



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

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

BOARD AGENDA

Thursday, September 26, 2019, 10:00 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.

COMMISSIONERS

[19-5620](#)

Sponsored by: SCOTT R. BRITTON and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED ORDINANCE**VOTING OPPORTUNITY AND TRANSLATION EQUITY ORDINANCE**

WHEREAS, Cook County is committed to the values of equity, engagement, and excellence; and

WHEREAS, 35% of residents of Cook County speak a language other than English at home; and

WHEREAS, research suggests that civic engagement is a significant predictor of economic opportunity across states; and

WHEREAS, the United States Congress found in Section 203 of the Voting Rights Act of 1965, P.L. 94-73, 42 U.S.C. §1973aa-1a, that, "through the use of various practices and procedures, citizens of language minorities have been effectively excluded from participation in the electoral process;" and

WHEREAS, Cook County complies with the Voting Rights Act, which dictates which languages are translated for ballots and voting materials; and

WHEREAS, the Voting Rights Act has not been updated since 1992, and only requires that covered states or political subdivisions translate voting materials in English and for persons of American Indian, Asian American, Alaskan Native or Spanish heritage who meet a threshold of 10,000 or more limited English speakers. Additionally, state or political subdivisions are only required to evaluate these numbers every ten years following the decennial census.

WHEREAS, research shows that targeted minority language voting materials and related outreach can improve voter turnout. According to a report by the Asian American Legal Defense and Education Fund, after coverage provided under Section 203 of the Voting Rights Act of 1965 was expanded in 1992, the number of Asian Americans registered to vote increased dramatically. As cited in the journal Legislation and Public Policy vol. 10:195 2006, "in covered areas where the Department of Justice brought section

203 enforcement actions, participation not only in voting but in running for political office increased dramatically;" and

WHEREAS, Section 208 of the Voting Rights Act allows voters who need assistance to vote by reason of blindness, disability, or inability to read or write may be given assistance by a person of the voter's choice, other than the voter's employer or agent of the employer or officer or agent of the voter's union; and

WHEREAS, the Cook County Clerk serves as the chief election authority for the entire county, one of the largest election jurisdictions in the nation; and

WHEREAS, the right to vote is a fundamental principle of our democracy; and

NOW, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 22- Elections, Article III, Language Access in Elections, Sections 22-35 through 22-41 of the Cook County Code, is hereby enacted as follows:

ARTICLE III. LANGUAGE ACCESS IN ELECTIONS

Section 22-35 - Short Title

This article shall be known and may be cited as the Cook County Language Access in Elections Ordinance ("Ordinance").

Section 22-36 - Definitions

The following words, terms and phrases, when used in this article shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Voting Materials is defined to include, but is not limited to:

- (1) Voter registration notices, voter registration forms, mail-in ballot request applications, voter registration instructions and new voter guides, to the extent that these materials are not already provided in the required language by the Office of the Illinois Secretary of State;
- (2) Print and audio ballot instruction, electronic ballot and kiosk instructions, and all other directions;
- (3) Local voters' pamphlets and guides, on-site instructions, rules and procedures including but not limited to individual translator and disability accommodations as required by section 208 of the federal Voting Rights Amendment; and
- (4) Information on the Office of the Cook County Clerk's website and online properties which pertain, in any way or tangentially, to the elections, including but not limited to early and regular

poll locations and instructions as well as information on current elections, candidates and elected officials, working on election day, ways to vote, and registering to vote;

Fully Translated Ballot is defined as printed, electronic and audio ballots, sample ballots, mail-in ballots, and all referendums, questions or votes therein;

Signage is defined to include, but are not limited to:

- (1) Signs at polling places on days of early voting or election day;
- (2) Directional, instructional or informational signs;
- (3) Name tags and other election judge and poll work identification; and
- (4) Language assistance signs and instructions.

Section 22-37 - Policy

(a) By March 1, 2020 and at least every three years thereafter, the Office of the Cook County Clerk or their designee shall review data on limited-English-proficient populations in Cook County and shall determine, in consultation with community leaders of limited-English-proficient populations, each single language that has thirteen thousand or more limited-English-proficient Cook County residents. The Office of the Cook County Clerk will then provide a fully translated ballot, both electronically and paper, and all translated voting materials in those determined languages in the following elections unless it is determined in a future evaluation that the group does not reach that threshold.

(b) By March 1, 2020 and at least every three years thereafter, the Office of the Cook County Clerk or their designee shall review data on limited-English-proficient populations in Cook County and shall determine, in consultation with community leaders of limited-English-proficient populations, each single language that has ten thousand or more limited-English-proficient Cook County residents. The Office of the Cook County Clerk will then provide all translated voting materials in those determined languages in the following elections unless it is determined in a future evaluation that the group does not reach that threshold.

(c) The Office of the Cook County Clerk shall make this determination by referring to the best available data from the United States Census Bureau or other sources the Clerk considers relevant and reliable. The Cook County Clerk shall file a report of this determination per Section 22-39 [Reporting].

(d) For all elections administered by the Office of the Cook County Clerk, the Clerk shall prepare voting materials and a fully translated ballot where applicable, to the extent not already provided by the Office of the Illinois Secretary of State, in languages determined through the process described in Section 22-39 [Reporting] of this ordinance, in addition to those languages required by Section 203 of the Voting Rights Act of 1965, P.L. 94-73, 42 U.S.C. §1973aa-1a, and those languages for which Cook County is covered in the Federal Register of Covered Areas for Voting Rights Bilingual Election Materials.

Section 22-38 - Scope

(a) This ordinance applies to voting materials and fully translated ballots for the elections of 2020 and every election thereafter.

Section 22-39 - Reporting

(a) The Cook County Clerk shall submit a report annually, or add to the existing Cook County Post Election Report, data and information related to language access at the ballot including, but not limited to:

- (1) The number of sample ballot requests and distributions in each language other than English, by precinct;
- (2) The number of ballots submitted, including Early Voting, Election Day Voting, and Mail-in Ballots, in each language other than English, by precinct;
- (3) Voting material requests and distributions, as applicable, in each language other than English, by precinct where applicable.
- (4) Voter assistance requests and provided in each language other than English, by precinct; and
- (5) Bilingual poll workers required and recruited in each language other than English, by precinct.

(b) The Office of the Cook County Clerk shall file a report with the Cook County Board of Commissioners with a determination of the languages that have ten thousand or more limited-English-proficient Cook County residents and the supporting analysis and the languages that have thirteen thousand or more limited-English-proficient Cook County residents and the supporting analysis. This determination shall be made based on a review of data on limited-English-proficient populations in Cook County and in consultation with community leaders of limited-English-proficient populations and appropriate budgetary and other offices under the president, and also by referring to the best available data from the United States Census Bureau, the American Community Survey, voter registration and language assistance requests for materials in languages other than English, or other sources the Clerk considers relevant and reliable.

- (1) The Office of the County Clerk shall file a report with the Cook County Board as above described, by March 1, 2020, and at least every three years thereafter.
- (2) The Office of the County Clerk shall file the report in the form of a paper original and an electronic copy with the Secretary of the Board of Commissioners, who shall retain the original and provide an electronic copy to the Office of the President and all Board of Commissioners members. The Office of the Cook County Clerk shall also ensure that the report, along with underlying data and analysis, be made available and accessible online.

- (3) Beginning in the first election after the Office of the Cook County Clerk files the report as required by Section 22-39, Subsection B [Reporting] of this ordinance, the Office of the County Clerk shall provide all voting materials, signage, and fully translated ballots as required within this ordinance in all languages determined in the above-described triannual report as well as those required by Section 203 of the Voting Rights Act of 1965, P.L. 94-73, 42 U.S.C. §1973aa-la.
- (4) Beginning in the first election after the Office of the Cook County Clerk files the report as required by Section 22-39, Subsection B [Reporting] of this ordinance, the Office of the Cook County Clerk shall post on the county elections website the polling places that will have translated ballots, sample ballots and/or bilingual poll workers and translate this content into the relevant languages.

Section 22-40 - Operations

(a) At all applicable poll locations on days of early voting and on election day, as required by this ordinance, ensure that:

- (1) Bilingual poll workers wear badges that identify the languages they speak, translated in the languages that they speak;
- (2) A “language assistance sign” is posted or located on the main table at each polling place staffed by bilingual poll workers that identifies the languages spoken by the poll workers present; and that sign should be translated into the relevant languages;
- (3) A sign is posted at each voting booth reading, “Do you want to see a sample ballot in [insert language]? Ask a poll worker for assistance;” and that sign should be translated into the relevant languages;
- (4) A sign is clearly posted addressing the fact that voters may bring individuals with them to the polls to assist in voting as required by Section 208 of the Voting Rights Act of 1965;
- (5) A “vote here” sign or other signage indicating the poll location be posted outside each polling location; and that sign should be translated into the relevant languages; and
- (6) The language assistance hotline number is clearly posted; and that sign should be translated into the relevant languages.

(b) The Office of the Cook County Clerk shall make voting materials available to any resident of Cook County upon request of that person, and in addition shall make all necessary voting materials, including voter registration materials, mail-in ballot applications, and voter guides broadly available, including to Cook County offices and buildings. The Office of the Cook County Clerk shall make a best effort to broadly distribute the previously described voting materials to all offices of elected officials within Cook County, the offices of local municipal, township or county-wide government offices, the residents at the County jail, and through nonprofits and community organizations.

(c) The Office of the City Clerk may make best efforts to ensure a robust, multi-lingual and culturally competent outreach and community engagement program, including, but not limited to:

- (1) Recruiting and retaining bilingual poll workers and election judges;
- (2) Training all judges on cultural competency, language access rules and procedures, and that voters may bring individuals with them to the polls to assist in voting as required by Section 208 Voting Rights Act of 1965; and
- (3) Working in partnership with community leaders and organizations serving limited-English proficiency communities to engage in outreach to educate residents on their rights, and language services offered, distribute voting materials and recruit bilingual election judges.

Section 22-41 - Other

(a) If any provision of this ordinance or its application to any person or circumstance is held invalid, the remainder of the ordinance or the application of the provision to other persons or circumstances is not affected.

(b) The Office of the County Clerk shall ensure that the cost of providing the materials and services described in this ordinance shall be considered a cost of elections.

This ordinance shall not be construed as creating any duty on the part of Cook County to any particular person or class of persons and the performance or non-performance of the duties specified herein shall not affect the validity of any election.

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

[19-5731](#)

Sponsored by: BILL LOWRY, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN ORDINANCE CREATING THE GOOD FAITH EFFORT TRANSPARENCY REPORTING

BE IT ORDAINED, by the Cook County Board of Commissioners, Chapter 34 - Finance, Article IV - Procurement, Division 8 - Minority and Woman-Owned Business Enterprises, Section 34-297 - Contract Pre-Award Compliance Procedures is hereby amended as follows:

Sec. 34-297. - Contract Pre-Award Compliance Procedures.

- (a) For all solicitations, the Contractor, Person, or Business shall submit a Utilization Plan detailing all

subcontractors from which the Contractor, Person, or Business solicited bids or quotations, and if Project Specific Goals have been established, its achievement of the Goals or its Good Faith Efforts to do so. The Utilization Plan shall be due at the time the bid/proposal is due. Any Contractor, Person, or Business requesting a partial or full waiver shall submit a Good Faith Effort Transparency Report with its Utilization Plan when the Utilization Plan is due. In the event a bid or proposal leads to a Contract with the County, the Utilization Plan as approved, and any Good Faith Effort Transparency Report as approved and applicable, by the CCD shall be incorporated as a material commitment on the part of the Contractor, Person, or Business to each relevant PCE, and the Contractor, Person, or Business, and the County. Failure to include a Utilization Plan, and Good Faith Effort Transparency Report, where applicable, shall render the bid or proposal not Responsive.

(b) Any agreement between a Contractor, Person, or Business and a PCE in which the Contractor requires that the PCE not provide subcontracting quotations to other Contractors is prohibited.

(c) Where the Contractor, Person, or Business cannot achieve the Project Specific Goal(s), the CCD will determine whether the Contractor, Person, or Business has made Good Faith Efforts to meet the Goal(s), based upon the submission of a Good Faith Effort Transparency Report by the bidding Contractor, Person, or Business and consideration of additional factors by the CCD, pursuant to Sections 34-281 and 34-282. A Contractor, Person, or Business submitting bids or proposals for Procurements may in all instances request a partial or full waiver of one or more established Project Specific Goal for PCE participation. In making this determination, the Director will consider, at a minimum, the Good Faith Effort Transparency Report, pursuant to Section 34-281 and additional factors, pursuant to Section 34-282.

(d) In determining whether a Contractor, Person, or Business has made Good Faith Efforts, the performance of other Contractors, Persons, or Businesses in meeting the Project Specific Goals may be considered. For example, when the apparent successful Contractor, Person, or Business fails to meet the Project Specific Goals but others meet it, it may be reasonably questioned whether, with additional reasonable efforts, the apparent successful Contractor, Person, or Business could have met the Project Specific Goals. Similarly, if the apparent successful Contractor, Person, or Business fails to meet the Project Specific Goals, but meets or exceeds the average PCE participation obtained by other Contractors, Persons, or Businesses, this may be evidence that the apparent successful Contractor, Person, or Business made Good Faith Efforts.

(e) A signed letter of intent from each listed PCE, describing the work, materials, equipment or services to be performed or provided by the PCE and the agreed upon dollar value shall be due at the time of bid proposal or within three days after such submission.

(f) The CCD shall timely review the Utilization Plan before award, including the scope of work and the letters of intent from PCEs. The CCD may request clarification in writing of items listed in the Utilization Plan and/or the Good Faith Effort Transparency Report. ~~provided such clarification shall not include the opportunity to augment listed participation or augment or modify any Good Faith Effort Transparency Report.~~

(g) If the CCD determines that the Utilization Plan demonstrates that the Project Specific Goals have been achieved or accepts the Good Faith Efforts Transparency Report submitted, with the concurrence of the User Agency, the CCD and User Agency shall recommend award to Purchasing Agent. The CCD must issue a report to the Board pursuant to Section 34-283 upon acceptance of the Contractor's Good Faith Effort Transparency Report no later than ~~one week~~ three (3) days prior to the Board meeting where the Contract seeks approval by the Board.

(h) If the CCD rejects the Contractor, Person, or Business' Good Faith Effort Transparency Report, the CCD shall communicate this finding to the Purchasing Department and recommend that the bid/proposal be rejected. A Contractor may protest this determination pursuant to the County's bid protest procedures.

Effective date: This Ordinance Amendment shall be in effect ~~September~~ November 1, 2019.

[19-5629](#)

Sponsored by: KEVIN B. MORRISON and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

ARTICLE XIII. - PARKING LOT AND GARAGE OPERATIONS TAX

BE IT ORDAINED, by the Cook County Board of Commissioners, Chapter 74 - Taxation, Article XIII - Parking Lot and Garage Operations Tax, Section 74-512(d)(2) is hereby amended as follows:

Sec. 74-512. - Tax imposed.

(d) Tax rates effective September 1, 2013.

- (1) A tax upon the use or privilege of parking a motor vehicle in or upon parking lots or garages, except for parking lots and garages in subsection (2), is hereby imposed at the rate of six percent of the charge or fee paid for parking for a 24-hour period or less and nine percent of the charge or fee paid for parking for a weekly or monthly period. This tax shall not apply if the charge or fee paid for parking in such parking lots or garages does not exceed \$2.00 for a 24-hour period or less, \$10.00 for a weekly period or \$40.00 for a monthly period.
- (2) A tax upon the use and privilege of parking a motor vehicle in or upon parking lots or garages owned by municipalities with populations of 250,000 inhabitants or less is hereby imposed at the rate of six percent of the charge or fee paid for parking for a 24-hour period or less and nine percent of the charge or fee paid for parking for a weekly or monthly period. This tax shall not

apply if the charge or fee paid for parking in such parking lots or garages does not exceed ~~\$3.00~~ \$4.00 for a 24-hour period or less, \$15.00 for a weekly period or \$60.00 for a monthly period.

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

[19-5630](#)

Sponsored by: ALMA E. ANAYA, DENNIS DEER, STANLEY MOORE and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

DIVISION 1.3. - COOK COUNTY COMMITTEE ON ADDRESSING BIAS, EQUITY, AND CULTURAL COMPETENCY

BE IT ORDAINED, by the Cook County Board of Commissioners, Chapter 2 - Administration, Section 2-482 is hereby amended as follows:

Sec. 2-480. - Short title.

This Division shall be known and may be cited as the "Cook County Committee on Addressing Bias, Equity, and Cultural Competency" (The Committee).

Sec. 2-481. - Policy and purpose.

(a) *Policy.* This ordinance [division] hereby creates a Committee to make recommendations to the President and the Cook County Board of Commissioners, as well as the Cook County Government, as a whole, regarding the need for increased training and an evaluation of policies and procedures relating to addressing bias and creating a more equitable, culturally competent Cook County Government.

(b) *Purpose.*

- (1) Cook County shall explore ways in which to address training, policies, and procedures that decrease bias and increase cultural competency to produce a more equitable and productive government.
- (2) The Cook County Human Rights Ordinance protects all people who live and work in the County from discrimination and harassment in employment, public accommodations, housing, credit transactions, and County facilities, programs and services. Cook County strives to build upon the Human Rights Ordinance to maintain that discrimination in any form will not be tolerated and seeks to make Cook County a more equitable and inclusive government that affirms the identities

and humanity of all Cook County employees and residents

- (3) Addressing bias and creating a more equitable government will help create a more productive workforce and allow Cook County Government to provide better public service to the residents of Cook County.

Sec. 2-482. - Cook County Committee on Addressing Bias, Equity, and Cultural Competency.

(a) This advisory Committee shall consist of:

- (1) The four lead sponsors of this ordinance to serve as co-chairs of the Committee.
- (2) The Cook County Board President or their designee; Cook County Health and Hospital System representative(s) as determined by the Cook County Health and Hospital System Chief Executive Officer or their designee. Cook County Sheriff Department representative(s) as determined by the Cook County Sheriff or their designee. Cook County Office of the Chief Judge representative(s) as determined by the Cook County Chief Judge or their designee. Cook County State's Attorney representative(s) as determined by the Cook County State's Attorney or their designee. Cook County Bureau of Human Resources representative(s) as determined by the Cook County Bureau Chief of Human Resources or their designee.
- (3) Community-based advocacy organizations, experts in diversity, equity, and inclusion training, government training professionals and advocates of equity within government, and other government officials as invited by the Committee members from the Cook County Board of Commissioners.

(b) The Committee members will serve for the six months, following the adoption of this ordinance, needed to research this issue and to develop a final report. The Committee can decide to meet at an agreeable time, date, and location beyond that time as it sees fit.

(c) The Committee shall review and make recommendations in writing on the success and challenges of current policies and procedures of Cook County Government and the Cook County Health and Hospital System in regard to training employees on implicit/explicit bias and cultural competency.

(d) The Committee shall review and make recommendations in writing on current best practices and proposals from similar government entities across the United States that address training, policies, and procedures that decrease bias and increase cultural competency to produce a more equitable and productive government.

(e) The Committee shall review and make recommendations in writing a plan for implementation of County-wide training on bias and cultural competency with a focus on specialized training for departments, as needed.

(f) The Committee the advisory Committee shall meet twice a month on the second and fourth Tuesday of the month or otherwise designated by the chairs of the Committee for the six months following the adoption of this ordinance.

(g) The Committee shall report its findings to the President of the Cook County Board and the Cook County Board of Commissioners on or before ~~September 30, 2019~~ November 30, 2019.

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

[19-5725](#)

Sponsored by: ALMA E. ANAYA, DENNIS DEER, STANLEY MOORE and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING TO DISCUSS THE FINAL REPORT FROM THE COOK COUNTY COMMITTEE ON ADDRESSING BIAS, EQUITY, AND CULTURAL COMPETENCY

WHEREAS, the Human Relations Committee would like to hold a hearing to hear the recommendations and finding included in the final report from the Cook County Committee on Addressing Bias, Equity, and Cultural Competency.

NOW THEREFORE BE IT RESOLVED, the Human Relations Committee requests that a presentation from the Cook County Committee on Addressing Bias, Equity, and Cultural Competency be given to explain the final report.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[19-5593](#)

Presented by: TANYA S. ANTHONY, Budget Director

REPORT

Department: Budget and Management Services

Report Title: 2nd Quarter, FY 2019 Transfer Requests \$50,000.00 and Under

Report Period: 3/1/2019 - 5/31/2019

Summary: The report consists of the list of transfer requests \$50,000.00 and under within and between accounts for 2019 Fiscal Year, 2nd quarter ending 5/31/2019.

[19-5594](#)

Presented by: AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

REPORT

Department: Department of Budget and Management Services

Report Title: Capital Improvement & Equipment Funding & Project Report FY2019, 2nd Quarter

Report Period: 3/1/2019-5/31/2019

Summary: In accordance with FY 2019 Annual Appropriation Bill, Resolution Section 15, this report consists of three sections; the first section defines the debt funding status by source and gross funds available through the end of the fiscal year; the second section defines the funding status by source for Capital Improvements; and the third 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

[19-5536](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 8/16/2019-9/5/2019

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

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

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

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

[19-5589](#)

Presented by: ZAHRA ALI, Director, Department of Revenue

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Department of Revenue

Vendor: Meyercord Revenue, Inc, Illinois

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

Good(s) or Service(s): Printing of Cigarette Tax Stamps

Original Contract Period: 8/19/2016 - 8/18/2018

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 8/19/2019 - 8/18/2020

Total Current Contract Amount Authority: \$105,066.50

Original Approval (Board or Procurement): Procurement, 8/18/16, \$35,679.00

Increase Requested: \$38,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 2/16/2018, \$34,387.50, 11/2/2018, \$35,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 11/2/2018, 8/19/2018-8/18/2019

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$38,000.00

Accounts: 007

Contract Number(s): 1625-15460

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment would allow the County to exercise the second of two renewal options with Meyercord Revenue, Inc for the printing of cigarette tax stamps. By selling the cigarette tax stamp to registered wholesalers/distributors, this ensures our revenue collections for the fiscal year.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

[19-5430](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Risk Management

Vendor: CorVel Healthcare Corporation, Irvine, California

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

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

Original Contract Period: 10/1/2014 - 9/30/2017, with two (2) one-year renewals options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 10/1/2019 - 12/31/2019

Total Current Contract Amount Authority: \$9,000,000.00

Original Approval (Board or Procurement): Board, 9/10/2014, \$6,000,000.00

Increase Requested: \$509,589.00

Previous Board Increase(s): 9/12/2018, \$3,000,000.00

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

Previous Board Renewals: 9/12/2018, 10/1/2018 - 9/30/2019

Previous Chief Procurement Officer Renewals: 7/31/2017, 10/1/2017 - 9/30/2018

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2019 \$509,589.00

Accounts: 11250.1021. 580111

Contract Number(s): 1318-13179

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management of the Bureau of Finance respectfully submits this item requesting authorization for the Chief Procurement Officer to extend and increase contract number 1318-13179 with CorVel Healthcare Corporation for Workers' Compensation Administrative Services. Following a Request for Proposals, contract number 1318-13179 was originally approved for a term of (3) three years with (2) two one-year options for renewal. CorVel services support workers' compensation claims activity and are initiated at the direction of the Department of Risk Management and the Office of the States Attorney.

The requested \$509,589 increase and extension from 10/1/2019 to 12/31/2019 will allow the Department of Risk Management and the Cook County Sheriff's Department to continue to work with CorVel Healthcare Corporation and maintain continuity of service while transitioning contracted services to a new

vendor. The Department of Risk Management and Office of the Chief Procurement Officer (“OCPO”) expect to present the new award recommendation to the Cook County Board of Commissioners at the meeting scheduled for October 24, 2019.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[19-3776](#)

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

PROPOSED COOK COUNTY HEALTH AND HOSPITALS SYSTEM PRELIMINARY BUDGET

Department: Cook County Health and Hospitals System

Summary: The Board of Directors of Cook County Health (“Health System Board”) respectfully requests approval of the FY2020 Preliminary Budget of Cook County Health (“CCH”), a copy of which is attached, pursuant to the Cook County Ordinance Establishing the Cook County Health & Hospital System, Section 38-83, Preliminary CCHHS Budget and Annual Appropriation Ordinance.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[19-5447](#)

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

REPORT

Department: Veterans Assistance Commission

Report Title: Fiscal Year 2019 - VAC 3rd Quarter Report

Report Period: 6/1/2019 - 8/31/2019

Summary: Per Board Resolution this quarterly report provides daily activity at the VAC from 6/1/2019 - 8/31/2019

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[19-5091](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

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

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: Elmhurst Road, City of Chicago, City of Des Plaines, Village of Elk Grove, and Unincorporated Cook County, Illinois

County Board District(s): 15 & 17

Original Contract Period: 10/1/2014 - 9/30/2019,

Section: 14-13018-01-EG

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$5,691,051.47

Original Board Approval: 9/10/2014, \$4,448,770.11

Previous Board Increase(s) or Extension(s): 7/19/2017; \$1,242,281.36, 10/1/2019-10/31/2021

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

This Increase Requested: \$373,258.46

Potential Fiscal Impact: FY 2019 \$239,258.46, FY 2020 \$134,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019, Motor Fuel Tax: 11300.1500.29150.521536

Contract Number(s): 1455-13465

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer Concurs.

Summary: This increase provides for additional Design Engineering Services that includes the cost for additional analysis and preparation of the Elmhurst Road retaining wall revisions, analysis and details related to driveway access at various locations, analysis and submittal preparation related to Preliminary Site Assessment environmental study, coordination related to the City of Des Plaines sanitary sewer relocation, maintenance of traffic and storm outlet sewer plan revisions related to proposed K-9 facility, plan revisions related to design of a Temporary Soil Retention System to protect the existing Chicago Police Department, agreement preparations, American with Disability Act sidewalk ramp design revisions, and utility coordination for utility relocations.

This Contract was awarded through the Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. Knight E/A, Inc., was selected based on established evaluation criteria.

[19-5168](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Roadway rehabilitation, including signal modernization and interconnect

Location: Roberts Road from Valley Drive to 87th Street, Cities of Hickory Hills and Palos Hills, Illinois

Section: 19-W3216-00-PV

County Board District(s): 6, 17

Centerline Mileage: 2.8 miles

Fiscal Impact: \$6,900,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Improvement Resolution for work being done in Hickory Hills and Palos Hills, Illinois. The Roadway rehabilitation will include signal modernization and interconnect on Roberts Road from Valley Drive to 87th Street in the Cities of Hickory Hills and Palos Hills in Cook County.

[19-5287](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Northbrook, Northbrook, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction and Phase III Engineering

Location: Anthony Trail, MacArthur Boulevard to Commercial Avenue, Northbrook, Illinois

Section: 19-NBATR-00-RP

Centerline Mileage: 0.7

County Board District: 14

Agreement Number(s): N/A

Agreement Period: 9/26/2019 to 6/30/2020

Fiscal Impact: \$75,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully submits for Approval the Proposed Intergovernmental Agreement between the County and the Village of Northbrook, Northbrook, Illinois. The Village will be the lead agency for the Construction and Phase III Engineering on Anthony Trail located in Northbrook. The work being done will consist of but is not limited to, concrete panels and sidewalk replacement from MacArthur Boulevard to Commercial Avenue. The County's financial participation shall be limited to \$75,000.00.

[19-5288](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Construction and Construction Engineering in repair and resurfacing

Location: Sycamore Avenue, from Church Street to Barrington Road, Village of Hanover Park, Illinois

Section: 19-HANPK-00-RS

County Board District(s): 15

Centerline Mileage: N/A

Fiscal Impact: \$125,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully submits for Approval of the Proposed Improvement Resolution between the County and the Village of Hanover Park, Hanover Park, Illinois. The County will be participating in Construction and Construction Engineering in the repair and resurfacing of Sycamore Avenue from Church Street to Barrington Road in the Village of Hanover Park in Cook County.

[19-5291](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Construction and Construction Engineering for sidewalk updates

Location: Douglas Avenue, Village of Summit, Illinois

Section: 19-SUMDA-00-SW

County Board District(s): 16

Centerline Mileage: N/A

Fiscal Impact: \$55,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully submits the Proposed Improvement Resolution for work done in the Village of Summit, Summit, Illinois. The County will participate in Construction and Construction Engineering for sidewalk updates on Douglas Avenue in the Village of Summit in Cook County.

[19-5292](#)

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

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Design Engineering Services

Location: Countywide

Section: 14-8DESV-01-EG

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: 05/21/2014, \$2,200,000.00; 03/08/2017, \$300,000.00

Increased Amount: \$1,000,000.00

Total Adjusted Amount: \$3,500,000.00

Summary: The Department of Transportation and Highways respectfully submits for Approval the Proposed Supplemental Improvement Resolution for Design Engineering Services throughout the County. The Design Engineering Services are for the preparation of roadway design plans and contract documents for the construction of County projects at various locations throughout Cook County.

[19-5293](#)

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

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Design Engineering Services

Location: Countywide

Section: 14-8DESV-02-EG

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: 05/21/2014, \$2,200,000.00; 03/08/2017, \$300,000.00

Increased Amount: \$1,000,000.00

Total Adjusted Amount: \$3,500,000.00

Summary: The Department of Transportation and Highways respectfully submits for Approval the

Proposed Supplemental Improvement Resolution for Design Engineering Services for work done throughout the County. The Design Engineering Services are for the preparation of roadway design plans and contract documents for the construction of County projects at various locations throughout Cook County.

[19-5294](#)

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

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Design Engineering Services

Location: Countywide

Section: 14-8DESV-03-EG

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: 5/21/2014, \$2,200,000.00; 3/8/2017, \$300,000.00

Increased Amount: \$1,000,000.00

Total Adjusted Amount: \$3,500,000.00

Summary: The Department of Transportation and Highways respectfully requests Approval of the

Proposed Supplemental Improvement Resolution for Design Engineering Services done throughout the County. The Design Engineering services are for the preparation of roadway design plans and contract documents for the construction of County projects at various locations throughout Cook County.

[19-5295](#)

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

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Design Engineering Services

Location: Countywide

Section: 17-8DESV-00-EG

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: 3/8/2017, \$2,500,000.00

Increased Amount: \$1,000,000.00

Total Adjusted Amount: \$3,500,000.00

Summary: The Department of Transportation and Highways respectfully submits for Approval the Proposed Supplemental Improvement Resolution for Design Engineering Services in the County. The

Design Engineering Services are for the preparation of roadway design plans and contract documents for the construction of County projects at various locations throughout Cook County.

[19-5296](#)

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

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Design Engineering Services

Location: Countywide

Section: 17-8DESV-01-EG

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: 3/8/2017, \$2,500,000.00

Increased Amount: \$1,000,000.00

Total Adjusted Amount: \$3,500,000.00

Summary: The Department of Transportation and Highways respectfully submits for Approval the Proposed Supplemental Improvement Resolution for Design Engineering Services for the County. The Design Engineering Services are for the preparation of roadway design plans and contract documents for

the construction of County projects at various locations throughout Cook County.

[19-5309](#)

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): A Lamp Concrete Contractors, Inc., Schaumburg, Illinois

Action: Approval of the Completion of Construction Resolution

Good(s) or Service(s): Construction

Location of Project: Roselle Road, at Schaumburg Road, Schaumburg, Illinois

Section: 14-V6039-02-TL

County Board District: 15

Contract Number: 1685-15811

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$923,466.43

Percent Above or Below Construction Contract Bid Amount: \$34,115.14 or 3.84% above the Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Completion of Construction for work done by A Lamp Concrete Contractors, Inc., Schaumburg, Illinois. The proposed improvement consisting of the addition of a southbound right turn lane, temporary traffic signal installation, permanent traffic signal installation, interconnection of five traffic signal installations, sidewalk, drainage, landscaping, traffic control and protection and other related work. The increases are attributed to the difference between the estimated quantities and actual field quantities of work performed with addition in maintenance of lighting system, steel combination of mast arm and pole and traffic signal installation items per field conditions.

[19-5310](#)

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): Western Remac Inc., Woodridge, Illinois

Action: Approval of Completion of Construction Approval Resolution

Good(s) or Service(s): Construction

Location of Project: Countywide

Section: 13-8SPAM-34-GM, 15-8SPAM-35-GM, 16-8SPAM-00-GM, 17-8SPAM-00-GM

County Board District: Countywide

Contract Number: 13-53-054

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$1,236,040.38

Percent Above or Below Construction Contract Bid Amount: -\$441,846.27 or 26.33% below the Construction Contract Bid Amount.

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Completion of Construction between the County and Western Remac, Inc., Woodridge, Illinois. The improvement consisting of furnishing, removal, relocation and maintenance of existing and new sign panel assemblies and their appurtenances located along various road on the Cook County Highway System has been completed. The decrease is attributed to the difference between the estimated quantities and actual field quantities of work performed with savings due to less quantities required for furnishing and maintenance of roadway signing.

[19-5311](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Gallagher Asphalt Corporation, Thornton, Illinois

Request: Authorization for the Chief Procurement Officer to Increase the contract

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

Location:

Pavement Reservation and Rehabilitation Program - South 2019
Sauk Trail from Governors Highway to West of Lakewood Boulevard
Kedzie Avenue from County Air Drive to 147th Street
Stony Island Avenue from Joe Orr Road to Glenwood Lansing Road
Harlem Avenue from Steger Road to Laraway Road / Sauk Trail

County Board District(s): 5 & 6

Original Contract Period: 5/2/2019 - 11/27/2022

Section: 19-PPRPS-00-PV

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$2,651,829.08

Original Board Approval: 4/25/2019, \$2,651,829.08

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

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

This Increase Requested: \$485,974.16

Potential Fiscal Impact: FY 2019 \$485,974.16

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 1955-17738

IDOT Contract Number(s): "N/A"

Federal Project Number(s): "N/A"

Federal Job Number(s): "N/A"

Concurrences:

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

The Chief Procurement Officer Concurs.

Summary: The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for asphalt pavement items, combination curb and gutter items, pavement patching items, mixture for cracks, drainage items, and earth excavation.

New items were added for Class B patches, recessed reflective pavement markers, welded wire reinforcement, aggregate wedge shoulder, railroad protective liability insurance and railroad flagger.

This contract was awarded through a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Gallagher Asphalt Corporation was the lowest, responsive and responsible bidder.

[19-5510](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Transportation and Highways and the Cook County Sheriff's Office

Vendor: Acorn Garage, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to Renew and Increase contract

Good(s) or Service(s): Maintenance, Repair, Parts and Labor for Buses and Heavy Duty Trucks, (Zone 1)

Original Contract Period: 12/19/2016 - 12/18/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: [Renewal and Increase]

Proposed Contract Period: 12/19/2019 - 12/18/2020

Total Current Contract Amount Authority: \$1,605,877.50

Original Approval (Board or Procurement): Board - 12/14/2016

Increase Requested: \$376,475.00

Previous Board Increase(s): 12/12/2018, \$476,475.00

Previous Chief Procurement Officer Increase(s): 6/5/2018, \$145,000.00

Previous Board Renewals: 12/12/2018, 12/19/2018 - 12/18/2019

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY2020 \$376,475.00

DOTH: \$150,000.00

CCSO: \$226,475.00

Accounts:

DOTH: 11856.1500.15675.540250,

CCSO: 11100.1499.10155.540255

Contract Number(s): 1684-15657

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and final of two (2), one (1) year renewal options will allow the Department of Transportation and Highways and the Cook County Sheriff's Office to continue receiving Maintenance, Repair, Parts, and labor for Buses and Heavy Duty Trucks.

This contract was awarded through a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Acorn Garage, Inc., was the lowest, responsive and responsible bidder.

[19-5511](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Transportation and Highways and the Cook County Sheriff's Department

Vendor: URT E&R Towing, Inc. d/b/a Xpert Towing & Repair, Chicago Heights, Illinois

Request: Authorization for the Chief Procurement Officer to Renew and Increase contract

Good(s) or Service(s): Maintenance, Repair, Parts, and Labor for Buses and Heavy Duty Trucks, (Zone 2)

Original Contract Period: 12/1/2016 - 11/30/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: [Renewal and Increase]

Proposed Contract Period: 12/1/2019 - 11/30/2020

Total Current Contract Amount Authority: \$818,437.00

Original Approval (Board or Procurement): Board - 10/26/2016, \$351,400.00

Increase Requested: \$222,037.00

Previous Board Increase(s): 11/14/2018, \$322,037.00

Previous Chief Procurement Officer Increase(s): 06/14/2018, \$145,000.00

Previous Board Renewals: 11/14/2018, 12/01/2018 - 11/30/2019

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$222,037.00

DOTH: FY2020, \$150,000.00

Sheriff's Department: FY 2020, \$72,037.00

Accounts:

DOTH: 11856.1500.15675.540250

CCSO: 11100.1499.10155.540255

Contract Number(s): 1684-15226

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and final of two (2), one (1) year renewal options will allow the Department of Transportation and Highways the Cook County Sheriff's Office to continue receiving Maintenance, Repair, Parts and Labor for Buses and Heavy Duty Trucks.

This contract was awarded through a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. URT E&R Towing Inc. d/b/a Xpert Towing and Repair was the lowest, responsive, and responsible bidder.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[19-5575](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: Norix Group, Inc., West Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): County-Wide Office Furniture

Original Contract Period: 10/1/2014 - 9/30/2016, with three (3), one (1) year renewal options

Proposed Amendment Type: Extension

Proposed Contract Period: 10/1/2019 - 9/30/2020

Total Current Contract Amount Authority: \$200,000.00

Original Approval (Board or Procurement): Board Approval on 10/8/2014, \$200,000.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: 5/16/2018, 10/1/2017 - 9/30/2018; 9/26/2018, 10/1/2018 - 9/30/2019

Previous Chief Procurement Officer Renewals: 1/4/2017, 10/1/2016 - 9/30/2017

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11620.1031.21120.560245 Furniture Supplies

Contract Number(s): 1430-13452B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This extension will allow the County to continue purchasing specialized detention-grade furniture for inhabitants in the Department of Corrections.

This contract was awarded through a publicly advertised Invitation for Bids (IFB) in accordance with the

Cook County Procurement Code. Norix Group, Inc. was the lowest, responsive and responsible bidder.

[19-5580](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: Interior Investments LLC, Lincolnshire, Illinois

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

Good(s) or Service(s): Office Furniture

Original Contract Period: 2/1/2015 - 9/30/2016, with three (3), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: 10/1/2019 - 9/30/2020

Total Current Contract Amount Authority: \$3,600,000.00

Original Approval (Board or Procurement): Board Approval on 1/21/2015, \$1,500,000.00, 2/1/2015 - 9/30/2016

Increase Requested: \$969,107.00

Previous Board Increase(s): 6/29/2016, \$1,500,000.00; 5/16/2018, \$600,000.00

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

Previous Board Renewals: 6/29/2016, 10/1/2016 - 9/30/2017; 5/16/2018, 10/1/2017 - 9/30/2018

Previous Chief Procurement Officer Renewals: 10/22/2018, 10/1/2018 - 9/30/2019

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2019 \$263,935.00 FY 2020 \$705,172.00

Accounts: 11620.1031.21120.560245 Furniture Supplies

Contract Number(s): 1430-14165

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and extension will allow the Department of Capital Planning & Policy to continue purchasing office furniture for various capital improvement projects.

This contract was awarded through a Comparable Government Procurement process in accordance with the Cook County Procurement Code. Interior Investments was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACo) and the National Institute of Government Purchasing (NIGP), and in cooperation with the County of Fairfax, Virginia.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[19-5023](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Johnson Controls, Inc., Milwaukee, Wisconsin

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Fire and Security System Services

Original Contract Period: 9/27/2015 - 9/26/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: 9/27/2019 - 9/26/2020

Total Current Contract Amount Authority: \$120,000.00

Original Approval (Board or Procurement): Procurement - 8/11/2015, \$120,000.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 5/7/2018, 9/27/2018 - 9/26/2019

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.540360 - Property Main.

Contract Number(s): 1585-14036

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive supplies and maintenance services that would ensure fire and security systems in Cook County facilities are operational.

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

[19-5234](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Production Distribution Companies, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Filter Supplies

Original Contract Period: 2/1/2017 - 1/31/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: 2/1/2020 - 1/31/2021

Total Current Contract Amount Authority: \$533,515.61

Original Approval (Board or Procurement): Board - 1/18/2017, \$533,515.61

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 11/20/2018, 2/1/2019 - 1/31/2019

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.530188 - Ins. Supplies

Contract Number(s): 1645-15346

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive filter supplies to maintain HVAC systems for various Cook County facilities.

This contract was awarded through a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Production Distribution Companies, Inc. was the lowest, responsive and responsible bidder.

[19-5366](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Garland DBS, Inc., Cleveland, Ohio

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Roofing Supplies and Related Services

Original Contract Period: 9/26/2016 - 9/25/2017, with three (3), one (1) year renewal options

Proposed Amendment Type: [Renewal]

Proposed Contract Period: 9/26/2019 - 9/25/2020

Total Current Contract Amount Authority: \$1,200,000.00

Original Approval (Board or Procurement): Board, 9/14/2016, \$300,000.00

Increase Requested: N/A

Previous Board Increase(s): (10/11/2017, \$600,000.00) (9/12/2018 \$300,000.00)

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

Previous Board Renewals: (10/11/2017, 9/26/2017 - 9/25/2018) (9/12/2018, 9/26/2018 - 9/25/2019)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.530188 - Inst. Supplies

Contract Number(s): 1685-15344

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of three (3), one (1) year renewal options will allow the Department of Facilities Management to continue to receive roofing supplies and related services to repair roofs at various Cook County facilities.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Garland/DBS, Inc. was previously awarded a contract through an Invitation for Bids (IFB) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACo) and the National Institute of Government Purchasing (NIGP), and in cooperation with Cobb County, Georgia.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

[19-5205](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Real Estate Management

Vendor: MB Real Estate Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Property Management Services for the Cicero Records Center

Original Contract Period: 8/1/2014 - 7/31/2017, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: 8/1/2019 - 7/31/2020

Total Current Contract Amount Authority: \$260,000.00

Original Approval (Board or Procurement): 07/23/2014, \$150,000.00

Increase Requested: \$55,000.00

Previous Board Increase(s): 9/12/2018, \$55,000.00

Previous Chief Procurement Officer Increase(s): 6/22/2018, \$55,000.00

Previous Board Renewals: 9/12/2018, 8/1/2018 - 7/31/2019

Previous Chief Procurement Officer Renewals: 6/22/2018, 8/1/2017 - 7/31/2018

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2019 \$18,333.33, FY 2020 \$36,666.67

Accounts: 11100.1499.10155.520835.0000

Contract Number(s): 1388-13091

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and extension will allow the Department of Real Estate Management to continue to receive property management services for the Cicero Records Center including cleaning, security and engineering services.

This contract was awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. MB Real Estate was selected based on established evaluation criteria.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[19-5324](#)

Sponsored by: DONNA MILLER and DEBORAH SIMS, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

TO AMEND THE CURRENT CAL SAG ENTERPRISE ZONE SUBJECT TO THE ENTERPRISE ZONE ACT OF THE STATE OF ILLINOIS.

WHEREAS, the State of Illinois Enterprise Zone Act (20 ILCS 655/1 et seq) provides for the creation of enterprise zones to encourage private sector investments in economically distressed areas throughout the State; and

WHEREAS, The Village of Alsip, The City of Blue Island, The Village of Calumet Park, The City of Country Club Hills, The Village of Dixmoor, The Village of East Hazel Crest, The Village of Homewood, The City of Harvey, The Village of Hazel Crest, The City of Markham, The Village of Merrionette Park, The Village of Midlothian, The City of Oak Forest, The Village of Phoenix, The Village of Robbins, The Village of Worth, and the County of Cook (“the County”), a body Politic and Corporate of the State of Illinois, are organized and existing under the laws of the State of Illinois. Each have areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Illinois Enterprise Zone Act; and

WHEREAS, the aforesaid Municipalities and the County have joined in the collective pursuit of a joint Enterprise Zone, subject to approval of their respective governing bodies; and

WHEREAS, the Municipalities and the County have declared and established an Enterprise Zone pursuant to the authority granted by the Illinois Enterprise Zone Act, as amended, subject to the approval by the Illinois Enterprise Zone Board and certification by the Illinois Department of Commerce and Economic Opportunity. This Enterprise Zone is named and designated as the "Cal Sag" Enterprise Zone; and

WHEREAS, the Cal Sag Enterprise Zone was duly approved by the Illinois Enterprise Zone Board, certified by the Illinois Department of Commerce and Economic Opportunity and currently exists; and

WHEREAS, it is determined that it is in the best interest of the citizens of the County and Municipalities to amend the current Cal Sag Enterprise Zone to change its boundaries by deleting certain territories from the existing Cal Sag Enterprise Zone and include additional territories to the proposed amended Cal Sag Enterprise Zone, as well as to encourage private sector investments within said proposed amended Enterprise Zone; and

WHEREAS, prior to filing of an application for approval of the designation of an amended Enterprise Zone, under the Illinois Enterprise Zone Act, it is required that the County and Municipalities respectively adopt Ordinances designating the proposed amended Enterprise Zone; and

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 14- Community Development, Article III-Cal-Sag Enterprise Zone, Section 14-29 through Section 14-38 of the Cook County Code is hereby amended as Follows:

ARTICLE III. - CAL- SAG ENTERPRISE ZONE

Sec. 14-29. Amendment to existing enterprise zone.

In accordance with the Enterprise Zone Act (20 ILCS 655/1 et seq.), the Board of Commissioners hereby amends the existing Cal- Sag Enterprise Zone in cooperation with the Village of

Alsip, the City of Blue Island, the Village of Calumet Park, the City of Country Club Hills, the Village of Dixmoor, the Village of East Hazel Crest, the Village of Homewood, the City of Harvey, the Village of Hazel Crest, the City of Markham, the Village of Merrionette Park, the City of Oak Forest, the Village of Phoenix, the Village of Robbins, the Village of Worth, the Village of Midlothian and the County of Cook. Each has areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Enterprise Zone Act. This Enterprise Zone is hereby declared and established as an amendment to the current existing Cal Sag Enterprise Zone pursuant to authority granted by the Illinois Enterprise Zone Act, as amended. The amended Enterprise Zone is named and designated as the Cal-Sag Enterprise Zone; said amended Enterprise Zone is further subject and contingent on approval by the Illinois Enterprise Zone Board and certification by the Illinois Department of Commerce and Economic Opportunity.

Sec 14-30.- Term.

The term of the amended Enterprise Zone is the same as the current Cal Sag Enterprise Zone, subject to the effective date of certification of the amended Enterprise Zone and the potential ten-year renewal prescribed under the Illinois Enterprise Zone Act. The current Cal Sag Enterprise Zone is scheduled to expire on December 31, 2030, subject to the 10 year renewal prescribed under the Illinois Enterprise Zone Act.

Sec. 14-31. - Description of zone.

The area of the designated amended Enterprise Zone is outlined in the map in Exhibit A and the Zone's boundaries are delineated in Exhibit B which exhibits are attached to the Ordinance [codified in this Article] and incorporated herein by reference.

Sec. 14-32. - Qualifications.

The County and the Municipalities hereby declare and affirm that the amended Zone Area is qualified for designation as an Enterprise Zone in accordance with the provisions of the Illinois Enterprise Zone Act, and it is declared herein:

- (a) The amended Zone Area is a contiguous area;
- (b) The amended Zone Area comprises an area larger than one-half square mile and not more than 15 square miles in total area;
- (c) The amended Zone Area is a depressed area;
- (d) The amended Zone Area addresses a reasonable need to encompass portions of more than one Municipality and adjacent unincorporated areas of the County;
- (e) The amended Zone Area exceeds the minimum requirement of meeting three of the ten criteria specified in the Illinois Enterprise Act (20 ILCS 655/4 (f));

(f) On the 18th day of July, 2019, a public hearing was conducted pursuant to a Notice duly published in a newspaper of general circulation, within the Cal Sag Enterprise Zone Area and within the proposed amended Zone Area, not more than 20 days nor less than five days before the hearing date; and

(g) The amended Zone Area satisfies any additional criteria stated in the Illinois Enterprise Zone Act or established by the Rules of the Illinois Department of Commerce and Economic Opportunity.

All of the above stated findings are supported, sustained and consistent with the substantive materials contained in Exhibit C, attached here to, and incorporated herein by reference.

Sec. 14-33. - Incentives.

The State of Illinois, Counties and Municipalities offer incentives designed to encourage businesses in the private sector to locate or expand within an Enterprise Zone, subject to terms, conditions, rules and legal limitations in the law:

(a) *State Incentives.*

- (1) *Sales Tax Exemption.* A 6.25 -percent state sales tax exemption is permitted on building materials to be used in an Enterprise Zone. Materials must be permanently affixed to the property and must be purchased from a qualified retailer.
- (2) *Enterprise Zone Machinery and Equipment Consumables/Pollution Control Facilities Sales Tax Exemption.* A 6.25 -percent state sales tax exemption on purchases of tangible personal property to be used in the manufacturing or assembly process or in the operation of a pollution control facility within an Enterprise Zone is available. Eligibility is based on a business making an investment in an Enterprise Zone of at least \$5,000,000.00 in qualified property that creates a minimum of 200 full-time-equivalent jobs, a business investing at least \$40,000,000.00 in a zone and retaining at least 2,000 jobs, or a business investing at least \$40,000,000.00 in a zone which causes the retention of at least 80 percent of the jobs existing on the date it is certified to receive the exemption.
- (3) *Enterprise Zone Utility Tax Exemption.* A state utility tax exemption on gas, electricity and the Illinois Commerce Commission's administrative charge and telecommunication excise tax is available to businesses located in Enterprise Zones. Eligible businesses must make an investment of at least \$5,000,000.00 in qualified property that creates a minimum of 200 full-time equivalent jobs in Illinois, an investment of \$20,000,000.00 that retains at least 1,000 full-time-equivalent jobs, or an investment of \$175,000,000.00 that creates 150 full-time equivalent jobs in Illinois. The majority of the jobs created must be located in the Enterprise Zone where the investment occurs.
- (4) *Enterprise Zone Investment Tax Credit.* A state investment tax credit of one-half of one percent is allowed a taxpayer who invests in qualified property in a Zone. Qualified property

includes machinery, equipment and buildings. The credit may be carried forward for up to five years. This credit is in addition to the regular one-half percent Investment tax credit, which is available throughout the state, and up to one-half of one percent credit for increased employment over the previous year.

- (5) *Contribution Deduction.* Businesses may deduct double the value of a cash or in-kind contribution to an approved project of a Designated Zone Organization from taxable income.

(b) *Local incentives and fees.* Local governments, through the assistance and coordination of the Enterprise Zone Administrators, may provide a variety of local incentives to further encourage economic growth and investment within enterprise zones. The incentives offered are determined by counties and municipalities. The following local Enterprise Zone incentives are hereby offered:

- (1) Abatement of 50 percent of the municipal portion of property taxes on new improvements for the first five years following the completion of these improvements for industrial or commercial properties, or for residential properties of 12 or more housing units, so long as the residential property remains under one ownership. This benefit will not be applicable if the project investor is also the recipient of tax relief under the terms of a tax increment finance (TIF) agreement or other substantial property tax abatement provided by a unit of local government.
- (2) Waiver of 50 percent of building permit or zoning application fees for industrial or commercial properties, or for residential properties of 12 or more housing units.
- (3) The Enterprise Zone will provide officials of municipalities that are signatories to the Intergovernmental Agreement, which is Attachment D to this Ordinance, with certain written documentation and materials relative to additional incentives, including public or not for profit financing and workforce development programs, which municipal officials may make available to the project developer, and other interested individuals. There is no representation that the available documents and materials include all incentives and program available to the project.

The Zone Administrator shall file a copy of the Enterprise Zone's fee schedule with the Department of Commerce and Economic Opportunity by April 1 of each year. The Zone Administrator may charge up to one half of one percent of the cost of building materials of the project associated with the Enterprise Zone, provided that a maximum fee of no more than \$50,000.00 is permitted (20 ILCS 655/8.2 (c)) as to each project.

Sec. 14-34. - Zone administrator.

The Zone Administrator is responsible for the day-to-day operation of the Enterprise Zone including:

- (a) Supervise the implementation of the provisions of the Cal Sag Intergovernmental Agreement under the Illinois Enterprise Zone Act.

(b) Act as a liaison between the County, Municipalities, the Illinois Department of Commerce Economic Opportunity, Designated Zone Organizations, and other State, Federal and local agencies, whether public or private.

(c) Conduct an ongoing evaluation of the Enterprise Zone programs and submit evaluative reports, at least annually, to the Enterprise Zone Governing Council (“the Council”).

(d) Promote the coordination of other relevant programs, including, but not limited to, housing, community and economic development, small business, financial assistance and employment training within the amended Enterprise Zone.

(e) Recommend qualified Designated Zone Organizations to the Council of the amended Enterprise Zone.

(f) Have other such duties as specified by the Council, including the appointment of authorized personnel as appropriate, to assure the smooth operation of the amended Cal Sag Enterprise Zone.

Sec. 14-35. - Intergovernmental agreement.

The amended Enterprise Zone shall be governed, managed and operated in accordance with the Intergovernmental Agreement between the County and Municipalities as set forth in Exhibit D, which is attached hereto and incorporated into this Ordinance, by reference. The attached Intergovernmental Agreement (Exhibit D) was presented to the legislative body of Cook County and its attorney for review. The President is hereby authorized to execute this Agreement, on behalf of the County of Cook. Further, the President or his or her designee is authorized to sign all documents reasonably necessary in the furtherance of the Joint Application for said amended Enterprise Zone, to be filed with the Illinois Department of Commerce and Economic Opportunity.

Sec. 14-36- Continuation of management.

Section 4, Zone Management, including Subsections (a), (b) and (c) of the Amended Intergovernmental Agreement (Exhibit D) is identical to the likewise enumerated provisions in the Intergovernmental Agreement of the current existing Cal Sag Enterprise Zone. So as to provide continuity between the existing and amended Cal Sag Enterprise Zone, the prior zone management actions of the Parties and the Joint Enterprise Zone Governing Council are hereby adopted for the purposes of the amended Cal Sag Enterprise Zone. The adopted management actions include the appointment of representatives of the Parties to the Council, the adoption of rules and procedures by the Council and the appointment of a Zone Administrator, if any. This provision does not limit the Parties or the Council from duly implementing changes in zone management to the amended Cal Sag Enterprise Zone.

Sec. 14-37. - Severability.

This Ordinance [Article] and every provision thereof shall be considered severable and the invalidity of any section clause, paragraph, sentence or provision of this Ordinance [Article] will not affect

the validity of any other portion of this Ordinance [Article].

Sec. 14-38. - Publication and effective date.

Cook County is hereby authorized to publish this Ordinance [No. 19-5324] in pamphlet form. This Ordinance [Article] shall be in full force and effect from after its passage, approval and publication as required by law.

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

[19-5331](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Planning and Development

Request: Amend resolution from Class 6b to Class 8

Item Number: 18-3263

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

VALERIE RIETVELD/KEN-RICH CONCRETE LIFTING LLC ~~6b~~ 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification ~~6b~~ 8 application containing the following information:

Applicant: Valerie Rietveld/Ken-Rich Concrete Lifting LLC

Address: 15510 Wentworth Avenue, South Holland, Illinois 60473

Municipality or Unincorporated Township: South Holland

Cook County District: 6

Permanent Index Number: (1) PIN: 29-16-205-165-0000

Municipal Resolution Number: Village of South Holland Resolution approved June 5, 2017, amended resolution approved May 6, 2019

Number of month property vacant/abandoned: 15 months at time of initial application to Assessor

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: 7 full-time, 2 part-time

Estimated Number of employees in Cook County: 7 full-time, 2 part-time

Estimated Number of construction jobs: 10

Proposed use of property: Industrial

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification ~~6b-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 at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class ~~6b-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 ~~6b-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 ~~6b-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, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class ~~6b~~ 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 ~~6b~~ 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 ~~6b-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;

[19-5627](#)

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

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Kensington LLC, Northbrook, Illinois

Request: Respectfully, the Department of Planning and Development within the Bureau of Economic Development submits the loan recommendation of \$1,800,000.00 in HOME Investment Partnership Funds for the 24 month construction period and thirty year permanent period with a 1% permanent loan rate.

Total Development Cost: \$20,730,892.00

Project Loan Amount: \$1,800,000.00

Fiscal Impact: \$1,800,000.00

Account(s): 1013-10757

Summary: The loan will fund the new construction of a 74-unit, fully HOME-assisted, affordable housing development targeting seniors 62 and older. The total development cost (TDC) is projected at \$20,730,892. The requested HOME funds account for slightly less than nine percent (8.63%) of the TDC. Additional funding sources include Illinois Housing Development Authority Affordable Housing Tax Credits, Low Income Housing Tax Credits (LIHTC), Red Stone Capital LIHTC equity syndication and Bank of America Mortgage funding.

The borrower will be Kensington LLC, a sole purpose entity for the subject investment, under Kensington Perlmark, LLC a for-profit development firm owned and controlled by James Perlman (100%).

[19-5632](#)

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

BUILT COOK LOAN PROGRAM (HUD SECTION 108 LOAN GUARANTEE PROGRAM)

Department: Planning And Development

Municipality: Housing Authority of Cook County

Request: Approval of the project and authority to execute documents for a Broadening Urban Investment to Leverage Transportation (BUILT) in Cook project loan.

Purpose: Cook County's Department of Planning and Development staff within the Bureau of Economic Development recommends the investment of \$4,000,000.00 in Community Development Block Grant Section 108 Funds for permanent financing with a 20 year maturity, 20 year amortization schedule, 4.0% fixed interest rate.

The subject loans supports the long term redevelopment of two HACC developments consisting of two high rise properties, comprising 226 units of affordable Senior housing in the Village of Wheeling and City of Niles, Illinois.

Township: Wheeling, Niles

District: 9, 14

Location: (1) 200 North Milwaukee in Wheeling, Illinois (2) 9201 North Maryland Street, Niles, Illinois

Loan Amount: \$4,000,000

Loan Term: twenty years

Loan Amortization: twenty years

Interest Rate: 4.0%

Application Fee: \$0.00 (refinance)

Commitment Fee: 2% of loan amount

Estimated Total Project Costs: \$30,700,000

Estimated Jobs Created: 60 Construction jobs

Estimated Jobs Retained: 24 (Affordable Housing)

Other Approvals: Housing & Urban Development (HUD) 108 Office, Washington, D.C., HUD Chicago Office

Fiscal Impact: \$4,000,000

Account(s): N/A

Summary: Cook County's Department of Planning and Development staff within the Bureau of Economic Development recommends the investment of \$4,000,000.00 in Community Development Block Grant Section 108 Funds for permanent financing with a 20 year maturity, 20 year amortization schedule, 4.0% fixed interest rate.

The subject loans supports the long term redevelopment of two HACC developments consisting of two high rise properties, comprising 226 units of affordable Senior housing in the Village of Wheeling and City of Niles, Illinois. Maintaining and extending the life of existing public housing stock in suburban Cook County, particularly in areas of opportunity meets the established goals within both the Section 108 Program and the Consolidated Plan established within Cook County.

Cook County's HOME program within the Department of Planning and Development within the Bureau of Economic Development previously received approval and closed an investment of \$7,087,317.00 in HOME Investment Partnership Funds for the construction period of the subject development with a two year construction period, thirty year permanent loan period and 1% permanent interest rate.

Construction started in July 2017 and is currently substantially complete, less additional scope to fully rehabilitate the elevator system, including controllers and cabins and roofing certifications. The property has maintained an 78% occupancy rate across the construction period and is advancing to full (97%+) occupancy by December 2019.

BUREAU OF HUMAN RESOURCES

[19-0672](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Report

Report Period:

Pay Period 17: 8/4/2019 - 8/17/2019

Pay Period 18: 8/18/2019 - 8/31/2019

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[19-5258](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Cellco Partnership d/b/a Verizon Wireless, Annapolis Junction, Maryland

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

Good(s) or Service(s): Mobile Telecommunications Services

Contract Value: \$10,000,000.00

Contract period: 10/15/2019 - 10/14/2024 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2020 \$2,000,000.00, FY 2021 \$2,000,000.00, FY 2022 \$2,000,000.00, FY 2023 \$2,000,000.00, FY 2024 \$2,000,000.00

Accounts: Various accounts.

Contract Number(s): 1790-16928

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to enter into and execute a five-year contract with Celco Partnership d/b/a Verizon Wireless to provide Mobile Telecommunications Services.

Mobile Telecommunications Services are used Countywide to conduct the business of the County. All agencies use this contract for cell phone communication, cellular transmission of data, texting, and email.

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

[19-5552](#)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology, FRITZ KAEGI, Cook County Assessor

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology, Assessor

Vendor: Iron Mountain Information Management, LLC. Boston, Massachusetts

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Off Site Data Storage of Back-Up and Recovery Data

Original Contract Period: 2/1/2014 - 1/31/2017, with two (2), one-year renewal options.

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$751,135.40

Original Approval (Board or Procurement): 5/21/2014, \$341,014.00

Increase Requested: \$1,029,000.00

Previous Board Increase(s): 3/14/2018, \$115,700.00; 12/12/2018 \$200,060.40

Previous Chief Procurement Officer Increase(s): 11/29/2017, \$94,361.00

Previous Board Renewals: 3/14/2018, 2/1/2018-1/31/2019

Previous Chief Procurement Officer Renewals: 11/29/2017, 2/1/2017-1/31/2018

Previous Board Extension(s): 12/12/18, 02/01/19-12/31/2020

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

Potential Fiscal Impact: FY 2019 \$1,029,000.00

Accounts: 21265 21120 10821 11569 560227

Contract Number(s): 1441-13486

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to execute amendment #4 to contract no. 1441-13486 with Iron Mountain Information Management, LLC. The existing contract is being used countywide for records storage and records management. In order to fully utilize the Integrated Property Tax System solution currently being implemented by Tyler Technologies, the Assessor's Office requires the digitization and back-file conversion of historic Industrial/Commercial property characteristic cards which was a service also included in the original reference contract.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Iron Mountain was previously awarded a contract by Maricopa County Arizona, through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

[19-5582](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Clarity Partners, LLC, Chicago, Illinois

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

Good(s) or Service(s): Website Implementation, Branding and Governance

Original Contract Period: 11/1/2014 - 10/31/2019, with two (2), two (2) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 11/1/2019 - 10/31/2021

Total Current Contract Amount Authority: \$4,129,297.22

Original Approval (Board or Procurement): 10/08/2014, \$1,245,279.33

Increase Requested: \$4,702,000.00

Previous Board Increase(s): 4/13/2016, \$1,125,338.00; 3/14/2018, \$449,990.00; 11/14/2018 \$1,173,351.89

Previous Chief Procurement Officer Increase(s): 2/26/2016, \$135,338.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2019 - FY 2020 \$2,630,000.00, FY 2020 - FY 2021 \$2,072,000.00

Accounts: Various Accounts

Contract Number(s): 1390-13069

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to execute a two-year renewal for webhosting services with Clarity Partners. These web hosting and support services include implementation of necessary version updates, website redesigns, security patches, as well as monitoring, break-fix, disaster recovery, and other managed support to keep our sites available and secure. This amendment also includes on-demand services to support development changes needed to multiple sites during this contract period including major redesigns and upgrades of Assessor and County Clerk websites.

The services provided through this agreement will support Bureau of Technology's ("BOT") ability to provide services on behalf of the County as a whole (under cookcountyil.gov) as well for four (4) other agencies (Board of Review, Public Defender, States Attorney, DHSEM) who maintain public websites under this agreement, in addition to the County Clerk and Assessor.

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

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

[19-5268](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: A.M.C. Mechanical, Orland Park, Illinois

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

Good(s) or Service(s): Refrigeration Equipment Maintenance and Repair

Original Contract Period: 8/15/2015 - 8/14/2017, with two (2), one-year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period, 8/15/2019 - 2/14/2020

Total Current Contract Amount Authority: \$72,987.50

Original Approval (Board or Procurement): 8/7/2015, \$47,987.50

Increase Requested: \$20,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 5/5/2017, \$25,000.00

Previous Board Renewals: 9/26/2018, 8/15/2018 - 8/14/2019

Previous Chief Procurement Officer Renewals: 5/5/2017, 8/15/2017-8/14/2018

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2019 \$13,000, FY 2020 \$7,000

Accounts: 11100.1440.10155.540150, Other Maintenance Services

Contract Number(s): 1553-14756

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This extension of the contract will provide the Juvenile Temporary Detention Center (JTDC) with refrigeration equipment maintenance and repair services for the food service operation, while a bidding process is completed.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. A.M.C. was the lowest, responsive and responsible bidder.

OFFICE OF THE CHIEF JUDGE

SOCIAL SERVICES

[19-5557](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Social Service Department, Circuit Court of Cook County

Vendor: Alliance Against Intoxicated Motorists (AAIM), Schaumburg, Illinois

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

Good(s) or Service(s): Victim Impact Panels

Original Contract Period: 10/12/2016 - 10/11/2019, with two (2), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 10/12/2019 - 10/11/2020

Total Current Contract Amount Authority: \$137,700.00

Original Approval (Board or Procurement): 09/26/2016, \$137,700.00

Increase Requested: \$45,900.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2019 \$5,100, FY 2020 \$40,800; paid with fees collected from program participants

Accounts: 11328.1310.19400.520830, Professional Services

Contract Number(s): 1690-15576

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This proposed amendment exercises the first year renewal option available in the Cook County contract with Alliance Against Intoxicated Motorists (AAIM) to coordinate Victim Impact Panel program sessions for traffic offenders, who participate by court order. Alliance Against Intoxicated Motorists conducts panels in court facilities in the First Municipal District in Chicago, the Second Municipal District in Skokie, the Third Municipal District in Rolling Meadows, and the Sixth Municipal District in Markham, in English, Spanish and Polish. The panels are designed to help bring awareness of the dangers of impaired driving and to prevent recidivism.

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

CLERK OF THE CIRCUIT COURT

[19-5564](#)

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court

Vendor: Fidelity Print Communications, LLC, Broadview, Illinois

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

Good(s) or Service(s): Printing of Court Calendars

Original Contract Period: 10/14/2016 - 10/13/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 10/14/2019 - 10/13/2020

Total Current Contract Amount Authority: \$51,316.40

Original Approval (Board or Procurement): Procurement - 10/14/2016, \$31,586.40

Increase Requested: \$19,700.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 10/15/2018, \$19,730.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 10/15/2018, 10/14/2018 - 10/13/19

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2019 \$19,700.00

Accounts: 11100.1335.13945.520496

Contract Number(s): 1535-15124

Concurrences:

The vendor has met Minority-and Women- Owned Business Enterprises Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This increase and final of two (2), one (1) year renewal options will enable the Clerk of the Circuit Court of Cook County to continue to receive calendars that are used in courtrooms and by users of the Circuit Court's system to accurately facilitate the scheduling of court dates.

This contract was awarded through a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Fidelity Print Communications, LLC was the lowest, responsive and responsible bidder.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

[19-4955](#)

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

PROPOSED CONTRACT

Department(s): Sheriff's Department of Corrections

Vendor: Bob Barker Company, Fuquay-Varina, North Carolina

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

Good(s) or Service(s): Mattresses with Integrated Pillows and Mattress Covers

Contract Value: \$1,352,821.00

Contract period: 10/3/2019 - 10/2/2022, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2019 \$150,000.00; FY 2020 \$ 450,941.00; FY 2021 \$450,940.00; and FY 2022 \$300,940.00

Accounts: 11100.1239.16875.530189.00000.00000

Contract Number(s): 1912-17815

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Sheriff's Department of Corrections requests authorization to enter into a contract with Bob Barker Company for mattresses with integrated pillows and mattress covers for detainees.

The contract is awarded pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Bob Barker Company was the lowest, responsive and responsible bidder

OFFICE OF THE STATE'S ATTORNEY[19-5533](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED TRANSFER OF FUNDS

Department: Cook County's State's Attorney's Office

Request: Transfer of Funds

Reason: Funds needed in professional membership account to pay attorney related dues for office employees

From Account(s): 1250-501010 Salary/Wages of Regular Employees)

To Account(s): 1250-501766 Professional Development Fees

Total Amount of Transfer: \$300,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

This transfer of funds became apparent on 8/23/2019 following discussions with the County's Budget Office 8/23/2019 Balance \$42,144.55; 7/23/2019 Balance \$42,144.55

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

The salary and wages of regular employees account was identified as having a sufficient balance for the transfer. The obligation associated with this transfer is also personnel related; as it is for the Illinois Attorney Registration & Disciplinary Commission dues of Cook County's State's Attorneys. No other accounts were considered.

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

None

If the answer to the above question is "none" then please explain why this account was

originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The office has experienced significant attrition, thus creating an unanticipated surplus of funds in the salary and wages of regular employees account.

[19-5553](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED GRANT AWARD RENEWAL

Department: Cook County's State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: U.S. Department of Justice and U.S. Treasury

Request: Authorization to renew grant

Purpose: Request to extend grant period and increase funding

Grant Amount: Department of Justice \$910,916.61 and U.S. Treasury \$385,692.42

Grant Period: 12/1/2020-11/30/24

Fiscal Impact: None

Accounts: Department of Justice 11900.1250.53583.xxxxx and U.S. Treasury 11900.1250.53582.xxxxx

Most Recent Date of Board Authorization for Grant: 11/15/2017

Most Recent Grant Amount: Department of Justice \$1,781,504.20 and U.S. Treasury \$819,000

Concurrences:

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

Summary: State and local law enforcement agencies receive equitable sharing funds by participating jointly with Department of Justice agencies on investigations that lead to the seizure and forfeiture of property. Once an investigation is completed and the seized assets are forfeited, the assisting state and local law enforcement agencies can request a share of the forfeited assets or a percentage of the proceeds derived from the sale of forfeited assets. Generally, the degree of a state or local

agency's direct participation in an investigation determines the amount or percentage of funds shared with the agency. Before requesting a share of the seized assets, a state or local law enforcement agency must first become a member of the DOJ Equitable Sharing Program. To participate in the program, agencies sign and submit to DOJ an equitable sharing agreement and certification form. The agreement must be renewed annually, and by signing and submitting the agreement, the officials of participating agencies certify that they will use equitable sharing funds for law enforcement purposes.

[19-5556](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED GRANT AWARD

Department: Cook County State's Attorney

Grantee: Cook County State's Attorney

Grantor: Bureau of Justice Assistance

Request: Authorization to accept grant

Purpose: Through the Innovative Prosecution Solutions funding, the Cook County State's Attorney's Office (CCSAO) will develop and implement an innovative approach to reduce the violence perpetrated by criminal enterprises by improving the prosecution success of the drivers of violence and disrupting their illegal access to the money

Grant Amount: \$360,000

Grant Period: 10/01/2019 - 09/30/2021

Fiscal Impact: \$18,225 year one; \$17,813 year two

Accounts: none

Concurrences:

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

Summary: The Financial Crime Unit (FCU) will hire and dedicate an experienced Financial/Cybercrimes prosecutor (FCP) that will coordinate and be dedicated to targets and enterprises that commit or support violent crimes. The FCU will work collaboratively with units within the CCSAO to more effectively and swiftly combat the increase in violent crime that has become endemic within the 6th, 7th, 10th, 11th, and 15th police districts in Chicago by working with: the Gun Crimes Strategy Unit (GCSU) in intelligence gathering and target identification, the Community Justice Center (CJC) through community engagement

and education, and the Complex Narcotics Unit (Complex).

OFFICE OF THE COUNTY TREASURER

[19-5247](#)

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Treasurer

Vendor: G Treasury SS, LLC. Buffalo Grove, Illinois

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

Good(s) or Service(s): One Enterprise Treasury Platform

Original Contract Period: 9/1/2015 - 8/31/2018, with one (1) one-year renewal option

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period, 9/1/2019 - 8/31/2020

Total Current Contract Amount Authority: \$125,339.52

Original Approval (Board or Procurement): 11/23/2015, \$92,025.84

Increase Requested: \$33,313.68

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 12/11/2018, \$33,313.68

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 12/11/2018, 9/1/2018-8/31/2019

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2019 \$8,328.42, FY 2020 \$24,985.26

Accounts: 11854.1060.10155.540137

Contract Number(s): 1514-14742

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: G-Treasury is the online software that the Treasurer's Office uses to manage the balances and day to day transactions of the various depository bank accounts held by Treasurer's Office. The contract extension will provide for both the use of the online platform as well as access to future updates and/or maintenance.

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

[19-5272](#)

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Treasurer

Vendor: J.J. Collins Sons, Inc. Carol Stream, Illinois

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

Good(s) or Service(s): Printing, Tax Bill Paper, Envelopes, Brochures, Folding and Inserting of Property Tax Bills.

Original Contract Period: 9/13/2017-9/12/2019, with two (2), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 9/13/2019-9/12/2020

Total Current Contract Amount Authority: \$1,097,508.00

Original Approval (Board or Procurement): Board 9/13/2017, \$1,097,508.00

Increase Requested: \$565,500.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$565,500.00

Accounts: 11854.1060.10155.520492

Contract Number(s): 1730-16580

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Printing, tax bill paper, envelopes, brochures, folding and inserting of property tax bills for tax year 2019. This is the first renewal of two, one-year renewal options approved by the board.

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**RULES COMMITTEE
MEETING OF SEPTEMBER 25, 2019**

19-4770 PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS Just Housing Amendment Interpretive Rules

**FINANCE COMMITTEE
MEETING OF SEPTEMBER 25, 2019**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

19-5558 REPORT Self-Insurance Claims Month Ending 8/31/2019

19-5514 REPORT Comptrollers Period Ending Month Ending 7/31/2019

19-1477 REPORT Health & Hospitals Month Ending September 2019

TRANSPORTATION COMMITTEE MEETING OF SEPTEMBER 25, 2019

19-4276 PROPOSED CHANGE IN PLANS AND EXTRA WORK (Transportation and Highways), Western Remac Inc., Woodridge, Illinois

19-4858 PROPOSED CHANGE IN PLANS AND EXTRA WORK (Transportation and Highways), Capitol Cement Company, Inc., Chicago, Illinois

19-5211 REPORT, Department of Transportation and Highways, Fair Transit for South Cook County Pilot

**ZONING COMMITTEE
MEETING OF SEPTEMBER 25, 2019**

19-5529 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use SU 19-02

19-1648 PROPOSED ORDINANCE AMENDMENT Zoning Ordinance Text Amendment

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF SEPTEMBER 25, 2019**

19-4222 PROPOSED ORDINANCE to Chapter 38-Administration, Article X- Lead poisoning Prevention

19-5089 REPORT Cook County Department of Public Health (CCDPH), CCDPH Quarterly Third, Quarter, 2019

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF SEPTEMBER 25, 2019**

19-4644 PROPOSED RESOLUTION Ashland Cold Storage Company Class 6B Sustainable Emergency Relief (Ser)

19-4647 PROPOSED RESOLUTION KIE Real Estate, LLC Class 6B Sustainable Emergency Relief (Ser)

19-4648 PROPOSED RESOLUTION Imageworks Manufacturing/Kelran Corporation Class 6B Sustainable Emergency Relief (Ser)

19-4662 PROPOSED RESOLUTION BDJ Holding Corporation 6B Property Tax Incentive Request

19-4667 PROPOSED RESOLUTION 7415 St. Louis Avenue, LLC 6B Property Tax Incentive Request

19-5191 PROPOSED CONTRACT Bureau of Economic Development, The William Everett Group, Chicago, Illinois

19-5319 PROPOSED RESOLUTION JJ Betts Properties, LLC -115 Series 6B Property Tax Incentive Request

19-5320 PROPOSED RESOLUTION AA Restoration LLC 6B Property Tax Incentive Request

19-5323 PROPOSED RESOLUTION CE Liberty, LLC Class 8 Property Tax Incentive Request

**HOMELAND SECURITY AND EMERGENCY MANAGEMENT COMMITTEE
MEETING OF SEPTEMBER 25, 2019**

19-5348 PROPOSED RESOLUTION Adoption of the 2019 Cook County Multi-Jurisdictional Hazard Mitigation Plan

**LEGISLATION AND INTERGOVERNMENT RELATIONS COMMITTEE
MEETING OF SEPTEMBER 25, 2019**

19-4745 PROPOSED APPOINTMENT Samuel Jones, Board Member, Justice Advisory Council

19-5423 PROPOSED APPOINTMENT Audra M. Wilson, Commissioner At Large, Cook County Commission on Women's Issues

19-5426 PROPOSED APPOINTMENT Janice Lopez, Commissioner At Large, Cook County Commission on Women's Issues

19-5451 PROPOSED APPOINTMENT Sarah Lovinger, North Triad Representative, Cook County Environmental Commission

19-5453 PROPOSED APPOINTMENT Victoria Wilson, South Triad Representative, Cook County Environmental Commission

19-5455 PROPOSED APPOINTMENT Rob Mead, Corporate Representative, Cook County Environmental Commission

19-5456 PROPOSED APPOINTMENT Mark Potosnak, Higher Education Representative, Cook County Environmental Commission

19-5458 PROPOSED APPOINTMENT Douglas Stotz, Not-for-profit Representative, Cook County Environmental Commission

19-5459 PROPOSED APPOINTMENT Margaret Schneemann, Environmental Economist Representative, Cook County Environmental Commission

19-4912 PROPOSED ORDINANCE AMENDMENT Notice of Additional Duties or Costs

19-5429 PROPOSED ORDINANCE AMENDMENT Ordinance Amending Post-Employment Restrictions

**ASSET MANAGEMENT COMMITTEE
MEETING OF SEPTEMBER 25, 2019**

19-4975 PROPOSED CONTRACT Capital Planning and Policy, Pagoda-CCI Joint Venture One, Elk Grove Village, Illinois

19-5233 PROPOSED ACQUISITION OF REAL ESTATE

**CRIMINAL JUSTICE COMMITTEE
MEETING OF SEPTEMBER 25, 2019**

19-0768 PROPOSED ORDINANCE Protections For Charitable Rotating Criminal Bond Funds And
Third-Party Sureties
