



**Board of Commissioners of Cook County
Board of Commissioners**

Homeland Security and Emergency Management Committee

Wednesday, April 25, 2018

9:45 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.

18-2896

COMMITTEE MINUTES

Approval of the minutes from the meeting of 1/17/2018

[18-2325](#)

Presented by: WILLIAM BARNES, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED CONTRACT

Department(s): Department of Transportation and Highways (DOTH), Cook County Sheriff's Office (CCSO) and Department of Homeland Security and Emergency Management (DHSEM)

Vendor: The Goodyear Tire and Rubber Company d/b/a Goodyear Commercial Tire and Service Centers, Akron, Ohio

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

Good(s) or Service(s): Police, Military and Commercial Tires and Repair Services

Contract Value: \$531,615.16

Contract period: 4/1/2018 - 3/31/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

DOTH: FY2018 \$35,000.00, FY2019 \$50,000.00, FY2020 \$50,000.00, FY2021 \$15,000.00;

CCSO: FY2018 \$39,759.10, FY2019 \$59,638.66, FY2020 \$59,638.66, FY2021 \$19,879.58;

DHSEM: FY2018 \$41,860.00, FY2019 \$70,419.58, FY2020 \$70,419.58, FY2021 \$20,000.00

Accounts: (501-444), (499-444), (769-540)

Contract Number(s): 1750-16436

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide new tires and tire repair services as needed for County-owned vehicles for the Department of Transportation and Highways, Cook County Sheriff's Office and Department of Homeland Security and Emergency Management.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. The Goodyear Tire and Rubber Company d/b/a Goodyear Commercial Tire and Service Centers was the lowest, responsive and responsible bidder.

Legislative History : 3/14/18 - Board of Commissioners - refer to the Homeland Security and Emergen



Secretary

Chairman: Tobolski
Vice-Chairman: Gainer
Members: Committee of the Whole