



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

Virtual Meeting

BOARD AGENDA

Thursday, September 24, 2020, 10:00 AM

PUBLIC TESTIMONY

Due to the current health crisis, there is no in-person participation for the County Board meetings. The President and Commissioners will participate remotely. The public can observe the livestream <https://www.cookcountyil.gov/service/watch-live-board-proceedings>

The public can still testify to the Committee Meetings. Only written comment will be accepted for those wishing to provide Public Testimony. Written comments provided prior to the start of the meeting will be read aloud at the meeting. Three minutes per comment will be allowed, though every effort will be made to read statements in their entirety. If you have additional material for the Board to consider, please email testimony to cookcounty.board@cookcountyil.gov and indicate a desire that your testimony be entered into the record. All written comment which complies with County Board Rules will be posted online.

PRESIDENT

[20-4302](#)

Sponsored by: TONI PRECKWINKLE (President), JOHN P. DALEY, LARRY SUFFREDIN and LUIS ARROYO JR, Cook County Board of Commissioners

PROPOSED RESOLUTION**EXTENDING COOK COUNTY'S PROCLAMATION OF DISASTER FOR COOK COUNTY, ILLINOIS THROUGH DECEMBER 31, 2020**

WHEREAS, COVID-19 is a novel severe acute respiratory illness that can spread among people through respiratory transmissions and present with symptoms similar to those of influenza; and

WHEREAS, the United States Secretary of Health and Human Services declared that COVID-19 presents a public health emergency on January 27, 2020, and the World Health Organization declared COVID-19 a Public Health Emergency of International Concern on January 30, 2020; and

WHEREAS, certain populations are at higher risk of experiencing more severe illness as a result of COVID-19, including older adults and people who have serious chronic medical conditions such as heart disease, diabetes, or lung disease; and

WHEREAS, the Cook County Department of Public Health and the Cook County Department of Emergency Management and Regional Security continue to work closely with the Centers for Disease Control and Prevention (CDC) as well as the State and local public health agencies as we closely monitor and work to prevent the spread of COVID-19; and

WHEREAS, Cook County is continuing its efforts to prepare for any eventuality given that this is a novel illness with known health risks it poses for the elderly and those with serious chronic medical conditions; and

WHEREAS, on March 9, 2020, Illinois Governor JB Pritzker issued a disaster proclamation giving the state access to state money and possibly federal reimbursement for the costs of fighting the potentially deadly illness; and

WHEREAS, County Board President Toni Preckwinkle joined Governor JB Pritzker on March 9, 2020 along with representatives from the city of Chicago and DuPage County to announce that Cook County is joining the state and city to issue emergency proclamations in response to COVID-19 which will permit Cook County to access federal funds as well as other resources, and enhance our ability to respond to this virus; and

WHEREAS, based on the foregoing, on March 10, 2020, County Board President Toni Preckwinkle found that the circumstances surrounding COVID-19 constitute a public health emergency under the Illinois Emergency Management Agency Act and a disaster under the Cook County Code of Ordinances Sec. 26-36 and issued a proclamation of disaster for Cook County activating Cook County's emergency operations plan; and

WHEREAS, on March 16, 2020, the Cook County Board of Commissioners passed Resolution 20-2195 which extended the County's disaster proclamation through May 31, 2020; and

WHEREAS, on May 21, 2020, the Cook County Board of Commissioners passed Resolution 20-2472 which extended the County's disaster proclamation through September 30, 2020; and

WHEREAS, extending the proclamation of disaster through December 31, 2020 will assist Cook County, by and through its Department of Emergency Management and Regional Security, to continue to coordinate county, public health and municipal resources and response activities, in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

WHEREAS, extending the proclamation of disaster through December 31, 2020 will also assist Cook County, by and through its Bureau of Finance to continue to coordinate and distribute the County's CARES Act funds in an effort to reimburse costs, prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

WHEREAS, it is the policy of Cook County to be prepared to address any disasters and, therefore, it is necessary and appropriate to make additional Cook County resources available in accordance with Sec. 26-39 of the Cook County Code of Ordinances for the near future to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in Cook County remain safe and secure.

NOW THEREFORE BE IT RESOLVED, pursuant to the Cook County Code of Ordinances, Sections 26-36 and the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, the President and the Cook

County Board of Commissioners authorize the March 10, 2020 Proclamation of Disaster issued by President Preckwinkle that was previously extended through May 31, 2020 and then again through September 30, 2020 to be further extended through December 31, 2020; and

BE IT FURTHER RESOLVED, that Cook County continues to engage its federal, State and local partners to make resources available to the residents and businesses in Cook County impacted by this national emergency_and make additional Cook County resources available through December 31, 2020 in accordance with Chapter 26. Emergency Management and Services, Article II. Cook County Department of Emergency Management and Regional Security, Sec. 26-31 through 26-43 of the Cook County Code of Ordinances to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in Cook County remain safe and secure; and

BE IT FURTHER RESOLVED, that Cook County, by and through its Department of Emergency Management and Regional Security, shall continue to coordinate county and municipal resources and response activities as authorized under Chapter 26. Emergency Management and Services, Article II. Cook County Department of Emergency Management and Regional Security, Sec. 26-31 through 26-43 of the Cook County Code of Ordinances during the extended Cook County Proclamation of Disaster in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

BE IT FURTHER RESOLVED, that extending the proclamation will enhance the County's ability to access the resources, equipment and personnel needed to address ongoing and changing circumstances on the ground which is particularly necessary should the number of COVID-19 cases rise and the demands on County staff and partners continue to increase; and

BE IT FURTHER RESOLVED, a copy of this Resolution extending Cook County's Proclamation of Disaster through December 31, 2020 shall be filed with the Clerk of Cook County, Illinois.

[20-4289](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Patrick M. Blanchard

Position: Independent Inspector General

Department/Board/Commission: Office of the Cook County Independent Inspector General

Effective date: 10/15/2020

Expiration date: 10/14/2022

Summary: In 2007, the Cook County Board of Commissioners through enactment of a Cook County Ordinance created the first Office of Independent Inspector General for Cook County. Following the enactment of the Ordinance, the Cook County Bar Association and the Chicago Bar Association agreed to convene a nominating committee tasked with the responsibility to recommend qualified candidates. Thereafter, secondary interviews of the recommended candidates were conducted by a bipartisan selection committee that was comprised of four Cook County Commissioners, the Director of Ethics and the Cook County State's Attorney. Upon completion of this process, the current Independent Inspector General, Patrick M. Blanchard was nominated for appointment and in October of 2008, Mr. Blanchard was appointed Cook County's first Independent Inspector General. Mr. Blanchard was thereafter appointed to a second six-year term and Mr. Blanchard's appointment expires on 10/14/2020.

In accordance with Section 2-282 of the Cook County Code of Ordinances, authorization is hereby requested to reappoint Patrick M. Blanchard to an additional two-year term and restart the appointment process for a new Independent Inspector General. Allowing a two-year appointment will provide for continuity in the Office of the Independent Inspector General and allow Mr. Blanchard to assist the County and the President's Office in managing the new appointment process which should begin to occur eight-ten months prior to the expiration of his term on 10/14/2022.

[20-4319](#)

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

PROPOSED APPOINTMENT

Appointee(s): President Toni Preckwinkle

Position: Board Member

Department/Board/Commission: Public Buildings Commission of Chicago

Effective date: 10/1/2020

Expiration date: 9/30/2025

[20-4345](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Judith Arvey

Position: Trustee

Department/Board/Commission: Mission Brook Sanitary District

Effective date: Immediate

Expiration date: Three years from date of approval

Summary:

[20-4318](#)

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

PROPOSED APPOINTMENT

Appointee(s): Elaine Kroll

Position: Commissioner

Department/Board/Commission: Housing Authority of Cook County

Effective date: Immediate

Expiration date: 5 years from date of approval

[20-4344](#)

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

PROPOSED APPOINTMENT

Appointee(s): Gerald Heddum

Position: Trustee

Department/Board/Commission: Plum Grove Woodlands Sanitary District

Effective date: Immediate

Expiration date: Three years from date of approval

[20-4346](#)

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

PROPOSED APPOINTMENT

Appointee(s): Mayor Katrina Thompson

Position: Director

Department/Board/Commission: Cook County Land Bank Authority Board of Directors

Effective date: Immediate

Expiration date: Three years from the date of approval or until a successor is appointed and qualified

[20-4347](#)

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

PROPOSED APPOINTMENT

Appointee(s): Michelle Carr

Position: Director

Department/Board/Commission: Land Bank Authority Board of Directors

Effective date: Immediate

Expiration date: Three years from the date of approval or until a successor is appointed and qualified.

PRESIDENT
JUSTICE ADVISORY COUNCIL

[20-4171](#)

Presented by: DELRICE ADAMS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Several, Chicago and Maywood, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): Employment Services for Emerging Adults

Contract Value: Total of \$700,000.00

- 1) Association House, Chicago, Illinois, \$75,000.00
- 2) Brighton Park Neighborhood Council, Chicago, Illinois, \$60,000.00
- 3) Center for Companies That Care, Chicago, Illinois, \$85,000.00
- 4) Phalanx Family Services, Chicago, Illinois, \$80,000.00
- 5) Universal Family Connection, Chicago, Illinois, \$150,000.00
- 6) Vision of Restoration, Maywood, Illinois, \$150,000.00
- 7) Westside Health Authority, Chicago, Illinois, \$20,000.00
- 8) Youth Guidance, Chicago, Illinois, \$80,000.00

Contract period: 10/1/2020-9/30/2021

Potential Fiscal Year Budget Impact: FY 2020 \$700,000.00

Accounts: 11100.1499.33915.521313

Contract Number(s):

- 1) Association House, 1205-2018A
- 2) Brighton Park Neighborhood Council, 1205-2018B
- 3) Center for Companies That Care, Chicago, Illinois, 1205-2018C
- 4) Phalanx Family Services, Chicago, Illinois, 1205-2018D
- 5) Universal Family Connection, Chicago, Illinois, 1205-2018E
- 6) Vision of Restoration, Maywood, Illinois, 1205-2018F
- 7) Westside Health Authority, Chicago, Illinois, 1205-2018G
- 8) Youth Guidance, Chicago, Illinois, 1205-2018H

Concurrences:

N/A

N/A

Summary: The Justice Advisory Council (JAC) respectfully submits this request to enter into eight (8) professional services agreements with the organizations indicated, in an amount totaling \$700,000.00, for job readiness and job placement services for emerging adults up to age 26. These budgeted services are provided to approved vendors pursuant to Request for Qualifications 1953-17772 released in March, 2019.

[20-4174](#)

Presented by: DELRICE ADAMS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Several, Chicago, Evanston, Maywood, South Holland, and Tinley Park, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): Services for People Returning from Prisons, Jails, and Juvenile Facilities

Contract Value: Total of \$1,000,000.00

- 1) Build, Inc., Chicago, Illinois \$50,000.00
- 2) Caritas, Inc./The Women's Treatment Center, Chicago, Illinois, \$50,000.00
- 3) Chicagoland Prison Outreach, South Holland, Illinois \$50,000.00
- 4) Grand Prairie Services, Tinley Park, Illinois, \$50,000.00
- 5) Haymarket Center, Chicago, Illinois, \$50,000.00
- 6) Healthcare Alternative Systems (HAS), Chicago, Illinois, \$25,000.00
- 7) Henry's Sober Living House, Chicago, Illinois, \$75,000.00
- 8) Legal Aid Chicago, Chicago, Illinois, \$75,000.00
- 9) Moran Center for Youth, Evanston, Illinois, \$25,000.00
- 10) Safer Foundation, Chicago, Illinois, \$100,000.00
- 11) St. Leonard's Ministries, Chicago, Illinois, \$150,000.00
- 12) Vision of Restoration, Maywood, Illinois, \$150,000.00
- 13) Westside Health Authority, Chicago, Illinois, \$100,000.00
- 14) Youth Outreach Services, Chicago, Illinois, \$50,000.00

Contract period: 12/1/2020 - 11/30/2021

Potential Fiscal Year Budget Impact: FY 21 \$1,000,000.00

Accounts: 11100.1499.33915.521313

Contract Number(s):

- 1) Build, Inc., 1205-2017A
- 2) Caritas, Inc./The Women's Treatment Center, 1205-2017B
- 3) Chicagoland Prison Outreach, 1205-2017C
- 4) Grand Prairie Services, 1205-2017D
- 5) Haymarket Center, 1205-2017E
- 6) Healthcare Alternative Systems (HAS), 1205-2017F
- 7) Henry's Sober Living House, 1205-2017G
- 8) Legal Aid Chicago, 1205-2017H
- 9) Moran Center for Youth, 1205-2017I
- 10) Safer Foundation, 1205-2017J
- 11) St. Leonard's Ministries, 1205-2017K
- 12) Vision of Restoration, 1205-2017L
- 13) Westside Health Authority, 1205-2017M
- 14) Youth Outreach Services, 1205-2017N

Concurrences:

N/A

N/A

Summary: The Justice Advisory Council (JAC) respectfully submits this request to enter into fourteen (14) professional services agreements with the listed organizations, in an amount totaling \$1,000,000.00, to deliver needed healthcare services, legal services, employment supports, entrepreneurship training, housing supports, and general support services to at least five hundred (500) individuals returning from prisons, jails, and juvenile facilities between 12/1/2020 and 11/30/2021. These budgeted services are to be offered by approved vendors pursuant to Request for Qualifications 1953-17842 released in August, 2019.

[20-4176](#)

Presented by: DELRICE ADAMS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Chicago Cook Workforce Partnership, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): Re-entry Services

Contract Value: \$925,000.00

Contract period: 10/1/2021 - 9/30/2023

Potential Fiscal Year Budget Impact: FY 2021 \$374,440.00; FY2022 \$374,440.00; FY2023 \$176,120.00 paid entirely by the federal grant under 11900.1205.53866.580171. Additionally, there is a match required: FY 2021 \$477,565.00; FY2022 \$477,565.00; FY2023 \$22,435.00 from 11100.1499.33915.521313.

Accounts: 11900.1205.53866.580171 for Federal Grant; 11100.1499.33915.521313 for Match

Contract Number(s): 1205-2016

Concurrences:

N/A

N/A

Summary: The Justice Advisory Council (JAC) respectfully submits this request to enter into a subaward contract with Chicago Cook Workforce Partnership to deliver a comprehensive re-entry effort for three years. These services will be delivered pursuant to a grant from the U.S. Department of Justice, 2019-CZ-BX-0033, approved by the Cook County Board of Commissioners in October, 2019. The full amount of this subaward contract is funded by this grant for the entire three-year period, subject to the match requirement indicated above.

COMMISSIONERS

[20-4330](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

EXTENDING REDUCED TRANSFER ON DEATH INSTRUMENTS FEES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Article III, OFFICERS AND EMPLOYEES, DIVISION 3. - RECORDER OF DEEDS, Subdivision II. - Fees, Sec. 2-210.1. - Emergency waiver of nonrequired fees for Transfer on Death Instruments, of the Cook County Code is hereby amended as Follows:

Sec. 2-210.1. - Emergency waiver of nonrequired fees for Transfer on Death Instruments.

- (a) As a result of Cook County's Proclamation of Disaster, the fees for recording Transfer on Death Instruments for the period from May 21, 2020, through ~~September 30, 2020~~ December 31, 2020, shall be as follows:

- (1) For this period, the total fee to be charged for the recording of Transfer on Death Instruments shall be \$39.00 to the County plus \$9.00 for the Rental Housing Support Program State surcharge imposed by 55 ILCS 5/4-12002.1(c)(5).
- (2) This fee shall be the same for electronic recording of Transfer on Death Instruments.
- (3) If the Rental Housing Support Program State surcharge is amended and the surcharge is increased or lowered, the aggregate amount of the document flat fee attributable to the surcharge in the document may be changed accordingly.
- (b) The Cook County Recorder of Deeds shall not collect any additional fees beyond those imposed by [subsection] 2-210.1(a) in regard to Transfer on Death Instruments.
- (c) The predictable fees charged pursuant to this ordinance as set out in Section 32-1 shall be reimposed on ~~October 1, 2020~~ January 1, 2021.

Effective date: This ordinance shall be in effect immediately

OFFICE OF THE COUNTY AUDITOR

[20-4213](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Animal Control - Cash Handling Process

Report Period: July 2020

Summary: The purpose of this audit was to assess the overall cash management process in the Department of Animal and Rabies Control by ensuring that proper procedures are in place to account for the cash collected.

[20-4214](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Department of Revenue - iNovah Reconciliation Process

Report Period: July 2020

Summary: The purpose of this audit was to assess the overall iNovah reconciliation process in the Department of Revenue to ensure the procedures are in place to accurately and efficiently account for the cash collected

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[20-4203](#)

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

REPORT

Department: Office of the Chief Financial Officer

Report Title: FY 2021 Recommendations of the IRFC

Report Period: FY2021-FY2025

Summary: The annual report filed by the Independent Revenue Forecasting Commission (the “IRFC”) provides a review of the recommendations for the FY 2021 Revenue Forecast and Long-Term Financial Plan. On 8/31/2020, the IRFC met to discuss and finalize its recommendations for improvements to the FY 2021 Revenue Forecast and Long-Term Financial Plan. The methodological improvements contained in the annual report include:

1. Developing alternative budget scenarios, stress test major revenues, maintain internal consistency across modeling efforts, and increase transparency by communicating results with all relevant stakeholders, including the public.
2. For major, existing sources of non-property tax revenues, incorporating the most recent data from national, state, and local sources when preparing short-term forecasts, where possible.

3. For new revenue sources, continuing to explore options that take advantage of what other jurisdiction have experienced; how local regulatory constraints might affect the County; and/or what national data and trends, appropriately scaled, suggest for County-level values.

4. For longer-term forecasts, continue model development and potentially add forecasts based on Gross Metropolitan Product and Gross Domestic Product into the menu of Long-Term Financial Plan methodologies.

The attached report provides recommendations, detailed analysis and methodological improvements to our work.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[20-2689](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Illinois Report on Federal Awards (in accordance with the Single Audit Act Amendments of 1996, and Uniform Guidance) for the Fiscal Year Ended 11/30/2019

Report Period: 12/1/2018 - 11/30/2019

Summary: Annual Audits of (1) the Schedule of Expenditures of Federal Awards prepared by the Office of the Cook County Comptroller and (2) compliance for each major federal program and on internal control over compliance required by Uniform Guidance - audited by Washington, Pittman and McKeever LLC, in accordance with the auditing standards generally accepted in the USA; the standards applicable to the financial audits contained in Government Requirements for Federal Awards (Uniform Guidance).

[20-4127](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Bills and Claims Report

Report Period: 7/10/2020 - 9/3/2020

Summary: This report to be received and filed and comply with the Amendment 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 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 the 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.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

[20-3421](#)

Presented by: ZAHRA ALI, Director, Department of Revenue

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Revenue

Vendor: Revenue Solutions, Inc. (RSI), Pembroke, Massachusetts

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

Good(s) or Service(s): Integrated Home Rule Tax Processing System - Upgrade, License, Support and Maintenance

Original Contract Period: 10/1/2015 - 9/30/2020, with five (5), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 10/1/2020 - 9/30/2025

Total Current Contract Amount Authority: \$11,663,946.00

Original Approval (Board or Procurement): Board, 9/9/2015, \$10,971,946.00

Increase Requested: \$3,766,893.00

Previous Board Increase(s): 10/26/2016, \$692,000

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 2021 \$1,510,332.00, FY 2022 \$690,731.00, FY2023 \$704,636.00, FY2024 \$718,821.00

Accounts: (11569.1007.21120.560227) (11000.1490.11880.540137)

Contract Number(s): 1518-14681

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Integrated Home Rule Tax Processing System is a fully integrated accounting system with comprehensive financial reporting, case management, fully electronic audit workpapers, exception tracking, and online filing and payment capabilities. The system digitizes and streamlines many of the Department of Revenue's core functions. This amendment seeks to renew the contract to extend the License, Support and Maintenance of the ITPS software suite as well as to modify the scope to include upgrading the software for the 2nd release to a newer version with enhanced functionality.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

[20-4122](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Risk Management

Vendor: First Commonwealth, Inc., wholly owned subsidiary of The Guardian Life Insurance Company of America, New York, New York

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

Good(s) or Service(s): Employer Sponsored Dental Benefits

Original Contract Period: 12/1/2016 - 11/30/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 12/1/2020 - 11/30/2021

Total Current Contract Amount Authority: \$40,274,700.00

Original Approval (Board or Procurement): Board, 9/14/2016, \$29,470,000.00

Increase Requested: \$11,398,959.00

Previous Board Increase(s): 10/24/2019, \$10,804,700.00

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

Previous Board Renewals: 10/24/2019, 12/1/2019 - 11/30/2020

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 2021 \$11,398,959.00

Accounts: 11250.1021.501650

Contract Number(s): 1518-14993

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment to increase and exercise the second of two (2), one (1) year renewal options will allow the Department of Risk Management to continue the administration of employer sponsored dental insurance benefits for Cook County Employees. Cook County currently offers both DHMO and DPPO dental plan options for all eligible employees. The plan design, including applicable co-pays and out-of-pocket maximums, is negotiated through the collective bargaining process. Employees do not contribute through payroll to the cost of the plans. The expense is covered through annual appropriations.

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

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[20-4259](#)

PROPOSED COOK COUNTY HEALTH AND HOSPITALS SYSTEM PRELIMINARY BUDGET

Department: Cook County Health and Hospitals System

Summary: The Board of Directors of the Cook County Health & Hospitals System ("Health System Board") respectfully requests approval of the FY2021 Preliminary Budget of the Cook County Health & Hospitals System, doing business as Cook County Health ("CCH"), pursuant to the Cook County Ordinance establishing the Cook County Health & Hospitals System, Section 38-83, Preliminary CCHHS Budget and Annual Appropriation Ordinance.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

[20-1116](#)

Presented by: RACHEL RUBIN, M.D., Cook County Department of Public Health, KIRAN JOSHI, M.D., Cook County Department of Public Health

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report 2Q 2020

Report Period: Second Quarter, 2020

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[20-4040](#)

Presented by: TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Veterans Assistance Commission

Report Title: Fiscal Year 2020 - VAC 3rd Quarter Report

Report Period: 6/1/2020 - 8/31/2020

Summary: Per Board Resolution this quarterly report provides daily activity at the VAC from 6/1/2020 - 8/31/2020

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

[20-3130](#)

Presented by: THOMAS WAKE, DVM, Administrator, Department of Animal and Rabies Control

PROPOSED INTERAGENCY AGREEMENT

Department(s): Department of Animal and Rabies Control (“ARC”)

Other Part(ies): South Suburban Humane (“SSHS”) Chicago Heights, Illinois

Request: Authorization to accept interagency agreement

Good(s) or Service(s): Pursuant to Section 10-6(d) of the Cook County Code, the Department of Animal and Rabies Control is authorized to issue grants for “private or public entity capital needs to impound and/or care for stray animals.”

Agreement period: 12/1/2020 - 11/30/2023

Fiscal Impact: \$6,000,000.00

Accounts: 11312.1510.33926.580170

Agreement Number(s): n/a

Summary/Notes: On 11/1/2019, ARC issued a call for applications for its “A Home for Cook County’s Animal Program.” After an extensive application and review process, ARC awarded South Suburban Humane Society \$6 million to construct an animal shelter facility and house any animals impounded by ARC. By having a shelter in both Northern and Southern Cook County, the Department will ensure that the sheltering needs for Cook County outside the City of Chicago are addressed

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

[20-4126](#)

Presented by: DEBORAH STONE, Director, Department of Environment and Sustainability

REPORT

Department: Department of Environment & Sustainability

Report Title: Cook County Solar Schools Grant Program Board Report

Report Period: 5/21/2020 - 9/30/2020

Summary: As required by Resolution Number 20-2567 Establishing the Cook County K-12 Solar Schools Initiative that was approved by the Board on 5/21/2020, the following is the annual report for Cook County Solar Schools Grant program.

Program Information

The Cook County Solar Schools Grant program officially launched on 8/3/2020. The Cook County Solar Schools Grant provides supplemental funding to grantees of the Illinois Clean Energy Community Foundation's (ICECF) K-12 Solar Schools Program, a program that supports the installation of 1kW photovoltaic (PV) systems throughout Illinois institutions serving grades K-12. To receive supplemental funding through the Cook County Solar Schools program, applicants must serve the K-12 population in Cook County, Illinois; be a recognized public school by the IL State Board of Education (ISBE); and be a grantee of the IL Clean Energy Foundation's K-12 Solar Schools Program. Preference is given to Title-1 school-wide funded and Title-1 school-wide eligible schools, in which children from low-income families make up at least 40% of the enrollment.

The Cook County Solar Schools program will award up to \$4,999 per school including:

- Up to 10% of the remaining costs of the 1kw PV system, not covered by ICECF, including supplies, installation and labor, not to exceed \$2,000
- An award of up to \$1,500 to the school for the purposes of setting up an operations and maintenance fund for the PV system to ensure its long-term operation for the school community
- Up to \$1,500 towards the costs of the Solarbration and educational resources related to renewable energy, and/or signage for the installation.

Program Promotion

DES advertised this program between the program launch and the application deadline. The following methods were used for promotion:

- Sent out emails to DES's newsletter list
- Sent out an email to a list of Chicago Public School administrators and a list of Suburban Cook public school administrators

- Communicated with the ISBE's Regional Offices in Cook County who shared the information in the following manner:
 - North Cook sent to their principals and shared at a Curriculum and Instruction Networking meeting
 - West Cook sent to their superintendents, principals and curriculum directors
 - South Cook sent it out via their normal communication with their schools
- Held a webinar on August 11th with the Illinois Clean Energy Community Foundation to discuss program details with 29 registrants
- Notified Commissioners and asked to share with their communities
- Listed as a resource link on the ICECF's K-12 Solar Schools grant website
- Posted relevant information to DES's social media

Completed Applications Status

The original application deadline was August 27, 2020, but it was then extended to September 4, 2020 to match ICECF's grant application deadline extension. DES received 3 applications for the Cook County Solar Schools Grant this cycle to date.

Solar Installation Repair Funds

Additionally, the Cook County Solar Schools Grant program can address necessary repairs of ICECF grantee schools' solar installations that are no longer working as they should. ICECF has alerted DES that there are 10 schools in Cook County that fall into this category and that in total the repairs would cost between \$8-10,000. DES is working with ICECF to determine what is the best process to work with these schools to get these repairs made so that the solar panels are again functional and can be used as a learning instrument.

Upcoming Program Schedule

The program schedule moving forward is as such:

November: ICECF finalizes awards. Schools have 30 days to sign agreements. ICECF lets County know which schools were accepted.

December: DES reviews eligible Cook County Solar Schools grant applications and accepts schools into grant program.

Nov - Nov: Schools have one year to install PV installation and host the Solarbration.

When schools have proof of installation, curriculum in use, photos, system online, etc., that is acceptable to ICECF, ICECF pays, and schools can submit appropriate documentation to Cook County for payment.

As not all funds were allocated this grant cycle-

November: DES starts another round of outreach, for the ICECF's next (February) bi-annual award cycle.

Reappropriation of Funds

DES is recommending re-appropriating the full amount of the original \$120,000 in funds in the Department's FY2021 budget request made to the Department of Budget and Management Services, since the funds will not be spent during FY2020.

[20-4172](#)

Presented by: DEBORAH STONE, Director, Department of Environment and Sustainability

PROPOSED PAYMENT APPROVAL

Department(s): Environment & Sustainability

Action: Approve payment of invoices, combined total greater than \$5,000

Payee: Met One Instruments, INC. 1600 Washington Blvd., Grants Pass, Oregon, 97526

Good(s) or Service(s): Wind speed and direction sensors assembly including wiring, calibration services and a filter cassette.

Fiscal Impact: 5,031.00

Accounts: 11620.1161.21120.560186 \$3,031 and 11000.1161.35000.530791 \$2,000

Contract Number(s): N/A

Summary: Shipping costs for a capital item put the total billed from MetOne in 2020 at \$31 over the \$5,000 limit for direct pay.

BUREAU OF ADMINISTRATION
DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY

[20-3597](#)

Presented by: WILLIAM BARNES, Executive Director, Department of Emergency Management and Regional Security

PROPOSED CONTRACT AMENDMENT

Department(s): Emergency Management and Regional Security

Vendor: DTN, LLC., Omaha, Nebraska

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

Good(s) or Service(s): Maintenance and Support of the Weather Notification System

Original Contract Period: 11/1/2017 - 10/31/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 11/1/2020 - 10/31/2022

Total Current Contract Amount Authority: \$387,002.08

Original Approval (Board or Procurement): Board, \$387,002.08

Increase Requested: \$325,201.92

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 2020 \$13,550.08, FY 2021 \$162,600.96, FY 2022 \$149,050.88

Accounts: 11100.1265.33905.540150

Contract Number(s): 1750-16774

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract amendment is exercising both, 1-year renewals simultaneously with DTN to continue to provide for the Maintenance and Support of the Weather Notification System contract. The Contract was originally procured in 2012, via RFP, and DTN built a customized weather forecasting system for Cook County, with continued developmental input from EMRS. EMRS Weather is a 24/7 application that provides severe weather notifications, alerts and in-depth forecasts to EMRS and other Cook County agencies and municipalities. Weather conditions impact our ability to safely and effectively respond to emergency incidents. This system is considered one of the most sophisticated weather systems. It enhances EMRS capabilities and provides our partners with a critical tool they can use 24/7. By renewing the 2, 1-year renewals simultaneously it will provide a cost savings of \$11,382.00.

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

[20-4173](#)

Presented by: WILLIAM BARNES, Executive Director, Department of Emergency Management and Regional Security

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Department of Emergency Management and Regional Security (EMRS)

Other Part(ies): Illinois Emergency Management Agency (IEMA), City of Harvey (City), Thornton Township School District 205 (District)

Request: Board of Commissioners ratification of an Intergovernmental Agreement executed by department's Executive Director regarding a Multi-Agency Resource Center (MARC) in the City of Harvey, Illinois

Goods or Services: Small canopies used to aid social distancing, sign language interpreter, portable toilets, food for staff/volunteers

Agreement Number(s): N/A

Agreement Period: One-time agreement for the period of 8/24/2020 - 8/27/2020

Fiscal Impact: \$5,000.47

Accounts: 11100.1265.10155.530010 (\$300.13 - food), 11100.1265.20192.520830 (\$2,170.00 - portable toilets), 11100.1265.20192.530188 (\$842.34 - small canopies), 11100.1265.33905.520830 (\$1,148.00 - sign language interpreter)

Summary: City of Harvey (City) residents and businesses experienced severe damage and extended power outages from the derecho storm system that swept across the northern half of the State of Illinois on August 10, 2020. In response to this incident, EMRS, IEMA, City and the District collaborated to establish the MARC. This two-day event at Thornton Township High School was organized in direct response to a formal request from the City and was driven by a concern that City residents could not access necessary governmental services during the prolonged period of power outage (upwards of 7 days). Ultimately, the MARC was designed to provide residents access to State and local governmental entities, agencies and organizations to assist the affected residents and businesses in and around the City. To ensure the safety of the participating agency representatives, volunteers and the public, EMRS partnered with the Cook County Department of Public Health to incorporate public health safety protocols and guidelines in planning for and implementing the MARC.

The Intergovernmental Agreement presented for ratification was entered into on 8/23/2020 between EMRS, IEMA, the City and the District and served to secure the location for the MARC. Due to the urgency of the situation - namely ongoing storm response/recovery efforts and a desire to connect residents with governmental services during the early stages of recovery following the August storms - the County had to enter into the agreement before Board approval. The IGA describes each party's responsibilities and associated terms and conditions regarding the establishment of the MARC.

The MARC ultimately provided in-person services to 331 people with contacts made to additional residents who were advised of the services being provided and could, ultimately, access them remotely. The services offered were provided by 10 agencies totaling 80 service hours. The participating agencies were the Illinois Attorney General, Illinois Department of Aging, Illinois Department of Commerce and Community Development, Illinois Department of Insurance, Illinois Department of Human Services, Illinois Department of Veteran Affairs, Cook County Bureau of Economic Development, Cook County Treasurer and Thornton Township. In addition to the agency participation, 46 volunteers staffed the event, 18 of which were Community Emergency Response Team volunteers. The Community and Economic Development Association of Cook County (CEDA) also participated by performing Census outreach.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[20-3954](#)

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: Erin Waxenbaum-Dennison, Highland Park, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Anthropology Consulting Services

Original Contract Period: 11/22/17 - 11/21/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal, 11/22/2020 - 11/21/2021

Total Current Contract Amount Authority: \$40,000.00

Original Approval (Board or Procurement): Procurement, 12/01/2017, \$40,000.00

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: 11/27/2019, 11/22/2019 - 11/21/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY2021 \$10,000.00

Accounts: 11100.1259.17140.521025

Contract Number(s): 1735-16235A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This exercise of the final of two, one (1) year renewal options will allow the Medical Examiner's Office to continue to receive anthropology consulting services. This service provides assistance to the pathologists in determining manner and cause of death for the decedents of Cook County.

The contract was awarded via a publicly advertised competitive bid process in accordance with the Cook County Procurement Code which permitted multiple awards and Erin Waxenbaum-Dennison was one of two responsive and responsible awardees.

[20-3958](#)

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: ALG Consulting, Evanston, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Anthropology Consulting Services

Original Contract Period: 2/26/2018 - 11/21/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal, 11/22/2020 - 11/21/2021

Total Current Contract Amount Authority: \$40,000.00

Original Approval (Board or Procurement): Procurement, 2/21/2018, \$40,000.00

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: 11/27/2019, 11/22/2019 - 11/21/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY2021 \$10,000.00

Accounts: 11100.1259.17140.521025

Contract Number(s): 1735-16235B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will allow the Medical Examiner's Office to continue to receive anthropology consulting services. This service provides the needed consulting assistance in determining manner and cause of death in the decedents of Cook County.

The contract was awarded via a publicly advertised competitive bid process in accordance with the Cook County Procurement Code which permitted multiple awards and ALG Consulting was one of two responsive and responsible awardees.

[20-4163](#)

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

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY MEDICAL EXAMINER'S ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38, Health and Human Services, Article VI, Medical Examiner, Division 1, Generally, Section 38-144 of the Cook County Code, is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

CHAPTER 38, HEALTH AND HUMAN SERVICES

38-144(1)	Autopsy report	50.00
38-144(2)	Toxicology report	25.00
38-144(3)	Miscellaneous reports, including artist's drawings, but not including police reports	25.00
38-144(4)	Permit to cremate a dead human body	<u>200.00</u> 100.00
38-144(5)	Return fee	300.00
38-144(6)	Death certificate amendment fee	20.00
38-144(7)	Storage fee	500.00
38-144(8)	Photographs, radiographs, histology slides	actual cost or \$3.00 whichever is greater
38-144(9)	Charge to non-county owned hospitals for the acceptance of fetal remains not falling under the jurisdiction of the medical examiner, per fetus	100.00
38-144(10)	Confirmation of death letter, per letter	5.00
38-144(11)	Tissue procurement morgue use fee, per case	250.00
38-144(12)	Student and resident rotation fees, per month	500.00
38-144(13)	Staff supervision of external experts fee, per hour, one hour minimum	100.00
38-144(14)		Toxicology send-out fee 100.00
38-144(15)	Laboratory use fee, per day (subject to waiver)	250.00

38-144(16)	Expert witness fee, Chief Medical Examiner, per hour, one hour minimum (subject to waiver)	600.00
38-144(16)	Expert witness fee, Assistant Chief Medical Examiner, per hour, one hour minimum (subject to waiver)	550.00
38-144(16)	Expert witness fee, Assistant Medical Examiners, per hour, one hour minimum (subject to waiver)	500.00
38-144(17)	Cremation fee (subject to waiver)	250.00
38-144(18)	Conference Room (basement) use fee per hour, two hour minimum (subject to waiver)	100.00

Effective date: This ordinance shall be in effect December 1, 2020

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[20-3032](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: 2020 Invest in Cook Program

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Transit, bicycle, pedestrian, freight, and roadway improvements for 2020 Invest in Cook Program.

Location: Various Municipalities and Entities

Section: Multiple

County Board District(s): All Cook County Board Districts

Centerline Mileage: N/A

Fiscal Impact: \$8,502,525.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for the 2020 Invest in Cook Program. This improvement is needed to fund various, multi-modal transportation projects across the entirety of Cook County as an enactment of the priorities set forth in our Long-Range Transportation Plan, *Connecting Cook County*. The 30 different projects include transit, bicycle, pedestrian, freight, and roadway improvements at various stages of completion. The diversity of projects reflects the diversity of the impacted communities. The work being done is throughout the County and Intergovernmental Agreements between the County and the each award recipient is forthcoming.

[20-3486](#)

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

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: Shorewood Home and Auto, Shorewood, Illinois 60404

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

Good(s) or Service(s): Utility Tractors and Accessories

Contract Value: \$330,738.78

Contract period: 10/1/2020- 9/30/2022, with one (1) year renewal option

Potential Fiscal Year Budget Impact: FY2020 \$55,123.13, FY2021 \$275,615.65

Accounts: 11569.1500.21120.560156

Contract Number(s): 2045-18253

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and Shorewood Home and Auto, Shorewood, Illinois. The Department will use these tractors and accessories specifically for the work done in the Maintenance Bureau. Tractor Mowers are utilized for mowing the County Right of Ways that are adjacent to more than 1,500 lane miles of County Roadways. Additionally, these mowers will replace aged equipment that is more than 19 years old.

This contract is awarded via a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Shorewood Home and Auto was the lowest, responsive and responsible bidder.

[20-3487](#)

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

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: Rush Truck Centers of Illinois d/b/a Rush Truck Center of Chicago, Chicago Illinois

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

Good(s) or Service(s): Tandem Axle Diesel Dump Trucks

Contract Value: \$6,277,649.00

Contract period: 10/1/2020 - 9/30/2023, with one (1) year renewal option

Potential Fiscal Year Budget Impact: FY2020, \$2,687,640.00, FY2021 \$2,687,640.00
FY2022, \$902,369.00.

Accounts: 11569.1500.21120.560266

Contract Number(s): 2045-18222

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and Rush Truck Centers of Illinois d/b/a Rush Truck Center of Chicago. This contract will provide for the capital purchase of Tandem Axle Diesel Dump Trucks. These Tandem Axle Diesel Dump Trucks are used during the Winter months to plow snow and keep the roads safe for the motoring public.

This contract is awarded via a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Rush Truck Center of Illinois D/B/A Rush Truck Center of Chicago was the lowest, responsive and responsible bidder.

[20-3488](#)

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 Elk Grove Village, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Roadway Improvements

Location: Touhy Avenue from Elmhurst Road to Mount Prospect Road, Elk Grove Village, Illinois

Section: 15-34117-01-RP

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: a one-time agreement

Fiscal Impact: \$83,961,140.00 (\$1,656,291.00 to be reimbursed from the Village of Elk Grove Village and \$34,739,000.00 to be reimbursed from FHWA)

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the Village of Elk Grove, Elk Grove, Illinois. The County will construct improvements along Touhy Avenue from Elmhurst Road to Mount Prospect Road, wherein the County will include new Emergency Pre-Emption Device systems, new LED street name signs, water main installation and/or replacement, street lighting within the Village limits, new sidewalk and multi-use path, deteriorated sidewalk replacement and landscaped median for the Village. The Village of Elk Grove Village will reimburse the County for its share of improvement costs, estimated total Village of Elk Grove Village share \$1,656,291.00.

[20-3680](#)

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): County of Lake

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Phase II Engineering and right-of-way acquisition

Location: North side of Lake-Cook Road and extending the Skokie Valley Trail from the southern edge of the bridge approximately 2.3. miles south to Voltz Road County of Lake

Section: 18-SVTEX-00-BT

Centerline Mileage: N/A

County Board District: N/A

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$381,552.00 (\$141,131.00 to be reimbursed from the County of Lake)

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the County of Lake. The County of Cook will be the lead agency for Phase II engineering and right-of-way acquisition for construction of a new bridge connecting the Skokie Valley Trail directly to the north side of Lake Cook Road and extending the Skokie Valley Trail from the southern edge of the bridge approximately 2.3 miles south to Voltz Road. The County of Lake will reimburse the County of Cook for its share of Phase II engineering and right-of-way acquisition costs for said improvements, estimated total County of Lake cost \$141,131.00.

[20-3682](#)

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): Palatine Township, Palatine, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Road Materials

Location: Palatine Township, Palatine, Illinois

Section: 19-PATWP-00-GM

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: 9/24/2020-12/30/2020

Fiscal Impact: \$45,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Palatine Township, Palatine, Illinois. This agreement is to assist the Township with funds for the cost of materials for road maintenance, including but not limited to snow and ice control.

[20-3717](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Maintenance Resolution

Type of Project: Motor Fuel Tax Project

Maintenance District(s): Countywide

County Board District(s): Countywide

Fiscal Impact: \$6,000,000.00

Account(s): 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution. The funds will be used for furnishing and installation of paint pavement and median markings, reflective pavement markers, replacement markers to maintain center line, edge line, lane line and other incidental traffic control markings including intersection striping and crosswalks on various County Highways

[20-3718](#)

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: City of Berwyn Roadway Maintenance - 2020 - 2021

Location: Ridgeland Avenue from Pershing Road to Ogden Avenue, and from 26th Street to Roosevelt Road, City of Berwyn

Section: 20-8RDMT-00-GM

County Board District(s): 16

Centerline Mileage: N/A

Fiscal Impact: \$100,000.00

Accounts: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work to be done in the City of Berwyn. The funds will go towards the Maintaining County Route Ridgeland Avenue from Pershing Road to Ogden Avenue, and from 26th Street to Roosevelt Road within the City of Berwyn, in Cook County.

[20-3719](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Transportation and Highways

Request: Amend Original Resolution Date

Item Number: 20-3719

Fiscal Impact: \$1,100,000.00

Account(s): 11300.1500.29150.540370

Original Text of Item: Furnishing, removal, relocation and maintenance of existing and new sign panels on various County Highways for a 2-year period ending October 1, 2020 for the calendar years 2019-2020. The Department of Transportation and Highways respectfully requests approval to amend a previously approved item. Please Amend the original Maintenance Resolution dates from 10/1/18 - 10/01/20 to 4/1/19 - 3/31/21.

[20-3720](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Transportation and Highways

Request: Amend Original Resolution Date

Item Number: 20-3720

Fiscal Impact: \$5,500,000.00

Account(s): 11300.1500.29150.540370

Original Text of Item: Furnishing and installation of paint pavement and median markings, reflective

pavement markers, replacement markers to maintain center line, edge line, lane line and other incidental traffic control markings including intersection striping and crosswalks on various County Highways for a 2-year period ending October 1, 2020 for the calendar years 2019-2020. The Department of Transportation and Highways respectfully requests to amend a previously approved item. Please Amend the original Maintenance Resolution dates from 10/1/2018 - 10/1/2020 to 5/1/2019 - 4/30/2021.

[20-3774](#)

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: Construction Management Services Various Locations throughout Cook County

Location: Countywide

Section: 16-8CEGN-00-EG

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: 9/14/2016, \$2,500,000.00

Increased Amount: \$1,500,000.00

Total Adjusted Amount: \$4,000,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for Construction Management Services. The Supplemental resolution is for appropriating funds for construction engineering and inspection services to be conducted by an outside consulting engineering firm for the construction of County projects at various locations throughout Cook County.

[20-3778](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Azteca Systems, LLC., Sandy, Utah

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

Good(s) or Service(s): Software License and Maintenance

Location: N/A

County Board District(s): Countywide

Original Contract Period: 10/1/2016 - 9/30/2019 with two (2) one-year renewal options

Section: N/A

Proposed Contract Period Extension: Renewal period, 10/1/2020 - 9/30/2021

Section: N/A

Total Current Contract Amount Authority: \$172,985.00

Original Board Approval: Board, 6/22/2017, \$127,405.00

Previous Board Increase(s) or Extension(s): 9/5/2019, \$45,580.00, 10/1/2019-9/30/2020

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

This Increase Requested: \$262,199.00

Potential Fiscal Impact: FY 2021 \$262,199.00

Accounts: 11856.1500.10155.540136

Contract Number(s): 1614-15623

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Azteca Systems LLC, Sandy, Utah. The current agreement provides software, updates and support services for Citiworks software, for the Department. Cityworks is used to maintain an inventory of roadway signage and striping, and to manage related service requests and work orders. The Permits Land and License Module is currently in development and is anticipated to be ready to use in the near future, allowing for tracing construction/maintenance permits and projects as well as a more timely and efficient processing procedure. The additional licenses requested are a result of the implementation of this module and will allow for the necessary staff to be able to access, track and move projects and permits forward.

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

[20-3815](#)

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: Glen Oak Acres Storm Improvement Project

Location: Wagner Road, Village of Glenview, Illinois

Section: 20-W3643-00-SS

County Board District(s): 14

Centerline Mileage: 0.5 miles

Fiscal Impact: \$174,800.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the Improvement Resolution for work to be done in the Village of Glenview. The work being done will be specifically for the Glen Oak Acres Storm Improvement Project in the Village of Glenview in Cook County. Scope includes constructing approximately 2600 feet of 36-inch Portland Cement Concrete (PCC) storm sewer along Wagner Road to reduce flooding issues.

[20-3817](#)

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 Management Services Various-Variou - Contract B

Location: Countywide

Section: 20-CMSVV-01-PV

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$5,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for Construction Management Services. The funds will be for services for the Construction Management Services Various - Variou - Contract B at various locations within in Cook County. Work includes but is not limited to the construction supervision, coordination, inspection and documentation in pre-construction, construction and post construction phases.

[20-3818](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution for Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): Countywide

County Board District(s): Countywide

Fiscal Impact: \$1,650,000.00

Account(s): 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution for sign panels. The Resolution would be for the furnishing, removal, relocation and maintenance of existing and new sign panels on various County Highways for a 3-year period starting 4/1/2021 and ending 3/31/2024.

[20-3820](#)

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): F.H. Paschen, S. N Nielsen & Associates LLC, Chicago, Illinois

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): Construction

Location of Project: Cook County Emergency Central Avenue Bridge-39th Street to 47th Street in Town of Cicero, Illinois

Section: 19-W3924-00-BR

County Board District: 16

Contract Number: 1828-17694

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$151,000.00

Fund: Motor Fuel Tax: 11300.1500.29150.560019

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully submits for approval the proposed Completion of Construction for work done in the Town of Cicero. The work consisted of structural repair of concrete on bridge deck, pavement markings, traffic control and protection and other necessary appurtenances has been completed.

[20-3822](#)

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 7/1/2020 to 7/31/2020

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of July 2020.

[20-3823](#)

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 8/1/2020 to 8/31/2020

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of August 2020.

[20-3888](#)

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: Reconfiguration and replacement of 0.5 miles of PCC sidewalk

Location: Linneman Street from Greenwood Road to Huber Lane, Northfield Township

Section: 20-NORFD-00-SW

County Board District(s): 14

Centerline Mileage: 0.5 miles

Fiscal Impact: \$50,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work to be done in the Township of Northfield. The work being done in the Township of Northfield is for the Linneman Street project in Cook County. The scope includes but is not limited to the reconfiguration and replacement of 0.5 miles of PCC sidewalk from Greenwood Road to Huber Lane.

[20-3889](#)

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: Proviso Township Street Improvements

Location: Proviso Township

Section: 20-PROTP-00-PV

County Board District(s): 1, 9, 16

Centerline Mileage: N/A

Fiscal Impact: \$700,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work to be done in the Proviso Township. The work being done in the Township of Proviso is for street improvements. The scope includes but is not limited to the removal and replacement of existing pavement, curb and gutter removal and replacement and sidewalk replacement.

[20-3890](#)

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: Traffic Signal Systems and Electrical Design Services

Location: Countywide

Section: 20-8TSDS-00-ES

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,485,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for Traffic Signal Systems and Electrical Design services. The funds will be used for Traffic Signal Systems and Electrical Design Services at various locations throughout Cook County.

[20-3891](#)

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:

Location: Busse Road from Golf Road to Central Road, Village of Mount Prospect, Illinois

Section: 20-W7141-00-PV

County Board District(s): 9, 15

Centerline Mileage: 1.3 miles

Fiscal Impact: \$12,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; 11300.1500.29150.560010

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work in the Village of Mount Prospect. The work being done will be the reconstruction of Busse Road from Central Road to Golf Road in the Village of Mount Prospect in Cook County.

[20-3892](#)

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: Local Agency Infrastructure Partnership with Bureau of Economic Development

Location: Countywide

Section: 20-LAPED-00-PV

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$4,500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for a local agency infrastructure partnership. The appropriating funds are to partner with the Bureau of Economic Development's Department of Planning and Development to provide funding for Motor Fuel Tax eligible infrastructure, such as roadway resurfacing and sidewalk replacements.

[20-4005](#)

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

PROPOSED GRANT AWARD

Department: Department of Highways and Transportation

Grantee: John Yonan

Grantor: State of Illinois

Request: Authorization to accept grant

Purpose: The Connect Illinois Broadband grant provides funds to expand broadband in communities with slow or unreliable internet service.

Grant Amount: \$1,876,580.48

Grant Period: 7/1/2020 - 6/30/2023

Fiscal Impact: (FY2020 \$85,725.00), (FY2021 \$1,545,810.58), (FY2022 \$662,406.00)

Accounts: 11000.1490.15050.520180.00000.00000

Concurrences:

DBMS has worked with BOT to budget the cash match amount for FY20 and FY21.

Summary: The County has been awarded a Connect Illinois Broadband Grant to extend broadband fiber in South Suburban Cook County. The Bureau of Technology applied for the grant in conjunction with the Department of Transportation and Highways. The grant award requires a 55% match commitment from the County, or \$2,293,940.58, over three fiscal years as noted above. The proposed fiber expansion project will provide improved access to reliable high-speed internet for South Suburban Cook County.

[20-4198](#)

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

PROPOSED RESOLUTION

TRANSIT AGENCIES COVID 19 IMPACTS

WHEREAS, transit agencies throughout Cook County have been impacted by the ongoing pandemic; and

WHEREAS, the transit agencies have collected different data and are making the necessary adjustments for those with travel needs during these times; and

WHEREAS, the Department of Transportation and Highways would like to host the Transit Agencies to give an update on the impacts of travel due to COVID.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners refer this item to the Transportation Committee for further discussion; and

BE IT FURTHER RESOLVED, that the Department of Transportation and Highways will coordinate with the transit agencies directly; and

BE IT FURTHER RESOLVED, that the Cook County Commissioners and their staff are encouraged to attend to hear the presentation.

BUREAU OF ASSET MANAGEMENT
OFFICE OF ASSET MANAGEMENT

[20-3981](#)

Presented by: ELIZABETH GRANATO, Interim Chief, Bureau of Asset Management

PROPOSED CONTRACT

Department(s): Bureau of Asset Management

Vendor: Ameresco, Inc., Framingham, Massachusetts

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

Good(s) or Service(s): Energy Consultant Services for Natural Gas & Electricity for County-Owned & Leased Facilities

Contract Value: \$450,000.00

Contract period: 10/1/2020 - 9/30/2023, with one (1), two (2) year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$150,000.00, FY 2022 \$150,000.00, FY 2023 \$150,000.00

Accounts:

11100.1499.33930.540022 - Electricity

11100.1499.33930.540028 - Natural Gas

Contract Number(s): 1923-18043

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Ameresco, Inc. will provide energy consultant, procurement, bill payment and data management services for the procurement of and budgeting for electricity, natural gas, and renewable energy for Cook County facilities. Due to deregulated energy markets, the County can seek energy supply from multiple sources, which may result in operational savings. Due to the complexity and number of County accounts, it is in the best interest of the County to use a subject matter expert to assist the County.

Ameresco's fee for the services provided is assessed as a percentage of the amount of energy procured for the County. In addition, the data management and bill consolidation/validation process are flat annual fees per account as outlined in the Request for Proposals (RFP). Together, these costs will not exceed \$150,000 annually.

This contract is awarded through a publicly advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. Ameresco, Inc. is awarded this contract based on established evaluation criteria.

With approval of the agreement herein, it is respectfully requested that the Bureau Chief of Asset Management, or designee, be authorized to execute, on behalf of the County of Cook, all documents necessary to implement and administer the electricity and natural gas service agreement.

[20-4165](#)

Presented by: ELIZABETH GRANATO, Interim Chief, Bureau of Asset Management

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Asset Management

Other Part(ies): City of Oak Forest, Illinois

Request: Authorization to enter into and execute the Intergovernmental Agreement (IGA) to construct a 12" water main to supply domestic water to the Oak Forest Hospital Campus from the City of Oak Forest and thereafter secure water for the Oak Forest Hospital Campus from the City of Oak Forest.

Goods or Services: N/A

Agreement Number(s): N/A

Agreement Period: From date of execution through 11/30/2025

Fiscal Impact: In FY2020 and FY2021, capital expense of \$1,000,000 for construction of the new line. Operating expense decrease of \$200,000 - \$300,000 fully beginning in FY2022.

Accounts: Capital Budget

Summary: Oak Forest Hospital currently receives its water from the City of Chicago. This was initially approved by the County Board in 1935 and large sections of the original pipe still exist from the initial installation. The current supply line is nearly 10 miles long, and runs under canals, state owned roads, and through forest preserves before arriving on the campus. Analyses indicate that a large volume of water is being lost due to leakage along the 10 miles of pipe.

IDOT will soon be beginning a road improvement process along Ashland Avenue from 138th Street to Sibley. The current line runs under this section of Ashland Avenue and needs to be relocated. After a cost analysis, including replacement and repairs and the low occupancy of the hospital campus, it was determined that it would be beneficial to find a new water source. This change is expected to save the County \$200,000 - \$300,000 annually.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[20-2696](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Paschen Ardmore Roderick Joint Venture, Chicago, Illinois

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

Good(s) or Service(s): Construction Management at Risk (CMAR) Services

Contract Value: \$5,000,000.00

Contract period: 8/1/2020-10/31/2021

Potential Fiscal Year Budget Impact: FY 2020 \$150,000.00 FY 2021 \$4,850,000.00

Accounts: Capital Improvement Program

Contract Number(s): H20-25-084

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Services included are the interior demolition and buildout of portions of the 2nd floor in the Bridgeview Courthouse for Cook County Department of Public Health (CCDPH) to occupy. Two enabling spaces are included with the project and pertain to the relocation / remodeling of spaces for the Assessor's Office and Sheriff's Offices located in adjacent areas to CCDPH. This project will enable all CCDPH employees to be vacated from the Oak Forest campus.

[20-4220](#)

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

REPORT

Department: Department of Capital Planning and Policy

Report Title: Annual ADA Improvement Report

Report Period: FY 2020

Summary: In accordance with Board Resolution 20-2790, which calls on the Department of Capital Planning to submit annually a report of Cook County ADA improvements to the Asset Management Committee, DCPD requests referral of this report to committee.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[20-3306](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Johnson Pipe and Supply Company, Chicago, Illinois

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

Good(s) or Service(s): Metcraft Plumbing Parts and Supplies

Contract Value: \$378,345.10

Contract period: 10/1/2020-9/30/2023

Potential Fiscal Year Budget Impact: FY2020 \$20,052.50, FY2021 \$126,315.00, FY2022 \$126,315.00, FY2023 \$105,662.60

Accounts: 11100.1200.12355.530188

Contract Number(s): 1945-18038B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Johnson Pipe and Supply Company for Metcraft Plumbing Parts and Supplies for various Cook County facilities.

The Office of the Chief Procurement Officer issued a publicly advertised competitive bid in accordance with the Cook County Procurement Code for Acorn Plumbing Parts and Supplies and Metcraft Plumbing Parts and Supplies. Johnson Pipe and Supply Company was the lowest, responsive and responsible bidder for Metcraft Plumbing Parts and Supplies.

[20-3802](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Wiss, Janney, Elstner Associates, Inc., Northbrook, Illinois

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

Good(s) or Service(s): Fall Protection Anchorages and Suspended Scaffolding Systems Services

Contract Value: \$185,000.00

Contract period: 10/1/2020- 9/30/2023, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2020 \$10,276.00, FY 2021 \$61,656.00, FY 2022 \$61,656.00, FY 20323 \$51,412.00

Accounts: 11100.1200.12355.540350

Contract Number(s): 1945-17954

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Wiss, Janney, Elstner Associates Inc. for Fall Protection Anchorages and Suspended Scaffolding System Services. The Vendor will provide testing and certification of anchors on the roofs of various Cook County facilities. This is needed to ensure the safety of persons doing window washing and maintenance repairs on the outside of facilities.

The contract is awarded pursuant to a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Wiss, Janney, Elstner Associates, Inc. was the lowest, responsive and responsible bidder.

[20-3825](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Chicago United Industries, Ltd, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Ceiling Tile Supplies

Original Contract Period: 8/1/2017 - 7/31/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal Period 8/1/2020 - 7/31/2021

Total Current Contract Amount Authority: \$527,649.30

Original Approval (Board or Procurement): Board, 7/19/2017, \$527,649.30

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: 9/25/2019, 8/1/2019 - 07/31/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.540350

Contract Number(s): 1645-15585R

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver with indirect 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 ceiling tile supplies at various Cook County facilities.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Chicago United Industries, Ltd. was the lowest, responsive and responsible bidder.

[20-3856](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Arlington Glass and Mirror Company, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Original Contract Period: 5/1/2019 - 4/30/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$397,008.30

Original Approval (Board or Procurement): Board, 4/25/2019, \$397,008.30

Increase Requested: \$200,000.00

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: FY2021 \$116,662.00, FY2022 \$83,338.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 1945-17733

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow the Department of Facilities Management to continue to receive glass supplies at various facilities. This increase is required due to the unanticipated need for additional quantities of Lexan needed to make protection barriers and sneeze guards installed throughout Cook County in response to COVID-19.

This contract was awarded through a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Arlington Glass and Mirror Company was the lowest, responsive and responsible bidder.

[20-3869](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Department of Facilities Management

Request: Transfer of funds

Reason: Replenish the Property Maintenance account

From Account(s):

11100.1200.12355.530175 - \$150,000.00
11100.1200.12355.520390 - \$50,000.00
11100.1200.11375.539188 - \$30,000.00
11100.1200.12330.530188 - \$30,000.00
11100.1200.12995.530188 - \$30,000.00
11100.1200.13000.530188 - \$30,000.00
11100.1200.15390.530188 - \$20,000.00
11100.1200.15775.530188 - \$25,000.00
11100.1200.15850.530188 - \$10,000.00
11100.1200.19010.530188 - \$10,000.00
11100.1200.19025.530188 - \$10,000.00
11100.1200.19355.530188 - \$20,000.00

To Account(s): 11100.1200.12355.540350

Total Amount of Transfer: \$415,000.00

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?

It became apparent on 8/8 that the Property Maintenance account would need an infusion of funds. The balance was \$73,951.00. The balance on 9/2 is negative 470.00.

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 accounts are being used because of a surplus due to the use of Covid funds for purchases normally taken from these accounts.

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.

There will be no projects that are impacted with the transfer. if this transfer is not completed DFM will not be able to pay encumbrances for maintenance contracts that are in place.

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 transfer is needed to replenish this account due to the funds spent on COVID expenditures that has left the account unable to support the payments of annual contracts currently in place.

[20-3952](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Departments of Facilities Management, Juvenile Temporary Detention Center, Sheriff’s Court Service and Cook County Sheriff

Vendor: Root Brothers Manufacturing and Suppl, Hammond, Indiana

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

Good(s) or Service(s): Work Gloves

Original Contract Period: 11/1/2017 - 10/31/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal 11/1/2020 - 10/31/2021

Total Current Contract Amount Authority: \$369,866.67

Original Approval (Board or Procurement): Board, 10/11/2017, \$369,866.67

Increase Requested: \$82,658.50

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 5/30/2019, 11/1/2019 - 10/31/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact:

200 - Facilities Management - FY 2020 \$3,333.50, FY 2021 \$36,667.00

440 - Juvenile Temporary Detention Center - FY 2020 \$416.00, FY 2021 \$4,584.00

230 - Sheriff's Court Services - FY 2020 \$1,666.00, FY 2021 \$18,334.00

239 - Cook County Sheriff - FY 2020 \$1,471.50, FY 2021 \$16,187.00

Accounts:

200 - 11100.1200.12355.530188

440 - 11100.1440.10155.530189

230 - 11100.1239.16876.530110

239 - 11100.1239.16875.530176

Contract Number(s): 1745-16174

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment to increase and exercise the second of two (2), one (1) year renewal options will allow the Departments of Facilities Management, Juvenile Temporary Detention Center, Sheriff's Court Service and Cook County Sheriff to continue to receive work gloves at various Cook County facilities.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Root Brothers Manufacturing and Supply Company was the lowest, responsive and responsible bidder.

[20-3979](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Palm Electric Motor Repair, Inc., Chicago, Illinois

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

Good(s) or Service(s): Electric Motors, Pumps and Compressors

Contract Value: \$1,446,200.00

Contract period: 11/1/2020 - 10/31/2023

Potential Fiscal Year Budget Impact: FY2020 \$40,172.00, FY2021 \$482,064.00, FY2022 \$482,064.00, FY2023 \$441,900.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 1945-18125

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow Department of Facilities Management to receive electric motors, pumps and compressors at various Cook County facilities.

The contract is awarded pursuant to a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. Palm Electric Motor Repair, Inc. was the lowest, responsive and responsible bidder.

[20-3985](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: J. P. Simons and Company, Glendale Heights, Illinois

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

Good(s) or Service(s): Bussmann Fuses

Contract Value: \$175,500.00

Contract period: 10/15/2020 - 10/14/2023, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2020 \$4,875.00, FY 2021 \$58,500.00, FY 2022 \$58,500.00, FY2023 \$53,625.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 2045-18302

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to receive fuses for machinery at various Cook County facilities.

This contract is awarded pursuant to a publicly advertised competitive bid process in accordance with the Cook County Procurement Code. J.P. Simons and Company was the lowest, responsive and responsible bidder.

[20-4175](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: NES Supply Company, Chicago, Illinois

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

Good(s) or Service(s): Batteries and Battery Chargers

Contract Value: \$156,244.98

Contract period: 10/15/2020 - 10/14/2023

Potential Fiscal Year Budget Impact: FY2020 \$4,340.00, FY2021 \$52,080.00, FY2022 \$52,080.00, FY2023 \$47,744.98

Accounts: 11100.1200.12355.530188

Contract Number(s): 1945-18089

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to purchase batteries and battery chargers at various Cook County facilities. The batteries are needed to power different types of machinery and tools within Cook County facilities and trades. The chargers will be used to recharge the purchased batteries.

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

BUREAU OF ASSET MANAGEMENT**REAL ESTATE**[20-4181](#)**Presented by:** JESSICA CAFFREY, Director, Real Estate Management Division**PROPOSED LEASE AMENDMENT****Department:** Department of Real Estate Management**Request:** To approve a Seventh (7th) Amendment to a Lease**Landlord:** County of Cook**Tenant:** Catholic Charities of the Archdiocese of Chicago**Location:** Cook County Courthouses in the 2nd, 3rd, 4th, 5th and 6th Districts**Term/Extension Period:** October 1, 2020 until September 30, 2022**Space Occupied:** See table below**Monthly Rent:**

<u>Building</u>	<u>Annual Base Rent</u>	<u>Monthly Base Rent</u>
2nd District: 1,324 square feet		
10/1/20-9/30/21 @ \$12.89	\$17,066.40	\$1,422.20
10/1/21-9/30/22 @ \$13.28	\$17,582.76	\$1,465.23
10/1/22-9/30/23 @ \$13.68	\$18,112.32	\$1,509.36
3rd District: 2,600 square feet		
10/1/20-9/30/21 @ \$12.89	\$33,513.96	\$2,792.83
10/1/21-9/30/22 @ \$13.28	\$34,527.96	\$2,877.33
10/1/22-9/30/22 @ \$12.68	\$35,568.00	\$2,964.00
4th District: 820 square feet		
10/1/20-9/30/21 @ \$12.89	\$10,569.84	\$880.82
10/1/21-9/30/22 @ \$13.28	\$10,889.64	\$907.47
10/1/22-9/30/22 @ \$12.68	\$11,217.60	\$934.80
5th District: 3,620 square feet		
10/1/20-9/30/21 @ \$12.89	\$46,661.76	\$3,888.48
10/1/21-9/30/22 @ \$13.28	\$48,073.56	\$4,006.13

10/1/22-9/30/22 @ \$12.68	\$49,521.60	\$4,126.80
6th District: 2,760 square feet		
10/1/20-9/30/21 @ \$12.89	\$35,576.40	\$2,964.70
10/1/21-9/30/22 @ \$13.28	\$36,652.80	\$3,054.40
10/1/22-9/30/22 @ \$12.68	\$37,756.80	\$3,164.40

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: One, one-year option to renew

Termination: 120-days written notice, either party

Utilities Included: Yes

Summary: To approve a Seventh Amendment to a Lease with Catholic Charities of the Archdiocese of Chicago so that Central State Institute of Addiction may provide services to the District Courthouses. Approval is recommended.

[20-4182](#)

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Approval of a new Lease Agreement

Landlord: County of Cook

Tenant: Chicago Cook Workforce Partnership, an Illinois not-for-profit corporation

Location: 69 West Washington St., 28th floor, Chicago, Illinois

Term/Extension Period: 1/1/2021 - 12/31/2022

Space Occupied: 12,470 sq. ft.

Monthly Rent: Approximately \$11,806.00 per month adjusted annually per the operating expense

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: Three, 1- year renewal options

Termination: 180-days written notice, either party

Utilities Included: Yes, except tenant pays electricity.

Summary/Notes: Requesting approval of a new lease between the County of Cook as Landlord and Chicago Cook Workforce Partnership, an Illinois not-for-profit corporation as tenant, on the 28th Floor of the building located at 69 W. Washington Street in Chicago. Approval is recommended.

[20-4184](#)

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: To request a Third Amendment to Lease

Landlord: County of Cook

Tenant: Chicago Board of Election Commissioners

Location: 69 W. Washington, Suites 900, 920 and LL06

Term/Extension Period: 9/1/2020 - 11/30/2020

Space Occupied: 23,572 square feet

Monthly Rent: Approximately \$59,735.00

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: 30-days either party

Utilities Included: Yes, except tenant pays electricity.

Summary: To approve a Lease Amendment with Chicago Board of Election Commissioners (CBOE) to provide expanded temporary premises in order to accommodate additional operational needs and COVID-19-related safety requirements during election period. Approval is recommended.

[20-4185](#)

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: To request a new Lease Agreement

Landlord: County of Cook

Tenant: Illinois Department of the Lottery

Location: 69 W. Washington, Suite LL06

Term/Extension Period: 1/1/2021 - 12/31/2029

Space Occupied: 3,777 square feet

Monthly Rent: \$6,483.00 per month with 3% annual escalations

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: One, five-year option to renew

Termination: 180-days written notice, either party

Utilities Included: Yes, except tenant pays electricity.

Summary/Notes: To approve a new Lease Agreement with the Illinois Department of the Lottery to operate an office for lottery claims. Approval is recommended.

[20-4186](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (REAL ESTATE)

Department: Department of Real Estate Management

Landlord: County of Cook, Chicago, Illinois

Tenant: Illinois Workers' Compensation Commission, Chicago, Illinois

Request: To approve a new Lease Agreement

Location: 69 W. Washington, Suite 900, Chicago

Agreement Period: 12/12020 - 11/30/2030

Termination: 180-days written notice, either party

Space Occupied: 23,589 square feet

Fiscal Impact: Revenue Generating

Accounts: N/A

Summary: To approve a new Lease Agreement with Illinois Workers' Compensation Commission. The Illinois Workers' Compensation Commission resolves disputes between employees and employers regarding work-related injuries and illnesses. The monthly base rent is \$40,494.00 with 3% escalations plus tenant proportionate share of operating expenses. Approval is recommended.

[20-4187](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (REAL ESTATE)

Department: Department of Real Estate Management

Landlord: County of Cook, Chicago, Illinois

Tenant: The State of Illinois, Department of Central Management Services, Chicago, Illinois

Request: To approve a new Lease Agreement

Location: 69 W. Washington, Suite 901

Agreement Period: 12/1/2020 - 11/30/2030

Termination: 180-days written notice, either party

Space Occupied: 5,491 Square feet

Fiscal Impact: Revenue Generating

Accounts: N/A

Summary: To approve a new Lease Agreement with The State of Illinois, Department of Central Management Services, Illinois' primary central service agency delivering shared resources to state agencies, employees and local government. The monthly rent is \$9,426.00 plus tenant pays proportionate share of operating expenses. Approval is recommended.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[20-4188](#)

Sponsored by: TONI PRECKWINKLE (President) and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

Rybro LLC6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Rybro LLC

Address: 81 Remington Road, Schaumburg, Illinois

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: 15

Permanent Index Number: 07-10-400-054-0000

Municipal Resolution Number: Village of Schaumburg, Resolution No. R-19-060

Number of month property vacant/abandoned: Four (4) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use 0 warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b 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; 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 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 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 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 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; 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

[20-4189](#)

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

PROPOSED RESOLUTION

Best Choice Meats, Inc. 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Best Choice Meats, Inc.

Address: 12646-48 Springfield, Alsip, Illinois

Municipality or Unincorporated Township: Village of Alsip

Cook County District: 6

Permanent Index Number: 24-26-300-103-0000

Municipal Resolution Number: Village of Alsip, Resolution No. 2019-06-01

Number of month property vacant/abandoned: 25 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, packaging and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

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

WHEREAS, Class 6b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 6b; and

WHEREAS, the municipality states the Class 6b 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 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 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; 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

[20-4190](#)

Sponsored by: TONI PRECKWINKLE (President) and DEBORAH SIMS, Cook County Board of Commissioners

PROPOSED RESOLUTION

J & K Brooks, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: J & K Brooks, LLC

Address: 15101 Dixie Highway, Harvey, Illinois

Municipality or Unincorporated Township: City of Harvey

Cook County District: 5th District

Permanent Index Number: 29-18-101-005-0000

Municipal Resolution Number: City of Harvey, Resolution No. 2883

Number of month property vacant/abandoned: Over 24 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Restaurant -,Event Facility

Living Wage Ordinance Compliance Affidavit Provided: N/A

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

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

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

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

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

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

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

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

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

BUREAU OF HUMAN RESOURCES

[20-4157](#)

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 14: 6/21/2020 - 7/4/2020

Pay Period 15: 7/5/2020 - 7/18/2020

Pay Period 16: 7/19/2020 - 8/1/2020

Pay Period 17: 8/2/2020 - 8/15/2020

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.

OFFICE OF THE ASSESSOR

[20-3796](#)

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Assessor's Office

Action: Payment Only

Payee: Trepp, LLC, New York, New York

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

Fiscal Impact: \$75,600.00

Accounts: 11000.1040.15050.531690.00000.00000

Contract Number(s): 1925-17801

Summary: Request for payment only of year two (2) on a fully executed contract with Trepp, LLC. At this time, the CCAO is not able to create a purchase order release in order to complete the payment due to the contract reaching and exceeding its total current contract authority. The total contract authority was exceeded due to the Board of Review having created purchase order releases against the contract. The amendment to officially include the BOR on the contract is currently being assessed and worked through with the OCPO.

In the interim, our invoice for year two (2) must be paid in order to avoid service interruption on extremely crucial data needed by our valuations team. Trepp, LLC provides invaluable data on capital markets, commercial mortgage-backed securities, and commercial real estate. With the complex valuations

challenges presented by COVID-19, our office must be armed with the highest quality, most up-to-date information on the impacts of the pandemic on real estate.

[20-3797](#)

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Assessor's Office

Action: Payment Only

Payee: Trepp, LLC, New York, New York

Good(s) or Service(s): Subscription Services - Additional Advisory Services

Fiscal Impact: \$50,000.00

Accounts: 11000.1040.15050.531690.00000.00000

Contract Number(s): 1925-17801

Summary: Request for payment only for COVID loss reports to be provided by Trepp Advisory Services. These proposed reports are outside of the scope of work of the executed contract, but will be crucial in assisting the CCAO in developing market data analysis to assist with our 2020 valuation process. The work will help CCAO understand the COVID impact on valuations and will assist in our initiative to address the issue across all of Cook County. The CCAO will also begin to actively work with Trepp and the OCPO to include these invaluable reports in the scope of work once we begin the process to amend our current contract with Trepp later on the year.

OFFICE OF THE CHIEF JUDGE

JUDICIARY

[20-3362](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge, Circuit Court of Cook County

Vendor: TASC, Inc., Chicago, Illinois

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

Good(s) or Service(s): Suburban Municipal Districts Drug Court Services Enhancement Program

Original Contract Period: 5/1/2018-9/30/2020, with one (1), one-year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 10/1/2020 - 09/30/2021

Total Current Contract Amount Authority: \$399,746.00

Original Approval (Board or Procurement): Board 04/25/2018, \$399,746.00

Increase Requested: \$151,029.00

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 2020 \$25,172.00, FY 2021 \$125,857.00

Accounts: 11900.1310.53803.520830

Contract Number(s): 1830-17256

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and renewal option will allow the Office of the Chief Judge to continue to receive Suburban Municipal Districts Drug Court Services. The Circuit Court proposes to renew the current contract with TASC, Inc. (Treatment Alternatives for Safe Communities) to deliver intensive case management and treatment referral services to the Circuit Court Suburban District Drug Court Service Enhancement Program Grant (DCSEP). The Department of Health and Human Services Substance Abuse and Mental Health Services Administration grant award specifically approved TASC for this purpose. TASC has unique qualifications and an understanding of the enhancement program goals and objectives.

Over the years, TASC has served as a member of many of the Court's Problem-Solving Court teams, conducting care management services, and is therefore familiar with program requirements and service goals, including documentation review, court process review, and systems integration issues. Due to TASC's longstanding role in Illinois' Problem-Solving Court programs, particularly its clinical expertise as well as its collaboration with a statewide network of community-based service partners, the organization is well versed in responding to defined needs of clients, family members, and court partners, as well as adapting to very specific needs based on presenting health, safety, or administrative issues. Specific to DCSEP, TASC has been involved through all phases of planning, launch and implementation and thus can ensure service delivery and processes are upheld to the highest standards.

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

[20-4161](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge, Circuit Court of Cook County

Vendor: Center for Divorce Education, Athens, Ohio

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Online Parenting Education

Original Contract Period: 2/1/2018 - 1/31/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 2/1/2021 - 1/31/2022

Total Current Contract Amount Authority: \$0

Original Approval (Board or Procurement): Board, 1/17/2018, \$0, OCJ is reimbursed twenty (20%) of the collected course fees from the vendor (Revenue Generating Contract)

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: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$0, costs paid by program participants

Accounts: N/A

Contract Number(s): 1753-16211

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Center for Divorce Education (CDE) operates an online parenting education program for litigants appearing in the Circuit Court of Cook County's Domestic Relations Division, pursuant to section 404.1 of the Illinois Marriage and Dissolution of Marriage Act and Illinois Supreme Court Rule 924. CDE was awarded a three-year contract to operate the "Children In Between Online" program by Cook County in 2012. The Court requests to execute the first of two (2) one-year renewal options available in the contract.

There is no cost to Cook County for providing these services. The costs of classes are paid by the program participants at a rate of \$50 per class, unless the fee is waived pursuant to a court order. Cook County receives twenty percent of fee collections as a reimbursement for program costs, estimated at \$40,000 per year.

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

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

[20-3931](#)

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

PROPOSED CONTRACT

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

Vendor: Cristina Foods, Inc., Chicago, Illinois

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

Good(s) or Service(s): Fresh Produce

Contract Value: \$157,276.50

Contract period: 11/14/2020 - 11/13/2023 with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: FY 2020 \$4,000, FY 2021 \$52,400, FY 2022 \$52,400, FY 2023 \$48,476.50

Accounts: 11100.1440.35225.53010, Food Supplies

Contract Number(s): 1903-18076

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Juvenile Temporary Detention Center (JTDC) requests authorization for the Chief Procurement Officer to enter into and execute a contract with Cristina Foods, Inc. The vendor will supply

fresh produce for the residents housed at the JTDC.

This contract is awarded through a publicly advertised competitive bid in accordance with the Cook County Procurement Code. Cristina Foods, Inc. was the lowest, responsive and responsible bidder.

OFFICE OF THE COUNTY CLERK

[20-2641](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Votec Corporation, San Diego, California

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

Good(s) or Service(s): Electronic Pollbook software licensing, maintenance and support

Original Contract Period: 1/25/2019 - 1/24/2020, with one (1), one-year renewal option

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 1/25/2021 - 5/31/2021

Total Current Contract Amount Authority: \$410,000.00

Original Approval (Board or Procurement): Board 1/24/2019, \$180,000.00

Increase Requested: \$200,000.00

Previous Board Increase(s): \$230,000.00

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

Previous Board Renewals: 1/16/2020, 1/25/2020 -1/24/2021

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 2021 \$200,000.00

Accounts: 11306.1110.35165.520840 (Professional Services)

Contract Number(s): 1725-16850

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide E-Poll books software, licensing, maintenance and support for the 2021 Elections.

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

[20-3965](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: For Payment Only

Payee: Pickens Kane, Chicago , Illinois

Good(s) or Service(s): Moving Election - Related Supplier Materials and Equipment

Fiscal Impact: \$55,336.00

Accounts: 11306.1110.35165.540111

Contract Number(s): 1735-16706

Summary: The Cook County Clerk's Office is requesting an approval of payment to Pickens Kane for \$55,336.00. This request is due to Covid expenses were a result of emergency management requesting this vendor to supply extra support for the election because they had no other contractual services available to them to help during COVID-19 primary election. The additional cost for early voting will be offset by less training equipment transferred and other areas where we could realize savings for November 2020.

[20-4191](#)

Presented by: KAREN A. YARBROUGH, County Clerk

REPORT

Department: County Clerk

Report Title: Final Implementation Plan Report for the Cook County Clerk's Office's Assumption of the Recorder of Deeds Office

Report Period: N/A

Summary: This report is to be referred to the Legislation and Intergovernmental Relations Committee in accordance with Resolution 17-2106. The County Clerk's Office presents its Final Implementation Plan Report for the Cook County Clerk's Office Assumption of the Recorder of Deeds.

[20-4258](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED TRANSFER OF FUNDS

Department: County Clerk

Request: Transfer of Funds

Reason: For the purpose of covering postage fees for upcoming election mailings

From Account(s): 11306.111.35165.521005, \$1,000,000.00)

To Account(s): 11306.1110.35165.520260, \$1,000,000.00

Total Amount of Transfer: \$1,000,000.00

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?

It became apparent on 9/14/2020, upon analyzing our mail requirements for the November election. The balance in the account as of as of 9/14/2020, is \$70,584.61 and 8/1/2020 was \$274,009.61.

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 account used to transfer funds was identified as having enough funds to accommodate the postal expense with minimal impact to the selected account for future expenditures.

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.

Due to COVID, we are expecting a decrease in human resource support for polling places such as nursing homes and senior citizen facilities, yet fulfilling our new mailing requirements.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

[20-2264](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Department of Corrections

Vendor: Lakeshore Recycling Systems, LLC, Morton Grove, Illinois

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

Good(s) or Service(s): Maintenance and Rental of Portable Toilets

Original Contract Period: 9/1/2016 - 8/31/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 9/1/2020 -8/31/2021

Total Current Contract Amount Authority: \$54,200.00

Original Approval (Board or Procurement): Procurement: 8/30/2016; \$34,200.00

Increase Requested: \$26,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 8/29/2019, \$20,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 8/29/2019, 9/1/2019-8/31/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: 0

Accounts: 11100.1239.16875.520395.00000.00000 Contract Maintenance Service

Contract Number(s): 1611-15463

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second and final of two (2), one (1) year renewal options will allow Lakeshore Recycling to continue to provide Maintenance and Rental of Portable Toilets for the Sheriff's Office Department of Corrections

This contract was awarded through a publicly advertised Invitation for Bids in accordance with the Cook County Procurement Code. Lakeshore Recycling Systems, LLC, was the lowest, responsive and responsible bidder.

[20-4084](#)

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

PROPOSED CONTRACT

Department(s): Sheriff's Department of Corrections

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

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

Good(s) or Service(s): In-Cell Organizers

Contract Value: \$187,950.00

Contract period: 10/1/2020-9/30/2023 with one (1), one-year renewal option

Potential Fiscal Year Budget Impact: FY 2020 \$10,000.00; FY 2021 \$62,650.00; FY 2022 \$62,650.00 and FY 2023 \$52,650.00

Accounts: 11100.1239.16875.530176 (Institutional Supplies)

Contract Number(s): 2004-18255

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Sheriff's Department of Corrections to provide In-Cell-Organizers for detainees at the Department of Corrections, to store personal items.

Bob Barker Company, Inc. was awarded through a publicly advertised bid in accordance with the Cook County Procurement Code. Bob Barker Company Inc, was the lowest, responsive and responsible vendor.

[20-4087](#)

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

PROPOSED CONTRACT

Department(s): Sheriff's Department of Corrections

Vendor: Tabb Textiles Co., Inc., Opelika, Alabama

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

Good(s) or Service(s): Linens

Contract Value: \$352,395.00

Contract period: 10/1/2020 - 9/30/2023, with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: FY 2020 \$40,000.00; FY 2021 \$117,465.00; FY 2022 \$117,465.00 and FY 2023 \$77,465.00

Accounts: 11100.1239.16875.530176.00000.00000 - (Institutional Supplies)

Contract Number(s): 1912-17998

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Sheriff's Department of Corrections to furnish linens for the detainees at the Department of Corrections.

Tabb Textiles Co., Inc, was awarded through a publicly advertised bid in accordance with the Cook County Procurement Code. Tabb Textiles Co., Inc, was the lowest, responsive and responsible vendor.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[20-1688](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Scott Cassidy

Position: Member

Department/Board/Commission: Cook County Emergency Telephone System Board

Effective date: Immediately

Expiration date: 9/1/2023

Summary: The reappointment of Mr. Scott Cassidy to continue to serve as a member of the Cook County Emergency Telephone System Board shall be effective immediately. According to the by-laws of the Emergency Telephone System Board, the Cook County Board of Commissioners must approve all appointments to the Board.

[20-1689](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Thomas Fleming

Position: Member

Department/Board/Commission: Cook County Emergency Telephone System Board

Effective date: Immediately

Expiration date: 9/1/2023

Summary: The reappointment of Mr. Thomas Fleming to continue to serve as a member of the Cook County Emergency Telephone System Board shall be effective immediately. According to the by-laws of the Emergency Telephone System Board, the Cook County Board of Commissioners must approve all appointments to the Board.

Presented by: Thomas J. Dart, Sheriff of Cook County

[20-3667](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Chicago HIDTA (High-Intensity Drug Trafficking Area)

Vendor: Candor Health Education, Hinsdale, Illinois

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

Good(s) or Service(s): Drug Abuse Prevention Education Program

Contract Value: \$324,000.00

Contract period: 10/1/2020-9/30/2024, with one (1), one-year renewal option

Potential Fiscal Year Budget Impact: FY 2020 \$13,500.00, FY 2021 \$81,000.00, FY 2022 \$81,000, FY 2023 \$81,000.00, FY 2024 \$67,500.00

Accounts: 11900.1210.10994.520840

Contract Number(s): 2004-18229

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Sheriff's Chicago HIDTA requests authorization for the Chief Procurement Officer to enter into and execute a contract with Candor Health Education for a Drug Abuse Prevention Education Program. Candor Health Education (formerly known as Robert Crown Center for Health Education) provides the only interactive drug-prevention curriculum that combines neuroscience and social-emotional learning (SEL) to help children build self-esteem that provides them the tools to resist peer-pressure to experiment with drugs.

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

[20-3734](#)

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

PROPOSED INTERAGENCY AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Western Golf Association ("WGA"), Glenview, Illinois

Request: Authorization to enter into an Interagency Agreement

Goods or Services: Hireback Police Services by the Cook County Sheriff's Police Department and the Western Golf Association.

Agreement Number(s): N/A

Agreement Period: Upon execution of this agreement by all the parties and continue for one year

Fiscal Impact: None. Revenue Generating

Accounts: N/A

Summary: Western Golf Association (“WGA”) agrees to pay the Cook County Sheriff’s Police Department for police services rendered by the Cook County Sheriff’s Police Department officers on an Extra Duty basis for the BMW Championship scheduled for 8/24/2020 through 8/30/2020. The Cook County Sheriff’s Police Department shall assign approximately 25 - 30 officers and supervisors for the term of the event from 5:00 a.m. - 7:00 p.m.

Cook County Sheriff’s Police Department shall invoice the Western Golf Association to reflect the hourly rate for each individual Cook County Sheriff’s Police Department employee assigned, billed at the following agreed-upon rate:

- i. Police Officer: \$60.00 per hour;
- ii. Police Sergeants: \$70.00 per hour;
- iii. CCSPD Command Staff (Lieutenant and above): \$80.00 per hour

[20-3942](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Cook County Sheriff’s Office

Other Part(ies): Sheriff of Kendall County, Yorkville, Illinois

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County (“Cook County”) to enter into and execute Renewal and Second Amendment to the Intergovernmental Agreement (“IGA”) with the Sheriff of Kendall County (“Kendall County”).

Goods or Services: The Sheriff of Kendall County to provide boarding and lodging to detainees from the Cook County Department of Corrections at a rate of \$70.00 per day, plus medical expenses.

Agreement Number(s): N/A

Agreement Period: 9/14/2016 - 9/15/2018. First Renewal - 9/14/2018 - 9/15/2020. Second Renewal - 9/14/2020 - 9/15/2022

Fiscal Impact: \$1,022,000.00

Accounts: 11100.1239.16875.520330 - Lodging for Non Employees

Summary: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute Second Renewal and Second Amendment to the Intergovernmental Agreement with the Sheriff of Cook County and the Sheriff of Kendall County to provide boarding and lodging to detainees from the Cook County Department of Corrections at a rate of \$70.00 per day, per detainee, and payment of each such sum in total shall be made monthly by Cook County. Also Cook County shall be responsible for costs associated with “hospitalizations (and) non-routine medical and dental care, including prescriptions” for which Kendall County has incurred non-routine costs. Cook County shall satisfy medical services costs incurred pursuant to this IGA from the County Jail Medical Costs Fund established under Section 46-3 of the Cook County Code

[20-3943](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Sheriff’s Bureau of Information Technology

Vendor: Clarity Partners, LLC, Chicago, Illinois

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

Good(s) or Service(s): Clearnet Records Management System

Original Contract Period: 11/1/2016 - 10/31/2019 with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal, 11/1/2020 - 10/31/2021

Total Current Contract Amount Authority: \$1,668,400.00

Original Approval (Board or Procurement): Board, 10/26/2016, \$1,070,202.00

Increase Requested: \$414,834.00

Previous Board Increase(s): 10/24/2019, \$598,198.00

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

Previous Board Renewals: 10/24/2019, 11/1/19 - 10/31/20

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 2021 \$414,834.00

Accounts: 11100.1217.15050.540136- Maintenance of Data Equipment

Contract Number(s): 1611-15572

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second and final of two (2), one (1) year renewal options and increase will allow the Sheriff's Office to continue to receive services and enhancements to the multi-agency criminal Records Management System. These enhancements expand the existing Records Management System functionality and provides new functionality including business intelligence integrations.

This contract was awarded to allow the Sheriff's Office, in partnership with Chicago Police Department, to customize the Records Management System to digitize the law enforcement records management needs of Cook County.

This contract was awarded as a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

OFFICE OF THE STATE'S ATTORNEY[20-2676](#)

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

PROPOSED CONTRACT

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

Vendor: University of Chicago Crime Lab, Chicago, Illinois

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

Good(s) or Service(s): Justice Reinvestment Program Evaluation

Contract Value: \$364,323.00

Contract period: 10/1/2020 - 9/30/2022, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2020 \$56,049.70, FY 2021 \$168,149.10, FY2022 \$140,124.20

Accounts: 11900.1250.53825.520840

Contract Number(s): 2001-18162

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County State's Attorney's Office received grant funds to assist in the implementation of the Cook County State's Attorney Office's Justice Reinvestment Program. The Department of Justice grant award specifically approved the University of Chicago Crime Lab ("Crime Lab") as the evaluation partner for this funding. The Crime Lab will be responsible for measuring the performance of this program. The Crime Lab will assemble the data on criminal justice outcomes necessary to conduct this. The grant acceptance was approved by the Cook County Board on 10/24/2019.

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

[20-4183](#)

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

PROPOSED CONTRACT

Department(s): Cook County State's Attorney's Office, Office of the Chief Judge, Clerk of the Circuit Court of Cook County, Adult Probation Department, Social Services Department, Law Office of the Cook County Public Defender, Cook County Sheriff's Department, Cook County Assessor's Office, Cook County Law Library

Vendor:

LexisNexis, a division of RELX Inc., Miamisburg, Ohio

West Publishing Corporation (d/b/a West, a Thomson Reuters Business) Eagan, Minnesota

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

Good(s) or Service(s): Online Legal Research Services

Contract Value:

LexisNexis, a division of RELX Inc., Miamisburg, Ohio - \$1,675,799.88

West Publishing Corporation (d/b/a West, a Thomson Reuters Business) Eagan, Minnesota - \$1,090,581.72

Contract period: 10/1/2020 - 9/30/2023 with three (3) one-year renewal options

Potential Fiscal Year Budget Impact:

LexisNexis: FY 2020 \$47,266.66; FY 2021 \$558,599.96; FY 2022 \$583,599.96; FY 2023 \$486,333.30

West, a Thomson Reuters Business: FY 2020 \$58,416.84; FY 2021 \$352,255.24; FY 2022 \$370,040.34; FY 2023 \$309,869.30

Accounts: Countywide - (various account numbers)

Contract Number(s):

1944-17732A LexisNexis, a division of RELX Inc.,

1944-17732B West Publishing Corporation (d/b/a West, a Thomson Reuters Business)

Concurrences:

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

The Chief Procurement Officer concurs.

Summary:

These contracts will enable multiple Cook County offices to acquire comprehensive web-based online legal research services that are vital to their operations which include access to primary and secondary legal documents, public records, criminal records, news sources, financial records, banking records, statutes, rules and regulations, case law and court documents.

These contracts were awarded through the Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. LexisNexis and Thomson Reuters were selected based on established evaluation criteria.

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

[20-4107](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Cook County State's Attorney's Office

Request: Original item was approved under Enrique Mendoza. Please approve as amended (Jauregui & Associates, P.C.)

Item Number: 20-1502

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

Case: Mendoza, Enrique v. Kaczynski, Konrad

Case No: 17 C 7056

Settlement Amount: \$3,450.00

Department: 1239 - Department of Corrections

Payable to: ~~Enrique Mendoza~~ Jauregui & Associates, P.C.

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

OFFICE OF THE COUNTY TREASURER

[20-3920](#)

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Treasurer

Vendor: Server Central, LLC, Chicago, Illinois

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

Good(s) or Service(s): Managed Storage and Web Hosting Services

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

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: 1/1/2021 - 12/31/2022

Total Current Contract Amount Authority: \$899,643.00

Original Approval (Board or Procurement): Board, 5/11/2016, \$536,043.00

Increase Requested: \$373,200.00

Previous Board Increase(s): 12/12/2018, \$181,800.00; 11/24/2019, \$181,800.00

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

Previous Board Renewals: 12/12/2018, Renewal period 1/1/2019-12/31/2019; 11/24/2019, Renewal period 1/1/2020-12/31/2020

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 2021 \$373,200.00

Accounts: 11854.1060.10155.540137

Contract Number(s): 1630-15142

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Server Central provides Managed Storage and Web Hosting services for Cook County Treasurer's Office. The services are designed with at least N+1 features on all critical infrastructure, backed with a premium IP network which is designed and operated by Server Central and is critical to the operational needs of the entire CCTO office. The consultant supports and manages the CCTO's external website server infrastructure with dedicated 24x7 staff operating directly out of their Chicago facility to immediately assist CCTO with provided services. The Consultant's expert operational staff is to service two cabinets with 36 servers and provide problem solution.

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

COMMITTEE ITEMS FOR DISCHARGE AND/OR IMMEDIATE CONSIDERATION

[20-3562](#)

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

PROPOSED ORDINANCE

RESIDENTIAL TENANT AND LANDLORD ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42- Human Relations, Article IV, Residential Tenant and Landlord Ordinance, Sections 42-80 through 42-89 of the Cook County Code, is hereby enacted as follows:

Article IV. - Residential Tenant and Landlord Ordinance

Sec. 42-80 - Title, Purpose & Scope

Sec. 42-81 - Exclusions

Sec. 42-82 - Definitions

Sec. 42-83 - Rental Agreements

Sec. 42-84 - Tenant Rights & Obligations

Sec. 42-85 - Landlord Rights & Obligations

Sec. 42-86 - Summary Attachment to Rental Agreement

Sec. 42-87 - Civil Actions by County

Sec. 42-88 - Rights & Remedies Under Other Laws

Sec. 42-89 - Severability

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

Click for full text: <https://tinyurl.com/v4lprmlo>

[20-4305](#)

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular (virtual) meeting held on 5/12/2020.

[20-4307](#)

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular (virtual) meeting held on 6/18/2020.

[20-4308](#)

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the special (virtual) meeting held on 7/16/2020.

[20-4309](#)

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular (virtual) meeting held on 7/30/2020.

CONSENT CALENDAR

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF SEPTEMBER 22, 2020**

20-2670 PROPOSED CONTRACT AMENDMENT (TECHNOLOGY) Grant Thornton, Denver, Colorado

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF SEPTEMBER 22, 2020**

20-2906 PROPOSED RESOLUTION Resolution Requesting A Hearing Of The Cook County Clerk's Office On Voting Equity

**FINANCE COMMITTEE
MEETING OF SEPTEMBER 23, 2020**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

20-4130 REPORT Workers' Compensation Claim Payments 7/1/2020-7/31/2020

20-4133 REPORT Workers' Compensation Claim Payments 8/1/2020-8/31/2020

20-4134 REPORT Litigation Disbursements Quarterly Settlement Report 6/1/2020 – 8/31/2020

20-4049 REPORT Patient Arrestee Claims Month Ending Month Ending August 31, 2020

20-4047 REPORT Self-Insurance Claims Month Ending Months ending July 30, 2020 and August 31,2020

20-4128 REPORT Revenues and Expenses Period Ending 6/30/2020

20-4129 REPORT Revenues and Expenses Period Ending 7/31/2020

20-4336 REPORT Health & Hospitals Report Period August 2020

20-0995 REPORT Health & Hospitals Report Period September 2020

20-3549 PROPOSED MISCELLANEOUS ITEM OF BUSINESS Pursuant to Section 2-934(c) of the Cook County Code of Ordinances, the Department of Budget & Management Services confirms that each County Agency has complied with Section 2-934(a) by submitting a budget request for the 2021 fiscal year. In addition, a majority of County Agencies substantially complied with the requirements set forth in Section 2-934(b) of the Cook County Code of Ordinances to submit documentation and data in support of their budget request. We are currently working to obtain that supporting documentation from the departments who have yet to submit them.

**ZONING COMMITTEE
MEETING OF SEPTEMBER 23, 2020**

20-4148 RECOMMENDATION OF THE ZONING BOARD OF APPEALS SU 20-02 & V 20-05
Special Use & Variation

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF SEPTEMBER 23, 2020**

20-3333 PROPOSED Resolution Eagle Gun Club Llc Class 8 Property Tax Incentive Request

20-3334 PROPOSED RESOLUTION Grayhawk 4, Llc 7c Commercial Urban Relief Eligibility ("Cure") Renewal Property Tax Incentive Request

20-3339 PROPOSED RESOLUTION Stratton Hats, Inc. Class 6b Sustainable Emergency Relief (Ser)

20-3341 PROPOSED RESOLUTION Heidner Family Limited Partnership 7c Commercial Urban Relief Eligibility ("Cure") Renewal Property Tax Incentive Request

**LEGISLATION AND INTERGOVERNMENT RELATIONS COMMITTEE
MEETING OF SEPTEMBER 23, 2020**

20-3428 PROPOSED APPOINTMENT Raul Garza, Director, Cook County Health and Hospitals System Board of Directors

20-3431 PROPOSED APPOINTMENT Joseph M. Harrington, Director, Cook County Health and Hospitals System Board of Directors

20-3433 PROPOSED APPOINTMENT Robert Currie, Director, Cook County Health and Hospitals System Board of Directors

20-0016 PROPOSED ORDINANCE AMENDMENT Public Statement Review and Response
