



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

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

**New Items Agenda**

**Wednesday, June 27, 2018, 11:00 AM**

[18-3232](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** The Department of Capital Planning and Policy, The Department of Facilities Management, The Department of Transportation and Highways

**Vendor:** Various Vendors (See “Summary” Below)

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

**Good(s) or Service(s):** Countywide Job Order Contract (JOC) Program

**Original Contract Period:** 6/1/2016-5/31/2018 with two (2) one (1) year renewal options

**Proposed Contract Period Extension:** 6/1/2019-5/31/2020

**Total Current Contract Amount Authority:** \$89,000,000.00

**Original Approval (Board or Procurement):** 5/11/2016

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 3/14/2018, \$149,995.51 to 1555-14475 GC3; 2/15/2018, 2/21/2018, 3/14/2018, 6/1/2018-5/31/2019 to renew all contracts

**This Increase Requested:** \$76,500,000.00

**Potential Fiscal Impact:** FY18 \$16,798,478.26 FY19 \$29,850,760.87 FY20 \$29,850,760.87

**Accounts:** Capital Improvement Program- 580

**Contract Number(s):** Various vendors (See “Summary” Below)

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This amendment provides for the second and final of two (2), one (1) year renewal options

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

The County is under no obligation to expend the amount requested, and is only obligated to pay JOC contractors when the construction work is procured through the JOC Program. The amendment will allow the County to extend the utilization of JOC contracts to facilitate all departments' upcoming projects.

Contract Number(s)	Vendor Pool	Amount Increase
1555-14475GC1	F.H. Paschen	\$8,000,000.00
1555-14475GC2	AGAE Contractors	\$8,000,000.00
1555-14475GC3	Paul Borg Construction	\$8,000,000.00
1555-14475GC4	Old Veterans Construction	\$8,000,000.00
1555-14475MC5	S. Mechanical	\$6,000,000.00
1555-14475MC6	Paschen Autumn JV	\$6,000,000.00
1555-14475EC7	Paschen M.G. JV	\$5,000,000.00
1555-14475EC8	Sharlen Electric Company	\$ 5,000,000.00
1555-14475SW9	F.H. Paschen (SW)	\$ 4,000,000.00
1555-14475SW10	MQ Construction (SW)	\$ 4,000,000.00
1555-14475D11	F.H. Paschen (D)	\$ -
1555-14475D12	Old Veterans Construction (D)	\$ -
1555-14475GC-SBE14	AGAE Contractors (SBE)	\$ 4,000,000.00
1555-14475GC-SBE15	Pacific Construction (SBE)	\$ 4,000,000.00
1555-14475MC-SBE16	Autumn Construction (SBE)	\$ 3,000,000.00
1555-14475EC-SBE17	All Tech Energy (SBE)	\$ 2,000,000.00
1555-14475SW-SBE18	MQ Construction (SBE)	\$ 1,500,000.00
1555-14475D-SBE19	AGAE Contractors (D-SBE)	\$ -
		Totals \$ 76,500,000.00

[18-4330](#)

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

**PROPOSED GRANT AWARD**

**Department:** Department of Planning and Development

**Grantee:** Cook County Bureau of Economic Development

**Grantor:** U.S. Department of Housing and Urban Development (HUD)

**Request:** Authorization to accept grant

**Purpose:** To support various community development, homeless and social services, affordable housing, and economic development activities in suburban Cook County

**Grant Amount:**

Community Development Block Grant (CDBG): \$10,805,545.00

Emergency Solutions Grant (ESG): \$834,885.00

HOME Investment Partnerships: \$6,764,251.00

**Grant Period:**

CDBG: 10/1/18-9/30/19

ESG: 10/1/18-9/30/20

HOME: 10/1/18-9/30/23

**Fiscal Impact:** None

**Accounts:** 9421801, 9411801, 7721801

**Concurrences:**

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

**Summary:** Transmitted herewith are the proposed funding sources and uses for the 2018 Program Year for the Community Development Block Grant (CDBG); Emergency Solutions Grant (ESG); and HOME Investment Partnerships (HOME) programs.

These funds are provided to Cook County via an annual formula grant through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. The Planning and Development Subcommittee of the Economic Development Advisory Council (EDAC) and the full EDAC are expected to approve these recommendations at public hearings which will be held in June.

The 2018 Program Year funding allocations are as follows:

CDBG:	\$10,805,545
ESG:	\$834,885
HOME:	\$6,764,251

CDBG funding may be utilized to support various community development activities for the benefit of low- and moderate-income persons.

ESG funding may be utilized to support various shelter and service activities for the benefit of homeless persons or persons at-risk of homelessness.

HOME funding may be utilized to support affordable housing development activities for the benefit of low-income persons.

The proposed sources and uses of all program funds will be incorporated into the County's Annual Action Plan, which will be made available for public comment prior to submittal to HUD by 8/15/2018.

I respectfully request approval of the recommended proposed funding sources and uses for the 2018 CDBG, ESG, and HOME funds; and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

[18-4334](#)

**Presented by:** MARIA PAPPAS, Cook County Treasurer

**REPORT**

**Department:** Treasurer

**Report Title:** Refer to Audit Committee

**Report Period:** Fiscal Years 2016 and 2017

**Summary:** Submitting herewith, the Financial Statements as of November 30, 2017 and 2016, Supplemental Information as of November 30, 2017, and the Independent Auditor's Reports