

To: Honorable President and Members

Cook County Board of Commissioners

From: Matthew B. DeLeon

Secretary to the Board

Date: 4/13/2016

Subject: Errata for the 4/13/2016 Board Agenda

Please be advised of the following changes to the items listed below.

1. Page 59, 16-2503 PROPOSED CONTRACT AMENDMENT

The Chief Procurement Officer concurrence was not required for this item

Concurrences:

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

The Chief Procurement Officer concurs.

2. Page 65, 16-2499 PROPOSED CONTRACT

This item is withdrawn at the request of the presenter

3. Page 66, 16-1127 PROPOSED CONTRACT

The stated contract period is incorrect

Contract period: $\frac{3}{1/2016} - \frac{2}{28/2019}$, $\frac{5}{1/2016} - \frac{4}{30/2019}$, with two (2), one (1) year renewal options

4. Page 73 16-2198 PROPOSED AGREEMENT

Agreement Period should read as follows:

Agreement period: Ninety-nine year ground lease, with (2) twenty-five year <u>extension options</u>.

5. Page 74, 16-2490 PROPOSED AGREEMENT AMENDMENT

Changes were made to the Request and Concurrence sections

Request: Authorization to extend for five (5) years, an operational agreement. Authorization to amend and extend for five (5) years, an operational agreement.

Also, add the following concurrence language:

Concurrences:

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

The Chief Procurement Officer concurs.