



**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, February 10, 2016, 11:00 AM**

**PUBLIC TESTIMONY**

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

**CONSENT CALENDAR**

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

**PRESIDENT**

**16-1511**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** David Grossman

**Position:** Member

**Department/Board/Commission:** Cook County Board of Ethics

**Effective date:** Immediate

**Expiration date:** 3/2/2020, or until a successor is appointed

**16-1512**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Professor Juliet Sorensen

**Position:** Member

**Department/Board/Commission:** Cook County Board of Ethics

**Effective date:** Immediate

**Expiration date:** 3/2/2020, or until a successor is appointed

**16-1513**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Thomas Szromba

**Position:** Member

**Department/Board/Commission:** Cook County Board of Ethics

**Effective date:** Immediate

**Expiration date:** 3/2/2020, or until a successor is appointed

**16-1514**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Gia Orr

**Position:** Member

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

**Effective date:** Immediate

**Expiration date:** 3/2/2019 or until a successor is duly appointed and qualified

**16-1515**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Amber Smock

**Position:** Member

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

**Effective date:** Immediate

**Expiration date:** 3/2/2019 or until a successor is duly appointed and qualified

**16-1516**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Edith Crigler

**Position:** Member

**Department/Board/Commission:** Cook County Justice Advisory Council

**Effective date:** Immediate

**Expiration date:** 3/2/2020, or until a successor is duly appointed and qualified

**16-1517**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Lisa Stephens

**Position:** Member

**Department/Board/Commission:** Cook County Justice Advisory Council

**Effective date:** Immediate

**Expiration date:** 3/2/2020, or until a successor is duly appointed and qualified

**16-1519**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Dia Weil

**Position:** Member

**Department/Board/Commission:** Cook County Justice Advisory Council

**Effective date:** Immediate

**Expiration date:** 3/2/2020, or until a successor is duly appointed and qualified

**16-1520**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Judith Arvey

**Position:** Trustee

**Department/Board/Commission:** Mission Brook Sanitary District Board of Trustees

**Effective date:** Immediate

**Expiration date:** 5/1/2017

**16-1521**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Mark Azzi

**Position:** Trustee

**Department/Board/Commission:** Des Plaines Valley Mosquito Abatement District Board of Trustees

**Effective date:** Immediate

**Expiration date:** 12/10/2018, and until a successor is appointed and qualified

**16-1524**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Thomas Geselbracht

**Position:** Trustee

**Department/Board/Commission:** Des Plaines Valley Mosquito Abatement District Board of Trustees

**Effective date:** Immediate

**Expiration date:** 12/10/2018, and until a successor is appointed and qualified

**16-1525**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Reatha Henry

**Position:** Trustee

**Department/Board/Commission:** Des Plaines Valley Mosquito Abatement District Board of Trustees

**Effective date:** Immediate

**Expiration date:** 12/12/2016, and until a successor is appointed and qualified

**16-1527**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Daniel Ansani

**Position:** Trustee

**Department/Board/Commission:** Northwest Mosquito Abatement District Board of Trustees

**Effective date:** Immediate

**Expiration date:** 12/10/2018, and until a successor is appointed and qualified

**Summary:** N/A

**16-1528**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Raymond Kincaid

**Position:** Trustee

**Department/Board/Commission:** Northwest Mosquito Abatement District Board of Trustees

**Effective date:** Immediate

**Expiration date:** 12/10/2018, and until a successor is appointed and qualified

**16-1529**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Russell Nowak

**Position:** Trustee

**Department/Board/Commission:** Northwest Mosquito Abatement District Board of Trustees

**Effective date:** Immediate

**Expiration date:** 12/12/2016, and until a successor is appointed and qualified

**16-1530**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Henryk Kruzal

**Position:** Trustee

**Department/Board/Commission:** Central Stickney District Board of Trustees

**Effective date:** Immediate

**Expiration date:** 5/1/2018

**16-1531**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Robert Van Bolhuis

**Position:** Trustee

**Department/Board/Commission:** Central Stickney Sanitary District Board of Trustees

**Effective date:** Immediate

**Expiration date:** 5/1/2017

**Summary:** N/A

**PRESIDENT**  
**JUSTICE ADVISORY COUNCIL**

**16-0909**

**Presented by:** LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

**PROPOSED CONTRACT**

**Department(s):** Cook County Justice Advisory Council

**Vendor:**

- 1) The Miracle Center, Chicago, Illinois
- 2) Union League Boys and Girls Clubs, Chicago, Illinois
- 3) UMOJA Student Development Corporation, Chicago, Illinois
- 4) Westside Health Authority, Chicago, Illinois
- 5) Storycatchers Theatre, Chicago Illinois
- 6) Metropolitan Family Services, Chicago, Illinois
- 7) Boys and Girls Clubs of Metropolitan Chicago, Chicago, Illinois

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

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

**Contract Value:**

- 1) The Miracle Center, \$100,000.00
- 2) Union League Boys and Girls Clubs, \$100,000.00
- 3) UMOJA Student Development Corporation, \$100,000.00
- 4) Westside Health Authority, \$100,000.00
- 5) Storycatchers Theatre, \$100,000.00
- 6) Metropolitan Family Services, \$100,000.00
- 7) Boys and Girls Clubs of Metropolitan Chicago, \$100,000.00

**Contract period:** 3/1/2016 - 2/28/2017

**Potential Fiscal Year Budget Impact:** FY 2015, \$150,000.00; FY 2016, \$ 550,000.00

**Accounts:** # 499-298

**Contract Number(s):**

- 1) The Miracle Center, 1553-14558A
- 2) Union League Boys and Girls Clubs, 1553-14558B
- 3) UMOJA Student Development Corporation, 1553-14558C
- 4) Westside Health Authority, 1553-14558D
- 5) Storycatchers Theatre, 1553-14558E
- 6) Metropolitan Family Services, 1553-14558F
- 7) Boys and Girls Clubs of Metropolitan Chicago, 1553-14558G

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** These contracts are the second set of the JAC's annual Violence Prevention, Intervention, and Reduction Grant Awards. Additional awards in the amounts of \$40,000 (8), and \$10,000 (8) were submitted to the Board on October 7, 2015.

**The Miracle Center:** This grant will fund an after school program that includes academic support and enrichment; college preparation through continuous support of navigating the process of selecting, applying to, and enrolling in a college; and service learning. The Miracle Center uses the arts to engage youth in order to build their life skills and academic achievement. The unique focus of the program is both on the arts and entrepreneurial skills to build competencies and reduce risk factors. They engage local community chambers of commerce and business professionals to provide workshops and trainings for youth ranging from financial literacy to leadership skills. The business professionals also serve as one-on-one mentors. The program operates five days a week, with three days focused on specific workshops and competency building and two days focused on open forum academic enrichment activities. The program will focus on youth from the greater Humboldt Park community area.

**Union League Boys and Girls Clubs:** This grant will support the operations of the Barreto Union League Boys and Girls Club in Humboldt Park. Specifically the grant will fund an additional 60 youth to be served by the "Formula for Impact" program at the club. This program includes the BGCA programs SMART, Power Hour, and Healthy Habits. In addition, two other program components are offered: (1) Youth for Unity which teaches self-appreciation, diversity training, and leadership training to confront bias and injustice; and (2) Know Peace, an end of school year activity including art projects, performance arts, and neighborhood parades spreading a philosophy of peace and non-violence.

**UMOJA Student Development Corporation:** This grant will fund UMOJA Student Development Corporation's operations in both the Englewood and Rogers Park neighborhoods. To address violence in these communities, research was used to tie school disciplinary practices to risk factors for violence involvement. The program will serve 3 High Schools (Hope, Harper and Sullivan), with a school based model with UMOJA, Mikva and Lurie Children's Hospital partnering to provide a three tiered support and intervention model. It includes balanced and restorative justice practices (peace rooms), mental health services and student driven interventions.

**Westside Health Authority:** This grant will fund the "Band of Brothers" project. The project will focus on African American males ages 16 - 24 living in and around the Austin Community who are either gang affiliated, have a history of two or more arrests, or have been adjudicated in the Cook County courts. Additionally, the participants must either have a violent history or a propensity towards violence as indicated by court ordered mental health counseling or anger management. The program includes intensive youth mentoring; development and concentrated skills training; GED classes; anger management, mental health, substance abuse and cognitive behavioral therapy; social change worksite placement; and the development of individual employment plans for 45 youth. In addition, all participants will take part in an overnight retreat to escape the stresses of their community and help them focus on their future plans and success.

**Storycatchers Theatre:** This grant will address weaknesses in the existing correctional system, and with data and research the issue of recidivism for youth who are incarcerated and the risk of violence that is carried with that. The program focuses on recently released youth, and described the challenges they face.

The program will provide youth with a very specialized opportunity for personal advancement through artistic and employment training. Providing part time employment of youth for a personal story driven performance piece using theatre the program will teach leadership, responsibility, allow youth to address trauma, and teach empathy for other. Storycatchers Theatre would offer case management, individual and family counseling and substance abuse counseling.

**Metropolitan Family Services:** This grant will fund ways to address the violence at Harlan High School and in the Greater Roseland community. To increase aspirations, academic achievement, and decrease criminal activity at Harlan, Metropolitan Family Services will provide an afterschool program including a peace room, service learning, tutoring, and other programs. It will serve seventy-five youth total. The program would offer safe space, trauma informed counseling and academic support. Furthermore, the program offers restorative justice and service learning.

**Boys and Girls Clubs of Metropolitan Chicago:** This grant will fund Boys and Girls clubs in three (3) South Suburban Housing Authority of Cook County facilities in Ford Heights, Robbins, and Chicago Heights. The programs offered to youth in the clubs will include: the BGCA Skills Mastery and Resistance Training (SMART) which includes gang prevention, conflict resolution and developing resistance and refusal skills; Project Learn/Power Hour, two programs focused on academic achievement offering a variety of activities ranging from academically minded games to homework help; and physical fitness/healthy habits programming. In total the grant will serve at least 60 youth who reside in the HACC housing facilities in the three targeted communities.

The Chief Procurement Officer issued a Request for Proposal (RFP) in accordance with the Cook County Procurement Code. The above vendors are recommended for award based on the established evaluation criteria.

### COMMISSIONERS

## 16-1441

**Sponsored by:** PETER N. SILVESTRI, County Commissioner, TONI PRECKWINKLE, President, LUIS ARROYO JR, RICHARD R. BOYKIN and SEAN M. MORRISON, County Commissioners

### PROPOSED RESOLUTION

### URGING THE ILLINOIS STATE LEGISLATURE TO RESTORE COOK COUNTY'S 12-MONTH GRACE PERIOD BEFORE PROPERTIES ARE OFFERED TO TAX BUYERS

**WHEREAS**, second installment Cook County property taxes are due in early August each year; and

**WHEREAS**, taxpayers historically have had until August of the following year before the Cook County Treasurer was required to offer their unpaid taxes for sale to tax buyers; and

**WHEREAS**, tax buyers “purchase” the unpaid taxes at annually held tax sales. In exchange for fronting the money, tax buyers also buy a guarantee that indebted property owners will either repay them the full tax amount plus fees and interest, or else tax buyers have a right-two years later-to take title to the property; and

**WHEREAS**, as the law stands today, taxpayers will lose two months of the current twelve-month grace period for tax year 2014 (tax sale June 2016 instead of August 2016); they will lose two additional months for tax year 2015, and lose four additional months for tax year 2016. In tax year 2016 and in subsequent years, *taxpayers will have only four months after the due date to pay their taxes in full* before their taxes are offered to tax buyers; and

**WHEREAS**, the Cook County Treasurer currently receives 1.5% interest per month on delinquent taxes; and

**WHEREAS**, the Cook County Treasurer estimates that the aggregate loss of tax sale revenue to Cook County over the next three years alone will be \$84 million. Specifically, in tax year 2014 when the sale is two months earlier the County is estimated to lose \$12 million in revenue; in tax year 2015 when the sale is four months earlier the County is estimated to lose \$24 million in revenue; and in tax year 2016 when the sale is eight months earlier the County is estimated to lose \$48 million in revenue; and

**WHEREAS**, the property tax burden on Chicago residents and on all Cook County residents continues to rise even without this change; and

**WHEREAS**, although having more taxes auctioned would bring revenues more quickly to taxing districts, this accelerated schedule comes at the expense of taxpayers and benefits tax *buyers* the most; and

**WHEREAS**, Cook County taxpayers deserve more than four months to pay their taxes before they are offered to tax buyers.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners contact state legislators and urge them to restore the tax sale schedule’s twelve-month grace period, the way it has been in the past.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be distributed to the Illinois State Legislature.

**16-1509**

**Sponsored by:** JESÚS G. GARCÍA and LUIS ARROYO JR, County Commissioners

**PROPOSED RESOLUTION**

**RESOLUTION IN SUPPORT OF NON-CITIZEN VETERANS REMOVED FROM THE UNITED STATES**

**WHEREAS**, there are a significant number of non-citizen veterans of foreign wars, including

World War II, Vietnam, Korea, Gulf Wars, Iraq and Afghanistan who have been removed from the United States; and

**WHEREAS**, these veterans currently live in terrible and abject conditions after having served in the armed services of the United States; and

**WHEREAS**, several of these veterans have asked for support in obtaining reentry into the United States to be with their families and U.S. citizen children; and

**WHEREAS**, non-citizens compose a significant portion of the armed forces, enlisting more than 8,000 persons annually; and

**WHEREAS**, according to the Department of Defense, more than 65,000 non-citizen immigrants were serving in the U.S. armed forces as of 2008- accounting for at least 5% of the total active-duty personnel; and

**WHEREAS**, the Immigration Reform Act of 1996 broadened the criteria for removable offenses to include shoplifting, misdemeanor drug offenses and other minor offenses, allowing the Department of Homeland Security to quietly deport veterans who have fallen on hard times; and

**WHEREAS**, according to Banished Veterans, a support group for deported veterans, there are currently 3,000 veterans in immigration detention centers or in removal proceedings at any given time; and

**WHEREAS**, veterans that have been deported do not have access to Veterans Affairs benefits or other benefits designed for veterans; and

**WHEREAS**, the nation owes these veterans adequate support and rehabilitation equal to that of veterans with full citizenship; and

**WHEREAS**, the non-citizen parents, spouses and children of veterans and service men and women who have been killed during active duty still face risk of deportation; and

**WHEREAS**, these veteran family members also need adequate rehabilitation and mental health resources in order to cope with extreme hardship and loss that is a result of war; and

**WHEREAS**, after having served time for their crimes in the criminal justice system, they are almost immediately afterwards dropped at the doorsteps of their country of birth - with no resources, no contacts and, at times, no knowledge of the language, resulting in compounded punishment; and

**WHEREAS**, these valiant yet deported veterans are solely allowed reentry into the United States posthumously for their burial in a U.S. military cemetery.

**NOW THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners will bring to light the plight of these veterans and raise awareness to members of the United States Congress and to the President of the United States in a determined effort to gain equal treatment to these veterans, their families and communities in the United States.

**OFFICE OF THE COUNTY AUDITOR**

**16-1352**

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

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** Software Licenses Internal Audit Report

**Report Period:** January 2016

**Summary:** The purpose of the audit was to verify that internal controls are in place to ensure software licensing compliance.

**16-1357**

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

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** Travel Expenditures Internal Audit Report

**Report Period:** January 2016

**Summary:** The purpose of the audit was to verify that internal controls are in place to ensure compliance with County policies and procedures.

**16-1382**

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

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** FY15 4th Quarter - Open Findings Status Report

**Report Period:** January 2016

**Summary:** Status of open audit findings and recommendations.

**BUREAU OF FINANCE**  
**DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES**

**16-1221**

**Presented by:** TANYA S. ANTHONY, Budget Director  
PHIL BOOTHBY, Director, Office of Capital Planning and Policy

**REPORT**

**Department:** Department of Budget and Management Services

**Request:** Receive and File

**Report Title:** Bond Series Status Report - 2015 Fiscal Year

**Report Period:** 9/1/2015 - 11/30/2015

**Summary:** Enclosed please find the Bond Series Status Report for the 2015 Fiscal Year, 4th Quarter ending 11/30/2015, in accordance with FY 2015 Resolution Section Number 16. The report consists of two sections; the first section defines the funding status for Capital Improvement and the second section for Equipment. The report defines the bond funding status for equipment and projects approved by the Cook County Board of Commissioners. It presents the projected cost, adjustments to the projected cost, expenditures and commitments, unencumbered balances, existing funding resources and future funding resources required for the approved projects after the end of each quarter.

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER**

**16-1290**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Comptroller

**Request:** Receive and File

**Report Title:** Bills and Claims Report

**Report Period:** 12/24/2015 - 1/20/2016

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

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

1. The name of the Vendor;
2. A brief description of the product of 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**  
**ENTERPRISE RESOURCE PLANNING**

**16-0940**

**Presented by:** F. THOMAS LYNCH, Director, Enterprise Resource Planning (ERP)

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Office of Enterprise Resource Planning

**Vendor:** Workforce Software LLC, Livonia, Michigan

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

**Good(s) or Service(s):** Enterprise Time and Attendance System

**Current Contract Period:** 12/31/2013 - 12/30/2016 with two (2) one-year renewal options

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

**Total Current Contract Amount Authority:** \$7,925,590.00

**Original Approval (Board or Procurement):** 12/4/2013, \$7,925,590.00

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

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

**This Increase Requested:** \$786,812.44

**Potential Fiscal Impact:** FY 2016 \$786,812.44

**Accounts:** 1402908733/579

**Contract Number(s):** 11-53-051

**Concurrences:**

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

**Summary:** The Office of Enterprise Resource Planning seeks to increase the following services from WorkForce Software:

- (a) Additional User Acceptance Testing (UAT) support/training;
- (b) Additional enterprise employee training;
- (c) Increasing enterprise rollout phases from 5 to 6;
- (d) Additional professional services to due to additional services.

Based upon lessons learned from the Pilot implementation of Time and Attendance, the project team has identified the necessity of expanding the enterprise UAT process with additional vendor support and training for County agencies. This will also allow for a segmented Enterprise UAT which allows for increased focus on each County agency.

The original contract allowed only for ‘Train the Trainer’ model activities, which has proven to be an unsuccessful model of training based upon past Enterprise rollout experience. This expanded training includes instructor led courses, E-Learning modules, and job aides.

In addition to the necessity of expanding enterprise UAT activities, based upon the Pilot implementation, it has become clear that an additional enterprise rollout phase will be needed in order to ensure successful launch of the larger County agencies. Additional vendor support and availability will be required to handle the additional rollout phase.

Finally, due to the complex and dynamic nature of the County’s payroll rules, additional configuration and testing of the system is required to ensure a functional system for all County agencies.

The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Workforce Software, LLC. was awarded this contract based on established evaluation criteria.

**BUREAU OF FINANCE**  
**COOK COUNTY DEPARTMENT OF REVENUE**

**16-0695**

**Presented by:** ZAHRA ALI, Director, Department of Revenue

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Revenue, Office of the Clerk of the Circuit Court, Office of the Sheriff, Recorder of Deeds, Office of the Treasurer

**Vendor:** LexisNexis Vitalchek Network, Inc., Brentwood, Tennessee

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

**Good(s) or Service(s):** Countywide Credit Card Processing Service

**Original Contract Period:** 2/2/2012 - 2/1/2015

**Proposed Contract Period Extension:** 2/2/2016 - 2/1/2017

**Total Current Contract Amount Authority:** \$120,000.00

**Original Approval (Board or Procurement):** 2/1/2012

**Previous Board Increase(s) or Extension(s):** 12/17/2014, \$120,000.00, 2/2/2015 - 2/1/2016

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

**This Increase Requested:** \$37,275.00

**Potential Fiscal Impact:** FY 2016 \$37,275.00

**Accounts:** 007-249

**Contract Number(s):** 11-87-007

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The amendment would allow the County to exercise the second of two renewal options with LexisNexis Vitalchek Network Inc. A Countywide Credit and Debit Card Request for Proposal for a new contract is currently in process. This amendment would allow the vendor to process all credit card transaction on behalf of all County User Agencies for continuation of service provided at 2.13%. Only Department of Revenue is absorbing the fees, DOR anticipates an increase in revenue collection, as tax payers are more likely to pay funds owed to the County using their credit cards as a more convenient method of payment.

The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. LexisNexis Vitalchek Network, Inc. was awarded based on established evaluation criteria.

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM**  
**DEPARTMENT OF PUBLIC HEALTH**

**16-1482**

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

**REPORT**

**Department:** Cook County Department of Public Health

**Request:** Receive & File

**Report Title:** CCDPH Quarterly Report

**Report Period:** Quarterly

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

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

**16-1222**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Medical Examiner

**Vendor:** Progressive Industries, Inc. Chicago, Illinois

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

**Good(s) or Service(s):** Medical Grade Gases

**Original Contract Period:** 4/23/2013 - 4/22/2015, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 4/23/2016 - 4/22/2017

**Total Current Contract Amount Authority:** \$85,248.00

**Original Approval (Board or Procurement):** 4/23/2013, \$33,248.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 9/11/2014, \$20,000.00; 5/21/2015, \$32,000.00, 4/23/2015 - 4/22/2016

**This Increase Requested:** \$35,000.00

**Potential Fiscal Impact:** FY 2016 \$35,000.00

**Accounts:** 259-360

**Contract Number(s):** 12-53-448

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This second of two (2), one (1) year renewal options and increase will allow the Office of the Medical Examiner (OME) to continue to obtain medical grade gases used daily in its toxicology laboratory. Without this contract, the toxicology laboratory would be unable to assist OME's pathologists with determining manner and cause of death in the decedents of Cook County.

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

**16-1237**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Office of the Medical Examiner

**Vendor:** National Medical Services, Inc. d/b/a NMS Labs, Willow Grove, Pennsylvania

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

**Good(s) or Service(s):** Forensic Toxicological Testing

**Original Contract Period:** 4/25/2013 - 4/24/2015, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 4/25/2016 - 4/24/2017

**Total Current Contract Amount Authority:** \$728,173.00

**Original Approval (Board or Procurement):** 4/17/2013, \$338,173.00

**Previous Board Increase(s) or Extension(s):** 6/10/2015, \$300,000.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 5/13/2015, \$90,000.00; 5/15/2015, 4/25/2015 - 4/24/2016)

**This Increase Requested:** \$300,000.00

**Potential Fiscal Impact:** FY 2016 \$200,000.00, FY 2017 \$100,000.00

**Accounts:** 259-278

**Contract Number(s):** 12-53-223

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This second of two (2), one (1) year renewal options will allow the Office of the Medical Examiner (OME) to continue to receive forensic toxicological testing in the toxicology laboratory. Currently, the OME uses National Medical Services, Inc. d/b/a NMS Labs to assist with drug testing in determining manner and cause of death. The ME office is working towards performing more in-house testing without using outside sources.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. National Medical Services, Inc. d/b/a NMS Labs was the lowest, responsive and responsible bidder.

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

**16-1142**

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

**PROPOSED INTERAGENCY AGREEMENT AMENDMENT**

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

**Other Part(ies):** Illinois Department of Transportation, in the Village of Schaumburg, Illinois

**Request:** Authorization to amend an interagency agreement

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

156th Street, Commercial Avenue to Halsted Street in the City of Harvey in County Board District 5

Centerline Mileage: 0.39 miles

**Fiscal Impact:** \$2,547,980.00 (\$1,273,990.00 to be reimbursed from the State of Illinois and \$1,273,990.00 to be reimbursed from Cook County Bureau of Economic Development's Block Grant Section: 14-15632-01-FP Disaster Relief Program)

The Department of Transportation and Highways submits for execution an amended Economic Development Program Agreement between the State of Illinois and the County of Cook, wherein Cook County will be the lead agency to let, award a contract and supervise roadway reconstruction and resurfacing improvements including concrete curb and gutter removal and replacement, drainage additions and adjustments, pavement marking, signing and landscaping along 156th Street from Commercial Avenue to Halsted Street, to be identified as Cook County Section: 14-15632-01-FP (estimated construction cost \$2,547,980.00). This agreement was previously approved by the Board on 1/21/2015 and is being amended to reflect changes in scope, project limits and funding. The State will pay for a maximum \$1,273,990.00 and the Cook County Bureau of Economic Development's Community Development Block Grant-Disaster Recovery Program will pay for a maximum of \$1,273,990.00 of the project construction costs.

**Agreement period:** No extension

**Fiscal Impact:** None

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

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

**Summary:** This Agreement is necessitated by the improvement and is needed to provide a safe and sustainable highway to accommodate increased truck and vehicular traffic associated with expanding industrial development and supports development of the regional economy in

accordance with the Department's mission statement.

**16-1144**

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

**REPORT**

**Department:** Transportation and Highways

**Request:** Receive and File

**Report Title:** Engineering Status Report

**Report Period:** 12/31/2015 Quarterly

**Summary:** Submitted is a copy of the Engineering Status Report Quarterly ending 12/31/2015

**16-1145**

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

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

**Department:** Transportation and Highways

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

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

**Project:** Additional funding is needed due to changes in the scope of the project to additionally include curb and gutter, storm sewers and drainage structures as well as bridge deck work, and this supplement is necessary for accounting closure.

**Location:** Lake Cook Road, Milwaukee Avenue (Portwine Road) to Illinois Tollway (294) in the Village of Northbrook, Cook County Forest Preserve District, Unincorporated Cook County and Lake County

**Section:** 92-A5018-02-RP

**County Board District:** 14

**Centerline Mileage:** N/A

**Fiscal Impact:** \$4,000,000.00

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

**Board Approved Date and Amount:** 1/6/1992, \$7,200,000.00

**Increased Amount:** \$4,000,000.00

**Total Adjusted Amount:** \$11,200,000.00

**Summary:** The Department of Transportation and Highways respectfully submits for adoption, a supplemental improvement resolution appropriating additional funds of Four Million Dollars (\$4,000,000.00) for the improvements of Lake Cook Road, Milwaukee Avenue to Illinois Tollway (294). This improvement, as proposed, consisted of the widening of the existing four lane pavement to six lanes including traffic signals, intersection improvements, right-of-way, engineering and other necessary highway appurtenances.

On 1/6/1992, your Honorable Body approved an Improvement Resolution of \$7,200,000.00 for construction of this improvement. On 8/4/1999, the Board approved a contract for this improvement in the amount of \$8,626,236.41, and final inspection and acceptance of this project was made on 7/30/2001.

**16-1146**

**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 Second Supplemental Improvement Resolution

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

**Project:** This improvement, as proposed, consisted of the removal and replacement of the existing concrete culvert, headwall and wingwalls and included riprap and gabion placement, channel excavation, pavement replacement, guardrail installation, landscaping, traffic signal replacement, traffic protection, right-of-way, engineering and other necessary highway appurtenances. Additional funding is needed to cover final engineering and construction costs. Final inspection was made on 5/23/2005, and this supplement is necessary for accounting closure.

**Location:** 104th Avenue and 107th Street, 104th Avenue over Cal-Sag Channel in Unincorporated Palos Township

**Section:** Section: 99-W2516-03-BR

**County Board District:** 17

**Centerline Mileage:** N/A

**Fiscal Impact:** \$25,000.00

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

**Board Approved Date and Amount:** 9/9/1999, \$1,200,000.00, 1/8/2002, 1,000,000.00 First Supplemental

**Increased Amount:** \$25,000.00

**Total Adjusted Amount:** \$2,225,000.00

**Summary:** On 9/9/1999, your Honorable Body approved an Improvement Resolution of \$1,200,000.00 for construction of this improvement. On 11/6/2001, the Board awarded a contract of \$1,585,214.15 to cover additional Preliminary and Construction Engineering. On 1/8/2002, a Supplemental Improvement Resolution was approved in the amount of \$1,000,000.00 as a result of changes in the scope of the project. Additional funding is needed to cover final engineering and construction costs. Final inspection was made on 5/23/2005, and this supplement is necessary for accounting closure.

**16-1147**

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

**PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Graef Anhalt Schloemer and Associates, Inc. Milwaukee, Wisconsin

**Request:** Approval

**Good(s) or Services(s):** Supplemental Appropriating Resolution Civil Engineering Design Support Structural civil engineering design system selection, implementation and support (structural). Additional funding is requested for accounting closure.

**Location:** Department of Transportation and Highways

**Section:** 99-6CEDDS-01-ES

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

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

**Summary:** The Department of Transportation and Highways respectfully submits for adoption, a supplemental resolution appropriating additional funds for Civil Engineering Design Support, which has provided training in the use of roadway design engineering software by an outside consulting firm.

On 5/18/1999, your Honorable Body approved an Appropriating Resolution in the amount of \$55,000.00.

**16-1150**

**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:** The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the improvement of Central Road from Ela Road to Roselle Road. This improvement, as proposed, will consist of intersection improvements at Central Road and Roselle Road, construction of a new I-90 Tollway westbound on-ramp, open-channel construction for Salt Creek, land bridge construction, pavement reconstruction and rehabilitation, culvert construction, drainage improvements, utility relocation, multi-use path reconstruction, street lighting and traffic signal improvements, acquisition of temporary easements, right-of-way, installation of signing and pavement markings, landscaping, engineering and other necessary highway appurtenances.

**Location:** Central Road, Ela Road to Roselle Road in the Village of Schaumburg

**Section:** 16-A6110-00-RP

**County Board District(s):** 15

**Centerline Mileage:** N/A

**Fiscal Impact:** \$20,000,000.00

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

**Summary:** This project is being conducted in partnerships with the Illinois State Toll Highway Authority (ISTHA), the Forest Preserve of Cook County (FPCC) and the Village of Schaumburg and will promote economic development, regional mobility, and is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

**16-1151**

**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:** The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the improvement of County Line Road (Mount Prospect Road) from the I-294 Ramp to North Avenue. This improvement, as proposed, will consist of reconstruction, widening and realignment of County Line Road with Portland Cement Concrete pavement, construction of a new southbound exit ramp from I-294 to County Line Road, reconfiguration of the North Avenue (IL 64) and Lake Street (US 20) intersections with County Line Road, bridge improvements at US 20 over IL 64, reconstruction of US 20, IL 64 and Northwest Avenue, construction of two connector roads, construction of a multi-use path and sidewalks, drainage improvements, installation of retaining walls, street lighting and traffic signal improvements, acquisition of right-of-way, installation of signing and pavement markings, landscaping, engineering and other necessary highway appurtenances.

**Location:** County Line Road from I-294 to North Avenue in the City of Elmhurst, City of Northlake

**Section:** 16-W7331-00-RP

**County Board District(s):** 17

**Centerline Mileage:** N/A

**Fiscal Impact:** \$36,000,000.00

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

**Summary:** This improvement is being conducted in partnerships with the Illinois State Toll Highway Authority (ISTHA), the Illinois Department of Transportation (IDOT), the City of Northlake and the City of Elmhurst and will promote economic development, regional mobility, and is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway. Additionally, the Department has been awarded \$29,733,683.00 in a Congestion Mitigation and Air Quality Improvement (CMAQ) grant to be applied towards the improvement cost.

## **16-1152**

**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:** The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the improvement of the Riverside-Brookfield Trail Connection to the Salt Creek Bicycle Trail for segments to be constructed along 31st Street from First Avenue to Golfview Road, and along Golfview Road/First Avenue from 31st Street to 26th Street. This improvement, as proposed, will consist of earth excavation, grading, construction of a hot-mix asphalt multi-use path, curb and gutter removal and replacement, utility relocation, drainage adjustments, landscaping, pavement markings and

signage, traffic control and protection, engineering and other necessary appurtenances.

**Location:** Riverside-Brookfield Trail Connection to Salt Creek Bicycle Trail in the Villages of North Riverside, Riverside and Brookfield.

**Section:** 16-BICYC-00-BT

**County Board District(s):** 16, 17

**Centerline Mileage:** N/A

**Fiscal Impact:** \$750,000.00

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

**Summary:** This improvement is being conducted in partnerships with the Forest Preserve District of Cook County (FPDCC), and the Villages of North Riverside, Riverside, and Brookfield, and will provide a safe, efficient and sustainable multi-modal transportation system in accordance with the Department’s mission statement and promotes the STAR initiative goal of improving safety and mobility on the transportation network.

**16-1384**

**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 Monthly Progress Report

**Report Period:** Ending 1/31/2016

**Summary:** Submitted is a copy of the Construction Bureau Report ending 1/31/2016

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

**16-1127**

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

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

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

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

**Good(s) or Service(s):** County-wide Elevators, Escalators, Dumbwaiters, Wheelchair Lifts, and Related Equipment Maintenance and Repair

**Contract Value:** \$8,961,643.00

**Contract period:** 3/1/2016 - 2/28/2019, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:**

**200-450** FY 2016 \$1,586,262.96; FY 2017 \$2,115,017.28; FY2018 \$2,115,017.28; FY2019 \$528,754.48;

**898-450** FY2016 \$97,316.66, FY 2017 \$106,407.66, FY2018 \$106,407.66, FY 2019 \$9,280.02;

**897-450** FY2016 \$486,202.73, FY2017 \$648,270.33 FY2018 \$648,270.00 FY2019 \$162,067.56;

**891-450** FY2016 \$97,880.00, FY2017 \$117,456.00, FY2018 \$117,456.00, FY2019 \$19,576.00

**Accounts:** 200-450, 898-450, 897-450, 891-450

**Contract Number(s):** 1545-14645

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will ensure that all transport/lift devices for the Department of Facilities Management, Stroger Hospital, Provident Hospital and Oak Forest Hospital are operational.

The competitive bidding process was followed in accordance with the Cook County Procurement Code. Bids were solicited for maintenance and repair services for elevators, escalators, dumbwaiters and wheelchair lifts. Southwest Industries, Inc. d/b/a Anderson Elevator Company was the lowest, responsive and responsible bidder.

**16-1153**

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

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

**Vendor:** Dependable Fire Equipment, Inc., Waukegan, Illinois

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

**Good(s) or Service(s):** Inspections, Testing, Maintenance, Certification and Repairs for Firefighting Systems

**Contract Value:** \$255,521.00

**Contract period:** 3/1/2016 - 2/28/2019, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2016 \$63,880.13, FY 2017 \$85,173.72, FY2018 \$85,173.72, FY2019 \$21,293.43

**Accounts:** 200-450

**Contract Number(s):** 1545-14884

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Department of Facilities Management to have inspections, testing, maintenance, certifications and repairs for the fire extinguishing systems.

The competitive bidding process was followed in accordance with the Cook County Procurement Code. Bids were solicited for firefighting system services and certifications. Dependable Fire Equipment, Inc., was the lowest, responsive and responsible bidder.

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

**16-1358**

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

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

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

**Landlord:** County of Cook

**Tenant:** Secretary of State of Illinois

**Location:** 69 West Washington Street, Lower Level Pedway LL-02

**Term/Extension Period:** 3/1/2016 - 2/28/2021

**Space Occupied:** 1,649 Square feet

<b>Monthly Rent:</b>	Annual	Monthly	PSF
	\$28,313.04	\$2,359.42	\$17.17

**Operating Expenses:** In addition to Base Rent, Tenant shall pay its proportionate share of operating expenses for the building, currently about \$9.63 per square foot or \$15,879.00 annually

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Option to Renew:** N/A

**Termination:** N/A

**Utilities Included:** None. Electricity separately metered and paid by Tenant

**Summary:** The Secretary of State’s Office will continue to utilize the space for its Drivers Express Facility. The proposed rental rate is within the range of current market rates.

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

**16-0456**

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

**PROPOSED RESOLUTION**

**WAL-MART STORES INC. CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Wal-Mart Stores Inc.

**Address:** 17550 Halsted Street, Homewood, Illinois

**Municipality or Unincorporated Township:** Homewood

**Cook County District:** 6

**Permanent Index Number:** 29-32-200-052-0000

**Municipal Resolution Number:** Resolution Number R-2234

**Number of month property vacant/abandoned:** Number of months vacant 24

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 120 full-time, 150 part-time

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

**Estimated Number of employees in Cook County:** 5,446 full-time, 5,195 part-time

**Estimated Number of construction jobs:** 250 construction jobs

**Proposed use of property:** commercial retail

**Living Wage Ordinance Compliance Affidavit Provided:** No not applicable

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

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

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

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

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

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

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

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

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

**16-0893**

**Presented by:** MICHAEL JASSO, Chief, Bureau of Economic Development

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Planning and Development

**Vendor:** Development Solutions, Inc., Annapolis, Maryland

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

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

**Original Contract Period:** 12/11/2013 - 12/10/2014 with two (2), one (1), year renewal options

**Proposed Contract Period Extension:** 12/11/2015 - 12/31/2016

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

**Original Approval (Board or Procurement):** 12/11/2013, \$24,000.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 12/16/2014, \$24,000.00,  
12/11/2014 - 12/10/2015

**This Increase Requested:** \$25,000.00

**Potential Fiscal Impact:** FY 2013 \$0, FY 2014 \$24,999.00

**Accounts:** 9421501 Account Number 520835.100

**Contract Number(s):** 1328-13199

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This is the second of two (2), one (1) year renewal options. This contract provides for consulting services to assist the County in the development and implementation of the Section 108 Loan Guarantee Program.

This contract was awarded through a Request for Proposal (RFP) procedures in accordance with the Cook County Procurement Code. Development Solutions, Inc., was awarded based on established evaluation criteria.

**16-1053**

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

**PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY (CDBG-DR)**

**Department:** Planning and Development

**Other Part(ies):** BEDS Plus Care, Inc., LaGrange, Illinois

**Request:** CDBG - DR Program Project Loan

**Total Development Cost:** \$5,791,750.00

**Project Loan Amount:** \$1,300,000.00

**Fiscal Impact:** None

**Account(s):** 910-1401

**Summary:** The Bureau of Economic Development respectfully submits the attached CDBG - DR Program project loan recommendation in the amount of \$1,300,000.00 to a to-be-formed Partnership solely owned by BEDS Plus Care, Inc. This project loan will be utilized to support CDBG - DR eligible project costs incurred during the new construction of twenty (20) units of permanent supportive housing for chronically homeless individuals. All 20 units will be CDBG - DR-assisted. The total development cost (TDC) is \$5,791,750.00. The requested CDBG - DR funds account for twenty two (22) percent of the TDC. Additional funding sources include IHDA Trust Fund, Federal Home Loan Bank's Affordable Housing Program, Illinois Donations Tax Credits, Lyon's Township Mental Health and Owner's Equity.

The requested CDBG - DR funds would subsidize the project via a permanent loan based upon the following terms: A 0%, 30-year loan, payable at \$1,200 per year, principal accrual until sale, refinance, or end of the loan term. The loan will be due on sale or transferrable with Cook County permission. A twenty (20) year affordability period will also apply.

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.

**16-1056**

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

**PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY (CDBG-DR)**

**Department:** Planning and Development

**Other Part(ies):** Hines Veterans Residences Limited Partnership, Hines, Illinois

**Request:** CDBG -DR Investment Partnerships Program Project Loan

**Total Development Cost:** \$17,361,259.00

**Project Loan Amount:** \$2,000,000.00

**Fiscal Impact:** None

**Account(s):** 910-1401 Account

**Summary:** The Department of Planning and Development within the Bureau of Economic Development respectfully submits the attached CDBG -DR Investment Partnerships Program (CDBG -DR) project loan recommendation in the amount of \$2,000,000.00 to the Hines Veterans Residences Limited Partnership.

This project loan will be utilized to support CDBG -DR-eligible project costs incurred during the new construction of a fifty-two (52) unit multi-family rental housing project in Hines, Illinois. All units will be CDBG -DR-assisted. The total development cost (TDC) is \$17,361,259.00. The requested CDBG -DR funds account for eleven and a half (11.5) percent of the TDC. Additional funding sources include a private mortgage and Illinois Housing Development Authority (IHDA) Low-Income Housing Tax Credits (LIHTC).

The requested CDBG -DR funds would subsidize the project via a permanent loan based upon the following terms: A .5% interest only loan with a 30-year loan term as well as a 20-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.

**16-1058**

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

**PROPOSED PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY (CDBG-DR)**

**Department:** Planning and Development

**Other Part(ies):** Ford Heights Cooperative, Inc., Ford Heights, Illinois

**Request:** CDBG -DR Project Loan

**Total Development Cost:** \$3,200,000.00

**Project Loan Amount:** \$3,200,000.00

**Fiscal Impact:** None

**Account(s):** 910-1401

**Summary:** Transmitted herewith is a request for approval of a Community Development Block Grant - Disaster Recovery (CDBG - DR) loan in the amount of \$3,200,000.00 to Ford Heights Cooperative, Inc. This project loan will be utilized to support CDBG -DR-eligible project costs incurred during the renovation - flood mitigation of a one hundred (100) unit single-family rental cooperative housing project in Ford Heights. All units will be CDBG -DR-assisted and the project is classified as cooperative housing. Six (6) of the units will be demolished, due to the fact they are no longer habitable, the remaining ninety four (94) will receive various amounts of repair and flood mitigation work and then a rain garden will be added to the property to further mitigate flooding.

The requested CDBG -DR funds would subsidize the project via a permanent loan based upon the following terms: A 0% interest loan with a 15 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, or 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.

**16-1059**

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

**PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM**

**Department:** Planning and Development

**Other Part(ies):** Related Affordable, Chicago, Illinois

**Request:** HOME Investment Partnerships Program Project Loan Approval

**Total Development Cost:** \$21,067,916.00

**Project Loan Amount:** \$2,500,000.00

**Fiscal Impact:** None

**Account(s):** 772-1501

**Summary:** The Bureau of Economic Development respectfully submits the attached HOME Investment Partnerships Program (HOME) project loan recommendation in the amount of \$2,500,000.00 to Related Affordable, Inc. This project loan will be utilized to support HOME-eligible project costs incurred during the rehabilitation of a one hundred forty five (145) unit multi-family rental housing project in Park Forest, IL. All one hundred and forty-five (145) units will be HOME-assisted. The total development cost (TDC) is \$21,067,916.00. The requested HOME funds account for seventeen (17) percent of the TDC. Additional funding sources include IHDA Housing Trust Fund, tax exempt bonds.

The requested HOME funds would subsidize the project via a permanent loan based upon the following terms: A .25%, 30-year loan, payable at \$25,000.00 per year amortizing over 50 years. The loan will be due on sale, refinance, or end of the loan term. The loan will be due on sale or transferrable with Cook County permission. A fifteen (15) year affordability period will also apply.

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.

**16-1379**

**Sponsored by:** TONI PRECKWINKLE, President, and STANLEY MOORE, County Commissioner

**PROPOSED RESOLUTION**

**SOUTH CHICAGO PROPERTY MANAGEMENT CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)**

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

**Applicant:** South Chicago Property Management

**Address:** 11600 Burley Avenue, Chicago, Illinois

**Length of time at current location:** 14

**Length of time property under same ownership:** 14

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

**Age of the Property (Building):** 66 Years

**Municipality or Unincorporated Township:** Chicago

**Cook County District:** 4th District

**Permanent Index Number(s):** 26-19-102-016-0000; 26-19-102-018-0000; 26-19-200-021-0000; 26-19-201-008-0000; 26-19-201-011-0000; 26-19-201-014-0000; 26-19-201-017-0000; 26-19-301-008-0000; 26-19-401-007-0000; 26-19-401-009-0000

**Municipal Resolution Number:** City of Chicago Resolution certified 12/9/2015

**Evidence of Economic Hardship:** Yes

**Number of blighting factors associated with the property:** **Deterioration** - substantial deteriorated or deteriorating structures. **Obsolescence** - Physical conditions of the industrial areas contain deferred maintenance far beyond typical wear and tear that create economic obsolescence **Deleterious land-use or layout** - Improper or obsolete platting or land uses **Presence of structures below minimum code standards-** Unsanitary or unsafe conditions; evidence of conditions which endanger life or property by fire or other calamities

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

**Estimated # of jobs created by this project:** None

**Estimated # of jobs retained at this location:** 157 full-time; 263 temporary positions

**Estimated # of employees in Cook County:** N/A

**Estimated # of construction jobs:** 30 construction jobs

**Proposed use of property: Industrial - Manufacturing:** Yes

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

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

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

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

**WHEREAS**, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

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

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

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

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**WHEREAS**, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

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

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

**16-1385**

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

**PROPOSED RESOLUTION**

**5736 PROPERTY GROUP, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** 5736 Property Group, LLC

**Address:** 5736-5740 W. 159th Street Oak Forest, Illinois

**Municipality or Unincorporated Township:** Oak Forest

**Cook County District:** 6

**Permanent Index Number:** 28-17-416-002-0000

**Municipal Resolution Number:** City of Oak Forest Resolution No. 2015-08-0270R

**Number of month property vacant/abandoned:** 23 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** None

**Estimated Number of jobs retained at this location:** eight (8) full-time, one (1) part-time

**Estimated Number of employees in Cook County:** N/A

**Estimated Number of construction jobs:** 12 construction jobs

**Proposed use of property:** Commercial use automotive repair and auto parts store.

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

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

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

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

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

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

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

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

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

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

**BUREAU OF ECONOMIC DEVELOPMENT**  
**ZONING BOARD OF APPEALS**

**16-1364**

**Presented by:** MICHAEL JASSO, Chief, Bureau of Economic Development

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Zoning Board of Appeals

**Request:** ZBA recommendation is that the application be granted with an amended condition.

**Item Number:** 15-6443

**Fiscal Impact:** N/A

**Account(s):** N/A

**Original Text of Item:**

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

**Request:** V-15-50

Applicant seeks a variance in the R-5 Single Family Residence District to reduce the right interior side yard setback from the minimum required 10 feet to a proposed 7.18 feet

**Township:** Northfield Township

**County District:** 14

**Property Address:** 815 Glenwood Lane, Glenview, Illinois

**Property Description:** The Subject Property consists of approximately 0.25 acres located on the southeast corner of Glenview Road and Glenwood Road

**Owner:** Jean Yang

**Agent/Attorney:** None

**Current Zoning:** R-5 Single Family Residence District

**Intended use:** The Variance is sought in order to construct a single family residential dwelling on the subject property

**Recommendation:** That the application be granted with conditions.

**Conditions:**

1. Remove the fireplace bump-out and the window well bump-out on the South border.
2. Repair the foundation wall on the south border.
- ~~3. Install the 24" sewer piping between the subject property and 813 Glenwood in conformance with all governmental authority requirements and without causing any increase in water/flood concerns.~~
3. Put proper storm sewer system between the Subject Property and 813 Glenwood in conformance with all governmental authority requirements and without causing any increase in water/flood concerns.
4. Properly backfill and tamp area between the properties.
5. Restore the driveway on 813 Glenwood both currently and as needed during construction.

**Objectors:** None

**History:**

Zoning Board Hearing: 11/4/2015 and 1/6/2016  
 Zoning Board Recommendation date: 11/4/2015 and 1/6/2016  
 County Board extension granted: N/A

**DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT**

**16-0769**

**Presented by:** ERNEST BROWN, Executive Director, Department of Homeland Security and Emergency Management

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Department of Homeland Security and Emergency Management

**Vendor:** ESi Acquisition, Inc., Augusta, Georgia

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

**Good(s) or Service(s):** Managed hosting services for WebEOC

**Contract Value:** \$619,031.97

**Contract period:** 3/1/2016 - 2/29/2020 with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** All contract payments will utilize Urban Area Security Initiative (UASI) grant funding from the Federal Emergency Management Agency (FEMA).

County Fiscal Year 2016: \$126,830.37 in grant funds.  
 County Fiscal Year 2017: \$152,783.12 in grant funds.

County Fiscal Year 2018: \$155,679.11 in grant funds.  
County Fiscal Year 2019: \$158,661.99 in grant funds.  
County Fiscal Year 2020: \$25,077.38 in grant funds.

**Accounts:** 769-n/a

**Contract Number(s):** 1550-14688

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

**Summary:** This contract would allow for the continued maintenance and support of the existing WebEOC system which is a virtual incident management system that is heavily customized to give all 134 municipalities, 30 townships, and all of our county and sister agencies full incident command functionality by providing each of them with a full incident command structure (52 Positions) and functionality. Following FEMA's methodology that disasters start and end at the local level, these structures allow local municipalities to create and manage their own disaster response locally, while at the same time giving our department the situational awareness of events as they unfold. Currently we have over 7,000 custom positions built in WebEOC that tie back into our DHSEM system, allowing effective and efficient incident management.

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

**BUREAU OF HUMAN RESOURCES**

**16-1269**

**Presented by:** MARTHA MARTINEZ, Interim Chief, Bureau of Human Resources  
LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Human Resources

**Request:** Receive and File

**Report Title:** Human Resources Bi-Weekly Activity Reports for Pay Periods 27 (2015) and Pay Period 1 (2016)

**Report Period:** Pay Period 27: 12/13/2015-12/26/2015, Pay Period: 27 12/13/2015-12/26/2015 Contract Increases, Pay Period 27: 12/13/2015-12/26/2015 Budget Adjustments, Pay Period 1: 12/27/2015-1/9/2016

**Summary:** Submitting the Human Resources Activity Reports for the Pay Periods listed above

**16-1331**

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

**PROPOSED RESOLUTION**

**APPROVING A 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**, Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP) representing the Deputy Sheriffs; and

**WHEREAS**, salary adjustments and general wage increases have already been negotiated 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 FOP; and

**NOW, THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police as provided by the Bureau of Human Resources.

**16-1332**

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

**PROPOSED RESOLUTION**

**APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE**

**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**, the Salary Schedules and wage adjustments for the period of December 1, 2012 through November 30, 2017 have been negotiated between Cook County Office of the Chief Judge and the American Federation of State County Municipal Employees 1767 (AFSCME 1767) representing Caseworkers at the Cook County Juvenile Temporary Detention Center; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the Cook County Office of the Chief Judge and AFSCME 1767; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%

- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

**WHEREAS**, the current healthcare plan shall be revised as follows:

Item	12/1/2015
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/2015 and .50 percent increase on 12/1/2016)

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

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

**16-0896**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** Oracle America, Inc., Redwood Shores, California

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

**Good(s) or Service(s):** Oracle E-Business Suite Software and Licenses

**Current Contract Period:** 1/22/2015 - 1/21/2020 with five (5) one (1)-year renewal options

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

**Total Current Contract Amount Authority:** \$12,150,000.00

**Original Approval (Board or Procurement):** 2/10/2015, \$12,150,000.00

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

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

**This Increase Requested:** \$671,331.50

**Potential Fiscal Impact:** FY 2016: \$671,331.50

**Accounts:** 1500909416-579

**Contract Number(s):** 1390-12899

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology requests approval of an amendment to Contract no. 1390-12899 with Oracle America, Inc. to procure software licenses necessary for the implementation of the Enterprise Service Bus (“ESB”) project.

In December, 2015, this Board approved Contract No. 1488-13992 to implement the ESB and facilitate data exchanges among Cook County criminal justice agencies. In developing the ESB implementation

project, the Bureau of Technology (“BOT”) chose to leverage the County’s existing Unlimited License Agreement (“ULA”) with Oracle America, Inc. If approved, this amendment will allow the County to realize significant savings on software licenses for the ESB project. The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Oracle America, Inc. was awarded this contract based on established evaluation criteria.

**16-1390**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** Denovo Ventures, LLC, Niwot, Colorado

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

**Good(s) or Service(s):** JD Edwards World to Enterprise HR/Payroll Upgrade System Maintenance, Hosting, and Development

**Current Contract Period:** 4/22/2013 - 4/30/2016 with three (3) one (1)year renewal options

**Proposed Contract Extension Period:** 5/1/2016 - 1/31/2018

**Total Current Contract Amount Authority:** \$7,775,790.00

**Original Approval (Board or Procurement):** 4/17/2013, \$6,474,356.00

**Previous Board Increase(s) or Extension(s):** 7/23/2014, \$1,301,434.00

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

**This Increase Requested:** \$5,412,462.00

**Potential Fiscal Impact:** FY 2016 \$2,692,719.00, FY 2017 \$2,719,743.00

**Accounts:** 490/441

**Contract Number(s):** 1390-12608

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This amendment will allow Denovo Ventures, LLC (“Denovo”) to continue hosting and maintaining the County’s cloud-based payroll solution. The purpose of the amendment is threefold:

- 1) Transfer ownership of the contract to BOT to reflect the eventual transition of Time and Attendance and ERP production systems to BOT;
- 2) Improve contract terms by reducing annual hosting fee increases and switching the billing structure from time and materials to managed service;
- 3) Add services and support for additional customizations to capture additional efficiencies and meet regulatory requirements, such as full implementation of the Affordable Care Act (“ACA”) requirements.

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

### **16-1392**

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

#### **PROPOSED CONTRACT (TECHNOLOGY)**

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

**Vendor:** RedSky Technologies, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** E911 Software Maintenance and Support

**Contract Value:** \$214,158.96

**Contract period:** 1/1/2016 - 12/31/2017 with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2016 \$107,079.48, FY 2017 \$107,079.48

**Accounts:** 499-220

**Contract Number(s):** 1550-14899

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

**Summary:** This contract allows RedSky to continue to provide maintenance and support of RedSky’s Enhanced 911 (“E911”) Manager Software, which integrates with the County phone system to automatically track, manage, and deliver lifesaving location identification information in accordance with the requirements of Illinois law.

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

**OFFICE OF THE ASSESSOR**

**16-1118**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** LexisNexis, a Division of Reed Elsevier, Inc., Miamisburg, Ohio

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

**Good(s) or Service(s):** Online Legal Research Services

**Original Contract Period:** 4/1/2013 - 3/31/2016 with two (2) one-year renewal options

**Proposed Contract Period Extension:** 4/1/2016 - 3/31/2017

**Total Current Contract Amount Authority:** \$3,626,392.00

**Original Approval (Board or Procurement):** 3/20/2013, \$1,587,000.00

**Previous Board Increase(s) or Extension(s):** 10/23/2013, \$1,300,000.00; 4/1/2015, \$600,000.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 2/9/2015, \$138,792.00

**This Increase Requested:** \$1,237,000.00

**Potential Fiscal Impact:** FY2016 \$824,666.64, FY2017 \$412,333.36

**Accounts:** 040-260: \$600,000.00; 007-353: \$20,000.00; 231-353: \$71,000.00; 499-353: \$546,000.00

**Contract Number(s):** 12-23-241

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase is the first of two, one (1) year renewal options which will allow the Assessor's Office, Revenue Department, Sheriff's Office, and Budget Department to continue using the Online Research Services for these county departments.

This contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. LexisNexis was awarded based on established evaluation criteria.

**OFFICE OF THE CHIEF JUDGE**  
**ADULT PROBATION**

**16-0029**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Adult Probation Department, Circuit Court of Cook County

**Vendor:** The Women's Treatment Center, Chicago, Illinois

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

**Good(s) or Service(s):** Substance Abuse Treatment and Counseling Services

**Original Contract Period:** 6/1/2013 - 6/1/2016 with two (2) one (1) year renewal options

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

**Total Current Contract Amount Authority:** \$118,500.00

**Original Approval (Board or Procurement):** 6/10/2013, \$103,500.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 6/6/2014, \$15,000.00

**This Increase Requested:** \$134,000.00

**Potential Fiscal Impact:** FY 2016 - \$119,000.00, funded with probation fees collected from probationers; the remainder, \$15,000.00 grant-funded

**Accounts:** 532-272 (\$119,000.00); 940-272 (\$15,000.00)

**Contract Number(s):** 1388-12603

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This request would increase Contract No. 1388-12603 by \$134,000.00. The majority of the increase, \$119,000.00, relates to services provided to the Circuit Court's Drug Treatment Court Program, while the remainder, \$15,000.00, is from grant funds of Adult Redeploy Illinois (ARI) Program to pay for services provided under ARI.

The Women’s Treatment Center provides specialized services to nonviolent adult criminal offenders eligible for participation in the Circuit Court of Cook County’s Drug Treatment Court Program, an alternative sentencing approach for non-violent offenders serving a probation sentence who have been rearrested for felony drug possession. Participants are supervised by the Circuit Court’s Adult Probation Department. Services provided under this contract include counseling services, in both residential and outpatient settings, billed at hourly and daily rates as applicable.

On 6/10/2015, the Cook County Board of Commissioners approved a third-year grant to operate the Adult Redeploy Illinois (ARI) Program, a court call in Municipal District One, Circuit Court of Cook County. This grant funds community-based services provided to non-violent offenders who have been diverted from the Illinois Department of Corrections under ARI. Adult Redeploy Illinois Program funds are used partly for services provided by Women’s Treatment Center and other providers.

The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. The Women’s Treatment Center was awarded based on established evaluation criteria.

**16-0017**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Adult Probation Department, Circuit Court of Cook County

**Vendor:** Gateway Foundation, Inc. Chicago, Illinois

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

**Good(s) or Service(s):** Substance Abuse Treatment, Counseling Services and Residential-Based Care

**Original Contract Period:** 6/1/2013 - 6/1/2016 with two (2) one-year renewal options

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

**Total Current Contract Amount Authority:** \$549,702.00

**Original Approval (Board or Procurement):** 5/29/2013, \$400,000.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 5/12/2014, \$119,702.00; 2/11/2015, \$30,000.00

**This Increase Requested:** \$27,000.00

**Potential Fiscal Impact:** FY 2016 - \$0 (Grant Funded)

**Accounts:** 940-272

**Contract Number(s):** 1388-12591

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** On 6/10/2015, the Cook County Board of Commissioners approved a third-year grant to operate the Adult Redeploy Illinois (ARI) Program, a court call in Municipal District One, Circuit Court of Cook County. This grant funds community-based services provided to non-violent offenders who have been diverted from the Illinois Department of Corrections under ARI.

Program funds are used partly for substance abuse treatment, counseling services, and residential-based care, provided by the Gateway Foundation and other providers. The contract with Gateway Foundation, No. 1388-12591, is based on hourly and daily rates as applicable. The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Gateway Foundation, Inc. was awarded based on established evaluation criteria.

**16-0030**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Sentinel Offender Services, LLC, Irvine, California

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

**Good(s) or Service(s):** Electronic Monitoring Services - GPS Technology

**Original Contract Period:** 3/1/2013 - 2/28/2016 with two (2) one (1) year renewal options

**Proposed Contract Period Extension:** 3/1/2016 - 2/28/2017

**Total Current Contract Amount Authority:** \$3,638,725.00

**Original Approval (Board or Procurement):** 2/5/2013, \$3,638,728.00

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

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

**This Increase Requested:** \$1,035,000.00

**Potential Fiscal Impact:** FY2016: \$1,035,000.00

**Accounts:** 280-690 and 326-449

**Contract Number(s):** 11-45-048B

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance

The Chief Procurement Officer concurs.

**Summary:** This proposed amendment exercises the first year renewal option available in the Cook County contract with Sentinel Offender Services, LLC for electronic monitoring and Global Positioning System (GPS) services for the Adult Probation Department and Juvenile Probation and Court Services Department minor and adult clients who are ordered by the court to wear electronic monitoring devices. Sentinel provides GPS monitoring equipment and services for adult probationers and pretrial defendants in order to comply with Public Act 95-0773, also known as the Cindy Bischof Law, which calls for the monitoring of certain domestic violence offenders through GPS technology. The law allows the court to order adults charged with certain domestic violence offenses to be monitored electronically by the Adult Probation Department Home Confinement Unit as a condition of bail or probation. Offenders are ordered to wear a GPS tracking device to help monitor compliance with orders to stay away from the complaining witness, the complaining witness's home/workplace, or any other protected address specified. There are currently more than 170 adults under GPS monitoring and 80 victims who carry GPS devices to create mobile exclusion zones. Effective on 1/1/2015, new legislation (Public Act 98-1012, 725 ILCS 5/110-5) significantly expanded the types of charges required to be considered for GPS monitoring as a condition of bail.

GPS technology is also used by the Juvenile Probation and Court Services Department to monitor high-risk minors in home confinement as an alternative to secure detention or as a condition of release into the community. These devices are deployed at various points of the judicial process from pre-adjudication through post-dispositional stages of court proceedings. There are currently more than 230 court-involved youth under GPS electronic surveillance.

The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Sentinel Offender Services, LLC. was awarded this contract based on established evaluation criteria.

**16-0919**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Adult Probation Department, Circuit Court of Cook County

**Vendor:** Accu-Lab Medical Testing, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Drug testing services

**Original Contract Period:** 12/4/2012 - 12/3/2015 with two (2) one (1) year renewal options

**Proposed Contract Period Extension:** 12/4/2015 - 12/3/2016

**Total Current Contract Amount Authority:** \$1,181,092.00

**Original Approval (Board or Procurement):** 12/4/2012, \$1,031,723.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 8/6/2014, \$9,369.00; 6/15/2015, \$140,000.00.

**This Increase Requested:** \$445,703.80

**Potential Fiscal Impact:** FY2016: \$405,703.80; FY2017: \$40,000.00 (Paid with probation fees collected from probationers)

**Accounts:** 532-278

**Contract Number(s):** 12-45-238A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This proposed amendment exercises the first year renewal option available in Cook County contract No. 12-45-238A with Accu-Lab Medical Testing, Inc., of Chicago, Illinois, to provide laboratory drug testing services for individuals on probation and pretrial status who are under the supervision of the Adult Probation Department. The tests primarily involve urine drops, which are observed and collected for testing by probation officers. In FY2015, Accu Lab performed 49,202 drug tests.

The contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Accu-Lab Medical Testing, Inc. was the lowest, responsive and responsible bidder.

**16-0929**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Adult Probation Department, Circuit Court of Cook County

**Vendor:** A Safe Haven LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Substance Abuse Treatment and Counseling Services

**Original Contract Period:** 6/1/2013 - 6/1/2016 with two (2) one-year renewal options

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

**Total Current Contract Amount Authority:** \$149,000.00

**Original Approval (Board or Procurement):** 6/5/2013, \$80,000.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 4/28/2014, \$15,000.00; 12/3/2014, \$54,000.00

**This Increase Requested:** \$115,000.00

**Potential Fiscal Impact:** FY 2016 \$100,000.00, funded with probation fees collected from probationers; the remainder, \$15,000.00, is grant-funded

**Accounts:** 532-272, (\$100,000.00); 940-272, (\$15,000)

**Contract Number(s):** 1388-12594

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This request would increase Contract No. 1388-12594 by \$115,000.00. The majority of the increase, \$100,000.00, will be used to fund services provided to the Circuit Court's Drug Treatment Court Program, while the remainder, \$15,000.00, is from grant funds of Adult Redeploy Illinois (ARI) Program to pay for services provided under ARI.

A Safe Haven provides specialized services to nonviolent adult criminal offenders eligible for participation in the Circuit Court of Cook County's Drug Treatment Court Program, an alternative sentencing approach for non-violent offenders serving a probation sentence who have been rearrested for felony drug possession. Participants are supervised by the Circuit Court's Adult Probation Department. Services provided under this contract include counseling services, in both residential and outpatient settings, billed at hourly and daily rates as applicable.

On 6/10/2015, the Cook County Board of Commissioners approved a third-year grant to operate the Adult Redeploy Illinois (ARI) Program, a court call in Municipal District One, Circuit Court of Cook County. This grant funds community-based services provided to non-violent offenders who have been diverted from the Illinois Department of Corrections under ARI. Adult Redeploy Illinois Program funds are used partly for services provided by A Safe Haven and other providers.

The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. A Safe Haven, LLC. was awarded based on established evaluation criteria.

**16-0930**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Adult Probation Department, Circuit Court of Cook County

**Vendor:** McDermott Center d/b/a Haymarket Center, Chicago, Illinois

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

**Good(s) or Service(s):** Substance Abuse Treatment, Counseling Services and Residential-Based Care

**Original Contract Period:** 6/1/2013 - 5/31/2016 with two (2) one-year renewal options

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

**Total Current Contract Amount Authority:** \$520,131.00

**Original Approval (Board or Procurement):** 5/29/2013, \$207,000.00

**Previous Board Increase(s) or Extension(s):** 3/12/2014, \$173,131.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 6/19/2015, \$140,000.00

**This Increase Requested:** \$267,609.42

**Potential Fiscal Impact:** FY 2016 - \$115,000.00, funded with probation fees collected from probationers; the remainder, \$152,609.42, is grant-funded

**Accounts:** 532-272 (\$115,000.00); 940-272 (\$15,000.00); 793-260 (\$137,609.42)

**Contract Number(s):** 1388-12593

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This request would increase Contract No. 1388-12593 by \$267,609.42. A portion of the increase, \$115,000.00, will be used to fund services provided under the Circuit Court’s Drug Treatment Court Program, while the remainder, \$152,609.42, is from grant funds of Adult Redeploy Illinois (ARI) Program to pay for services provided under the Circuit Court’s two ARI programs.

McDermott Center provides specialized services to nonviolent adult criminal offenders eligible for participation in the Circuit Court of Cook County’s Drug Treatment Court Program, an alternative sentencing approach for nonviolent offenders serving a probation sentence who have been rearrested for felony drug possession. Participants are supervised by the Circuit Court’s Adult Probation Department. Services provided under this contract include substance abuse treatment, counseling services, and residential-based care billed at hourly and daily rates as applicable. Contract No. 1388-12593 was originally awarded through a competitive Request for Proposal process in accordance with the Cook County Procurement Code.

On 6/10/2015, the Cook County Board of Commissioners approved a third-year grant to operate the Adult Redeploy Illinois (ARI) Program, a court call in Municipal District One, Circuit Court of Cook County. This grant funds community-based services provided to non-violent offenders who have been diverted from the Illinois Department of Corrections under ARI. Adult Redeploy Illinois Program funds are used partly for services provided by the McDermott Center and other providers.

The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. McDermott Center was awarded this contract based on established evaluation criteria.

**OFFICE OF THE COUNTY CLERK**

**16-0031**

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

**PROPOSED CONTRACT**

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

**Vendor:** Lake County Press, Waukegan, Illinois

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

**Good(s) or Service(s):** Ballot Printing and Mail Ballot Processing

**Contract Value:** \$1,294,534.00

**Contract period:** 2/10/2016 - 2/09/2018, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2016 \$1,012,704.00, FY 2017 \$281,830.00

**Accounts:** 524-240

**Contract Number(s):** 1535-14851

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Cook County Clerk's Election Department respectfully requests authorization for the Chief Procurement Officer to execute Contract No. 1535-14851, which will provide ballot printing and mail ballot processing services for the 2016 and 2017 elections. Lake County Press will print, package and proof all printed paper ballots including Election Day precincts and mail ballots.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Lake County Press was selected based on established evaluation criteria

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

**16-0691**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Sheriff's Office and Adult Probation

**Vendor:** 3M Electronic Monitoring Inc. Odessa, Florida

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

**Good(s) or Service(s):** Electronic Monitoring Services-RF Technology

**Original Contract Period:** 3/1/2013 - 2/28/2016, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 2/29/2016 - 2/28/2017

**Total Current Contract Amount Authority:** \$9,777,238.00

**Original Approval (Board or Procurement):** 2/5/2013, \$8,059,200.00

**Previous Board Increase(s) or Extension(s):** 7/29/2015, \$1,718,038.00

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

**This Increase Requested:** \$3,981,779.33

**Potential Fiscal Impact:** FY 2016 \$2,700,000.00 (239-449) \$722,700.00 (280-690), FY 2017 \$559,079.33 (239-449)

**Accounts:** 239-449 (280-690)

**Contract Number(s):** 11-45-048A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and first of two (2), one (1) year renewal options will allow the Cook County Sheriff's Office and Adult Probation to continue electronic monitoring services - radio frequency technology for inmates of the Department of Corrections and participants of Adult Probation who have been placed on court-ordered home detention/curfews. Both Agencies are currently working with the Office of the Chief Procurement Officer to finalize a solicitation to issue Request for Proposals (RFP) in efforts to identify future contract options.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. 3M Electronic Monitoring, Inc. was selected based on established evaluation criteria.

**16-0937**

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

**PROPOSED RESOLUTION**

**UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES ON CHECKING AND SAVINGS ACCOUNTS FOR CHICAGO HIDTA**

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

**WHEREAS,** it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED,** that the checking account and/or savings accounts at Amalgamated Bank of Chicago for the following purposes be updated for the Chicago HIDTA, Chicago HIDTA Petty Cash, Chicago HIDTA Contingency Services and Chicago HIDTA Contingency - PE/PI; and

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

1. Nicholas J. Roti
2. James Swistowicz
3. Don J. Rospond
4. George Karountzos

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

1. Kurt F. Schmid

**BE IT FURTHER RESOLVED**, that any funds drawn on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

**OFFICE OF THE STATE'S ATTORNEY**

**16-1386**

**Presented by:** ANITA ALVAREZ, Cook County State's Attorney

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Various Agencies

**Vendor:** Interpark, LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Self-Park Parking Spaces

**Original Contract Period:** 1/16/2013 - 1/31/2016, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 2/1/2016 - 1/31/2017

**Total Current Contract Amount Authority:** \$436,399.60

**Original Approval (Board or Procurement):** 1/16/2013, \$281,088.00

**Previous Board Increase(s) or Extension(s):** 7/29/2015, \$5,526.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 8/31/2013, \$149,785.60

**This Increase Requested:** \$117,964.80

**Potential Fiscal Impact:**

250-660: FY 2016 \$16,896.00; FY 2017 \$3,379.20  
260-190: FY 2016 \$15,360.00; FY 2017 \$3,072.00  
335-190: FY 2016 \$13,824.00; FY 2017 \$2,764.80  
080-660: FY 2016 \$6,144.00; FY 2017 \$1,228.80  
265-190: FY 2016 \$4,608.00; FY 2017 \$921.60  
060-190: FY 2016 \$4,608.00; FY 2017 \$921.60  
500-190: FY 2016 \$1,536.00; FY 2017 \$307.20  
040-190: FY 2016 \$1,536.00; FY 2017 \$307.20  
011-190: FY 2016 \$1,536.00; FY 2017 \$307.20  
Pool of Various Accounts: FY 2016 \$32,256.00; FY 2017 \$6,451.20

**Accounts:** 250-660, 260-190, 335-190, 080-660, 265-190, 060-190, 500-190, 040-190, 011-190

**Contract Number(s):** 12-53-308A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This first of two (2), one (1) year renewal options and increase will provide various Cook County agencies with self-park parking spaces. The parking spaces are needed for vehicles used for County-related business. The contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. InterPark, LLC was the lowest, responsive and responsible bidder.

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**AUDIT COMMITTEE  
MEETING OF FEBRUARY 9, 2016**

**15-6033 REPORT** Clerk of the Circuit Court Revenue Process Audit

**16-0416 REPORT** FY 2016 Audit Plan

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**LABOR COMMITTEE  
MEETING OF FEBRUARY 9, 2016**

**16-0597 PROPOSED RESOLUTION** Approving Economic Package Including Wage Increases and Healthcare Metropolitan Alliance of Police (MAP)

**16-0906 PROPOSED RESOLUTION** Approving Collective Bargaining Agreement National Nurses Organizing Committee (NNOC)

**16-0950 PROPOSED RESOLUTION** Approving Economic Package Including Wage Increases And Healthcare Chicago Newspaper Guild

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**FINANCE COMMITTEE  
MEETING OF FEBRUARY 9, 2016**

**16-1090 PROPOSED RESOLUTION** Request for Finance Committee Hearing on Cook County 2016 revenue Shortfalls caused by failure of the State of Illinois to fund state grants and other payments

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**TECHNOLOGY AND INNOVATION COMMITTEE  
MEETING OF FEBRUARY 9, 2016**

**16-0043 REPORT** ERP Project Status Report 4th Quarter 2015

**16-0877 REPORT** Quarterly Progress Report on the Creation of the Automated Criminal Justice System Report 3rd-4th quarters, 2015

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**CRIMINAL JUSTICE COMMITTEE  
MEETING OF FEBRUARY 9, 2016**

**16-1023 PROPOSED RESOLUTION** to review recommendations of The League of Women Voters of Cook County in its report regarding pre-trial systems

**16-1065 PROPOSED RESOLUTION** calling for the dignified treatment of Central American asylum seekers

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**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF FEBRUARY 9, 2016**

**16-0704 PROPOSED RESOLUTION** Harcros Chemicals Inc. Class 8 property tax incentive request

**16-0882 PROPOSED RESOLUTION** 163rd Property LLC Class 8 property tax incentive request

**16-0885 PROPOSED RESOLUTION** MIF 3 W College (Arlington Heights) LLC 6B property tax incentive request

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**ASSET MANAGEMENT COMMITTEE  
MEETING OF FEBRUARY 10, 2016**

**16-0433 PROPOSED CONTRACT** FMG Architects, Inc., Chicago, Illinois

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**RULES AND ADMINISTRATION COMMITTEE  
MEETING OF FEBRUARY 10, 2016**

**16-1469 JOURNAL OF PROCEEDINGS** regular meeting held on 1/13/2016.

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**FINANCE COMMITTEE  
MEETING OF FEBRUARY 10, 2016**

**COURT ORDERS**

**WORKERS' COMPENSATION CLAIMS**

**SUBROGATION RECOVERIES**

**SELF-INSURANCE CLAIMS**

**PROPOSED SETTLEMENTS**

**PATIENT/ARRESTEE CLAIMS**

**EMPLOYEES' INJURY COMPENSATION CLAIMS**

**16-1544 REVENUE REPORT**

**16-1481 REPORT** Cook County Health and Hospitals System Monthly Report

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**ZONING AND BUILDING COMMITTEE  
MEETING OF FEBRUARY 10, 2016**

**16-1178 RECOMMENDATION OF THE ZONING BOARD OF APPEALS SU-15-08**

**16-1180 RECOMMENDATION OF THE ZONING BOARD OF APPEALS V 15-60**

**16-1161 NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS**  
Map Amendment, Norwood Park Township