



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

Virtual Meeting

New Items Agenda

Thursday, October 7, 2021, 10:00 AM

[21-5530](#)

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

PROPOSED ORDINANCE

AN ORDINANCE providing for the issuance of General Obligation Refunding Bonds of The County of Cook, Illinois.

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “a County which has a Chief Executive Officer elected by the electors of the County (is) a Home Rule Unit” and The County of Cook, Illinois (the “*County*”), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, as supplemented by the Local Government Debt Reform Act of the State of Illinois, as amended (the “*Debt Reform Act*”), and the other Omnibus Bond Acts, as amended, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the County has the power to incur debt payable from ad valorem property tax receipts or from any other lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

WHEREAS, the Board of Commissioners of the County (the “*Corporate Authorities*”) has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of general obligation bonds without referendum for corporate purposes or which provides any special rules or procedures for the exercise of such power; and

WHEREAS, the County has heretofore issued and there are now outstanding General Obligation Refunding Bonds, Series 2011A (the “*2011A Bonds*”); and

WHEREAS, the 2011A Bonds are now outstanding in the aggregate principal amount of \$181,000,000, mature and are subject to optional redemption on the dates and as provided in the ordinance adopted by the Corporate Authorities on July 27, 2011, as amended by an ordinance adopted by the Corporate Authorities on September 7, 2011 (the “*Series 2011 Ordinances*”) and authorizing the issuance of the 2011A Bonds; and

WHEREAS, the County has heretofore issued and there are now outstanding Taxable General Obligation Refunding Bonds, Series 2011B (the “*2011B Bonds*” and, together with the 2011A Bonds, the “*Prior Bonds*”); and

WHEREAS, the 2011B Bonds are now outstanding in the aggregate principal amount of \$106,350,000, mature and are subject to optional redemption on the dates and as provided in the Series

2011 Ordinances; and

WHEREAS, it is in the best interests of the County and its citizens and is necessary for the government and affairs of the County to authorize the refunding (the “*Refunding*”) from time to time of all or a portion of the Prior Bonds, or of all or any portion of any installment of interest coming due thereon, all as may be advisable from time to time in order to achieve debt service savings for the County or to restructure the debt service burden on the County; and

WHEREAS, the aggregate costs of the Refunding, including consulting, municipal advisory, legal services, underwriters’ discount, trustee and other financial fees as shall be necessary, are less than the anticipated savings to be generated from the Refunding; and

WHEREAS, the Corporate Authorities accordingly do hereby determine that it is advisable and in the best interests of the County to borrow from time to time for the purpose of the Refunding, and to pay costs of issuance, and, in evidence of such borrowing, to issue one or more series of full faith and credit bonds of the County, as hereinafter authorized:

NOW THEREFORE BE IT ORDAINED by the Board of Commissioners of The County of Cook, Illinois, as follows:

[Remainder of page intentionally left blank]

Table of Contents

SECTION	HEADING	PAGE
Sec. 1.	Definitions.	6
Sec. 2.	Findings.	13
Sec. 3.	Bond Details.	14
Sec. 4.	Book-Entry Provisions.	16
Sec. 5.	Redemption.	18
Sec. 6.	Registration of Bonds; Persons Treated as Owners; Bonds Lost, Destroyed, Etc.	25
Sec. 7.	Security.	27
Sec. 8.	Forms of Bonds.	28
Sec. 9.	Taxes Levied; Payment of Principal, Premium and Interest; Covenants re Pledged Taxes; Ordinance and Bond Orders to be Filed; Abatement.	36
Sec. 10.	Powers as to Bonds and Pledge.	37
Sec. 11.	Sale of the Bonds; Bond Orders; Financing Team; Execution of Documents Authorized; Undertakings; Offering Materials; Credit Facilities; Purchase Refunding.	38

Sec. 12.	Creation of Funds and Appropriations; Abatement of Taxes Levied for Refunded Bonds.	44
Sec. 13.	General Tax Covenants.	49
Sec. 14.	Registered Form.	50
Sec. 15.	Further Tax-Exemption Covenants.	50
Sec. 16.	Opinion of Counsel Exception.	52
Sec. 17.	Payment and Discharge; Refunding.	52
Sec. 18.	Duties of Trustee.	54
Sec. 19.	Rights of Trustee.	56
Sec. 20.	Individual Rights of Trustee.	57
Sec. 21.	Trustee's Disclaimer.	57
Sec. 22.	Eligibility of Trustee.	57
Sec. 23.	Replacement of Trustee.	58
Sec. 24.	Successor Trustee by Merger.	59
Sec. 25.	Compensation.	59
Sec. 26.	Definition of Events of Default; Remedies.	59
Sec. 27.	Notices of Default under Ordinance.	61
Sec. 28.	Termination of Proceedings by Trustee.	61
Sec. 29.	Right of Holders to Control Proceedings.	61
Sec. 30.	Right of Holders to Institute Suit.	62
Sec. 31.	Suits by Trustee.	63
Sec. 32.	Remedies Cumulative.	63
Sec. 33.	Waiver of Default.	63
Sec. 34.	Application of Monies After Default.	63
Sec. 35.	This Ordinance a Contract.	65
Sec. 36.	Supplemental Ordinances.	66
Sec. 37.	Effect of Consents.	70
Sec. 38.	Signing by Trustee of Amendments and Supplements.	70
Sec. 39.	Notices.	71
Sec. 40.	Bondholders' Consents.	71
Sec. 41.	Limitation of Rights.	72
Sec. 42.	Partial Invalidity.	72
Sec. 43.	List of Bondholders.	72
Sec. 44.	Rights and Duties of Trustee.	72
Sec. 45.	Prior Inconsistent Proceedings.	73
Sec. 46.	Immunity of Officers and Employees of County.	73
Sec. 47.	Passage and Approval.	74

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

Link to Full Text: <http://tiny.cc/4gwjuz>

[21-5542](#)

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

PROPOSED RESOLUTION

CREATION OF SPECIAL PURPOSE FUND FOR EQUITY AND INCLUSION

WHEREAS, in accordance with FY 2021 budget recommendation, Cook County’s FY 2021 Budget and Appropriation Bill (the “FY 2021 Budget”) approved by the Cook County Board of Commissioners (the “Board”) seeded nearly \$100 million to be allocated through November 2022 to address historical disparities and disinvestment in Black and Latinx communities as well as other communities that are marginalized or have experienced other social and economic disparities; and

WHEREAS, combined with other equity-focused initiatives, it is anticipated that Cook County will invest additional funds in Fiscal Year 2022; and

WHEREAS, seeding money for equity investment in fixed charges as well as directly to the Cook County Health and Hospitals System was an important step taken by Cook County to address racial disparities and build on the Cook County Policy Roadmap commitment to advancing equitable policies and addressing systemic disparities; and

WHEREAS, the FY 2021 Budget included an equity investment towards healthcare, justice and economic initiatives; and

WHEREAS, to ensure that Cook County secures the remaining seeded investment of nearly \$100 million dollars (the “Initial Investment”) towards equity initiatives in the FY 2021 Budget, the Budget Director and Comptroller shall create a Special Purpose Fund for equity and inclusion initiatives and other accounting measures that may be necessary to hold and track the use of such funds.

NOW THEREFORE BE IT RESOLVED, that the Cook County Budget Director and Comptroller are authorized to create and implement a Special Purpose Fund for equity and inclusion (the “Equity Fund”), and the remaining Initial Investment will be earmarked for initiatives therein; and

BE IT FURTHER RESOLVED, that the Budget Director and Comptroller shall be authorized to transfer the remaining Initial Investment within the FY 2021 Budget into the Equity Fund and such transfers include the following: 1) a transfer of \$19,984,066.00 million from the Bureau of Economic Development Account No. 11000.1490.35480.521313.00000.00000 to the Equity Fund, 2) a transfer of \$19,936,176.00 million from the Justice Advisory Council Account No. 11100.1499.33915.521313.00000.00000 to the Equity Fund, and 3) a transfer of \$12,925,000.00 million from the Fixed Charges Account No. 11100.1499.10155.50166.00000.00000 to the Equity Fund; and

BE IT FURTHER RESOLVED, that the Budget Director and Comptroller shall identify the Equity

Fund and associated programming in financial documents such as future Budgets and Annual Appropriation Bills & annual financial reports.

[21-5413](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: Several, Chicago and Maywood, Illinois

Request: Authorization for the Chief Procurement Officer to EDIT: Authorization for the Avik Das, Executive Director of Cook County Justice Advisory Council to renew contract

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

Original Contract Period: 10/1/2020-9/30/2021, with one (1) year renewal option

Proposed Amendment Type: Renewal

Proposed Contract Period: 10/1/2021-9/30/2021

Total Current Contract Amount Authority: \$540,000.00

Original Approval (Board or Procurement): Board, 9/24/2020, \$700,000.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$90,000.00, FY 2022 \$450,000.00

Accounts:

FY21: 11100.1499.33915.521313

FY22: 11287.1205.39005.521313

Contract Number(s):

Association House, 1205-2018A, \$75,000.00

Center for Companies That Care, Chicago, Illinois, 1205-2018C, \$85,000.00

Phalanx Family Services, Chicago, Illinois, 1205-2108D, \$80,000.00

Universal Family Connection, Chicago, Illinois, 1205-2018E, \$150,000.00

Vision of Restoration, Maywood, Illinois, 1205-2018F, \$150,000.00

Concurrences:

N/A

N/A

Summary: The Justice Advisory Council (JAC) respectfully submits this request to renew five (5) professional services agreements with the organizations indicated in an amount totaling \$540,000, for job readiness and job placement services for emerging adults up to age 26. These budgeted services are provided to approved vendors pursuant to Request for Qualifications 1953-17772 released in March 2019.

[21-5420](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: Several, Chicago and Maywood, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

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

Original Contract Period: 12/1/2020 - 11/30/2021, with one (1) year renewal option

Proposed Amendment Type: Renewal

Proposed Contract Period: 12/1/2021-11/20/2022

Total Current Contract Amount Authority: \$650,000.00

Original Approval (Board or Procurement): Board, 9/24/2020, \$1,000,000.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$650,000.00

Accounts: 11287.1205.39004.521313

Contract Number(s):

Henry's Sober Living House, Chicago, Illinois, 1205-2017G, \$75,000.00

Legal Aid Chicago, Chicago, Illinois, 1205-2017H, \$75,000.00

Safer Foundation, Chicago, Illinois, 1205-2017J, \$100,000.00

St. Leonard's Ministries, Chicago, Illinois, 1205-2017K, \$150,000.00

Vision of Restoration, Maywood, Illinois, 1205-2017L, \$150,000.00

Westside Health Authority, Chicago, Illinois, 1205-2017M, \$100,000.00

Concurrences:

N/A

N/A

Summary: The Justice Advisory Council (JAC) respectfully submits this request to enter into six (6) professional services agreements with the listed organizations, in an amount totaling \$650,000.00, to deliver needed healthcare services, legal services, employment supports, entrepreneurship training, housing supports, and general support services to individuals returning from prisons, jails, and juvenile facilities between 12/1/2021 and 11/20/2022. These budgeted services are to be offered by approved vendors pursuant to Request for Qualifications 1953-17842 released in August, 2019.

[21-5430](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: St. Leonard's Ministries

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Housing Services for Individuals on Electronic Monitoring with No Place to Stay

Original Contract Period: 11/6/2020 - 11/5/2021, with one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: 11/6/2021-11/5/2022

Total Current Contract Amount Authority: \$102,054.00

Original Approval (Board or Procurement): Board, 7/30/2021, \$5,593,055.60

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$8,504.50, FY 2019 \$93,549.50

Accounts:

FY21: 11100.1499.33915.521313

FY22: 11287.1205.39004.521313

Contract Number(s): 1205-2207A

Concurrences:

NA

N/A

Summary: Justice Advisory Council seeks to award a contract to deliver housing services for individuals assigned to electronic monitoring with no address (No Place to Stay). These are to be provided pursuant to Request for Qualifications 1205-2006: No Place to Stay, released on April 10, 2020.

[21-5445](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: South Suburbs, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Social Services for Suburban Youth and Adults

Original Contract Period: 12/1/2020 - 11/30/2021, with one (1) year renewal option

Proposed Amendment Type: Renewal

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

Total Current Contract Amount Authority: \$1,200,000.00

Original Approval (Board or Procurement): N/A, Board Approval Required for Renewal, Original Contract \$1,200,000

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$1,200,000.00

Accounts: 11100.1499.33915.521313

Contract Number(s):

Safer Foundation, South Suburban Adult Services, 1205-2210A, \$100,000.00

OAI, Inc., South Suburban Adult Services, 1205-2210B, \$100,000.00

Neighboring Housing Services, South Suburban Adult Services, 1205-2210C, \$100,000.00

Moran Center for Youth, South Suburban Adult Services, 1205-2210D, \$100,000.00

Healthcare Alternative Systems, South Suburban Adult Services, 1205-2210E, \$100,000.00

BEDS Plus Care, South Suburban Adult Services, 1205-2210F, \$100,000.00

National Youth Advocacy Program, South Suburban Youth Services, 1205-2207A, \$100,000.00

Family Focus, South Suburban Youth Services, 1205-2207B, \$100,000.00

Pathways to Adventure, South Suburban Youth Services, 1205-2207C, \$100,000.00

Vision of Restoration, South Suburban Youth Services, 1205-2207D, \$100,000.00

Reflections Foundation, South Suburban Youth Services, 1205-2207E, \$100,000.00

River Oaks Community Ed, South Suburban Youth Services, 1205-2207F, \$100,000.00

Concurrences:

N/A

N/A

Summary: The Justice Advisory Council (JAC) respectfully submits this request to renew twelve (12) professional services agreements with the listed organizations, in an amount totaling \$1,200,000, to deliver the following services to South Suburban youth and adults:

Beds Plus Care, LaGrange, Illinois

BEDS Plus will provide medium-term tenant-based rental assistance on a progressive engagement model, coupled with tapered case management support for up to twelve months. Housing services include navigating the housing application process, locating an apartment, and six to nine months of rental assistance and continued supportive services.

Service Area: Towns and villages within Lyons, Proviso, Stickney, Worth, Palos and Berwyn Townships

Family Focus, Chicago, Illinois

Family Focus has three main priorities in Youth Development as the key to academically prepared, socially

responsible, and emotionally stable young adults. These are STEM training, mental health workshops and mentoring, and creative writing opportunities.

Service Area: Evanston, Skokie, Morton Grove

Healthcare Alternative Systems, Chicago, Illinois

Healthcare Alternative Systems (HAS) will provide programs for substance use and mental health crisis through its Living Room in Broadview. There is no limit on the number of times an individual can visit The Living Room, but the program's goals include developing a wellness plan and connecting visitors to a therapist for long-term support.

Service Area: Broadview and Melrose Park

Moran Center for Youth, Evanston, Illinois

Young adults within Moran Center's holistic criminal defense practice engage with a social worker to address emotional and mental health concerns, substance abuse, anger management, family problems, and to provide comprehensive case management. Depending on the situation, the social worker may remain involved for a brief period until a needed resource is secured, or in some cases for a year or more when a client experiences ongoing struggles and is in need of continuing support.

Service Area: City of Evanston

National Youth Advocate Program, Matteson, Illinois

The CANEI (Constant and Never Ending Improvement) South Suburban Program is a 6-month, strength-based treatment program that teaches individuals how to live in and respect the community they call home and to develop compassion and empathy for the people close to them and others. Through intensive, home-based services, group-based sessions and a multi-dimensional approach, Employment Training, Life Skills Training, and Service Learning Projects, CANEI participants transform themselves by cultivating a sense of self, purpose and responsibility.

Service Area: Markham, Dolton, Riverdale, Harvey

Neighborhood Housing Services, Chicago, Illinois

Through Group-Based Education and Individual Counseling, Neighborhood Housing Services targets families, individuals, renters, seniors, veterans, homeowners, community business owners, youth and aspiring entrepreneurs, to achieve three key aims that directly address poverty and societal justice: encouraging financial self-sufficiency to create generational wealth; eliminating racial wealth gap barriers by creating homeownership; eliminating racial wealth gap barriers by maintaining homeownership.

Service Area: Alsip, Blue Island, Burnham, Calumet City, Calumet Park, Chicago Heights, Crestwood, Dixmoor, Dolton, East Hazel Crest, Evergreen Park, Flossmoor, Ford Heights, Glenwood, Harvey, Hazel Crest, Homewood, Lansing, Lynwood, Markham, Matteson, Merrionette Park, Midlothian, Oak Forest, Oak Lawn, Olympia Fields, Orland Hills, Orland Park, Park Forest, Posen, Richton Park, Riverdale, Robbins, Sauk Village, South Chicago Heights, South Holland, Thornton, Tinley Park

OAI, Inc., Chicago, Illinois

OAI is a nationally recognized pioneer in workforce development with a mission to provide training that leads to safe, meaningful employment while helping companies and communities to thrive. In alignment to OAI's mission, the Transportation and Healthcare Career Pathway (THCP) program will provide

in-demand skills training coupled with wrap-around comprehensive, measurable business and job seeker services to ensure that a minimum of 30 Southland residents gain safe, meaningful employment with local employers.

Service Area: Robbins, Riverdale, Dolton, Calumet City, Harvey, Chicago Heights, Park Forest, Markham, Matteson, Country Club Hills, Blue Island, Calumet Park, Ford Heights, Sauk Village, Lynwood, Lansing, South Holland, Steger, Posen

Pathways to Adventure Council, Boy Scouts of America, Arlington Heights, Illinois

The Pathway to Adventure Council, Boy Scouts of America (PATC) will offer Cub Scouts, Scouts BSA, and Exploring for youth up to age 26 in Suburban Cook County. A hallmark of the Scouting program, youth will learn and be able to demonstrate mastery of new skills.

Service Area: Blue Island, Calumet City, Chicago Heights, Crestwood, Dolton, Harvey, Homewood, Lansing, Matteson, Midlothian, Oak Forest, Orland Hills, Orland Park, Park Forest, Sauk Village, Steger, Tinley Park

Reflections Foundation/Polished Pebbles, Chicago, Illinois

Polished Pebbles provides group mentoring to all girls, but especially girls who experience truancy, exhibit problematic behavior, and have poor academic outcomes. PP is designed to facilitate the development of effective communication, conflict resolution, and soft skills to allow our girls to better avoid being victims or perpetrators of violence; improve behavior and truancy at school; communicate respectfully and peacefully with teachers, peers, and family; and succeed in school.

Service Area: Harvey, Dolton, Riverdale

River Oaks Community Education and Development (ROCED), South Holland, Illinois

This initiative will take writing, music and other creative expression to expand and amplify the voices of our young people during these turbulent times. This program aims to allow young people to express themselves through creative platforms, so they will not express those issues through violence.

Service Area: Calumet City, Dolton, Harvey, Lansing, Phoenix, South Holland, Thornton

Safer Foundation, Chicago, Illinois

Safer Foundation participants will be connected to the following services: Pathway Placement, whether they are Job Ready, need Transitional Employment, or need Supportive Services; Career Services, where participants are scheduled in a 3-5 day Safer job Skills training class; Career Progression and Retention Services, where program staff provide support, counseling, and advice as well as access to supportive and transitional services as needed during and after job placement.

Service Area: Bloom, Bremen, Calumet, Orland, Rich, and Thornton Townships

Vision of Restoration, Maywood, Illinois

Vision of Restoration Youth Services program was established to address youth violence and targeted needs of at-risk youth, reduce risk factors such as drug use, school drop-out, and exposure to violence, and increase protective factors such as educational enhancements, mentoring, and sports. They collaborate with partners to address violence through prevention and intervention strategies, after school enhancement program, mentoring, basketball leagues and summer camps, and youth leadership and development.

Service Area: Maywood, Bellwood, Broadview, Westchester, Forest Park, Hillside, Melrose Park, North

Riverside, Cicero

[21-4940](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Knight E/A, Inc., Chicago, Illinois

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

Good(s) or Service(s): Design Engineering Services

Location: Cities of Chicago and Des Plaines, Illinois; Village of Elk Grove, Illinois, and Unincorporated Cook County

County Board District(s): 15 & 17

Original Contract Period: 10/1/2014 - 09/30/2019

Section: 14-13018-01-EG

Proposed Contract Period Extension: 11/1/2021 - 10/31/2023

Section: N/A

Total Current Contract Amount Authority: \$6,064,309.93

Original Board Approval: 9/10/2014

Previous Board Increase(s) or Extension(s): 7/19/2017, \$1,242,281.35, 10/1/2019 - 10/31/2021, 9/26/2019, \$373,258.46

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

This Increase Requested: \$168,161.18

Potential Fiscal Impact: FY 2021 \$50,448.35, FY 2022 \$75,672.54, FY 2023 \$42,040.29

Accounts: Motor Fuel Tax: 11300.1500.29150.560019; 11300.1500.29150.521536)

Contract Number(s): 1455-13465

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Knight E/A, Inc., Chicago, Illinois. As the final project elements come to conclusion, there is a need to resubmit permit applications, update plan elements, revise earthwork calculations and plans, utility coordination and Tollway traffic signal plans review and coordination based on the timing of land acquisition and agreement execution by all parties, tasks not under the control of the Department. The project will provide regional benefits by eliminating long queues at the intersections of Touhy Ave. at the Union Pacific railroad and Touhy Ave. at Elmhurst Rd. through the construction of two grade separations and intersection improvements. The construction of a multi-use path/sidewalk will allow pedestrians to comfortably and safely walk in the community. The project work from Touhy Ave. - Elmhurst Road to Mt. Prospect Road consists of roadway rehabilitation and reconstruction, intersection improvements, roadway realignment, new quadrant bypass, construction of two new grade separations, new and rehabilitated drainage systems and detention ponds, construction of a multi-use path and sidewalks, street lighting, and landscaping.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Knight E/A, Inc. was selected based on established evaluation criteria.

[21-5605](#)

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

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: To approve a new License Agreement

Licensor: Cook County

Licensee: Pipeline Media LLC

Location: 50 W. Washington Street, Suite 706, Chicago, Illinois 60602

Term/Extension Period: 10/7/2021 - 7/1/2022

Space Occupied: Desk space

Monthly Rent: \$500.00 monthly, adjusted by the Consumer Price Index

Fiscal Impact: \$6,000 annually Revenue Generating

Accounts: NA

Option to Renew: Automatic one-year renewals

Termination: County may terminate with 30-days notice.

Utilities Included: Yes

Summary/Notes: Pipeline Media LLC seeks to use desk space in the Press Room at Richard J. Daley Center to conduct research within the Law Library.

[21-5121](#)

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office

Vendor: Accredited Chicago Newspapers, Inc. Chicago, Illinois

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

Good(s) or Service(s): State Mandated Publications of Proposed Assessed Values for the Real Estate Assessments in Cook County Within the City of Chicago

Original Contract Period: 12/1/2020 - 11/30/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2021 - 11/30/2022

Total Current Contract Amount Authority: \$1,075,788.38

Original Approval (Board or Procurement): Board, 11/19/2020, \$1,075,788.38

Increase Requested: \$783,296.77

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 \$783,296.77

Accounts: 11000.1040.10155.520615

Contract Number(s): 2045-18355

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) renewal options will allow the Cook County Assessor's Office to continue to fulfill its statutory obligation under 35 ILCS 200/12-20 and 715 ILCS

10/1, which require assessments to be published in neighborhood papers.

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

[21-5123](#)

Presented by: FRITZ KAEGI, Cook County Assessor, KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office and Cook County Clerk's Office

Vendor: Cook County Suburban Publishers, Chicago, Illinois

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

Good(s) or Service(s): State Mandated Publications

Original Contract Period: 12/1/2020 - 11/30/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 12/1/2021 - 11/30/2022

Total Current Contract Amount Authority: \$195,552.00

Original Approval (Board or Procurement): Board, 11/19/2020, \$195,552.00

Increase Requested: \$1,136,569.52

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 \$1,136,569.52

Accounts: Assessor 11000.1040.10155.520615; Clerk 11306.1110.35165.520615

Contract Number(s): 2085-18356

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Cook County Assessor's Office to continue to fulfill its statutory obligation under in 35 ILCS 200/12-20 and 715 ILCS 10/1, which requires assessments to be published in local papers. Cook County Suburban Publishers, Inc. can publish the North and South suburban townships under one umbrella.

This amendment will also allow the Cook County Clerk's Office to continue to satisfy the statutory requirements set forth in Article 12 of the Election Code, 10 ILCS 5/12-1 et. seq. which requires the Cook County Clerk's Office to place notices in a minimum of two newspapers for each suburban municipality in the election jurisdiction on the same day and for the same duration of time. If multiple vendors are involved, there could be a scenario where some newspapers in certain municipalities have different publication dates. This would result in a loss of coordination of the notices and possible confusion among the voters. Therefore, it is necessary to have one source that can publish notices in all election municipalities on the same day. Cook County Suburban Publishers, Inc. can provide the necessary geographical coverage and guarantee that notices are placed in the correct papers on the same day.

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

[21-5120](#)

Presented by: SHARONE R. MITCHELL, JR, Cook County Public Defender

CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Public Defender's Office

Vendor: Journal Technologies, Inc.

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

Good(s) or Service(s): Maintenance of the Public Defender's Case Management System, eDefender

Original Contract Period: 10/21/2015-10/20/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 10/21/2021-10/20/22

Total Current Contract Amount Authority: \$2,326,425.00

Original Approval (Board or Procurement): Board of Commissioners 10/7/2015, \$2,326,425.00

Increase Requested: \$330,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Office Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Year Budget Impact: FY 2022 \$330,000.00

Accounts: 11100.1260.10155.540135

Contract Number(s): 1418-13332

Concurrences:

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

The Chief Procurement Officer concurs.

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

Summary: The Public Defender's Office is requesting authorization for the Chief Procurement Officer to exercise a renewal option for a contract with Journal Technologies, Inc. to provide maintenance support for our case management system eDefender.

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