



BOARD OF COMMISSIONERS OF COOK COUNTY
Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

BOARD AGENDA

for the

Meeting of the Board of Commissioners

Wednesday, April 1, 2015, 11:00 AM

PUBLIC TESTIMONY

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

CONSENT CALENDAR

Pursuant to Cook County Code, the Secretary to the Board of Commissioners hereby transmits Consent Calendar Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

PRESIDENT

15-2495

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Michael Jasso

Position: Director

Department/Board/Commission: Cook County Land Bank Authority Board of Directors

Effective date: Immediate

Expiration date: 4/29/2018, or until a successor is appointed

Summary: Appointment pursuant to the requirement that the Land Bank Authority Board contain one representative from the Cook County Bureau of Economic Development

COMMISSIONERS**15-2499**

Sponsored by: JOHN A. FRITCHEY, County Commissioner

PROPOSED RESOLUTION**URGING THE GENERAL ASSEMBLY TO PASS LEGISLATION TO REFORM PERCENTAGE BASED BAIL BOND FEES**

WHEREAS, in 2011, 79% of Cook County defendants were either ordered to pay financial bond to secure release pending trial or held without bond, 13% were ordered released subject to electronic monitoring and only 8% were released pursuant to an I-bond; which allows defendants to be released upon a signature, but still subjects them to payment of the full bond amount if they fail to make a required court appearance; and

WHEREAS, by contrast, New York City releases approximately 70% of their felony pre-trial defendants on personal recognizance, and Washington, D.C. releases over 80% of their felony pre-trial defendants on personal recognizance, yet both cities have high court appearance rates and low re-arrest rates; and

WHEREAS, our over-reliance on a money-based bail system disproportionately impacts low-income people and minorities, perpetuating the cycle of poverty and incarceration, evidenced by the fact that about 86% of the Cook County jail population are African-American or Hispanic; and

WHEREAS, when properly administered, bail is designed to be a function of risk to society or flight risk, not simply a means test of ability to pay; and

WHEREAS, the overreliance on monetary bail and the inability of many detainees to afford it are among the primary drivers of the level and growth in our jail population; and

WHEREAS, monetary bail additionally means that those too poor to pay remain in jail regardless of their risk level or presumed innocence; and

WHEREAS, a decades-old state law (725 ILCS 5/110-7) directs court clerks to retain 10% of posted bail as 'bail bond costs' regardless of the size of the bond even though the costs of processing a bond by the Clerk of the Court are the same regardless of the bond amount; and

WHEREAS, people with limited financial resources may not have the capacity to forfeit a 10% deposit on their bond and the prospect of posting bond is made even more challenging given that even if they are able to post bond, 10% of the money posted is kept by the Clerk of the Circuit Court, regardless of whether they abide by the conditions of their bond, if they are found to be innocent of the charges against them or even if the charges are dropped; and

WHEREAS, this percentage-based fee is inherently unfair and regressive. As a percentage of their income, poor people who are arrested are paying more for these bond processing fees, in fact on any given day, about 1/5 of the Cook County jail population are there because they were unable to post \$6,000 or less to bail out, resulting in higher than necessary daily jail populations at a significant cost to the county, costs that can exceed the amount of the underlying bail; and

WHEREAS, in 2013, the Clerk of the Court for Cook County retained \$5.6 million as ‘bail bond costs’ pursuant to 725 ILCS 5/110-7; and

WHEREAS, it is contrary to prudent public policy or the notion of an equitable criminal justice system for units of government to use excessive ‘bail bond costs’ as a profit resource; and

WHEREAS, legislation was recently introduced in both the Illinois House of Representatives and Illinois Senate which would amend 725 ILCS 5/110-7 by capping the antiquated percentage-based bond processing fee collected by the Cook County Clerk of the Circuit Court at \$100, an amount more than sufficient to cover processing costs;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners urges the Illinois General Assembly to pass legislation amending 725 ILCS 5/110-7 to cap the fee collected on bail bond deposits by the Clerk of the Circuit Court for Cook County, thereby reducing the already significant and unnecessary financial burden on pre-trial detainees and their families, reducing average daily jail population, as a necessary step towards reforming our criminal justice system; and

BE IT FURTHER RESOLVED, that a suitable copy of the Resolution be tendered to the Speaker of the Illinois House of Representatives, the President of the Illinois Senate and to the Governor of Illinois.

15-2421

Sponsored by: TIMOTHY O. SCHNEIDER, LUIS ARROYO JR, JOHN A. FRITCHEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE and PETER N. SILVESTRI, County Commissioners

PROPOSED RESOLUTION

OPPOSING A PROPERTY TAX INCREASE IN THE FISCAL YEAR 2016 BUDGET

WHEREAS, Cook County is located in the northeastern section of the State of Illinois that contains more than 800 local governmental units within its boundaries, it has a population of approximately 5.3 million people, it is the second most populous county in the nation and the 19th largest government in the United States (2005 census statistics); and

WHEREAS, Cook County contains 135 municipalities in its region, the most well-known being The City of Chicago, the City of Chicago and the suburban municipalities account for approximately 85% of the County’s 946 square miles, while unincorporated areas make up the remaining 15%; and

WHEREAS, property taxes are paid in arrears and are due in two installments every year, and after taking advantage of property tax exemptions, many longtime homeowners still face the threat of being forced to sell their property due to the exponential cost of their property taxes; and

WHEREAS, despite Cook County holding the line on its property tax levy since 1994, taxpayers are subject to increasing property tax bills as a result of the increase of tax rates by individual taxing districts; and

WHEREAS, property taxes collected by all governments in Cook County increased from \$7.89 billion in 2000 to \$11.69 billion in 2010 according to the Heartland Institute; and

WHEREAS, according to Internal Revenue Service data from 1992 through 2010 Cook County lost a net of nearly 276,000 taxpayers to neighboring counties, including DuPage, Will, Lake Kane, McHenry and Lake County Indiana, raising property taxes will result in even more individuals and businesses relocating to these neighboring counties; and

WHEREAS, our housing market is slowly recovering from the recession, but still lagging behind other regions according to Zillow Inc., there are still lingering effects from foreclosures during the recession; high property taxes can have a further negative effect on the housing market; and

WHEREAS, economies and governments can thrive from a broad tax base and lower taxes, raising property taxes is a threat to an improving economy as it would restrict growth that has not been seen in years; and

WHEREAS, while many families have not fully recovered from what is now referred to as the “Great Recession” and there are still many people facing financial struggles, including senior citizens and individuals on fixed incomes who cannot afford a property tax increase; and

WHEREAS, while Cook County has made many efforts to streamline County government, Cook County residents still pay too much in taxes and fees; and

WHEREAS, businesses will continue to relocate to neighboring counties to avoid the high cost of doing business in Cook County resulting in a loss of revenue and jobs; and

WHEREAS, while opposing a property tax increase, our opposition is not intended to extend to any expiring TIF districts revenues and new construction revenues in Cook County.

NOW, THEREFORE BE IT RESOLVED, that the members of the Board of Commissioners of Cook County in an effort to support the citizens and businesses of the County shall oppose a property tax increase and look for other methods to fill the budget shortfalls in the 2016 Cook County fiscal budget.

15-2490

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Troy Ishler, City Administrator, City of Oak Forest

Request: Approval of No Cash Bid Request

Location: City of Oak Forest

Volume and Property Index Number:

030, 28-15-117-010-0000

Summary: The City of Oak Forest would like to express its interest in receiving a No Cash Bid for the one (1) property/PIN below that houses an unoccupied commercial building on the property that has been vacant for over 4 years. The City of Oak Forest has been working on various economic development plans for the region where this parcel exists. By regaining economic development control of the area, the City can begin to move these plans along to fruition. The primary land use for this property will be

commercial. Due to the lack of a third party requestor the City cannot provide a specific use or function, but through the use of the City's Comprehensive Land Use Plan and economic development planning the city looks to reposition the property in the following manner: the City is working diligently to redevelop and reinvigorate the Cicero Ave. corridor by investing in its streetscape and attain development control on dilapidated multi-family/commercial buildings. One major issue along the commercial corridors of Oak Forest is the smaller parcel commercial properties and lack of space for larger, more tax-producing users. Oak Forest would like to retain control of this property as step 1 of the land consolidation with the neighboring lots to create a larger more buildable lot in the future.

The City of Oak Forest will utilize its legal counsel to obtain the tax deed and bear all legal and other costs associated with the acquisition of the parcel. If the City is awarded the subject property, the City will provide an annual status report on the development of the property for five years or until development is complete or conveyed for future development, whichever occurs last. The City of Oak Forest will file for tax-exempt status for the subject properties for as long as the City is in ownership of these properties.

15-2491

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Troy Ishler, City Administrator, City of Oak Forest

Request: Approval of No Cash Bid Request

Location: City of Oak Forest

Volume and Property Index Number:

030, 28-16-208-015-0000; 030, 28-16-208-016-0000; 034, 28-27-203-003-0000; 034, 28-27-203-012-0000

Summary: The City of Oak Forest would like to express its interest in receiving a No Cash Bid for the 4 vacant properties/PINs below. The City of Oak Forest has been working on various economic development plans for each region where these parcel exists. By regaining economic development control of these areas, the City can begin to move these plans along to fruition. The following properties are vacant land are requested by the City of Oak Forest for the Cook County No Cash Bid Program.

As the City of Oak Forest does not have a third party requestor, it cannot provide a specific land use; however, through the use of the City's Comprehensive Land Use Plan and economic development planning the city plans to reposition the properties in the following manner:

The City of Oak Forest is the current and owner of 28-16-208-014-0000. The City seeks these properties (28-16-208-015-0000, 28-16-208-016-0000) in order to consolidate all three parcels and create a new commercial outlot on Cicero Avenue which will produce new tax increment in the City's TIF district. Through this development, the City plans to decrease the amount of ingress/egress driveways create a new vehicle circulation pattern for nearby commercial entities that will result in better parking ratios, lot circulation, and an increase in safer movements on and off Cicero Ave. The City projects this property (28-27-203-003-0000) to be preserved as open space and possibly used as common detention area for the future non-residential development of SE 167th Street & Cicero dependent on qualifying detention standards. The City projects this property (28-27-203-012-0000) to be part of the land assembly required to

create a large scale development at SE 167th & Cicero Ave, as proposed by the Comprehensive land Use Plan. The City seeks development control to ensure this property will be available as part of a future land assembly. The City of Oak Forest will utilize its legal counsel to obtain the tax deeds and bear all legal and other costs associated with the acquisition of the parcels. If the City is awarded the subject properties, the City will provide an annual status report on the development of the properties for five years or until development is complete or conveyed for future development, whichever occurs last. The City of Oak Forest will file for tax-exempt status for the subject properties for as long as the City is in ownership of these properties.

15-2463

Sponsored by: JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED RESOLUTION

RESOLUTION TO ENGAGE IN OUTREACH FOR VETERAN-OWNED BUSINESSES

WHEREAS, of approximately 12 million American veterans participating in the U.S. labor market 3.6 million are self-employed small business owners or co-owners of their small business; and

WHEREAS, according to the United States Census Bureau, self-employed veterans generate \$1.65 trillion annually in the American economy and employ more than 10 million Americans; and

WHEREAS, historically, veterans are self-employed at a rate almost 50 percent higher than non-veterans; and

WHEREAS, Small Business Administration research found that 23 percent of veterans are either starting a small business or are seriously considering doing so; and

WHEREAS, the Cook County Veterans Preference and Qualified Veteran Owned Business Incentive Acts serve as mechanisms to assist those persons who served in the United States military; and

WHEREAS, the people of the Cook County owe a debt of gratitude to these individuals; and

WHEREAS, Cook County seeks to ensure that employment and entrepreneurial opportunities are available to its veterans in their time of need; and

WHEREAS, there are currently only twenty-nine Cook County certified Veteran Business Enterprises; and

WHEREAS, expanding the number of Veteran Business Enterprises will provide further contracting opportunities for veteran-owned businesses in both the public and private sectors; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners will engage with veterans through outreach to local veterans organizations, community organizations, churches, chambers of commerce, and elected officials to promote the Cook County Veteran Business Enterprise Program; and shall actively recruit volunteer legal and business advisors to guide and support veterans as they navigate the Cook County Veteran Business Enterprise application process; and

BE IT FURTHER RESOLVED, that this text be spread upon the official record of this honorable body.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

15-2333

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 2/19/2015 - 3/11/2015

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k)

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

15-2066

Presented by: ZAHRA ALI, Director, Department of Revenue

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Revenue

Vendor: The Direct Response Resource, Inc., Northbrook, Illinois

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

Good(s) or Service(s): Wheel Tax -Vehicle License production, mailing and fulfillment solution

Original Contract Period: 6/4/2012 - 6/3/2013, with three (3) one (1) year renewal options

Proposed Contract Period Extension: 6/4/2015 - 2/28/2016

Total Current Contract Amount Authority: \$149,908.28

Original Approval (Board or Procurement): N/A

Previous Board Increase(s) or Extension(s): 6/4/2013, \$53,855.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/22/2013, Increase \$53,855.00 and Extension from 6/4/2013 - 6/3/2014; 4/18/2014, 4/18/2014, Increase \$52,198.28 and Extension from 6/4/2014 - 6/3/2015

This Increase Requested: \$68,497.00

Potential Fiscal Impact: \$68,497.00

Accounts: 007-249

Contract Number(s): 12-18-230

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Cook County Department of Revenue's Wheel Tax generates approximately \$4,000,000 annually by issuing decals and tags for vehicles in unincorporated Cook County. On 11/20/14 the Office of the Chief Procurement Officer (OCPO) issued a Request for Proposal (RFP) for a comprehensive solution that would have incorporated these services. DOR was unable to make a recommendation of award. We are requesting an extension and increase for the current contract to complete the upcoming 2015-2016 annual Wheel Tax renewal cycle in order to issue decals and tags by 7/1/2015. This extension will allow DOR an opportunity to work with the OCPO to complete a new competitive solicitation. This contract was originally awarded as a Sole Source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

15-1495

Presented by: DEBORAH STONE, Director, Department of Environmental Control

PROPOSED CONTRACT

Department(s): Environmental Control

Vendor: Elevate Energy, Chicago, Illinois

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

Good(s) or Service(s): Solar Market Pathway Grant

Contract Value: \$864,486.00

Contract period: 4/1/2015 - 7/1/2017, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: N/A - grant funded USDOE Solar Market Pathway Grant

Accounts: 669-260

Contract Number(s): 1585-14389

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Cook County Department of Environmental Control was awarded \$1.23 Million over 2 ½ years from the U.S. Department of Energy (USDOE) through the Solar Market Pathways SunShot initiative. Community shared solar uses a solar-electric system that provides power and/or financial benefits such as savings to multiple community members, expanding access to solar power to renters, condo owners, those whose roofs are too shady, and those who cannot afford to install an entire roof full of solar panels.

The SunShot initiative is intended to enable replicable multi-year strategies that spur significant solar deployment, drive down solar soft costs, support local economic development efforts, and address the potential challenges arising from increased solar penetration on the electrical grid.

Project Tasks:

- 1. Opportunity Assessment:** Inventory the current community solar market in the county, and identify the potential market by suitable available sites (supply) and customer base (demand). This will inform selection of pilot projects and identification of stakeholders.
- 2. Stakeholder Outreach and Engagement:** Facilitate stakeholder collaboration to identify, discuss, and resolve community-shared solar challenges in Northeast Illinois.
- 3. Research Policy Issues and Market Barriers:** Address the policy and market barriers that impose challenges to shared solar success.
- 4. Design Pilot Demonstration Programs:** Choose 5 - 7 pilot project sites based on what is learned from tasks 1 - 3. Analyze the physical and economic potential of those pilots.
- 5. Benefits and Next Steps:** Document and disseminate the pilot site analysis of costs and benefits to local, state and regional stakeholders.

The USDOE grant that will fund this project was based on a proposal that included this work being performed by Elevate Energy. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

15-2257

Presented by: DEBORAH STONE, Director, Department of Environmental Control

PROPOSED GRANT AWARD

Department: Environmental Control

Grantee: Cook County Department of Environmental Control

Grantor: Illinois Environmental Protection Agency

Request: Authorization to accept grant

Purpose: The County will provide air quality monitoring within the Cook County area of the State of Illinois' Ambient Air Monitoring Network. The County will also conduct investigations for violations of state and federal environmental laws and regulations for the Illinois Environmental Protection Agency as set forth in the Agreement's Scope of Services

Grant Amount: \$615,109.00

Grant Period: 4/1/2015 - 9/30/2015

Fiscal Impact: None

Accounts: N/A

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: This intergovernmental agreement and grant funds the following activities:

- (1) Ambient air quality monitoring
- (2) Inspection of pollution sources for violation of state and federal environmental laws; Investigation of citizen complaints;
- (3) Inspection and regulation of dry cleaners, auto body shops and other facilities; and
- (4) Submission of quarterly reports to the IEPA.

This work is funded through a pass through grant from USEPA's Section 105 grant to the State of Illinois Environmental Protection Agency and this continues the work traditionally done under a direct USEPA grant of the same amount.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

15-2319

Presented by: STEPHEN J. CINA, M.D., Chief Medical Examiner

PROPOSED INTERAGENCY AGREEMENT

Department(s): Medical Examiner

Other Part(ies): Malcolm X College, Chicago, Illinois

Request: To allow Malcolm X College to use Cook County Medical Examiner's Office as an educational requirement for students to participate in an embalming clinical where students must actively participate in embalming. The College wishes to do this requirement at the Medical Examiner's Office.

Good(s) or Service(s): The Cook County Medical Examiner is providing the cadavers to Malcolm X College to fulfill student education requirements.

Agreement period: 4/1/2015 - 5/31/2019

Fiscal Impact: \$100 per week - Revenue Generating.

Accounts: General Fund - Medical Examiner Fees

Agreement Number(s): N/A

Summary/Notes: Malcolm X College is requesting to use the Cook County Medical Examiner's Office to provide cadavers for students to participate in an embalming clinical to fulfill their education requirement. The College and the Medical Examiner's Office, in their dealings with each other and their conduct relating to this Agreement, each will show respect for the mission of the other and will work together to maintain their mutually desired goals of an environment of quality services and an environment of quality education.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

15-1623

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 Schaumburg, Illinois

Request: Approval

Goods or Services: Intergovernmental Agreement with the Village of Schaumburg wherein the Village will direct the Phase II Design Engineering Services and preparation of construction plans, specifications, estimates and contract documents for improvements along Roselle Road at Schaumburg Road.

The County will reimburse the Village of Schaumburg for its share of costs for the Phase II Design Engineering Services (estimated total County share \$80,718.00) under County Section: 14-V6039-02-TL.

Location: Roselle Road at Schaumburg Road in the Village of Schaumburg

Section: 14-V6039-02-TL

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$80,718.00

Accounts: Motor Fuel Tax Fund (600-585 Account)

Summary: This Agreement is necessitated by the traffic signal improvement to ensure safe, comfortable and sustainable highways in accordance with the Department's mission statement. The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

15-1705

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement Resolution

Request: Approval of a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges

Project: Additional funding is needed due to expansion of the scope to complete the modernization of traffic signals. The project was completed on 9/7/2007, and this supplement is necessary for accounting closure.

Location: 167th Street, Kilbourn Avenue to Park Avenue in the Village of Hazel Crest and Cities of Country Club Hills and Markham

Section: 06-B5928-02-RP

County Board District: 5

Centerline Mileage: N/A

Fiscal Impact: \$111,000.00

Accounts: Motor Fuel Tax Fund (600 - 585 Account)

Board Approved Date and Amount: 2/15/2006, \$2,400,000.00

Increased Amount: \$111,000.00

Total Adjusted Amount: \$2,511,000.00

Summary: This improvement, as proposed, consisted of the full depth concrete patching of the existing pavement, curb and gutter repair, adjustments or reconstruction of existing drainage structures; also, formed concrete repairs on parapet walls of the bridge over I-57, replacement of existing Strip Seal Joint Assemblies and patching of the wearing surface; remediation/replacement of isolated areas of settled pavement along 80th Avenue between 183rd Street and 171st Street; pavement marking, landscaping, engineering and other necessary highway appurtenances.

15-1897

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): Will County in the State of Illinois

Request: Approval

Goods or Services: Intergovernmental Agreement with the County of Will wherein the Will County will be the lead agency for construction of an improvement along 135th Street. Will County will reimburse the Cook County for all costs and expenses incurred related to the acquisition of parcels or other rights of way, under Will County section: 05-00068-06-LA.

Location: 135th Street, Archer Avenue to New Avenue in unincorporated Cook County

Section: 14-LAND-02-ES

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: This is a one-time agreement

Fiscal Impact: None

Accounts: Motor Fuel Tax Fund (600-585 Account)

Summary: This Agreement is necessitated by the improvement which is needed to ensure safe, comfortable and sustainable highways in accordance with the Department's mission statement.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

15-2084

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

REPORT

Department: Transportation and Highways

Request: Receive and File.

Report Title: Bureau of Construction Monthly Progress Report

Report Period: Ending 2/28/2015

Summary: Submitted is a copy of the Construction Bureau Progress Report ending 2/28/2015.

15-2115

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

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Triggi Construction Inc., West Chicago, Illinois

Action: Approval

Good(s) or Service(s): This project consisted of repairing the existing distressed concrete pavement by patching and diamond grinding, drainage additions and adjustments, median and curb and gutter repairs, traffic signal improvement, pavement marking, and other related road work required to complete the improvement.

Location of Project: Old Orchard Road, Harms Road to Edens Expressway. (I-94) Southbound Ramps (Lockwood Avenue) in the Village of Skokie.

Section: 00-A8326-01-RP

County Board District: 13

Contract Number: 1328-12639

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: -\$345,632.21

Percent Above or Below Construction Contract Bid Amount: -26.2% below the construction contract bid amount.

Summary: On 7/17/2013, your Honorable Body awarded a contract to Triggi Construction Inc., West Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The awarded contract amount of this project was \$1,317,454.53 and the final construction cost is \$971,822.32. The savings are attributed to method to repair the existing pavement which eliminated the need of sub-base granular material and reduced the amount of patching and diamond grinding.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

15-0563

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management, Cook County Health & Hospitals System

Vendor: Southwest Industries, Inc. d/b/a Anderson Elevator Company, Broadview, Illinois

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

Good(s) or Service(s): Elevator maintenance and repair

Original Contract Period: 1/1/2012 - 12/31/2014

Proposed Contract Period Extension: 1/1/2015 - 12/31/2015

Total Current Contract Amount Authority: \$7,932,255.50

Original Approval (Board or Procurement): 12/14/2011, \$7,932,255.50

Previous Board Increase(s) or Extension(s): N/A

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

This Increase Requested: \$2,175,333.80

Potential Fiscal Impact: FY2015: 200-450 - \$1,424,570.08; 897- 450 - \$415,597.83; 891-450 \$69,718.42; 898-450 - \$84,169.66 FY2016: 200-450 - \$129,506.37; 897-450 - \$37,781.62; 891-450 - \$6,338.04; 898-450 - \$7,651.78

Accounts: 200-450, 897-450, 891-450, 898-450

Contract Number(s): 11-53-135

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This extension and increase will allow the Department of Facilities Management and the Cook County Health and Hospital Systems time to explore more cost effective options for elevator maintenance and repair services. The increase includes the cost for services in the amount of \$2,093,732.00 and \$81,601.80 to satisfy the increase in labor rates based on the current prevailing wage.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

15-2342

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LICENSE AGREEMENT

Department: Real Estate Management

Request: Approval of a (New) Public Way License Agreement

Licensors: County of Cook

Licensee: Midwest Fiber Networks, Inc.

Location: Various locations in the public way

Term/Extension Period: 4/1/2015-6/30/2017

Space Occupied: N/A

Monthly Rent: Annual License Fee:\$971.41 for the initial three months, based on an annual fee of \$3,886.65, as adjusted annually by Consumer Price Index

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: Under certain conditions set by ordinance

Utilities Included: N/A

Summary/Notes: Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66, Road and Bridges, Article 3, Public Way Regulatory Ordinance, enacted by the Board of Commissioners on 6/19/2007. The license fees, term start and end dates are all set by ordinance.

15-2343

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

PROPOSED RESOLUTION

DECLARING CERTAIN REAL ESTATE TO BE EXCESS, AND NOT COMMERCIALY MARKETABLE AND CONVEYING THE REAL ESTATE TO THE VILLAGE OF WESTCHESTER, ILLINOIS THROUGH DELIVERY OF A QUIT CLAIM DEED

WHEREAS, the County of Cook is the owner of certain real estate (the “Real Estate”) located in the Village of Westchester, Illinois; and

WHEREAS, the Cook County Department of Highways has determined that the Real Estate is surplus, and is no longer needed for highway purposes; and

WHEREAS, the Director of Real Estate and Property Management has advised the Board of Commissioners of Cook County (the “Board”) that the Real Estate is not essential for County purposes and is not commercially marketable, as defined in Cook County Code Chapter 66, Section 66-2; and

WHEREAS, the Village of Westchester (the “Village”) desires to acquire the Real Estate and has proposed an Ordinance declaring that it is necessary or convenient for the Village to use, occupy and improve the Real Estate for a public purpose; and

WHEREAS, the Westchester Ordinance states that the Village will utilize the Real Estate for the purpose of parking for a proposed Senior Center to be developed by the Village on adjacent property (the “Project”) or, if such use becomes impracticable, will use the Real Estate for another public purpose; and

WHEREAS, Cook County is empowered, by its home rule authority and by statutory authority, including the Local Government Property Transfer Act, 50 ILCS 605/0.01 et seq., to convey the Real Estate to the Village; and

WHEREAS, based upon such authority and in reliance on the findings of the Westchester Ordinance, the Board adopts this Resolution by a vote of two-thirds or more of its members;

NOW, THEREFORE, be it resolved by the Board of Commissioners of Cook County, Illinois as

follows:

Section 1: The foregoing recitals are incorporated herein as findings of the Board of Commissioners of Cook County, Illinois.

Section 2: The Real Estate is hereby declared to be excess, and not commercially marketable. The President of the Board or the Director of Real Estate is hereby authorized to execute and deliver, on behalf of the County of Cook, a Quit Claim Deed conveying the Real Estate to the Village for a public purpose, subject to the covenants, conditions and restrictions contained therein, for a nominal consideration.

Section 3: The President of the Board, the Cook County Comptroller, or the Director of Real Estate Management, are hereby authorized to execute and deliver any and all other documents or instruments and take any and all steps necessary or desirable to effectuate such conveyance.

Section 4: This Resolution shall be in full force and effect from and after the later of passage of the Westchester Ordinance and passage and approval of this Resolution in the manner provided by law.

15-2346

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Real Estate Management

Summary: Requesting permission to refer a real estate transaction involving a lease at 28 N. Clark, for the Clerk of the Circuit Court to the Asset Management Committee of the Board, for discussion in executive session, and possible action in open session.

This request for a closed meeting is made pursuant to an exception to the Illinois Open Meetings Act, 5 ILCS 120/2(c)(6).

15-2348

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

PROPOSED RESOLUTION

A RESOLUTION AUTHORIZING THE TRANSFER OF CERTAIN ART WORK FROM THE ART IN THE CENTER, INC. TO THE COUNTY OF COOK

WHEREAS, the County of Cook is the owner of certain real estate (the "Real Estate") located at 69 W. Washington Street, Chicago, Illinois, and now known as the George W. Dunne Office Building (the "Property"). The Westerly portion of the Property consists of an outdoor plaza (the "Plaza"); and

WHEREAS, Harris Trust and Savings and Savings Bank, not individually but as Trustee of a land trust known as Trust 30980 ("Landlord's Predecessor") and Art in the Center, Inc., ("Tenant" or "AIC") entered into that certain Lease dated February 24, 1981 allowing AIC to use a certain portion of the Plaza for the construction, maintenance, and display of a certain work of art created by the renowned artist Joan Miro, entitled *Miss Chicago* (the "Work"); and

WHEREAS, AIC wishes to make a gift of the Work to the County of Cook in accord with the terms and conditions of a certain Gift Agreement (“Agreement”); and

WHEREAS, the (the “County”) desires to acquire the Work from AIC and by this Resolution declares that it is necessary or convenient for the County to acquire the Work; and

WHEREAS, the Gift Agreement states that the County agrees to at all times fully insure the Work and maintain it in good condition, and that the Work shall remain in its present location available for public viewing, subject to conditions specified in the Gift Agreement; and

WHEREAS, Cook County is empowered, by its home rule authority to accept the Work from the AIC;

NOW, THEREFORE, be it resolved by the Board of Commissioners of Cook County, Illinois as follows:

Section 1: The foregoing recitals are incorporated herein as findings of the Board of Commissioners of Cook County, Illinois.

Section 2: The President of the Board or the Director of Real Estate is hereby authorized to execute and deliver, on behalf of the County of Cook, the Gift Agreement accepting the Work from the AIC subject to the covenants, conditions and restrictions contained therein.

Section 3: The President of the Board, the Cook County Comptroller, or the Director of Real Estate Management, are hereby authorized to execute and deliver any and all other documents or instruments and take any and all steps necessary or desirable to effectuate such conveyance.

Section 4: Upon passage of this Resolution and execution of the Gift Agreement by both parties, the lease between AIC and Cook County with respect to the property located at 69 West Washington shall terminate.

Section 5: This Resolution shall be in full force and effect upon passage in the manner provided by law.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

15-2365

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

PROPOSED ORDINANCE AMENDMENT

BUREAU OF ECONOMIC DEVELOPMENT PROPERTY TAX INCENTIVE PROGRAM FEE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 TAXATION, Article II, Division1- Generally, Section 74-46 of the Cook County Code is hereby amended as Follows:

Sec. 74-46. Bureau of Economic Development Property Tax Incentive Program Fee.

Cook County Bureau of Economic Development shall charge the following processing fees in connection with the property tax incentive program review conducted by the Bureau of Economic Development:

(a) All property tax incentive applications received by the Cook County Assessor, as provided for in Division 2 of this Article, that require a Cook County Board of Commissioners Resolution of support shall be assessed a fee of \$1,000.00. Upon submission of the property tax incentive application to the Bureau of Economic Development, the applicant seeking the incentive and Resolution of support shall pay a non-refundable fee to the County of Cook to cover administrative costs related to processing the application.

(b) All property tax incentive applications received by the Cook County Assessor, as provided for in Division 2 of this Article, that require a Resolution of support from the Economic Development Advisory Committee (EDAC) shall be assessed a fee of \$2,500.00. Upon submission of the property tax incentive application to the Bureau of Economic Development, the applicant seeking the incentive and Resolution of support shall pay a non-refundable fee to the County of Cook to cover administrative costs related to processing the application.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 FEES, shall be amended to include the Bureau of Economic Development Property Tax Incentive Program Fees provided in Chapter 74 TAXATION, Section 74-46.

Effective date: This ordinance shall be in effect on June 1, 2015

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

15-2358

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Forest Preserve of Cook County

Request: Approval of a fee waiver request

County District: 16

Township: Proviso

Property: 31st Street and 1st Avenue, Brookfield

Permit Number: 121972

Description: Parking Lot Work

Original Permit Fee: \$12,330.96

Percent Waived: 10

Amount Waived and Fiscal Impact: \$1233.10

15-2371

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Forest Preserve of Cook County

Request: Approval of a fee waiver request

County District: 15

Township: Hanover

Property: 3100 Golf Rd., Hoffman Estates

Permit Number: 140108

Description: North Police Renovations

Original Permit Fee: \$6,440.63

Percent Waived: 5

Amount Waived and Fiscal Impact: \$322.03

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

15-2354

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED GRANT AWARD

Department: Planning and Development

Grantee: Cook County Department of Planning and Development

Grantor: US Department of Housing and Urban Development (HUD)

Request: Authorization to accept grant

Purpose: Recovery from Floods of 4/16/2013 - 5/5/2013

Grant Amount: \$83,616,000 (Includes the \$13.9 million and \$54.9 million, which were previously approved by the Board of Commissioners in March and September of 2014.)

Grant Period: 12/23/2013 - 9/30/2019

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any

Summary:

Transmitted herewith is a request for the approval to accept a U.S. Department of Housing and Urban Development (HUD) grant of Community Development Block Grant Disaster Recovery (CDBG-DR) funds in response to disasters occurring in 2013, authorized under the Disaster Relief Appropriations Act, 2013. The purpose of the CDBG-DR program is to assist targeted areas that have been affected by a natural disaster (in this case, severe storms and flooding during the period of 4/16/2013 to 5/5/2013). The program will provide necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure and housing, and economic revitalization in the most impacted and distressed areas resulting from a major disaster declared pursuant to the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1974 (Stafford Act).

Cook County was initially allocated \$68.8 million via two awards, which were accepted by the Cook County Board of Commissioners in March and September 2014 respectively. Subsequent to the initial allocation, Cook County was awarded an additional \$14,816,000, bringing the total grant amount to \$83,616,000.

In order to identify the most impacted and distressed areas by the 2013 declared disaster as well as to identify potential projects, the Department of Planning and Development met with or consulted related studies prepared by the Cook County Departments of Homeland Security and Emergency Management, Environmental Control, and Transportation and Highways, the Cook County Forest Preserve District, the Illinois and Federal Emergency Management Agencies (IEMA and FEMA, respectively), the Metropolitan Water Reclamation District, the U.S. Army Corps of Engineers, as well as municipal and township leaders.

The Department of Planning and Development desires to fund projects that strategically assist with the recovery efforts and support other investments which are occurring in the area. Cook County plans to enter into CDBG-DR agreements with municipalities, townships, for-profit and/or non-profit entities to implement CDBG-DR activities.

I respectfully request approval to accept this grant award and that the Bureau Chief of the Bureau of Economic Development or their designee, is authorized to execute on behalf of the County of Cook, any and all documents necessary to facilitate administration of the program approved here in, including but not limited to the CDBG-DR grant agreement, subrecipient agreements or other appropriate agreements, and any modifications thereto. The approval of this of the request by this Honorable Body will permit the CDBG-DR program to proceed with implementation.

BUREAU OF HUMAN RESOURCES

15-2370

Presented by: REBECCA STRISKO Interim Chief, Bureau of Human Resources; LAWRENCE WILSON, County Comptroller

REPORT

Department: Human Resources

Request: Receive and File

Report Title: Human Resources Biweekly Activity Report for Pay Period 5.

Report Period: Pay Period 5: 2/8/2015 - 2/21/2015.

Summary: Submitting the Human Resources Activity Report covering the pay period listed above.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

15-0961

Presented by: SIMONA ROLLINSON, Chief Information Officer; IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance; JOSEPH BERRIOS, Cook County Assessor

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology, Bureau of Finance, Cook County Assessor

Vendor: Axiom Corporation, Downers Grove, Illinois

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

Good(s) or Service(s): Remote midrange hosting services

Current Contract Period: 5/1/2012 - 4/30/2017

Proposed Contract Extension Period: 5/1/2017 - 6/30/2019

Total Current Contract Amount Authority: \$25,645,199.00

Original Approval (Board or Procurement): 12/14/2011, \$23,203,710.00

Previous Board Increase(s) or Extension(s): 9/10/2012, \$1,087,543.00; 5/8/2013, \$1,353,946.00

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

This Increase Requested: \$1,633,594.00

Potential Fiscal Impact: FY2015 \$312,884.00, FY2016 \$450,460.00, FY2017 \$339,352.00, FY2018 \$335,304.00, FY2019 \$195,594.00

Accounts: 499-441

Contract Number(s): 11-88-061

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Cook County has two 8-year-old IBM iSeries computers (one for production and one for testing) that support mission-critical financial, property, and criminal justice systems, and over 2,000 internal users. While many of these systems are being reengineered for other platforms (such as the ERP software that will replace the County's current JD Edwards One World system), the County anticipates needing iSeries capabilities for another 3 to 5 years. However, the County faces mounting risks in the next 3 to 5 years as the physical hardware and software become increasingly unsupportable.

Therefore, BOT, BOF and the Assessor respectfully request approval of this amendment to the County's current Acxiom contract, which will include hosting of the County's iSeries servers at Acxiom, where the County's mainframe is currently hosted. The increase and extension will fund the iSeries hosting through 2019, without adding time or money for mainframe hosting services. The migration will immediately upgrade the resiliency and availability of the County's mission-critical financial, property, and criminal justice systems that run on the iSeries servers, including the County's JD Edwards One World financial system.

Through this amendment, BOT and its partners seek to mitigate several identified risks to these systems: eight-year-old hardware, including disk drives and tape drives, are increasingly failing due to their age; and the servers' back-up tape drives are out of support and are no longer supported by the manufacturer, making restoration from tape drive extremely difficult. Were an out-of-support disk and tape drive to fail, the County could face catastrophic data loss. Through the contract amendment, Acxiom will provide a hosting environment that eliminates or reduces these potential points of failure.

In establishing its strategy and negotiating the contract amendment, BOT has coordinated with and briefed several key stakeholders, including the County's Chief Information Security Officer, Assessor's and Chief Judge's offices; and service levels have been negotiated in order to meet the needs of our finance, criminal justice and property stakeholders.

OFFICE OF THE ASSESSOR

15-2372

Presented by: JOSEPH BERRIOS, Cook County Assessor

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Assessor's Office

Vendor: LexisNexis, a division of Reed Elsevier, Inc., Miamisburg, Ohio

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Online Legal Research

Original Contract Period: 4/12/2013 - 3/31/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$3,026,392.00

Original Approval (Board or Procurement): 3/20/2013, \$1,587,600.00

Previous Board Increase(s) or Extension(s): 10/23/2013, \$1,300,000.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/9/2015, \$138,792.00

This Increase Requested: \$600,000.00

Potential Fiscal Impact: FY 2015 \$600,000.00

Accounts: 040-260

Contract Number(s): 12-23-241

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

The Bureau of Technology Concurs.

Summary: This amendment to increase Contract No. 12-23-41 will allow the continuation of services for an automated system solution that allows the Assessor's Office to identify individuals that are defrauding the system. The solution makes it easy to submit batches of data with minimal basic input information. These batches are run against a vast collection of public and proprietary databases; the databases include over 585 million unique identities and over 40,000 disparate sources of public records data, giving the County visibility across jurisdictions, for up to 20 years of historic information, with nationwide visibility.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

15-1989

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED PAYMENT APPROVAL

Department(s): Office of the Chief Judge, Circuit Court of Cook County

Action: Approval of annual payment, pursuant to Circuit Court of Cook County General Administrative Order 2015-02

Payee: Center for Conflict Resolution, Chicago, Illinois

Good(s) or Service(s): Dispute resolution services

Fiscal Impact: \$177,073.50

Accounts: 531-260

Contract Number(s): N/A

Summary:

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

GENERAL ADMINISTRATIVE ORDER NO. 2015-02

SUBJECT: ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710 ILCS 20/1 et seq.), the Clerk of the Circuit Court of Cook County has collected fees from civil filings for disbursement to the Dispute Resolution Centers which qualify under said Act and General Order 19 of the Circuit Court of Cook County. Fees collected and available for disbursement from this Fund for the year 2014 total \$177,073.50.

Upon review of applications received for funds collected in 2014, the sole qualifying applicant under the requirements set forth in said Act and General Order 19 of the Circuit Court of Cook County was found to be the Center for Conflict Resolution. It is eligible for the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year of \$200,000.00.

Therefore, it is hereby ordered that the amount of \$177,073.50, representing the fees collected for the year 2014, shall be disbursed to the Center for Conflict Resolution.

Dated this 26th day of February 2015. This order shall be spread upon the records of this Court and published.

ENTERED: Timothy C. Evans, Chief Judge, Circuit Court of Cook County

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

15-1698

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT (VEHICLE PURCHASE)

Department(s): Juvenile Probation and Court Services Department, Circuit Court of Cook County

Vendor: Metro Ford Sales and Service, Inc., Chicago, Illinois

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

Good(s) or Service(s): Police Vehicles, Group A - Sedans

Contract Value: \$198,359.20

Contract period: 3/11/2015 - 3/10/2016 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2015 \$198,359.20

Accounts: 1432608082 - 549

Contract Number(s): 1453-14123

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs

The Vehicle Steering Committee concurs with this recommendation.

Summary: This is Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Metro Ford Sales and Services, Inc. was previously awarded a contract with the City of Chicago. The Cook County Department of Juvenile Probation and Court Services Department wishes to leverage this procurement effort. These vehicles will be used by probation officers for client home visits and the transportation of clients to and from court and programs that are alternatives to detention.

CLERK OF THE CIRCUIT COURT

15-0727

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court

Vendor: Star Detective & Security Agency, Inc., Chicago, Illinois

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

Good(s) or Service(s): Unarmed Security Services

Original Contract Period: 10/1/2014 - 2/28/2015

Proposed Contract Period Extension: 3/1/2015 - 2/28/2016

Total Current Contract Amount Authority: \$65,232.00

Original Approval (Board or Procurement): 9/11/2014, \$65,232.00

Previous Board Increase(s) or Extension(s): N/A

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

This Increase Requested: \$157,680.00

Potential Fiscal Impact: FY 2015 \$118,800.00, FY 2016 \$38,880.00

Accounts: 529-260

Contract Number(s): 1445-13595

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The extension and increase of this contract will provide unarmed security services at the Clerk of the Circuit Court's Hawthorne facility located at 4545 W. Cermak, Chicago, Illinois until the records inventory is relocated to the new Cicero Records and Document Imaging Center located in Cicero, Illinois.

15-1540

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT

Department(s): Clerk of the Circuit Court

Vendor: Paper Solutions, Cedar Rapids, Iowa

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

Good(s) or Service(s): Printing of Suburban and City of Chicago Personal Issue Tickets

Contract Value: \$245,084.00

Contract period: 5/1/2015 - 4/30/2017, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2014 \$105,278.00, FY 2015 \$17,264.00, FY 2016 \$122,542.00

Accounts: 335-240

Contract Number(s): 1484-14289

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Clerk of the Circuit Court requests authorization to enter into a contract with Paper Solutions for the manufacturing and printing of the Suburban and City of Chicago Personal Issue Tickets.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On 1/2/2015 bids were solicited for printing of suburban and City of Chicago personal issue tickets. Paper Solutions was the lowest, responsive and responsible bidder.

15-2349

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT (VEHICLE PURCHASE)

Department(s): Clerk of the Circuit Court

Vendor: Jerry Haggerty Chevrolet, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Vehicles

Original Contract Period: 12/9/2014 - 1/31/2016

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$110,769.60

Original Approval (Board or Procurement): 12/8/2014, \$110,769.60

Previous Board Increase(s) or Extension(s): N/A

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

This Increase Requested: \$52,684.80

Potential Fiscal Impact: FY 2014 \$52,000.00, FY 2015 \$684.80

Accounts: 1452907058.560611 (529-549)

Contract Number(s): 1445-14079

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Summary: The Clerk of the Circuit Court is requesting an increase to Contract No. 1445-14079 to purchase two cargo vans to be used by the Records Management Delivery Team. The Delivery Team is responsible for transporting court records, mail, and other supplies to the Clerk of the Circuit Court's outlying offices. The vehicles will replace current vehicles waiting to be salvaged.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Jerry Haggerty Chevrolet, Inc. was previously awarded a contract by the City of Chicago.

OFFICE OF THE COUNTY CLERK

15-2368

Presented by: DAVID ORR, County Clerk

PROPOSED GRANT AWARD

Department: Office of the Cook County Clerk

Grantee: Office of the Cook County Clerk - Elections Department

Grantor: Illinois State Board of Elections

Request: Authorization to accept grant

Purpose: Illinois State Voter Registration Grant 2015

Grant Amount: \$562,500.00

Grant Period: 7/1/2014 - 6/30/2015

Fiscal Impact: None

Accounts: N/A

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The purpose of this grant is to assist in the maintenance and other costs associated with the voter registration system in order for it to communicate with the Centralized Statewide Voter Registration System as required by Title III Section 303 of the Help America Vote Act (HAVA) of 2002.

PUBLIC DEFENDER

15-0605

Presented by: ABISHI C. CUNNINGHAM, JR., Public Defender of Cook County

PROPOSED GRANT AWARD RENEWAL

Department: Public Defender

Grantee: Law Office of the Cook County Public Defender

Grantor: Illinois Criminal Justice Information Authority (ICJIA), Chicago, Illinois

Request: Authorization to renew grant

Purpose: To continue the Forensic DNA and Forensic Evidence Litigation Program for assistant public defenders to improve the ability to effectively investigate, analyze, and litigate cases involving DNA and forensic pattern evidence.

Grant Amount: \$39,140.00

Grant Period: 12/1/2014 - 9/30/2015

Fiscal Impact: \$13,047.00

Accounts: 499-818

Most Recent Date of Board Authorization for Grant: 10/23/2013

Most Recent Grant Amount: \$39,140.00

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The DNA and Forensic Evidence Litigation program provides specialized courses and training to attorneys in two kinds of forensic science: 1) quantitative aspects of DNA litigation and 2) forensic pattern evidence analysis. In addition, funds will be used to broaden the topics and attendance at the Public Defender DNA seminar for attorneys. Overall, the program will allow the Office to meet changing needs to effectively represent clients. The anticipated outcome of the program will be effective representation of the indigent accused of crimes in Cook County in cases involving complex forensic science.

RECORDER OF DEEDS**15-1926**

Presented by: CEDRIC GILES, Chief Deputy Recorder

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Recorder of Deeds

Vendor: Government Record Service, Inc, Dallas, Texas

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

Good(s) or Service(s): Software maintenance and support of the 20/20 Perfect Vision Land Records Management System.

Current Contract Period: 12/1/2013 - 11/30/2014

Proposed Contract Extension Period: 12/1/2014 - 11/30/2015

Total Current Contract Amount Authority: \$85,000.00

Original Approval (Board or Procurement): 7/10/2014, \$85,000.00

Previous Board Increase(s) or Extension(s): N/A

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

This Increase Requested: \$85,000.00

Potential Fiscal Impact: FY 2015 \$85,000.00

Accounts: 130-260

Contract Number(s): 1441-13235

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs

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

Summary: The purpose of this request is to extend the current maintenance and support services contract with Government Record Services, Inc for computer software maintenance of the 20/20 Perfect Vision Land Records Management System for 2015. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

15-1899

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Pacific Care Products, San Francisco, California

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

Good(s) or Service(s): Personal Hygiene Supplies

Original Contract Period: 4/3/2012-4/2/2014, three (3), one (1) year renewal options

Proposed Contract Period Extension: 4/3/2015-4/2/2016

Total Current Contract Amount Authority: \$1,404,790.00

Original Approval (Board or Procurement): 4/3/2012, \$659,170.00

Previous Board Increase(s) or Extension(s): 10/2/2012, \$415,800.00; 4/9/2014, \$329,820.00, 4/3/2014 - 4/2/2015

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

This Increase Requested: \$346,803.00

Potential Fiscal Impact: FY 2015 \$304,820.00; FY 2016 \$41,983.00

Accounts: 239-330: FY2015 \$254,820.00; 200-330: FY 2015 \$50,000.00, FY 2016 \$41,983.00

Contract Number(s): 11-85-133

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Cook County Sheriff's Office, Juvenile Temporary Detention Center and Facilities Management are requesting authorization to increase and exercise the second renewal option for Contract Number 11-85-133 for the purchase of personal hygiene supplies.

15-1900

Presented by: THOMAS J. DART, Sheriff of Cook County; JONATHAN CABILDO, Director of Business and Finance, Juvenile Temporary Detention Center

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office and the Juvenile Temporary Detention Center

Vendor: Tabb Textile Co., Inc., Opelika, Alabama

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

Good(s) or Service(s): Linens

Original Contract Period: 4/3/2012 - 4/2/2014, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 4/3/2015 - 4/2/2016

Total Current Contract Amount Authority: \$802,092.30

Original Approval (Board or Procurement): 4/3/2012, \$523,899.20

Previous Board Increase(s) or Extension(s): 5/21/2014, \$278,193.10 4/3/2014 - 4/2/2015

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

This Increase Requested: \$278,193.10

Potential Fiscal Impact: FY 2015 \$270,706.00; FY 2016 \$7,487.10

Accounts: 239-320 and 440-333

Contract Number(s): 11-45-156

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Cook County Sheriff's Office and Juvenile Temporary Detention Center are requesting authorization to increase and exercise the second renewal option for Contract No. 11-45-156 for the purchase of linens used by the Cook County Department of Corrections and the Juvenile Temporary Detention Center. This contract was awarded through a competitive bidding procedure, in accordance with the Cook County Procurement Code.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

15-2013

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

PROPOSED GRANT AWARD RENEWAL

Department: Chicago HIDTA

Grantee: Chicago High Intensity Drug Trafficking Agency (HIDTA)

Grantor: Office of the National Drug Control Policy

Request: Authorization to renew grant

Purpose: The purpose of the grant is the continued funding of the Chicago High Intensity Drug Trafficking Area (HIDTA)

Grant Amount: \$4,881,891.00

Grant Period: 1/1/2015 - 12/31/2016

Fiscal Impact: None

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 5/21/2014

Most Recent Grant Amount: \$4,938,570.00

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The purpose of Chicago High Intensity Drug Trafficking Agency (HIDTA) Grant is to enhance and coordinate America's drug control efforts among federal, state and local law enforcement agencies in order to eliminate or reduce drug trafficking and its harmful consequences in critical regions of the United States. The grant also includes efforts to reduce the production, manufacturing, distribution, transportation and chronic use of illegal drugs, as well as the attendant money laundering of drug proceeds.

15-2193

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

PROPOSED RESOLUTION

UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES ON CHECKING AND SAVINGS ACCOUNTS FOR CHICAGO HIDTA

WHEREAS, The Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account and/or savings accounts at Amalgamated Bank of Chicago for the following purposes be updated for the Chicago HIDTA, Chicago HIDTA Petty Cash, Chicago HIDTA Contingency Services and Chicago HITDA Contingency -PE/PI; and

BE IT FURTHER RESOLVED, the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least two (2) of these shall be required on each check:

1. Kurt Schmid
2. James Swistowicz
3. Donald J. Rospond
4. George Karountzos

BE IT FURTHER RESOLVED, that the following person heretofore designated to be signatory shall be deleted:

1. Kelly Kregbaum

BE IT FURTHER RESOLVED, that any funds drawn on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

15-2310

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Comsource Services, Inc., Burr Ridge, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Aftermarket Lighting

Original Contract Period: 11/14/2014 - 11/13/2015

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$114,714.00

Original Approval (Board or Procurement): 11/17/2014, \$114,714.00

Previous Board Increase(s) or Extension(s): N/A

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

This Increase Requested: \$164,239.85

Potential Fiscal Impact: FY 2015 \$164,239.85

Accounts: 1521409433 -550

Contract Number(s): 1485-13609

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Contract Number 1485-13609 was awarded through a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Comsource Services, Inc. was previously awarded a contract by the State of Illinois. This increase will allow the purchase of aftermarket lighting equipment for the Cook County Sheriff's Office.

This increase will be utilized to outfit fifty-eight (58) 2015 Ford Police Pursuit Sedans, which were approved by the Board at the 3/11/2015 Board Meeting.

15-2355

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

PROPOSED CONTRACT (VEHICLE PURCHASE)

Department(s): Chicago HIDTA

Vendor: Enterprise Fleet Management, Inc., Glen Ellyn, Illinois

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

Good(s) or Service(s): Vehicle Leasing and Maintenance

Contract Value: \$2,216,786.64

Contract period: 6/1/2015 - 5/31/2017

Potential Fiscal Year Budget Impact: None, Grant Funded FY 2015 \$646,562.77, FY 2016 \$1,108,393.32, FY 2017 \$461,830.55

Accounts: 655-634

Contract Number(s): 1511-14258

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On 2/26/2015 bids were solicited for Contract No. 1511-14258, for the leasing and maintenance of vehicles. Enterprise Fleet Management, Inc. of Glen Ellyn, Illinois was the lowest, responsive and responsible bidder and is recommended for award.

15-2362

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

PROPOSED REAPPOINTMENT

Appointee(s): Julius Rutili

Position: Member

Department/Board/Commission: Cook County Emergency Telephone System Board

Effective date: Immediate

Expiration date: 1/1/2018

Summary: The reappointment of Mr. Julius Rutili to continue to serve as a member of the Cook County

Emergency Telephone System Board shall be effective immediately. According to the by-laws of the Emergency Telephone System Board, the Cook County Board of Commissioners must approve all appointments to the Board

COMMITTEE ITEMS REQUIRING BOARD ACTION

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE MEETING OF APRIL 1, 2015

15-1932 PROPOSED RESOLUTION Stanley Rafacz 6B Property Tax Incentive Request

15-1945 PROPOSED RESOLUTION Empire Today LLC Class 6B Sustainable Emergency Relief (SER)

15-1953 PROPOSED RESOLUTION Gary Zack Class 8 Property Tax Incentive Request

15-1962 PROPOSED RESOLUTION B-Line Trucking, Inc. 6B Property Tax Incentive Request

15-1047 PROPOSED RESOLUTION SSK Holdings or its assignee 6B Property Tax Incentive Request

CRIMINAL JUSTICE COMMITTEE MEETING OF APRIL 1, 2015

15-1565 PROPOSED ORDINANCE Amending Chapter 46 of the Cook County Code of Ordinances Concerning "Law Enforcement" by adding a new Section 46-38 Prohibiting the use of Choke Holds by Cook County Law Enforcement Officers

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF APRIL 1, 2015**

15-2178 PROPOSED APPOINTMENT Amy Patton Campanelli, Cook County Public Defender

FINANCE COMMITTEE MEETING OF APRIL 1, 2015

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

SUBROGATION RECOVERIES

SELF-INSURANCE CLAIMS

PROPOSED SETTLEMENTS

PATIENT/ARRESTEE CLAIMS

EMPLOYEES' INJURY COMPENSATION CLAIMS

15-0669 REPORT Cook County Health and Hospitals System Monthly Report

ZONING AND BUILDING COMMITTEE MEETING OF APRIL 1, 2015

15-0021 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 14-54

15-2111 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-07

15-2112 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-09

15-0889 PROPOSED ORDINANCE AMENDMENT Cook County Building Code Amendments-Adopting Ordinance

ROADS AND BRIDGES COMMITTEE MEETING OF APRIL 1, 2015

15-1704 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS) Purchase of Cold Patch Materials

15-1706 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS) West Lake Avenue, Des Plaines River to Milwaukee Avenue in the Village of Glenview and Unincorporated Northfield Township

15-1707 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS) In the Villages of Streamwood, Hoffman Estates, Schaumburg, Palatine, Roselle and Unincorporated Schaumburg Township

15-1731 PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS) Pavement Resurfacing Enhancement Program-South 2014 - in the Villages of Ford Heights, Richton Park, Posen and Glenwood and in the Cities of Chicago Heights, Markham and Blue Island

15-1732 PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS) Schaumburg Road; Barrington Road to Roselle Road in the Villages of Schaumburg and Hoffman Estates

15-1733 PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS) Crawford Avenue, Devon Avenue to Oakton Street in the Villages of Skokie and Lincolnwood

15-1990 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS) Pavement Management Services Countywide