



**Board of Commissioners of Cook County
Law Enforcement Committee**

Wednesday, March 8, 2017

9:30 AM

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

NOTICE AND AGENDA

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

17-2120

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/26/2016

[17-0001](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office and Adult Probation

Vendor: 3M Electronic Monitoring Inc., Odessa, Florida

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

Good(s) or Service(s): Electronic Monitoring Services-RF Technology

Original Contract Period: 3/1/2013-2/28/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 3/1/2017-2/28/2018

Total Current Contract Amount Authority: \$13,759,017.33

Original Approval (Board or Procurement): 2/5/2013, \$8,059,200.00

Previous Board Increase(s) or Extension(s): 7/29/15, \$1,718,038.00, 2/10/2016, \$3,981,779.33

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

This Increase Requested: \$4,103,079.33

Potential Fiscal Impact: FY 2017, \$2,756,499.00 (239-449); FY 2018 \$502,580.33; FY 2017, \$844,000.00 (280-690)

Accounts: 239-449, 280-690

Contract Number(s): 11-45-048A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow the Cook County Sheriff's Office and Adult Probation Department to continue electronic monitoring services - radio frequency technology for inmates of the Department of Corrections and participants of Adult Probation Department who have been placed on court-ordered home detention/curfews. Both Agencies are currently working with the Office of the Chief Procurement Officer to finalize a Request for Proposals (RFP).

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. 3M Electronic Monitoring, Inc. was selected based on established evaluation criteria.

Legislative History : 2/8/17 - Board of Commissioners - refer to the Law Enforcement Committee



Secretary

Chairman: Moore

Vice-Chairman: Silvestri

Members: Arroyo, Butler, Fritchey, Goslin, Tobolski