



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

BOARD AGENDA

for the

Meeting of the Board of Commissioners

Wednesday, December 16, 2015, 11:00 AM

PUBLIC TESTIMONY

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

CONSENT CALENDAR

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

PRESIDENT

16-0535

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

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL

Department: Office of the President

Other Part(ies): City of Chicago/O'Hare Noise Compatibility Commission

Request: Authorization for the President or her designee to execute an amendment to extend the Intergovernmental Agreement (the "Agreement") relating to the O'Hare Noise Compatibility Commission for an additional five years.

Goods or Services: The purposes of the O'Hare Noise Compatibility Commission are to: (a) determine certain Noise Compatibility Projects and Noise Compatibility Programs to be implemented in the O'Hare Commission Area; (b) oversee an effective and impartial noise monitoring system; (c) advise the City of Chicago concerning O'Hare related noise issues; and (d) provide a forum for direct citizen engagement.

Agreement Number: N/A

Agreement Period: 1/1/2016 - 12/31/2020

Fiscal Impact: None

Accounts: N/A

Summary: The City of Chicago and the other parties to the Agreement desire to amend the previous Agreement to extend the term for five additional years to continue to allow for the O'Hare Noise Compatibility Commission to provide a common forum for interested parties to have a voice in the aircraft noise issues related to O'Hare Airport.

16-0536

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

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL

Department: Office of the President

Other Part(ies): City of Chicago/Midway Noise Compatibility Commission

Request: Authorization for the President or her designee to execute an amendment to extend the Intergovernmental Agreement (the "Agreement") relating to the Midway Noise Compatibility Commission for an additional five years.

Goods or Services: The purposes of the Midway Noise Compatibility Commission are to: (a) determine certain Noise Compatibility Projects and Noise Compatibility Programs to be implemented in the Midway Commission Area; (b) oversee an effective and impartial noise monitoring system; (c) advise the City of Chicago concerning Midway related noise issues; and (d) provide a forum for direct citizen engagement.

Agreement Number: N/A

Agreement Period: 1/1/2016 - 12/31/2020

Fiscal Impact: None

Accounts: N/A

Summary: The City of Chicago and the other parties to the Agreement desire to amend the previous Agreement to extend the term for five additional years to continue to allow for the Midway Noise Compatibility Commission to provide a common forum for interested parties to have a voice in the aircraft noise issues related to Midway Airport.

16-0557

Sponsored by: TONI PRECKWINKLE, President, LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE, SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

ESTABLISHING THE ANNUAL CALENDAR OF REGULAR MEETINGS FOR 2016

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-105(a)(1), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Board at eleven o'clock in the morning in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following dates during 2016:

Wednesday, January 13, 2016
Wednesday, February 10, 2016
Wednesday, March 2, 2016
Wednesday, March 23, 2016
Wednesday, April 13, 2016
Wednesday, May 11, 2016
Wednesday, June 8, 2016
Wednesday, June 29, 2016
Wednesday, July 13, 2016
Wednesday, August 3, 2016
Wednesday, September 14, 2016
Wednesday, October 5, 2016
Wednesday, October 26, 2016
Wednesday, November 16, 2016
Wednesday, December 14, 2016

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules, Finance, Zoning and Building, and Roads and Bridges Committees at ten o'clock in the morning in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the same dates as the regular meetings during 2016.

PRESIDENT
JUSTICE ADVISORY COUNCIL

16-0020

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: The Thresholds, Chicago, Illinois

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

Good(s) or Service(s): Bond Court Services

Original Contract Period: 9/1/2014 - 2/28/2015

Proposed Contract Period Extension: 11/1/2015 - 10/31/2016

Total Current Contract Amount Authority: \$323,916.00

Original Approval (Board or Procurement): 9/12/2014, \$138,821.00

Previous Board Increase(s) or Extension(s): 3/11/2015, \$185,095.00, 3/1/2015 - 10/31/2015

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

This Increase Requested: \$189,057.00

Potential Fiscal Impact: FY 2016 \$189,057.00

Accounts: 499-1619 and 521-1320

Contract Number(s): 1453-13765

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Thresholds Bond Court Pilot Project, a project of the Justice Advisory Council and the Cook County Public Defender's Office will continue for an additional twelve (12) months. The purpose of the project is to assist individuals who have received treatment for mental health issues and are eligible for SSI. These individuals are facing criminal charges and are awaiting determinations of bond and conditions for release in the Central Bond Court. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

16-0032

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

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Safer Foundation, Chicago, Illinois

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

Good(s) or Service(s): Alternative to Detention: Bond Court Backlog Specialists

Contract Value: \$368,510.00

Contract period: 1/1/2016 - 12/31/2016 with one (1) one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2015 \$61,418.00, FY 2016 \$307,092.00

Accounts: 499-818

Contract Number(s): 1530-15015

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: In collaboration with the MacArthur Foundation, the Justice Advisory Council and The Safer Foundation will provide the services of six (6) Bond Court Backlog Clearance Specialists to investigate individuals who have low bonds set, but have remained in jail for an extended period of time due to failure to post bond. The Specialists will meet with pre-trial detainees to secure, and verify information, and provide documentation in a detailed report to counsel which will be utilized to assist the court in determining the appropriate terms and conditions of pre-trial release. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

COMMISSIONERS

16-0475

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter Two, Administration, Article IV, Officers and Employees, Division 9, State’s Attorney, Subdivision II, Cook County Guidelines for Special State’s Attorneys, SECTION 2-331(b) of the Cook County Code is hereby amended as follows:

Sec. 2-331. - Guidelines established.

(b) *Purpose.* In the event that the Cook County State's Attorney is sick, absent, unable to attend to a case or has an interest in a case, a Special State's Attorney can be appointed by a court of competent jurisdiction pursuant to 55 ILCS 5/3-9008. The appointment of any Special State's Attorney is considered temporary and limited in scope to the instant matter before the appointing court. In matters pertaining to the prosecution of alleged offenses by members of the Chicago Police Department, there shall be a presumption that the Cook County State’s Attorney has an interest in the case pursuant to 55 ILCS 5/3-9008, and that the appointment of a Special State’s Attorney should take place pursuant to the guidelines established in this Section.

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

16-0478

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED RESOLUTION

CALLING FOR AN INDEPENDENT FEDERAL INVESTIGATION INTO THE HANDLING OF THE LAQUAN MCDONALD MURDER CASE BY THE COOK COUNTY STATE'S ATTORNEY, CHICAGO POLICE DEPARTMENT AND THE CITY OF CHICAGO

WHEREAS, after 13 months of delay, a dashboard camera video showing the shooting of Laquan McDonald by Chicago police officer Jason Van Dyke was finally released Tuesday, November 24, 2015; and,

WHEREAS, Officer Van Dyke shot Laquan McDonald, a 17-year-old African American boy, as Laquan McDonald walked in the opposite direction; and,

WHEREAS, after this initial shooting, Officer Van Dyke continued to shoot Laquan McDonald as he lay on the ground, shooting Laquan McDonald a total of 16 times; and,

WHEREAS, in the aftermath of Laquan McDonald's shooting death on October 20, 2014, a 13-month period ensued wherein the Cook County State's Attorney did not bring charges against Officer Van Dyke; and,

WHEREAS, during the aforementioned 13-month period, the dashboard camera video showing the shooting of Laquan McDonald by Officer Van Dyke was concealed from public view; and,

WHEREAS, during the aforementioned 13-month period, the City of Chicago entered into a \$5 million dollar settlement with the family of Laquan McDonald; and,

WHEREAS, on November 19, 2015, despite strenuous efforts by the City of Chicago to continue to conceal the aforementioned dashboard camera video depicting the shooting death of Laquan McDonald, Cook County Circuit Court Judge Franklin Valderrama ordered that the video be made public; and,

WHEREAS, in the hours before the aforementioned dashboard camera video was finally released to the public, the Cook County State's Attorney brought first degree murder charges against Officer Van Dyke; and,

WHEREAS, the 13-month time period between the shooting death of Laquan McDonald and the filing of criminal charges against Officer Van Dyke has created a national uproar, and undermined local confidence in the criminal justice system in Chicago and Cook County; and,

WHEREAS, outrage over the delay in prosecuting Officer Van Dyke has led to mass protests and displays of civil disobedience throughout Cook County; and,

WHEREAS, there remain several critically important questions regarding the handling of the Laquan McDonald murder case that are at present unanswered, including most fundamentally, why it took 13 months to finally charge Officer Van Dyke in connection with Laquan McDonald's death;

NOW THEREFORE, BE IT RESOLVED by the President and the Cook County Board of Commissioners that an independent federal investigation into the handling of the Laquan McDonald murder case by the Cook County State's Attorney, Chicago Police Department and the City of Chicago is requested by this Honorable Body; and,

BE IT FURTHER RESOLVED, that an official copy of this resolution is to be transmitted at the earliest possible opportunity to the President of the United States and the Attorney General of the United States.

16-0574

Sponsored by: JOHN A. FRITCHEY and JESÚS G. GARCÍA, County Commissioners

PROPOSED RESOLUTION

REQUESTING THE COOK COUNTY STATE'S ATTORNEY TO APPEAR BEFORE A HEARING OF THE CRIMINAL JUSTICE COMMITTEE TO DISCUSS THE INVESTIGATION AND INDICTMENT IN THE LAQUAN MCDONALD CASE

WHEREAS, the aftermath of officer-involved deaths of civilians such as those of Michael Brown in Ferguson, Freddy Gray in Baltimore, Eric Garner in New York, Tamir Rice in Cleveland, Walter Scott in North Charleston and the shooting death of Laquan McDonald here in Chicago, has brought to the national consciousness not only the question of what constitutes justifiable force by police officers but as importantly, the manner in which such incidents are investigated, and when warranted, prosecuted; and

WHEREAS, it is vital that there exists public confidence in all branches of the criminal justice system, including the prosecutorial arm, and that such trust fundamentally relies upon a showing of transparency and accountability by those criminal justice stakeholders; and

WHEREAS, it is essential that the Office of the Cook County State's Attorney recognizes and acknowledges the legitimate societal expectations of such stakeholders and the justifiable need for public trust in order to have the public as a willing participant in the justice system; and

WHEREAS, since shortly after the shooting of Laquan McDonald, the State's Attorney was in possession of multiple video images associated with the incident yet no charges were brought until 400 days after the shooting, thereby raising myriad questions among the public concerning the overall investigation, what steps were or were not undertaken by the State's Attorney, the rationale for those decisions and the reasoning underlying the coincidental timing of the indictment relative to the release of the videos; and

WHEREAS, this is just one incident among numerous other matters that raises significant questions about the operations of her office; and

WHEREAS, leaving such questions unanswered serves only to undermine community trust, thereby hampering future efforts by criminal justice stakeholders to administer justice in other incidents and to have the public as willing and trusting partners in working to prosecute other individuals responsible for the plague of violence that exists in the City of Chicago and beyond; and

WHEREAS, the Cook County Board of Commissioners has a legitimate, shared and vested interest in ensuring that its agencies and offices operate honestly and efficiently in order to assure the confidence of Cook County residents in the fundamental workings of the criminal justice process; and

WHEREAS, it is in the interest of this government and the County of Cook that its residents are receiving, and entitled to, the best possible criminal justice system and that such entitlement is premised upon honest, accountable and transparent services by those responsible for such system.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby request that a hearing of the Criminal Justice Committee be convened as soon as is practical to discuss the decisions and processes used to investigate and bring charges in the Laquan McDonald case; and

BE IT FURTHER RESOLVED, in order to properly and fully have such discussions, the President and the Cook County Board of Commissioners do hereby request that the Cook County State's Attorney appear before the Criminal Justice Committee to present any statement she may choose to offer and to answer questions from the committee members.

16-0577

Sponsored by: RICHARD R. BOYKIN and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

CALLING ON THE CIRCUIT COURT OF COOK COUNTY TO APPOINT A SPECIAL STATE'S ATTORNEY TO HANDLE THE PROSECUTION OF OFFICER JASON VAN DYKE, PURSUANT TO 55 ILCS 5/3-9008

WHEREAS, pursuant to 55 ILCS 5/3-9008, the Circuit Court or an interested party in a proceeding may file a petition alleging that the State's Attorney is unable to fulfill her duties; and

WHEREAS, 55 ILCS 5/3-9008 sets the proper procedure for the Circuit Court to review such petition; and

WHEREAS, the 13-month time period between the shooting death of a 17-year-old African American, Laquan McDonald, and the filing of criminal charges by the Cook County State's Attorney against the shooter, Chicago Police Officer Jason Van Dyke has undermined local confidence in the criminal justice system in Cook County; and,

WHEREAS, the delay in prosecuting Officer Van Dyke has placed the Cook County State's Attorney in the position of having to defend the impartiality of the State's Attorney's Office in prosecuting Officer Van Dyke; and,

WHEREAS, with respect to the prosecution of Officer Van Dyke, the utilization of the Chicago Police Department by the State's Attorney for its own investigatory purposes places the Cook County State's Attorney in the position of prosecuting a member of a government agency that often functions as witnesses of the State's Attorney's Office; and,

WHEREAS, as a result of its relationship with the Chicago Police Department as outlined in the foregoing paragraphs, a clear conflict of interest exists for the Office of the Cook County State's Attorney in its prosecution of Officer Van Dyke; and,

NOW THEREFORE, BE IT RESOLVED by the President and the Cook County Board of Commissioners that this Honorable Body requests that the Circuit Court of Cook County or an interested person immediately file a petition alleging that the State's Attorney is unable to fulfill her duties pursuant to Section 55 ILCS 5/3-9008 and to appoint a Special State's Attorney to handle the prosecution of Jason Van Dyke.

OFFICE OF THE COUNTY AUDITOR

16-0416

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY 2016 Audit Plan

Report Period: FY 2016

Summary: In accordance with the County Auditor Ordinance 11-O-93 Sec. 2-311.9, at the beginning of each fiscal year, the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

16-0591

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

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

PROPOSED ORDINANCE

FOR THE LEVY OF TAXES FOR THE FISCAL YEAR 2016

WHEREAS, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, have considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2016, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and have recommended that this Ordinance for the Levy of Taxes be adopted; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2016, which said Appropriation Bill is hereinafter set forth and which contains a Revenue Estimate that includes an allocation of the 2016 Tax Levy by Fund together with additional columns captioned: "ANNUAL TAX LEVY", "APPROPRIATION ALLOWANCE FOR UNCOLLECTED TAXES" and "NET TAX LEVY FOR APPROPRIATION "; and

WHEREAS, Cook County and its taxpayers have benefited from Tax Increment Financing Districts (TIFs) by having the increment generated during the life of the TIFs invest in the specific area generating the increment; and

WHEREAS, the Cook County Board passed a Resolution on November 15, 2011 outlining that it is the policy of Cook County to recapture any property taxes at the termination of a TIF; and

WHEREAS, within the County of Cook, certain real-estate parcels, or a portion of the assessed valuation of certain real-estate parcels, are from time to time identified on the County real-estate tax rolls as deriving from new property, insofar as they were developed or substantially improved or are the subject of tax incentives that expired since the most recent assessment of real-estate taxes, the value of which has not heretofore been recaptured; and

WHEREAS, the interests of County taxpayers and the County itself are better served if the taxes on the additional value of said new property is captured.

THEREFORE, BE IT ORDAINED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that pursuant to its home rule powers, \$720,483,542.00 as a base levy amount, plus a TIF value recapture sum of \$15,640,899, an expiring incentives sum of \$695,668, and a new-property value capture sum of \$15,137,220, which aggregate amount of these sums is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2016 of the County of Cook for the Corporate Fund purposes of said County, and for the Public Safety Fund purposes of said County, and for the Health Enterprise Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County as represented by the Bond and Interest fund purposes, and for Cook County Employees Annuity and Benefit Fund purposes, and for the Election Fund purposes, said aggregate amount being \$751,957,329, which is the total amount of appropriations heretofore legally made from the Annual Tax Levy for the year 2016 and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2016 duly adopted by the Board of Commissioners of Cook County on November 18, 2015, is hereby levied on and upon all taxable property in the said County of Cook for the Fiscal Year 2016.

As provided in the Fiscal Year 2016 Annual Appropriation Bill, three percent of the property tax levy revenues separately allocated to the Public Safety Fund, Corporate Fund, Health Fund, and Election Fund are to be made available to each Fund for purposes of covering the loss and cost of collecting taxes levied for said Funds, for the amounts of taxes for which the nonpayment will result in forfeiture of real estate, and for abatements in the amounts of such taxes as extended upon the collectors' books. To ensure the County meets its obligations for indebtedness as represented by the Bond and Interest Fund, and that the actual collections of property taxes received by the Annuity and Benefit Fund are commensurate with the amounts so levied, the County Clerk is authorized, in consultation with the County's Chief Financial Officer, to extend loss and collections for these funds in a manner that is sufficient for these purposes.

The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance and Tax Levy, by being listed and itemized by Fund in the Revenue Estimate of the Annual Appropriation Bill, including a column captioned: "ANNUAL TAX LEVY". The tax hereby levied for said Fiscal Year 2016 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

	<u>Base Tax Levy</u>	<u>Expiring TIF</u>	<u>Expiring Incentives</u>	<u>New Property Value</u>	<u>Annual Tax Levy</u>
Corporate Purposes Fund	\$7,825,316	\$169,879	\$7,556	\$164,408	\$8,167,159
Public Safety Fund	178,718,789	\$3,879,787	\$172,563	\$3,754,847	\$186,525,986
County Health Fund	119,753,400	\$2,599,714	\$115,629	\$2,515,996	\$124,984,738
Bond and Interest Funds	239,536,046	\$5,200,062	\$231,286	\$5,032,606	\$250,000,000
Employees Annuity & Benefit Fund	132,519,601	\$2,876,854	\$127,955	\$2,784,211	\$138,308,621
Election Fund	42,130,390	\$914,604	\$40,679	\$885,151	\$43,970,825
Total	\$720,483,542	\$15,640,899	\$695,668	\$15,137,220	\$751,957,329

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

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

16-0466

Presented by: TANYA S. ANTHONY, Budget Director

REPORT

Department: Department of Budget & Management Services

Request: Receive and File

Report Title: Bond Series Status Report - 2015 Fiscal Year, 3rd Quarter ending 8/31/2015

Report Period: 6/1/2015 - 8/31/2015

Summary: The report consists of two sections; the first section defines the funding status for Capital Improvement and the second section for Equipment. The report defines the bond funding status for equipment and projects approved by the Cook County Board of Commissioners. It presents the projected cost, adjustments to the projected cost, expenditures and commitments, unencumbered balances, existing funding resources and future funding resources required for the approved projects after the end of each quarter.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

16-0006

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 10/29/2015 - 11/25/2015

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125(k). The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

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

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

16-0415

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Office of the Chief Procurement Officer

Vendor: Gimmel Solutions/Prodagio LLC., previously known as Imagitek Ltd., Houston, Texas

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

Good(s) or Service(s): Contract Management System Licenses, Support Maintenance and Hosting Services

Current Contract Period: 12/1/2014 - 11/30/2015

Proposed Contract Extension Period: 12/1/2015 - 11/30/2016

Total Current Contract Amount Authority: \$474,528.36

Original Approval (Board or Procurement): 3/15/2012, \$99,600.00

Previous Board Increase(s) or Extension(s): 5/8/2013, \$231,684.00, 7/1/2013 - 11/30/2014; 12/17/2014, \$93,524.98, 12/1/2014 - 11/30/2015

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/26/2012, \$45,000.00; 3/19/2013, \$4,719.38

This Increase Requested: \$103,121.00

Potential Fiscal Impact: FY 2015 \$19,143.00, FY 2016 \$83,978.00

Accounts: 030-441

Contract Number(s): 12-88-058

Concurrences:

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

The Chief Procurement Officer concurs.

Bureau of Technology concurs.

Summary: The requested contract increase and extension would allow Gimmel Solutions, d/b/a Prodagio, LLC to provide on-going license maintenance support and hosting services of the Prodagio Contract Management System. Since the implementation in 2012, this system is used County-wide to manage, track and store all contract related documents. This is a Comparable Procurement pursuant to Section 34-140 of the Cook County Procurement Code. The vendor was previously awarded by the University of Illinois at Chicago to provide a contract management system through a competitive Request for Proposals (RFP) process.

16-0441

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT

Department(s): Various Cook County Departments

Vendor: MCPC, Inc., Cleveland, Ohio

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Refurbished Toner Cartridges

Original Contract Period: 2/29/2012 - 12/31/2012 with two (2) one-year renewal options

Proposed Contract Period Extension: 1/1/2016 - 12/31/2016

Total Current Contract Amount Authority: \$1,320,276.00

Original Approval (Board or Procurement): 2/1/2012, \$1,320,276.00

Previous Board Increase(s) or Extension(s): 11/19/2014, 1/1/2015 - 12/31/2015

Previous Chief Procurement Officer Increase(s) or Extension(s): (1/2/2013, 1/1/2013 - 12/31/2013); (1/31/2014, 1/1/2014 - 12/31/2014)

This Increase Requested: N/A

Potential Fiscal Impact: FY 2016: \$300,000.00

Accounts: Various 350 Accounts

Contract Number(s): 12-84-057

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The requested contract extension would allow various County departments to continue to purchase refurbished toner cartridge supplies, saving the County on average of 30% less than new Original Equipment Manufacturer toner cartridges. The Office of Chief Procurement Officer is working with the Bureau of Technology to finalize a procurement to allow County agencies the option to purchase both refurbished and Original Equipment Manufacturer toner cartridges.

This is a Comparable Procurement pursuant to Section 34-140 of the Cook County Procurement Code.

MCPC, Inc. was previously awarded a contract by the City of Chicago through a competitive Request for Proposals process.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

16-0024

Presented by: ZAHRA ALI, Director, Department of Revenue

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Department of Revenue

Vendor: Chaya Friedman, Des Plaines, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Technology services in revenue collection efforts from the Department of Administrative Hearing Database System - DACRA

Original Contract Period: 11/1/2012 - 7/1/2014 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 7/1/2015 - 6/30/2016

Total Current Contract Amount Authority: \$32,500.00

Original Approval (Board or Procurement): 11/14/2012, \$32,500.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/12/2014, 7/1/2014 - 6/30/2015

This Increase Requested: \$0

Potential Fiscal Impact: Revenue Generated FY 2014 \$2 Million, FY 2015 \$3.7 Million

Accounts: 007-260

Contract Number(s): 12-90-363

Concurrences:

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

The Chief Procurement Officer concurs.

Bureau of Technology concurs

Summary: This request is for an amendment to the contract and exercises the second renewal for Chaya Friedman (D/B/A DACRA) for technology services provided for revenue collection efforts from the Department of Administrative Hearing Database System - DACRA. Currently, the vendor has a contract with Cook County which includes two (2) one (1) year renewal options. The Department of Revenue, along with other Cook County Agencies is working with the Bureau of Technology regarding a comprehensive solution as the long term strategy which is the Countywide Citation Management Adjudication System initiative. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

16-0559

Presented by: ZAHRA ALI, Director, Department of Revenue

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Department of Revenue

Vendor: N. Harris Computer Corporation, Jacksonville, Florida

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

Good(s) or Service(s): For services and software for Cashiering Remittance Processing System Expansion

Current Contract Period: 8/6/2014 - 7/31/2016 with one (1) one (1) year renewal option

Proposed Contract Extension Period: 8/1/2016 - 7/31/2017

Total Current Contract Amount Authority: \$187,512.00

Original Approval (Board or Procurement): 8/6/14, \$134,445.00

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

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

This Increase Requested: \$53,067.00

Potential Fiscal Impact: None

Accounts: 007-249

Contract Number(s): 1441-13623

Concurrences:

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

The Chief Procurement Officer concurs.

Bureau of Technology concurs.

Summary: In order to complete the Revenue Centralization Project DOR would need additional services and equipment. This project is to spearhead efforts to centralize the collection of revenue currently being performed by various County Offices under the President. The agencies included in this initiative are Animal Control, Law Library, Medical Examiner, and Bureau of Technology Criminal Apprehension Booking System (CABS). This will be accomplished by providing each department access and functionality to the iNovah cashiering system, providing process improvements, and eliminating the department's individual bank accounts, thereby consolidating all payments into one bank account at JP

Morgan Chase.

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

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

16-0467

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

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: EyeMed Vision Care, LLC, Mason, Ohio

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

Good(s) or Service(s): Vision Care Benefits

Original Contract Period: 3/1/2013 - 12/31/2015, with two (2), one (1) year options for renewal

Proposed Contract Period Extension: 1/1/2016 - 12/31/2016

Total Current Contract Amount Authority: \$8,266,722.00

Original Approval (Board or Procurement): 2/5/2013, \$8,266,722.00

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

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

This Increase Requested: \$3,000,000.00

Potential Fiscal Impact: FY 2016 \$3,000,000.00

Accounts: 490-179, 499-179, 899-179

Contract Number(s): 12-18-121

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment to contract #12-18-121 with EyeMed Vision Care, Inc. and First American Administrators, Inc. is for continuation of services for employee vision insurance benefits for a period of one year. EyeMed provides vision benefits to eligible employees and their dependents. There is no employee contribution for this coverage and the plan is administered in accordance with collectively

bargained plan designs. This contract was awarded through a Request for Proposal (RFP) procedures in accordance with Cook County Procurement Code. EyeMed was awarded based on established evaluation criteria.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

16-0035

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

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

Department: Transportation and Highways

Other Part(ies): Gallagher Asphalt Corporation, Thornton, Illinois

Action: Approval

Good(s) or Service(s): This is a Quality Control/Quality Assurance (QC/QA) improvement utilizing Hot Mix Asphalt mixtures for the reconstruction, widening, milling and resurfacing of Wentworth Avenue in providing for 3-lane HMA pavement along Wentworth Avenue consisting of surface and binder courses, HMA stabilized subbase, concrete curb and gutter, railroad barrier median, sidewalk removal and installation, enclosed drainage system, box culvert and junction chamber, tree removal, earth excavation, traffic control, topsoil, seeding and sodding, erosion control, traffic signal, pavement markings and other related work and miscellaneous appurtenances, has been completed.

Location of Project: Wentworth Avenue, Glenwood-Lansing Road to Ridge Road in the Village of Lansing and in Bloom and Thornton Townships

Section: 95-W6606-01-RP

County Board District: 6

Contract Number: 12-28-017

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$6,720,862.41

Percent Above or Below Construction Contract Bid Amount: 6.64% over the Construction Contract Bid Amount.

Summary: I respectfully submit to your Honorable Body and recommend for adoption a resolution approving the construction of the above captioned project in the Village of Lansing. On 4/3/2012, your Honorable Body awarded a contract to Gallagher Asphalt Corporation, Thornton, Illinois for the

aforesaid improvement to be completed in accordance with the plans and specifications. The awarded contract amount of this project was \$6,302,318.17 and the final construction cost is \$6,720,862.41. The increase is attributed to the difference between the estimated quantities and actual field quantities of work performed with increase in earth excavation, concrete sidewalk and additional items for water main and drainage were per field conditions. The final cost is \$418,544.24 or 6.64% over the Construction Contract Bid Amount from the Motor Fuel Tax Fund Account #600-600.

It is therefore respectfully requested that the accompanying resolution be adopted.

16-0011

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement Resolution

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

Project: Reconstructing the existing roadway to municipal standards, etc.

Location: Lehigh Avenue, East Lake Avenue to Willow Road in the Village of Glenview

Section: 97-A9123-05-FP

County Board District: 14

Centerline Mileage: N/A

Fiscal Impact: \$760,000.00

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

Board Approved Date and Amount: 11/22/1998, \$5,750,000.00

Increased Amount: \$760,000.00

Total Adjusted Amount: \$6,510,000.00

Summary: Additional funding was needed due to scope expansion that included rehabilitation of Lehigh Avenue Bridge over East Lake Avenue, additional excavation, topsoil placement and restoration and the construction of a new up-sized storm sewer four junction chambers and a new water main.

16-0016

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Thornton Township, Cook County, Illinois

Request: Increase, First Amendment

Goods or Services: Pavement Rehabilitation Various Locations in Thornton Township

Location: Thornton Township

Section: 14-REHAB-02-RS

Centerline Mileage: N/A

County Board District: 4, 5, 6

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$200,000.00

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

Summary:

Board approved amount:	11/19/2014	\$500,000.00
Increase requested:		<u>200,000.00</u>
Adjusted amount:		\$700,000.00

First Amendment to Agreement between the County of Cook and the Township of Thornton for Pavement Rehabilitation improvements at various locations throughout the Township. Previously your Honorable Body approved an Agreement on 11/19/2014 wherein the Township will be the lead agency for design and construction of the improvement and the County will share the costs of construction. This Amendment increases the County’s participatory share of costs for construction, not to exceed \$700,000.00 (originally estimated \$500,000.00) and provides reimbursement to the Township of Thornton for said additional costs (estimated total increase \$200,000.00) that were not anticipated in the original Agreement under Section: 14-REHAB-02-RS. This First Amendment is necessitated by the improvement which is needed to ensure safe, comfortable and sustainable highways in accordance with the Department’s mission statement.

The First Amendment has been examined and approved by this Department and by the State’s Attorney’s Office.

16-0423

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax Project, Maintenance Resolution Grass Mowing and Vegetation Maintenance for Calendar Year 2016

Maintenance District(s): 1,2,4,5

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

Fiscal Impact: \$500,000.00

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

Summary: Section: 16-MOWNG-00-GM

The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for Grass mowing and vegetation maintenance along various County maintained highways that are adjacent to the Forest Preserves of Cook County for the calendar year 2016 Section: 16-MOWNG-00-GM.

This appropriation, as proposed, is required by the Department to assist the Maintenance Bureau in carrying out its mission to ensure public safety by providing a safe, efficient, and effective roadway network.

16-0424

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

REPORT

Department: Department of Transportation and Highways

Request: Receive and File

Report Title: Bureau of Construction Monthly Progress Report

Report Period: 11/30/2015

Summary: Submitted is a copy of the Bureau of Construction Monthly Progress Report

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

16-0433

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: FMG Architects, Inc., Chicago, Illinois

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

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

Contract Value: \$1,522,218.00

Contract period: 1/4/2016- 1/3/2021

Potential Fiscal Year Budget Impact: FY2016 \$500,000.00, FY2017 \$300,000.00, FY2018 \$300,000.00, FY2019 \$150,000.00, FY2020 \$150,000.00, FY2021 \$122,218.00

Accounts: 1619

Contract Number(s): 1528-14445

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This project is to provide design services for the following projects: ADA accessibility for the 5th floor Board Room at the County Building, 8th Floor ADA Renovation & Department Consolidation, and 10th Floor ADA Renovation and Consolidation. In addition to ADA compliance, the 8th Floor and 10th Floor projects are consistent with the Real Estate Asset Strategic Realignment Plan (REASRP) and will allow for additional consolidation opportunities in the future.

To accomplish the goal of creating an ADA accessible Board Room, the entire 5th Floor will need to be redesigned to comply with all federal, state, and local ADA regulations and codes. In addition to the Board Room, this redesign will also include the Office of the President, County Commissioner Offices, and the Comptroller's Office.

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

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

16-0010

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

PROPOSED PAYMENT APPROVAL

Department(s): Facilities Management

Action: Payment Approval

Payee: Moore Landscapes, Inc., Chicago, Illinois

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

Fiscal Impact: \$15,095.03

Accounts: 200-490

Contract Number(s): 1581-14605

Summary: This payment is for the County side of the City/County building floral display performed in the summer of 2015. The Department of Facilities Management is working with the Office of the Chief Procurement Officer to finalize a contract for services moving forward.

16-0022

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Simplex Grinnell LP, Addison, Illinois

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

Good(s) or Service(s): Annual Fire Pump Tests and Maintenance

Original Contract Period: 1/1/2013 - 12/31/2015, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 1/1/2016 - 12/31/2016

Total Current Contract Amount Authority: \$132,840.00

Original Approval (Board or Procurement): 1/2/2013, \$132,840.00

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

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

This Increase Requested: \$50,000.00

Potential Fiscal Impact: FY 2016 - \$50,000.00

Accounts: 200-450

Contract Number(s): 12-53-260

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow Simplex Grinnell, LP to continue to test and maintain County-owned fire pumps to ensure that the sprinkler systems and main pumps are operational.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Simplex Grinnell, LP was the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

16-0007

Presented by: ELAINE LOCKWOOD BEAN, Chief, Bureau of Asset Management

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Approve a (New) License Agreement

Licensor: County of Cook

Licensee: Treatment Alternatives for Safe Communities (T.A.S.C.), an Illinois not-for-profit corporation

Location: Vacant County land located on Rockwell, north of the former Boot Camp site at the Cook County Department of Corrections

Term/Extension Period: 1/1/2016 - 12/31/2018

Space Occupied: 18,423 square feet being approximately one-half (1/2) acre

Monthly Rent: Annual License fee: \$10 (and other valuable consideration)

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: Two successive three (3) year terms

Termination: 90 day written notice by either party

Utilities Included: No

Summary/Notes: TASC desires to open a Supportive Release Center (SRC) for inmates leaving the Cook County Jail who wish to obtain treatment for substance abuse or mental health disorders. The SRC will connect clients to health care and other supportive services (housing, food, employment, etc.) that will help stabilize them in the community, improve their health, reduce recidivism and reduce the burden on the criminal justice system.

TASC will install and maintain a mobile office unit and a self-contained water and waste treatment unit on the site which will function as the Supportive Release Center. The SRC will operate from Monday at 7:00 am through Saturday at 7:00 am and will be staffed by three shifts of TASC and security personnel.

16-0008

Presented by: ELAINE LOCKWOOD BEAN, Chief, Bureau of Asset Management

PROPOSED PUBLIC WAY LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Approve a (New) PWA License

Grantor: County of Cook

Grantee: NB Coatings, Inc.

Term: 12/1/2015 - 6/30/2017

Annual License Fee: \$2,245.92 for the initial seven months, based on an annual fee of \$3,850.14, as adjusted annually by Consumer Price Index

Summary: This license is in accordance with Cook County Code Chapter 66, Road and Bridges, Article 3, Public Way Regulatory Ordinance, enacted by the Board of Commissioners on 6/19/2007. The license fees, term start and end dates are all set by ordinance. Grantee has met the insurance requirements under the License Agreement.

16-0037

Presented by: ELAINE LOCKWOOD BEAN, Chief, Bureau of Asset Management

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Approve an extension to a License Agreement

Licensor: County of Cook

Licensee: Plaza Azteca, Inc.

Location: 26th and Washtenaw, Chicago, Illinois

Term/Extension Period: 4/1/2016 - 3/31/2020

Space Occupied: N/A

Monthly Rent: Annual License Fee: \$71,998.00 per year for the use of the site, plus \$1,500.00 per day for use of the parking structure.

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: The County has a right to terminate with 180 day prior written notice. The Licensee may terminate if the company cannot obtain permits for its use of the licensed area.

Utilities Included: No

Summary/Notes: In 2012, the Board of Commissioners approved a four year license and option to extend with Plaza Azteca for use of a site at 26th and Washtenaw, for the operation of "Special Events," including outdoor Mexican style rodeos, concerts, dances, markets, carnivals and community festivals. These events are held primarily on weekends from April through October.

Plaza Azteca has exercised its option contained in the License for an additional four subject to approval by the Board of the License Fee applicable during the Option Term. Licensee has met the insurance requirements under the License Agreement.

Approval is recommended.

16-0005

Presented by: ELAINE LOCKWOOD BEAN, Chief, Bureau of Asset Management
JOHN JAY SHANNON, Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Approve a Fourth Amendment to Lease

Landlord: Eighteenth Street LLC, Michael Adams and Armando Gonzales

Tenant: County of Cook for use by Ambulatory & Community Health Network (ACHN) and the Cook County Department of Public Health (DPH)

Location: 5912 W. Cermak Road, Cicero, Illinois 60804

Term/Extension Period: 11/1/2015 - 10/31/2016

Space Occupied: 8,500 Square feet

Monthly Rent: \$13,762.92 per month / \$165,155.04 annually

Fiscal Impact: Approval of this item will commit Fiscal Year 2015 and 2016 funds

Accounts: 893-660 Account

Option to Renew: N/A

Termination: N/A

Utilities Included: No

Summary: The Fourth Amendment extends the term of the Lease for one (1) year under the same terms and conditions as the current lease. This time frame will allow ACHN and DPH to continue offering a variety of vital health services to the community of west suburban Cook County while working with the Department of Real Estate Management to locate a site for an expanded clinic to better serve this community.

The Ambulatory & Community Health Network will continue to utilize the premises for a primary health care clinic. The clinic also houses a Women, Infant and Child (WIC) program operated by the Cook County Department of Public Health.

This item has been submitted to the CCHHS Board for approval at its next available meeting

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

16-0442

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

PROPOSED RESOLUTION

FLEETPARK LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: FleetPark LLC

Address: 600 West 172nd Street, South Holland, Illinois 60473

Municipality or Unincorporated Township: South Holland

Cook County District: 6

Permanent Index Number: 29-28-100-057-0000

Municipal Resolution Number: Village of South Holland passed 11/15/2014

Number of month property vacant/abandoned: 18 months at time of application

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 3 full-time, 0 part-time

Estimated Number of jobs retained at this location: 30 full-time, 0 part-time

Estimated Number of employees in Cook County: 50 full-time, 0 part-time

Estimated Number of construction jobs: 7

Proposed use of property: Commercial- truck repair and truck dispatch center

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

16-0443

Sponsored by: TONI PRECKWINKLE, President, and LARRY SUFFREDIN, County Commissioner

PROPOSED RESOLUTION

R & R GLOBAL PARTNERS LLC 7B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: R & R Global Partners LLC

Address: 6810 North McCormick Boulevard, Lincolnwood, Illinois, 60712

Municipality or Unincorporated Township: Lincolnwood

Cook County District: 13

Permanent Index Number: 08-07-403-017-0000; 08-07-403-018-0000

Municipal Resolution Number: R2015-1873

Number of month property vacant/abandoned: 18 months at time of application

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 76 full-time, 74 part-time

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

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

Estimated Number of construction jobs: 70

Proposed use of property: Commercial- Multi-tenant retail

Living Wage Ordinance Compliance Affidavit Provided: N/A

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 7b; and

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

WHEREAS, Class 7b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 7b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, the Cook County Economic Development Advisory Committee (EDAC) states by Resolution No. 10-R-2015 that the project would not be economically feasible and would not go forward without the Class 7b property tax incentive; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 7b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 7b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 7b; and

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

16-0459

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

PROPOSED RESOLUTION

BRIAN KAMSTRA V CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Brian Kamstra V

Address: 540 & 542 E. 162nd Street, South Holland, Illinois

Municipality or Unincorporated Township: South Holland

Cook County District: 6

Permanent Index Number: 29-15-405-044-1006 and 29-15-405-044-1007

Municipal Resolution Number: Village of South Holland Resolution certified October 19, 2015

Number of month property vacant/abandoned: Number of months vacant 25

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 5-10 full-time

Estimated Number of jobs retained at this location: not available

Estimated Number of employees in Cook County: not available

Estimated Number of construction jobs: not available

Proposed use of property: This property will be leased for commercial retail and/or office space

Living Wage Ordinance Compliance Affidavit Provided: No, not applicable

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

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

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

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

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

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

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

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

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

16-0460

Sponsored by: TONI PRECKWINKLE, President, and LUIS ARROYO JR, County Commissioner

PROPOSED RESOLUTION

3456 CHI, LLC/BERMAN AUTO GROUP/MID-CITY NISSAN CLASS 7B SPECIAL

CIRCUMSTANCES

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

Applicant: 3456 CHI, LLC / Berman Auto Group / Mid-City Nissan

Address: 3430 & 3456 N. Kedzie Avenue, Chicago, Illinois

Municipality or Unincorporated Township: Chicago

Cook County District: 8

Permanent Index Number: 13-23-402-027-0000; 13-23-402-077-0000; 13-23-402-078-0000; 13-23-402-079-0000 and 13-23-402-080-0000

Municipal Resolution Number: City of Chicago Resolution October 28, 2015

Number of month property vacant/abandoned: Number of months vacant 17

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 80-115 full-time

Estimated Number of jobs retained at this location: not available

Estimated Number of employees in Cook County: 70 full-time and 10 part-time

Estimated Number of construction jobs: 250-300

Proposed use of property: commercial car dealership, storage and auto repair

Living Wage Ordinance Compliance Affidavit Provided: No, not applicable

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b that provides an applicant a reduction in the assessment level for an abandoned

industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for less than 24 continuous months, there has been a purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 7b; and

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

WHEREAS, Class 7b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 7b; and

WHEREAS, the municipality states the Class 7b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 7b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 7b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 7b; and

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

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

16-0572

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

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Department of Homeland Security (“DHSEM”)

Action: Authorization for the Cook County Comptroller to remit \$1,392,750.26 to the Federal Emergency Management Agency due to ineligible costs for Project Shield from FY 2006 and FY 2007

Homeland Security Grant Programs.

Payee: Federal Emergency Management Agency, Washington, DC

Good(s) or Service(s): FEMA reimbursement for Project Shield Costs deemed ineligible.

Fiscal Impact: \$1,392,750.26

Accounts: 499-814

Contract Number(s): "N/A"

Summary: In July of 2015, the Cook County Department of Homeland Security and the Illinois Emergency Management Agency ("IEMA") received a Notice of Debt Collection for Homeland Security Grant Funds Awarded to Project Shield, totaling \$1,392,750.26 from the Federal Emergency Management Agency ("FEMA"). The July FEMA correspondence indicated that various Project Shield activities that were funded by the Fiscal Year 2006 and 2007 Homeland Security Grants were unreasonable, unallowable and unallocable costs. Even though the findings resulted from work performed by a previous administration, DHSEM worked with the IEMA to appeal FEMA's findings; however, the DHSEM was notified on 11/12/2015 by IEMA that FEMA denied the appeal and included a final determination that grant funds were expended by Cook County in the amount of \$1,392,750.26 on ineligible costs for Project Shield and are required to be returned to FEMA.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

16-0027

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Applications Software Technology Corporation, Naperville, Illinois

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

Good(s) or Service(s): Enterprise Service Bus

Contract Value: \$2,321,265.00

Contract period: 1/1/2016 - 12/31/2018 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2015 \$0, FY 2016 \$1,931,265.00, FY 2017 \$225,000.00, FY 2018 \$165,000.00

Accounts: (CPID 9416) (CPID 8851)

Contract Number(s): 1488-13992

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: On 4/23/2002, this Board adopted Resolution 02-R-216, establishing the Cook County Integrated Criminal Justice Information Systems (“CCICJIS”) Committee, the intended purpose of which was to develop an integrated criminal justice enterprise for Cook County. The CCICJIS Committee subsequently published a Strategic Plan detailing strategic issues directly affecting the integration of the County’s criminal justice enterprise. In response, this Board adopted Resolutions 04-R-255 and 06-R-233 requesting a Detailed Plan of Action from the CCICJIS Committee. The resulting 2006 Detailed Plan of Action contained various recommendations, including the recommendation that the County establish an Enterprise Service Bus (“ESB”) to facilitate the communication of data among disparate systems operated by each of the criminal justice agencies.

On 10/23/2013, this Board adopted Resolution 13-1945 entreating the Cook County Chief Information Officer to convene the CCICJIS Committee and discuss the automation of data exchanges among the County’s criminal justice agencies.

The Bureau of Technology now requests Board approval of Contract No. 1488-13992, which calls for the implementation of ESB software and hardware as well as development and managed services for data exchanges among County criminal justice agencies.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Applications Software Technology Corporation was recommended based on established evaluation criteria.

16-0041

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology
ZAHRA ALI, Director, Department of Revenue

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Revenue Solutions, Inc., Pembroke, Massachusetts

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

Good(s) or Service(s): Integrated Home Rule Tax Processing System Discovery System

Contract Value: \$1,819,067.00

Contract period: 1/1/2016-12/31/2018 with five (5) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$536,250.00; FY 2017 \$475,000.00; FY 2018

\$807,817.00

Accounts: 1300906429

Contract Number(s): 1525-15053

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: In cooperation with the Department of Revenue (DOR), the Bureau of Technology requests approval of a contract with Revenue Solutions, Inc. to develop tax discovery strategies, procedures for identifying tax discovery targets, and a tax discovery framework. These discovery services will run parallel to and supplement the implementation of the Integrated Tax Processing System (ITPS), which was previously approved by this Board on 9/9/2015.

This is a comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Revenue Solutions, Inc. was previously awarded a contract by the State of Rhode Island through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

16-0477

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: AVI Systems, Inc., Arlington Heights, Illinois

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

Good(s) or Service(s): Goods and services

Contract Value: \$155,696.00

Contract period: 12/16/2015-12/15/2016

Potential Fiscal Year Budget Impact: FY 2016 \$155,696.00

Accounts: 9428-001

Contract Number(s): 1525-14738

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology (BOT) maintains the operations of the Cook County Table TV Infrastructure. The current equipment is outdated as they were purchased in 2000. As part of the Cable TV infrastructure upgrade project, which began in 2014, BOT, this request is for the purchase of cable TV equipment.

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

16-0481

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Microsoft Corporation, Redmond, Washington

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

Good(s) or Service(s): Microsoft Premier Support Services

Current Contract Period: 12/31/2012 -12/30/2015

Proposed Contract Extension Period: 12/31/2015-12/30/2016

Total Current Contract Amount Authority: \$1,727,492.00

Original Approval (Board or Procurement): 12/18/2012, \$1,585,824.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/18/2013, \$119,840.00, 1/21/2015, \$21,828.00

This Increase Requested: \$680,305.00

Potential Fiscal Impact: FY 2016, \$680,305.00

Accounts: 8854-002

Contract Number(s): 12-90-440

Concurrences:

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

The Chief Procurement Officer concurs.

Bureau of Technology concurs.

Summary: Microsoft Premier is a support solution used by BOT and the Elected Officials (Treasurer; Office of the Chief Judge; Circuit Court, County Clerk; Sheriff and Assessor). This service provides the County with expert-level support for Microsoft products, including problem resolution, on-site support, assessment of County systems and unlimited access to Microsoft Premier Online Services.

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

CLERK OF THE CIRCUIT COURT

16-0038

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Clerk of the Circuit Court

Vendor: N. Harris Computer Corporation, Jacksonville, Florida

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

Good(s) or Service(s): Professional Services for the upgrade of software

Contract Value: \$644,340.00

Contract period: 1/1/2016 -12/31/2017

Potential Fiscal Year Budget Impact: FY 2015, \$644,340.00.

Accounts: 1533509283.560451.8300

Contract Number(s): 1525-14863

Concurrence(s):

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: Revenue Collector is a proprietary software product that is currently used by the Office of the Clerk of the Circuit Court's cashiering system. Inovah software is the next upgrade version to replace Revenue Collector. Both software products are exclusive and proprietary with the vendor, Systems Innovators. It is more cost effective and efficient to upgrade the software rather than replace the entire cashiering system.

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

OFFICE OF THE COUNTY CLERK

16-0039

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): County Clerk

Vendor: Dominion Voting Systems, Inc., Denver, Colorado

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

Good(s) or Service(s): Support and Maintenance of the Election Tally System and Equipment

Current Contract Period: 1/15/2014 - 11/30/2015

Proposed Contract Extension Period: 12/1/2015 - 11/30/2016

Total Current Contract Amount Authority: \$1,692,500.00

Original Approval (Board or Procurement): 1/15/2014, \$1,692,500.00

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

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

This Increase Requested: \$1,132,500.00

Potential Fiscal Impact: FY 2016 \$1,132,500.00

Accounts: 524-260

Contract Number(s): 1385-13193

Concurrences:

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

The Bureau of Technology concurs

Summary: This increase and one (1) year renewal will allow the Cook County Clerk to continue to receive maintenance and support services for County Clerk's Election Tally System and equipment. Dominion Voting Systems supports all Ballot Management, Election Equipment and Election Night Tally results. This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Dominion Voting Systems, Inc. was awarded based on established evaluation criteria.

16-0040

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): County Clerk

Vendor: HAVA Partners, Silver Spring, Maryland

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

Good(s) or Service(s): Online Election Judge and Equipment Manager training services

Current Contract Period: 12/19/2013 - 11/30/2015

Proposed Contract Extension Period: 12/1/2015 - 11/30/2016

Total Current Contract Amount Authority: \$186,320.00

Original Approval (Board or Procurement): 2/19/2013, \$141,000.00

Previous Board Increase(s) or Extension(s): 12/17/2014, \$45,320.00, 12/1/2014 - 11/30/2015

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

This Increase Requested: \$56,453.00

Potential Fiscal Impact: FY 2016 \$56,453.00

Accounts: 524-260

Contract Number(s): 12-35-430

Concurrences:

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

The Chief Procurement Officer concurs.

Bureau of Technology concurs.

Summary: The request is to extend and increase Contract No. 12-35-430 with Legal Compliance Training, LLC d/b/a HAVA Partners for annual licenses, maintenance, hosting and support for the County Clerk's election judges online training website for fiscal year 2016. Election judges are able to log-in to take online classes and tests as well as view training videos for election equipment and electronic pollbooks.

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

16-0420

Presented by: DAVID ORR, County Clerk

REPORT

Department: Office of the Cook County Clerk

Request: Approval

Report Title: Proposed Confirmation and Appointment of Election Judges

Report Period: 1/1/2016 - 12/31/2017

Summary: Submitting herewith a copy of the report concerning the selection, proposed confirmation and appointment of the Judges of Election to fill vacancies in the Office of Judge of Elections for the election precincts under the jurisdiction of the Cook County Clerk for the years 2016 and 2017.

Submitted is a list of names of persons recommended by the Chairmen, through their Committeemen, of the Cook County Central Committees of both the Democratic and Republican parties to serve as Judges of Election for the year 2016 and 2017.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

16-0026

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Lexipol, LLC, Aliso Viejo, California

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

Good(s) or Service(s): Lexipol will provide the Sheriff's Office with a Subscription Service that includes Policy Manual Development and Implementation with start to finish project management on every policy. Policy content is specific to Federal and Illinois law including legislative updates. Policy Development utilizes interactive online software to develop policies that are standardized and customized to the Department. In addition, this includes training components; using Daily Training Bulletins.

Contract Value: \$846,948.00

Contract period: 12/23/2015 - 12/22/2018 with, two (2) one (1)-year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$331,038.00; FY 2017 \$275,595.00; FY 2018

\$240,315.00

Accounts: 217-441

Contract Number(s): 1511-14997

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office respectfully requests that this Board approve proposed contract#1511-14997 with Lexipol, LLC which will provide a subscription service for law enforcement and custody policy manuals, daily training bulletins and implementation services. This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Lexipol, LLC was previously awarded a contract by the City of Oakland through a competitive Request for Proposals (RFP) process. The Cook County Sheriff's Office wishes to leverage this procurement effort.

COMMITTEE ITEMS REQUIRING BOARD ACTION

AUDIT COMMITTEE MEETING OF DECEMBER 15, 2015

15-5610 REPORT FY15 3rd Quarter - Open Findings Status Report for the quarter ended 8/31/2015

15-5611 REPORT Planning and Development Department - HOME Program Audit Report

15-5612 REPORT Utility Savings Contract Internal Audit Report

15-5616 REPORT Inmate Commissary Services Internal Audit Report

15-5619 REPORT Inmate Trust Fund Internal Audit Report

15-5622 REPORT Inmate Welfare Fund Internal Audit Report

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

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF DECEMBER 15, 2015**

15-6396 PROPOSED RESOLUTION Horizon Logistics 6b Property Tax Incentive Request

15-6397 PROPOSED RESOLUTION Carlee R. Petelle Living Trust 6B Property Tax Incentive Request

15-6420 PROPOSED RESOLUTION 1150 Partners LLC 6B Property Tax Incentive Request

15-6424 PROPOSED RESOLUTION 4851 LLC 6B Property Tax Incentive Request

15-6425 PROPOSED RESOLUTION Daniel Hodges Class 8 Property Tax Incentive Request

15-6428 PROPOSED RESOLUTION Ardagh Glass Inc. Class 6B Sustainable Emergency Relief (SER)

HUMAN RELATIONS COMMITTEE MEETING OF DECEMBER 15, 2015

15-6255 PROPOSED RESOLUTION Calling for a Hearing of the Human Relations Committee of the Cook County Board of Commissioners on the Chicago Police Department's Detention Facility known as Homan Square

FINANCE SUBCOMMITTEE ON TAX DELINQUENCY MEETING OF DECEMBER 16, 2015

15-4624 PROPOSED NO CASH BID REQUEST Village of Calumet Park

15-4627 PROPOSED NO CASH BID REQUEST Village of Lyons

15-5295 PROPOSED NO CASH BID REQUEST Village of Lansing

15-5792 PROPOSED NO CASH BID REQUEST Village of Dixmoor

15-5793 PROPOSED NO CASH BID REQUEST City of Harvey

15-5794 PROPOSED NO CASH BID REQUEST City of Markham

15-5795 PROPOSED NO CASH BID REQUEST Village of Park Forest

15-6191 PROPOSED NO CASH BID REQUEST Village of Justice

15-6192 PROPOSED NO CASH BID REQUEST Village of River Grove

15-6553 PROPOSED NO CASH BID REQUEST Village of Bridgeview

15-6554 PROPOSED NO CASH BID REQUEST City of Markham

ENVIRONMENTAL CONTROL COMMITTEE MEETING OF DECEMBER 16, 2015

15-5906 PROPOSED ORDINANCE Liquid Hazardous Waste Ordinance & Fee

LABOR COMMITTEE MEETING OF DECEMBER 16, 2015

15-6456 PROPOSED RESOLUTION APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE International Brotherhood of Teamsters Local Union #743

15-6457 PROPOSED RESOLUTION APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE International Fraternal Order of Police (FOP)

15-6515 PROPOSED RESOLUTION APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE Illinois Fraternal Order of Police (FOP)

RULES AND ADMINISTRATION COMMITTEE MEETING OF DECEMBER 16, 2015

16-0417 JOURNAL OF PROCEEDINGS meeting of 10/28/2015

16-0418 JOURNAL OF PROCEEDINGS special meeting of 11/9/2015

16-0419 JOURNAL OF PROCEEDINGS meeting 11/18/2015.

FINANCE COMMITTEE MEETING OF DECEMBER 16, 2015

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

SUBROGATION RECOVERIES

SELF-INSURANCE CLAIMS

PROPOSED SETTLEMENTS

PATIENT/ARRESTEE CLAIMS

EMPLOYEES' INJURY COMPENSATION CLAIMS

16-0004 REVENUE REPORT Period Ending 10/31/2015

16-0001 REPORT Cook County Health and Hospitals System Monthly Report

15-4873 PROPOSED ORDINANCE AMENDMENT Vehicle Policy Ordinance

15-5267 PROPOSED ORDINANCE AMENDMENT Law Library Hours

15-6496 PROPOSED ORDINANCE AMENDMENT Article IV. - Procedures and Fees for Highway Haul Permits Required by Overweight and Oversized Vehicles Using County Highways

ZONING AND BUILDING COMMITTEE MEETING OF DECEMBER 16, 2015

16-0068 RECOMMENDATION OF THE ZONING BOARD OF APPEALS SU 15-07

16-0012 RECOMMENDATION OF THE ZONING BOARD OF APPEALS SU 15-05

16-0013 RECOMMENDATION OF THE ZONING BOARD OF APPEALS V 14-20

16-0014 RECOMMENDATION OF THE ZONING BOARD OF APPEALS V 15-53

16-0015 RECOMMENDATION OF THE ZONING BOARD OF APPEALS V 15-55

16-0069 RECOMMENDATION OF THE ZONING BOARD OF APPEALS V 15-56

ROADS AND BRIDGES COMMITTEE MEETING OF DECEMBER 16, 2015

15-4370 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS) Center Street, 171st Street to 159th in the City of Harvey

15-4179 PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS) Village of Skokie, Illinois