



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

BOARD AGENDA

for the

Meeting of the Board of Commissioners

Wednesday, September 10, 2014, 11:00 AM

PUBLIC TESTIMONY

Pursuant to Cook County Code Section 2-107(dd) Public Testimony, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

CONSENT CALENDAR

Pursuant to Cook County Code Section 2-107(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

PRESIDENT

14-5206

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

PROPOSED REAPPOINTMENT

Appointee(s): Henry Oszakiewski

Position: Member

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

Effective date: Immediate

Expiration date: 9/10/2019

14-5207

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

PROPOSED APPOINTMENT

Appointee(s): Eric Davis

Position: Member

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

Effective date: Immediate

Expiration date: 10/8/2019

14-5208

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

PROPOSED APPOINTMENT

Appointee(s): Monica Schwarm

Position: Member

Department/Board/Commission: Cook County Emergency Telephone System Board

Effective date: Immediate

Expiration date: 10/8/2017

14-5209

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

PROPOSED APPOINTMENT

Appointee(s): Susie Park

Position: Member

Department/Board/Commission: Cook County Emergency Telephone System Board

Effective date: Immediate

Expiration date: 5/1/2015. Ms. Park will fill the vacancy of Theresa Larkin.

14-5210

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

PROPOSED APPOINTMENT

Appointee(s): Larry Paarlberg

Position: Trustee

Department/Board/Commission: Lincoln-Lansing Drainage District

Effective date: Immediate

Expiration date: 10/8/2017

14-5211

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

PROPOSED REAPPOINTMENT

Appointee(s): Carmen Dutack

Position: Trustee

Department/Board/Commission: Glenbrook Sanitary District

Effective date: Immediate

Expiration date: 9/10/2017

14-5212

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

PROPOSED APPOINTMENT

Appointee(s): Carol Ranieri

Position: Trustee

Department/Board/Commission: Crawford Countryside Sanitary District

Effective date: Immediate

Expiration date: 10/8/2017

14-5213

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

PROPOSED REAPPOINTMENT

Appointee(s): Sheila Schultz

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: Immediate

Expiration date: September 10, 2017

14-5214

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

PROPOSED REAPPOINTMENT

Appointee(s): Edna Carter

Position: Commissioner

Department/Board/Commission: Housing Authority of Cook County Board of Commissioners

Effective date: Immediate

Expiration date: 9/10/2019, or until a successor is appointed and qualified

PRESIDENT
JUSTICE ADVISORY COUNCIL

14-4253

Presented by: JULIANA STRATTON, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor:

- (1) Umoja Student Development Corporation, Chicago, Illinois
- (2) Children's Home + Aid Society of Illinois, Chicago, Illinois
- (3) Youth Services Project, Chicago, Illinois
- (4) Youth Network Council, d/b/a Illinois Collaboration on Youth (ICOY), Chicago, Illinois
- (5) The Miracle Center, Inc., Chicago, Illinois
- (6) Metropolitan Family Services, Chicago, Illinois
- (7) Alternative Schools Network, Chicago, Illinois
- (8) Boys and Girls Club of Chicago, Chicago, Illinois

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

Good(s) or Service(s): Violence Prevention, Intervention, & Reduction Services

Contract Value: \$100,000.00 Per Vendor

Contract period: 10/1/2014-9/30/2015

Potential Fiscal Year Budget Impact: FY 2014 \$800,000

Accounts: 499-298

Contract Number(s):

- (1) Umoja Student Development Corporation, Chicago, Illinois, Contract# 1453-13604A, \$100,000.00 (1 year)
- (2) Children’s Home + Aid Society of Illinois, Chicago, Illinois, Contract# 1453-13604B, \$100,000.00 (1 year)
- (3) Youth Services Project, Chicago, Illinois, Contract# 1453-13604C, \$99,940.00 (1 year)
- (4) Youth Network Council, d/b/a Illinois Collaboration on Youth (ICOY), Chicago, Illinois, Contract# 1453-13604D, \$100,000.00 (1 year)
- (5) The Miracle Center, Inc., Chicago, Illinois, Contract# 1453-13604E, \$100,000.00 (1 year)
- (6) Metropolitan Family Services, Chicago, Illinois, Contract# 1453-13604F, \$100,000.00 (1 year)
- (7) Alternative Schools Network, Chicago, Illinois, Contract# 1453-13604G, \$100,000.00 (1 year)
- (8) Boys and Girls Club of Chicago, Chicago, Illinois, Contract# 1453-13604H, \$100,000.00 (1 year)

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Umoja Student Development Corporation

This program will serve the neighborhoods of West Englewood and Rogers Park. This project will build student and teacher leadership while implementing restorative justice and changing the school climate and culture. This intervention is supported by access to trauma informed mental health services.

Children’s Home + Aid

This program will serve the Englewood neighborhood. Clinical treatment is supported by a full range of services, including crisis intervention which is recognized to reduce involvement in the criminal justice system. The use of standard measures such as those contained in the YASI will permit comparing this intervention with other programs.

Youth Services Projects and Blocks Together

This program will serve the Humboldt Park neighborhood. This proposal is for a ten week program for court involved or “disconnected” youth at risk of court involvement, to be mandated by court or school. The program utilizes a restorative justice hub. It further utilizes the SPARCS treatment model, an evidence-based treatment intervention.

Illinois Collaboration on Youth

This program will train providers who collectively serve the Chicago area and surrounding suburbs in Cook County. Specifically the Suburbs of Chicago Heights, Olympia Fields, Hazel Crest, Midlothian, Park Forest, Riverdale, and Evanston will benefit from the trainings. In Chicago the program will benefit neighborhoods covering the South, West and North sides. ICOY proposes to train staff at 17 service providers in the SPARCS model of treatment. This will build capacity in these organizations for assisting youth suffering from serious trauma. There is an independent evaluator assessing both the training provided and its impact.

Miracle Center

This program will serve youth from the Humboldt Park, Hermosa, Logan Square, and Belmont Cragin neighborhoods. This proposal is to offer a Young Entrepreneurs Program to at risk students, building on established school partnerships. The program includes a variety of unique learning projects with specialized feedback, aimed at building communication and other crucial soft skills. Planning and research skills are emphasized.

Metropolitan Family Services

This proposal will fund restorative justice programming at Harlan High School in Roseland, as an integral part of social and academic supports. The peace circles are aligned with Chicago Public School objectives.

Alternative Schools Network

This program will serve the communities of Pilsen, Little Village and the Back of the Yards and other areas on Chicago's South Side. This proposal provides academic supports for at risk youth, attending alternative high schools. It includes restorative Justice and pro-social skills development.

Boys and Girls Club of Chicago's

This program will serve youth in Housing Authority of Cook County residences in the communities of Chicago Heights, Ford Heights and Robbins. This program provides mentoring and educational services for 60 youth who reside in the HACC. Physical fitness and nutrition programming will be provided to support learning.

Competitive Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code. An RFP was solicited on 4/14/2014, for Violence Intervention, Prevention, and Reduction Demonstration Grants. An evaluation committee reviewed proposals and selected the above eight (8) vendors based upon established evaluation criteria.

14-4254

Presented by: JULIANA STRATTON, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor:

- (1) Inspiration Corporation, Chicago, Illinois
- (2) South Shore Drill Team, Chicago, Illinois
- (3) Guide Right Organization, Chicago, Illinois
- (4) Respond Now, Chicago Heights, Illinois
- (5) Woodlawn East Community and Neighbors, Inc., Chicago, Illinois
- (6) Chicago Lawyer's Committee for Civil Rights Under Law, Inc., Chicago, Illinois
- (7) New Life Centers of Chicagoland, Chicago, Illinois
- (8) Alianza Leadership Institute, d/b/a Alliance of the Southeast, Chicago, Illinois
- (9) St. Joseph Services, Chicago, Illinois

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

Good(s) or Service(s): Violence Prevention, Intervention, & Reduction Services

Contract Value: \$10,000.00 Per Vendor

Contract period: 10/1/2014 - 9/30/2015

Potential Fiscal Year Budget Impact: FY 2014 \$89,994.00

Accounts: 499-298

Contract Number(s):

- (1) Inspiration Corporation, Contract#1453-13606A, \$9,994.00 (1 year)
- (2) South Shore Drill Team, Contract #1453-13606B, \$10,000.00 (1 year)
- (3) Guide Right Organization, Contract #1453-13606C, \$10,000.00 (1 year)
- (4) Respond Now, Contract #1453-13606D, \$10,000.00 (1 year)
- (5) Woodlawn East Community and Neighbors, Inc., Contract#1453-13606E, \$10,000.00 (1 year)
- (6) Chicago Lawyer's Committee for Civil Rights under Law, Inc., Contract#1453-13606F, \$10,000.00 (1 year)
- (7) New Life Centers of Chicagoland, Contract#1453-13606G, \$10,000.00 (1 year)
- (8) Alianza Leadership Institute, d/b/a Alliance of the Southeast, Contract #1453-13606H, \$10,000.00 (1 year)
- (9) St. Joseph Services , Contract# 1453-13606I, \$10,000.00 (1 year)

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Inspiration Corporation Chicago, Illinois

This program will serve the communities of Uptown, Garfield Park, East Garfield Park and Woodlawn. Inspiration Corporation serves Chicago's ex-offender population. The proposal increases their capacity to serve ex-offenders in two ways: by developing a process for assessing individual's risk for re-offending and by incorporating cognitive behavior therapy groups into its programming.

South Shore Drill Team Chicago, Illinois

This Program will serve the youth from the South Side and South Suburban areas. The South Shore Drill Team serves court-involved youth in Cook County. The proposal would increase staff time and serve five additional court-referred youth ages 12-15. In addition to performing arts training, the youth will receive education support including re-enrollment in school and, if necessary, tutoring and monitoring their progress.

Guide Right Organization Chicago, Illinois

Guide Right Organization serves troubled and disadvantaged youth throughout Chicago. The proposal would allow their Youth Development Program to expand to Cullen Elementary School located in the Roseland community.

Respond Now Chicago Heights, Illinois

Respond Now's program serves the re-entering population in 15 communities in the Southern Suburbs including Sauk Village, Chicago Heights, and Calumet City. The proposal would allow them to provide case management, food services, housing, health, and other services to more people.

Woodlawn East Community and Neighbors Chicago, Illinois

Woodlawn East Community and Neighbors serves low income residents of Woodlawn and the surrounding communities. The proposal would fund the Woodlawn Restorative Justice Hub Pilot Program which will serve gang affiliated high-risk youth.

Chicago Lawyers Committee Chicago, Illinois

The Chicago Lawyers Committee will use the grant to fund their Educational Equity Project which serves youth throughout Cook County. This will allow the organization to expand its legal advocacy services to help youth involved in the Cook County Juvenile Justice system re-enroll in school. Specifically, the funding will be used to support the part-time salary of the Educational Equity Fellow to recruit, train, and coordinate volunteer attorneys to assist youth and their families to re-enroll or maintain enrollment.

New Life Centers of Chicagoland Chicago, Illinois

New Life Centers of Chicagoland's Urban Life Skills Program in Little Village will use funding to provide mediation and restorative justice programming for the students of Farragut Career Academy.

Alliance of the Southeast Chicago, Illinois

Alliance of the Southeast serves the residents of the Chicago Police Department's 4th district and nearby including Hegewisch, South Chicago, and South Deering. Alliance of the Southeast will use the funding to support their South Side Anti-Violence Endeavor and hire a new employee for the position of Youth/Violence Prevention Coordinator.

St. Joseph Services Chicago, Illinois

St. Joseph Services serves at-risk youth ages 3-24 in Austin and Humboldt Park with athletic enrichment programs. St. Joseph Services will use the funds to support program site security at St. Angela's after school program in Humboldt Park and weekend programming in Austin at the Austin Community Resource Center.

Competitive Request for Proposal procedures were followed in accordance with the Cook County Procurement Code. An RFP was solicited on April 14, 2014, for Violence Intervention, Prevention, and Reduction Mini-Seed Grants. An evaluation committee reviewed proposals and selected the above nine (9) vendors based upon established evaluation criteria.

14-4255

Presented by: JULIANA STRATTON, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor:

- 1) North Lawndale College Preparatory Charter High School, Chicago, Illinois
- (2) Kuumba Lynx, Chicago, Illinois
- (3) Storycatchers Theatre, Chicago, Illinois
- (4) Lawndale Christian Legal Center, Chicago, Illinois
- (5) Latinos Progresando., Chicago, Illinois
- (6) Demoiselle 2 Femme, Inc., Chicago, Illinois
- (7) Center for Advancing Domestic Peace, Chicago, Illinois
- (8) Austin Childcare Providers Network, Chicago, Illinois
- (9) International Association for Human Values, Washington, DC
- (10) St. Agatha Catholic Church, Chicago Illinois

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

Good(s) or Service(s): Violence Prevention, Intervention, & Reduction Services

Contract Value: \$40,000.00 per vendor

Contract period: 10/1/14-9/30/15

Potential Fiscal Year Budget Impact: FY 2014, \$400,000.00

Accounts: 499-298

Contract Number(s):

- (1) North Lawndale College Preparatory Charter High School, Contract #1453-13605A , \$40,000.00 (1 year)
- (2) Kuumba Lynx, Contract#1453-13605B, \$40,000.00 (1 year)
- (3) Storycatchers Theatre, Contract# 1453-13605C, \$40,000.00 (1 year)
- (4) Lawndale Christian Legal Center, Contract #1453-13605D, \$40,000.00 (1 year)
- (5) Latinos Progresando, Contract#1453-13605E, \$40,000.00 (1 year)
- (6) Demoiselle 2 Femme, Inc., Contract# 1453-13605F, \$40,000.00 (1 year)
- (7) Center for Advancing Domestic Peace, Contract #1453-13605G, \$40,000.00 (1 year)
- (8) Austin Childcare Providers Network, Contract#1453-13605H, \$40,000.00 (1 year)
- (9) International Association for Human Values, Contract #1453-13605I , \$40,000.00 (1 year)
- (10) St. Agatha Catholic Church, Contract#1453-13605J, \$40,000.00 (1 year)

Concurrences:

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

The Chief Procurement Officer concurs.

Summary:**North Lawndale College Prep Chicago, Illinois**

North Lawndale College Prep will use the funding to serve the students of North Lawndale College Prep, their parents and 7th and 8th grade students in the North Lawndale community. The purpose is to build on progress from their last funded endeavor. Specifically, they plan to double the number of Peace Warriors to organize more peer juries and peace circle sessions, organize more parent training workshops and have those workshops be more intensive, hold trainings for 7th and 8th graders in the Lawndale community and support the administrative aspects of the programming.

Kuumba Lynx Chicago, Illinois

Kuumba Lynx program serves youth in the Chicago neighborhoods of Austin, South Lawndale, and Uptown. Kuumba Lynx intends to use the funding to provide arts and culture programming, using a trauma informed, behavioral therapy approach, that teaches conflict resolution and life skills, and which engages youth in community performance and community building.

Story-Catchers Theater Chicago, Illinois

Story-Catchers Theater will use its funding for a program that will serve Auburn Gresham and Greater Grand Crossing. The program uses creative nonfiction and the performing arts to aid recently release juveniles and young adult offenders to successfully re-enter their communities in the wake of these individuals' release. This organization has showcased a history of helping young individuals to reduce violent and self-destructive behaviors and will use its funding to implement an after-care program in partnership with other organizations.

Lawndale Christian Legal Center Chicago, Illinois

LCLC provides sustained legal and social services to court-involved youth from North Lawndale from time of arrest to the end of any period of probation, parole or supervision. Using its grant funding, LCLC plans to provide services for youth that target risk factors for violence, including mental and behavioral counseling, substance abuse counseling, employment training and placement, mentoring, tutoring and legal services from trained staff members serving as mentors and case managers.

Latinos Progresando Chicago, Illinois

The program will serve the Marshall Square neighborhood in a partnership with La Familia Unida. The program will focus on domestic violence amongst immigrant populations within the service area. The program is called "Peaceful Lives, Peaceful Communities." It is a prevention, education, and direct service program which will youth ages 13-24 in a theatre program with various therapeutic components built in and personal counseling. The program will also serve Adults through workshops related to healthy relationships, how to seek out services if one is in an abusive relationship and, for those who seek it, provide direct counseling and legal services. Finally the program will organize community awareness events, including a walk in the community against domestic violence.

Demoiselle 2 Femme NFP Chicago, Illinois

This organization has served almost 3,000 adolescent females with transitioning into womanhood by providing holistic services, education, instruction and training. Demoiselle 2 Femme NFP will use its funding to serve three high schools one in Auburn Gresham, one in Dolton, and one in Roseland. The provider has determined these schools have a high population of at-risk young women. It plans to provide services including teaching non-violence strategies, aiding in academic planning and campus visits, conducting a Summer Leadership Tour and instilling participants' commitment to avoiding at-risk behavior.

Center for Advancing Domestic Peace Chicago, Illinois

This program will serve the South and West sides of Chicago based on court referral. This center obtains its clients, individuals who have been convicted of or plead guilty to a charge of domestic battery, through referrals from the Cook County Circuit Court. The center will use its funding to bolster its Partner Abuse Intervention Program, which provides supportive services to individuals who have completed the center's initial program. The aim is to assist successful completers to continue with a commitment to non-violence, which began in the intervention group.

Austin Childcare Provider Network Chicago, Illinois

This program will serve the Austin Community. ACPN is a network of 80 home-based family childcare providers and 15 center-based daycare facilities on Chicago's West Side, which offers early childhood education while equipping women to become community-driven childcare providers. ACPN will use the funding to provide its childcare providers with better expertise to deal with situations such as domestic abuse, substance abuse, gang violence, gun violence, incarceration and recidivism. Training will be based in key violence prevention, intervention and reduction methodologies.

International Association for Human Values Washington, D.C. (U.S. office)

This program will serve the Robbins area. IAHV is an organization that operates in 152 countries as a global, humanitarian, non-governmental organization that aims to develop peace, justice and sustainability through encouraging healthy practices to offering community education programs. IAHV plans to extend its Peace Building Community Initiative to the South Suburban Chicago area, by partnering with local housing organizations and agencies to teach seminars ranging from peace building to stress reduction, using exercises such as cognitive behavioral techniques and meditations.

St. Agatha Catholic Church Chicago, Illinois

In partnership with New Landmark Baptist Church, this program will work to develop a "Restorative Justice Peace Hub." Using over 20 volunteers who have been trained in restorative justice and staff, the program will serve N. Lawndale and East Garfield Park. The program will serve at risk youth ages 13 - 24, with direct services and restorative justice practices to create corrective action plans. Youth will be referred to the program through schools, social service agencies, and the congregation. Youth must have a history of suspensions or expulsions, have come into direct conflict with another youth or community member, or have come into contact with the justice system. Youth will be assessed and receive an action plan that may include a mentor, participation in peace circles, parenting circles and training, a conflict resolution plan, and referrals to needed direct services.

Competitive Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code. An RFP was solicited on April 14, 2014 for Violence Intervention, Prevention, and Reduction Seed Grants. An evaluation committee reviewed proposals and selected the above ten (10) vendors based upon established evaluation criteria.

14-5134

Presented by: JULIANA STRATTON, Executive Director, Justice Advisory Council

PROPOSED GRANT AWARD

Department: Cook County Justice Advisory Council

Grantee: Cook County Justice Advisory Council

Grantor: Illinois Department of Human Services

Request: Authorization to accept grant

Purpose: The purpose of the grant is to fund an exploratory analysis of youth from Chicago committed to IDJJ by the Cook County Juvenile Court.

Grant Amount: \$24,500.00

Grant Period: 9/15/2014 - 6/30/2015

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

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

Summary: The JAC proposes to conduct an in-depth analysis of youth from Chicago committed to DJJ by the Cook County Juvenile Court. The analysis will merge data sets from DJJ, the Department of Children and Family Services, and the Chicago Police Department. Combined these data sets will give a more complete picture of youths' progression through the system, recidivism, history of separation from family and initial insight into dispositional data. This initial data analysis may lead to combining other data sets from relevant stakeholders providing a complete picture of opportunities to avoid commitments to DJJ and better serve youths in a community based setting.

COMMISSIONERS

14-5202

Sponsored by: JOAN PATRICIA MURPHY County Commissioner and TONI PRECKWINKLE, President, Cook County Board of Commissioners

Co-sponsored by: STANLEY MOORE, PETER N. SILVESTRI, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

A RESOLUTION SUPPORTING CROSS RAIL CHICAGO

WHEREAS, Cook County is the financial, business and culture capital of the Midwest, bringing in millions of tourists and visitors every year; and

WHEREAS, Cook County is in the midst of preparing its first Long Range Transportation Plan in more than 70 years - a multimodal blueprint that will highlight the critical importance of improved and expanded public transportation services to maintaining Cook County's economic vitality and accommodating increases in population, businesses and jobs; and

WHEREAS, improved and expanded passenger train service is essential to maintain Cook County's economic vitality and allow for increased growth and prosperity; and

WHEREAS, a new initiative for first-class passenger rail service called CrossRail Chicago has emerged which would, for the first time, connect Metra route lines together, knitting together the Chicagoland region; and

WHEREAS, Metra and Amtrak services bring in millions of people to Cook County and serve hundreds of thousands of Cook County residents, but suffer from one fundamental flaw: all trains terminate in downtown Chicago and do not travel through downtown Chicago, making regional travel on a train less efficient and less attractive; and

WHEREAS, most of the Metra stations are stub stations where all tracks end and therefore do not allow for crosstown service; there are two existing tracks at Union Station along the river that travel through the station, connecting northbound and southbound service which also could be used for crosstown service; and

WHEREAS, a 16th Street connector track exists which could allow for Metra Electric and Rock Island trains to connect to Union Station then travel west, northwest and north, directly connecting the Southland with the rest of Northeast Illinois; and

WHEREAS, Cook County residents of high unemployment areas do not have easy transportation access to areas with job surplus, such as between the area of O'Hare/northwest suburbs and the high unemployment areas of the south side and the south suburbs; and

WHEREAS, Cook County's largest transportation asset - O'Hare Airport - is not currently served well by Metra and not served at all by Amtrak, leaving a major gap in Cook County's transportation network; and

WHEREAS, the Chicago Department of Aviation's new consolidated rental car facility built directly adjacent to a Rosemont Metra station known as the O'Hare Transfer Station will provide a once-in-a-generation opportunity to connect Metra and Amtrak service directly to O'Hare, opening up job opportunities for the entire region; and

WHEREAS, both the Illinois Department of Transportation and the Michigan Department of Transportation are currently working on plans for faster Amtrak service into Cook County, however, these projects need to be coordinated to ensure these investments work together to provide the best possible service for Cook County; and

WHEREAS, much like CREATE did for freight railroads, CrossRail Chicago, if implemented, would combine multiple commuter and intercity rail projects already in various stages of planning into a coordinated program where the whole is greater than the sum of its parts;

WHEREAS, the Cook County Long Range Transportation Plan will seek to ensure that transportation investments are part of a plan for prosperity, and that vision also includes agencies from outside of Cook County, especially Amtrak and Metra, to build and provide first-class passenger train service; and

WHEREAS, there is a gap in coordination for passenger rail projects throughout the region to ensure that Cook County is part of a Midwest-wide process of building crosstown rail service.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners supports CrossRail Chicago and its inclusion in the region's capital plans including those of the Chicago Metropolitan Agency for Planning, the Illinois Department of Transportation, the Regional Transportation Authority and Metra; and

14-5149

Presented by: TIMOTHY O. SCHNEIDER, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Commissioner Timothy O. Schneider

Request: Approval

Reason: Additional funding needed for technical services account

From Account(s): 095-110, \$25,000.00

To Account(s): 095-289, \$25,000.00

Total Amount of Transfer: \$25,000.00

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?

7/21/2014; \$13,750.00

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

No other accounts considered

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

None

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

Unanticipated staff change

COMMITTEE REPORTS

14-5049

COMMITTEE REPORT

Committee Name: Legislation and Intergovernmental Relations

Committee Date: 9/8/2014

14-5050

COMMITTEE REPORT

Committee Name: Contract Compliance

Committee Date: 9/8/2014

14-5051

COMMITTEE REPORT

Committee Name: Finance Subcommittee on Labor

Committee Date: 9/8/2014

14-5052

COMMITTEE REPORT

Committee Name: Finance Subcommittee on Worker's Compensation

Committee Date: 9/8/2014

14-5053

COMMITTEE REPORT

Committee Name: Finance Subcommittee on Litigation

Committee Date: 9/8/2014

14-5054

COMMITTEE REPORT

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

Committee Date: 9/8/2014

14-5059

COMMITTEE REPORT

Committee Name: Rules and Administration

Committee Date: 9/10/2014

14-5060

COMMITTEE REPORT

Committee Name: Finance

Committee Date: 9/10/2014

14-5061

COMMITTEE REPORT

Committee Name: Zoning and Building

Committee Date: 9/10/2014

14-5062

COMMITTEE REPORT

Committee Name: Roads and Bridges

Committee Date: 9/10/2014

OFFICE OF THE COUNTY AUDITOR

14-5048

Presented by: SHELLY A. BANKS, CPA, County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Highway Construction Contract Monitoring

Report Period: August 2014

Summary: The purpose of the audit was to assess the procedures for monitoring compliance with the terms of the Highway Department's construction contracts.

14-5063

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Department of Homeland Security & Emergency Management Grant Inventory

Report Period: For the period ended 11/30/2013

Summary: The audit was performed to assess the internal controls of the DHSEM inventory function in regards to the Urban Areas Security Initiative (UASI) grant inventory.

14-5064

Presented by: SHELLY A. BANKS, C.P.A. , County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Cash Reconciliation Project

Report Period: For the period ended 11/30/2013

Summary: The audit was performed to evaluate the internal controls over the bank reconciliation process in twenty five (25) departments.

14-5069

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Fleet Fringe Benefits

Report Period: August 2014

Summary: The purpose of the audit was to determine that take home vehicles policies and procedures in regards to fringe benefits exist, are compiled with and establish proper controls.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

14-4755

Presented by: ANDREA GIBSON, Director, Department of Budget and Management Services

PROPOSED TRANSFER OF FUNDS

Department: Department of Budget and Management Services

Request: To allow for a transfer of funds within fixed charges Dept. 490 within our operating budget.

Reason: DBMS is looking to transfer appropriations from Electricity, Postage, and Professional Services to Natural Gas Account, due to the harsh and extremely cold winter.

From Account(s): 499-410 / \$465,000.00, 499-225 / \$100,000.00, 499-260 / \$25,000.00

To Account(s): 499-422 / \$590,000.00

Total Amount of Transfer: \$590,000.00

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?

On 7/15/2014, it became apparent that account 422 / Natural Gas, with a balance of \$7,715.00 would need additional funds to complete the rest of FY2014. On 6/16/2014, the balance in the account was \$217,316.00.

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

Account 410 / Electricity was recalculated for the remainder of FY2014 and due to current conditions, reduction in the electricity expense is permissible. Account 260 / Professional Services, the management cost at JTDC parking was less than expected. Account 260 / Postage is less than expected.

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

None

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

Utility costs are dynamic and subject to weather fluctuations. At the time of budget, we based projections on the best information at the time.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

14-4997

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller’s Office

Request: Receive and File

Report Title: Bills and Claims Report **Report Period:** 7/3/2014 - 8/20/2014

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

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

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

14-4034

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

PROPOSED CONTRACT

Department(s): Risk Management

Vendor: CorVel Corporation, Irvine, California

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

Good(s) or Service(s): Workers' Compensation Administration Services

Contract Value: \$6,000,000.00

Contract period: 10/1/2014 - 9/30/2017, with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2014, \$666,666.67; FY 2015, \$2,000,000.00; FY 2016, \$2,000,000.00; FY 2017, \$1,333,333.33

Accounts: 542-845

Contract Number(s): 1313-13179

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: A Request for Proposals (RFP) for Workers' Compensation Administrative Services was released in February 2014 in accordance with the Cook County Procurement Code. Corvel Corporation was selected based on established evaluation criteria. Both Risk Management and the Office of the State's Attorney participated in the procurement process in order to provide a comprehensive view of the

required services. If awarded, this contract will provide services to support the worker's compensation program and the appropriate handling of workers compensation claims. CorVel presents an integrated electronic Medical Bill Review process with an approved Preferred Provider Program licensed through the State of Illinois. Adjusters may further utilize Medical Case Management services, Utilization Review services, Independent Medical Evaluation services, durable medical equipment, pharmacy and vocational rehabilitation services in the handling of worker's compensation claims depending on the nature and complexity of a given claim.

14-4741

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

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: Sedgwick Claims Management Services, Chicago, Illinois

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

Good(s) or Service(s): Professional administrative services related to unemployment insurance claims

Original Contract Period: 11/1/2010 - 10/31/2013, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 11/1/2014 - 10/31/2015

Total Current Contract Amount Authority: \$575,000.00

Original Approval (Board or Procurement): 12/1/2010, \$325,000.00

Previous Board Increase(s) or Extension(s): 3/20/2013, \$250,000.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/22/2013

This Increase Requested: \$75,000.00

Potential Fiscal Impact: FY 2014 \$75,000.00

Accounts: 490-260

Contract Number(s): 11-41-04

Concurrences:

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

Summary: The Department of Risk Management request authorization for the Chief Procurement Officer to renew Sedgwick Claims Management Services contract 11-41-04 for a period of one year and increase funding for the contract. This contract was originally awarded as a result of a Request for Proposals in accordance with the Cook County Procurement Code. If approved, Sedgwick will continue to perform an initial review of unemployment claims from the Illinois Department of Employment Security (IDES), reviews adverse determinations from IDES and represents the County at hearings as required. Sedgwick also verifies and/or protests charges and provides the County with a recommendation for payment each quarter. It is a three year contract with two one-year renewal options; this amendment represents the second and final option year for renewal.

14-4742

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

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: Cannon Cochran Management Services Incorporated, Chicago, Illinois

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

Good(s) or Service(s): Professional automobile and general liability claims administration services

Original Contract Period: 11/1/2010 - 10/31/2013, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 11/1/2014 - 10/31/2015

Total Current Contract Amount Authority: \$701,000.00

Original Approval (Board or Procurement): 12/1/2010, \$501,000.00

Previous Board Increase(s) or Extension(s): 11/13/2013, increase and extension, \$200,000.00; 11/1/2013 - 10/31/2014

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

This Increase Requested: \$200,000.00

Potential Fiscal Impact: FY 2014 \$200,000.00

Accounts: 490-260

Contract Number(s): 11-41-05

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management requests authorization for the Chief Procurement Officer to renew Cannon Cochran Management Services, Inc. (CCMSI) contract 11-41-05 for a period of one year and increase funding for the contract. This contract was originally awarded as a result of a Request for Proposals (RFP) in accordance with the Cook County Procurement Code. If approved, this contract amendment is for the continuation of professional claims administration services for the handling of automobile and general liability claims under the County's self-insurance program. CCMSI also handles Patient-Arrestee medical case management and administrative services for the County. It is a three year contract with two one-year renewal options; this amendment represents the second and final option year for renewal.

14-5102

Presented by: DEANNA ZALAS, Director, Department of Risk Management; LAWRENCE WILSON, County Comptroller

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Risk Management

Other Part(ies): Insurance Liquidations Investors, L.L.C., San Francisco, CA

Request: Authorization for the County of Cook County ("County") to enter into an agreement to assign and transfer the County's claims against Reliance Insurance Company in Liquidation to Insurance Liquidations Investors, L.L.C., for the amount of \$976,834.07.

Summary: Reliance Insurance Company ("Reliance") provided general liability and workers' compensation coverage during the construction of the John H. Stroger, Jr. Hospital. As a result of Reliance's liquidation, the County became responsible for funding existing and new general liability and workers' compensation claims. The County had submitted documentation to the Reliance Liquidator for reimbursement based on the assets available from Reliance's Estate. The County has recovered approximately 40% of the County's General Liability claims; the last payment to the County occurred in 2011. The Department of Risk Management, in consultation with the Office of the Chief Financial Officer and the State's Attorney's Office, determined that pursuing the assignment of these claims in return for payment was a prudent and an expeditious method for resolving the uncertainty and speculative nature surrounding the timing and amount of any future payments. As a result of this agreement, the County will receive \$976,834.07 or approximately 55.8% of the outstanding claims yielding a total recovery of almost 74%. If approved, this item will authorize the County Comptroller and Director of Risk Management to assign and transfer the County's claims against Reliance Insurance Company in Liquidation to Insurance Liquidations Investors, LLC for the amount of \$976,834.07.

This agreement to assign and transfer the County's claims has been reviewed and approved by the Cook County State's Attorney's Office.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

14-5164

Presented by: JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED COOK COUNTY HEALTH AND HOSPITALS SYSTEM PRELIMINARY BUDGET

Department: Cook County Health and Hospitals System

Summary: The Board of Directors of the Cook County Health and Hospitals System (“Health System Board”) respectfully requests approval of the FY2015 Preliminary Budget of the Cook County Health and Hospitals System (“CCHHS”) pursuant to the Cook County Ordinance Establishing the Cook County Health and Hospitals System, Section 38-83, Preliminary CCHHS Budget and Annual Appropriation Ordinance.

The System Board received its Proposed FY2015 Preliminary Budget at the CCHHS Board Finance Committee Meeting held on 8/15/2014. The Health System Board held public hearings on its Proposed FY2015 Preliminary Budget 8/25 and 26, 2014. Additional public comment on the Proposed FY15 Preliminary Budget was taken at the 8/29/2014 CCHHS Board Meeting. Following these public hearings, the Health System Board considered and approved the FY2015 Preliminary Budget at the meeting of the Health System Board on Friday, 8/29/2014.

The CCHHS FY2015 Preliminary Budget will appear on the Agenda of the Cook County Board of Commissioners for the meeting of Wednesday, 9/10/2014.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

14-3593

Presented by: CARL BYRD, Chief Administrative Officer, Bureau of Administration

PROPOSED CONTRACT

Department(s): Office of the Chief Administrator

Vendor: Bebon Office Machines, Chicago, Illinois

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

Good(s) or Service(s): Paper for Various County Agencies

Contract Value: \$5,191,512.63

Contract period: 8/1/2014 - 7/31/2016 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2014, \$865,252.10; FY 2015, \$2,595,756.32; FY 2016, \$1,730,504.21

Accounts: Various 350 Accounts

Contract Number(s): 1384-13046

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were advertised for a county-wide contract for paper and envelopes, the solicitation was divided into two sections, for Paper and Envelopes. The bid opening was 5/16/2014 and there were no bids for Section 2: Envelopes.

Bebon Office Machines was the lowest, responsible and responsive bidder for Paper. Envelopes will be rebid at a later date.

14-5087

Presented by: CARL BYRD, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Bureau of Administration

Request: Receive and File

Report Title: Vehicle Fuel Use Policy

Report Period: N/A

Summary: The purpose of the Cook County Fuel Use Policy is to provide uniform structure and procedures for the utilization of fuel cards.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

14-4732

Presented by: DEBORAH STONE, Director, Department of Environmental Control

PROPOSED GRANT AWARD

Department: Environmental Control

Grantee: Department of Environmental Control

Grantor: U.S. Environmental Protection Agency

Request: Authorization to accept grant

Purpose: This project provides funding for Cook County, Illinois Coalition to inventory, characterize, assess, conduct cleanup planning, and community involvement related activities for brownfields sites in Cook County, Illinois area. This agreement is a community-wide Brownfields Coalition Assessment Cooperative Agreement for hazardous substances and petroleum sites.

Grant Amount: \$600,000.00

Grant Period: 10/1/2014 - 9/30/2017

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

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

Summary: Cook County, in along with seven municipal partners (Bellwood, Forest Park, Franklin Park, Melrose Park, Maywood, Northlake, and Schiller Park) will assist in the environmental assessment and eventual redevelopment of potentially contaminated properties within the coalition area. The Center for Neighborhood Technology identified at least 87 vacant, abandoned or underused sites in these seven communities. The EPA grant will help fund an environmental assessment of these sites, focusing on contamination stemming from bulk petroleum storage and other hazardous materials. The funding is distributed through the EPA Brownfields Program, which cleans up and reinvests in sites that are contaminated-or perceived to be so-and have limited redevelopment potential because of potential liability.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

14-3643

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Meade Inc. in the Village of McCook, Illinois

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

Good(s) or Service(s): Electrical and Mechanical Item Maintenance

Location: Various Locations in Cook County

County Board District(s): 1, 4, 5, 6, 9, 11 and 13-17

Original Contract Period: 1/1/2014 - 12/31/2014

Section: 14-8EMIM-42-GM

Proposed Contract Period Extension: 1/1/2015 - 12/31/2015

Section: 15-8EMIM-43-GM

Total Current Contract Amount Authority: \$2,616,855.72

Original Board Approval: 11/13/2013, \$2,616,855.72 with one (1), one (1) year renewal option

Previous Board Increase(s): N/A

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

This Increase Requested: \$2,616,855.72

Potential Fiscal Impact: FY 2014 : \$2,616,855.72; FY 2015 : \$2,616,855.72

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

Contract Number(s): 1328-12938

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This request is to exercise the renewal option for Contract No. 1328-12938 for Electrical and Mechanical Item Maintenance Various Locations. This contract consists of performing the maintenance of (1) Traffic Signal Installations, (2) Street and Roadway Lighting Systems, (3) Navigation Lighting Systems, Bridge Cathodic Protection Systems, (4) Storm Water Pumping Stations, and (5) Maintenance Facilities Electrical Systems and their appurtenances, located in Cook County. These maintenance services are necessary for the Department to maintain traffic signal, roadway lighting, navigation lighting, bridge cathodic protection, storm water pumping station and maintenance facilities electrical systems along the roadway network to ensure public safety and traffic control.

14-4087

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

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

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

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

Location: Touhy Avenue, (IL 72) Elmhurst Road to Mount Prospect Road in the Cities of Chicago, DesPlaines, the Village of Elk Grove, and Unincorporated Elk Grove Township

County Board District: 15 and 17

Section: 14-13018-01-EG

Contract Value: \$4,448,770.11

Contract period: 10/1/2014 - 9/30/2019

Centerline Mileage: 1.25

Potential Fiscal Year Budget Impact: FY 2014 \$4,448,770.11

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

Contract Number(s): 1455-13465

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Request for Qualifications procedures were followed in accordance with the Cook County Procurement Code. The contract includes Phase II, Professional Engineering and Design Services required for the preparation of contract plans and specifications for proposed improvements along Touhy Avenue (IL 72) from Elmhurst Road to Mount Prospect Road in Cook County, Illinois.

Knight E/A, Inc. was selected as the qualified vendor. This contract is effective for five (5) years, 10/1/2014 - 9/30/2019, upon award by the Board of Commissioners and after proper execution of the Contract Documents.

14-4298

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

PROPOSED AGREEMENT FOR REIMBURSEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Flossmoor, Illinois

Request: Approval

Goods or Services: Rehabilitation of a viaduct.

Location: Flossmoor Road at the CN/Metra Railroad in the Village of Flossmoor

County Board District: 5

Section: 14-B6530-03-BR

Centerline Mileage: N/A

Agreement Period: N/A

Agreement Number(s): N/A

Fiscal Impact: \$83,000.00

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

Summary: The Reimbursement Agreement with the Village of Flossmoor wherein the Village will be the lead agency for rehabilitation of a viaduct along Flossmoor Road at the CN/Metra Railroad. The County will reimburse the Village for its share of the improvement costs, estimated total County share \$83,000.00, under Cook County Section: 14-B6530-03-BR. The agreement has been examined and approved by this Department and the State's Attorney's Office.

14-4441

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): University of Illinois at Chicago, Illinois

Request: Approval

Goods or Services: Student Internship assistance to the County for investigations and research related to various County Highway projects. The investigations shall include crash analysis studies, traffic count studies, traffic and drainage studies, studies requiring the compilation and analysis of historical information in Department files related to the creation of the County highway system, and other tasks as determined by the Department.

Location: Various Locations within Cook County

Section: 12-6HISP-36-ES

Centerline Mileage: N/A

County Board District: Countywide

Agreement Number(s): N/A

Agreement Period: 10/1/2014 - 9/30/2015

Fiscal Impact: \$15,000.00

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

Summary: Intergovernmental Agreement between the County of Cook and the University of Illinois at Chicago through its Urban Transportation Center (UTC) wherein the UTC will provide Student Internship assistance to the County for investigations and research related to various County Highway projects. The County will compensate the University of Illinois at Chicago on a progressive basis in the amount not to exceed \$15,000.00 for said services to be provided within the one (1) year term of the Agreement from 10/1/1, 2014 to 9/30/2015.

This Agreement is necessitated by the Department for support personnel to perform investigations and research to provide a safe, comfortable and sustainable highway.

This agreement has been examined and approved by this Department and the State's Attorney's Office.

14-4487

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): City of Harvey, Illinois

Request: Approval

Goods or Services: Intergovernmental Agreement with the City of Harvey wherein the County will construct certain improvements along Center Street from 171st Street to 159th Street, including relocation of water main and installation of new traffic signal system, with reimbursement from federal sources secured by the City.

Location: Center Street, 171st Street to 159th Street in the Village of Harvey.

Section: 02-W5208-02-RP

Centerline Mileage: 1.51

County Board District: 5

Agreement Number(s): N/A

Agreement Period: N/A

Fiscal Impact: Fiscal Impact: \$1,013,000.00 (\$650,000.00 to be reimbursed from FHWA)

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

Summary: This Agreement follows a Local Agency Federal Agreement previously approved by your Honorable Body on 7/23/2014 for funding the improvement and is needed to provide a safe, comfortable and sustainable highway.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

14-4570

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): Gallagher Asphalt Corporation, Thornton, Illinois

Action: Approval

Good(s) or Service(s): Milling of the asphalt surface on 108th Avenue from 179th Street to 167th Place, cold in-place recycling of the pozzolanic base, base repair with patches, resurfacing with binder and surface course, drainage additions and adjustments, topsoil and sodding, pavement marking, detour routing, traffic protection and other related road work required to complete the improvement.

Location of Project: 108th Avenue, 179th Street to 163rd Place in the Village of Orland Park

Section: Section: 11-W7507-04-FP

County Board District: 17

Contract Number: 12-28-059

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$2,149,736.42

Percent Above or Below Construction Contract Bid Amount: 9.08% below the construction contract bid.

Summary: On 5/1/2012 the contract was awarded for the amount \$2,364,393.33 and the final construction cost is \$2,149,736.42. The savings is attributed to the project specific cold in-place recycling process which determined that the materials reclaimed from the existing pavement required the addition of less bituminous material and also provided roadway rehabilitation at a cross-slope that reduced the amount of pavement replacement, binder and leveling binder required.

14-4571

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

REPORT

Department: Transportation and Highways

Request: Receive and File.

Report Title: Bureau of Construction Progress Report

Report Period: 6/30/2014

Summary: Submitted is a copy of the Construction Bureau Report ending 6/30/2014.

14-4572

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

REPORT

Department: Transportation and Highways

Request: Receive and File.

Report Title: Bureau of Construction Progress Report.

Report Period: 7/31/2014

Summary: Submitted is a copy of the Construction Bureau Progress Report ending 7/31/2014.

14-4617

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

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

Department: Transportation and Highways

Other Part(ies): Greco Contractors Inc. in the City of Des Plaines, Illinois

Action: Refer to the Committee of Roads and Bridges

Section: 09-V6946-03-RP

Contract Number(s): 1430-13775

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: Arlington Heights Road, University Drive to Lake Cook Road in the Villages of Arlington Heights and Buffalo Grove

Board District: 14

Good(s) or Service(s): New items were added to remove sod, install soil, seed & blanket and install 3” honey locust.

Fiscal Impact: \$24,495.00 increase

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

Summary: On 12/14/2010, your honorable Body awarded a contract to Greco Contractors Inc., Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

New items were added to remove sod, install soil, seed & blanket and install 3” honey locust.

It is therefore respectfully requested that the accompanying change in plans and extra work be adopted.

14-4720

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 Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Drainage improvements, pavement rehabilitation, traffic signal modernization, pavement markings, engineering and other necessary highway appurtenances.

Location: Roberts Road 86th Street to 79th Street in the Villages of Bridgeview and Justice

Section: 14-W3219-01-DR

County Board District(s): 6

Centerline Mileage: N/A

Fiscal Impact: \$3,700,000.00

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

Summary: This improvement, as proposed, will consist of drainage improvements and pavement rehabilitation within the Right-Of-Way and shall include upsizing of the existing storm drain system, installation of new catch basins, grinding and patching of existing concrete pavement, overlaying with hot mix asphalt surface, traffic signal modernization at 79th Street, sidewalk removal and replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

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

14-4721

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement

Request: Refer to the Committee of Roads and Bridges.

Project: Milling and resurfacing of the existing pavement, etc., account closure.

Location: Church Street, Linder Avenue to Gross Point Road in the Village of Skokie

Section: 03-A8427-03-RS

County Board District: 13

Centerline Mileage: 0.77

Fiscal Impact: \$20,000.00

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

Board Approved Date and Amount: 2/20/2013, \$450,000.00

Increased Amount: \$20,000.00

Total Adjusted Amount: \$470,000.00

Summary: On 2/20/2003 the Cook County Board of Commissioners approved an Improvement Resolution appropriating \$450,000.00 for this improvement. This supplemental is required for engineering and additional work not anticipated in the original contract and is necessary for accounting closure.

14-5029

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County Department of Transportation and Highways

Grantor: Illinois Department of Transportation's Division of Public and Intermodal Transportation

Request: Authorization to accept grant

Purpose: To support the Lincoln Highway Logistics Corridor Strategic Plan Section: 14-6FRGT-02 -ES

Grant Amount: \$250,000.00

Grant Period: N/A

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

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

Summary: Lincoln Highway Logistics Corridor Strategic Plan Study in the City of Chicago Heights, Village of Ford Heights and the Sauk Village in County Board Districts: #5 Grant funded amount \$250,000.00 (no local match required).

The Department of Transportation and Highways applied for and has been approved for an award of \$250,000.00 in federal and state funds from the Illinois Department of Transportation's (IDOT) Division of Public and Intermodal Transportation to undertake an analysis of the rail and road infrastructure and site preparation obstacles to the redevelopment of rail-adjacent, industrially zoned sites, well-suited for cargo oriented development in the City of Chicago Heights, Village of Ford Heights and Sauk Village collectively designated the Lincoln Highway Logistics Corridor. The grant has no local match requirement, County expenses will be reimbursed by Illinois Department of Transportation's (IDOT) Division of Public and Intermodal Transportation.

The Department of Transportation and Highways respectfully submits for adoption, resolution authorizing the Superintendent to accept a grant of \$250,000.00 from and enter into an Intergovernmental Agreement with the Illinois Department of Transportation's Division of Public and Intermodal Transportation and appropriating funds for the preparation of a strategic plan for the Lincoln Highway Logistics Corridor.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

14-4426

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

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Forest Preserves of Cook County

Request: Approval of a fee waiver request

County District: 14

Township: Palatine

Property: Deer Grove Sub Division Headquarters, 1657 Quentin Rd., Palatine, Illinois

Permit Number: 140110

Description: ADA Life Safety Restroom Renovation

Original Permit Fee: \$2,822.98

Percent Waived: 5

Amount Waived and Fiscal Impact: \$141.15

14-4427

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

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Forest Preserves of Cook County

Request: Approval of a fee waiver request

County District: 14

Township: Barrington

Property: Crabtree Nature Center, 3 Stover Rd., Barrington, Illinois

Permit Number: 140111

Description: ADA Life Safety Storage Building

Original Permit Fee: \$2,519.29

Percent Waived: 5

Amount Waived and Fiscal Impact: \$125.96

14-4429

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

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Forest Preserves of Cook County

Request: Approval of a fee waiver request

County District: 5

Township: Bremen

Property: Oak Forest Heritage Preserve, 4001 George Brennan Hwy., Markham, Illinois

Permit Number: 140235

Description: New Parking Lot

Original Permit Fee: \$3,433.50

Percent Waived: 5

Amount Waived and Fiscal Impact: \$171.67

14-4439

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

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Forest Preserves of Cook County

Request: Approval of a fee waiver request

County District: 4

Township: Calumet

Property: Eggers Grove, East 112th St. and Avenue East, Chicago, Illinois

Permit Number: 131828

Description: Air Condition Unit for Server Room

Original Permit Fee: \$644.03

Percent Waived: 10

Amount Waived and Fiscal Impact: \$64.40

14-4440

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

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Forest Preserves of Cook County

Request: Approval of a fee waiver request

County District: 6

Township: Bremen

Property: Tinley Creek Maintenance Division Headquarters, 13801 S. Harlem Ave., Tinley Park, Illinois

Permit Number: 132145

Description: ADA Life Safety Restroom Renovation

Original Permit Fee: \$8,902.58

Percent Waived: 10

Amount Waived and Fiscal Impact: \$890.26

14-4442

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

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

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

Request: Approval of a fee waiver request

County District: 16

Township: Proviso

Property: 3300 S. Golf Road, Brookfield, Illinois

Permit Number: 140324

Description: Wild Encounters Project Site Preparation

Original Permit Fee: \$11,604.60

Percent Waived: 5

Amount Waived and Fiscal Impact: \$580.23

14-4992

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

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

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

Request: Approval of a fee waiver request

County District: 16

Township: Proviso

Property: 3300 S. Golf Road, Brookfield, Illinois

Permit Number: N/A

Description: Twenty One Annual Inspections

Original Permit Fee: \$5,292.00

Percent Waived: 5

Amount Waived and Fiscal Impact: \$264.60

14-5159

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Building and Zoning

Other Part(ies): Village of Worth

Request: Authorization to enter into and execute an Intergovernmental Agreement with respect to the Cook County Vacant Building Ordinance between Cook County and the Village of Worth

Goods or Services: Inspection Services

Agreement Number(s): N/A

Agreement Period: Two (2) years from the date of execution

Fiscal Impact: Revenue Generating

Accounts: N/A

Summary: In accordance with the Cook County Code provisions regulating the registration and maintenance of vacant buildings and as a result of efforts undertaken by the Department of Building and Zoning, the Bureau of Economic Development, the Department of Administrative Hearings, and representatives of the Village of Worth, authorization is hereby requested for the President to enter into and execute an Intergovernmental Agreement between Cook County (“County”) and the Village of Worth, Illinois (“Worth”).

Per Article VII, Section 10 of the Illinois Constitution, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., and other applicable law, units of local government are permitted to cooperate with and support each other in exercise of their authority and the performance of their responsibilities. In addition, per County’s Vacant Building Code provisions Worth wishes to document its position as a “participating

municipality” as authorized under the County’s Vacant Building Code.

1. The purpose of this Intergovernmental Agreement (“Agreement”) is to authorize the collaboration and cooperation between the County and Worth to enforce Cook County’s Vacant Building Code provisions within the borders of Worth and to document and set forth the obligations of each party to the Agreement. Per the agreement, the Cook County Department of Building and Zoning and its employees (“Department of Building and Zoning”) to be the enforcing authority with respect to vacant buildings located within the Municipality’s boundaries.
2. The Municipality shall use its own employees to determine whether buildings within the Municipality are vacant and unregistered.
3. The Municipality shall provide a copy of the Notice of Violations to the Department of Building and Zoning of any vacant and unregistered buildings within the Municipality’s borders. Said notice shall be electronic and shall include the address of the property, the property’s permanent index number, and the date the Municipality discovered the violation. The County and the Department of Building and Zoning shall have no duty to discover which buildings within the Municipality are vacant.
4. The Municipality will work with the County and assist the County in its prosecutions of violations of the Vacant Building Ordinance. Such assistance shall include but not be limited to providing witnesses to testify at administrative adjudication proceedings.
5. Nothing herein prevents the Municipality from establishing its own register of vacant buildings (“Municipal Registry”) If such a Municipal Registry is duly established by the Municipality, the Municipality will provide the County on a monthly basis in electronic form with a complete list of all registered vacant buildings within the Municipality that were registered on the Municipal Registry within the preceding month. Such list shall provide all relevant information required by the County for registration of a vacant building on the County Registry, including but not limited to the name of the person or entity that registered the building, contact information and the location of the vacant building.

As a result of Worth’s agreement, the County shall be authorized to pay Worth fifty percent (50%) of the registration fee for all vacant building registrations in incorporated Worth and fifty percent (50%) of all fines and penalties that the County collects from any and all enforcement actions of vacant building violations within Worth’s borders.

The term of the Agreement shall be for two (2) years unless otherwise extended and the Agreement may be terminated by either party upon ninety (90) days written notice.

This Intergovernmental Agreement has been reviewed and approved as to form by the Cook County State’s Attorney’s Office.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY

14-4200

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

PROPOSED CONTRACT

Department(s): The Office of Capital Planning and Policy

Vendor: Rolf Jensen Associates, Inc., Chicago, Illinois

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

Good(s) or Service(s): Professional Design Services

Contract Value: \$448,129.56

Contract period: 10/1/2014 - 9/30/2016

Potential Fiscal Year Budget Impact: 2014, \$256,160.00; 2015, \$146,469.56; 2016, \$45,500.00

Accounts: 20000 - County Physical Plant

Contract Number(s): 1318-12620

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This contract is for a major replacement of the fire suppression systems at the locations listed below. The existing Halon Suppression Systems at these facilities are outdated and obsolete. The systems require upgrading as the obsolete components require replacement parts that are no longer being manufactured. New codes and standards have been created since these systems were installed. The Halon Suppression Systems were employed over 17 years ago to provide a means of fire suppression, primarily in rooms with high-value electronic equipment. Since their installation, Halon Suppression Systems have been identified as an ozone depletion chemical and are no longer available for recharging the existing systems. Reconfiguration of spaces in the facilities also means adjustments and/or correction of systems so that all fire alarm and supervisory alarm signals are accurately indicated on the control panels.

The system shall be completely functional. It shall include mechanical and electrical installation, all detection and control equipment, agent and storage containers, discharge nozzles, pipe and fittings, manual release and abort stations, audible and visual alarm devices, auxiliary devices and controls, shutdowns, alarm interface, and advisory signs, and testing of a functional UL listed SAPPHIRE Clean Agent Suppression System. Request for Proposals (RFP) procedures were followed in accordance with Cook County Procurement Code. Rolf Jensen & Associates, Inc. is recommended for the Countywide

Fire and Life Safety Systems Upgrades Package Number 10 contract.

The following facilities are included in this Project:

- Juvenile Temporary Detention Center-East, 1100 South Hamilton Street, Chicago, Illinois
- Stein Forensic Institute, 2121 West Harrison Street, Chicago, Illinois
- Second District Courthouse (Skokie Courthouse), 5600 Old Orchard Road, Skokie, Illinois
- The Jefferson Building, Maywood Campus, located at in Maywood, Illinois
- A-Building on the Oak Forest Hospital Campus, 15900 South Cicero, Illinois
- Fourth District Courthouse (Maywood Courthouse): 1500 South Maywood Drive, Maywood, Illinois

14-5100

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

PROPOSED CONTRACT AMENDMENT

Department(s): The Office of Capital Planning and Policy and the Office of the Chief Procurement Officer

Vendor: The Gordian, Group Inc., Mauldin, South Carolina

Request: Authorization for the Chief Procurement Officer to increase contract

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

Original Contract Period: 5/1/2012 - 4/30/2015

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$1,050,000.00

Original Approval (Board or Procurement): 5/14/2012, \$1,050,000.00

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

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

This Increase Requested: \$2,500,000.00

Potential Fiscal Impact: FY 2014, \$1,500,000.00; FY 2015 \$1,000,000.00

Accounts: 20000 - County Physical Plant

Contract Number(s): 11-28-043

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: A Professional Services Agreement for Job Order Contracting (JOC) Consultant Services between Cook County Government Countywide and The Gordian Group, Inc., Contract No. 11-28-043 was approved by the Board of Cook County Commissioners on 5/14/2012.

The objective of the JOC program is to provide an alternate procurement method to enable the County to rapidly engage construction project simultaneously.

The request to increase in the amount of \$2,500,000.00 is based on the available capacity of the JOC contractors. The Gordian Group's fee for the services provided is assessed as a percentage of the value of construction procured by the County through the JOC program. The increase requested through this amendment was calculated by the applying The Gordian Group's percent fee against the total value of construction that is available to be purchased by the County through its JOC contracts. The County is under no obligation to expend the amount requested, and is only obligated to pay The Gordian Group's fee when the construction work is procured through the JOC program. This amendment will allow the County to utilize the remaining capacity on the JOC contracts during the contract term.

14-5138

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

PROPOSED RECONSIDERATION OF PREVIOUSLY APPROVED ITEM AND REQUEST TO APPROVE AS AMENDED

Department: The Office of Capital Planning and Policy, the Department of Facilities Management, the Department of Transportation and Highways and the Office of the Chief Procurement Officer.

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

On 3/20/2013, The Board of Commissioners approved contracts with the selected contractors listed below for the Countywide Job Order Contracting (JOC) Program. The contractors selected under this contract replaced those contractors providing services under the prior City of Chicago contract, which was a comparable government procurement in accordance with the Cook County Procurement Code. The contracts are a two (2) year base term with two (2) one-year renewal options from the date of execution; 3/20/2013 to 3/19/2015.

The Office of Capital Planning and Policy, the Department of Facilities Management, the Department of Transportation and Highways, and the Office of the Chief Procurement Officer request authorization to increase the previously approved contract of \$24,000,000.00, by \$24,000,000.00 to accommodate two (2) year base contract period. The increase will allow the JOC program to facilitate all departments' upcoming projects through the base contract period.

Item Number: 14-1538

Fiscal Impact: \$48,000,000.00

Account(s): 20000 - County Physical Plant and Various Department Accounts

Summary:

Contract No.(s):	Vendor Pool	Not to Exceed Contract Amount	
General Contractors			
12-28-340 – GC1	Agae Contractors, Inc.	\$3,000,000.00	<u>\$6,000,000.00</u>
12-28-340 – GC2	Paul Borg Construction Company	\$3,000,000.00	<u>\$6,000,000.00</u>
12-28-340 – GC3	F.H. Paschen, S.N. Nielsen & Associates, LLC	\$3,000,000.00	<u>\$6,000,000.00</u>
12-28-340 – GC4	Leopardo Companies, Inc.	\$3,000,000.00	<u>\$6,000,000.00</u>
Electrical Contractors			
12-28-340 – EC5	Divane Bros. Electrical Company	\$2,000,000.00	<u>\$4,000,000.00</u>
12-28-340 – EC6	Paschen Pagoda (MBE) Joint Venture	\$2,000,000.00	<u>\$4,000,000.00</u>
Highway/Site Work Contractors			
12-28-340 – HS7	McDonagh Demolition, Inc.	\$2,000,000.00	<u>\$4,000,000.00</u>
12-28-340 – HS8	F.H. Paschen, S.N. Nielsen & Associates, LLC	\$2,000,000.00	<u>\$4,000,000.00</u>
Mechanical Contractors			
12-28-340-MC9	S. Mechanical, Inc.	\$2,000,000.00	<u>\$4,000,000.00</u>
12-28-340-MC10	Paschen Autumn (WBE) Joint Venture	\$2,000,000.00	<u>\$4,000,000.00</u>
Residential Contractors			
12-28-340-RC11	Old Veteran Construction Inc. (MBE)		
12-28-340-RC12	F.H. Paschen, S.N. Nielsen & Associates LLC		

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

14-4519

Presented by: MICHAEL JASSO, Director, Department of Planning and Development

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Planning and Development within the Bureau of Economic Development

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

Request: Approval of an Intergovernmental Agreement for the purposes of expending the CDBG DR funding

Goods or Services: MWRD is the designated Storm Water Management for Cook County, and this will allow DPD to participate in the financing of various projects

Agreement Number(s): N/A

Agreement Period: Begins upon execution by both parties and last through 2019

Fiscal Impact: None

Accounts: 910-1401

Summary: The Department of Planning and Development within the Bureau of Economic Development respectfully requests authority to enter into an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago regarding the use of the CDBG - DR funding in existing storm water management plans and projects, which include strategic acquisition of structures that sustain regular flooding in an effort to clear the land to allow waterways to run through them. In addition, the US Department of Housing and Urban Development has announced that it will host a national competition for additional Disaster Funding, for which MWRD and Cook County wish to partner as applicants.

DPD respectfully requests approval for the acceptance of this Intergovernmental Agreement and that the Bureau Chief of Economic Development or his/her designee be authorized to execute on behalf of the County of Cook any and all documents necessary to further the program approval herein including any modifications thereto.

14-4557

Presented by: MICHAEL JASSO, Director, Department of Planning and Development

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Evanston Senior Redevelopment, LLC, of which the Housing Authority of Cook County is the Managing Partner.

Request: Approval of a HOME Investment Partnership Loan to the Evanston Senior Redevelopment, LLC in the amount of \$3,649,235 less a to be determined amount from the City of Evanston

Total Development Cost: \$25,738,775.00

Project Loan Amount: \$3,649,235 less \$150,000.00 from the City of Evanston, pending Evanston Board approval

Fiscal Impact: 3,649,235 less \$150,000.00 from the City of Evanston, pending Evanston Board approval

Account(s): 772-847

Summary: The Department of Planning and Development within the Bureau of Economic Development respectfully submits the attached HOME Investment Partnerships Program (HOME) project loan recommendation in the amount of \$3,649,235 less \$150,000 from the City of Evanston, pending Evanston Board approval, to the Evanston Senior Redevelopment, LLC.

This project loan will be utilized to support HOME-eligible project costs incurred during the renovation of two senior high rise buildings containing one hundred and ninety nine (199) units in Evanston, Illinois. All units will be HOME-assisted. The total development cost (TDC) is \$25,738.775. The requested HOME funds account for fourteen (14) percent of the TDC. Additional funding sources include a private mortgage, Replacement Housing Factor Funds from HUD, Donation Tax Credits and Illinois Housing Development Authority (IHDA) Low-Income Housing Tax Credits (LIHTC).

The requested HOME funds would subsidize the project via a permanent loan based upon the following terms: A .5% interest only loan with a 40-year loan term as well as a 15-year affordability period. The loan will be due on sale or transferrable with Cook County permission.

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

14-5066

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

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

PROPOSED RESOLUTION

MLRP 11039 GAGE, LLC

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 industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from MLRP 11039 Gage, LLC and Resolution No. 1314 R 27 from the Village of Franklin Park for an abandoned industrial facility located at 11039 Gage Street, Franklin Park, Cook County, Illinois, Cook County District 17, Permanent Index Number 12-20-300-043-0000; and

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

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 37 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 16 new full-time jobs; retain 36 full- time jobs and create 12 construction jobs; and

WHEREAS, the Village of Franklin Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months; there will be no purchase for value and there is a need for substantial rehabilitation; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 11039 Gage Street, Franklin Park, Cook County, Illinois, 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.

14-5067

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

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

PROPOSED RESOLUTION

RCM LEASING, INC.

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 industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from RCM Leasing, Inc. and Resolution No. 5-14 from the Village of Elk Grove Village for an abandoned industrial facility located at 135-139 Joey Drive, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-22-301-062-0000; and

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

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 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

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

WHEREAS, in the case of abandonment under 24 months and a purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

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

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for three (3) months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated four (4) to 12 new full-time jobs; retain two (2) full-time jobs; retain one (1) part-time job and create three (3) to five (5) construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for under 24 months and there has been a purchase for value and there is a need for substantial rehabilitation; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 135-139 Joey Drive, Elk Grove Village, Cook County, Illinois, 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.

14-5068

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

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

PROPOSED RESOLUTION

STS CRESTWOOD, LLC

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from STS Crestwood, LLC and Resolution No. 985-14 from the Village of Crestwood for an abandoned commercial facility located at 13661 S. Cicero Ave, Crestwood, Cook County, Illinois, Cook County District 6, and Permanent Index Number 28-03-100-110-0000; and

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for five (5) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create five (5) new full-time jobs; retain 12 full-time jobs; and five (5) construction jobs; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 13661 S. Cicero Ave, Crestwood, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

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

14-5074

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

Sponsored by: TONI PRECKWINKLE, President and JOHN P. DALEY, County Commissioner

PROPOSED RESOLUTION

MEADE ELECTRIC, INC.

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 industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Meade Electric, Inc. and Resolution No. R2014-355 from the City of Chicago for an abandoned industrial facility located at 6850 West 62nd Street, Chicago, Cook County, Illinois, Cook County District 11, Permanent Index(s) 19-18-303-005-0000; 19-18-303-006-00000; 19-18-303-007-0000; and

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

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 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

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

WHEREAS, in the case of abandonment of less than 24 months and a purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

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

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 19 months, at the time of application, with a purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain an estimated 1400 full-time jobs; and

WHEREAS, the City of Chicago states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 12 months and there has been purchase for value; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 6850 West 62nd Street, Chicago, Cook County, Illinois, Cook County, 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.

14-5076

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

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

PROPOSED RESOLUTION

ACKLEY HOLDINGS, LLC

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 industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Ackley Holdings, LLC and Resolution No. 43-14 from the Village of Melrose Park for an abandoned industrial facility located at 1950 North Mannheim Road, Melrose Park, Cook County, Illinois, Cook County District 16, Permanent Index Numbers 12-32-403-028-0000, 12-32-403-020-0000; and

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

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 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

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

WHEREAS, in the case of abandonment of less than 24 months with purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

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

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

WHEREAS, the re-occupancy will create an estimated 30 full-time jobs; 0 part-time jobs; retain 130 full-time jobs; 0 part-time jobs; 15 construction jobs; and

WHEREAS, the Village of Melrose Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for an extended period of time with a purchase for value; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1950 North Mannheim Road, Melrose Park, Cook County, Illinois, Cook County, 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.

14-5079

Presented by: MICHAEL JASSO, Director, Department of Planning and Development

PROPOSED GRANT AWARD AMENDMENT

Department: Department of Planning and Development within the Bureau of Economic Development

Grantee: Cook County

Grantor: United States Department of Housing and Urban Development (HUD)

Request: Authorization to increase the CDBG Disaster Grant that was originally awarded on 12/23/2013 and accepted by the Board

Purpose: Disaster Relief from flooding in April/May, 2013

Supplemental Grant Amount: \$54,900,000.00

Grant Period: 12/23/2013 - 9/30/2019

Extension Period: 12/23/2013 - 9/30/2019

Fiscal Impact: N/A

Accounts: N/A

Date of Previous Board Authorization for Grant: 3/12/2014

Previous Grant Amount: \$13,900,000.00

Concurrences:

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

Summary: Transmitted herewith is a request for the approval to accept a U.S. Department of Housing and Urban Development (HUD) grant of Community Development Block Grant Disaster Recovery (CDBG-DR) funds in response to disasters occurring in 2013, authorized under the Disaster Relief Appropriations Act, 2013. The purpose of the CDBG-DR program is to assist targeted areas that have been affected by a natural disaster (in this case, severe storms and flooding during the period of 4/16/2013 to 5/5/2013). The program will provide necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure and housing, and economic revitalization in the most impacted and distressed areas resulting from a major disaster declared pursuant to the Robert T. Stafford Disaster Relief and emergency Assistance Act of 1974 (Stafford Act). Cook County was initially allocated \$13.9 million, which was accepted by the Cook County Board of Commissioners in 3/12/2014. Subsequent to the initial allocation, Cook County was awarded an additional \$54.9 million, bringing the total grant amount to \$68.8 million. The Cook County Department of Planning and Development met with or consulted studies done by the Cook County Departments of Homeland Security and Emergency Management, Environmental Control, and Transportation and Highways, the Cook County Forest Preserve District, the Illinois and Federal Emergency Management Agencies (IEMA and FEMA, respectively), the Metropolitan Water Reclamation District, the U.S. Army Corps of Engineers, as well as municipal and township leaders to discuss areas that were most affected by the 2013 disaster and important projects that need to be done.

The Department of Planning and Development desires to fund projects that strategically assist with the recovery efforts and support other investments which are occurring in the area. Cook County plans to enter into CDBG-DR agreements with municipalities, townships, for-profit and non-profit entities to implement CDBG-DR activities or to directly implement activities.

Approval of the additional grant is being respectfully requested and that the Chief of the Bureau of Economic Development or his designee be authorized to execute on behalf of the County of Cook, any and all documents necessary to facilitate administration of the program approved here in, including but not limited to the CDBG-DR grant agreement and any modifications thereto. The approval of this of the Program by this Honorable Body will permit the CDBG-DR program to continue its forward progress.

14-5080

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

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

PROPOSED RESOLUTION

DO & CO HOLDINGS USA, INC. OR ITS ASSIGNEE

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 industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from DO & CO Holdings USA, Inc. or Its Assignee and Resolution No. R-89-14 from the City of Des Plaines for an abandoned industrial facility located at 2150 Frontage Road, Des Plaines, Cook County, Illinois, Cook County District 17, Permanent Index Number 09-29-415-001-0000; and

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

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 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 Cook County Board of Commissioners has determined that the building was abandoned for 23 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 50 full-time jobs and 25 to 30 construction jobs; and

WHEREAS, the City of Des Plaines cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the site is in need of substantial rehabilitation; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 2150 Frontage Road, Des Plaines, Cook County, Illinois, 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.

14-5081

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

Sponsored by: TONI PRECKWINKLE, President and GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

MGMC PROPERTY, LLC

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 industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from MGMC Property, LLC or its assignee and Resolution No. 14-47 from the Village of Wheeling for an abandoned industrial facility located at 100 Shepard Avenue, Wheeling, Cook County, Illinois, Cook County District 14, Permanent Index Number 03-11-305-012-0000 and 03-11-305-022-0000; and

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

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 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 Cook County Board of Commissioners has determined that the building was abandoned for 11 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 10 to 15 full-time jobs and six (6) to eight (8) part-time jobs; retain 14 full-time jobs and four (4) part-time jobs and create four (4) to 10 construction jobs;

WHEREAS, the Village of Wheeling states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the site is in need of substantial rehabilitation; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 100 Shepard Avenue, Wheeling, Cook County, Illinois, 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.

14-5096

Presented by: MICHAEL JASSO, Director, Department of Planning and Development

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Planning and Development (Bureau of Economic Development)

Other Part(ies): Village of Alsip, City of Blue Island, Village of Robbins, Village of Calumet Park, Village of Dixmoor, County of Cook

Request: Amendment to IGA to extend the expiration date to align with the date of termination of the zone and change in fee structure.

Goods or Services: Administration of the Enterprise Zone

Agreement Number: N/A

Agreement Period: Original agreement June 1991 through July 2015. Agreement period now ends at the termination of the Cal Sag Historic Waterways Enterprise Zone.

Fiscal Impact: None

Accounts: N/A

Summary: An update of the intergovernmental agreement is required due to recent legislative changes in Springfield to the Enterprise Zone program. The changes consist of an update of the fee structure for Enterprise Zone projects and the change of termination date. See attachment.

14-5103

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

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

PROPOSED RESOLUTION

9201 KING STREET PARTNERS LLC OR ITS ASSIGNEE

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 industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 9201 King Street Partners LLC or its assignee and Resolution No. 14-R-3 from the Village of Franklin Park for an abandoned industrial facility located at 9201King Street, Franklin Park, Cook County, Illinois, Cook County District 16, Permanent Index Number 15-12-22-308-012-0000; and

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

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 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 market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 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 Cook County Board of Commissioners has determined that the building was abandoned for eight (8) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 13 to 15 full-time jobs retain 148 full-time jobs and 25 construction jobs; and

WHEREAS, the Village of Franklin Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the site is in need of substantial rehabilitation; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 9201King Street, Franklin Park, Cook County, Illinois, 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.

14-5111

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

Sponsored by: TONI PRECKWINKLE, President and EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

VINCENT MUNIZ

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Vincent Muniz and Resolution No. R-2013-11 from the Village of Maywood for an abandoned commercial facility located at 600 Lake Street, Maywood, Cook County, Illinois, Cook County District 1, and Permanent Index Number 15-11-134-014-0000 and 15-11-134-015-0000; and

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for two (2) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create one (1) new full-time jobs and retain three (3) full-time jobs; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 600 Lake Street, Maywood, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

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

14-5112

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

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

REQUEST TO AMEND A PREVIOUSLY APPROVED ITEM

Department: Planning and Development (Economic Development)

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

Item Number: 14-4216

Previously Approved Date: 07/23/2013

The amendment is indicated by the underscored and stricken language.

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 a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Ingraffia-Gambino Investments LLC/Tony's Finer Foods and Resolution No. 2013-14 from the City of Countryside for an abandoned commercial facility located at 6704-24 Joliet Road, Countryside, Cook County, Illinois, Cook County District 17, Permanent Index Number 18-20-103-007-000, 18-20-103-006-000, and 18-20-103-004-0000; and

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

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 7b 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 7b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 7b; 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 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 Cook County Board of Commissioners has determined that the building was abandoned ~~for six (6) months~~ less than 24 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create an estimated 200 full-time jobs; 100 part-time jobs, and create 200 construction jobs; and

WHEREAS, the Cook County Economic Development Advisory Committee (EDAC) states by Resolution No. 1-R-2014 that the project would not be economically feasible and would not go forward without the Class 7b property tax incentive; and

WHEREAS, the City of Countryside states the Class 7b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the site is in need of substantial rehabilitation; 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 property located at 6704-24 Joliet Road Countryside, Cook County, Illinois, 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.

14-5118

Presented by: MICHAEL JASSO, Director, Department of Planning and Development

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

PROPOSED RESOLUTION

ADDITIONS TO THE COOK COUNTY HOME CONSORTIUM

WHEREAS, the County of Cook (the County) is an entitlement community pursuant to the regulations of the HOME Investment Partnerships Program (HOME) at 24 CFR Part 92 and the Community Development Block Grant Program (CDBG) at 24 CFR Part 570, which entitles the County to receive an annual allocation of CDBG and HOME grant funds from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the amount of HOME funds that the County receives pursuant to entitlement status is determined by a HUD formula that takes into consideration the populations of the municipalities within its jurisdiction; and

WHEREAS, the Villages of Hoffman Estates and Palatine (the Electing Municipalities) within the County that receive Community Development Block Grant (CDBG) funds directly from HUD can elect to join the County's HOME Consortium (the Consortium), which would allow HUD to take into account the populations of these municipalities when calculating the County's annual HOME funds entitlement grant, thus increasing the County's annual allocation; and

WHEREAS, the Electing Municipalities are choosing to join the Consortium, as signified by resolution of their municipal boards; and

WHEREAS, each Electing Municipality must conform to the Consortium Program Year, which runs October 1 through September 30 in accordance with HUD rules; and

WHEREAS, as the Electing Municipalities move to the Consortium Program Year they may experience a gap in their administrative funding for the few months after their old program year expires and before the Consortium Program Year begins. (i.e., if their current program year ends on June 30 there is a three month gap before the new program year starts on October 1); and

WHEREAS, the County wants to maximize its federal allocation of HOME Funds by including the Electing Municipalities in the Consortium. The County's HOME Investment Partnerships Program could see up to a \$534,000 increase over three years by adding the populations of the Electing Municipalities into the formula for calculating the grant amount; and

WHEREAS, to facilitate the addition of the Electing Municipalities to the Consortium, the County will provide the financing for the loss in administrative funding and program funding that is needed to align the program years in each Electing Municipality; and

WHEREAS, HUD requires that the Cook County Board of Commissioners act by resolution to add the new entitlement communities into the HOME Consortium.

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

Section 1: That the County will set aside a fund of no more than \$10,000 in non-federal dollars to be used to fund the administrative costs incurred by the Electing Municipalities for periods not funded, within a three year period, due to the alignment of the program years of the Electing Municipalities with the Consortium Program Year in accordance with HUD requirements.

Section 2: That the County be and is hereby authorized to enter into an Addendum to the HOME Investment Partnerships Program Consortium Agreement for Federal Fiscal Years 2015, 2016, and 2017 to add the Electing Municipalities and that the President, Bureau Chief of Economic Development or the County Clerk are hereby authorized to execute said HOME Investment Partnerships Program Consortium Agreement Addendums, Memorandums of Understanding, and any additional documents necessary to further the aforementioned initiative, and any modifications thereto.

BE IT FURTHER RESOLVED, That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION

14-5047

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

PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: Approval of a Fifth Amendment to Lease

Landlord: County of Cook

Tenant: Care Center Pharmacy, LLC

Location: 69 West Washington Street, Lower Level Pedway LL-12

Term/Extension Period: 12/1/2014 - 11/30/2017

Space Occupied: 1,200 square feet

Monthly Rent:

Annual	Monthly	PSF
\$34,836.00	\$2,903.00	\$29.03

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: In the event the Vendor Contract is not renewed or is terminated prior to 11/30/2017, either party may terminate this Lease upon thirty (30) days’ notice at any time

Utilities Included: Tenant pays for electricity metered to premises

Summary: The Fifth Amendment extends the term of the lease for space located on the Pedway level of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois. This Tenant is an affiliate of the entity currently under contract to provide the County’s prescription benefits. The proposed rental rate is within the range of current market rates.

14-5056

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

PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: Approval of a Fourth Amendment to Lease

Landlord: County of Cook

Tenant: Catholic Charities of the Archdiocese of Chicago

Location: 2nd, 3rd, 4th, 5th, 6th District Court Buildings

Term/Extension Period: 10/1/2014 - 9/30/2017

Space Occupied: 12,040 sq. ft. (total / all buildings)

Monthly Rent:

Period	Annual	Monthly	PSF
10/1/14-9/30/15	\$130,032.00	\$10,836.00	\$10.80
10/1/15-9/30/16	\$133,884.84	\$11,157.07	\$11.12
10/1/16-9/30/17	\$137,858.00	\$11,488.17	\$11.45

Fiscal Impact: “Revenue Generating”

Accounts: “N/A”

Option to Renew: “N/A”

Termination: 120 day written notice, either party

Utilities Included: Yes

Summary: The Tenant shall continue to use and occupy the premises for general office purposes for Central States Institute of Addiction, in connection with activities related to the operation of the courts in the Building in which the respective portion of the premises is located. The Tenant's use of the space includes monitoring D.U.I. (Driving Under the Influence) cases.

14-5083

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

PROPOSED PAYMENT APPROVAL

Department(s): Real Estate Management

Action: Requesting approval of payment to 69 W. Washington Management Company LLC

Payee: 69 W. Washington Management Company LLC, Chicago, Illinois

Good(s) or Service(s): Property Management Services for the George W. Dunne Office Building

Fiscal Impact: \$22,500.00

Accounts: 490-472

Contract Number(s): 97-43-1066 as amended

Summary: On 7/23/2014, the Board of Commissioners approved Contract No. 1323-13201, retaining CBRE as the new management company for the George W. Dunne Office Building. In order to facilitate an orderly transition, 69 W. Washington Management Company, LLC will continue to serve through 9/14/2014, with CBRE assuming management duties as of 9/15/2014. Authorization is requested to pay 69 W. Washington Management Company LLC the management fee provided under the expiring management agreement for such period.

DEPARTMENT OF FACILITIES MANAGEMENT

14-3911

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Anchor Mechanical, Inc., Chicago, Illinois

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

Good(s) or Service(s): Centrifugal, Multi-stack and Screw Chiller Maintenance and Service

Contract Value: \$1,132,600.00

Contract period: 10/1/2014 - 9/30/2017

Potential Fiscal Year Budget Impact: FY2014, \$62,922.22; FY2015, \$377,533.32; FY2016, \$377,533.32; FY2017, \$314,611.14

Accounts: 200-450

Contract Number(s): 1345-12956

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract is for maintenance and service of centrifugal, multi-stack and screw chillers in the following Cook County facilities: Skokie, Rolling Meadows, Maywood, Bridgeview and Markham Courthouses, 118 N. Clark, the Domestic Violence Court Building and Juvenile Detention Center.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Anchor Mechanical, Inc. is the lowest, responsible and responsive bidder

14-5086

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

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Transfer of Funds

Reason: To provide funding for janitorial supplies

From Account(s): 200-401, \$80,000.00; 200-260, \$30,000

To Account(s): ; 200-330. \$110,000.00

Total Amount of Transfer: \$110,000.00

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 August 2014 it became evident that the household supply accounts would need additional funds to enable DFM to purchase items needed for the upkeep of the facilities. On August 15th 330 had a balance of \$51,060.00 as of today 9/2/14 the account has a balance \$9,146.00.

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

These accounts were chosen because of the amount of funds that had not been encumbered.

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

None

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

These accounts were chosen because of the unobligated amounts in the smaller accounts, account 401 was used because of the amount of fuel that has not been expended this year and account 260 because of the amount of unencumbered funds.

14-5093

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

PROPOSED PAYMENT APPROVAL

Department(s): Facilities Management

Action: Payment approval

Payee: HOH Water Technology

Good(s) or Service(s): goods - chlorine test kit and chlorine pocket colorimeter

Fiscal Impact: \$1221.33

Accounts: 200-333

Contract Number(s): N/A

Summary: These items were purchased as a Direct Pay by DFM. At the time it was not known that HOH Water Technology is the same as HOH Chemical. Both companies have the same FEIN number.

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

14-5085

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

PROPOSED RESOLUTION

ADOPTION OF THE COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, all of Cook County has exposure to natural hazards that increase the risk to life, property, environment and the County's economy; and

WHEREAS, proactive mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, the Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre- and post-disaster hazard mitigation programs; and

WHEREAS, the Cook County Department of Homeland Security and Emergency Management began the development of the Cook County Multi-Jurisdictional Hazard Mitigation Plan in 2013 to prepare and lessen the impacts of natural hazards to the County

WHEREAS, a coalition of 115 partners throughout Cook County, to include the County, Cities, Villages and the Metropolitan Water Reclamation District of Greater Chicago has been formed to pool resources and create consistent mitigation strategies within Cook County; and

WHEREAS, the coalition of Planning Partners has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develop a mitigation strategy consistent with a set of uniform goals and objectives and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners:

1. Does hereby adopt, in its entirety, Volume 1 and 2 of the Cook County Multi-Jurisdictional Hazard Mitigation Plan (HMP);
2. Will use the adopted and approved HMP to guide pre- and post-disaster mitigation of the identified hazards;
3. Will coordinate the strategies identified in the HMP with other planning programs and mechanisms within Cook County;
4. Will continue to support the Steering Committee and continue to participate in the Planning Partnership as described in the HMP;

5. Will help to promote and support the mitigation successes of all HMP Planning Partners as listed in the Plan; and

BE IT FURTHER RESOLVED, that the President and the Members of the Cook County Board of Commissioners approve the Plan as presented...end

14-5089

Presented by: MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED GRANT AWARD

Department: Homeland Security and Emergency Management

Grantee: Homeland Security and Emergency Management

Grantor: Illinois Emergency Management Agency

Request: Authorization to accept grant

Purpose: The purpose of the FFY 2014 Urban Areas Security Initiative (UASI) Grant is to build an enhanced and sustainable capacity to prevent, protect against, mitigate the effects of, respond to, and recover from acts of terrorism and other catastrophic events, whether man-made or natural.

Grant Amount: \$27,650,598.95

Grant Period: 9/1/2014 - 3/31/2016

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

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

Summary: The FFY 2014 UASI grant program will allow for Cook County to continue to support our cyber security threat and awareness posture, sustain our community preparedness and outreach efforts, countering violent extremism program, maintain our interoperable communications capabilities, support our CBRNE protection, detection, and response capabilities through training, exercising and equipping our first responder community, while continuing to provide a coordinated and collaborative framework to gather, validate and share information relative to intelligence, public safety and security and all hazards events. Funding categories include planning, management and administration, equipment, training and exercises.

14-5146

Presented by: MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED CONTRACT AMENDMENT

Department(s): Homeland Security and Emergency Management

Vendor: Safeware, Inc., Landover, Maryland

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

Good(s) or Service(s): Countywide Public Safety and Emergency Preparedness Goods and Related Services

Original Contract Period: 7/24/2012 - 9/30/2014, with four (4), one (1) year renewal options

Proposed Contract Period Extension: 10/1/2014 - 9/30/2015

Total Current Contract Amount Authority: \$9,561,644.00

Original Approval (Board or Procurement): 7/24/2012, \$5,561,644.00

Previous Board Increase(s) or Extension(s): 3/12/2014, \$4,000,000.00

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

This Increase Requested: \$3,000,000.00

Potential Fiscal Impact: None. Grant Funded Amount: \$3,000,000.00

Accounts: 769-521

Contract Number(s): 12-30-208

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Department of Homeland Security and Emergency Management is requesting to increase and exercise the first of four, one-year renewal options to the Safeware, Inc. countywide contract. This contract is used for the ongoing purchase of homeland security and emergency preparedness supplies and equipment for county agencies and first responders throughout Cook County

BUREAU OF HUMAN RESOURCES**14-5104****Presented by:** TRACEY LADNER, Chief, Bureau of Human Resources**Sponsored by:** TONI PRECKWINKLE, President**PROPOSED RESOLUTION****COUPE PREVAILING WAGE RATES**

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

WHEREAS, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

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

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

Job Code	Job Classification	Hourly Wage Rate	Effective Date
1402	Building Construction Plan Examiner I	\$43.35	6/1/14
1404	Building & Zoning Inspector I	\$43.35	6/1/14
1412	Fire Prevention Inspector	\$43.35	6/1/14
1415	Building & Zoning Inspector II	\$43.35	6/1/14
1420	Zoning Plan Examiner I	\$43.35	6/1/14
2225	Ventilating Inspector	\$44.85	6/1/14
2307	Boilermaker/Blacksmith	\$43.48	7/1/14
2310	Boilermaker/Welder	\$43.48	7/1/14
2311	Bricklayer	\$42.58	6/1/14
2312	Bricklayer Foreman	\$46.84	6/1/14
2317	Carpenter	\$43.35	6/1/14
2318	Carpenter Foreman	\$45.85	6/1/14
2320	Glazier	\$40.50	6/1/14
2321	Lather	\$43.35	6/1/14
2323	Electrical Plan Examiner	\$47.00	6/2/14
2324	Electrician	\$44.00	6/2/14
2326	Electrician Foreman	\$47.00	6/2/14
2327	Chief Electrical Inspector	\$50.00	6/2/14
2328	Electrical Equipment Technician	\$44.00	6/2/14
2329	Electrical Mechanic	\$44.00	6/2/14

2330	Electrical Inspector	\$47.00	6/2/14
2331	Machinist	\$44.35	7/1/14
2334	Master Locksmith	\$43.90	6/1/14
2335	Architectural Iron Worker Frm.	\$47.40	6/1/14
2336	Architectural Iron Worker	\$43.90	6/1/14
2339	Machinist Foreman	\$46.85	7/1/14
2340	Tinsmith	\$41.53	6/1/14
2341	Tinsmith Foreman	\$44.85	6/1/14
2342	Pipe Coverer	\$48.45	6/1/14
2346	Electrical Equipment Foreman	\$47.00	6/2/14
2348	Chief Plumbing Inspector	\$52.62	6/2/14
2349	Plumbing Plan Examiner	\$48.65	6/2/14
2350	Plumber	\$46.65	6/2/14
2352	Plumber Foreman	\$48.65	6/2/14
2353	Plumbing Inspector	\$48.65	6/2/14
2354	Painter	\$41.75	6/1/14
2356	Painter Foreman	\$46.96	6/1/14
2359	Sign Painter (Shopman)	\$35.29	6/18/14
2363	Plasterer Helper	\$38.00	6/1/14
2366	Maintenance Worker	\$34.68	6/1/14
2367	Maintenance Worker Foreman	\$36.68	6/1/14
2368	Pipe Coverer Foreman	\$50.95	6/1/14
2371	Motor Vehicle Drive Road Repairman	\$34.51	6/1/14
2372	Road Equipment Operator	\$44.30	6/1/13
2373	Road Equipment Master Mechanic	\$47.30	6/1/13
2376	Road Equipment Master Mechanic Foreman	\$48.30	6/1/13
2372	Road Equipment Operator	\$45.30	6/1/14
2373	Road Equipment Master Mechanic	\$48.30	6/1/14
2376	Road Equipment Master Mechanic Foreman	\$49.30	6/1/14
2378	Telecommunications Electrician Frm.	\$47.00	6/2/14
2379	Telecommunications Electrician	\$44.00	6/2/14
2381	Motor Vehicle Drive I	\$34.51	6/1/14
2382	Motor Vehicle Drive II	\$35.16	6/1/14
2388	Pipe Coverer Material Handler	\$36.34	6/1/14
2390	Biomedical Electrical Technician	\$44.00	6/2/14
2391	Biomedical Electrical Tech. Frm.	\$47.00	6/2/14
2392	Laborer	\$38.00	6/1/14
2393	Laborer I	\$38.00	6/1/14
2394	Laborer II	\$38.40	6/1/14
2395	Laborer Foreman	\$39.10	6/1/14
2396	Laborer Foreman (Highway)	\$39.10	6/1/14
2431	Marble Polisher	\$31.40	6/1/14
4013	Chief Telecommunications Electrician	\$50.00	6/3/14

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to statute.

14-5105

Presented by: TRACEY LADNER, Chief, Bureau of Human Resources

Sponsored by: TONI PRECKWINKLE, President

PROPOSED RESOLUTION

METROPOLITAN ALLIANCE OF POLICE CHAPTER 507 COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of 12/1/2010 through 11/30/2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP 507) representing the Sheriff Telecommunications Supervisors); and

WHEREAS, general wage increases and salary adjustments have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby refer to the Finance Subcommittee on Labor for review and recommendation the Collective Bargaining Agreement negotiated between the County of Cook and the Metropolitan Alliance of Police representing the Sheriff Telecommunications Supervisors as provided by the Bureau of Human Resources.

14-5106

Presented by: LAWRENCE WILSON, County Comptroller; TRACEY LADNER, Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Request: Receive and File

Report Title: Human Resources Biweekly Activity Reports for Pay Periods 14, 15 and 16.

Report Period: Pay Period 14: 6/15/2014 - 6/28/2014, Pay Period 15: 6/29/2014 - 7/12/2014 and Pay Period 16: 7/13/2014 - 7/26/2014.

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

14-5095

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

REPORT

Department: Cook County Bureau of Technology

Request: Refer to the Committee on Technology

Report Title: Quarterly Progress Report on the Creation of the Automated Criminal Justice System

Report Period: 6/1/2014 - 8/31/2014

Summary: Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated Cook County Criminal Justice System on a quarterly basis beginning with the first quarter of the FY2014. This is the third quarterly report of FY2014.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

14-5032

Presented by: EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

PROPOSED CONTRACT

Department(s): Juvenile Temporary Detention Center

Vendor: Black Dog Corporation, Westchester, Illinois

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

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

Contract Value: \$1,412,062.40

Contract period: 10/1/2014 - 9/30/2016

Potential Fiscal Year Budget Impact: FY 2014 \$117,671.86; FY 2015 \$706,031.20; FY 2016 \$588,359.34

Accounts: 440-310

Contract Number(s): 1425-13704

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The current contract for Meat Products will expire on 10/2/2014. On 7/14/2014 the Chief Procurement Officer solicited bids for Meat Products for the next two years. Formal competitive bid procedures were followed in accordance with Cook County's Procurement Code. Black Dog Corporation was the lowest, responsive and responsible bidder meeting the solicitation requirements.

OFFICE OF THE COUNTY CLERK

14-5131

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Cook County Suburban Publishers, Inc., Chicago, Illinois

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

Good(s) or Service(s): Publication of Election Notices and Specimen ballots to be placed in local newspapers

Original Contract Period: 3/1/2014 - 11/30/2014

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

Total Current Contract Amount Authority: \$140,515.63

Original Approval (Board or Procurement): 3/13/2014, \$140,515.63

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

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

This Increase Requested: \$246,000.00

Potential Fiscal Impact: FY 2014 \$146,080.91, FY 2015 \$99,919.09

Accounts: 524-245

Contract Number(s): 1485-13500

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: State statute requires Election Notices including specimen ballots and polling places be placed in a minimum of two newspapers for each municipality in the election jurisdiction. Cook County Suburban Publishers, Inc. places the notices in 40-50 newspapers to guarantee complete geographical coverage. This contract extends and increases the current contract to place ads for the November Gubernatorial General election as well as the Primary and Consolidated Elections in 2015.

PUBLIC ADMINISTRATOR

14-5071

Presented by: DAVID A. EPSTEIN, Public Administrator

PROPOSED TRANSFER OF FUNDS

Department: Cook County Public Administrator Office (PAO)

Request: To allow for a transfer of funds within our operating budget.

Reason: The PAO needs an independent outside attorney to handle labor issues, personnel disputes and hearings, collective union bargaining and certain litigation which arises periodically. Special outside counsel is required for cases in which the PAO has issues outside its probate role as administrator of estates as to collateral litigation involving the office.

From Account(s): 390-110, \$24,000.

To Account(s): 390-261, \$24,000.00

Total Amount of Transfer: \$24,000.00

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?

On 7/14/2014 it became apparent that account 390-261 would need additional funds to include outside counsel for labor/personnel, collective union bargaining and collateral litigation involving the office. The balance in the account on 7/14/2014 was \$0.00, and the balance was the same 30 days prior.

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 used for the source of funds is a position (Assistant to the Public Administrator) that became vacant in December, 2013. Due to the position not being filled, the excess money has not been used.

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.

N/A

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.

The previous employee in the unexpected resignation caused the funds to become available.

RECORDER OF DEEDS

14-4106

Presented by: KAREN A. YARBROUGH, Recorder of Deeds

PROPOSED CONTRACT

Department(s): Recorder of Deeds

Vendor: Fidlar Technologies, Davenport, Iowa

Request: Authorization to enter into and execute

Good(s) or Service(s): Renewal contract for continuation of the revenue generating service between CCRD and Fidlar Technologies.

Contract Value: None. Revenue Generating

Contract period: 8/1/2014 - 7/31/2015

Potential Fiscal Year Budget Impact: Revenue Sharing at 80/20: FY 2014-\$315,800, FY2015-\$210,500

Accounts: 1301154-Recorder Revenue Fee: General Fund Revenue-

Contract Number(s): N/A

Concurrences:

N/A

Summary: This is a contract renewal to continue the revenue generating service provided by Fidlar Technologies. Fidlar Technologies currently provides marketing of CCRD data and images to a variety of subscribers. A subscriber can search the index repository and request, view, and print images of our CCRD land records. Fidlar provides the infrastructure, customer support, and invoicing of subscribers.

Revenue is shared between CCRD and Fidlar. Since there is no pre-established fee, revenue earned may vary per month. However, based on past revenue history, we are anticipating at least \$315,800.00 and \$210,500.00 for FY 2014 and FY 2015 respectively.

OFFICE OF THE SHERIFF
COURT SERVICES DIVISION

14-5008

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff

Vendor: C'est Si Bon Ltd., Chicago, Illinois

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

Good(s) or Service(s): Prisoner meals for the court facility prisoner lock-ups excluding the Criminal Courts Building at 26th and California Food.

Contract Value: \$383,708.00

Contract period: 10/4/2014 - 10/3/2017

Potential Fiscal Year Budget Impact: FY 2014 \$21,317.04; FY 2015 \$127,902.72; FY 2016 \$127,902.72; FY 2017 \$106,585.52

Accounts: 230-231

Contract Number(s): 1411-13594

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On 8/8/2014 bids were solicited for Contract No. 1411-13594, for the purchase of prisoner meals for the court facility prisoner lock-ups excluding the Criminal Courts Building at 26th and California, pending bond court appearance. C'est Si Bon, Limited, of Chicago, Illinois was the lowest responsive and responsible bidder and is recommended for award.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

14-5009

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff

Vendor: Mac Auto Repair, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Auto Body Repair

Original Contract Period: 5/25/2012 - 5/13/2015

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$149,800.00

Original Approval (Board or Procurement): 5/25/2012, \$94,800.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 1/10/2014, \$55,000.00

This Increase Requested: \$85,000.00

Potential Fiscal Impact: FY 2014 \$20,000.00, FY 2015 \$65,000.00

Accounts: 499-444

Contract Number(s): 12-45-068

Concurrences:

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

The Chief Procurement Officer concurs

Summary: Contract Number 12-45-068 was awarded in 2012 through the use of comparable government procurement pursuant to Section 34-140 of the Cook County Procurement Code. Mac Auto Repair Inc., was previously awarded a contract by the City of Chicago through a competitive bid process. The request to increase this contract will provide continuation of auto body repair services for the Cook County Sheriff's Office.

14-5011

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

PROPOSED CONTRACT (VEHICLE PURCHASE)

Department(s): Cook County Sheriff

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

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

Good(s) or Service(s): Ford Taurus Interceptor Police Pursuit Sedans

Contract Value: \$1,234,737.84

Contract period: 9/17/2014 - 9/9/2016

Potential Fiscal Year Budget Impact: FY 2014 \$1,234,737.84

Accounts: 717/214-549

Contract Number(s): 1411-13815

Concurrences:

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

The Office of the Chief Procurement Officer

The Vehicle Steering Committee concurs with this recommendation.

Summary: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On 8/4/2014 bids were solicited for Contract No. 1411-13815, for the purchase of fifty-two (52) model year 2015 Ford Taurus Interceptor Police Pursuit Sedans. Three (3) bids were received and Tri-Angle Fabrication & Body Co., Inc., of Chicago, Illinois was the lowest responsive and responsible bidder and is recommended for award.

14-5015

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff

Vendor: Kerry's Auto Body, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Auto Body Repairs

Original Contract Period: 5/8/2012 - 4/18/2015

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$149,000.00

Original Approval (Board or Procurement): 5/8/2012, \$86,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 1/10/2014, \$63,000.00

This Increase Requested: \$75,000.00

Potential Fiscal Impact: FY 2014 \$20,000.00; FY 2015 \$55,000.00

Accounts: 499-444

Contract Number(s): 12-45-069

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Contract Number 12-45-069 was awarded in 2012 through the use of comparable government procurement pursuant to Section 34-140 of the Cook County Procurement Code. Kerry's Auto Body Repair Inc. was previously awarded a contract by the City of Chicago through a competitive bid process. The request to increase this contract will provide continuation of auto body repair services for the Cook County Sheriff's Office

14-5017

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: County of Cook on behalf of the Sheriff of Cook County

Other Part(ies): Forest Preserve District, Chicago, Illinois

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Intergovernmental Agreement ("IGA") in which the Forest Preserve District desires to have the Sheriff of Cook County and the Forest Preserve District share use of the District's police K-9 training facility located in the Tinley Creek Division, Burr Oak Woods at 13801 South Harlem Avenue, Cook County, Illinois via a license agreement between the parties.

Goods or Services: Cook County Forest Preserve is granting non-exclusive use of the Cook County Forest Preserve District's police K-9 training facility

Agreement Number(s): N/A

Agreement Period: 12/1/2014 to 12/31/2018, with automatic one-year renewal options.

Fiscal Impact: \$0

Accounts: N/A

Summary: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Intergovernmental Agreement ("IGA") in which the Forest Preserve District desires to have the Sheriff of Cook County and the Forest Preserve District share use of the District's police K-9 training facility located in Tinley Creek Division, Burr Oak Woods at 13801 South Harlem Avenue, Cook County, Illinois, via a license agreement between the parties

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

14-5028

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County on behalf of the Sheriff of Cook County

Other Part(ies): South Suburban College Police Department, South Holland, Illinois

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Intergovernmental Agreement ("IGA") with South Suburban College Police Department to allow access to the Sheriff's computerized Criminal Apprehension and Booking System (CABS) via the Cook County Wide Area Network (WAN).

Goods or Services: Access to the Sheriff's computerized Criminal Apprehension and Booking System (CABS) via the Cook County Wide Area Network (WAN)

Agreement Number(s): N/A

Agreement Period: This agreement shall commence upon the date the Cook County Board of Commissioners authorizes execution of this Agreement and shall continue for as long as the County operates the WAN and the Sheriff's Office operates CABS.

Fiscal Impact: NONE

Accounts: N/A

Summary: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Intergovernmental Agreement (“IGA”) with South Suburban College Police Department to allow access to the Sheriff’s computerized Criminal Apprehension and Booking System (CABS) via the Cook County Wide Area Network (WAN).

The Countywide Live Scan Network provides supports 115 law enforcement agencies in Cook County for the purpose of processing fingerprints through the Criminal Apprehension Booking System (CABS).

Permission is hereby requested for the Sheriff of Cook County or his designee on behalf of Cook County, to be authorized to enter into agreements with other law enforcement agencies, with respect to the further implementation of this program.

This agreement has been reviewed and approved as to form by the Cook County State’s Attorney’s Office.

14-5033

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: County of Cook on behalf of the Sheriff of Cook County

Other Part(ies): Forest Preserve District, Chicago, Illinois

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Intergovernmental Agreement (“IGA”) in which the Forest Preserve District desires to have the Sheriff’s Merit Board conduct background investigations of candidates for sworn law enforcement positions at the Forest Preserve District.

Goods or Services: background investigations of candidates for sworn law enforcement positions at the Forest Preserve District.

Agreement Number(s): N/A

Agreement Period: 8/1/2014 - 7/31/2015, with automatic one-year renewal options.

Fiscal Impact: None. Estimated revenue generating amount: \$15,000.00 (per year)

Accounts: N/A

Summary: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Intergovernmental Agreement (“IGA”) in which the Forest Preserve District desires to have the Sheriff’s Merit Board conduct background investigations of candidates for sworn law enforcement positions at the Forest Preserve District.

This agreement has been reviewed and approved as to form by the Cook County State’s Attorney’s Office.

14-5058

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

PROPOSED CONTRACT AMENDMENT

Department(s): The Cook County Sheriff's Training Institute

Vendor: CJA SR, Inc., Melrose Park, Illinois

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

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

Original Contract Period: 12/2/2011- 12/1/2014

Proposed Contract Period Extension: 12/2/2014-12/1/2015

Total Current Contract Amount Authority: \$627,600.00

Original Approval (Board or Procurement): 12/1/2011, \$627,600.00

Previous Board Increase(s) or Extension(s): None

Previous Chief Procurement Officer Increase(s) or Extension(s): None

This Increase Requested: \$300,000.00

Potential Fiscal Impact: FY 2015 \$300,000.00

Accounts: 214-186

Contract Number(s): 10-50-1087E

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract was originally awarded based upon a Request for Proposals in accordance with the Cook County Procurement Code.

This contract was awarded for a three-year term, with two, one-year renewal options. The Cook County Sheriff's Training Institute is exercising the first renewal option for Contract 10-50-1087E for Instructional Services.

OFFICE OF THE STATE'S ATTORNEY

14-4975

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Illinois Attorney General's Office

Request: Authorization to renew grant

Purpose: This grant will provide continued partial funding for our Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General's Office and the Department of Children and Family Services.

Grant Amount: \$16,900.00

Grant Period: 7/1/2014 - 6/30/2015

Fiscal Impact: \$4,890.00

Accounts: 250-818

Most Recent Date of Board Authorization for Grant: 9/11/2013

Most Recent Grant Amount: \$16,900.00

Concurrences:

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

Summary: This grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation

14-4976

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney

Grantee: Cook County State's Attorney

Grantor: Illinois Department of Children and Family Services

Request: Authorization to renew grant

Purpose: This grant will provide continued partial funding for our Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General's Office.

Grant Amount: \$37,932.00

Grant Period: 7/1/2014 - 6/30/2015

Fiscal Impact: \$43,489.00

Accounts: 250-818

Most Recent Date of Board Authorization for Grant: 9/11/2013

Most Recent Grant Amount: \$37,932.00

Concurrences:

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

Summary: This grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation.

14-4977

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Illinois Attorney General's Office

Request: Authorization to renew grant

Purpose: This grant award will provide one year of funding for three monthly support groups provided by the Prosecutor Based Victim Assistance Services - Hidden Victims program.

Grant Amount: \$10,550.00

Grant Period: 7/1/2014 - 6/30/2015

Fiscal Impact: \$700.00

Accounts: (250-818)

Most Recent Date of Board Authorization for Grant: 9/11/2013

Most Recent Grant Amount: \$10,500.00

Concurrences:

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

Summary: This grant enables the SAO Office to provide three Hidden Victims Support Groups for survivors of homicide victims (two English-speaking Support Groups and one support group for Spanish-speaking survivors of homicide).

14-4978

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Illinois Attorney General's Office

Request: Authorization to renew grant

Purpose: This grant will partially fund one Sexual Assault/Domestic Violence Victim Specialist within our Victim Witness Assistance Program for the period of one year.

Grant Amount: \$19,700.00

Grant Period: 7/1/2014 - 6/30/2015

Fiscal Impact: \$74,876.00

Accounts: (250-110) & (250-170-179)

Most Recent Date of Board Authorization for Grant: 9/11/2013

Most Recent Grant Amount: \$19,700.00

Concurrences:

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

Summary: This Specialist provides services to victims of both domestic violence and sexual assault whose cases are assigned to the First Municipal Courthouse located at 555 West Harrison in Chicago.

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

14-4361

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

PROPOSED LITIGATION PENDING

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

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

Case Name: Cleveland Barrett v. Sheriff of Cook County

Case Number: 13 C 6756

14-4362

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

PROPOSED LITIGATION PENDING

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

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

Case Name: Steven Wade v. Officer Rizzuto

Case Number: 14 C 3825

14-4364

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

PROPOSED LITIGATION PENDING

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

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

Case Name: Larry Tate v. Dart, et al.

Case Number: 14 C 4470

14-4367

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

PROPOSED LITIGATION PENDING

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

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

Case Name: Harold Vaughn v. Cook County, et al.

Case Number: 13 C 4875

14-4405

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

PROPOSED LITIGATION PENDING

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

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

Case Name: Trolus Pickett v. Tom Dart, et al.

Case Number: 13 C 1205

14-4406

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

PROPOSED LITIGATION PENDING

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

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

Case Name: Trolus Pickett v. Thomas Dart, et al.

Case Number: 13 C 8538

14-4407

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

PROPOSED LITIGATION PENDING

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

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

Case Name: Trolus Pickett v. Dr. Mansour, et al.

Case Number: 14 C 520

14-4408

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

PROPOSED LITIGATION PENDING

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

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

Case Name: Desiree Thomas v. Sgt. Meehan, et al.

Case Number: 14 C 641

14-4413

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

PROPOSED LITIGATION PENDING

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

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

Case Name: Jeffrey Davis v. Cook County, et al.

Case Number: 14 C 2757

14-4414

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

PROPOSED LITIGATION PENDING

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

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

Case Name: Horace Harrington v. Cook County, et al.

Case Number: 14 C 4351

14-4415

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

PROPOSED LITIGATION PENDING

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

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

Case Name: Dawid Slysz v. CRW Taylor

Case Number: 13 C 6543

14-4486

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

PROPOSED LITIGATION PENDING

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

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

Case Name: DeAndre Feggins v. Supt. Everhart

Case Number: 13 C 3854

14-4493

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

PROPOSED LITIGATION PENDING

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

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

Case Name: Anthony Lordo v. Anderson

Case Number: 12 L 1547

14-4699

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

PROPOSED LITIGATION PENDING

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

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

Case Name: McDonald Jr. v. Unknown John Doe Officers, et al.

Case Number: 14 C 641

14-4726

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

PROPOSED LITIGATION PENDING

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

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

Case Name: Tywon Henderson v. Dart, et al.

Case Number: 14 C 3147

14-4727

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

PROPOSED LITIGATION PENDING

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

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

Case Name: Bernardo Zuniga v. Dart, et al.

Case Number: 14 C 4901

14-4728

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

PROPOSED LITIGATION PENDING

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

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

Case Name: Dawn Trubiano v. Cook County

Case Number: 14 L 6693

14-4729

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

PROPOSED LITIGATION PENDING

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

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

Case Name: Raetell Buchanan v. Tom Dart, et al.

Case Number: 14 C 27

14-4730

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

PROPOSED LITIGATION PENDING

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

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

Case Name: Valentina O'Connor v. Dart, et al.

Case Number: 13 C 7477

14-4913

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

PROPOSED LITIGATION PENDING

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

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

Case Name: Michael Steele v. Officer Lucas, et al.

Case Number: 13 C 1201

14-4915

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

PROPOSED LITIGATION PENDING

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

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

Case Name: Olden v. Rabin, et al.

Case Number: 13 C 5283

14-4916

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

PROPOSED LITIGATION PENDING

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

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

Case Name: Olden v. Dart, et al.

Case Number: 14 C 617

14-4917

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

PROPOSED LITIGATION PENDING

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

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

Case Name: Christopher Johnson v. Officer Carroll, et al.

Case Number: 14 C 28

14-4918

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

PROPOSED LITIGATION PENDING

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

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

Case Name: Christopher Johnson v. Officer Soto, et. al.

Case Number: 14 C 7

14-4920

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

PROPOSED LITIGATION PENDING

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

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

Case Name: Keith Gunter v. Dart, et al.

Case Number: 13 C 9288

14-4922

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

PROPOSED LITIGATION PENDING

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

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

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

Case Number: 13 C 5034

14-4923

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

PROPOSED LITIGATION PENDING

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

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

Case Name: Jason Hinton v. Dr. Mansour

Case Number: 13 C 5286

14-4925

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

PROPOSED LITIGATION PENDING

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

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

Case Name: Sean Hanks v. Dart, et al.

Case Number: 13 C 6111

14-4927

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

PROPOSED LITIGATION PENDING

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

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

Case Name: JiCheng Liu v. Dart, et al.

Case Number: 14 C 1275

14-4929

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

PROPOSED LITIGATION PENDING

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

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

Case Name: Delicia Olszewski v. Dart

Case Number: 14 C 4289

14-4932

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

PROPOSED LITIGATION PENDING

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

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

Case Name: Michael Houlihan v. Dart, et al.

Case Number: 14 L 5276

14-4934

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

PROPOSED LITIGATION PENDING

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

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

Case Name: Maurice Hilliard v. CCDOC, et al.

Case Number: 14 M1 13586

14-4935

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

PROPOSED LITIGATION PENDING

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

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

Case Name: Alexander Vesey v. Officer Owens, et. al.

Case Number: 13 C 7367

14-4937

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

PROPOSED LITIGATION PENDING

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

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

Case Name: Paul Webb v. Cook County, et al.

Case Number: 14 C 1323

14-5023

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

PROPOSED LITIGATION PENDING

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

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

Case Name: Redmond v. County of Cook

Case Number: 13 L 10318

14-5024

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

PROPOSED LITIGATION PENDING

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

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

Case Name: Antoine Burton v. Superintendent Greer, et al.

Case Number: 14 C 4021