



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

Virtual Meeting

New Items Agenda

Thursday, June 18, 2020, 10:00 AM

[20-2593](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Areatha Construction Company, Streamwood, Illinois

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

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

Location: Lake-Cook Road over the Middle Fork of the North Branch of the Chicago River: Bartlett Road over Poplar Creek

Section: 17-A5022-00-BR

Contract Value: \$781,692.55

Contract period: 7/1/2020 - 11/30/2023

Potential Fiscal Year Budget Impact: FY 2020 \$600,000.00, FY 2021 \$181,692.55

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2028-18064

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed new contract between the County and Areatha Construction Company, Streamwood, Illinois. Removal and replacement of expansion joints at Lake-Cook Road over the Middle Fork of the North Branch of the Chicago River and Bartlett Road over Poplar Creek. This contract is necessary to maintain the safety and longevity of the County highway system.

This contract is awarded through publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Areatha Construction Company was selected based on established

evaluation criteria.

[20-2646](#)

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

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: Nelson\Nygaard Consulting Associates, Inc., San Francisco, California

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

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

Contract Value: \$799,943.00

Contract period: 7/1/2020 - 12/31/2021

Potential Fiscal Year Budget Impact: FY 2020 \$300,000.00, FY 2021 \$499,943.00

Accounts: Motor Fuel Tax: 11300.1500.29150.520830

Contract Number(s): 1928-17931

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation respectfully requests approval of the proposed new contract between the County and Nelson\Nygaard, Inc, San Francisco, California. The contracted entity will produce a County-wide transit plan to assess short and long-term transit needs across the County and develop strategies and recommendations to improve mobility in the region. This contract is necessary for the County to maintain its prestigious position as a national leader in transit availability and utilization and expand further the access and affordability of transit to all County residents.

This contract is awarded through publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Nelson\Nygaard, Inc. was selected based on established evaluation criteria.

[20-2651](#)

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

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: K-Five Construction Corporation, Westmont, Illinois

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

Good(s) or Service(s): Construction and Construction Services

Contract Value: \$6,325,000.00

Contract period: 6/28/2020-11/23/2023

Potential Fiscal Year Budget Impact: FY 2020: \$3,825,000.00; FY2021: \$1,000,000.00; FY2022: \$750,000.00; FY2023: \$750,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2028-18123

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: The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and K-Five Construction Corporation, Westmont, Illinois. This project provides for 2.8 miles of roadway rehabilitation located on Roberts Road from Valley Drive to 87th Street. The scope of work includes concrete pavement, hot-mixed asphalt and patching as required. Other work includes curb and gutter replacement, median removal, restriping, ADA ramp improvements, signal modernization with interconnect, along with other appurtenant work as required.

The vendor was selected pursuant to the competitive bid process in accordance with the Cook County Procurement Code. K-Five Construction Corporation was the lowest, responsive and responsible bidder.

[20-2743](#)

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 Robbins, Robbins, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Various locations throughout the Village of Robbins

Section: 20-VORSP-00-PV

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: 6/18/2020 - 12/31/2021

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the Village of Robbins, Robbins, Illinois. The work being done in the Village is a part of the Village's 2020 Street Patching Program. The funds will assist the Village with saw cutting the existing pavement and replacing it with hot mix asphalt, and making improvements to the curb and sidewalk areas as needed at various locations throughout the Village. These locations throughout the Village have been identified as high need to improve and provide a safe and sustainable highway.

[20-0571](#)

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

PROPOSED RESOLUTION

APPROVAL OF A PREVAILING WAGE INCREASES BETWEEN THE COUNTY OF COOK AND THE COALITION OF UNIONIZED PUBLIC EMPLOYEES (COUPE)

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et5 seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 et.seq., and the collective bargaining agreement between the County of Cook and the Coalition of Unionized Public Employees (COUPE), representing, Boilermaker/Blacksmiths, Boilermaker/Welders, Plasters, Painters, Painter Foremen, Pipe coverer, Pipe Coverer Foreman, Pipe Coverer Material Handler, Master Locksmiths, Architectural Iron Workers, Architectural Iron Worker Foremen, Electrical Plan Examiner, Electrician, Electrician Foreman, Chief Electrical Inspector, Electrical Equipment Technician, Electrical Mechanic, Electrical Inspector, Electrical Equipment Foreman, Telecommunications Electrician Form., Telecommunications Electrician, Biomedical Electrical Technician, Biomedical Electrical Tech. Form and Chief Telecommunications Electrician; and

WHEREAS, the union representing this category of employees has 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 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

WHEREAS, prevailing wages and salaries of the following positions shall be fixed as follows:

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
<u>Local 1 Boilermakers & Iron Ship Builders</u>			
2307	Boilermaker/Blacksmith	\$51.56	5/1/20
2310	Boilermaker/Welder	\$51.56	5/1/20
<u>Local 5 Journeymen Plasters Protective and Benevolent Society</u>			
2361	Plaster	\$50.00	6/1/20
<u>Local 14 Painters District Council #14:</u>			
2354	Painter	\$48.30	6/1/20
2356	Painter Foreman	\$54.34	6/1/20

Local 17 International Associations of Heat & Frost Insulators & Allied Workers:

2342	Pipe coverer	\$51.25	6/1/20
2368	Pipe coverer Foreman	\$54.33	6/1/20
2388	Pipe coverer Material Handler	\$38.44	6/1/20

Local 63 Architectural & Ornamental Iron Workers Union:

2334	Master Locksmith	\$51.63	6/1/20
2335	Architectural Iron Worker Foreman	\$55.13	6/1/20
2336	Architectural Iron Worker	\$51.63	6/1/20

Local 134 International Brotherhood of Electrical Worker, (IBEW):

2323	Electrical Plan Examiner	\$50.00	6/1/20
2324	Electrician	\$50.00	6/1/20
2326	Electrician Foreman	\$53.00	6/1/20
2327	Chief Electrical Inspector	\$56.00	6/1/20
2328	Electrical Equipment Technician	\$50.00	6/1/20
2329	Electrical Mechanic	\$50.00	6/1/20
2330	Electrical Inspector	\$53.00	6/1/20
2346	Electrical Equipment Foreman	\$53.00	6/1/20
2378	Telecommunications Electrician Form	\$53.00	6/1/20
2379	Telecommunications Electrician	\$50.00	6/1/20
2390	Biomedical Electrical Technician	\$50.00	6/1/20
2391	Biomedical Electrical Tech. Form.	\$53.00	6/1/20
4013	Chief Telecommunications Electrician	\$56.00	6/1/20

NOW THEREFORE BE IT 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, 820ILCS 130 et.seq.

[20-2667](#)

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Treasurer

Vendor: Johnson Controls Security Solutions, LLC, Oak Brook, Illinois

Request: Authorization for the Chief Procurement Officer to Renew and Increase contract

Good(s) or Service(s): Maintenance and Monitoring Services of the Security System

Original Contract Period: 5/15/2017 - 5/15/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 5/15/2020 - 5/14/2021

Total Current Contract Amount Authority: \$278,715.18

Original Approval (Board or Procurement): Board, 5/10/2017, \$278,715.18

Increase Requested: \$88,929.20

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 5/15/2019 - 5/14/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$61,326.10, FY 2021 \$27,603.10

Accounts: 11854.1060.10155.550012

Contract Number(s): 1653-15733

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second of two (2), one-year renewal options will allow the Cook County Treasurer, Department of Revenue, and Clerk of the Circuit Court to continue to receive security alarm, maintenance and monitoring services.

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

COMMITTEE ITEMS FOR DISCHARGE[20-0626](#)

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

PROPOSED ORDINANCE AMENDMENT**AN AMENDMENT TO THE MEDICAL EXAMINER'S ORDINANCE**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38 - Health and Human Services, Article VI - Medical Examiner, Division 1. - Generally, Sections 38-110, 38-122, 38-124, 38-141, of the Cook County Code is hereby amended as Follows:

Sec. 38-110. Definitions.

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

Apparent natural death means the death of any person;

- a. seen by a physician during the ~~six~~ twelve months prior to death; or
- b. who had an active prescriptions in the twelve months prior to their death for a cardiovascular disease risk factor, cancer, or other natural disease capable of causing sudden death.

Sec. 38-122. - Deaths subject to investigation; examination of scene.

Upon receipt of a report pursuant to Section 38-121, the Medical Examiner or his/her appointed representative ~~shall~~ may go to the location of the body and take charge of same, and ~~shall~~ may begin his/her investigation with an examination of the scene except when permission for removal has been approved pursuant to Section 38-123 or removal is otherwise authorized under Section 38-123 to preserve such body from damage or destruction, or to protect life, safety, or health. Any such removal of the body pursuant to Section 38-123 shall not preclude the Medical Examiner or his/her appointed representative from examining the scene.

Sec. 38-124. - Deaths subject to investigation; decedent's personal property.

- (a) The Medical Examiner shall cause an inventory to be taken whenever any valuable personal property, money or papers are found upon or near a dead human body whose death may be subject to investigation under Section 38-118.
- (b) The Medical Examiner or his/her properly authorized subordinate shall take charge of the ~~same~~ valuable personal property and deliver the ~~same~~ valuable personal property to the authorized person, or otherwise properly dispose of the ~~same~~ valuable personal property; but if not claimed, the Medical

Examiner after retention of said personal property for one year and after giving ten calendar days' notice of the time and place of sale, shall sell such property. After such sale, the Medical Examiner shall deduct his or her expenses, and deposit the proceeds, ~~and the money and papers found upon or near the decedent's body, within~~ the County Medical Examiner Operation and Administration Fund, taking his/her receipt therefore. These items will remain ~~within~~ the County Treasurer subject to the order of the legal representatives of the deceased if claimed within five years thereafter or, if not claimed within that time, to be used to offset the costs for indigent burials ~~the operations and administration of the Office of the Medical Examiner.~~

~~Sec. 38-141. – Advisory committee.–~~

~~(a) – Created. There shall be created a Medical Examiner's Advisory Committee ("Committee") made up of 11 members appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Board of Commissioners. The Committee shall act in an advisory capacity to the Cook County Board of Commissioners regarding the handling, storage and final disposition of decedents under the jurisdiction of the Cook County Medical Examiner and may formulate recommendations to bring about improvement in this regard. The Committee shall keep the dignity of the deceased at the forefront of their recommendations. Members shall include, but are not limited to, at least one person from each of the following categories:–~~

- ~~(1) A member of the medical profession;–~~
- ~~(2) A clergyman;–~~
- ~~(3) A funeral director;–~~
- ~~(4) An attorney from the Cook County State's Attorney Office;–~~
- ~~(5) One Cook County Commissioner to serve as an Ex officio Member with voting rights. The Ex officio Member shall serve as a liaison between the County Board and the Committee;–~~
- ~~(6) A member of the Chicago Police Department;–~~
- ~~(7) A representative from the Cook County Sheriff's Office; and–~~
- ~~(8) A member of the public.–~~

~~(b) – Term and conditions of Office. Except as otherwise provided in Section 38-141(b), the members of the Committee appointed under Section 38-141(a) shall be appointed for two years.–~~

- ~~(1) – Ex officio member. The ex officio member shall be the appointed Cook County Commissioner who shall serve as the ex officio member for the length of the Commissioner's term.–~~
- ~~(2) – The remaining members. The remaining ten members of the Committee shall serve terms as follows:–~~

~~a. – For the initial members whose appointments became effective July 10, 2012, or March 12, 2014:–~~

- ~~1. – Members appointed from the medical profession, funeral director profession, Chicago Police Department and Cook County Sheriff's Office categories noted in Section~~

~~38-141(a) whose term appointment became effective on July 10, 2012, shall serve a term that expires on April 1, 2015.~~

~~2. Members appointed from the clergy, State's Attorney Office and public categories noted in Section 38-141(a) whose term appointment became effective on July 10, 2012, or March 12, 2014, shall serve a term that expires on April 1, 2016.~~

~~b. Thereafter, the members other than the ex officio member appointed shall serve a term of two years.~~

~~1. Each member, whether initial or subsequent, shall serve until a successor is appointed.~~

~~2. Any member who is appointed to fill a vacancy, other than a vacancy caused by the expiration of the predecessor's term, shall serve until the expiration of his or her predecessor's term.~~

~~e. Other than the Ex Officio Commissioner, a member may not serve more than two consecutive full terms unless authorized by the Board of Commissioners.~~

~~(c) Compensation. The members of this Committee shall serve without pay.~~

~~(d) Attendance. The members of this Committee shall attend meetings to be held at the Medical Examiner's Office on a quarterly basis, beginning with the third quarter of the fiscal year in which this Ordinance is enacted.~~

~~(e) The Committee shall prepare an annual report. The report shall be distributed to the individual members of the Board of Commissioners and the President's Office before January 31 of each year. The report shall include minutes of meetings of the Advisory Committee over the past year, including a list of attendees at each meeting, a description of the matters considered during the year and any recommendations made by the Committee for improving the handling, storage and final disposition of decedents brought to the Medical Examiner's Office and the Medical Examiner's service to the residents of Cook County. The Medical Examiner's Office shall provide administrative support as necessary.~~

Sec. 38-145. - ~~Elimination of Medical Examiner Fee Operation and Administrative Fund.~~

~~Effective December 1, 2012, the Medical Examiner Fees Fund established on March 1, 2011, is hereby eliminated and all fees in the Medical Examiner Fee Fund on or before November 30, 2012, and all of the various fees of the Office of the Medical Examiner received on or after December 1, 2012, shall be transferred or deposited into the County's general fund and placed into an account designated for use by the Office of the Medical Examiner as noted by the Budget Director. All of the various fees collected by the Office of the Medical Examiner will continue to be used solely for the purchase of electronic and forensic identification equipment or other related supplies and operating expenses of the Medical Examiner's Office.~~

The Comptroller shall create a Medical Examiner Operation and Administrative Fund, which shall be subject to appropriation by the Board, to be used to offset the costs incurred by the Medical Examiner in performing autopsies under the office's jurisdiction. The Treasurer shall allocate any revenue incurred from:

- (a) the collection of grants received by the Medical Examiner; and/or
- (b) disposition of property of decedents in accordance with Section 38-124.

The Medical Examiner shall be the custodian, ex officio, of this fund and shall use the fund to perform the duties required by the office. Expenditures shall be made from the fund by the Medical Examiner for expenses, including, but not limited to, the operations and administration of the Office of the Medical Examiner.

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