



BOARD OF COMMISSIONERS OF COOK COUNTY
Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

BOARD AGENDA

Wednesday, June 7, 2017, 11:00 AM

PUBLIC TESTIMONY

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

PRESIDENT
JUSTICE ADVISORY COUNCIL

[17-2741](#)

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor:

OAI, Inc., Chicago Illinois
BUILD, Inc., Chicago, Illinois
Brighton Park Neighborhood Council, Chicago, Illinois
Youth Advocate Programs, Chicago, Illinois

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

Good(s) or Service(s): Violence Prevention, Intervention & Reduction Services

Original Contract Period:

OAI, Inc., 8/1/2016 - 7/31/2017
BUILD, Inc., 8/1/2016 - 7/31/2017
Brighton Park Neighborhood Council, 8/1/2016 - 7/31/2017
Youth Advocate Programs, 8/1/2016 - 7/31/2017

Proposed Contract Period Extension:

OAI, Inc., 8/1/2017 - 11/30/2017
BUILD, Inc., 8/1/2017 - 11/30/2017
Brighton Park Neighborhood Council, 8/1/2017 - 11/30/2017
Youth Advocate Programs, 8/1/2017 - 11/30/2017

Total Current Contract Amount Authority:

OAI, Inc., \$199,974.86
BUILD, Inc., \$200,000.00
Brighton Park Neighborhood Council, \$200,000.00
Youth Advocate Programs, \$200,000.00

Original Approval (Board or Procurement):

OAI, Inc., 6/29/2016, \$ 199,974.86
BUILD, Inc., 6/29/2016 \$ 200,000.00
Brighton Park Neighborhood Council, 6/29/2016 \$200,000.00
Youth Advocate Programs, 6/29/2016 \$ 200,000.00

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

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

This Increase Requested:

OAI, Inc., \$66,666.67
BUILD, Inc., \$66,666.67
Brighton Park Neighborhood Council, \$66,666.67
Youth Advocate Programs \$66,666.67

Potential Fiscal Impact: FY 2017 \$266,666.68, FY 2018 \$0

Accounts: 499-298

Contract Number(s):

OAI, Inc., 1653-15264A
BUILD, Inc. 1653-15264B
Brighton Park Neighborhood Council, 1653-15264C
Youth Advocate Programs, 1653-15264D

Concurrences:

The contract-specific goal set on these contracts was zero.

The Chief Procurement Officer concurs.

Summary: In an effort to gain efficiencies in the administration of its grant making program, the JAC has worked in conjunction with the OCPO and Budget office to align JAC violence prevention, recidivism reduction and restorative justice grant awards with the County Fiscal Year (CFY). This will be effective beginning with CFY18 contracts set to begin on 12/1/2017. An extension and increase for contracts set to expire either June 30 or July 31 of 2017, will allow for a continuation of services delivered to participants in the community based programs supported by these contracts for grant dollars. To prevent service disruption, the JAC requests authorization to extend and increase these four (4) \$200,000 Violence Prevention contracts.

These contracts were awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Each service provider was awarded based on the established evaluation criteria.

[17-2742](#)

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor:

One Hope United, Chicago, Illinois
South Suburban PADS, Chicago Heights, Illinois
McDermott Center, Chicago, Illinois
Westside Health Authority, Chicago, Illinois
Inner City Muslim Action Network, Chicago, Illinois

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

Good(s) or Service(s): Recidivism Reduction Services

Original Contract Period:

One Hope United, 7/1/2016 - 6/30/2017
South Suburban PADS, 7/1/2016 - 6/30/2017
McDermott Center, 7/1/2016 - 6/30/2017
Westside Health Authority, 7/1/2016 - 6/30/2017
Inner City Muslim Action Network, 7/1/2016 - 6/30/2017

Proposed Contract Period Extension:

One Hope United, 7/1/2017 - 11/30/2017
South Suburban PADS, 7/1/2017 - 11/30/2017
McDermott Center, 7/1/2017 - 11/30/2017
Westside Health Authority, 7/1/2017 - 11/30/2017
Inner City Muslim Action Network, 7/1/2017 - 11/30/2017

Total Current Contract Amount Authority:

One Hope United, \$100,000.00
South Suburban PADS, \$100,000.00
McDermott Center, \$100,000.00
Westside Health Authority, \$100,000.00
Inner City Muslim Action Network, \$100,000.00

Original Approval (Board or Procurement):

One Hope United, 7/1/2016, \$100,000.00
South Suburban PADS, 7/1/2016, \$100,000.00
McDermott Center, 7/1/2016, \$100,000.00
Westside Health Authority, 7/1/2016, \$100,000.00

Inner City Muslim Action Network, 7/1/2016, \$100,000.00

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

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

This Increase Requested:

One Hope United, \$41,666.65

South Suburban PADS, \$41,666.65

McDermott Center, \$41,666.65

Westside Health Authority, \$41,666.65

Inner City Muslim Action Network, \$41,666.65

Potential Fiscal Impact: FY 2017 \$208,333.25, FY 2018 \$0

Accounts: 499-298

Contract Number(s):

One Hope United, 1653-15275A

South Suburban PADS, 1653-15275B

McDermott Center, 1653-15275C

Westside Health Authority, 1653-15275D

Inner - City Muslim Action Network, 1653-15275E

Concurrences:

The contract-specific goal set on these contracts was zero.

The Chief Procurement Officer concurs.

Summary: In an effort to gain efficiencies in the administration of its grant making program, the JAC has worked in conjunction with the OCPO and Budget office to align JAC violence prevention, recidivism reduction and restorative justice grant awards with the County Fiscal Year (CFY). This will be effective beginning with CFY18 contracts set to begin on 12/1/2017. An extension and increase for contracts set to expire either June 30 or July 31 of 2017, will allow for a continuation of services delivered to participants in the community based programs supported by these contracts for grant dollars. To prevent service disruption, the JAC requests authorization to extend and increase these five (5) \$100,000 Recidivism Reduction contracts.

These contracts were awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Each service provider was selected based on the established evaluation criteria.

[17-2743](#)

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor:

Chicago Urban League, Chicago, Illinois
L.A.F., Chicago, Illinois
First Defense Legal Aid, Chicago, Illinois
Chicagoland Prison Outreach, Chicago, Illinois
International Neighborhood Collaborative - The Dovetail Project, Chicago, Illinois
St. Leonard's Ministries, Chicago, Illinois

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

Good(s) or Service(s): Recidivism Reduction Services

Original Contract Period:

Chicago Urban League, 7/1/2016 - 6/30/2017
L.A.F., 7/1/2016 - 6/30/2017
First Defense Legal Aid, 7/1/2016 - 6/30/2017
Chicagoland Prison Outreach, 7/1/2016 - 6/30/2017
International Neighborhood Collaborative - The Dovetail Project, 7/1/2016 - 6/30/2017
St. Leonard's Ministries, 7/1/2016 - 6/30/2017

Proposed Contract Period Extension:

Chicago Urban League, 7/1/2017 - 11/30/2017
L.A.F., 7/1/2017 - 11/30/2017
First Defense Legal Aid, 7/1/2017 - 11/30/2017
Chicagoland Prison Outreach, 7/1/2017 - 11/30/2017
International Neighborhood Collaborative - The Dovetail Project, 7/1/2017 - 11/30/2017
St. Leonard's Ministries, 7/1/2017 - 11/30/2017

Total Current Contract Amount Authority:

Chicago Urban League, \$40,000.00
L.A.F., \$40,000.00
First Defense Legal Aid, \$40,000.00
Chicagoland Prison Outreach, \$40,000.00
International Neighborhood Collaborative - The Dovetail Project, \$40,000.00
St. Leonard's Ministries, \$40,000.00

Original Approval (Board or Procurement):

Chicago Urban League, 7/1/2016, \$40,000.00
L.A.F., 7/1/2016, \$40,000.00
First Defense Legal Aid, 7/1/2016, \$40,000.00
Chicagoland Prison Outreach, 7/1/2016, \$40,000.00
International Neighborhood Collaborative - The Dovetail Project, 7/1/2016, \$40,000.00
St. Leonard's Ministries, 7/1/2016, \$40,000.00

Previous Board Increase(s) or Extension(s):

N/A

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

Chicago Urban League, \$16,666.65
L.A.F., \$16,666.65
First Defense Legal Aid, \$16,666.65
Chicagoland Prison Outreach, \$16,666.65
International Neighborhood Collaborative - The Dovetail Project, \$16,666.65
St. Leonard's Ministries, \$16,666.65

Potential Fiscal Impact: FY 2017 \$99,999.00, FY 2018 \$0**Accounts:** 499-298**Contract Number(s):**

Chicago Urban League, 1653-15275F
L.A.F., 1653-15275G
First Defense Legal Aid, 1653-15275H
Chicagoland Prison Outreach, 1653-15275I
International Neighborhood Collaborative- The Dovetail Project, 1653-15275J
St. Leonard's Ministries, 1653-15275K

Concurrences:

The contract-specific goal set on these contracts was zero.

The Chief Procurement Officer concurs.

Summary: In an effort to gain efficiencies in the administration of its grant making program, the JAC has worked in conjunction with the OCPO and Budget office to align JAC violence prevention, recidivism reduction and restorative justice grant awards with the County Fiscal Year (CFY). This will be effective beginning with CFY18 contracts set to begin on December 1, 2017. An extension and increase for contracts set to expire either June 30 or July 31 of 2017, will allow for a continuation of services delivered to participants in the community based programs supported by these contracts for grant dollars. To prevent service disruption, the JAC requests authorization to extend and increase these six (6) \$40,000 Recidivism Reduction contracts.

These contracts were awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Each service provider was awarded based on the established evaluation criteria.

[17-2744](#)

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor:

Umoja Student Development Corporation, Chicago, Illinois
Lawndale Christian Legal Center, Chicago, Illinois

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

Good(s) or Service(s): Restorative Justice Services

Original Contract Period:

Umoja Student Development Corporation, 7/1/2016 - 6/30/2017
Lawndale Christian Legal Center, 7/1/2016 - 6/30/2017

Proposed Contract Period Extension:

Umoja Student Development Corporation, 7/1/2017 - 11/30/2017
Lawndale Christian Legal Center, 7/1/2017 - 11/30/2017

Total Current Contract Amount Authority:

Umoja Student Development Corporation, \$100,000.00
Lawndale Christian Legal Center, \$100,000.00

Original Approval (Board or Procurement):

Umoja Student Development Corporation, 7/1/2016, \$100,000.00
Lawndale Christian Legal Center, 7/1/2016, \$100,000.00

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

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

This Increase Requested:

Umoja Student Development Corporation, \$41,666.65
Lawndale Christian Legal Center, \$41,666.65

Potential Fiscal Impact: FY 2017 \$83,333.30, FY 2018 \$0

Accounts: 499-298

Contract Number(s):

Umoja Student Development Corporation, 1653-15268A
Lawndale Christian Legal Center, 1653-15268B

Concurrences:

The contract-specific goal set on these contracts were zero.

The Chief Procurement Officer Concur.

Summary: In an effort to gain efficiencies in the administration of its grant making program, the JAC has worked in conjunction with the OCPO and Budget office to align JAC violence prevention, recidivism reduction and restorative justice grant awards with the County Fiscal Year (CFY). This will be effective beginning with CFY18 contracts set to begin on December 1, 2017. An extension and increase for contracts set to expire either June 30 or July 31 of 2017, will allow for a continuation of services delivered to participants in the community based programs supported by these contracts for grant dollars. To prevent service disruption, the JAC requests authorization to extend and increase these two (2) \$100,000 Restorative Justice contracts.

These contracts were awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Each service provider was selected based on the established evaluation criteria.

[17-2745](#)

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor:

Alternatives, Inc., Chicago, Illinois
Sankofa Safe Child Initiative, Chicago, Illinois
Omni Youth Services, Chicago, Illinois
Woodlawn East Community and Neighbors, Chicago, Illinois
Precious Blood Ministry of Reconciliation, Chicago, Illinois

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

Good(s) or Service(s): Restorative Justice Services

Original Contract Period:

Alternatives Inc., 7/1/2016 - 6/30/2017

Sankofa Safe Child Initiative, 7/1/2016 - 6/30/2017
Omni Youth Services, 7/1/2016 - 6/30/2017
Woodlawn East Community and Neighbors, 7/1/2016 - 6/30/2017
Precious Blood Ministry of Reconciliation, 7/1/2016 - 6/30/2017

Proposed Contract Period Extension:

Alternatives Inc., 7/1/2017 - 11/30/2017
Sankofa Safe Child Initiative, 7/1/2017 - 11/30/2017
Omni Youth Services, 7/1/2017 - 11/30/2017
Woodlawn East Community and Neighbors, 7/1/2017 - 11/30/2017
Precious Blood Ministry of Reconciliation, 7/1/2017 - 11/30/2017

Total Current Contract Amount Authority:

Alternatives Inc., \$40,000.00
Sankofa Safe Child Initiative, \$40,000.00
Omni Youth Services, \$40,000.00
Woodlawn East Community and Neighbors, \$40,000.00
Precious Blood Ministry of Reconciliation, \$40,000.00

Original Approval (Board or Procurement):

Alternatives, Inc., 7/1/2016, \$40,000.00
Sankofa Safe Child Initiative, 7/1/2016, \$40,000.00
Omni Youth Services, 7/1/2016, \$40,000.00
Woodlawn East Community and Neighbors, 7/1/2016, \$40,000.00
Precious Blood Ministry of Reconciliation, 7/1/2016, \$40,000.00

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

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

This Increase Requested:

Alternatives, Inc., \$16,666.65
Sankofa Safe Child Initiative, \$16,666.65
Omni Youth Services, \$16,666.65
Woodlawn East Community and Neighbors, \$16,666.65
Precious Blood Ministry of Reconciliation, \$16,666.65

Potential Fiscal Impact: FY 2017 \$83,333.25, FY 2018 \$0

Accounts: 499-298

Contract Number(s):

Alternatives, Inc., 1653-15268C
Sankofa Safe Child Initiative, 1653-15268D
Omni Youth Services, 1653-15268E

Woodlawn East Community and Neighbors, 1653-15268F
Precious Blood Ministry of Reconciliation, 1653-15268G

Concurrences:

The contract-specific goal set on these contracts were zero.

The Chief Procurement Officer concurs.

Summary: In an effort to gain efficiencies in the administration of its grant making program, the JAC has worked in conjunction with the OCPO and Budget office to align JAC violence prevention, recidivism reduction and restorative justice grant awards with the County Fiscal Year (CFY). This will be effective beginning with CFY18 contracts set to begin on 12/1/2017. An extension and increase for contracts set to expire either June 30 or July 31 of 2017, will allow for a continuation of services delivered to participants in the community based programs supported by these contracts for grant dollars. To prevent service disruption, the JAC requests authorization to extend and increase these five (5) \$40,000 Restorative Justice contracts.

These contracts were awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Each service provider was selected based on the established evaluation criteria.

[17-3126](#)

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED AGREEMENT

Department(s): Justice Advisory Council

Other Part(ies):

Brighton Park Neighborhood Council, Chicago, Illinois
Doctor's Choice Career Academy Inc., Chicago, Illinois
Phalanx Family Services, Chicago, Illinois
Community Assistance Programs, Chicago, Illinois
Vision of Restoration, Maywood, Illinois
Centers for Companies that Care, Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Employment Services and Training for Opportunity Youth

Agreement period: 6/8/2017 - 12/31/2017

Fiscal Impact: \$691,325.00

Accounts: 499-298

Agreement Number(s):

Summary/Notes: The purpose of this agreement between the JAC and the providers are to address the need for and provide employment and training opportunities for young people ages 16 to 24 who are disengaged from work and school. This agreement will provide the opportunity for two hundred (200) youth from Back of the Yards, Austin, South Shore and South Suburban Cook County to participate in employment and training services. Phalanx Family Services will identify and select two hundred (200) youth through a screening process for participation in the Employment and Training program for Opportunity Youth. Brighton Park Neighborhood Council, Doctor's Choice, Community Assistance Programs, Vision of Exploration and Centers for Companies that Care will provide the following services: job readiness training, sector - specific training, job placement, job retention support, career exploration and wraparound services. The youth will receive a stipend for their participation in the program.

COMMISSIONERS

[17-3613](#)

Sponsored by: RICHARD R. BOYKIN, Cook County Board of Commissioners

PROPOSED RESOLUTION**CALLING FOR HEARINGS FOCUSED ON BLACK UNEMPLOYMENT RATES**

WHEREAS, the City of Chicago has a population of 2.7 million, of which 33 percent is black, and Cook County has a population of 5.2 million, of which 25 percent is black; and

WHEREAS, the State of Illinois in 2016 had an overall unemployment rate of 5.7 percent; and

WHEREAS, unemployment among white Illinoisans in 2016 was 5 percent; and

WHEREAS, the unemployment rate for black Illinoisans in 2016 was 12.7 percent; and

WHEREAS, unemployment in the majority black communities of West Garfield Park, Austin, and Englewood is above 20 percent; and

WHEREAS, there is a direct correlation between increased unemployment and increased violence; and

WHEREAS, nationally, whites are employed at a rate of 2 to 1 compared to their black counterparts, but in Illinois that rate is 3 to 1; and

WHEREAS, this is an urgent issue facing the City, County, and State; and

WHEREAS, the Human Relations Committee of the County Board will hold joint hearings with the Chicago City Council's Human Relations Committee regarding policy solutions to this important issue.

NOW, THEREFORE, BE IT RESOLVED by the Cook County Board of Commissioners and the President of the Board of Commissioners that the Human Relations Committee will hold public hearings to explore policy solutions to the high black unemployment rate in Illinois.

[17-3494](#)

Sponsored by: JESÚS G. GARCÍA and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE

ESTABLISHES THE COOK COUNTY FAIR ELECTIONS PROGRAM AND FUND

BE IT ORDAINED, that Chapter 22, Article III, Sections 22-35 to 22-56 of the Cook County Code of Ordinances, is hereby enacted the Cook County Board of Commissioners as follows:

Sec. 22-35. Short titles

Sec. 22-36. Definitions

Sec. 22-37. Reporting Requirements

Sec. 22-38. Eligibility

Sec. 22-39. Threshold for Eligibility

22-40. Qualified campaign expenditures.

22-41. Public financing.

22-42. Contribution and expenditure limitations.

22-43. Limitations on the receipt of public matching funds.

22-44. Adjustment of values.

22-45. County Clerk, general powers and duties.

22-46. Examinations and audits.

22-47. Complaint filing authorization.

22-48. Civil enforcement.

22-49. Penalties.

22-50. Reports

22-51. Reserved

22-52. Payments from the Cook County Fair Elections Fund.

22-53. Proceedings on public financing.

22-54. Cook Fair Elections Fund.

22-55. Applicability.

22-56. Severability.

Effective date: This ordinance shall be in effect on December 1, 2017.

Full text of Ordinance can be found here: <https://tinyurl.com/y89kjcvs>

[17-3653](#)

Sponsored by: TONI PRECKWINKLE (President) and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Claudia Castro

Position: 16th District Commissioner

Department/Board/Commission: Cook County Commission on Women's Issues.

Effective date: Immediate

Expiration date: 5/11/2018 - Ms. Castro will complete the term of Ms. Terri Rivera who has resigned.

[17-3674](#)

Sponsored by: JOHN A. FRITCHEY, Cook County Board of Commissioners

PROPOSED ORDINANCE

ESTABLISHING LIMITATION OF UNMANNED AERIAL SYSTEM USAGE ON COUNTY PROPERTY

WHEREAS, use of Unmanned Aerial Systems (UAS), including drones, has exponentially increased and is becoming more common in both commercial and private contexts; and

WHEREAS, increased UAS use has given rise to emerging conflicts and challenges requiring additional guidance as to responsible and lawful operation thereof; and

WHEREAS, given their ability to carry and smuggle drugs, weapons or other contraband, UAS usage is increasingly presenting safety concerns for the operations of jails and prisons nationally, including Cook County Jail; and

WHEREAS, UAS can also be used to surreptitiously take photographs and video footage, which can create a privacy, safety or security threat at other county property such as county courthouses and health system facilities;

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 58, Offenses and Miscellaneous Offenses, Article II, Offenses Involving Property Rights Sec. 58-48 of the Cook County Code, is hereby enacted as follows:

Sec. 58-48. Limitation of Unmanned Aerial System Usage on County Property.

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

Agency shall mean any County agency that is the authorized custodian of County property.

Unmanned Aerial System or *UAS* shall mean an unmanned aerial vehicle or drone that is operated without the possibility of direct human intervention from within the aircraft.

Property shall mean any land, building or facility owned or leased by Cook County.

(a) No person shall, at any time, fly any form of UAS on County property unless expressly authorized by the Agency that is the custodian of said property. Any person violating the provisions of this Section shall be subject to a fine of \$2,500.00 for each offense and shall be adjudicated pursuant to Chapter 2, Administration, Article IX, Administrative Hearings, of this Code.

(b) Confiscation; seizure. Whenever an Agency or any of its duly authorized representatives shall

discover any UAS used in violation of this section on County property, they are hereby authorized and empowered forthwith to confiscate; seize and take possession of such UAS and it shall thereupon be deemed to be forfeited to the County of Cook.

(c) Destruction; redemption. If it is determined at an administrative hearing, by a preponderance of evidence, that the seized UAS was not operated in violation of this section, such UAS may be claimed by its owner without charge within 7 days of such determination. In the event that the UAS remains unclaimed after such period, the Agency shall cause the seized UAS to be destroyed.

(d) Operations Authorized by the State of Illinois - Exception. Notwithstanding the prohibitions set forth in this section, nothing in this section shall be construed to prohibit the use of an unmanned aerial system (UAS) by a law enforcement agency in accordance with Section 15 of the Freedom from Drone Surveillance Act, codified at 725 ILCS 167/1, et seq., or its successor provision.

(e) If any clause, sentence, paragraph, section, subdivision or other part of this ordinance or its applications shall be adjudged by a Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this ordinance which shall remain in full force and effect except as limited by such order or judgment.

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

[17-3676](#)

Sponsored by: TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUEST FOR A PRESENTATION FROM COOK COUNTY STATE'S ATTORNEY AND DEPARTMENT OF RISK MANAGEMENT TO PROVIDE AN OVERVIEW OF COOK COUNTY WORKERS' COMPENSATION CLAIMS, POLICIES AND STRATEGIES

WHEREAS, Cook County self-insures and self-administers workers compensation benefits in accordance with the Illinois Workers Compensation Act; and

WHEREAS, Cook County has an obligation to be fair, consistent and fiscally responsible in the administration of workers compensation benefits to its employees who are injured while on duty; and

WHEREAS, both Cook County Department of Risk Management and the Cook County State's Attorney office have significant roles in the adjudication of employees' claims, including the investigation, assessment, reserving, administration, payment of claims and determining settlement or litigation of cases, while preserving the interests of Cook County; and

WHEREAS, Workers' Compensation entails a variety of complexities that both Risk Management and the Cook County State's Attorney are charged with, board members would benefit from an overview of Workers' Compensation procedures and policies; and

WHEREAS, a meeting of the Workers' Compensation Committee will be held for all Cook County Board members to attend; and

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that an executive session of the Workers' Compensation Subcommittee be convened to provide an overview of Workers' Compensation claims, policies and strategies, including a discussion of Risk Management information concerning workers' compensation coverage and liability and the impact of these matters upon County government; and

BE IT FURTHER RESOLVED, that the Director of the Department of Risk Management and representatives from the State's Attorney Workers' Compensation Division appear before the Workers' Compensation Subcommittee to provide an overview of Workers' Compensation procedures in Cook County and address the subjects identified above.

[17-3677](#)

Sponsored by: TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

PROPOSED RESOLUTION

URGING THE GENERAL ASSEMBLY TO REINTRODUCE THE VACANCY FRAUD ACT

WHEREAS, throughout Cook County there are over 1,900 vacant properties registered; and

WHEREAS, vacant buildings represent a public nuisance that can result in public health and safety issues in our communities and place a financial strain on local government agencies; and

WHEREAS, a leading cause of high vacancies in communities are weak real estate markets, and today property values in Cook County are still lower than 2007 values; and

WHEREAS, in addition to a weak real estate market, in some instances landlords may purposefully allow buildings to remain vacant by not actively seeking tenants for their buildings in order to qualify for specific financial incentives; and

WHEREAS, when property tax exemptions and financial incentives are obtained fraudulently for vacant property, this halts economic development, contributes to further blight in these communities, and significantly reduces the tax base in taxing districts; and

WHEREAS, during the 100th General Assembly the Vacancy Fraud Act received bipartisan support; and

WHEREAS, the Vacancy Fraud Act allows for taxing bodies to file a vacancy fraud complaint with the county board of review, and if found to be fraudulently obtained, owners would be required to pay back what is owed plus penalties; and

WHEREAS, the Vacancy Fraud Act would discourage owners from allowing property to sit vacant and

encourage owners to actively seek tenants, which would contribute to the growth of a community; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners urges the General Assembly to reintroduce and pass the Vacancy Fraud Act; and

BE IT FURTHER RESOLVED, that a copy of this resolution be shared with the General Assembly and the Governor of Illinois.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[17-3331](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 4/20/2017-5/17/2017

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

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

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

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[17-3145](#)

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

PROPOSED RESOLUTION

34TH ANNUAL UNITED NEGRO COLLEGE FUND CHICAGO WALK FOR EDUCATION

WHEREAS, in 1943, Dr. Frederick D. Patterson, president of Tuskegee Institute suggested to the presidents of other private black colleges that they pool their monies and make a united appeal to the national conscience; and

WHEREAS, on April 25, 1944, the United Negro College Fund (“UNCF”) was incorporated with twenty-seven member colleges as a not-for-profit entity established to assist its member institutions of higher education to raise funds from the public for their mutual support; and

WHEREAS, the importance of the United Negro College Fund, and the historically Black colleges and universities it supports, promotes the value of higher education as well as the traditional values of family and heritage that have made this nation great; and

WHEREAS, over the past seven decades the UNCF has grown to become the nation's oldest and most successful African American higher education assistance organization in the country by having raised more than \$4.7 billion and having helped more than 445,000 students not just attend college, but thrive, graduate and become leaders; and

WHEREAS, each year UNCF awards more than 10,000 student scholarships worth more than \$100 million and provides financial support to 37 historically black colleges and universities; and

WHEREAS, the UNCF raises funds by means of various events including an annual Walk for Education in various cities of the United States; and

WHEREAS, each UNCF Walk for Education is a broad-based community fundraising event to support deserving students with the financial assistance needed to reach their goals of going to and through college; and

WHEREAS, the 34th Annual UNCF Chicago Walk for Education is being held on Chicago's beautiful lakefront on September 30, 2017; and

WHEREAS, Cook County Board President Toni Preckwinkle is the honorary chair for the 2017 Chicago Walk for Education.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, do hereby recognize and express Cook County’s support for the 34th Annual UNCF

Chicago Walk for Education and commitment to provide assistance and resources to ensure its success; and

BE IT FURTHER RESOLVED, that under the leadership of the Bureau of Administration, various Cook County departments and agencies will collaborate with UNCF to plan, coordinate, and otherwise support the 34th Annual UNCF Chicago Walk for Education; and

BE IT FURTHER RESOLVED, that the Bureau of Administration shall be further authorized to utilize County resources, as necessary, to promote, plan and otherwise support the 34th Annual UNCF Chicago Walk for Education; and

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners do hereby acknowledge and commend the UNCF for its continued positive impact throughout the United States and express the County's sincere appreciation and gratitude for selecting President Preckwinkle as the honorary chair of the 34th Annual UNCF Chicago Walk for Education; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to UNCF in expressing Cook County's well wishes for a successful 34th Annual UNCF Chicago Walk for Education.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[17-3384](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner's Office (CCMEO), Department of Environmental Control

Vendor: LabLynx, Inc., Marietta, Georgia

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

Good(s) or Service(s): Case Management Solution

Original Contract Period: 7/21/2013 - 6/18/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 7/22/2017 - 7/21/2018

Total Current Contract Amount Authority: \$978,708.50

Original Approval (Board or Procurement): 7/17/2013, \$892,532.50

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 1/26/2016, \$16,800.00; 9/6/2016, \$69,376.00, 7/22/2016 - 7/21/2017

This Increase Requested: \$78,607.47

Potential Fiscal Impact: FY 2017 \$29,477.80, FY 2018 \$49,129.67

Accounts: 259-441 (\$66,725.00); 161-360 (\$11,882.47)

Contract Number(s): 13-18-046

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow continuation of support, maintenance and services for the Case Management Solution system for the CCMEO and County Department of Environmental Control.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[17-1959](#)

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 Schaumburg

Request: Approval of Intergovernmental Agreement

Goods or Services: Design, Construction and Engineering Services

Location: Wise Road from Roselle Road to Irving Park Road in the Village of Schaumburg

Section: 16-A6908-00-RP

Centerline Mileage: 2.39 miles

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-Time agreement

Fiscal Impact: \$7,728,283.00

Accounts: 600-585 Motor Fuel Tax Account

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement with the Village of Schaumburg.

The Village of Schaumburg will be the lead agency for the design, construction and construction engineering for the improvement along Wise Road from Roselle Road to Irving Park Road. The County will reimburse the Village of Schaumburg for its share of improvement costs at an estimated total County cost of \$7,728,283.00.

[17-3104](#)

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

REPORT

Department: Department of Transportation and Highways

Report Title: Bureau of Construction Monthly Status Report

Report Period: 4/1/2017 - 4/30/2017

Summary: Cook County Department of Transportation and Highways Bureau of Construction Monthly Status Report for the period ending 4/30/2017.

[17-3109](#)

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

PROPOSED AGREEMENT AMENDMENT

Department(s): Transportation and Highways

Other Part(ies): Village of Skokie, Illinois

Request: Authorization to increase (\$141,057.07) an interagency agreement

Good(s) or Service(s): Phase II Design Engineering Services - Amendment One (1)

Agreement period: N/A

Section: 14-A8327-09-RP

County Board District(s): 13

Fiscal Impact: \$141,057.07

Accounts: 600-585 Motor Fuel Tax Account

Agreement Number(s): N/A

Summary: The Department of Transportation and Highways respectfully requests authorization of the proposed agreement amendment. The increase of this Amendment provides for reimbursement to the Village of Skokie for additional costs incurred for engineering services for the Old Orchard Road (East Section) project located from the Edens Expressway Northbound Ramp to Skokie Boulevard. The Village of Skokie will be the lead agency.

[17-3111](#)

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

PROPOSED AGREEMENT AMENDMENT

Department(s): Transportation and Highways

Other Part(ies): Village of Skokie

Request: Authorization to increase (\$50,506.93) an interagency agreement

Good(s) or Service(s): Phase II Design Engineering Services - Amendment One (1)

Agreement period: N/A

Section: 15-A8327-10-PV

County Board District(s): 13

Fiscal Impact: \$50,506.93

Accounts: 600-585 Motor Fuel Tax Account

Agreement Number(s): N/A

Summary: The Department of Transportation and Highways respectfully request authorization of the proposed agreement amendment. The increase of this Amendment provides reimbursement for Phase II Design Engineering to the Village of Skokie for additional costs incurred for engineering services for Old Orchard Road (West Section) Woods Drive to I-94 Northbound Ramp. The Village of Skokie will be the lead agency.

[17-3249](#)

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): Lake County, Illinois

Request: Approval of Intergovernmental Detention Pond Agreement

Goods or Services: Design and Construction Services of the detention pond.

Location: Lake Cook Road from Raupp Boulevard to Hastings Lane in the Village of Wheeling

Section: 14-A5015-03-RP and 14-A5015-04-RP

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-Time Agreement

Fiscal Impact: \$1,111,204.00 (\$388,938.00 to be reimbursed from the County of Lake)

Accounts: 600-585 Motor Fuel Tax Account

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between Cook County and Lake County. The agreement will include the design and construction of a detention pond as a part of Cook County's roadway construction project along Lake Cook Road from Raupp Boulevard to Hastings Lane located in the Village of Wheeling. The County of Lake will reimburse the County of Cook \$388,938.00 for its share of design and construction costs for said improvements.

[17-3250](#)

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): Lake County, Illinois

Request: Approval of Intergovernmental Agreement

Goods or Services: Design and Construction Roadway Improvement Services

Location: Lake Cook Road from Raupp Boulevard to Hastings Lane in Lake County, Illinois

Section: 14-A5015-03-RP and 14-A5015-04-RP

Centerline Mileage: N/A

County Board District: N/A

Agreement Number(s): N/A

Agreement Period: One-Time Agreement

Fiscal Impact: \$5,594,422.00 (\$2,799,985.00 to be reimbursed from the Lake County and \$2,084,057.00 to be reimbursed from FHWA)

Accounts: 600-585 Motor Fuel Tax Account

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between Cook County and Lake County. The agreement will include the design and construction of a roadway improvement for the County of Lake, along Lake Cook Road from Raupp Boulevard to Hastings Lane. The County of Lake will reimburse the County of Cook

\$2,799,985.00 for its share of design and construction costs for said improvements.

[17-3251](#)

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 SN Nielsen Associates, LLC, Chicago, Illinois

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Services - Emergency repair of the Burr Ridge overflow inlet breach on County Line Road - South of Plainfield Road in the Village of Burr Ridge.

Location of Project: Village of Burr Ridge

Section: 16-W1921-00-DR

County Board District: 17

Contract Number: 1628-15843

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$40,694.29

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution. The purpose of the emergency improvement was to repair the Burr Ridge overflow pond inlet breach in the lake on County Line Road, south of Plainfield Road in the Village of Burr Ridge.

The construction services consisted of repairs of a lateral pipe under the structure, backfilled the void with concrete, stabilized the level of the water in the lake and prevented additional erosion.

Sandbags were placed to create a barrier that prevented additional water flow which could have caused further damage and lowering of the lake. The lateral pipe under the existing structure was excavated and repaired, the void was filled with concrete, a new sidewalk and boulder stones were installed. Additionally, landscaping, traffic control and protection and other related work to complete the project

was performed.

[17-3292](#)

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: Cottage Grove Avenue Emergency Culvert Repair

Location: Village of Steger

Section: 17-W5901-00-DR

County Board District(s): 6

Centerline Mileage: N/A

Fiscal Impact: \$242,000.00

Accounts: 600-585 MFT Account

Summary: The Department of Transportation and Highways respectfully request approval of the proposed improvement resolution. The emergency repair consists of an existing Corrugated Metal Pipe (CMP) culvert on Cottage Grove Avenue, 700 feet South of Mary Byrne Drive in the Village of Steger. The repair includes excavation and removal of the existing CMP, sub-base, installation of a new 48" RCP, backfill, Hot Mix Asphalt (HMA) pavement at excavated section, pavement markings, landscape restoration, traffic control and protection and other appurtenant work as required.

[17-3329](#)

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

PROPOSED CONTRACT

Department(s): Department of Transportation and Highways

Vendor: BrackenBox, Inc., Markham, Illinois

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

Good(s) or Service(s): Spoils Removal Services

Contract Value: \$380,000.00

Contract period: 6/15/2017 - 2/18/2019

Potential Fiscal Year Budget Impact: FY 2017: \$200,000.00, FY 2018: \$100,000.00, FY 2019: \$80,000.00

Accounts: 600-585 Motor Fuel Tax Account

Contract Number(s): 1623-15621

Concurrences:

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

The Chief Procurement Officer concurs

Summary: The Department of Transportation and Highways (DOTH) respectfully requests authorization for the Chief Procurement Officer to enter into and execute a contract for spoils removal services.

Cook County DOTH Maintenance Bureau conducts road maintenance activities which generates various types of waste material. This contract will be utilized for the removal of waste materials (termed "spoils") from road maintenance activities such as ditch re-grading, street sweeping, pavement patching, and catch basin storm sewer cleaning. The Spoils Removal Services throughout the four (4) Districts are accumulated by Countywide Maintenance Crews. (Section 17-8SPRS-00-GM)

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. BrackenBox, Inc. was previously awarded a contract by the City of Chicago through a competitive bidding process. Cook County wishes to leverage this procurement effort.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[17-1888](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: Johnson Controls, Inc., Arlington Heights, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Energy Conservation Measures

Original Contract Period: 7/24/2012 - 7/23/2034

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$26,497,854.00

Original Approval (Board or Procurement): 7/24/2012, \$26,497,854.00

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

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

This Increase Requested: \$3,461,593.00

Potential Fiscal Impact: FY 2017 \$390,342.00, FY 2018 \$149,510.00, FY 2019 \$137,194.00, FY 2020 \$139,960.00, FY 2021 \$142,809.00, FY 2022 \$145,740.00, FY 2023 \$148,765.00, FY 2024 \$151,879.00, FY 2025 \$305,530.00, FY 2026 \$158,388.00, FY 2027 \$161,790.00, FY 2028 \$165,292.00, FY 2029 \$168,902.00, FY 2030 \$172,619.00, FY 2031 \$176,448.00, FY 2032 \$180,391.00, FY 2033 \$184,453.00, FY 2034 \$188,636.00, FY 2035 \$192,945.00

Accounts: 890-260 Professional Services

Contract Number(s): 12-60-350

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase provides for funding to perform the measurement and verification (M & V) of the installed energy conservation measures, chiller optimization and maintenance and red bag waste management services at the Stroger Hospital, the Medical's Examiner Office, Hektoen Building, Ruth M. Rothstein Core Center and the Power House for twenty years. The schedule of verification reporting is quarterly for the first two years followed by semiannually for years three through twenty.

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

[17-1933](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: NORESCO, LLC, Des Plaines, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Energy Conservation Measures

Original Contract Period: 7/24/2012 - 10/13/2035

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$34,228,000.00

Original Approval (Board or Procurement): 7/24/2012, \$34,228,000.00

Previous Board Increase(s) or Extension(s): 6/10/2015, \$1,665,000.00

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

This Increase Requested: \$2,744,551.00

Potential Fiscal Impact: FY 2017 \$231,928.00, FY 2018 \$104,912.00, FY 2019 \$108,322.00, FY 2020 \$111,842.00, FY 2021 \$115,478.00, FY 2022 \$119,230.00, FY 2023 \$123,106.00, FY 2024 \$127,106.00, FY 2025 \$131,237.00, FY 2026 \$135,503.00, FY 2027 \$139,907.00, FY 2028 \$144,453.00, FY 2029 \$149,148.00, FY 2030 \$153,996.00, FY 2031 \$159,000.00, FY 2032 \$164,168.00, FY 2033 \$169,503.00, FY 2034 \$175,012.00, FY 2035 \$180,700.00

Accounts: 200 - 450 Maintenance and Repair of Plant Equipment

Contract Number(s): 12-60-349

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase provides for funding to perform the measurement and verification (M & V) of the installed energy conservation measures and maintenance services for the steam traps at the Department of Corrections and Juvenile Temporary Detention Center Campus. Under the terms and conditions of this contract, NORESCO, LLC will provide performance monitoring summarized in the form of quarterly reports and guarantee reconciliation in the form of an annual report. The period for the services is 20 years, which includes M & V and annual testing and inspection of steam traps.

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

[17-1934](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: NORESCO, LLC, Des Plaines, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Energy Conservation Measures

Original Contract Period: 6/17/2015 - 1/9/2037

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$11,386,016.00

Original Approval (Board or Procurement): 7/1/2015, \$11,386,016.00

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

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

This Increase Requested: \$889,007.00

Potential Fiscal Impact: FY 2018 \$102,502.00, FY 2019 \$31,314.00, FY 2020 \$32,253.00, FY 2021 \$33,221.00, FY 2022 \$34,217.00, FY 2023 \$35,244.00, FY 2024 \$36,301.00, FY 2025 \$37,390.00, FY 2026 \$38,512.00, FY 2027 \$39,668.00, FY 2028 \$40,857.00, FY 2029 \$42,083.00, FY 2030 \$43,346.00, FY 2031 \$44,647.00, FY 2032 \$45,985.00, FY 2033 \$47,365.00, FY 2034 \$48,786.00, FY 2035 \$50,250.00, FY 2036 \$51,757.00, FY 2037 \$53,309.00

Accounts: 200 - 450 Maintenance and Repair of Plant Equipment

Contract Number(s): 1528-14647

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase provides for funding to perform the measurement and verification (M & V) of the installed energy conservation measures and maintenance services for the steam traps in County Buildings. Under the terms and conditions of the contract, NORESKO, LLC will provide performance monitoring summarized in the form of quarterly reports and guarantee reconciliation in the form of an annual report. The period for the services is 20 years which includes M&V and annual testing and inspection of the steam traps.

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

[17-1935](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: NORESKO, LLC, Des Plaines, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Energy Conservation Measures

Original Contract Period: 6/17/2015-4/20/2037

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$32,833,402.00

Original Approval (Board or Procurement): 7/1/2015, \$32,833,402.00

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

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

This Increase Requested: \$1,176,150.00

Potential Fiscal Impact: FY 2018 \$43,771.00, FY 2019 \$45,084.00, FY 2020 \$46,437.00, FY 2021 \$47,830.00, FY 2022 \$49,265.00, FY 2023 \$50,743.00, FY 2024 \$52,265.00, FY 2025 \$53,833.00, FY 2026 \$55,448.00, FY 2027 \$57,112.00, FY 2028 \$58,825.00, FY 2029 \$60,590.00, FY 2030 \$62,407.00, FY 2031 \$64,280.00, FY 2032 \$66,208.00, FY 2033 \$68,194.00, FY 2034 \$70,240.00, FY 2035 \$72,347.00, FY 2036 \$74,518.00, FY 2037 \$76,753.00

Accounts: 200 - 450 Maintenance and Repair of Plant Equipment

Contract Number(s): 1528-14648

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase provides funding to perform the measurement and verification (M & V) of the installed energy conservation measures. Under the terms and conditions of the contract, NORESKO, LLC will provide performance monitoring summarized in the form of quarterly reports and guarantee reconciliation in the form of an annual report. The period for M&V services is 20 years.

This contract was awarded through Request for Proposal (RFP) procedures in accordance with the Cook County Procurement Code. NORESKO, LLC was selected based on established evaluation criteria.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[17-3342](#)

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: PPG Architectural Finishes, Inc., Chicago, Illinois

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

Good(s) or Service(s): Paint Accessories

Contract Value: \$280,273.04

Contract period: 7/1/2017 - 6/30/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2017 \$58,390.00; FY2018 \$140,136.00; FY2019 \$81,747.04

Accounts: 200-333

Contract Number(s): 1645-15834

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to obtain paint accessories for various Cook County facilities.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. PPG Architectural Finishes, Inc. was the lowest, responsive and responsible bidder.

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT[17-3378](#)

Presented by: MARK EDINGBURG, Interim Executive Director, Department of Homeland Security and Emergency Management

REPORT

Department: Homeland Security and Emergency Management

Report Title: Information Security Framework Annual Report

Report Period: Year to Date (YTD)

Summary: The Information Security Framework Annual Report will provide the status of all Agencies' adoption and compliance of the Information Security Framework. Included in the report is a summary of all advice and recommendations of each Agency regarding their unique considerations. Additionally, updates will be provided regarding current security controls and the Vulnerability Threat Management Program. A closed meeting is requested, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2 (8): "Security procedures, school building safety and security, and the use of the personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property." Given the confidential nature of the Report, a closed meeting is necessary to maintain the safety and security of Cook County residents and stakeholders.

BUREAU OF HUMAN RESOURCES[17-3541](#)**Presented by:** VELISHA HADDOX, Chief, Bureau of Human Resources**PROPOSED RESOLUTION****COUPE TRADE PREVAILING RATES RESOLUTION**

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the County of Cook and the Union(s); and

WHEREAS, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115 499-115 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

NOW, THEREFORE, BE IT RESOLVED, that the prevailing wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
Local 1 Boilermakers Iron Ship Builders			
2307	Boilermaker/Blacksmith	\$46.18	5/1/17
2310	Boilermaker/Welder	\$46.18	5/1/17
Local 597 Pipefitters:			
2343	Refrigerator Man	\$47.50	6/1/17
2344	Steamfitter	\$47.50	6/1/17
2345	Steamfitter Foreman	\$50.50	6/1/17
Local 830 Sign, Display, and Pictorial Artists Allied Workers			
2359	Sign Painter (Shopman)	\$37.45	1/1/17
Local 399 Operating Engineers			
2451	Operating Engineer I	\$45.97	3/1/17
2452	Operating Engineer II	\$48.39	3/1/17
2453	Operating Engineer III	\$53.22	3/1/17
2454	Operating Engineer IV	\$59.76	3/1/17
4009	Operating Engineer Trainee	\$13.50	3/1/17

BE IT FURTHER RESOLVED, BE IT FURTHER RESOLVED, that the Chief of the Bureau of

Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute.

[17-3589](#)

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

REPORT

Department: Human Resources

Report Title: HR Bi-Weekly Activity Report for Pay Periods 8 and 9

Report Period: Pay Period 8, 4/2/2017 - 4/15/2017 and Pay Period 9, 4/16/2017 - 4/29/2017

Summary: This report covers the two (2) week pay periods for Pay Periods 8 and 9

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[17-1948](#)

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Chicago Community Foundation, Chicago, Illinois

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

Good(s) or Service(s): Smart Chicago Collaborative Open Data Initiative

Original Contract Period: 2/1/2014 - 1/31/2016, with two (2), one (1) year renewal options

Proposed Contract Extension Period: 2/1/2017 - 1/31/2018

Total Current Contract Amount Authority: \$255,000.00

Original Approval (Board or Procurement): 1/15/2015, \$170,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/16/2016, \$85,000.00, 2/1/2016 - 1/31/2017

This Increase Requested: \$85,000.00

Potential Fiscal Impact: FY 2017 \$85,000.00

Accounts: 490-260

Contract Number(s): 1441-13289

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow the Bureau of Technology to continue to work with the Chicago Community Foundation to expand the public's access to County data through the County's open data portal. Under the contract, the Smart Chicago Collaborative contributes matching funds.

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

[17-3579](#)

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Grant Thornton LLP, Chicago, Illinois

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

Good(s) or Service(s): Integrated Property Tax and Mass Appraisal System Independent Verification and Validation (IV&V) Services

Contract Value: \$1,024,000.00

Contract period: 7/1/2017 - 6/30/2019, with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017: \$272,000; FY 2018: \$512,000, FY 2019 \$240,000.

Accounts: 545 - 260

Contract Number(s): 1718-16120

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology requests authorization for the Chief Procurement Officer to enter into and execute a contract with Grant Thornton LLP to provide independent verification and validation (IV&V) services for the County's ongoing Integrated Property Tax and Mass Appraisal System implementation.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Grant Thornton LLP, was previously awarded a contract by Maricopa County, Arizona through a Request for Proposals (RFP) process. Cook County would like to leverage this procurement effort.

[17-3582](#)

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Socrata, Inc., Seattle, Washington

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

Good(s) or Service(s): Open data services

Original Contract Period: 5/2/2013-5/1/2015, with three (3) one (1) year renewal options

Proposed Contract Extension Period: 5/2/2017 - 5/1/2018

Total Current Contract Amount Authority: \$248,458.00

Original Approval (Board or Procurement): 5/2/2013, \$131,554.00

Previous Board Increase(s) or Extension(s): 3/11/2015 \$58,452.00, 5/2/2015 - 5/1/2016; 6/8/2016, \$58,452.00, 5/2/2016 - 5/1/2017

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

This Increase Requested: \$58,452.00

Potential Fiscal Impact: FY 2017 \$34,097.00; FY 2018 \$24,355.00

Accounts: 009-441

Contract Number(s): 1318-12615

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and third of three (3) one (1) year renewal options will allow Socrata, Inc. to provide a robust software-as-a-service (“SaaS”) data portal for the County.

Pursuant to the Cook County Open Government Plan, the County is required to maintain an open data portal that is available to public and used by agencies and departments across the County to share data, such as maps and other GIS information, contracts, employee salary information, and the vendor check register. The portal currently allows both the public and County employees to compare, visualize, and analyze County data in real time.

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

[17-3583](#)

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Bureau of Technology

Other Part(ies): United States Department of the Interior - U.S. Geological Survey

Request: Extension of the agreement term

Goods or Services: Acquisition and production of 3D elevation data.

Agreement Number: N/A

Agreement Period: Original Period: 2/1/2016 - 12/1/2018; Proposed Extension Period: 12/1/2018 - 3/31/2019

Fiscal Impact: N/A

Accounts: N/A

Summary: The Bureau of Technology requests approval of an extension to an intergovernmental agreement with the U.S. Geological Survey, U.S. Department of the Interior for the acquisition and production of 3D elevation data. The extension period will allow for the completion of a project to produce data for use by several agencies, including the Bureau of Economic Development and the Department of Homeland Security.

[17-3598](#)

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology and Various Cook County Agencies

Vendor: System Solutions, Inc., Northbrook, Illinois

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

Good(s) or Service(s): Standard Specification Hardware (Lot A) and Hardware Maintenance (Lot C)

Original Contract Period: 7/1/2012 - 6/30/2015, with two (2), one (1) year renewal options⁵

Proposed Contract Extension Period: 7/1/2017 - 6/30/2018 (Lot A)

Total Current Contract Amount Authority: \$13,189,457.10 (Lot A); \$3,894,976.56 (Lot C)

Original Approval (Board or Procurement): 6/5/2012, \$13,189,457.10 (Lot A); \$1,424,976.56 (Lot C)

Previous Board Increase(s) or Extension(s): 10/8/2014, \$1,630,000.00 (Lot C); 4/13/2016 \$840,000.00 (Lot C), and 7/1/2016 - 6/30/2017 (Lot A & Lot C)

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/6/2015, 7/1/2015 - 6/30/2016 (Lot A & Lot C)

This Increase Requested: \$530,000.00 (Lot C)

Potential Fiscal Impact: FY 2017 \$530,000.00

Accounts: 499-441

Contract Number(s): 11-84-167A and 11-84-167C

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This one (1) year contract extension for Lot A and an increase to Lot C System Solutions, Inc. will continue to provide standard hardware and necessary maintenance services while the County transitions to a new maintenance agreement and allow adequate time to complete the Request for Proposer (RFP) process for Lot A items. Lots. Lot A allows County agencies to procure specification hardware while Lot C provides as-needed maintenance and repair of Countywide computer hardware equipment.

These contracts were awarded through a competitive reverse auction procedure in accordance with the Cook County Procurement Code. System Solutions, Inc was the lowest, responsive and responsible bidder.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

[17-1305](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation and Social Service Departments, Circuit Court of Cook County

Vendor:

Adelante P.C., Chicago, Illinois
Center for Contextual Change, Skokie, Illinois
Cognitive Behavioral Solutions, Forest Park, Illinois
EMAGES, Inc., Chicago, Illinois
Marcy Pritzen, LSW, Arlington Heights, Illinois
New Hope Community Service Center, Chicago, Illinois
Ronald C. Simmons, Inc., Lemont, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Sex Offender Treatment and Counseling Services

Original Contract Period:

Adelante P.C., 6/1/2013 - 5/31/2016
Center for Contextual Change, 6/1/2013 - 5/31/2016
Cognitive Behavioral Services, 6/1/2013 - 5/31/2016
EMAGES, Inc., 6/1/2013 - 6/1/2016
Marcy Pritzen, LSW, 5/31/2013 - 5/31/2016
New Hope Community Service Center, 6/1/2013 - 5/31/2016
Ronald C. Simmons, Inc., 6/1/2013 - 5/31/2016

Proposed Contract Period Extension:

Adelante, P.C., 6/1/2017 - 5/31/2018
Center for Contextual Change, 5/31/2017 - 5/31/2018
Cognitive Behavioral Services, 6/1/2017 - 5/31/2018
EMAGES, Inc., 6/1/2017 - 5/31/2018
Marcy Pritzen, LSW, 6/1/17 - 5/31/2018
New Hope Community Service Center, 6/1/2017 - 5/31/2018
Ronald C. Simmons, Inc., 6/1/2017 - 5/31/2018

Total Current Contract Amount Authority:

Adelante P.C., - \$450,000.00
Center for Contextual Change, - \$150,000.00
Cognitive Behavioral Solutions - \$605,000.00
EMAGES, Inc. - \$325,000.00
Marcy Pritzen, LCSW - \$140,000.00
New Hope Community Service Center - \$240,000.00
Ronald C. Simmons, Inc. - \$415,000.00

Original Approval (Board or Procurement):

Adelante P.C. - 5/8/2013 - \$380,000.00
Center for Contextual Change - 5/31/2013 - \$140,000.00
Cognitive Behavioral Solutions - 5/8/2013 - \$385,000.00
EMAGES, Inc. - 5/8/2013 - \$205,000.00
Marcy Pritzen, LCSW - 5/31/2013 - \$55,000.00
New Hope Community Service Center - 5/8/2013 - \$240,000.00
Ronald C. Simmons, Inc. - 5/8/2013 - \$345,000.00

Previous Board Increase(s) or Extension(s):

Center for Contextual Change - 7/13/2016 - \$10,000.00 - 6/1/2016 - 5/31/2017
Cognitive Behavioral Services - 7/13/2016 - \$220,000.00 - 6/1/2016 - 5/31/2017

Previous Chief Procurement Officer Increase(s) or Extension(s):

Adelante P.C. - 5/3/2016 - \$70,000 - 6/1/2016 - 5/31/2017
EMAGES Inc. - 6/17/2016 - \$120,000.00 - 6/1/2016 - 5/31/2017
Marcy Pritzen - 2/29/2016 - \$5,000.00 - 5/31/2016 - 5/31/2017
New Hope Community Service - 6/1/2016 - 5/31/2017
Ronald C. Simmons - 5/25/2016 - \$70,000.00 6/1/2016 - 5/31/2017

This Increase Requested: N/A

Potential Fiscal Impact: FY 2017 \$156,000.00, FY 2018 \$156,000.00; paid with probation/supervision fees collected from probationers

Accounts: 11326-520835 Professional Services; 11328-520835 Professional Services

Contract Number(s):

Adelante - #13-88-080H
Center for Contextual Change - #13-88-080F
Cognitive Behavioral Services - #13-88-080E
EMAGES, Inc. - #13-88-080D
Marcy Pritzen, LCSW - #13-88-080A
New Hope Community Service Center - #13-88-080C
Ronald C. Simmons, Inc. - #13-88-080B

Concurrences:

For the following contract the vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver with indirect participation:

13-88-080B

For the following contract the vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver:

13-88-080A
13-88-080C
13-88-080D
13-88-080E
13-88-080F

The Chief Procurement Officer concurs

Summary: These contracts provide specialized treatment services ordered by the court for adult sex offenders who are supervised by the Circuit Court's two probation departments for adults, the Adult Probation Department and the Social Service Department. Services provided under the contracts include in-depth assessments and individual and weekly group counseling as deemed appropriate, billed to Cook County at prescribed hourly rates. There are more than 300 probationers under court supervision for sex offenses.

This second of two (2) one (1) year renewal options will allow the Departments to continue to provide services to probationers. These contracts were awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Each contract was awarded based on established evaluation criteria and is part of a service network of seven providers, encompassing all of Cook County, that provide services to offenders in their own communities.

OFFICE OF THE CHIEF JUDGE

JUDICIARY

[17-2611](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge

Vendor: The Chicago Bar Foundation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Legal Aid and Mediation Services for the Circuit Court's Mortgage Foreclosure Mediation Program

Original Contract Period: 12/1/2013 - 11/30/2016

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$4,801,901.00

Original Approval (Board or Procurement): 11/13/2013, \$4,700,666.52

Previous Board Increase(s) or Extension(s): None

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/22/2016, \$101,234.48, 12/1/2016 - 11/30/2017

This Increase Requested: \$340,177.00

Potential Fiscal Impact: FY 2017 \$340,177.00

Accounts: 310-260

Contract Number(s): 1323-12465A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow the Chicago Bar Foundation (CBF) to manage and administer Legal

Aid and Mediation Services for the Circuit Court's Mortgage free Foreclosure Mediation Program for the Office of Chief Judge.

The services are provided by CBF's three (3) subcontractors: Chicago Legal Clinic (for pro bono legal aid); Chicago Volunteer Legal Services (for pro bono legal representation at mediation); and the Center for Conflict Resolution (for mediator services). As of December 31, 2016, CBF's subcontractors provided free legal advice to more than 134,000 families, and legal representation at mediation to more than 6,000 families. More than 8,000 mediation sessions have been conducted since the program began. The Chicago Bar Foundation was originally selected to manage the program's legal services with the initiation of the Mortgage Foreclosure Mediation Program in March 2010.

The increase is necessary for the remainder of the program year. Request for Proposals (RFPs) are in process for all program services.

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

[17-3261](#)

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: The Chicago Bar Foundation, Chicago, Illinois

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

Good(s) or Service(s): Legal Advice Desk Services, First Municipal District Advice Desk

Original Contract Period: 9/1/2014 - 8/31/2017, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 9/1/2017 - 8/31/2018

Total Current Contract Amount Authority: \$477,402.50

Original Approval (Board or Procurement): 5/21/2014, \$477,402.50

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

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

This Increase Requested: \$168,478.50

Potential Fiscal Impact: FY 2017 \$42,119.64, FY 2018 \$126,358.86

Accounts: 300-260; 11100.1300.14185.520830.00000.00000

Contract Number(s): 1353-13117

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Office of the Chief Judge to continue to work with the Chicago Bar Foundation (CBF) to manage operations for the Circuit Court's First Municipal District Legal Advice Desk, located on the concourse level of the Richard J. Daley Center. CBF oversees and coordinates volunteer lawyers who, in conjunction with court staff, work to ensure litigants find available legal assistance. The CBF works with the following two local legal aid organizations to link litigants without lawyers to pro bono legal assistance: Coordinated Advice & Referral Programs for Legal Services and Chicago Legal Clinic, Inc. Assistance may include in-court representation in appropriate matters. In 2016, the advice desk delivered 7,388 units of service to more than 4,000 defendants with cases in the Daley Center.

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

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

[17-1777](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Sharon Grant, Chicago, Illinois

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

Good(s) or Service(s): Consultant

Original Contract Period: 6/1/2015 - 5/30/2016

Proposed Contract Period Extension: 5/31/2017 - 5/30/2018

Total Current Contract Amount Authority: \$233,536.00

Original Approval (Board or Procurement): 5/20/2015, \$123,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/23/2016, \$110,536.00, 5/31/2016 - 5/30/2017

This Increase Requested: \$128,536.00

Potential Fiscal Impact: FY 2017: \$73,000.00, FY 2018: \$55,536.00

Accounts: 1440-520830 JTDC Professional Services

Contract Number(s): 1525-14579

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This professional service contract provides management and community relation services under the direction of the superintendent of the JTDC to assist minor residents. Consulting services include the development of linkage agreements with community service providers and local schools and colleges to expand the continuity of care, expand education opportunities and create new innovative programming for residents discharged from the facility.

Ms. Grant is an expert in the area of community and intergovernmental relations, with over 20 years of experience in networking and project management. Her unique skill set includes a specialization in juvenile justice that helps the JTDC create integrated services and programs for youth.

Over the past several years, Ms. Grant has been able to help develop fourteen (14) new programs to advance the JTDC's strategic goal of improving appropriate community access for residents at the JTDC. She has developed relationships with Chicago Public Schools, Chicago City Colleges, the Safer Foundation, the Chicago Police Department, the Coalition of African American Leader and the Union League Club that address the JTDC's core values to offer community, family and youth-centered approaches. Ms. Grant's continued involvement and assistance is essential to creating inclusive collaboration among agencies and communities for youth residents.

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

[17-1793](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Carol Cramer Brooks, Kalamazoo, Michigan

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

Good(s) or Service(s): Consultant

Original Contract Period: 7/1/2015 - 6/30/2016, with one (1), one (1) year renewal option

Proposed Contract Period Extension: 7/1/2017 - 6/30/2018

Total Current Contract Amount Authority: \$146,960.00

Original Approval (Board or Procurement): 6/29/2015, \$126,960.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/1/2016, \$20,000.00, 7/1/2016 - 6/30/2017

This Increase Requested: \$97,500.00

Potential Fiscal Impact: FY 2017: \$52,000.00, FY 2018: \$45,500.00

Accounts: 1440-520830 JTDC Professional Services

Contract Number(s): 1585-14602

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This professional service contract provides training, education, leadership and operational development services under the direction of the superintendent of the JTDC. Consulting services include the development and delivery of training modules for in-house training staff, development of job descriptions and performance evaluation processes, and participation in new program design for residents.

Ms. Cramer Brooks is an expert in the area of JTDC and Juvenile Probation training development, with many years of related experience in the State of Michigan and Chicago. Her unique skill set includes a specialization in juvenile justice that is essential to develop a cadre of in-house trainers and programs for youth.

Over the past several years, Ms. Cramer Brooks has developed and delivered key training programs for JTDC staff, including pre-service training for new and veteran staff, the Leadership Academy for team leaders, foundation skills, and training for Cermak and Isaac Ray staff. She has also worked with the Human Resources Department concerning hiring and evaluation processes, assisted in program development for residents, conducted reviews of the Nancy B. Jefferson School and developed newsletters and educational brochures. Ms. Cramer-Brooks' involvement and assistance is essential to the continued development and improvement in JTDC operations.

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

[17-3591](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: G4S Secure Solutions (USA) Inc., Jupiter, Florida

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

Good(s) or Service(s): Unarmed Security Services

Original Contract Period: 6/1/2008 - 11/30/2008

Proposed Contract Period Extension: 6/1/2017 - 11/30/2017

Total Current Contract Amount Authority: \$23,712,848.00

Original Approval (Board or Procurement): 5/20/2008, \$1,862,848.00

Previous Board Increase(s) or Extension(s):

11/19/2008 increase \$1,550,000.00 and extension (12/1/2008 - 5/31/2009)

6/16/2009 extension (6/1/2009 - 8/31/2009)

11/4/2009 increase \$4,500,000.00 and extension (9/1/2009 - 6/30/2010)

6/15/2010, increase \$800,000.00 and extension (7/1/2010 - 11/30/2010)

10/5/2010, increase \$5,000,000.00 and extension (12/1/2010 - 11/30/2011)

11/15/2011, extension (12/1/2011 - 4/30/2012)

2/27/2013, increase \$1,500,000.00 and extension (3/1/2013 - 11/30/2013)

12/4/2013, increase \$2,200,000.00 and extension (12/1/2013 - 11/30/2014)
10/8/2014 increase \$2,200,000.00 and extension (12/1/2014 - 11/30/2015)
11/18/2015, increase \$2,500,000.00 and extension (12/1/2015-11/30/2016)
12/14/2016, increase \$1,100,000 and extension (12/1/2016 - 5/31/2017

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/22/2012, \$500,000.00, 5/1/2012 - 11/30/2012; 11/30/2012, 12/1/2012 - 1/31/2013

This Increase Requested: \$414,000.00

Potential Fiscal Impact: FY 2017 \$414,000.00

Accounts: 1440-260

Contract Number(s): 08-41-321

Concurrences:

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

The Office of the Chief Procurement Officer concurs.

Summary: This contract extension and increase will allow for continuation of unarmed security services to be provided by G4S. This is to ensure the safety of residents and employees of the Cook County Juvenile Temporary Detention Center. The company's services are necessary to maintain the appropriate staff to resident ratio (which varies according to the activity and time of day) when security staffing levels drop due to unexpected absences, terminations, and resignations. G4S employees are required to comply with the same educational and training requirements as for regular JTDC staff. G4S security services include night watch, escorted movement and control, direct residential supervision, and emergency staffing on a 24 hours per day, 7 days per week basis.

Additional time is required to complete and finalize the related Request for Proposal (RFP) process, and an efficient transition to a new vendor. In accordance with a prior federal court order authorizing the former Transitional Administrator to enter into contracts, this contract was previously awarded a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

CLERK OF THE CIRCUIT COURT

[17-3080](#)

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED PAYMENT APPROVAL

Department(s): Clerk of the Circuit Court

Action: Payment Approval

Payee: Tyco Integrated Security LLC, Pittsburgh, Pennsylvania

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

Fiscal Impact: \$6,698.78

Accounts: 335-449 \$4,731.68; 529-449 \$1,967.10

Contract Number(s): 1653-15733

Summary: The burglar and fire alarm services provide security coverage in locations where money is collected and secured until it is transported to the bank, and locations that maintain police evidence and court files. The Office of the Chief Procurement Officer worked with various user agencies to consolidate efforts to award a new County-wide contract. Due to the Direct Pay limit the request for payment for the services reddened would exceed the \$5,000 direct pay amount

[17-3364](#)

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court, Recorder of Deeds, County Clerk's Office, Adult Probation and Social Services Departments, Circuit Court of Cook County, Animal and Rabies Control and Treasurer's Office

Vendor: Dunbar Armored Inc., Hunt Valley, Maryland

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

Good(s) or Service(s): Armored Car Services

Original Contract Period: 12/1/2011 - 11/30/2014, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 6/1/2017 - 9/30/2017

Total Current Contract Amount Authority: \$494,026.40

Original Approval (Board or Procurement): 11/1/2011, \$251,526.00

Previous Board Increase(s) or Extension(s): 3/23/2016, \$50,000.00, 12/1/2015 - 11/30/2016; 11/16/2016, \$43,500.40, 12/1/2016 - 5/31/2017

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/25/2014, \$75,000.00, 12/1/2014 - 11/30/2015; 2/23/2015, \$74,000.00

This Increase Requested: \$28,072.20

Potential Fiscal Impact: FY 2017, \$28,072.20

Accounts: 335-214: Clerk of the Circuit Court \$12,216.00; 130-214: Recorder of Deeds \$5,100.00; 110-214: County Clerk's Office \$7,365.60; 532-214: Adult Probation \$587.00; 510-260: Animal and Rabies Control \$1,227.60; 541-214: Social Services \$520.00; 060-214 Treasurer's Office \$1,056.00

Contract Number(s): 11-53-062

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and extension will allow continuation of armored car services for the Clerk of the Circuit Court, Recorder of Deeds, County Clerk's Office, Adult Probation and Social Services Departments, Circuit Court of Cook County, Animal and Rabies Control and Treasurer's Office. This contract provides User Agencies armored car services for pickup and delivery of valuables from County facilities to respective banking institutions.

This contract was originally awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Dunbar Armored, Inc. was the lowest, responsive and responsible bidder.

The Office of the Chief Procurement Office is currently working with the User Agencies to complete the competitive bidding process for a new contract.

[17-3597](#)

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

REPORT

Department: Clerk of the Circuit Court

Report Title: Independent Auditor's Report of the Financial Statements of the Clerk of the Circuit Court of Cook County

Report Period: Fiscal Year Ended 11/30/2016

Summary: Submitting herewith is a copy of the Independent Auditor's Report of the Financial Statements of the Office of the Clerk of the Circuit of Cook County for the year ended 11/30/2016

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

[17-1690](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Department of Corrections and Court Services

Vendor: CBM Premier Management, LLC, Sioux Falls, South Dakota

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

Good(s) or Service(s): Food Service for Detainee Meals

Original Contract Period: 7/24/2012 - 7/23/2015, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 7/24/2017 - 7/23/2018

Total Current Contract Amount Authority: \$64,406,506.15

Original Approval (Board or Procurement): 7/24/2012, \$38,360,583.23

Previous Board Increase(s) or Extension(s): 1/5/2014, \$570,359.78; 3/11/2015, \$293,222.83; 6/10/2015, \$12,786,861.07, 7/24/2015 - 7/23/2016; 6/8/2016, \$12,070,000.00, 7/24/2016 - 7/23/2017; 10/26/2016, \$325,479.24

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

This Increase Requested: \$11,603,000.00

Potential Fiscal Impact: (239-223): FY 2017 - \$3,890,000.00 and FY 2018 - \$7,642,000.00; and (230-231): FY 2017 - \$5,000.00 and FY 2018 - \$66,000.00

Accounts: 239-223 and 230-231

Contract Number(s): 11-84-038

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and final of three (3), one (1) year renewal options will allow the Sheriff's Department of Corrections and Court Services to continue to purchase detainee meals.

The contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. CBM Premier Management, LLC was selected based on established evaluation criteria.

Currently, the Sheriff's Department of Corrections and Court Services are in the process of finalizing a Request for Proposals (RFP) for a new contract. Once finalized, the RFP will be submitted to the Office of the Chief Procurement Officer to complete the competitive process for a new contract.

[17-3286](#)

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): Inmate Uniforms

Contract Value: \$715,896.90

Contract period: 6/26/2017 - 6/25/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$247,000.00, FY 2018\$ 357,950.00 and FY 2019 \$110,946.90

Accounts: 239-320

Contract Number(s): 1784-15935

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Sheriff's Department of Corrections is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Bob Barker Company, Inc. for inmate uniforms.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bob Barker and Company, Inc. was the lowest, responsive and responsible bidder.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[17-2931](#)

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

PROPOSED CONTRACT AMENDMENT (VEHICLE PURCHASE)

Department(s): Cook County Sheriff's Office

Vendor: Midwest Transit Equipment, Inc., Kankakee, Illinois

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

Good(s) or Service(s): Prisoner Transport Buses

Original Contract Period: 6/19/2015 - 6/18/2017, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 6/19/2017 - 6/18/2018

Total Current Contract Amount Authority: \$757,685.00

Original Approval (Board or Procurement): 6/10/2015, \$454,611.00

Previous Board Increase(s) or Extension(s): 6/8/2016, \$303,074.00

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

This Increase Requested: \$303,074.00

Potential Fiscal Impact: FY 2018, \$303,074.00

Accounts: 214-549

Contract Number(s): 1511-14343

Concurrences:

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

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Cook County Sheriff's Office to purchase two (2) prisoner transport buses to replace an aging fleet of buses.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Midwest Transit Equipment, Inc. was the lowest, responsive and responsible bidder.

[17-3017](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Motta's Auto Service, Inc., Schaumburg, Illinois

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

Good(s) or Service(s): Automobile Maintenance and Repair for Zone 1

Original Contract Period: 6/11/2012 - 6/10/2015

Proposed Contract Period Extension: 6/11/2017 - 10/31/2017

Total Current Contract Amount Authority: \$843,338.39

Original Approval (Board or Procurement): 6/5/2012, \$535,338.39

Previous Board Increase(s) or Extension(s): 4/29/2015, \$130,000.00, 6/11/2015 - 6/10/2016; 6/8/2016, \$98,000.00, 6/11/2016 - 6/10/2017

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/2/2014, \$80,000.00

This Increase Requested: \$120,000.00

Potential Fiscal Impact: FY 2017 \$120,000.00

Accounts: 499-444

Contract Number(s): 11-53-185A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and extension will allow for the continuation of automobile repair and maintenance services for Cook County vehicles in Zone One (1).

This Contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Motta's Auto Service was the lowest, responsive and responsible bidder for Zone 1.

The Office of the Chief Procurement Officer is currently working with the Cook County Sheriff's Office to complete the competitive bidding process for a new contract.

[17-3279](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Larry's Auto Repair, Inc. d/b/a Beverly Hills Garage, Chicago Illinois

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

Good(s) or Service(s): Automobile Maintenance and Repair for Zone 6

Original Contract Period: 6/11/2012 - 6/10/2015, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 6/11/2017 - 10/31/2017

Total Current Contract Amount Authority: \$1,178,607.00

Original Approval (Board or Procurement): 6/5/2012, \$454,607.00

Previous Board Increase(s) or Extension(s): 7/23/2014, \$281,000.00; 6/10/2015, \$245,000.00, 6/11/2015 - 6/10/2016; 6/8/2016, \$140,000.00, 6/11/2016 - 6/10/2017

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/17/2014, \$58,000.00

This Increase Requested: \$110,000.00

Potential Fiscal Impact: FY 2017 \$110,000.00

Accounts: 499-444

Contract Number(s): 11-53-185F

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and extension will allow continuation of automobile repair and maintenance services for Cook County vehicles in Zone Six (6).

The Office of the Chief Procurement Officer is currently working with the Cook County Sheriff's Office to complete the competitive bidding process for a new contract.

This Contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Larry's Auto Repair, Inc. d/b/a Beverly Hills Garage was the lowest, responsive and responsible bidder.

[17-3284](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Chicago Parts and Sound, LLC, Elk Grove Village, Illinois

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

Good(s) or Service(s): Aftermarket Vehicle Lighting Equipment

Contract Value: \$236,580.13

Contract period: 6/16/2017 - 6/15/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$236,580.13

Accounts: 499-444

Contract Number(s): 1611-15841

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Cook County Sheriff's Office to have police vehicles equipped with aftermarket lighting equipment.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. After the Local Business Preference was applied pursuant to Section 34-230 of the Cook County Procurement Code, Chicago Parts & Sound, LLC was the lowest, responsive and responsible bidder.

OFFICE OF THE COUNTY TREASURER

[17-3223](#)

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Treasurer

Action: Payment Approval

Payee: Tyco Integrated Security LLC, Pittsburgh, Pennsylvania

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

Fiscal Impact: \$19,010.04

Accounts: 534-630 Rental of Equipment

Contract Number(s): 1653-15733

Summary: The services provide were for security coverage where money is collected and secured until it is transported to the bank. The Office of the Chief Procurement Officers worked with various user agencies to consolidate efforts to award a new County-wide contract. Due to the Direct Pay limit the request for payment for the services reddened would exceed the \$5,000 direct pay amount.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**TECHNOLOGY AND INOVATION COMMITTEE
MEETING OF JUNE 6, 2017**

17-2561 REPORT Quarterly Progress Report on the Creation of the Automated Criminal Justice System
1st Quarter of 2017

17-3149 PROPOSED ORDINANCE AMENDMENT Amendment to The Cook County Information
Security Ordinance

17-3187 REPORT ERP Quarterly Project Status Report 2nd Quarter 2017

**FINANCE SUBCOMMITTEE ON TAX DELINQUENCY COMMITTEE
MEETING OF JUNE 6, 2017**

17-0632 PROPOSED NO CASH BID REQUEST, David Webb, Jr., Mayor, City of Markham

17-0633 PROPOSED NO CASH BID REQUEST, David Webb, Jr., Mayor, City of Markham

17-2664 PROPOSED NO CASH BID REQUEST, Rudy Espiritu, Village Administrator, Village of
Berkeley

17-2665 PROPOSED NO CASH BID REQUEST, Keith R. Sbrial, AICP, Village Manager, Village of
Brookfield

17-2666 PROPOSED NO CASH BID REQUEST, Keith R. Sbrial, AICP, Village Manager, Village of
Brookfield

17-2667 PROPOSED NO CASH BID REQUEST, Ronald Denson, Mayor, Village of Calumet Park

17-2668 PROPOSED NO CASH BID REQUEST, Louis Presta, Mayor, Village of Crestwood

17-2669 PROPOSED NO CASH BID REQUEST, Charles R. Griffin, Mayor, Village of Ford Heights

17-2670 PROPOSED NO CASH BID REQUEST, John F. Donahue, Village Attorney, Village of
Glenwood

17-2671 PROPOSED NO CASH BID REQUEST, John F. Donahue, Village Attorney, Village of
Glenwood

17-2672 PROPOSED NO CASH BID REQUEST, John F. Donahue, Village Attorney, Village of
Glenwood

17-2673 PROPOSED NO CASH BID REQUEST, John F. Donahue, Village Attorney, Village of

Glenwood

17-2674 PROPOSED NO CASH BID REQUEST, Eric J. Kellogg, Mayor, City of Harvey

17-2675 PROPOSED NO CASH BID REQUEST, Eric J. Kellogg, Mayor, City of Harvey

17-2676 PROPOSED NO CASH BID REQUEST, Eric J. Kellogg, Mayor, City of Harvey

17-2677 PROPOSED NO CASH BID REQUEST, Vernard L. Alsberry, Jr., President, Village of Hazel Crest

17-2678 PROPOSED NO CASH BID REQUEST, Vernard L. Alsberry, Jr., President, Village of Hazel Crest

17-2679 PROPOSED NO CASH BID REQUEST, Vernard L. Alsberry, Jr., President, Village of Hazel Crest

17-2680 PROPOSED NO CASH BID REQUEST, Vernard L. Alsberry, Jr., President, Village of Hazel Crest

17-2681 PROPOSED NO CASH BID REQUEST, Vernard L. Alsberry, Jr., President, Village of Hazel Crest

17-2682 PROPOSED NO CASH BID REQUEST, Vernard L. Alsberry, Jr., President, Village of Hazel Crest

17-2683 PROPOSED NO CASH BID REQUEST, Norman F. Abbott, President, Village of Lansing

17-2684 PROPOSED NO CASH BID REQUEST, Norman F. Abbott, President, Village of Lansing

17-2685 PROPOSED NO CASH BID REQUEST, Norman F. Abbott, President, Village of Lansing

17-2686 PROPOSED NO CASH BID REQUEST, Michael Peters, Attorney, Village of Lemont

17-2687 PROPOSED NO CASH BID REQUEST, Michael Peters, Attorney, Village of Lemont

17-2688 PROPOSED NO CASH BID REQUEST, Christopher Getty, Mayor, Village of Lyons

17-2689 PROPOSED NO CASH BID REQUEST, Richard Reinbold, President, Village of Richton Park

17-2690 PROPOSED NO CASH BID REQUEST, Alan Nowaczyk, Mayor, Village of Willow Springs

17-2691 PROPOSED NO CASH BID REQUEST, Alan Nowaczyk, Mayor, Village of Willow Springs

17-3211 PROPOSED NO CASH BID REQUEST, Matthew T. DiCianni, Village Attorney, Village of South Chicago Heights

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**CONTRACT COMPLIANCE COMMITTEE
MEETING OF JUNE 7, 2017**

17-3217 PROPOSED ORDINANCE AMENDMENT Permitting Established Business Participation In Mwbe Program

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**LEGISLATION COMMITTEE
MEETING OF JUNE 7, 2017**

17-3216 PROPOSED APPOINTMENT Robert Reiter, Director, Cook County Health and Hospitals System Board of Directors

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**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JUNE 7, 2017**

17-3060 PROPOSED RESOLUTION Steel Supply Company Class 6b Sustainable Emergency Relief (Ser)

17-3061 PROPOSED RESOLUTION Mercury Products Corporation Class 6b Sustainable Emergency Relief (Ser)

17-3075 PROPOSED RESOLUTION HD Hospitality Inc. Class 8 Property Tax Incentive Request

17-3082 PROPOSED RESOLUTION Hallmark Industries Inc. Or Its Assignee 6b Property Tax Incentive Request

17-3087 PROPOSED RESOLUTION Fleet Park LLC Class 8 Property Tax Incentive Request

17-3106 PROPOSED RESOLUTION Accepting a Grant from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program

17-3127 PROPOSED ORDINANCE AMENDMENT Amendment to Tax Incentive Ordinance

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**ZONING AND BUILDING COMMITTEE
MEETING OF JUNE 7, 2017**

17-3238 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use SU 17-03

17-3239 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-14

17-3240 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-15

17-3440 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-16

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF JUNE 7, 2017**

17-3584 JOURNAL OF PROCEEDINGS of the regular consent calendar meeting held on 5/9/2017.

17-3585 JOURNAL OF PROCEEDINGS of the regular meeting held on 5/10/2017.

**FINANCE COMMITTEE
MEETING OF JUNE 7, 2017**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

PATIENT ARRESTEE CLAIMS

EMPLOYEES' INJURY COMPENSATION CLAIMS

17-3241 REPORT Claims Recoveries Settlements Period Ending 5/31/2017

17-3566 REPORT Self-Insurance Claims Period Ending 5/31/2017

17-3398 REPORT Comptrollers Period Ending 4/30/2017

17-1556 REPORT Health & Hospital Report Period June 2017

**DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT
COMMITTEE
MEETING OF JUNE 7, 2017**

17-3262 PROPOSED ORDINANCE AMENDMENT Cook County Department of Homeland Security and Emergency Management
