



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

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

BOARD AGENDA

Wednesday, June 27, 2018, 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.

PRESIDENT

[18-4102](#)

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

PROPOSED ORDINANCE**CABLE FRANCHISE AGREEMENT**

WHEREAS, Section 6(a) of Article VII of the Illinois Constitution provides in relevant part that a home rule unit "may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; to license; to tax . . ."; and

WHEREAS, Section 5/5-1095 of the Counties Code, 55 ILCS 5/5-1095, provides in relevant part that "The County Board may license, tax or franchise the business of operating a community antenna television system or systems within the County. . ."; and

WHEREAS, the Cook County Board of Commissioners ("County Board") adopted Ordinance 82-0-32 ("the Cook County Cable Television Ordinance" or "the Cable Ordinance"), to provide for the non-exclusive franchising and regulation of CATV Systems within Unincorporated Cook County; and

WHEREAS, Cook County seeks to provide cable Franchises and renewals in an equitable and nondiscriminatory manner, taking all relevant facts and circumstances into account, so as to allow all cable television Franchisees to provide service within Unincorporated Cook County on a fair and competitive footing; and

WHEREAS, Comcast of California/ Illinois, LLC; Comcast of Illinois VI, LLC; Comcast of California/ Colorado/ Illinois/ Indiana/ Michigan, LLC; Comcast of Illinois/ Indiana, LLC; Comcast of Illinois IV, Inc.; Comcast of Illinois/ West Virginia, LLC; and Comcast of Illinois/ Indiana/ Michigan, LLC ("Comcast") requested a new ten-year agreement for its various cable television franchise(s) to provide CATV Service in Cook County;

WHEREAS, Comcast has constructed and installed, and is currently maintaining and operating a CATV

System in Unincorporated Cook County pursuant to its previous Franchise Agreement and Cable and Video Customer Protection Law, 220 ILCS 5/22-501 et seq.; and

WHEREAS, the Department of Revenue has reviewed Comcast's financial performance per the terms of the Cable Franchise Agreement and has indicated that Comcast has timely remitted its Franchise Fees in the amount of 5% of its gross revenue for the franchise area on an annual basis and will continue to provide the statutory maximum franchise fee under the terms of the agreement; and

WHEREAS, pursuant to of the Communications Act of 1934, 47 U.S.C. Section 541 Comcast is seeking and the parties have negotiated a new Cable Television Franchise Agreement; subsequently the Grantee and Cook County negotiated and reviewed the terms the new Franchise Agreement and extension/renewal terms pursuant to 47 U.S.C. Section 541 and 546(h); and

WHEREAS, the County, having determined that Comcast's financial, legal, and technical abilities are reasonably sufficient to provide the services, facilities, and equipment necessary to meet the future cable-related needs of the community, desires to enter into this Franchise Agreement with Comcast for the construction, operation and maintenance of a Cable System on the terms and conditions set forth herein; and

WHEREAS, the term of the Franchise Agreement granted hereunder shall be ten (10) years from the date of execution, unless the Franchise Agreement is renewed or is lawfully terminated in accordance with the terms of this Franchise Agreement and/or applicable law; and

WHEREAS, the Franchise Fee provided to the County shall be at the statutory maximum which is 5% of Comcast's gross revenues in unincorporated Cook County; and

WHEREAS, the Franchise Agreement provides for a capital grant to the County for the life of the Franchise Agreement subject to the County's capital plan to assist in funding the equipment necessary to maintain the programming for the County's channel; this grant will be funded through a Public, Educational and Governmental (P.E.G.) Capital Fee of up to \$0.45 per month per subscriber for the life of the Franchise Agreement; and

WHEREAS, it is in the public interest to grant a new non-exclusive cable television franchise to Comcast in accordance with the terms of the Franchise Agreement presented herein.

NOW, THEREFORE, BE IT ORDAINED, under the authority of the Cable Act, the Illinois Constitution of 1970, including the County's home rule powers, and the Illinois Counties Code, as amended from time to time, the Cook County Board of Commissioners hereby authorizes the execution of a new ten year Cable Franchise Agreement with Comcast of California/ Illinois, LLC; Comcast of Illinois VI, LLC; Comcast of California/ Colorado/ Illinois/ Indiana/ Michigan, LLC; Comcast of Illinois/ Indiana, LLC; Comcast of Illinois IV, Inc.; Comcast of Illinois/ West Virginia, LLC; and Comcast of Illinois/ Indiana/ Michigan, LLC ; and

BE IT FURTHER ORDAINED, that the President be authorized to execute the Cable Franchise Agreement.

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

[18-4370](#)

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

PROPOSED APPOINTMENT

Appointee(s): Thomas Wake, DVM

Position: Administrator

Department/Board/Commission: Animal and Rabies Control

Effective date: Effective Immediately

Expiration date: N/A

COMMISSIONERS

[18-4466](#)

Sponsored by: JESÚS G. GARCÍA, Cook County Board of Commissioners

PROPOSED RESOLUTION

ADDRESSING THE HARMFUL EFFECTS OF IMMIGRANT CHILD AND FAMILY DETENTION AND CALLING ON THE U.S. CONGRESS AND THE EXECUTIVE BRANCH TO RESCIND THE “ZERO TOLERANCE” POLICY

WHEREAS, Cook County is a “Fair and Equal County for Immigrants,” as defined in 07-R-240; and

WHEREAS, Cook County has demonstrated leadership and commitment towards upholding the rights of immigrants by being the first county in the nation to develop and approve a policy of how to respond to Immigration and Customs Enforcement detainees per Ordinance 11-O-73; and

WHEREAS, Cook County has benefitted culturally, socially and economically from the diversity of its residents, including over one million immigrants from throughout the world; and

WHEREAS, On April 6, 2018, United States Attorney General Jeff Sessions issued a memorandum

requiring all federal prosecutors along the Southwest border to adopt a zero tolerance policy for attempted entries as defined under 8 U.S. Code § 1325; and

WHEREAS, There are migrant parents who have been criminally prosecuted as a result of this zero tolerance policy and are currently being detained in immigrant detention facilities in Illinois, despite their children being scattered across the country and thus further complicating the litigation of their asylum cases; and

WHEREAS, This has vastly expanded the criminalization of adult migrants, some of whom are presenting asylum claims and are now being criminally prosecuted before federal judges, instead of appearing in civil immigration proceedings, and has resulted in the separation from their minor children who have been erroneously labeled as unaccompanied alien children; and

WHEREAS, There has been a spike in separations after the issuance of the zero tolerance policy memorandum with nearly 3,000 children separated from their parents with an unspecified number of these children being sheltered in Chicago facilities with no plan to reunify the children with their parents per a June 21, 2018 Chicago Sun-Times report; and

WHEREAS, On June 20, 2018, the President of the United States signed an Executive Order requiring that families be detained together indefinitely during criminal or immigration proceedings, with expanded use and construction of facilities as needed, yet does not rescind the zero tolerance policy and further contributes to the mass incarceration of people of color in the United States; and

WHEREAS, The federal government has not clarified a pathway to reunification for families who have already been separated, whom are experiencing extreme duress, as evidenced by the suicide of a Honduran father who killed himself in a detention cell after being separated from his child in June 2018; and

WHEREAS, Adding to a growing pattern of permanent family separation, the Chicago-based National Immigrant Justice Center reports that some parents have already been deported to their home countries without knowledge of their children's whereabouts; and

WHEREAS, The Office of Refugee Resettlement has historically been charged with reunification of unaccompanied minors with sponsors, but now, any future sponsors of the separated children, including parents, would be subject to investigation and discretion by the U.S. Department of Homeland Security per a recent April 2018 Memorandum of Agreement between said department and the U.S. Department of Health and Human Services which would continue to put the well-being of children and families at risk; and

WHEREAS, These practices impose long-lasting, trans-generational toxic stress on impacted families with negative ramifications on public health, according to decades of research on the factors needed for healthy child development; and

WHEREAS, Furthermore, in light of a May 2018 joint report from the American Civil Liberties Union and the International Human Rights Clinic at the University of Chicago Law School which details evidence of abuse against immigrant children while in government custody as well as separate reports that Immigration and Customs Enforcement will start destroying records of abuse against detained immigrants, it can be argued that detained families are in a perilous state with no accountability; and

WHEREAS, Renowned mental health organizations such as the Illinois Childhood Trauma Coalition and the American Psychological Association have decried the practice of separating families and have emphasized the harmful effects that trauma caused by detention and deportation can have on children and families; and

WHEREAS, Moreover, mental health providers have reported that they cannot adequately address pre-migration trauma that causes youth and families to seek asylum when trauma is further compounded by family separation and family-based detention practices and current actions that place undue stress on families, including in Cook County, who await reunification with loved ones via asylum; and

WHEREAS, The American Psychological Association's Society for Community Research and Action documented that the broader community can suffer negative consequences of immigration enforcement and deportations by becoming more fearful and mistrustful of public institutions and being less likely to participate in community activities such as school, church, and social services; and

WHEREAS, The situation has prompted a national outcry for the federal government to address the malignant effects of detention, with leading immigrant rights organizations demanding U.S. House and Senate leaders scale back funding for immigrant detention and enforcement; and

WHEREAS, In the United States, there already exists very limited mechanisms to safeguard parental rights, let alone for the precarious situation of newly arrived migrant parents who are unduly being referred to federal custody for criminal prosecution; and

WHEREAS, Elected officials across the country, including Illinois Attorney General Lisa Madigan, have either participated in various actions or issued statements condemning the practice and calling out the lack of legal basis in the "zero tolerance policy"; and

WHEREAS, The current actions on behalf the Executive Branch are burdening practitioners in the social service and legal sectors and are further unnecessarily entangling families into indefinite interaction with both child welfare and criminal justice systems.

NOW, THEREFORE, BE IT RESOLVED, Cook County call on the United States Attorney General Jeff Sessions to rescind the zero tolerance policy enacted in April 2018 which prosecutes families at the border and instead adhere to core human rights as stated by the Office of the United Nations High Commissioner for Human Rights in order to allow USCIS to properly review and process asylum cases to ensure the safety of all children and families within our borders; and

BE IT FURTHER RESOLVED THAT, Cook County calls on the U.S. Department of Health and Human Services and the U.S. Department of Homeland Security to retract their Memorandum of Agreement that allows for the Office for Refugee Resettlement to share data on minors and potential sponsors with Immigration and Customs Enforcement and keep the work of these agencies separate to safeguard the basic rights of children and families; and

BE IT FURTHER RESOLVED THAT, The Cook County Board President and the Cook County Board of Commissioners do hereby demand that the Congress of the United States and the Executive Branch ensure that separation of families and the detention of families at the Southern border is halted and define a reunification pathway for impacted families.

[18-4461](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE

CREATING A SHERIFF'S OPERATIONS STATE ASSET FORFEITURE AND MONEY LAUNDERING STATE ASSET FOREFEITURE FUNDS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 46 - Law Enforcement, Article II. - Sheriff, Division 1-Generally, Subdivision I - In General, Sections 46-37.2 and 46-37.3 of the Cook County Code are hereby enacted as Follows:

Sec. 46-37.2. Sheriff's Operations State Asset Forfeiture Fund.

Illinois compiled statutes 720 ILCS 550/12 and 720 ILCS 570/505 enables the Sheriff's Operations State Asset Forfeiture fund. In accordance with these statutes the Sheriff's Office receives a portion of the monies and the sale of proceeds of all other property forfeited and seized for conducting or participating in drug and controlled substance investigations resulting in forfeiture.

Sec. 46-37.3. Sheriff's Money Laundering State Asset Forfeiture Fund

Illinois compiled statutes 720 ILCS 5/29B, enables the Sheriff's Money Laundering State Asset Forfeiture fund. In accordance with this statute the Sheriff's Office receives a portion of the monies and the sale of proceeds of all other property forfeited and seized for conducting or participating in money laundering investigations resulting in forfeiture.

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

OFFICE OF THE COUNTY AUDITOR

[18-4411](#)

Presented by: WILLIAM CARROLL, Office of the County Auditor

REPORT

Department: Office of the County Auditor

Report Title: FY'18 2nd Quarter Open Recommendation Status Report

Report Period: June 2018

Summary: Report on the status of open audit recommendations.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[18-4447](#)

Presented by: TANYA S. ANTHONY, Budget Director

REPORT

Department: Department of Budget and Management Services

Request: Receive and File

Report Title: FY2019 Preliminary Forecast

Report Period: 6/1/2018 - 11/30/2018

Summary: This report presents Cook County's Fiscal Year 2018. DBMS anticipates a budget surplus of \$3.0 million in the County's General Fund and \$2.3 million shortfall in the Health Fund, for a combined surplus of \$0.6 million in the County's major operating funds.

The Fiscal Year 2019 outlook includes a \$52.3 million shortfall projected in the General Fund and a \$29.5 million shortfall in the Health Fund, creating a total operating funds projected deficit of \$81.8 million.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[18-4108](#)

Presented by: LAWRENCE WILSON, County Comptroller

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Finance, Office of the Comptroller

Vendor: Nationwide Retirement Services, Inc. (a subsidiary and affiliate of Nationwide Financial Services, Inc., Columbus, Ohio)

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Administrative Services of County/Forest Preserve Deferred Compensation 457(b) Plan

Original Contract Period: 7/1/2012 - 6/30/2017

Proposed Contract Period Extension: 7/1/2018 - 6/30/2019

Total Current Contract Amount Authority: \$0

Original Approval (Board or Procurement): 6/19/2012, \$0

Previous Board Increase(s) or Extension(s): 6/28/2017, 7/1/2017 - 6/30/2018

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

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 11-88-032

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second of two (1) one (1) year renewal options will allow Nationwide Retirement Solutions, Inc. to continue to provide the third-party administrator services for the Cook County/Forest Preserve Deferred Compensation Plan. As consideration, Nationwide has agreed to reduce its fee two (2.0) basis points (i.e., to 7.5 bps from 9.5 bps) effective July 1, 2018. The Plan's administrative costs will remain at .75 basis points.

This contract was awarded through Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Nationwide Retirement Solutions, Inc. was selected based on established evaluation criteria.

[18-4110](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Comprehensive Annual Financial Report (CAFR) for the year ended 11/30/2017

Report Period: 12/1/2016 -11/30/2017

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

[18-4111](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Illinois Report to the County President, Board of Commissioners and Audit Committee, 5/31/2018

Report Period: 12/1/2016 - 11/30/2017

Summary: This report, presented by RSM USA LLP, is intended only for the information and use of County President, County Board of Commissioners, the Audit Committee and management. It summarizes certain matters required by professional standards to be communicated by the independent auditors in their oversight responsibility for the County's financial reporting process.

[18-4112](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Federal Report on Federal Awards (In accordance with the Single Audit Act Amendments of 1996, and Uniform Guidance) for the Fiscal Year Ended 11/30/2017

Report Period: 12/1/2016 - 11/30/2017

Summary: Annual Audits of: (1) the Schedule of Expenditures of Federal Awards prepared by the Office of the Cook County Comptroller and (2) compliance for each major federal program and on internal control over compliance required by the Uniform Guidance - audited by Washington, Pittman & McKeever, LLC, in accordance with the auditing standards generally accepted in the USA; the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and the audit requirements of Title 2 of U.S. Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance).

[18-4114](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Health and Hospitals System of Illinois (An Enterprise of Cook County Illinois) Financial Report, 11/30/2017

Report Period: 12/1/2016 - 11/30/2017

Summary: Annual Audit of the CCHHS financial statements prepared by CCHHS Finance, for the year ended 11/30/2017, audited by RSM US LLP, in accordance with auditing standards generally accepted in the USA.

[18-4115](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Health and Hospitals System Report to the Audit and Compliance Committee, 5/31/2018

Report Period: 12/1/2016 - 11/30/2017

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

[18-4116](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Illinois Actuarial Study of the Workers Compensation and Liability Self-Insured Programs as of 11/30/2017.

Report Period: As of 11/30/2017

Summary: Annual actuarial study completed by Aon Global Risk Consulting

[18-4243](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 5/17/2018-6/6/2018

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

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

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

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[18-4231](#)

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

REPORT

Department: Veterans Assistance Commission of Cook County

Report Title: FY18 Veterans Assistance Commission 2nd Quarter Report

Report Period: 3/1/2018 - 5/31/2018

Summary: Per Board Resolution, this quarterly report provides daily activity at the Veterans Assistance Commission from 3/1/2018 - 5/31/2018.

[18-4258](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Montenegro Paper, Ltd., Roselle, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Supplies

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

Proposed Contract Period Extension: 7/1/2018 - 6/30/2019

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

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

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

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

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 11000.1011.530 accts

Contract Number(s): 1584-14581

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will allow Cook County Agencies to continue to receive various types of envelopes used on a regular basis.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

[18-4242](#)

Presented by: WILLIAM BARNES, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED CONTRACT

Department(s): Homeland Security and Emergency Management

Vendor: NeuroLogica Corporation, Danvers, Massachusetts

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

Good(s) or Service(s): Body Tom, Portable, Full Body, 32-Slice CT Scanner

Contract Value: \$1,055,240.00

Contract period: 7/1/2018-6/30/2023, with one (1) one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2018 \$1,055,240.00

Accounts: 11900-51475-560185

Contract Number(s): 1853-17212

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Homeland Security and Emergency Management to use UASI grant funding to purchase a Body Tom Portable CT Scanner for use by the Medical Examiner's office. The Body Tom allows diagnostic imaging of soft tissue injuries not visualized with standard x-rays and provides enhanced detail on injuries to bony structures. In the event of a mass fatality incident, the Body Tom could be deployed to the disaster scene. The Body Tom would be integrated into daily Medical Examiner practice to ensure readiness of staff members should a major incident occur in Cook County.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[18-3846](#)

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

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

Department: Transportation and Highways

Other Part(ies): McDonagh Demolition Incorporated, Chicago, Illinois and F.H. Paschen, S.N. Nielsen and Associates, LLC, Chicago, Illinois

Action: Approval of the Proposed Completion of Construction Approval Resolution

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

Location of Project: Rosemont Transit Center at I-90 and River Road, Village of Rosemont, Illinois

Section: 15-TRANS-00-PK

County Board District: 9

Contract Number: 12-28-340 HS7-(McDonagh Demolition Inc.) & 12-28-340 GC3-(F.H. Paschen, S.N. Nielsen Assoc., LLC)

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$1,401,840.65

Percent Above or Below Construction Contract Bid Amount: 23.25% Below the Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution for Professional Engineering and Construction at the

Rosemont Transit Center located at I-90 and River Road in the Village of Rosemont.

On 10/8/2015 the Chief Procurement Officer awarded a contract to McDonagh Demolition, Inc., Chicago, Illinois for the aforesaid improvement for professional engineering services and on 7/27/2016 the Chief Procurement Officer awarded a contract to F.H. Paschen, S.N. Nielsen & Associates LLC, Chicago, Illinois for the aforesaid construction services.

The proposed professional engineering and construction services consisted of detailed project drawings and specifications, asphalt pavement patching, median removal and replacement, curb and gutter repair, bus shelters, lighting, ADA sidewalk ramps, signage, drainage improvements, pavement marking, restriping crosswalks, traffic control and protection, engineering and other highway appurtenances has been completed.

The original awarded contract amounts of this project were \$534,932.98 to McDonagh Demolition, Incorporated and \$1,272,360.36 to F.H. Paschen, S.N. Nielsen & Associates LLC for an original combined total project award of \$1,807,293.34. Additionally, the contract with F.H. Paschen, S.N. Nielsen & Associates LLC was increased by \$19,205.31 (Amendment 1).

The contract award total with McDonagh Demolition, Incorporated was \$534,932.98 and the amended contract award total with F.H. Paschen, S.N. Nielsen & Associates LLC was \$1,291,565.67. The amended combined total project award was \$1,826,498.65.

The final professional design and construction services combined cost for this project is \$1,401,840.65 (McDonagh Demolition, Inc. \$110,274.98 and F.H. Paschen, S.N. Nielsen & Associates LLC \$1,291,565.67).

[18-3896](#)

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

REPORT

Department: Department of Transportation and Highways

Report Title: Bureau of Construction Monthly Status Report

Action: Receive and File

Report Period: 5/31/2018

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 5/31/2018.

[18-4018](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Alfred Benesch & Company, Chicago, Illinois

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

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

Location: Touhy Avenue - Elmhurst Road to Mount Prospect Road

County Board District: 15 and 17

Section: 15-34117-01-RP

Contract Value: \$9,553,715.52

Contract period: 8/1/2018 - 7/31/2023

Centerline Mileage: N/A

Potential Fiscal Year Budget Impact: FY 2018 \$420,363.48, FY 2019 \$3,229,155.85, FY 2020 \$3,210,048.42, FY 2021 \$2,694,147.77

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Contract Number(s): 1628-15611

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract provides for construction management services to the Touhy Avenue in accordance with the Illinois Department of Transportation (IDOT) requirements. The Services include oversight in construction supervision, inspection and documentation in pre-construction, construction and post construction phases. The Consultant will provide qualified individuals who will work under the direction and guidance of the Department's Bureau of Construction in various roles. Roles include project manager, resident engineer, assistant resident engineer, inspector, and others as-needed based on the project requirements. The Consultant may be tasked to coordinate with property owners, businesses, community stakeholders and utility companies as well as with various Municipal, County, State and Federal departments when applicable.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Alfred Benesch & Company, was selected based on established evaluation criteria.

[18-4019](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Omega & Associates, Inc. Lisle, Illinois

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

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

Location: County Line Road at I-294 Ramp and North Avenue

County Board District: 17

Section: 16-W7331-00-RP

Contract Value: \$3,798,644.00

Contract period: 8/1/2018 - 7/31/2023

Centerline Mileage: N/A

Potential Fiscal Year Budget Impact: FY 2018 \$186,133.56, FY 2019 \$2,317,172.84, FY 2020 \$1,295,337.60

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Contract Number(s): 1628-15568

IDOT Contract Number(s): N/A

Federal Project Number(s): V02M(043)

Federal Job Number(s): C-91-200-17

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract provides for construction management services to the County Line Road in accordance with the Illinois Department of Transportation (IDOT) requirements. The Services include oversight in construction supervision, inspection and documentation in pre-construction, construction and post construction phases. The Consultant will provide qualified individuals who will work under the direction and guidance of the Department's Bureau of Construction in various roles. Roles include project manager, resident engineer, assistant resident engineer, inspector, and others as-needed based on the project requirements. The Consultant may be tasked to coordinate with property owners, businesses, community stakeholders and utility companies as well as with various Municipal, County, State and Federal departments when applicable.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Omega & Associates, Inc., was selected based established evaluation criteria.

[18-4020](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: WSP USA Inc., New York, New York

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

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

Location: Lake Cook Road - Weiland Road to Hastings Lane; Raupp Boulevard to Weiland Road

County Board District: 14

Section: 14-A5015-03-RP & 14-A5015-04-RP

Contract Value: \$6,492,650.15

Contract period: 8/1/2018 - 7/31/2023

Centerline Mileage: N/A

Potential Fiscal Year Budget Impact: FY 2018 \$220,750.11, FY 2019 \$2,519,148.26, FY 2020 \$2,499,670.31, FY 2021 \$1,253,081.47

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Contract Number(s): 1628-15569

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract provides for construction management services to the Lake Cook Road in accordance with the Illinois Department of Transportation (IDOT) requirements. The Services include oversight in construction supervision, inspection and documentation in pre-construction, construction and post construction phases. The Consultant will provide qualified individuals who will work under the direction and guidance of the Department's Bureau of Construction in various roles. Roles include project manager, resident engineer, assistant resident engineer, inspector, and others as-needed based on the project requirements. The Consultant may be tasked to coordinate with property owners, businesses, community stakeholders and utility companies as well as with various Municipal, County, State and Federal departments when applicable.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. WSP USA Inc., was selected based established evaluation criteria.

[18-4027](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Northfield

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Design, Construction and Construction Engineering Services of pavement rehabilitation improvements

Location: Happ Road from Winnetka Road to Willow Road, Village of Northfield, Illinois

Section: 18-W4044-00-PV

Centerline Mileage: N/A

County Board District: 13

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$300,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Northfield.

The Village of Northfield will be the lead agency for design, construction and construction engineering of

pavement rehabilitation improvements along Happ Road from Winnetka Road to Willow Road. The County will reimburse the Village of Northfield for its share of construction and construction engineering costs. Projects reimbursement costs are estimated at \$300,000.00.

[18-4229](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Wheeling, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction and Design Engineering Services, including noise wall staining, street lighting, Emergency Vehicle Pre-Emptive (EVPD) systems, landscaping, water.

Location: Lake Cook Road, from Raupp Boulevard to Hastings Lane, Village of Wheeling

Section: 14-A5015-03-RP and 14-A5015-04-RP

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$1,514,492.00 (\$721,118.00 to be reimbursed from the Village of Wheeling and \$617,100.00 to be reimbursed from FHWA)

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Wheeling.

The Village of Wheeling will reimburse the County for its share of improvement costs. The estimated reimbursement costs are \$721,118.00.

[18-4232](#)

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

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

Department: Transportation and Highways

Other Part(ies): K-Five Construction Corporation, Westmont, Illinois

Action: Approval of the Proposed Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Services - Pavement Preservation and Rehabilitation Program
2015-South Rebid

Location of Project: Various Locations South of the Eisenhower Expressway (I-290)

Section: 14-PPRPS-01-PV

County Board District: 5, 6 and 17

Contract Number: 1523-14815

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$4,297,510.86

Percent Above or Below Construction Contract Bid Amount: \$75,489.14 or 1.73% below the
Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution for Construction Services at various locations

south of the Eisenhower Expressway (I-290) in Southern Cook County.

On 10/28/2015 your Honorable Body awarded a contract to K-Five Construction Corporation, Westmont, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The proposed improvement consisted of milling and resurfacing of the existing bituminous pavement with hot-mix asphalt or diamond grinding existing concrete pavement and included patching, drainage repairs and adjustments, sidewalk removal and ADA compliant ramp replacement, traffic control and protection, pavement marking, landscaping and other related work to complete the project has been completed under the supervision and to the satisfaction of the Superintendent.

The awarded contract amount of this project was \$4,373,000.00 and the final construction cost is \$4,297,510.86 (\$75,489.14 or 1.73% below the Construction Contract Bid Amount). The decrease is attributed to the difference between the estimated quantities and actual field quantities of work performed with decrease in asphalt items, pavement patching items, storm sewer items and striping items.

[18-4353](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of North Riverside, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction Services

Location: 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, Village of North Riverside

Section: 16-BICYC-00-BT

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$750,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of North Riverside.

The Village of North Riverside will be the lead agency for construction 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. The County will reimburse the Village of North Riverside for its share of construction costs, which are estimated at \$750,000.00.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[18-3955](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: Pagoda-CCI Joint Venture I, Flossmoor, Illinois

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

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

Original Contract Period: 11/1/2016-10/31/2017

Proposed Contract Period Extension: 11/1/2018-10/31/2019

Total Current Contract Amount Authority: \$3,393,000.00

Original Approval (Board or Procurement): 10/5/2016

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/15/2017, 11/1/2017-10/31/2018

This Increase Requested: \$191,261.34

Potential Fiscal Impact: FY 18 \$191,261.34

Accounts: Capital Improvement Program

Contract Number(s): 1555-15033

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This proposed extension and increase will allow for the final completion and provide closeout services for the renovation on floors 7, 8 and 9 at the Criminal Courts Administration Building.

This renovation upgraded the physical environment to adequately support the operational and staffing requirements of the Public Defender Office.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Pagoda-CCI Joint Venture I was the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT

REAL ESTATE

[18-3829](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Real Estate

Vendor: CBRE, Chicago, Illinois

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

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

Original Contract Period: 8/15/2014 - 8/14/2017, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 8/15/2018 - 8/14/2019

Total Current Contract Amount Authority: \$700,800.00

Original Approval (Board or Procurement): 7/23/2014, \$522,000.00

Previous Board Increase(s) or Extension(s): 9/13/2017, \$178,800.00, 8/15/2017 - 8/14/2018

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

This Increase Requested: \$178,800.00

Potential Fiscal Impact: FY 2018 \$52,150.00, FY 2019 \$126,650.00

Accounts: 490-472 Operating Costs for the Cook County Administration Building

Contract Number(s): 1323-13201

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and final of two (2), one (1) year renewal options will permit the Department of Real Estate Management to continue to receive property management services for the George W. Dunne Building.

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

[18-4288](#)

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

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Approval of a new License Agreement

Licensor: Elk Grove, Illinois Park District

Licensee: County of Cook for the use of Commissioner Timothy O. Schneider

Location: 711 Chelmsford Lane, Elk Grove Village, Illinois

Term/Extension Period: Original: 12/1/14-11/30/2018 New: Commencing upon Licensor's purchase of land/building

Space Occupied: 192 square feet

Monthly Rent: \$120.00

Fiscal Impact: \$1,440.00

Accounts: 095-660 Rental of Facilities

Option to Renew: N/A

Termination: By Landlord or Tenant with 30 days prior written notice. Automatically upon the resignation, death or removal of Timothy O. Schneider from office without any termination fee.

Utilities Included: Yes. Licensor shall provide and pay for all utilities including electric, gas, heat, air conditioning and water (excluding telephone service) to the Premises.

Summary/Notes: License Agreement at 711 Chelmsford Lane, Elk Grove Village, Illinois for the use of Commissioner Timothy O. Schneider's 15th District field office. Office is currently owned by Elk Grove

Township and is in use by Commissioner Schneider. Ownership is transferring from Elk Grove Township to Elk Grove Park District. Rider includes stipulation for Commissioner Schneider to pay monthly License Fee directly to Elk Grove Township Community Day Care, second tenant on the Premises at the request of Elk Grove Park District.

[18-4289](#)

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division, JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Approval of a new License Agreement

Licensors: County of Cook

Licensee: Vero Fiber Networks, LLC

Location: Along 127th Street underneath Timberline Drive, Eagle Crest Drive, Leinster Drive, Emerald Drive, State Street

Term/Extension Period: 7/1/2018 - 6/30/2028

Space Occupied: N/A

Monthly Rent: \$4,023.28 (adjusted as of July 1 of every year during the term based on percentage increase of Consumer Price Index)

Fiscal Impact: \$40,232.80 ("Revenue Generating")

Accounts: N/A

Option to Renew: N/A

Termination: If Grantee fails to fulfill annual fee and insurance requirements, County may revoke license at any time after 7/1.

Utilities Included: N/A

Summary/Notes: This License is in accordance with Cook County Code Chapter 66, Road and Bridges, Article 3, Public Way Regulatory Ordinance. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain and remove

its facilities located in the public ways of Cook County.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[18-4366](#)

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

PROPOSED RESOLUTION

OWS ENT, INC. 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: OWS Ent, Inc.

Address: 65 Century Drive, Wheeling, Illinois

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14

Permanent Index Number: 03-11-410-003-0000

Municipal Resolution Number: Village of Wheeling, Resolution No. 17-136

Number of month property vacant/abandoned: Nine (9) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: None

Estimated Number of jobs retained at this location: 22 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 20 construction workers

Proposed use of property: Industrial, warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[18-4368](#)

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

PROPOSED RESOLUTION

JI REALTY COMPANY, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: JI Realty Company, LLC

Address: 1919 Stanley Street, Northbrook, Illinois

Municipality or Unincorporated Township: Village of Northbrook

Cook County District: 14th

Permanent Index Number: 04-15-102-008-0000 and 04-15-102-009-0000

Municipal Resolution Number: Village of Northbrook, Resolution No. 2017-R-131

Number of month property vacant/abandoned: Five (5) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Four (4) to eight (8) full-time jobs

Estimated Number of jobs retained at this location: 26 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 20 construction jobs

Proposed use of property: Industrial use, warehousing and distribution of parts used in the aviation industry

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[18-4376](#)

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

PROPOSED RESOLUTION

CAROSEL HOLDINGS, LLC D/B/A CAROSEL CHECKS INC. 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Carosel Holdings, LLC d/b/a Carosel Checks Inc.

Address: 11152 Southwest Highway, Palos Hills, Illinois

Municipality or Unincorporated Township: City of Palos Hills

Cook County District: 17th

Permanent Index Number: 23-24-100-096-0000; 23-24-109-007-0000; 23-24-109-008-0000; 23-24-109-014-0000

Municipal Resolution Number: City of Palos Hills Resolution Number

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

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 20-25 full-time, jobs and 20-25 part-time

Estimated Number of jobs retained at this location: 81 full-time jobs and 6 part-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: Five (5) - 10 construction jobs

Proposed use of property: Industrial, manufacturing, warehousing and distribution of paper checks

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

facility; and

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

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

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

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

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

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

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

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

[18-4388](#)

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

PROPOSED RESOLUTION

AC & DC CAPITAL GROUP LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: AC & DC Capital Group LLC

Address: 12828 South Ridgeway Avenue, Alsip, Illinois 60803

Municipality or Unincorporated Township: Alsip

Cook County District: 6

Permanent Index Number: (2) PINs: 24-35-100-031-0000; 24-35-100-045-0000

Municipal Resolution Number: Village of Alsip Ordinance 2017-7-5 approved June 24, 2017

Number of month property vacant/abandoned: ½ month vacancy

Special circumstances justification requested: Yes

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

Estimated Number of jobs retained at this location: 9 full-time, 0 part-time

Estimated Number of employees in Cook County: 9 full-time, 0 part-time

Estimated Number of construction jobs: 10

Proposed use of property: Industrial-Food manufacturing

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[18-4394](#)

Sponsored by: TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

PROPOSED RESOLUTION

1055 ARTHUR, LLC OR ITS NOMINEE 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 1055 Arthur, LLC or its Nominee

Address: 1055 Arthur Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove Village

Cook County District: 15th

Permanent Index Number: 08-34-302-028-0000

Municipal Resolution Number: Village of Elk Grove Village Resolution Number 48-16

Number of month property vacant/abandoned: Three (3) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: One (1) to three (3) full-time jobs One (1) part-time job

Estimated Number of jobs retained at this location: 45 full-time jobs, three (3) part-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 15-20 construction jobs

Proposed use of property: Industrial use warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

BUREAU OF HUMAN RESOURCES

[18-3673](#)

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

REPORT

Department: Bureau of Human Resource

Report Title: HR Bi-Weekly Activity Report

Report Period: Pay Period 9: 4/15/2018 - 4/28/2018

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[18-4007](#)

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

REPORT

Department: Bureau of Technology

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

Report Period: Second Quarter 2018

Summary: Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated Cook County Criminal Justice System.

OFFICE OF THE CHIEF JUDGE

ADULT PROBATION

[18-3514](#)

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 extend 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: 6/1/2018-8/31/2018

Total Current Contract Amount Authority: \$6,121,233.00

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

Previous Board Increase(s) or Extension(s): (2/10/2016, 3/1/2016 - 2/28/2017 \$1,035,000.00); (1/18/2017, 3/1/2017 - 2/28/2018, \$1,136,505.00); (2/7/18, 3/1/2018 - 5/31/2018, \$311,000.00)

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

This Increase Requested: \$330,000.00

Potential Fiscal Impact: FY 2018 \$330,000.00

Accounts: (1280-550137 Rental and Leasing NOC \$180,000.00); (1326-540130 Operation, Maintenance and Subscription Services \$150,000.00)

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

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This extension would allow Sentinel Offender services, LLC to continue to provide electronic monitoring and Global Positioning System (GPS) services for the Adult Probation Department and Juvenile Probation and Court Services Department for youth 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 210 adults under GPS monitoring and 110 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 used by the Juvenile Probation and Court Services Department to monitor high-risk youth 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.

This extension will allow the corresponding Request for Proposals process to be completed. The extension will also provide a brief period of time to begin to transition services to a new provider.

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

[18-4006](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation and Social Service Departments, Circuit Court of Cook County

Vendor:

Behavioral Services Center, Skokie, Illinois
Healthcare Alternative Systems, Chicago, Illinois
Pro-Health Advocates, Inc. Chicago, Illinois
Sarah's Inn, Oak Park, Illinois
South Suburban Family Shelter, Homewood, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Domestic Violence Intervention Counseling

Original Contract Period:

Behavioral Services Center, 6/1/2013 - 5/31/2016
Healthcare Alternative Systems, 6/1/2013 - 5/31/2016
Pro-Health Advocates, Inc., 7/1/2013 - 6/30/2016
Sarah's Inn, 7/1/2013 - 6/30/2016
South Suburban Family Shelter, 6/1/2013 - 5/31/2016

Proposed Contract Period Extension:

Behavioral Services Center, 6/1/2018 - 11/30/2018
Healthcare Alternative Systems, 6/1/2018 - 11/30/2018
Pro-Health Advocates, Inc., 7/1/2018 - 11/30/2018
Sarah's Inn, 7/1/2013 - 11/30/2018
South Suburban Family Shelter, 6/1/2013 - 11/30/2018

Total Current Contract Amount Authority:

Behavioral Services Center - \$135,000.00
Healthcare Alternative Systems - \$300,000.00
Pro-Health Advocates, Inc. - \$330,000.00
Sarah's Inn - \$215,000.00
South Suburban Family Shelter - \$270,000.00

Original Approval (Board or Procurement):

Behavioral Services Center - 5/23/2013, \$100,000.00, 6/1/2013 - 5/31/2016
Healthcare Alternative Systems - 5/8/2013, \$160,000.00, 6/1/2013 - 5/31/2016
Pro-Health Advocates, Inc. - 6/19/2013, \$275,000.00, 7/1/2013 - 6/30/2016
Sarah's Inn - 6/19/2013 - \$170,000.00, 7/1/2013 - 6/30/2016
South Suburban Family Shelter - 5/8/2013 - \$175,000.00, 6/1/2013 - 5/31/2016

Previous Board Increase(s) or Extension(s):

Behavioral Services Center, 6/28/2017, 6/1/2017 - 5/31/2018
Healthcare Alternative Systems, 6/28/2017, 6/1/2017 - 5/31/2018
Pro-Health Advocates, Inc., 6/28/2017, 7/1/2017 -6/30/2018
Sarah's Inn, 6/28/2017, 7/1/2017 - 6/30/2018
South Suburban Family Shelter, 6/28/2017, 6/1/2017 - 5/31/2018

Previous Chief Procurement Officer Increase(s) or Extension(s):

Behavioral Services Center, 5/25/2016, \$35,000.00, 6/1/2016 - 5/31/2017
Healthcare Alternative Systems, 5/25/2016, \$140,000.00, 6/1/2016 - 5/31/2017
Pro-Health Advocates, Inc., 9/8/2016, \$55,000.00, 7/1/2016 - 6/30/2017

Sarah's Inn, 5/25/2016, \$45,000.00, 7/1/2016 - 6/30/2017

South Suburban Family Shelter, 5/25/2016, \$95,000.00, 6/1/2016 - 5/31/2017

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts:

Contract Number(s):

Behavioral Services Center - 13-88-081C

Healthcare Alternative Systems - 13-88-081I

Pro-Health Advocates - 1388-12706

Sarah's Inn - 1388-12707

South Suburban Family Shelter - 13-88-081K

Concurrences:

For the following contracts the vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver:

13-88-081C

13-88-081I

13-88-081K

1388-12707

For the following contract the vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation:

1388-12706

The Chief Procurement Officer concurs.

Summary: These extensions will allow contractors to provide specialized treatment services ordered by the court for adult domestic violence offenders who are supervised by the Adult Probation and Social Service Departments of The Circuit Court of Cook County. Terms of service and pricing during the extension period are unchanged from the original contract period. Services provided under the contracts include assessments and individual and group counseling as deemed appropriate, billed to Cook County at prescribed hourly rates for offenders who meet indigent criteria. There are currently more than 2,500 probationers under court supervision for domestic violence offenses.

Additional time is required to complete Request for Qualifications process and efficient transition to new vendor(s).

These contracts were awarded through the Request for Proposal process in accordance with the Cook County Procurement Code. All contracts were awarded based on established evaluation criteria and are

part of a service network encompassing all of Cook County that assist offenders in their own communities.

[18-4337](#)

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: Abraxas Cornell Intervention, Woodridge, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

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

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

Proposed Contract Period Extension: 6/1/2018 - 11/30/2018

Total Current Contract Amount Authority: \$313,000.00

Original Approval (Board or Procurement): 5/29/2013, \$173,000.00

Previous Board Increase(s) or Extension(s): 5/10/2017, 6/1/2017 - 5/31/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/16/2014, \$20,000.00; 11/2/2015, \$120,000.00; 6/17/2016, 6/1/2016 - 5/31/2017

This Increase Requested: N/A

Potential Fiscal Impact: None

Accounts: 11326-521025

Contract Number(s): 1388-12605

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This extension will allow the Contractor to provide specialized treatment services ordered by the court for adult criminal offenders, who participate in the Circuit Court's drug treatment court programs. Terms of service and pricing during the extension period are unchanged from the original contract period. Services provided under the contract include assessment, detoxification, counseling, residential rehabilitation, Level I and Level II outpatient treatment, case management, toxicology, and aftercare, as deemed appropriate, billed to the Cook County at the prescribed hourly rates. This contract is a part of a service network that encompasses all of Cook County that assists offenders in their own communities.

Additional time is required to complete Request for Proposal (RFP) process and efficient transition to new vendor(s).

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

OFFICE OF THE CHIEF JUDGE

JUDICIARY

[18-3716](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: TASC, Inc., Chicago, Illinois

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

Good(s) or Service(s): Patient Care Management Services to Adult Offenders

Original Contract Period: 7/1/2015-6/30/2018, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 7/1/2018 -6/30/2019

Total Current Contract Amount Authority: \$600,394.70

Original Approval (Board or Procurement): 6/10/2015, \$600,394.70

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

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

This Increase Requested: \$208,079.00

Potential Fiscal Impact: FY 2018 \$86,699.60, FY 2019 \$121,379.40

Accounts: 11100.1310.35095.520840, professional services

Contract Number(s): 1430-13970B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This first of two (2) one-year renewal will allow the contractor to provide patient care management services to adult offenders participating in the Circuit Court of Cook County's adult mental health treatment courts located geographically in the South (Area 2) covering the George N. Leighton Courthouse, the Fourth (4th) Municipal District (Maywood) and the Sixth (6th) Municipal District Courts. Services include screening and clinical assessments, case planning, referral to substance use and mental health treatment and intensive case management

The Circuit Court's Specialty/Treatment Court Program operates a network of 19 courts in Chicago and across suburban Cook County which are dedicated to providing mental health treatment, veterans support, drug treatment and support to persons charged with felony prostitution. The program helps low level criminal defendants who suffer from an underlying mental health, social or substance abuse problem from becoming repeat offenders. The hallmark of the program is intensive judicial supervision and the delivery of treatment and services from community-based sources, such as TASC which has provided services to the Circuit Court's Specialty/Treatment Courts Program since 2010.

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

[18-4375](#)

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

PROPOSED GRANT AWARD

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

Grantee: Circuit Court of Cook County

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to accept grant

Purpose: To fund the operations of two of the Circuit Court of Cook County's specialty courts: the Access to Community Treatment Court (ACT) and the Adult Redeploy Illinois (ARI) HOPE Program. These courts seek to help certain low-level criminal defendants suffering from substance abuse problems from becoming repeat offenders and being incarcerated.

Grant Amount: \$912,553.00

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

Fiscal Impact: None

Accounts: NA

Concurrences:

DO NOT PUT TEXT HERE. FOR BUDGET ATS REVIEW USE ONLY

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

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

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

OFFICE OF THE CHIEF JUDGE
PUBLIC GUARDIAN

[18-3207](#)

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

PROPOSED CONTRACT

Department(s): Office of the Cook County Public Guardian, Circuit Court of Cook County

Vendor: Panoramic Software, Inc., Dana Point, California

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

Good(s) or Service(s): Adult Guardianship Case Management Software Maintenance

Contract Value: \$196,000.00

Contract period: 6/1/2018 - 5/31/2020, with two (2) one (1) year renewal options.

Potential Fiscal Year Budget Impact: FY2018: \$57,170.00; FY2019: \$98,000.00; FY2020: \$40,830.00.

Accounts: 1305-540165

Contract Number(s): 1853-17270

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Panoramic Software, Inc. developed and installed the proprietary Adult Guardianship Case Management System for the Public Guardian's Office in 2012 and 2013 to modernize case management and fiduciary accounting systems that had become outdated and inefficient. The system is web-based and provides unlimited (24/7) electronic access to information on wards and their finances to 90 employees both in the office and the field.

Panoramic owns all rights to the source code for the program "PG-Pro Web." Panoramic is sole owner of the source code and for this reason is the only software vendor who can host and maintain the software.

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

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[18-3566](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Chicago High-Intensity Drug Trafficking Area (HIDTA)

Vendor: Robert Crown Center for Health Education, Hinsdale, Illinois

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

Good(s) or Service(s): Heroin and Drug Prevention Program for Students

Original Contract Period: 9/23/2016 - 9/22/2017, three (3), one (1) year renewal options

Proposed Contract Period Extension: 9/23/2018 - 9/22/2019

Total Current Contract Amount Authority: \$149,750.00

Original Approval (Board or Procurement): 9/19/2016, \$68,750.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/29/2017, \$81,000.00, 9/23/2017 - 9/22/2018

This Increase Requested: \$81,000.00

Potential Fiscal Impact: FY 2018 \$13,500.00, FY 2019 \$67,500.00

Accounts: HIDTA Grant- Project 22842, Award 10424, 520830

Contract Number(s): 1611-15547

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of three (3), one (1) year renewal options will allow for the

continuation of the Sheriff's Chicago HIDTA's heroin and drug prevention program for students.

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

[18-3584](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Sheriff of Cook County

Other Part(ies): Village of Orland Hills, Village of Elmwood Park, Village of Broadview, Village of Elk Grove Village, Village of Streamwood, Worth Park District, Village of South Holland and Village of Wheeling

Request: Enter into Intergovernmental Agreements between the County of Cook and the following governmental entities: Village of Orland Hills, Village of Elmwood Park, Village of Broadview, Village of Elk Grove Village, Village of Streamwood, Worth Park District, Village of South Holland and Village of Wheeling.

Goods or Services: Cook County Sheriff's Work Alternative Program (SWAP) services for the general grounds clean-up for various governmental entities.

Agreement Number(s): N/A

Agreement Period: 5/16/2018 - 5/15/2021 with two (2) one-year renewal options

Fiscal Impact: None. Estimated revenue generating amount: \$42,000.00

Accounts: N/A

Summary: The purpose of these intergovernmental agreements is to provide the municipalities with Sheriff's Work Alternative Program (SWAP) participants to participate in cleanup efforts on behalf of municipalities as directed by the Sheriff. The services provided by SWAP represent a significant cost savings to the Municipality, and provide an opportunity for SWAP participants to complete their court ordered community service.

In return, the recipients shall pay the Cook County Sheriff's Office on a sliding scale as indicated in these

three-year agreements with two (2) one year renewal option. Fees received will be deposited into account 11100.1239.19945.580380, to offset the Sheriff's Office SWAP operational costs.

Permission is hereby requested for the Sheriff of Cook County or his designee on behalf of Cook County, to be authorized to execute and renew said intergovernmental agreement with the governments listed below utilizing the exact agreement authorized above, excepting the parties: Village of Orland Hills, Village of Elmwood Park, Village of Broadview, Village of Elk Grove Village, Village of Streamwood, Worth Park District, Village of South Holland and Village of Wheeling.

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

[18-4176](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL

Department: Cook County Sheriff's Office

Other Part(ies): Forest Preserve District, Cook County, Illinois

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute Fourth Amendment to the Intergovernmental Agreement ("IGA") with the Forest Preserve District of Cook County for the deconstruction and salvage services with respect to certain sites owned by the Forest Preserve for the purpose of extending the term of the IGA.

Goods or Services: Deconstruction and salvage services with respect to certain sites owned by the Forest Preserve.

Agreement Number: N/A

Agreement Period: Original contract period - 4/11/2014 - 4/11/2015. First Renewal Period - 4/12/2015 - 6/30/2015. Second Renewal Period - 7/1/2016 - 6/30/2017. Third Renewal Period - 7/1/2017 - 6/30/2018. This Renewal Period - 7/1/2018 - 6/30/2019.

Fiscal Impact: None. Revenue Generating.

Accounts: N/A

Summary: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into

and execute a Fourth Amendment to the Intergovernmental Agreement (“IGA”) with the Forest Preserve District of Cook County for participants from the Vocational Rehabilitation Impact Center (“VRIC”) to provide deconstruction and salvage services with respect to certain sites owned by the Forest Preserve of Cook County. The Forest Preserve agrees to reimburse the Sheriff’s Office for salary, benefits and administrative costs. Contract Second Amendment is to extend time to complete deconstruction and building material salvage services specified in original contract and to add to Exhibit A, deconstruction and salvage projects on property owned by the District with a total cost for additional projects not to exceed \$100,000.00. Contract Third Amendment is to extend time to complete deconstruction and building material salvage services specified in original contract. Contract Fourth Amendment is to extend time to complete deconstruction and building material salvage services specified in original contract.

[18-4277](#)

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

PROPOSED GRANT AWARD

Department: Cook County Sheriff’s Office

Grantee: Cook County Sheriff’s Office

Grantor: U.S. Department of Justice

Request: Authorization to accept grant

Purpose: State and local law enforcement agencies receive equitable sharing funds by participating jointly with Department of Justice agencies on investigations that lead to the seizures and forfeiture of property. Once an investigation is completed and the seized assets are forfeited, the assisting state and local law enforcement agencies can request a share of the forfeited assets or a percentage of the proceeds derived from the sale of forfeited assets. Generally, the degree of a state or local agency’s direct participation in an investigation determines the amount or percentage of funds shared with the agency. Before requesting a share of the seized assets, a state or local law enforcement agency must first become a member of the DOJ Equitable Sharing Program. To participate in the program, agencies sign and submit to DOJ an equitable sharing agreement and certification form. The agreement must be renewed annually, and by signing and submitting the agreement, the officials of participating agencies certify that they will use equitable sharing funds for law enforcement purposes.

Grant Amount: TBD

Grant Period: 12/1/2017 - 11/30/2022

Fiscal Impact: None

Accounts: TBD

Concurrences:

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

Summary: The Cook County Sheriff's office has participated in this program since 1995. Attached are the Equitable Sharing guidelines. Equitably shared funds must be used in accordance with the Guide to Equitable Sharing for State and local Law Enforcement Agencies for law enforcement purposes that directly supplement the appropriated resources of the recipient law enforcement agency. Permissible uses of shared funds include support of investigations, law enforcement training and education, law enforcement awards and memorials, drug and gang education, and other awareness programs, matching funds, transfers to other law enforcement agencies and support of community-based programs.

OFFICE OF THE STATE'S ATTORNEY

[18-4284](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney, JENNIFER BALLARD CROFT, Chief of Staff, State's Attorney's Office

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Illinois State's Attorney's Appellate Prosecutor

Request: Authorization to renew grant

Purpose: This funding enables the State's Attorney's Office to maintain assistant state's attorney positions in the Criminal Appeals Division that are dedicated to working on criminal appeals in Cook County

Grant Amount: \$3,400,000.00

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

Fiscal Impact: None

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 9/13/2017

Most Recent Grant Amount: \$2,000,000.00

Concurrences:

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

Summary: This funding enables the State's Attorney's Office to maintain assistant state's attorney positions in the Criminal Appeals Division that are dedicated to working on criminal appeals in Cook County. Since 2003, the State's Attorney's Office the State's attorney's Office has received funding from the State's Attorney's Appellate Prosecutor for the purpose of staffing the Criminal Appeals Division at a level that better balances staffing between defense attorneys working on criminal appeals in Cook County and the number of assistant state's attorneys responding to those briefs.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**FINANCE COMMITTEE @ 10:30AM
MEETING OF JUNE 26, 2018**

18-3651 PROPOSED ORDINANCE AMENDMENT Cook County Medical Examiner's Ordinance Amendment

18-4201 PROPOSED ORDINANCE AMENDMENT Amendment To Section 74-63 Assessment Classes

18-4207 PROPOSED ORDINANCE AMENDMENT An Ordinance Requiring A Fiscal Impact Note For Pending Legislation

18-2073 PROPOSED ORDINANCE An Ordinance To Establish A Consensus Revenue Forecasting Commission For Cook County

18-4109 PROPOSED ORDINANCE AMENDMENT Amendment To County Contacts Regarding Sexual Harassment Compliance

**ENVIRONMENTAL AND SUSTAINABILITY COMMITTEE
MEETING OF JUNE 26, 2018**

18-3800 REPORT Cook County Solid Waste Management Plan Update 2018

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JUNE 27, 2018**

18-3983 PROPOSED RESOLUTION Excel Color Corporation 6b Property Tax Incentive Request

18-3984 PROPOSED RESOLUTION Escorza LLC 6b Property Tax Incentive Request

18-3986 PROPOSED RESOLUTION Wolf Family Enterprises, LLC 6b Property Tax Incentive Request

18-3987 PROPOSED RESOLUTION MLRP Messenger, LLC 6b Property Tax Incentive Request

**RULES COMMITTEE
MEETING OF JUNE 27, 2018**

18-4451 JOURNAL OF PROCEEDINGS of the regular meeting held on 5/16/2018

**FINANCE COMMITTEE
MEETING OF JUNE 27, 2018 @10AM**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

EMPLOYEES' INJURY COMPENSATION CLAIMS

**ZONING AND BUILDING COMMITTEE
MEETING OF JUNE 27, 2018**

18-4302 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 18-16

18-4304 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 18-25

18-4306 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 18-23

18-4311 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 18-09

18-4291 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use SU 17-07

18-4299 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use with
companion Variation SU 18-03 & V 18-10