/13/2019 - 7/12/2021

Total Current Contract Amount Authority: \$2,459,632.50

Original Approval (Board or Procurement): 7/13/2016, \$2,459,632.50

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

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

This Increase Requested: \$1,574,497.80

Potential Fiscal Impact: FY 2019 \$393,626.45, FY 2020 \$787,252.90, FY 2021 \$393,626.45

Accounts: 11900.1009.540135, P_23533, A_10663 (Equipment Maintenance)

Contract Number(s): 1550-14939

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and two (2) year renewal will allow the Bureau of Technology to continue to receive Managed Security Services. SecureWorks provides information security services, protecting its customers' computers, networks and information assets from malicious activity such as cybercrime. This contract provides the County with round-the-clock monitoring and management of intrusion detection systems and firewalls, overseeing patch management and upgrades, performing security assessments and security audits, and responding to emergencies. Further, it addresses information security concerns such as targeted malware, data theft, skills shortages and resource constraints.

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

[19-4065](#)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of Technology

Report Title: Semi-Annual Major Project Report

Report Period: 12/1/2017 - 6/30/2019

Summary: Pursuant to resolution No. 17-6199, the President and the Cook County Board of Commissioners have requested semi-annual status updates on progress being made towards the implementation of major technology projects.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

[19-3888](#)

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

PROPOSED GRANT AWARD

Department: Adult Probation Department, Circuit Court of Cook County

Grantee: Adult Probation Department

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to accept grant

Purpose: Adult Redeploy Illinois RAP/WRAP Enhancement Program

Grant Amount: \$432,713.00

Grant Period: 7/1/2019 - 6/30/2020

Fiscal Impact: None, matching fund contributions not required

Accounts: NA

Concurrences:

Department of Budget and Management Services has received all requisite documents and determined fiscal impacts on Cook County, if any.

Summary: The Circuit Court of Cook County will use these continuation funds to expand the Rehabilitation Alternative Probation (RAP) drug court, and to develop a recidivism reduction program within the Cook County Adult Probation Department (APD). Through this funding, the Office of the Chief Judge and Adult Probation Departments will expand services for the existing RAP Court offering additional recovery home services to probationers. Additionally, the grant will continue to address recidivism with an evidence-based supervision strategy focusing on cognitive-behavioral interventions. The grant will fund selected probation officers and extensive training on core correctional practices and Motivational Interviewing.

The grant will fund program staff salaries and payroll fringe benefits, training, professional services, and county indirect costs.

OFFICE OF THE CHIEF JUDGE

JUDICIARY

[19-3886](#)

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: SAMHSA, Federal Department of Health and Human Services

Request: Authorization to accept grant

Purpose: Program support, Mental Health Courts

Grant Amount: \$399,985.00

Grant Period: 5/31/2019 - 5/30/2020

Fiscal Impact: None, no matching contributions required

Accounts: NA

Concurrences:

Department of Budget and Management Services has received all requisite documents and determined fiscal impacts on Cook County, if any.

Summary: The Circuit Court of Cook County Co-Occurring Drug and Mental Health Court Enhancement Program (MHCEP) will build the court's capacity to enhance coordination of services across the seven co-occurring drug and mental health courts operating within the jurisdiction by standardizing and streamlining processes, assuring implementation of best practices and improving outcomes for participants by increasing access and availability of treatment options, particularly residential, medication-assisted treatment and recovery housing to participants in the program.

Program funds will be allocated to professional treatment services, staff salaries and fringe benefits, training, travel, supplies and Cook County administrative costs.

[19-3887](#)

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to accept grant

Purpose: Circuit Court of Cook County's Access to Community Treatment Court (ACT) Program.

Grant Amount: \$965,044.00

Grant Period: 7/1/2019 - 6/30/2020

Fiscal Impact: None, no matching cost contributions required

Accounts: NA

Concurrences:

Department of Budget and Management Services has received all requisite documents and determined fiscal impacts on Cook County, if any.

Summary: This grant would provide continued funding from the State of Illinois Adult Redeploy Illinois Program, through the Criminal Justice Information Authority, for the Circuit Court of Cook County's Access to Community Treatment Court (ACT) Program.

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

The grant will fund treatment and toxicology services for participants not covered by Medicaid health insurance. Funds will also be used for court staff salaries and payroll fringe benefits, training, supplies and county indirect costs.

[19-3900](#)

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

PROPOSED PAYMENT APPROVAL

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

Action: Payment of grant-funded, trauma-based cognitive therapy and other supporting social services for clients of the ARI-ACT court

Payee: Westcare Illinois, Inc., Chicago, Illinois

Good(s) or Service(s): Mental health services, counseling

Fiscal Impact: Grant-funded, \$43,527.20

Accounts: 11900.1310.520830, Professional Services, Project 23659, Award 10677

Contract Number(s): NA

Summary: This grant-funded payment, in the amount of \$43,527.20, is proposed for Westcare's final services to the court's ARI program during the quarter ended September 30, 2018.

For several years, Westcare Illinois Inc. (Westcare) provided behavioral and mental health services to program participants in the Adult Redeploy Illinois ARI-ACT court under contract 1530-14412. The Westcare contract ended on 6/30/2018, in conjunction with the expiration of the associated grant. Since that time, another contractor has provided those services for the new program grant effective 7/1/2018. However, Westcare continued to provide transitional services for three months after expiration of the contract.

[19-4155](#)

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

PROPOSED PAYMENT APPROVAL

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

Action: Payment approval

Payee: McDermott Center, Chicago, Illinois

Good(s) or Service(s): Drug court services to program participants

Fiscal Impact: \$37,223.18, funded by grants or probation fees collected from program participants

Accounts: 11326.1310.10155.521024, Medical Consultation Services (Probation Fees) - \$20,421.25; 11900.1310.53457.520830, Professional Services (ARI Grant) - \$15,194.57; 11900.1310.53539.520830, Professional Services (SAMHSA RAP Year Three Grant) - \$1,607.36.

Contract Number(s): N/A

Summary: These payments, in the amount of \$37,223.18 are proposed for McDermott Center's substance abuse treatment and counseling services to adult criminal offenders, who participated in the Circuit Court's drug treatment court programs during April and May 2019. Services provided included assessment, detoxification, counseling, residential rehabilitation, outpatient treatment, recovery home services, case management, toxicology, and aftercare. Prior to this time, these services were provided under County Contract 1388-12593 with McDermott, which expired May 31, 2019. This contract was replaced with a new contract awarded to McDermott Center beginning June 1, 2019.

The payments are necessary as service billings exceeded the contract value in the final months of the contract. The payments are funded by two grants and fees collected from probationers, who participate in the programs.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

[19-3825](#)

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

PROPOSED GRANT AWARD RENEWAL

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

Grantee: Juvenile Temporary Detention Center (JTDC)

Grantor: Illinois State Board of Education

Request: Authorization to renew grant

Purpose: Subsidize the cost of meals to residents of the JTDC

Grant Amount: \$585,029.00 (School Breakfast: \$191,452, National School Lunch: \$377,957, State Free Lunch & Breakfast: \$15,620)

Grant Period: 7/1/2019 - 6/30/2020

Fiscal Impact: Credit/cost reduction of \$585,029.00

Accounts: 11100.440.10155.580420, Appropriation Transfer

Most Recent Date of Board Authorization for Grant: 6/27/2018

Most Recent Grant Amount: \$585,029.00

Concurrences:

Department of Budget and Management Services has received all requisite documents and determined fiscal impacts on Cook County, if any.

Summary: The National School Lunch Program is a federally assisted meal program operating in over 100,000 public and non-profit private schools and residential facilities for children and youth. At the state level, the Illinois State Board of Education operates this program through agreements with schools and facilities. This grant reimburses the JTDC for breakfast, lunch and snacks served to it juvenile residents.

OFFICE OF THE COUNTY CLERK

[19-4060](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED GRANT AWARD AMENDMENT

Department: County Clerk

Grantee: County Clerk

Grantor: Illinois State Board of Elections

Request: Authorization to increase

Purpose: To upgrade election related computer systems to address cyber vulnerabilities

Supplemental Grant Amount: \$109,049.00

Grant Period: 7/1/2018 - 6/30/2020

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A.

Date of Previous Board Authorization for Grant: 11/14/2018

Previous Grant Amount: \$364,271.00

Concurrences:

Department of Budget and Management Services has received all requisite documents and determined fiscal impact, if any.

Summary: The 2018 Help America Vote Act (HAVA) Election Security Grant is to be used to upgrade election related computer systems to address cyber vulnerabilities identified through scans or assessments of existing election systems and implement cyber security best practices for election systems and other activities that will improve the security of elections.

The Cook County Clerk's Office is eligible to receive an additional amount of \$109,049.00 in excess of the original grant allocation for qualifying reimbursable expenditures.

[19-4062](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED GRANT AWARD

Department: County Clerk

Grantee: County Clerk

Grantor: Illinois State Board of Elections

Request: Authorization to accept grant

Purpose: Assist in the maintenance and other costs associated with our voter registration system

Grant Amount: \$1,250,000.00

Grant Period: 7/1/2018 - 6/30/2019

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The Help America Vote Act (HAVA) of 2002 required states to adopt a computerized statewide voter registration list. The purpose of this grant is to assist in the maintenance and other costs associated with your voter registration system in order for it to communicate with the Centralized Statewide Voter Registration System.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[19-4077](#)

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

PROPOSED APPOINTMENT

Appointee(s): Monica M. Torres-Linares

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March 2021, or until a successor is appointed and qualified.

Summary: This appointment is being made pursuant to 55 ILCS 5/3-7002 as amended by the 100th General Assembly and shall be effective immediately. This appointment is the ninth and final appointment to the Board, one of 2 additional members first appointed after the effective date of this Act of the 100th General Assembly, for which the expiration of the appointment "shall be staggered consistently with the terms of the other Board members. Successors ... shall be appointed to hold office for a term ending on the third Monday in March 6 years following the preceding term expiration." The expiration date is established as such to ensure consistent years following the preceding term expiration." The expiration date is established as such to ensure consistent staggering with the terms of the other Board Members. With this appointment, three members will expire in March, 2021, three members will expire in March, 2023 and three members will expire in March, 2025.

OFFICE OF THE COUNTY TREASURER

[19-4047](#)

Presented by: MARIA PAPPAS, Cook County Treasurer

REPORT

Department: Treasurer

Report Title: Independent Auditor's Reports

Report Period: Fiscal Years 2017 and 2018

Summary: Submitting herewith, the Financial Statements as of 11/30/2018 and 2017, Supplemental Information as of 11/30/2018, and the Independent Auditor's Reports.

[19-4094](#)

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Treasurer

Vendor: PCI LLC., Tampa, Florida

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

Good(s) or Service(s): Revenue Collection System Maintenance and Support

Original Contract Period: 6/1/2015-5/31/2018

Proposed Contract Period Extension: 6/1/2019-12/31/2020

Total Current Contract Amount Authority: \$397,469.53

Original Approval (Board or Procurement): 6/10/2015, \$292,182.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 1/29/2018, 6/1/2018-5/31/2019, \$105,287.53

This Increase Requested: \$173,373.48

Potential Fiscal Impact: FY 2019 \$54,749.52, FY 2020 \$118,623.96

Accounts: 11854.1060.10155.540137

Contract Number(s): 1518-14511

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and extension will allow the Cook County Treasurers Office (CCTO) to continue to receive maintenance and support for its Revenue Collection System (RCS). The RCS is used by the CCTO to process tax payments. The CCTO expects to decommission the RCS once the new cashiering system being provided as part of the new Integrated Property Tax System is in place. The new cashiering system is currently scheduled to be implemented December 2020.

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**ZONING COMMITTEE
MEETING OF MAY 22, 2019**

19-1648 PROPOSED ORDINANCE AMENDMENT Zoning Ordinance Text Amendment
*Item was deferred at 5/23/2019 Board Meeting

**RULES COMMITTEE
MEETING OF JUNE 26, 2019**

19-4071 JOURNAL OF PROCEEDINGS of the Consent Calendar meeting held on 5/22/2019

19-4072 JOURNAL OF PROCEEDINGS of the regular meeting held on 5/23/2019

**FINANCE COMMITTEE
MEETING OF JUNE 26, 2019**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

19-4045 REPORT Workers' Compensation Claims Payments Month Ending May 2019

19-3820 REPORT Subrogation Claim Recoveries Month Ending 5/31/2019

19-4073 REPORT Self-Insurance Claims Month Ending 5/31/2019

19-4017 REPORT Comptrollers Period Ending Month Ending 4/30/2019

19-1474 REPORT Health & Hospital Month Ending June 2019

19-3796 REPORT Bills and Claims Report 5/17/19 – 6/6/19

**LEGISLATION AND INTERGOVERNMENT RELATIONS COMMITTEE
MEETING OF JUNE 26, 2019**

19-3961 PROPOSED RESOLUTION Resolution Supporting The Equality Act And Equal Rights For LGBTQ Individuals Throughout The United States

19-3838 PROPOSED RESOLUTION Resolution In Support Of H.R. 1384 - The Medicare For All Act

19-3135 PROPOSED APPOINTMENT Griselda Vega Samuel, Member, Complete Count Census Commission for Cook County

19-3136 PROPOSED APPOINTMENT Lawrence Benito, Complete Count Census Commission for Cook County

19-3137 PROPOSED APPOINTMENT Sean C. Garrett, Member, Complete Count Census Commission for Cook County

19-3138 PROPOSED APPOINTMENT Barbara Lumpkin, Member, Complete Count Census Commission for Cook County

19-3139 PROPOSED APPOINTMENT Commissioner Luis Arroyo Jr., Member, Complete Count Census Commission for Cook County

19-3140 PROPOSED APPOINTMENT Alma E. Anaya, Member, Complete Count Census Commission for Cook County

19-3626 PROPOSED APPOINTMENT Johnny Wilbon, Member, Complete Count Census Commission for Cook County

19-3627 PROPOSED APPOINTMENT Lamell McMorris, Member, Complete Count Census Commission for Cook County

19-3628 PROPOSED APPOINTMENT Dr. Marlon E. Everett, Member, Complete Count Census Commission for Cook County

19-3642 PROPOSED APPOINTMENT Patrice Ford, Member, Complete Count Census Commission for Cook County

19-3643 PROPOSED APPOINTMENT Senator Kimberly A. Lightford, Member, Complete Count Census Commission for Cook County

19-3644 PROPOSED APPOINTMENT Phyllis Logan, Member, Complete Count Census Commission for Cook County

19-3646 PROPOSED APPOINTMENT Jay Stewart, Member, Complete Count Census Commission for Cook County

**HUMAN RELATIONS COMMITTEE
MEETING OF JUNE 26, 2019**

19-3462 PROPOSED ORDINANCE AMENDMENT Human Rights Ordinance

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JUNE 26, 2019**

19-3517 PROPOSED RESOLUTION 3901 N25, LLC 6b Property Tax Incentive Request

19-3523 PROPOSED RESOLUTION Acks Property, LLC Class 8 Property Tax Incentive Request

19-3527 PROPOSED RESOLUTION KCVB Properties, LLC Class 8 Property Tax Incentive Request

19-3555 PROPOSED RESOLUTION Midwest Associates, Inc. 6b Property Tax Incentive Request

**CONTRACT COMPLIANCE COMMITTEE
MEETING OF JUNE 26, 2019**

19-3906 REPORT Annual Diversity Report, Report Period 12/1/2017 - 11/30/2018

**CRIMINAL JUSTICE COMMITTEE
MEETING OF JUNE 26, 2019**

19-0768 PROPOSED ORDINANCE Article III - Charitable Rotating Criminal Bond Funds
