



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

**Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois (Board Room
Closed to Public - Meeting Virtual for Public)**

New Items Agenda

Thursday, June 16, 2022, 10:00 AM

Second Set

[22-3967](#)

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

PROPOSED ORDINANCE

LOCAL WORKFORCE AREA-WORKFORCE INNOVATION AND OPPORTUNITY ACT

WHEREAS, Article VII, Section 10 of the Illinois Constitution, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., and other applicable law permit and encourage units of local government to cooperate with and support each other in the exercise of their authority and the performance of their responsibilities; and

WHEREAS, pursuant to Ordinance 12-O25 adopted by the Cook County Board of Commissioners (“County Board”) on June 5, 2012, the County of Cook (the “County”) entered into certain agreements related to the consolidation of workforce development efforts with the City of Chicago (the “City”) and the under the Federal Workforce Investment Act (the “WIA”); and

WHEREAS, workforce development efforts previously funded under the WIA are now funded under the Federal Workforce Innovation and Opportunity Act and the regulations issued thereunder (as amended, supplemented, modified or replaced, collectively, the “WIOA”); and

WHEREAS, pursuant to ordinance 16-5320 adopted by the County Board on October 5, 2016 the County entered into certain agreements (the “WIOA Agreements”) related to the continued collaboration regarding workforce development efforts of the County and the City under the WIOA; and

WHEREAS, one of the WIOA Agreements is an agreement (the “Fiscal Agent Agreement”) pursuant to which the President of the Cook County Board of Commissioners (the “President”) and the Mayor of the City of Chicago (the “Mayor”) designated the Chicago-Cook Workforce Partnership as the grant subrecipient and fiscal agent for federal WIOA funds; and

WHEREAS, the President and the Mayor intend to continue collaboration regarding workforce development efforts under WIOA; and

WHEREAS, legislative approval of certain intergovernmental agreements consistent with the continuing collaboration regarding local workforce development efforts is in the best interests of the County and its residents.

NOW, THEREFORE, BE IT ORDAINED BY THE COOK COUNTY BOARD OF COMMISSIONERS:

SECTION 1. All of the recitals above are expressly adopted as legislative findings of the County Board and are incorporated herein and made hereby a part of this Ordinance.

SECTION 2. The County Board hereby approves, and the President is authorized to execute on behalf of the County, subject to the approval of the State's Attorney's Office as to form and legality, (a) one or more extensions to the Fiscal Agent Agreement, provided that the final expiration date, after giving effect to such extensions, shall be not later than June 30, 2026, (b) one or more agreements under which the President and the Mayor would designate a new fiscal agent, or one or more successor fiscal agents, under WIOA, subject to the appropriation and availability of funds, provided that the final expiration date of such agreement(s), including any extensions, shall be not later than June 30, 2026, and (c) amendments to the Fiscal Agent Agreement, the Intergovernmental Agreement dated as of July 1, 2015 between the County and the City and any related agreements, and such other supporting agreements or documents, including without limitation one or more data sharing agreements, necessary or desirable to reflect the actions described in this Section 2.

SECTION 3. This ordinance shall be effective upon passage and approval.

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

[22-3970](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

ADDRESSING COLLECTION OF PHARMACEUTICAL DISPOSAL PROGRAM DATA

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 46 - LAW ENFORCEMENT, ARTICLE II. - SHEERIFF, DIVISION 4 - PHARMACEUTICAL DISPOSAL PROGRAM, SECTION NUMBER 46-103 of the Cook County Code is hereby amended as Follows:

Sec. 46-103. Implementation of this Division.

(a) The Director shall:

- (1) Develop a Collection Plan that is in compliance with this Division, including determining whether a Drug is a Covered Drug as established in accordance with Section 46-102; and
- (2) Determine the method of collection of Unwanted Covered Drugs as specified under this Division and the method for receipt of collection data, including the weight of collected Unwanted Covered Drugs, from Collectors, on a periodic basis, to be not less than monthly, and
- (3) Determine the total cost of the collection of Unwanted Covered Drugs as specified under this Division.

(b) Producers shall:

(1) Within 90 days of the passage of this Division register with the Director, in a form mandated by the Director; and

(2) Pay all registration fees mandated by Section 32-1 of the Cook County Code.

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

[22-2916](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: SHI International Corp, Somerset, New Jersey

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

Good(s) or Service(s): Countywide software and related services

Original Contract Period: 3/29/2019 - 3/28/2023 with three (3), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period of 3/29/2023 - 3/28/2024

Total Current Contract Amount Authority: \$56,000,000.00

Original Approval (Board or Procurement): Board 3/21/2019, \$56,000,000.00

Increase Requested: \$33,215,755.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$11,071,918.34, FY 2023 \$11,071,918.34, FY 2024 \$11,071,918.32

Accounts: 11000.1490.15050.540135; 11000.1040.15050.520830

Contract Number(s): 1730-16843

Concurrences:

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

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation

Summary: This is a request to increase purchasing authority and exercise the first one-year renewal on the enterprise SHI software and services reseller contract. This contract is used by all County agencies to procure software, product support and maintenance, and professional services. This is not a request for additional funding as each agency utilizes funds from its annual budget for these procurements.

The original contract was awarded through a competitive Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. SHI was awarded based on established evaluation criteria.

[22-3674](#)

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

REPORT

Department: Cook County Health

Report Title: Healthcare Disparities Semi-Annual Report

Report Period: June 2022

Summary: This semi-annual report is to comply with Resolution 22-1703 for CCDPH & CCH to appear before the Health & Hospitals Committee to provide periodic updates on healthcare disparities and the solutions to address them as outlined in the CCDPH We Plan 2025 and the CCH and CCDPH Strategic plans

[22-3957](#)

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court

REPORT

Department: Clerk of the Circuit Court

Report Title: Office of the Clerk of the Circuit Court of Cook County, Financial Statements and Supplementary Information

Report Period: Year ending November 30, 2021

Summary: The item is relation to the Independent Auditor's Report for the Office of the Clerk of the Circuit Court, year ending November 30, 2021.

[22-3505](#)

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Treasurer

Vendor: Server Central, LLC., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

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

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$1,272,843.00

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

Increase Requested: \$132,050.00

Previous Board Increase(s): 12/12/2018, \$181,800.00; 11/24/2019, \$181,800.00; 9/24/2020, \$373,200.00)

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

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

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 9/24/2020, (1/1/2021 - 12/31-2022

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

Potential Fiscal Impact: FY 2022 \$132,050.00

Accounts: 11854.1060.10155.540135

Contract Number(s): 1630-15142

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Managed Storage and Web Hosting Services with additional Colocation Services. Such as overages, standard server cabinet, ports, power draw cap and power circuit pair, managed service, balancer and firewall.

The original contract was a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.