



To: Honorable President and Members  
Cook County Board of Commissioners

From: Lynne M. Turner  
Secretary to the Board

Date: 3/14/2022

Subject: Errata for the 3/17/2022 Board Agenda

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Please be advised of the following change(s) to the item(s) listed below.

1. Pg. 6 File #22-1998

**Presented by:** AVIK DAS, Executive Director, Justice Advisory Council

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Justice Advisory Council

**Vendor:** Northwestern University, Chicago, Illinois

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**Summary:** The Justice Advisory Council (JAC) respectfully submits this request to enter into a Second Amendment for a Renewal and Increase of contract 1205-2011 with Northwestern University. This contract agreement has a term of 4/1/2021 - 3/31/2022 with two (2), one (1) year renewal options, of which one (1) renewal remains at a cost of \$100,000.00; the proposed ~~First~~ Second Amendment would renew the contract for the period 4/1/2022 - 3/31/2023, and increase the amount of the contract by \$100,000.00 to a total of \$300,000.00. This contract provides urgently needed legal services to youth through Northwestern University's Children and Family Justice Center (CFJC).

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2. Pg. 8 File # 22-2306

**Sponsored by:** BRIDGET DEGNEN, DEBORAH SIMS, LARRY SUFFREDIN, KEVIN B. MORRISON, DONNA MILLER, SEAN M. MORRISON, TONI PRECKWINKLE (President), PETER N. SILVESTRI, BILL LOWRY, JOHN P. DALEY, LUIS ARROYO JR, BRIDGET GAINER, ALMA E. ANAYA ~~and~~ SCOTT R. BRITTON and STANLEY MOORE, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**A RESOLUTION IN SUPPORT OF UKRAINE**

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3. Pg. 13 File #22-2192 (Due to Technical Issue, Details of Item Did Not Print on Agenda)

**REPORT**

**Department:** Comptroller

**Report Title:** Bills and Claims Report

**Report Period:** 1/18/2022 - 2/22/2022

**Summary:** Summary: This report is to be received and filed and comply with the Amendment Procurement Code Chapter 34-125, (1)

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 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 source 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.

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4. Pg. 48 File #22-1999

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** County Department of Real Estate Management

**Other Part(ies):** Board of Election Commissioners for the City of Chicago

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**Agreement Period:** ~~12/21/2021~~ 12/01/2021-11/30/2026

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**Summary:** Requesting approval of an IGA between Board of Election Commissioners for the City of Chicago as Tenant, and the County of Cook a body politic and corporate, as Landlord, for use of space in the building located at 69 W. Washington Street, Suite 600, and Suite 800, Chicago IL 60602. Total space equals 48,480 sq. ft.

The Board of Elections Commissioners for the City of Chicago historically utilized space at 69 W. Washington Street ~~rent gratis in exchange for County's use of space in the Branch Courts. As the County has vacated space in the Branch Court locations, this IGA was established to allow for the Board of Election Commissioners for the City of Chicago continued use with a rental fee for the space, paying only a pro-rata share of building operating expenses. The Department of Real Estate Management has achieved a new agreement which includes rent, in addition to operating expenses, that will be discounted to begin and will transition to prevailing rates at the property over approximately 8 years.~~

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5. Pg. 49 File #22-2002

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** County Department of Real Estate Management

**Other Part(ies):** Community College District 510, Commonly Known as South Suburban College

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**Summary:** Requesting approval of an IGA between Community College District 510, commonly known as South Suburban College, and the County of Cook, a body politic and corporate, on behalf of the Cook County Sheriff's Office for use of space in the building located at 16333 S Kilbourn Avenue, Oak Forest, IL 60452. The Sheriff's office historically utilized space at South Suburban College for the Sheriff's Training Academy rent gratis. South Suburban College is in the process of recouping their space at the Oak Forest campus to turn the facility into a professional development center and has asked the Sheriff's Office to begin paying rent to use the space. For the Sheriff's Training Academy to continue operations, this IGA is necessary.

6. Pg 2 (First Set New Items) File #22-1295

**Presented by:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** TERRA Engineering, Ltd., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to ~~extend~~ renew contract

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**Proposed Contract Period ~~Extension~~ Renewal:** 2/14/2022 - 2/13/2023

**Section:** 16-SURV-00-ES

**Total Current Contract Amount Authority:** \$500,000.00

**Original Board Approval:** 2/7/2018, \$500,000.00

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

**Previous Chief Procurement Officer Increase(s) or ~~Extension(s)~~ Renewal(s):** ~~Extension~~ Renewal from 2/14/2021 - 2/13/2022 on 12/31/2020

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