



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

BOARD AGENDA

Wednesday, July 19, 2017, 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.

PRESIDENT**17-4297**

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

PROPOSED APPOINTMENT

Appointee(s): Dr. Janette C. Wilson Howard

Position: At large Commissioner

Department/Board/Commission: Cook County Commission on Women's Issues

Effective date: Immediate

Expiration date: 5/11/2018 or until a successor is approved and qualified.

Note: Dr. Wilson and Ms. Bernarda Wong will complete the terms of Dr. Ann Kalayil & Dr. Harvette Gray

17-4353

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

PROPOSED APPOINTMENT

Appointee(s): Bernarda "Bernie" Lo Wong

Position: At large Commissioner

Department/Board/Commission: Cook County Commission on Women's Issues

Effective date: Immediate

Expiration date: 5/11/ 2018 or until a successor is approved and qualified.

Note: Dr. Jeanette Wilson and Ms. Wong will complete the terms of Dr. Ann Kalayil & Dr. Harvette Gray

COMMISSIONERS

17-4298

Presented by: BRIDGET GAINER, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Eileen J. Dordek, LCSW

Position: 10th District Women’s Commission

Department/Board/Commission: Cook County Commission on Women’s Issues

Effective date: Immediate

Expiration date: 5/11/2018 or until a successor is appointed or qualified.

17-4188

Sponsored by: JESÚS G. GARCÍA, Cook County Board of Commissioners

PROPOSED ORDINANCE

ESTABLISHING THE ETHICAL PRACTICES ORDINANCE TO PROHIBIT CONTRIBUTIONS BY ATTORNEYS, LAW FIRMS AND BUSINESS ORGANIZATIONS FOR HIRE ENGAGING IN PROPERTY TAX APPEALS TO CANDIDATES FOR THE OFFICE OF COOK COUNTY ASSESSOR.

WHEREAS, Joseph “Joe” Berrios assumed the office of Cook County Assessor in December of 2010; and

WHEREAS, the number of successful residential appeals granted by the Cook County Assessor has increased from twenty seven (27%) percent of successful appeals in 2009 to sixty one (61%) percent in 2015; and

WHEREAS, the Cook County Assessor, since taking office has raised substantial amounts of political funds from tax attorneys and related businesses; and

WHEREAS, in June of 2017, the Chicago Tribune published findings of its yearlong investigation into the fairness and accuracy of property assessments conducted by the Cook County Assessor’s Office; and

WHEREAS, the Tribune analysis found that Cook County's assessment process has disproportionately impacted residents in working-class neighborhoods; and

WHEREAS, residents in working-class areas tend to pay more in taxes, proportionally, than residents in more affluent communities; and

WHEREAS, the Tribune partnered with the University of Chicago's Harris School of Public Policy to study appeals filed by homeowners; and

WHEREAS, to reduce regressivity, an alternative assessment model was developed by experts for the Cook County Assessor's Office and funded by the John D. and Catherine T. MacArthur Foundation; and

WHEREAS, in July of 2015, the Cook County Assessor's Office publicly announced its adoption of the new assessment model, which it stated would improve accuracy by fifty percent; and

WHEREAS, the Tribune analysis found that the new model was not implemented, and no proper explanation has been provided by the Cook County Assessor's Office; and

WHEREAS, the Cook County Assessor's Office has made public statements indicating that it does not independently check its assessment values and instead relies on "hand checks," a process that manually adjusts values on a case-by-case basis; and

WHEREAS, the Tribune partnered with the University of Chicago's Harris School of Public Policy to study appeals filed by homeowners; and

WHEREAS, the Tribune and University of Chicago found that the appeals process in Cook County makes the property tax system more unfair as owners of higher-priced homes are more likely to file appeals; and

WHEREAS, the Tribune and University of Chicago found that the Cook County Assessor's Office's practices are inconsistent with international assessment standards for the years including and in between 2010 and 2015.

NOW THEREFORE, BE IT RESOLVED, the Cook County Assessor's practices raise potential ethical concerns, and create an appearance of mismanagement and or have created an environment susceptible to mismanagement requiring immediate action.

NOW THEREFORE, BE IT ORDAINED, that Ethics, Article VII, Division 4, Sections 2-671 to 2-685 of the Cook County Code of Ordinances is hereby enacted as follows:

DIVISION 4. TAX APPEALS FOR HIRE

Section 2-671. Short Title

This chapter shall be known as the "Ethical Practices Ordinance".

Section 2-672. Definitions

Contribution has the same meaning as that term is defined in Section 9-1.4 of the Election Code, 10 ILCS 5/9-1.4.

Real estate taxation attorney means any person for hire that represents any individual or corporation, partnership, limited liability company that is protesting a tax determination or assessment before the Assessor's Office, the Board of Review, the Circuit Court or any other competent venue with jurisdiction.

Real Estate taxation business organizations means any person or groups of persons that provide services for hire to represent any individual or corporation, partnership, limited liability company that is protesting a tax determination or assessment before the Assessor's Office, the Board of Review, the Circuit Court or any other competent venue with jurisdiction.

Real estate taxation law firm means any entity for hire engaging in the legal practice of appealing property taxes, or representing any individual or corporation, partnership, limited liability company in a tax determination or assessment before the Assessor's Office, the Board of Review, the Circuit Court or any other competent venue with jurisdiction.

Section 2-673. Real estate taxation attorneys; contributions

It is unlawful for any law firm or individual attorneys or any political action committee created by any real estate taxation law firm or individual real estate taxation attorneys or any political action committee in which a real estate taxation attorney is an officer to make a campaign contribution to any political committee established to promote the candidacy of a candidate for Cook County Assessor. It is unlawful for any candidate, political committee, or other person to knowingly accept or receive any contribution prohibited by this Section. It is unlawful for any officer or agent of a real estate taxation law firm or individual real estate taxation attorneys to consent to any contribution or expenditure by the tax appeal law firm or individual attorneys that is prohibited by this Section.

Section 2-674. Real Estate taxation business organizations; contributions

It is unlawful for any real estate taxation business organization or any political action committee created by real estate taxation business organization or any political action committee in which an officer of the business organization is an officer to make a campaign contribution to any political committee established to promote the candidacy of a candidate for Cook County Assessor. It is unlawful for any candidate, political committee, or other person to knowingly accept or receive any contribution prohibited by this Section. It is unlawful for any officer or agent of a real estate taxation business organization to consent to any contribution or expenditure by the real estate taxation organization by any other officer or agent that is prohibited by this Section.

Sections 2-675 to 2-679. Reserved

Section 2-680. Registration and Reporting

(a) The following persons shall register with the Cook County Clerk as provided in this ordinance:

- (1) Any person who provides real estate taxation services for hire.
- (2) Any attorney that provides real estate taxation services for hire.
- (3) Any person who employs or contracts with another person for the purpose of providing real estate taxation services for hire.

(b) Candidates for Cook County Assessor must report receipt of contributions under this ordinance to the Cook County Human Rights and Ethics Commission and must return funds to entities under this ordinance within five business days.

Section 2-681. Penalties

Any candidate or their political action committee that willfully violates sections 2-673 and 2-674 of this article shall be fined 150% of the total amount of contributions that were unlawfully accepted as contributions made payable to the Fair Elections Fund of Cook County; managed by the Clerk's office.

Section 2-682. Complaints.

(a) Complaints may be filed with the Department of Human Rights and Ethics, which will establish rules on managing such complaints that will include but not limited to conferring with the Clerk's office, conducting investigations, making determinations and holding hearings on the matter.

(b) This ordinance does not provide a private cause of action.

Section 2-683. Severability.

This Ordinance and every provision thereof shall be considered severable and the invalidity of any section, clause, paragraph, sentence or provision of this Ordinance will not affect the validity of any other portion of this Ordinance.

Sections 2-684 to 2-685. Reserved.

Effective date: This ordinance shall be in effect Effective September 1, 2017

17-4245

Sponsored by: JESÚS G. GARCÍA, Cook County Board of Commissioners

PROPOSED ORDINANCE**THE COOK COUNTY SOCIAL ENTERPRISE ORDINANCE**

WHEREAS, nonprofit organizations serving the residents of Cook County and its environs are becoming increasingly entrepreneurial, supplementing charitable donations and foundation and government grants with revenue earned by the businesses they own and run, instrumentalities of mission in their own right; and

WHEREAS, for-profit social-purpose businesses serving the residents of Cook County and its environs are defining success in terms of both financial and social returns.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement Code, Division 11 Social Enterprises, sections 34-320 through 34-325 of the Cook County Code, is hereby enacted as follows:

Sec. 34-320. Short title

This Division shall be known and may be cited as the “Cook County Social Enterprise Ordinance.”

Sec. 34-321. Preface and findings

(a) The County finds that social enterprises directly address social needs by providing goods or services to disadvantaged people or by employing disabled or disadvantaged people.

(b) The County finds that social enterprises use earned revenue strategies to generate income and thus become more self-sustaining.

(c) The County finds that Illinois benefit corporations are social enterprises by virtue of the fact that they are for-profit entities which are legally required to have a purpose of creating a general public benefit and may also have the purpose of creating specific public benefits.

(d) The County finds that Illinois low-profit limited liability companies are social enterprises by virtue of the fact that they are for-profit entities which must at all times significantly further the accomplishment of one or more charitable or educational purposes as defined by the Internal Revenue Code.

Sec. 34-322. Policy and purpose

The policy and purpose of this division are as follows:

(a) It is the public policy of this County to promote the growth and development of social enterprises as a means of directly addressing the social needs of the residents of the County.

(b) By providing a preference in procurement to social enterprises, the County can encourage the growth and development of social enterprises.

Sec. 34-323. Definitions

The following words, terms, and phrases, when used in this Division, shall have the meanings ascribed to them in this Section. Terms not defined in this Section are defined in Division 1 of this Procurement Code, or in Section 1-3 of the County Code.

County Marketplace means the six-county region, currently the counties of Cook, DuPage, Kane, Lake, McHenry, and Will.

Disadvantaged refers to individuals who are mentally, physically, economically, or educationally disadvantaged, including, but not limited to, individuals who are living below the poverty line, developmentally disabled, mentally ill, substance abusers, recovering substance abusers, elderly and in need of hospice care, gang members, on welfare, or people with arrest or conviction records.

Social Enterprise means a Person which has its principal place of business and a majority of its regular, full-time work force located within the County Marketplace and which is:

(a) an Illinois benefit corporation subject to the Benefit Corporation Act (805 ILCS 40/1 *et seq.*);

(b) an Illinois low-profit limited liability company subject to Section 1-26 of the Limited Liability Company Act (805 ILCS 180/1-26); or

(c) a nonprofit or private-sector entity (or any business unit thereof which maintains separate books and records) which (1) uses earned revenue strategies, either exclusively as a business or as a significant part of a nonprofit's revenue stream, and (2) directly addresses social needs either (i) through its goods and/or services or (ii) by employing people who are disabled or disadvantaged, or (iii) both.

Sec. 34-324. Social enterprise preference; all contracts

The Chief Procurement Officer shall recommend award of the Procurement to the lowest Responsible and Responsive Bidder which is a Social Enterprise, so long as the Bid of such Bidder does not exceed the Bid of the lowest Responsive and Responsible Bidder by more than five percent.

Sec. 34-325. Sanctions and penalties

(a) If a Person receives a preference under Section 34-324 as a Social Enterprise and is awarded a Procurement therefor, but the Contract Compliance Director determines that the Person does not qualify or no longer qualifies as a Social Enterprise, the CCD shall notify the Person in writing of the Person's failure to qualify as a Social Enterprise.

(b) The CCD's notice to the Person shall allow the Person a period of at least ninety (90) days in which to achieve substantial compliance with qualification or requalification as a Social Enterprise.

(c) If the Person has substantially complied with qualification or requalification as a Social Enterprise within such period, no penalty shall be imposed upon the Person.

(d) If the CCD finds that the Person has failed to substantially comply with qualification or requalification as a Social Enterprise within such period, the Person shall be liable to the County for a penalty of up to \$2,500.00, and may be subject to termination of any Contract and disqualification from participation in a County Contract for a period of up to five years from the date of such finding, in addition to any other remedy provided for in the Procurement Code or at law or in equity. Such sanctions shall apply jointly and individually to the Person and to the relevant owner or owners of the Person.

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

17-4200

Sponsored by: STANLEY MOORE, Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION ADOPTING ROADWAY DESIGN PUBLICATIONS APPROVED BY THE FEDERAL HIGHWAY ADMINISTRATION FOR UTILIZATION IN DEPARTMENT OF TRANSPORTATION HOT MIX ASPHALT PAVING PROJECTS

WHEREAS, Illinois Public Act 99-0727 (the "Act") was signed by Governor Rauner on August 5, 2016 and becomes effective January 1, 2017; and

WHEREAS, the Act, which contains provisions similar to the federal Fixing America's Surface Transportation ("FAST") Act, Pub. L. 114-94, authorizes units of local government to consult roadway design publications outside of the Illinois Department of Transportation's Bureau of Local Roads Manual for the construction of highways so long as the publication has been approved by the Federal Highway Administration (FHWA), the local government adopts the design publication and the design otherwise complies with applicable federal laws; and

WHEREAS, there are roadway design publications approved by the FHWA that, if utilized by the Cook County Department of Transportation and Highways (the "Department"), would allow for greater design flexibility including the opportunity to produce lower cost hot mix asphalt pavements while ensuring the safety and performance of pavements designed under such alternative publications; and

WHEREAS, the Cook County Board is committed to the pursuit of available means and methods which can provide cost savings to taxpayers, more efficient productivity within a finite budget and improved overall quality of a final product.

NOW BE IT RESOLVED, that we, the members of the Cook County Board, do hereby bestow upon the

Superintendent of the Department the authority to consult, adopt and utilize, as the Superintendent within his or her discretion finds reasonably appropriate, the methods, findings and recommendations contained within publications approved by the FHWA in designing and implementing the Department's hot mix asphalt road program.

17-4339

Sponsored by: DEBORAH SIMS, EDWARD M. MOODY and STANLEY MOORE, Cook County Board of Commissioners

PROPOSED ORDINANCE

ORDINANCE 16-3191

WHEREAS, the Cook County Board of Commissioners has enacted and amended an Ordinance entitled Cook County Real Property Assessment Classification (the "Classification Ordinance") for the purpose of encouraging and assisting redevelopment and new development in areas of Cook County that are in a state of economic depression; and

WHEREAS, municipalities are eligible for Class 8 incentives without any application for certification of the area when located within the boundaries of the five townships of Bremen, Bloom Rich, Calumet, and Thornton targeted by the South Suburban Tax Reactivation Pilot Program; and

WHEREAS, pursuant to the Classification Ordinance, real estate used primarily for industrial or commercial purposes that is newly constructed, substantially rehabilitated or found "abandoned" and located in one of the townships targeted under the South Suburban Tax Reactivation Program may qualify for a Class 8 Property Tax Incentive; and

WHEREAS, the municipalities that are located within the boundaries of the five eligible townships of Bremen, Bloom, Rich, Calumet, and Thornton ("the municipalities") are united in their support of the County's efforts to effectively promote economic and community development within the municipalities and to increasing employment opportunities for its citizens; and

WHEREAS, the Classification Ordinance was amended ("the amendment to the Classification Ordinance 16-3191") on June 8, 2016 to state that, "An affidavit of the applicant attesting that all construction, demolition, maintenance or repair services at the subject property shall only be performed by a contractor or subcontractor who participates in an active apprenticeship and training program approved and registered with the United States Department of Labor's (DOL) Office of Apprenticeship, shall also be submitted with the application"; and

WHEREAS, the amendment to the Classification Ordinance goes on to state that "The Assessor shall provide by rule for the filing of such affidavit and the filing of any subsequent supporting documents which establishes credible evidence that any construction, maintenance or repair service performed at the subject property will be done by a contractor or subcontractor who participates in an active apprenticeship and training program approved and registered with the United States Department of Labor's Office of Apprenticeship"; and

WHEREAS, the amendment to the Classification Ordinance also states that , “The failure to file such affidavit and supporting documents within the time established by the Assessor’s rules shall result in the loss of the incentive for the period relating to the non-filing”; and

WHEREAS, the municipalities are united in their conviction that such an amendment, although well intentioned, will have severe and devastating consequences to the communities it is designed to help, and will greatly hinder their ability to attract new business in their communities; and

WHEREAS, the municipalities are all facing competitive pressures from neighboring states and counties that reflect significantly lower property taxes and a lower cost of doing business overall; and

WHEREAS, the municipalities are united in their concern that because they are located in areas that are near or border neighboring states or counties that have significantly lower property taxes and a much lower cost of doing business overall, the amendment to the Classification Ordinance represents a deterrent to site selection based on added complexity realized by the applicant, i.e. developer, site selector or investor; and

WHEREAS, the amendment which requires that construction, maintenance or repair service performed at the subject property be done by a contractor or subcontractor who participates in an active apprenticeship and training program approved and registered with the United States Department of Labor’s Office of Apprenticeship may have an inhibiting effect and deter future expenditures, expansions, and investment/reinvestment decisions; and

WHEREAS, the municipalities are united in their conviction that the amendment to the Classification Ordinance will represent a burden on small contractors, as many of the projects applying for the incentive attract the services of smaller local contractors that, due to their having seasoned and experienced employees, or having small numbers of employees, or who may be challenged with elevating their business opportunities due to lack of resources, may not gain value from an apprenticeship program and be deemed ineligible to participate in any Class 8 construction project; and

WHEREAS, the municipalities are united in their conclusion that the amendment to the classification ordinance will increase the cost of doing business, which is of detriment when located near neighboring counties and states that reflect a much lower cost of doing business; and

WHEREAS, the municipalities are united in their conviction that a job readiness program for residents within the five township subregion is beneficial and worthy, but should not be tied to a Class 8 incentive program and should not be limited to DOL apprenticeship programs; and

WHEREAS, some of the municipalities have already lost major projects due to the amendment to the classification ordinance; and

WHEREAS, the municipalities are united in their conclusion that the retroactive requirement of the amendment to the Classification Ordinance places a severe and devastating burden on businesses and contractors alike; and

WHEREAS, the County of Cook has made a significant investment in the South Suburbs over the past six years, an investment that continues with the comprehensive South Suburban Initiative; and

WHEREAS, the recent amendment to the Classification Ordinance has resulted, and will continue to result in unintended yet devastating consequences to municipalities within the boundaries of the five South Suburban townships of Bremen, Bloom Rich, Calumet, and Thornton.

WHEREAS, that effective immediately the amendment to the Classification Ordinance is repealed.

WHEREAS, that effective immediately, any applicant that has received a Class 8 incentive during the period that the amendment to the Classification Ordinance was effective shall be exempt from the retroactive requirement of the amendment to the Classification Ordinance.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, to amend section 74-63 as follows, by repealing subsections 74-63(12)d, 74-63(12)f4, and 74-63(12)m and section 74-70 as follows, by repealing subsections 74-70(a)(1)e and 74-70(b)(1)e:

Sec. 74-63. - Assessment classes.

Real estate is divided into the following assessment classes:

- (12) *Class 8.* Real estate used primarily for industrial and commercial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined in this division, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation.
- a. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel. Such real estate must be either obtained through the Cook County Tax Reactivation Project or must be located in one of the following designated geographical areas:
1. An area which has been certified as in need of substantial revitalization in accordance with the provisions of Section 74-65(b);
 2. An enterprise community as proposed and approved by the County Board on June 22, 1994, or the Chicago City Council on May 18, 1994, and the municipality in which such real estate is located, or, if in an unincorporated area, the County must by lawful Resolution determine that such real estate is consistent with an overall plan for the rehabilitation of the area; or

3. Any one of the following five townships: Bloom, Bremen, Calumet, Rich and Thornton.
- b. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify that the property is deemed "abandoned" for purpose of Class 8, unless:
1. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
 2. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 8 application.

In addition, the Ordinance or Resolution where applicable shall:

1. Describe the redevelopment objective of the municipality;
2. State the applicant's intended use of the property; and
3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.

If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such, a finding that the property is deemed "abandoned" for purposes of Class 8, and a Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 8 and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 8 need not be filed at the time of filing the Class 8 application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 8. If the Resolution is not filed at the time of the Class 8 application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

If the real estate is located within an Industrial Growth Zone, prior to filing a Class 8 eligibility application with the Assessor and in lieu of an Ordinance or Resolution, an applicant may obtain from an authorized officer of the municipality or an authorized officer of the Cook County Bureau of Economic Development if the real estate is located in an unincorporated area, a letter stating that the municipality or the County Board, as the case may be, supports and consents to the filing of the Class 8 application with the Assessor. Such authorized officer shall have been designated by the legislative body of the municipality or, in the case of an unincorporated area, by the Cook County Board.

A copy of the authorized officer letter and a certified copy of the legislative action designating the authorized officer shall be included with the Class 8 application and submitted to the Cook County Bureau of Economic Development for verification prior to filing of the application with the Assessor. The applicant must demonstrate that the industrial development project qualifies for the Class 8 classification.

In addition, the letter from the authorized officer shall:

1. Describe the redevelopment objective of the municipality;
2. State the applicant's intended use of the property; and
3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.

Following verification that the Class 8 application is in an Industrial Growth Zone and has been properly submitted with a letter from an authorized officer and a certified copy of the legislative action designating the authorized officer, the Bureau of Economic Development will forward the application to the Assessor's Office for filing.

Temporary Emergency Economic Recovery Modification (TEERM) Program: In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify that the property is deemed "abandoned" for purpose of Class 8 under the TEERM Program, if:

1. There has been no purchase for value and the buildings; and
2. The buildings and other structures have been vacant and unused for at least 12 continuous months.

The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 8 application under the TEERM Program.

In addition, the Ordinance or Resolution shall:

1. Describe the redevelopment objective of the municipality;
2. State the applicant's intended use of the property; and
3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.

If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such, a finding that the property is deemed "abandoned" for purposes of Class 8, and a Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 8 and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 8 need not be filed at the time of filing the Class 8 application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 8. If the Resolution is not filed at the time of the Class 8 application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Applications for the TEERM Program must be received by the Assessor's Office on or before November 30, 2018, to receive consideration.

- c. A copy of the Resolution or letter confirming that a Resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the members of the County Board from the affected districts.
- d. ~~An affidavit of the applicant attesting that all construction, demolition, maintenance or repair services at the subject property shall only be performed by a contractor or subcontractor who participates in an active apprenticeship and training program approved and registered with the United States Department of Labor's Office of Apprenticeship, shall also be submitted with the application. The Assessor shall provide by rule for the filing of such affidavit and the filing of any subsequent supporting documents which establishes credible evidence that any construction, maintenance or repair service performed at the subject property will be done by a contractor or subcontractor who participates in an active apprenticeship and training program approved and registered with the United States Department of Labor's Office of Apprenticeship. The failure to file such affidavit and supporting documents within the time established by the Assessor's rules shall result in the loss of the incentive for the period relating to the non filing.~~

- ed. This classification shall continue for a period of 12 years from the date of new construction (excluding demolition, if any) or substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial re-occupancy, or in the case of incentives granted pursuant to the TEERM Program, from the date of the notice of approval.
- fe. Unless it was granted pursuant to the TEERM Program, this incentive may be renewed during the last year a property is entitled to a ten-percent assessment level pursuant to Section 74-64(11), if the following requirements are met:
1. The taxpayer notifies the Assessor's Office of the taxpayer's intent to request renewal of the incentive from the municipality, or the County Board if the real estate is located in an unincorporated area;
 2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial or commercial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 8; and
 3. A copy of that Resolution and a completed renewal application are filed with the Assessor's Office before the expiration of the ten-percent assessment level period.
 4. ~~Applicant shall submit an affidavit to the Assessor's Office attesting that, at all times after the applicant receives and maintains a Class 8 designation, if any construction, demolition, maintenance or repair service is performed at the subject property, then any contractors and any subcontractors who perform such service must participate in an active apprenticeship and training program approved and registered with the United States Department of Labor's Office of Apprenticeship, if the contractor or subcontractor employs people in a covered occupation.~~
- gf. Class 8 incentives that are granted pursuant to the TEERM Program are not renewable. For all other Class 8 incentives, the number of renewal periods is not limited as long as the property continues to apply and meet the requirements for Class 8.
- hg. A copy of the request for renewal of the incentive will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the members of the County Board from the affected districts.
- ih. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64(11). After expiration of the last incentive period the real estate shall revert to the applicable classification under this Division.
- ji. The Assessor may adopt rules consistent with this subsection necessary to ensure proper

review of all factors relevant to determine eligibility for the benefits provided under Class 8.

~~h~~ij. The certification of an area as in need of substantial revitalization shall expire five years from the date such certification is granted. The Assessor shall notify the applicant of the date of expiration of certification one year before the date of the expiration of the certification. Such certification, pursuant to the same criteria, may be extended for one additional five-year period subject to reapplication by the appropriate local governing body within the period from one year to six months prior to the expiration of the initial five-year period.

~~h~~k. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 8 recipients as to the use of the property and the number of persons employed at the Class 8 site. A copy of such reports will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

~~m~~. ~~Taxpayers who currently receive a Class 8 incentive shall file with the Assessor's Office an affidavit as required under subsection (d) of this Section within 90 days of the enactment that will be applicable for all future construction, demolition, maintenance or repair services performed at the subject property as required under subsection (d) of this Section. Failure to provide the affidavit in a timely manner may result in the loss of the incentive for the period relating to the non-filing.~~

Sec. 74-70. - Class 8a and 8b designation/assessment class.

(a) *Class 8a*. Real estate that is used primarily for industrial or commercial purposes, which real estate would qualify for a Class 8 designation pursuant to Sections 74-62 through 74-64, except for the fact that the qualifying use of the property prior to application for the incentive does not comply with the definition of abandoned property provided for in Section 74-62(b), can receive a designation as a Class 8a property so long as the applicant can show that it has complied with all of the requirements necessary to receive a Class 8 designation per Sections 74-62 through 74-64, except for meeting the definition of abandonment provided for in Section 74-62(b), but only when the Cook County Board of Commissioners provides a Resolution or Ordinance in support of such designation absent abandonment.

(1) The Cook County Board of Commissioners may only provide such a Resolution or Ordinance in support of Class 8a designation absent abandonment when:

a. An applicant who collects or transmits sales tax has obtained from the municipality in which the real estate is located or the Cook County Board of Commissioners, if the real estate is located in an unincorporated area, an agreement to abate a portion of the local

government's sales tax generated by the industrial or commercial enterprise located on such real estate and such abatement of sales tax must cover the period of time for which the applicant would qualify for this Class 8a incentive; and

- b. Applicant can demonstrate to the satisfaction of the Cook County Board of Commissioners that due to national and regional economic conditions beyond its control the industrial or commercial enterprise has undergone a significant reduction in net operating income of at least 40 percent in the year it makes application for this incentive as compared to the average net operating income of the industrial or commercial enterprise in the prior three years; and
- c. Applicant provides objective and credible evidence including, but not limited to, an economic impact study that demonstrates to the satisfaction of the Cook County Board of Commissioners that the ongoing industrial or commercial enterprise is not economically viable and as such it will cease operations within 60 days of the submission of an eligibility application for Class 8a designation to the Cook County Assessor, and thereafter the property will become vacant and unused for an extended period of time of at least 24 months; and
- d. Applicant provides objective and credible evidence including, but not limited to, an economic impact study that demonstrates to the satisfaction of the Cook County Board of Commissioners that designation as a Class 8a property will allow the industrial or commercial enterprise to be economically viable and thereby continue its operations so that the industrial or commercial enterprise can continue to occupy and fully utilize the real estate for an extended period of time.
- e. ~~Applicant must provide credible evidence that, at all times after the applicant receives and maintains a Class 8 designation, if any construction, demolition, maintenance or repair service is performed at the subject property, then any contractors and any subcontractors who perform such service must participate in an active apprenticeship and training program approved and registered with the United States Department of Labor's Office of Apprenticeship, if the contractor or subcontractor employs people in a covered occupation.~~

- (b) *Class 8b.* Real estate and improvements that house inpatient and outpatient hospital based services, where the property has been acquired for hospital use by a for-profit acquirer unrelated to the not-for-profit disposer, thereby avoiding Illinois Health Facilities and Services Review Board discontinuation approval, shall be considered for a Class 8b designation if it meets the requirements of this Section and the Cook County Board of Commissioners provides a Resolution or Ordinance in support of such designation.

- (1) The Cook County Board of Commissioners may only provide such a Resolution or Ordinance in support of Class 8b designation when:

- a. The applicant is a hospital, as defined in the Hospital Licensing Act, or an entity that owns the real property on which a hospital is located, the hospital is licensed by the state, and the abandonment of the hospital would require the applicant, or the hospital on behalf of which the applicant owns the real property on which the hospital is located, to obtain a permit or exemption from the State of Illinois Health Facilities and Services Review Board pursuant to the Illinois Health Facilities Planning Act prior to discontinuing hospital operations and to obtain a second permit or exemption prior to reopening or otherwise reestablishing the hospital after abandonment;
- b. The applicant demonstrated to the satisfaction of the Cook County Assessor that approval of the Class 8b designation will materially increase the likelihood that the property will be retained for hospital use with the associated employment benefits relative to industrial or commercial use of the property;
- c. The subject hospital is located in a zip code which has a ten-percent or greater incidence of families and/or individuals below the poverty level, as identified by the U.S. Census Bureau's most recent census; and
- d. The subject hospital employs at least 750 full-time equivalents (full-time equivalent jobs being defined as total hours worked by all non-full-time employees divided by average annual hours worked by the full-time employees).
- e. ~~Applicant must provide credible evidence that, at all times after the applicant receives and maintains a Class 8 designation, if any construction, demolition, maintenance or repair service is performed at the subject property, then any contractors and any subcontractors who perform such service must participate in an active apprenticeship and training program approved and registered with the United States Department of Labor's Office of Apprenticeship, if the contractor or subcontractor employs people in a covered occupation.~~

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

17-3938

Presented by: LAWRENCE WILSON, County Comptroller

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the County Comptroller

Vendor: PNC Bank, National Association, Pittsburgh, Pennsylvania

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Electronic payment card services

Original Contract Period: 8/1/2014 - 7/31/2017, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 8/1/2017 - 7/31/2018

Total Current Contract Amount Authority: \$0.00

Original Approval (Board or Procurement): 7/23/2014, \$0.00

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

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

This Increase Requested: N/A

Potential Fiscal Impact: \$0.00 (Revenue Generating)

Accounts: N/A

Contract Number(s): 1488-13855

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This first of two (2), one (1) year renewal options will allow the County Comptroller to continue to receive PNC Bank's Active Pay Program ("APP"). The APP allows the County to pay vendors electronically, via virtual credit card, eliminating the costs of printing, mailing, and reconciling

checks. The APP is cost effective, flexible, and user friendly with strong security, antifraud and reconciliation features that includes: 1) an incentive rebate program; 2) an ongoing marketing and enablement process to expand the use of the virtual card as a form of payment across Cook County's vendors and 3) 24/7 customer service which includes technical and functional user training and vendor training. The estimated revenue to Cook County is \$300,000 for FY 2018.

This was previously awarded as a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. PNC Bank was previously awarded a contract by the Chicago Board of Education through a Request for Proposals (RFP) process. Cook County wishes to continue to leverage this procurement effort.

BUREAU OF FINANCE
ENTERPRISE RESOURCE PLANNING

17-3880

Presented by: F. THOMAS LYNCH, Director, Enterprise Resource Planning (ERP)

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Enterprise Resource Planning

Vendor: International Business Machines (IBM Corporation), Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Software and System Integration and Managed Services for Oracle E-Business Suite ERP Software

Original Contract Period: 9/15/2015-9/14/2020

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$73,356,420.00

Original Approval (Board or Procurement): 9/9/2015, \$66,546,900.00

Previous Board Increase(s) or Extension(s): 6/28/2017, \$6,809,520.00

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

This Increase Requested: \$1,999,782.00

Potential Fiscal Impact: FY2017 \$1,333,198.00; FY 2018 \$666,584.00

Accounts: 11569.1029.17825.560225; Project ID 21230

Contract Number(s): 1418-14268

Concurrences:

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: This increase will allow additional Parallel Payroll testing, HCM system integration testing, HCM schedule change, Cloud Performance Management integration, Inventory requirements, and GHX inventory management integration

This contract was awarded through a Request for Proposal (RFP) procedures in accordance with the Cook County Procurement Code. IBM was awarded based on established evaluation criteria.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

17-3892

Presented by: ZAHRA ALI, Deputy Liquor Commissioner

PROPOSED PAYMENT APPROVAL

Department(s): Department of Revenue

Action: Approval

Payee: Tyco Integrated Security LLC, Pittsburgh, Pennsylvania

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

Fiscal Impact: \$6,318.02

Accounts: 007-449

Contract Number(s): 1653-15733

Summary: The burglar and fire alarm service provide security coverage in location where money is collected and secured until it is transported to the bank, and the area that maintain cigarette tax stamps

court files. The Office of the Chief Procurement Office worked with various users agencies to consolidate efforts to award a new County-wide contract. Due to the Direct Pay limit the request for payment for the services reddened would exceed the \$5,000 direct pay amount.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

17-3811

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT

Department(s): Risk Management

Vendor: Davis Vision, Inc., San Antonio, Texas

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

Good(s) or Service(s): Employer-Sponsored Vision Care Benefits

Contract Value: \$9,000,000.00

Contract period: 12/1/2017 - 11/30/2020, with two (2) one (1) year renewal options.

Potential Fiscal Year Budget Impact: FY 2018 \$3,000,000, FY 2019 \$3,000,000, FY 2020 \$3,000,000

Accounts: 542-179

Contract Number(s): 1730-16416

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 Risk Management is requesting authorization for the Chief Procurement Officer to award a contract to Davis Vision, Inc. to provide employer sponsored vision insurance benefits for Cook County employees and their dependents. Cook County currently offers vision coverage for all eligible employees and dependents. The plan design is negotiated through the collective bargaining process. Employees do not contribute to the cost of the plans. The expense is covered through annual appropriations.

The Director of Risk Management is authorized to review and approve the Certification and Evidence of Coverage to support the selected vision plan.

This contract was awarded through a Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Davis Vision, Inc. was selected based on established evaluation criteria.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

17-4263

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

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE COOK COUNTY ADOPTION AND FAMILY SUPPORTIVE SERVICES ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, Chapter 38 Health and Human Services, Article VIII Adoption and Family Supportive Services, Section 38-173 of the Cook County Code is hereby amended as Follows:

Sec. 38-173 . Fees.

The Department shall charge fees for the following services with the amounts as set in Section 32-1 of this Code.

- (1) Adoption Intake Interview - Initial meeting with prospective adoptive family providing an overview of the adoption process, review of qualifications for adoption and implementation of the process for criminal and DCFS background check.
- (2) Birth Parent Interview and Consent - interviewing and collecting information from the birth parent and overview of the signature of documents that allow the birth parent(s) to relinquish rights and responsibilities of the child to a specific person.
- (3) Adult Adoptee Inquiry (paid by Adoptee) - Retrieval and review of adoption file and generating a report of non-identifying information.
- (4) Adoption Fingerprint Processing (paid by adoptive parent(s) - Assists attorneys and parents with retrieval and processing of state and federal criminal background checks.
- (5) Foreign Jurisdiction Social Study Investigation Request (paid by individual residing outside of the court's jurisdiction) - Court of foreign jurisdiction (outside of Cook County) informally requests that OFSS conduct a child custody social study investigation of a cook county resident that includes interviews of all ~~house-hold~~ household residents, Cook County criminal background checks and DCFS background checks and retrieval of school progress reports.
- (6) Adoption Social Study Investigation Fee (per child) (Based on annual income of, and paid by, adoptive parent(s) - Annual income shall be verified by either a current federal or state tax return or current wages and tax statements, e.g., W-2 and/ or 1099 forms) -Includes interview of

all ~~house-hold~~ household residents and child care providers of the adoptee; retrieval of financial information, character and employment references, medical information, school progress reports and other mandatory information integrated into a written report concerning adoption proceedings.

All fees shall be collected by the Department and remitted to the Cook County Department of Revenue.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee Schedule.

CHAPTER 38, HEALTH AND HUMAN SERVICES

38-173 (1)	Adoption Intake Interview	150.00
38-173 (2)	Birth Parent Interview and Consent	100.00 per hour
38-173 (3)	Adoption - Adult Adoptee Inquiry (paid by Adoptee)	100.00
38-173 (4)	Adoption - Fingerprint Administrative Fee (paid by adoptive parent(s))	15.00
38-173 (5)	Foreign Jurisdictional Social Study Investigation Request (paid by individual residing outside of the jurisdiction)	500.00
38-173 (6)	Adoption Social Study Investigation Fee (per child) (paid by adoptive parent):	

If Annual Income is:

Under 10,000.00	50.00
10,001 - 14,999	75 <u>100.00</u>
15,000 - 19,999	125 <u>150.00</u>
20,000 - 24,999	225 <u>250.00</u>
25,000 - 29,999	325 <u>312.50</u>
30,000 - 34,999	475 <u>450.00</u>
35,000 - 39,999	675 <u>525.00</u>
40,000 - 49,000	775 <u>800.00</u>
50,000 - 59,999	1,025 <u>1,125.00</u>
60,000 - 69,000	1,225 <u>1,350.00</u>
70,000 - 79,000	1,325 <u>1,575.00</u>
80,000 - 89,000	1,525 <u>1,800.00</u>
90,000 - 99,000	1,675 <u>2,025.00</u>
100,000 - 149,999	2,025 <u>2,250.00</u>
150,000 - 200,000	2,250 <u>3,375.00</u>
200,000 and above	3,025 <u>4,500.00</u>

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

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

17-4170

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner

PROPOSED TRANSFER OF FUNDS

Department: Cook County Medical Examiner

Request: To approve a transfer of funds request.

Reason: This is for a needed upgrade to the Radiology Department. Currently, that department is operating under Windows XP which is no longer supported. Switching operating systems would be more costly than this upgrade in order to be compatible with new full body low-dose x-ray equipment. This transfer is needed to cover this project.

From Account(s): 259-360, \$10,000.00; 259-320, \$5,000.00; 259-355, \$5,000.00; 259-449, \$5,000.00.

To Account(s): 259-367, \$25,000.00;

Total Amount of Transfer: \$25,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On 6/15/2017 it became apparent that the Medical Examiner's capital project did not fall under the guidelines of capital projects and these funds needed to come out of operating funds. The balance in that account was \$16,849.00 and it was the same 30 days prior to that date.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The accounts used as the sources of the transferred funds were identified by the budget appropriations. The Medical Examiner's Office examined the budget and re-prioritized funds that could be used to fund this needed radiology project.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

The Medical Examiner's Office does not believe there will be any other purchases, projects, programs or contracts that will be significantly delayed or canceled as a result of this transfer.

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Depending on the operations of the Medical Examiner’s office, budget appropriations vary from year to year. Those projections are based on data examined from the previous fiscal year in which the next year’s projections are made. Because of the nature of our business, it is difficult to accurately project the number of cases from year to year, so the Medical Examiner builds in a small reserve into the budget so we can continue to operate in an efficient and cost effective manner.

17-4269

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: Select Ventures/DBA Kimbark Laundry, Chicago, Illinois

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

Good(s) or Service(s): Scrubs and fluid-resistant lab coats.

Original Contract Period: 1/1/2015 - 12/31/2016 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 1/1/2018 - 12/31/2018

Total Current Contract Amount Authority: \$63,106.66

Original Approval (Board or Procurement): 1/12/2015, \$13,106.66

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/7/2015, \$50,000.00, 12/15/2016, 1/1/2017 - 12/31/2017

This Increase Requested: \$10,000.00

Potential Fiscal Impact: FY 2018 \$10,000.00

Accounts: 259-320

Contract Number(s): 1435-14125

Concurrences:

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

participation and full WBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2) one-year renewal options that will allow the Medical Examiner to continue to receive scrubs and fluid-resistant lab coats.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Select Ventures (d/b/a Kimbark Laundry) was the lowest, responsive, and responsible bidder.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

17-1696

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Triggi Construction, Inc., West Chicago, Illinois

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

Good(s) or Service(s): Construction Project: Pavement Preservation and Rehabilitation Program

Location:

Joe Orr Road - Cottage Grove Avenue to Stony Island Avenue in the Village of Ford Heights and Village of Lynwood

Sauk Trail at Richton Square in the Village of Richton Park

Sauk Trail at Lakewood Blvd/Blackhawk Drive in the Village of Park Forest

Kedzie Avenue/Frontage Road - 143rd Street to 141st Street in the Village of Robbins and City of Blue Island

Frontage Road at Crawford Avenue in the City of Markham

Kedzie Avenue at 163rd Street in the City of Markham

Flossmoor Road and Kedzie Avenue in the Village of Flossmoor

County Board District: 5 and 6

Section:

16-B6735-00-PV

16-C1129-00-RP

16-C1129-01-RP

16-W4612-00-FP

16-WFCRA-00-FP

16-W4609-00-FP

16-B6529-00-RP

Contract Value: \$2,755,999.09

Contract period: 7/26/2017 - 11/17/2019

Centerline Mileage: 2.11 Miles

Potential Fiscal Year Budget Impact: FY 2017 \$2,204,799.27, FY 2018 \$275,599.91, and FY 2019 \$275,599.91

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

Contract Number(s): 1685-15879

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This construction project includes pavement rehabilitation, concrete sidewalk improvements, existing structures adjustments, curb and gutter replacement, guardrail removal and replacement, detector loops, maintenance of existing traffic signal installation, survey monuments, earth excavation, grading and shaping ditches, topsoil, seeding, sodding and fertilizer nutrients, pavement markings and reflective pavement markers, sidewalk ADA improvements, and all other work as required to complete the improvements.

This contract was awarded through competitive bidding procedures in accordance with the Cook County Procurement Code. Triggs Construction, Inc., was the lowest, responsive and responsible bidder.

17-3611

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Invest in Cook Improvement Program 2017 - 30 Multi-Modal Transportation Projects that include transit, bicycle, pedestrian, freight and roadway projects.

Location: Countywide

Section: Multiple

County Board District(s): 1 -17

Centerline Mileage: N/A

Fiscal Impact: \$7,221,925.00

Accounts: Motor Fuel Tax Account 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for the 2017 Invest in Cook Multi-Modal Transportation Project.

This improvement program is need to fund 30 various multi-modal transportation projects throughout Cook County, as an enactment of the priorities set forth in Connecting Cook County, the County's Long-Range Transportation Plan.

17-3631

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

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

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

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

Location: City of Chicago, City of Des Plaines, Village of Elk Grove, Unincorporated Elk Grove Township, Illinois

County Board District(s): 15 and 17

Original Contract Period: 10/1/2014 - 9/30/2019

Section: 14-13018-01-EG

Proposed Contract Period Extension: 10/1/2019 - 9/30/2021

Section: N/A

Total Current Contract Amount Authority: \$4,448,770.11

Original Board Approval: 9/10/2014, \$4,448,770.11

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

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

This Increase Requested: \$1,242,281.36

Potential Fiscal Impact: FY 2017: \$1,242,281.36

Accounts: Motor Fuel Tax Account 600-585

Contract Number(s): 1455-13465

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The increase provides for additional Design Engineering Services that includes the Mount Prospect Road alignment revisions, Union Pacific Railroad bridge redesign, preliminary and final roadway engineering and project administration, municipal water main and sanitary sewer relocation, Metropolitan Water Reclamation District Watershed Management Ordinance permit application, roadway lighting expansion and redesign, agreement preparation, Higgins Creek analysis and report, utility relocation coordination, and retaining wall study and design. The extension provides for the consultant to be available during construction.

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

17-3638

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Baxter & Woodman, Inc., Chicago, Illinois

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

Good(s) or Service(s): Engineering Services related to Building and Zoning Permits

Location: Countywide

County Board District(s): 1 -17

Original Contract Period: 7/1/2014 - 6/30/2016, with three (3) one (1) year renewal options

Section: Section number or N/A

Proposed Contract Period Extension: 7/1/2017 - 6/30/2018

Section N/A

Total Current Contract Amount Authority: \$375,000.00

Original Board Approval: 6/18/2014, \$375,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/2/2016, 7/1/2016 - 6/30/2017

This Increase Requested: \$300,000.00

Potential Fiscal Impact: FY 2017 \$100,000.00, FY 2018 \$200,000.00

Accounts: 500-260

Contract Number(s): 1323-13116

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of three (3) one (1) year renewal options will allow the department of Transportation and Highways to continue to receive engineering consulting services. This contract is for the technical review, tracking, processing and other engineering services related to Building & Zoning permits at various locations throughout Cook County.

This contract was awarded through the Request for Qualifications procedures in accordance with the Cook County Procurement Code. Baxter & woodman, Inc. was selected based on the established evaluation criteria.

17-3846

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: AECOM, Chicago, Illinois

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

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

Location: Countywide

County Board District: 1, 4, 5, 6, 9, 11 and 13-17

Section: 14-8DESV-01-EG

Contract Value: \$2,500,000.00

Contract period: 7/26/2017 - 7/25/2020, with two (2), one (1) year renewal options

Centerline Mileage: N/A

Potential Fiscal Year Budget Impact: FY 2017 \$500,000.00, FY 2018 \$700,000.00, FY 2019 \$700,000.00, FY 2020 \$600,000.00

Accounts: Motor Fuel Tax Fund (600-585)

Contract Number(s): 1628-15166 A

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This Contract includes intersection and traffic signal design, small roadway segments/roadway corridors, structures, and design of drainage/flooding solutions; completion of on-going plans, specifications and estimates; updating County standard details and specifications; identification and preparation of grant applications for project funding; and various project permitting. This Contract also provides assistance in preparing new documents including plans, specifications and estimates with supporting engineering analysis for various projects throughout Cook County. All services will be requested on an as-needed basis.

Request for Qualifications (RFQ) procedures were followed in accordance with the Cook County Procurement Code. AECOM was selected based on established evaluation criteria.

17-3849

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Primera Engineers, Ltd., Chicago, Illinois

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

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

Location: Countywide

County Board District: 1, 4, 5, 6, 9, 11 and 13-17

Section: 14-8DESV-03-ES

Contract Value: \$2,500,000.00

Contract period: 7/26/2017 - 7/25/2020, with two (2), one (1) year renewal options

Centerline Mileage: N/A

Potential Fiscal Year Budget Impact: FY 2017 \$500,000.00, FY 2018 \$700,000.00, FY 2019 \$700,000.00, FY 2020 \$600,000.00

Accounts: Motor Fuel Tax Fund (600-585)

Contract Number(s): 1628-15166 E

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This Contract includes intersection and traffic signal design, small roadway segments/roadway corridors, structures, and design of drainage/flooding solutions; completion of on-going plans, specifications and estimates; updating County standard details and specifications; identification and preparation of grant applications for project funding; and various project permitting. This Contract also provides assistance in preparing new documents including plans, specifications and estimates with supporting engineering analysis for various projects throughout Cook County. All services will be requested on an as-needed basis.

Request for Qualifications (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Primera Engineers, Ltd. was selected based on established evaluation criteria.

17-3851

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: TranSystems Corporation, Schaumburg, Illinois

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

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

Location: Countywide

County Board District: 1, 4, 5, 6, 9, 11 and 13-17

Section: 17-8DESV-01EG

Contract Value: \$2,500,000.00

Contract period: 7/26/2017 - 7/25/2020, with two (2), one (1) year renewal options

Centerline Mileage: N/A

Potential Fiscal Year Budget Impact: FY 2017 \$500,000.00, FY 2018 \$700,000.00, FY 2019 \$700,000.00, FY 2020 \$600,000.00

Accounts: Motor Fuel Tax Fund (600-585)

Contract Number(s): 1628-15166 C

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This Contract includes intersection and traffic signal design, small roadway segments/roadway corridors, structures, and design of drainage/flooding solutions; completion of on-going plans, specifications and estimates; updating County standard details and specifications; identification and preparation of grant applications for project funding; and various project permitting. This Contract also provides assistance in preparing new documents including plans, specifications and estimates with supporting engineering analysis for various projects throughout Cook County. All services will be requested on an as-needed basis.

Request for Qualifications (RFQ) procedures were followed in accordance with the Cook County Procurement Code. TranSystems was selected based on established evaluation criteria.

17-3852

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Civiltech Engineering, Ltd., Chicago, Illinois

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

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

Location: Countywide

County Board District: 1, 4, 5, 6, 9, 11 and 13-17

Section: 17-8DESV-00-EG

Contract Value: \$2,500,000.00

Contract period: 7/26/2017 - 7/25/2020, with two (2), one (1) year renewal options

Centerline Mileage: N/A

Potential Fiscal Year Budget Impact: FY 2017 \$500,000.00, FY 2018 \$700,000.00, FY 2019 \$700,000.00, FY 2020 \$600,000.00

Accounts: Motor Fuel Tax Fund (600-585)

Contract Number(s): 628-15166 B

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This Contract includes intersection and traffic signal design, small roadway segments/roadway corridors, structures, and design of drainage/flooding solutions; completion of on-going plans, specifications and estimates; updating County standard details and specifications; identification and preparation of grant applications for project funding; and various project permitting. This Contract also provides assistance in preparing new documents including plans, specifications and estimates with supporting engineering analysis for various projects throughout Cook County. All services will be requested on an as-needed basis.

Request for Qualifications (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Civiltech Engineering, Ltd. was selected based on established evaluation criteria.

17-3853

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Infrastructure Engineers, Inc., Chicago, Illinois

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

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

Location: Countywide

County Board District: 1, 4, 5, 6, 9, 11 and 13-17

Section: 14-8DESV-02-ES

Contract Value: \$2,500,000.00

Contract period: 7/26/2017 - 7/25/2020, with two (2), one (1) year renewal options

Centerline Mileage: N/A

Potential Fiscal Year Budget Impact: FY 2017 \$500,000.00, FY 2018 \$700,000.00, FY 2019 \$700,000.00, FY 2020 \$600,000.00

Accounts: Motor Fuel Tax Fund (600-585)

Contract Number(s): 1628-15166 D

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This Contract includes intersection and traffic signal design, small roadway segments/roadway corridors, structures, and design of drainage/flooding solutions; completion of on-going plans, specifications and estimates; updating County standard details and specifications; identification and preparation of grant applications for project funding; and various project permitting. This Contract also provides assistance in preparing new documents including plans, specifications and estimates with supporting engineering analysis for various projects throughout Cook County. All services will be requested on an as-needed basis.

Request for Qualifications (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Infrastructure Engineers, Inc. was selected based on established evaluation criteria.

17-3860

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

Request: Approval of the Proposed Supplement Improvement Resolution

Project: Topographic Surveying Study Services

Location: Various Locations throughout Cook County

Section: 16-6SURV-00-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$76,500.00

Accounts: Motor Fuel Tax Account 600-585

Board Approved Date and Amount: 10/26/2016, \$423,500.00

Increased Amount: \$76,500.00

Total Adjusted Amount: \$500,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for Topographic Surveying Study Services. The services include topographic surveys and other related engineering services at various locations throughout Cook County.

17-3861

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

Request: Approval of Proposed Supplemental Improvement Resolution

Project: Geotechnical Engineering Services

Location: Various Locations throughout Cook County

Section: 16-6SOIL-00-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$140,000.00

Accounts: Motor Fuel Tax Account 600-585

Board Approved Date and Amount: 9/14/2016, \$360,000.00

Increased Amount: \$140,000.00

Total Adjusted Amount: \$500,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for Geotechnical Engineering Services. The engineering services will include soil borings and other related geotechnical engineering services at various locations throughout Cook County.

17-3962

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): Illinois State Toll Highway Authority, Illinois Department of Transportation, County of DuPage, Village of Elk Grove Village and the Village of Roselle

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Design and Construction Services

Location: Village of Elk Grove Village and the Village of Roselle

Section: N/A

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: None

Accounts: Motor Fuel Tax Account 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between Cook County and the Illinois State Toll Highway Authority, Illinois Department of Transportation, County of DuPage, Village of Elk Grove Village and the Village of Roselle. This agreement was approved by the Cook County State's Attorney's Office.

The Illinois State Toll Highway Authority will provide design and construct services for the Elgin O'Hare Expressway, extend the expressway from its eastern terminus at Rohlwing Road (Illinois Route

53) to O'Hare International Airport, and construct a new O'Hare Western Access connecting the Jane Addams Memorial Tollway (I-90) with the Tri-State Tollway (I-294); referred to as the Elgin O'Hare Western Access (EOWA).The County of Cook agrees to maintain, or cause to maintain Roselle Road including all drainage facilities, the north frontage road at the Texas U-turn to Meacham Road, the Meacham Road underpass lighting under the Illinois Route 390 westbound bridge structure, the Meacham Road new lighting controller, the traffic signal on Roselle Road and westbound Illinois Route 390 entrance ramp/exit ramp, the traffic signal at the Roselle Road and eastbound Illinois Route 390 entrance ramp/exit ramp intersection and the traffic signal at the Meacham Road and Illinois Route 390 ramp/westbound frontage road intersection upon completion of the construction and final acceptance by Cook County.

17-3963

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): Illinois State Toll Highway Authority, Illinois Department of Transportation, County of DuPage and the Village of Itasca

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Design and Construction Services

Location: Village of Itasca

Section: N/A

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: None

Accounts: Motor Fuel Tax Account 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between Cook County and the Illinois State Toll Highway Authority, Illinois Department of Transportation, County of DuPage and the Village of Itasca. This

agreement was approved by the Cook County State's Attorney's Office.

The Illinois State Toll Highway Authority will design and construct the Elgin O'Hare Expressway, extend the expressway from its eastern terminus at Rohlwing Road (Illinois Route 53) to O'Hare International Airport, and construct a new O'Hare Western Access connecting the Jane Addams Memorial Tollway (I-90) with the Tri-State Tollway (I-294); referred to as the Elgin O'Hare Western Access (EOWA) The County of Cook agrees to maintain, or cause to maintain Meacham Road and also the north frontage road from a point starting along the east edge of pavement of Meacham Road extending approximately 172 feet eastwardly to the physical pavement joint or the end of the gore at the Texas U-turn, including existing drainage facilities upon completion of the construction and final acceptance by Cook County.

17-4006

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): Wight/Industria, Joint Venture, Darien, Illinois

Action: Approval of Proposed Completion of Construction Approval Resolution

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

Location of Project: Cook County District 3 Maintenance Facility, LaGrange, Illinois

Section: 12-7BLDG-06-MG

County Board District: 16

Contract Number: 11-28-058

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$111,270.00

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Completion of Construction Approval Resolution for construction services completed at the District 3 Maintenance Facility - Building C.

The services consisted of removal and disposal of a one-story metal vehicle storage building, which included interior wood partitions, wood floor platforms, infrared ceiling gas heaters, electrical items, gutters, downspouts, bollards and all other work associated with the demolition of the building. It also included installation of a chain link fence, milled and resurfaced adjacent pavement area with hot mix asphalt, drainage adjustments and improvements, engineering and other related work to complete the project.

17-4011

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): Old Veteran Construction, Incorporated, Chicago, Illinois

Action: Approval of Proposed Completion of Construction Approval Resolution

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

Location of Project: Cook County Maintenance Facilities - Districts 1 - 5

Section: 13-7WMRD-01-MG

County Board District: 1, 14, 16 and 17

Contract Number: 11-28-059

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$402,885.79

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Completion of Construction Approval Resolution for construction services completed at the Cook County Maintenance Facilities - Districts 1 through 5.

The services consisted of removal and disposal of waste materials accumulated from highway maintenance operations at the five (5) Cook County Maintenance Facilities, from ditch re-grading, street sweeping, pavement patching, drums/barrels containing used motor oil, bituminous materials, material

testing for appropriate landfill disposal, site cleanup and other related work to complete the project.

17-4027

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 South Barrington, Barrington, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Intergovernmental Agreement for tree removal services

Location: Village of South Barrington

Section: 17-8TREE-00-GM

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$126,500.00

Accounts: Motor Fuel Tax Account 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between Cook County and the Village of South Barrington.

The Village of South Barrington will perform tree removal services throughout the Village. The County will reimburse the Village of South Barrington for its share of tree removal costs. The estimated total County share is \$126,500.00.

The proposed Intergovernmental Agreement was approved by the Village of South Barrington on

7/13/2017. Hard copies of the executed agreement will be distributed at the 7/19/2017 County Board Meeting.

17-4097

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

Request: Approval of Proposed Supplemental Improvement Resolution

Project: Phase I Preliminary Engineering Project

Location: Quentin Road from Dundee Road to Lake-Cook Road in the Village of Palatine, Unincorporated Palatine Township

Section: 05-V6246-10-ES

County Board District: 14

Centerline Mileage: 1.1 miles

Fiscal Impact: \$380,000.00

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

Board Approved Date and Amount: 7/12/2005, \$575,000; 7/1/2015, \$1,100,000.00; 4/12/2017, \$1,120,000.00

Increased Amount: \$380,000.00

Total Adjusted Amount: \$3,175,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for the Phase I Preliminary Engineering Project for Quentin Road from Dundee Road to Lake-Cook Road. The major tasks will include focus group meetings to be held with the project stakeholders, which include the Forest Preserve Conservation/Advocacy Groups, volunteer organizations and local residents. There will be a maximum of 16 focus group meetings to cover various environmental topics, a Stakeholder Involvement Plan, and preparation of a memo at the conclusion of the focus group meetings.

17-4176

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Rehabilitation - Various Locations - Worth Township

Location: Various locations, Worth Township, Illinois

Section: 17-REHAB-02-PV

County Board District(s): 4, 5, 6, 11 and 17

Centerline Mileage: N/A

Fiscal Impact: \$1,000,000.00

Accounts: Motor Fuel Tax Account 600-585

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for pavement rehabilitation at various locations in Worth Township.

The services include milling and resurfacing of the existing bituminous pavement with hot-mix asphalt, concrete curb and gutter removal and replacement, drainage repairs and adjustments, sidewalk removal and replacement, installation of ADA compliant ramps, traffic control and protection, pavement marking and landscaping.

BUREAU OF ADMINISTRATION
VETERAN'S ASSISTANCE COMMISSION

17-4280

Presented by: MARTHA MARTINEZ, Acting Chief, Bureau of Human Resources (inactive)

REPORT

Department: Veterans Assistance Commission of Cook County

Report Title: FY17 Veterans Assistance Commission of Cook County Second Quarter Report

Report Period: 3/1/2017 - 5/31/2017

Summary: Per Board Resolution, this quarterly report provides daily activity at the Veterans Assistance Commission from 3/1/2017 - 5/31/2017

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

17-4079

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Accurate Controls, Inc., Ripon, Wisconsin

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

Good(s) or Service(s): Security System Maintenance and Repair Services

Contract Value: \$389,349.77

Contract period: 7/26/2017 - 7/25/2020, with three (3), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$43,261.08, FY 2018 \$129,783.24, FY2019 \$129,783.24, FY2020 \$86,522.21

Accounts: 200-450 Maintenance and Repair of Plant Equipment

Contract Number(s): 1613-15330

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Accurate Controls, Inc. to supply security system maintenance and repair services for various buildings throughout Cook County.

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

17-4236

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Chicago United Industries, Ltd., Chicago, Illinois

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

Good(s) or Service(s): Ceiling Tiles

Contract Value: \$527,649.30

Contract period: 8/1/2017 - 7/31/2019 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$109,926.90, FY 2018 \$263,824.88, FY2019 \$153,897.52

Accounts: 200-333 Institutional Supplies

Contract Number(s): 1645-15585

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver with indirect participation.

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Chicago United Industries, Ltd., to supply ceiling tiles supplies at various Cook County Facilities.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Chicago United Industries was the lowest, responsive and responsible bidder.

17-4255

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Affiliated Steam Equipment, Co., Alsip, Illinois

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

Good(s) or Service(s): Steam Heat and Chilled Water Cooling Coils

Original Contract Period: 9/28/2015 - 9/27/2017 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 9/28/2017 - 9/27/2018

Total Current Contract Amount Authority: \$95,257.00

Original Approval (Board or Procurement): 9/22/2015, \$93,200.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/13/2016, \$2,057.00

This Increase Requested: \$55,800.00

Potential Fiscal Impact: FY 2017 \$9,300.00, FY 2018 \$46,500.00

Accounts: 200-333 Institutional Supplies

Contract Number(s): 1545-14489

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2) one (1) year renewal options will allow the Department of Facilities Management to continue to receive steam heat and chilled water cooling coils.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Affiliated Steam Equipment Co. was the lowest, responsive, and responsible bidder.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

17-4277

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to approve new lease agreement

Landlord: Exoho Harlem Assoc., LLC, North Riverside, Illinois

Tenant: County of Cook

Location: 1800 Harlem Ave., North Riverside, Illinois

Term/Extension Period: Ten (10) years, commencement estimated 8/1/2017.

Space Occupied: 20,676 sq. ft.

Monthly Rent:

Years	PSF (Rounded)	Monthly	Annual
1 - 5	\$15.50	\$26,706.50	\$320,478.00
6 - 10	\$16.28	\$28,050.44	\$336,605.28

Fiscal Impact: Approval of this item would commit Fiscal 2017-2027 funds.

Accounts: 893-690/550162 Rental and Leasing

Option to Renew: Two (2) option periods of five (5) years with no less than nine (9) months written notice to the landlord.

Termination: NA

Utilities Included: Tenant shall pay for all water, sanitary sewer, gas, electricity, and other utilities used on the Premises to be separately metered.

Summary/Notes: The Cook County Ambulatory & Community Health Network, (ACHN) will operate a primary care clinic allowing for expanded services in family medicine, internal medicine, obstetrics,

pediatrics, behavioral health and dental services replacing the current Cicero Clinic.

This Lease Agreement was submitted and approved by the Health & Hospitals System at their meeting on 5/26/2017.

17-4290

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Requesting approval of a (New) Ground Lease

Landlord: The Board of Education of the City of Chicago

Tenant: County of Cook

Location: 5411 - 5501 W. Fullerton Avenue, Chicago, Illinois 60639

Term/Extension Period: 50 Years, commencing upon approval of the Cook County Board of Commissioners

Space Occupied: 1.47 acres

Monthly Rent: \$1.00 per year for so long as Lessee provides medical and health services to the public which could include Chicago Public School students and employees and their families on the Premises.

Fiscal Impact: Approval of this item would commit Fiscal 2017-2027 funds

Accounts: (893-690/550162 Rental and Leasing)

Option to Renew: Two (2) Five (5)-Year Options to Extend on the same terms and conditions

Termination: NA

Utilities Included: No, Lessee shall be responsible for the payment of all costs, expenses, utilities, telecommunications, and insurance and any real estate or leasehold taxes relating to the Premises that may arise or accrue during the Term or any Renewal Term

Summary/Notes: CCHHS intends to demolish the fieldhouse and construct a Medical Clinic on the Premises which will provide primary and preventive medical and health care and social services to the public, which may include Chicago Public School students, employees and their families

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

17-4347

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Planning and Development

Request: Amend a Previously Approved Item

Item Number: 16-1343

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: PROPOSED ORDINANCE

~~**AUTHORIZING THE INITIATION AND ADMINISTRATION OF A DOWNPAYMENT ASSISTANCE PROGRAM FOR HOME BUYERS**~~ **COOK COUNTY MARKET RATE DOWN PAYMENT ASSISTANCE PROGRAM**

WHEREAS, the Board of Commissioners of Cook County (“the Board”) hereby determines it to be advisable and in the best interests of the County, its residents, and its taxpayers that the County continue the promotion of economic development, affordable housing, and home ownership within the County; and

WHEREAS, the Board further determines it to be advisable and in the best interests of the County, its residents, and its taxpayers that the County initiate and administer a program through which qualified ~~first-time-home~~ buyers of residences in the County might more easily obtain competitive fixed-rate 30-year mortgage loans coupled with assistance for down payments and closing costs, herein referred to as a Market Rate Down Payment Assistance Program (Market Rate DPA Program); and

WHEREAS, the Board is further desirous that to launch and administer a Market Rate DPA Program, the Bureau of Economic Development’s Department of Planning and Development and the Bureau of Finance retain George K. Baum and Associates and other Program Administrators to administer a Market Rate DPA Program in accord with relevant federal, state, and local law, County policies, and established best practices, said administration to include assisting said Bureaus in the promulgation of Program policies and procedures, if any; satisfying requests for assistance, support, and information made by said Bureaus; packaging and circulating the loans into the secondary market; and taking such other action as is necessary, advisable, or incidental to the administration of a Market Rate DPA; and

WHEREAS, the Board is further desirous that to launch and administer a Market Rate DPA, the Bureau of Economic Development's Department of Planning and Development and the Bureau of Finance, to gain better access to capital and lower interest rates for the Program, retain 360 Mortgage Group and other Mortgage Servicing Companies to identify and contract with mortgage originators; set rates for the loans and the arbitrating of said loans to ensure that relevant loan rates remain competitive in the market; and service the Market Rate DPA loans; and

WHEREAS, the Board finds and determines that a Market Rate DPA Program as described herein will assist eligible, qualified borrowers in obtaining affordable mortgage loans and other assistance to aid in their purchase of affordable single family residences in the County;

NOW, THEREFORE, BE IT ORDAINED by the Cook County Board of Commissioners, that: **Authorization of Program.** The Bureau of Economic Development's Department of Planning and Development and the Bureau of Finance are hereby authorized to jointly initiate a Market Rate DPA Program by (a) retaining one or more Program Administrators to (1) administer the Program in accord with relevant federal, state, and local law, County policies (including the Market Rate DPA Program Guidelines which are attached hereto and hereby approved by the Board), and established best practices; (2) assist in the Bureaus' joint promulgation of Program policies and procedures, if any; and (3) satisfy requests for further assistance, support, and information made by the Bureaus; (b) entering into such agreements with George K. Baum as the Program Administrators and 360 Mortgage Group as the Mortgage Servicers in such forms as are attached hereto; (c) ~~entering into such agreements with other Program Administrators and Mortgage Servicers work with the Office of the Comptroller and/or Department of Budget and Management Services to establish an account or fund to deposit fees collected as a result of said Program;~~ and (d) updating and revising from time to time, as necessary, advisable, or prudent, the Program Guidelines to ensure the Market Rate DPA Program's compliance with applicable law, policy, and best practice, and to ensure that competitive mortgage loans continue to be made available to eligible borrowers

BE IT FURTHER ORDAINED, the Bureau of Economic Development's Department of Planning and Development shall report quarterly to the Cook County Board of Commissioners regarding the overall performance of the Market Rate DPA Program to include but not limited to, outreach efforts, number of loans originated, communities served, fees received and additional Program Administrators or Mortgage Servicers retained.

BE IT FURTHER ORDAINED, that the Bureau of Economic Development's Department of Planning and Development be authorized to terminate said Market Rate DPA Program should the Department of Planning and Development determine that the Market Rate DPA Program is no longer in the best interests of the County.

Effective date: This ordinance shall be in effect immediately upon passage.

BUREAU OF HUMAN RESOURCES

17-4258

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

REPORT

Department: Human Resources

Report Title: HR Bi - Weekly Activity Report

Report Period: Pay Period 12: 5/28/2017 - 6/10/2017

Summary: The HR Bi - Weekly Activity Report for Pay Period 12 covers the two (2) week pay period beginning 5/28/2017 and ending 6/10/2017.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

17-4243

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Revenue Solutions, Inc., Pembroke, Massachusetts

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Integrated Home Rule Tax Processing System

Original Contract Period: 10/1/2015 - 9/30/2020 with five (5) one (1) year renewal options

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$11,663,946.00

Original Approval (Board or Procurement): 9/9/2015, \$10,971,946.00

Previous Board Increase(s) or Extension(s): 8/03/2016, \$692,000.00

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

This Increase Requested: \$499,100.00

Potential Fiscal Impact: FY 2017 \$403,600, FY 2018 \$95,500

Accounts: Project #: 21411; Fund #: 11569; Award# 10095

Contract Number(s): 1518-14681

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: In September, 2015, this Board approved Contract No. 1518-14681 with Revenue Solutions, Inc. to implement an Integrated Tax Processing System (ITSP). The Bureau of Technology now seeks Board approval of an amendment to the ITSP contract to incorporate additional business processes into the system.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Revenue Solutions, Inc. was previously awarded a contract through a competitive Request for Proposal (RFP) process by the State of Rhode Island. Cook County wishes to leverage this procurement effort.

BOARD OF REVIEW

17-4185

Presented by: ERNESTINE POINTER, Secretary of the Board, Board of Review

PROPOSED PAYMENT APPROVAL

Department(s): Board of Review

Action: Requesting a "For Payment Only" for outstanding invoices in FY 2017

Payee: US Bank Equipment Finance

Good(s) or Service(s): Rental of Kodak Scanners

Fiscal Impact: \$4,849.46

Accounts: 050-630 Rental of Office Equipment

Contract Number(s): "N/A"

Summary: Initially, the BOR rented the scanning equipment with the understanding that we would need it for 9-12 months in order to scan and save previously processed Appeals files as a part of our new digital appeals process. We now need to scan files from our PTAB division for the same purpose and this could take approximately 9-12 months.

As it has been determined that there is a continued need for these services, BOR will work with the Office of the Chief Procurement Officer to conduct the appropriate procurement process for a contract.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

17-3313

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 the annual payment to the Center for Conflict Resolution, pursuant to the Circuit Court of Cook County General Administrative Order 2017-03

Payee: Center for Conflict Resolution, Chicago, Illinois

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

Fiscal Impact: \$164,046.50, from statutory fees collected for this purpose

Accounts: 1531-260 (520830)

Contract Number(s): N/A

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
GENERAL ADMINISTRATIVE ORDER NO. 2017-03

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 collects 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 2016 total \$164,046.50.

Upon review of applications received for funds collected in 2016, 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 \$164,046.50, representing the fees collected for the year 2016, shall be disbursed to the Center for Conflict Resolution.

Dated this 10th day of May 2017. This order shall be spread upon the records of this Court and published.

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

17-3315

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Westcare Illinois, Inc., Chicago, Illinois

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

Good(s) or Service(s): Support Services and Program coordination for Adult Redeploy Illinois Hope Model Court

Original Contract Period: 7/1/2014 - 6/30/2015

Proposed Contract Period Extension: 7/1/2017-6/30/2018

Total Current Contract Amount Authority: \$522,959.32

Original Approval (Board or Procurement): 6/10/2015, \$195,057.16

Previous Board Increase(s) or Extension(s): 10/7/2015, \$195,057.16; 7/1/2015-6/30/2016

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/12/2016, \$132,845; 7/1/2016 -

6/30/2017

This Increase Requested: \$135,771.92

Potential Fiscal Impact: All grant-funded, FY 2017 \$56,571.63, FY 2018 \$79,200.29

Accounts: Grant award pending, account 260 (520830)

Contract Number(s): 1530-14412

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Under this contract Westcare Illinois Inc. (Westcare) will continue to provide a broad spectrum of behavioral and mental health services to program participants in the Adult Redeploy Illinois ARI-HOPE and ARI-ACT courts which are post-plea problem-solving courts. Services include trauma intervention and cognitive behavioral therapy. Over the last three program years, Westcare has delivered services to more than 200 program participants. Funds would be used for program salaries, payroll fringe benefits, supplies, curriculum, training, and indirect costs. All services are paid through ARI grant funds.

This is a sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code. A Request for Proposal (RFP) will be developed for these services for the program year beginning 7/1/2018.

CLERK OF THE CIRCUIT COURT

17-0413

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Clerk of the Circuit Court, Cook County Department of Revenue and Cook County Sheriff's Office.

Vendor: System Innovators, a division of N. Harris Computer Corporation, Jacksonville, Florida

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

Good(s) or Service(s): iNovah Software Maintenance and Support

Contract Value: \$779,065.79

Contract period: 7/1/2017 - 6/30/2022, with one (1) one (1)year renewal option

Potential Fiscal Year Budget Impact: FY 2017 \$145,281.26; FY 2018 \$150,366.10; FY 2019 \$155,628.92; FY 2020 \$161,075.93; FY 2021 166,713.58.

Fiscal Impact per Department:

Clerk of the Circuit Court: FY 2017: \$67,032.00; FY 2018: \$69,378.12; FY 2019 \$71,806.35; FY 2020: \$74,319.58; FY 2021: 76,920.76.

Cook County Department of Revenue: FY 2017: \$28,176.86; FY 2018: \$29,163.05; FY 2019: \$30,183.76; FY 2020: \$31,240.19; FY 2021: \$32,333.59.

Cook County Sheriff's Office: FY 2017 \$50,072.40; FY 2018: \$51,824.93; FY 2019: \$53,638.81; FY 2020: \$55,516.16; FY 2021: \$57,459.23.

Accounts: 335-441; 007-441; 230-441

Contract Number(s): 1418-13938

Concurrence(s):

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

The Chief Procurement Officer concurs.

The Bureau of Technology Concurs

Summary: The Clerk of the Circuit Court, Sheriff's Office and Department of Revenue request authorization for the Chief Procurement Officer to enter into and execute a contract with the System Innovators to provide maintenance and technical support for the existing iNovah software currently in use for the revenue/cashiering system in three County agencies. The County was able to obtain cost savings of a 1.5% in annual support and maintenance fees by negotiating a five-year support and obtain consistent service levels for all three agencies.

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

17-2237

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court

Vendor: Paper Solutions, Cedar Rapids, Iowa

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

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

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

Proposed Contract Period Extension: 5/1/2017 - 4/30/2019

Total Current Contract Amount Authority: \$245,084.00

Original Approval (Board or Procurement): 4/1/2015, \$245,084.00

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

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

This Increase Requested: \$374,263.12

Potential Fiscal Impact: FY 2017 \$64,600.00; FY 2018 \$187,131.56; FY 2019 \$122,531.56

Accounts: 335-240

Contract Number(s): 1484-14289

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and exercise of the contract's two-year renewal option will allow the Clerk of the Circuit Court to continue to receive printing services for personal issue tickets for the City of Chicago and suburbs. The services provide the Clerk of the Circuit Court tickets to be distributed to local law enforcement.

This contract was awarded through the competitive bidding procedures in accordance with the Cook County Procurement Code. Paper Solutions was the lowest, responsive, and responsible bidder

17-3877

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT

Department(s): Clerk of the Circuit Court, Cook County Clerk, Office of the Chief Procurement Officer, Department of Revenue, Zoning Board of Appeals, Office of the Assessor, Secretary to the Board, Board of Review, Department of Transportation and Highways

Vendor: Chicago Tribune Company, LLC, Chicago, Illinois

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

Good(s) or Service(s): Publication of Legal Notices

Contract Value: \$529,361.71

Contract period: 8/1/2017 - 7/31/2020 with two (2), one (1) year optional renewals

Potential Fiscal Year Budget Impact: FY 2017 \$58,817.96, FY 2018 \$176,453.92, FY 2019 \$176,453.92 FY 2020 \$117,635.91

Fiscal Impact Per Department:

Clerk of the Circuit Court: FY2017:\$30,068.88; FY2018: \$90,206.70; FY2019: \$90,206.70; FY2020: \$60,137.76

Cook County Clerk: FY2017: \$18,884.85; FY2018: \$56,654.59; FY2019: \$56,654.59; FY2020: \$37,769.73

Office of the Chief Procurement Officer: FY2017: \$5,182.80; FY2018: \$15,548.40; FY2019: \$15,548.40; FY2020: \$10,365.67

Department of Revenue: FY2017: \$48.96; FY2018: \$146.91; FY2019: \$146.91; FY2020 \$97.93

Zoning Board of Appeals: FY2017: \$1,958.32 FY2018: \$5,875.02; FY2019: \$5,875.02; FY2020 \$3,916.64

Office of the Assessor: FY2017: \$372.10; FY2018: \$1,116.24; FY2019: \$1,116.24; FY2020: \$744.17

Secretary to the Board: FY2017 \$391.68; FY2018: \$1,175.00 FY2019: \$1,175.00; FY2020 \$783.32

Board of Review: FY2017:\$89.12; FY2018: \$267.30; FY2019: \$267.30; FY2020 \$178.22

Department of Transportation and Highways: FY2017: \$1,821.25; FY2018: \$5,463.76; FY2019: \$5,463.76; FY2020 \$3,642.48

Accounts: Clerk of the Circuit Court 335-245, Cook County Clerk 524-245, Office of the Chief Procurement Officer 030-245, Department of Revenue 007-245, Zoning Board of Appeals 170-245, Office of the Assessor 040-245, Secretary to the Board 018-353, Department of Transportation and Highways 501-245, Board of Review 050-245

Contract Number(s): 1684-15660

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver with indirect participation.

The Chief Procurement Officer concurs.

Summary: Chicago Tribune services is needed to provide Publication of Legal Notices for the Cook County Agencies.

The contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Chicago Tribune Company, LLC. was the lowest, responsive and responsible bidder.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

17-3845

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Police Department

Other Part(ies): Lyons Township, Lyons, Illinois

Request: Authorization to enter into an Intergovernmental Agreement

Goods or Services: Hireback Police Services provided by the Cook County Sheriff's Police Department to Lyons Township

Agreement Number(s): N/A

Agreement Period: Upon execution of the agreement by all parties with automatic one-year renewals, if funding is approved.

Fiscal Impact: None. Revenue.

Accounts: None

Summary: As part of this agreement, the Sheriff's Office will assign one (1) Hireback Cook County Sheriff's Police Department Officer and one (1) police car to Lyons Township, seven (7) days a week between the hours of 3:30 p.m. and 9:30 p.m.

Under this agreement, the Lyons Township agrees to pay the Cook County Sheriff's Police Department the rate of \$40.00 per hour for the "Extra Duty" Police Services rendered by the Cook County Sheriff's Police Department Hirebacks Officers. The total cost for a six (6) hour shift will be \$240.00.

17-4157

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Police Department

Other Part(ies): Orland Township, Orland Park, Illinois

Request: Authorization to enter into an Intergovernmental Agreement

Goods or Services: Hireback Police Services provided by the Cook County Sheriff's Police Department and Orland Township

Agreement Number(s): N/A

Agreement Period: Upon execution of this agreement by all the parties and continue for one (1) year.

Fiscal Impact: None. Revenue Neutral

Accounts: None

Summary: As part of this agreement, the Sheriff's Office will assign one (1) Hireback Cook County Sheriff's Police Department Officer and one (1) police car to Orland Township, as follows:

1. 5/17/2017 - 9/4/2017 from 5:00 p.m. to 10:00 p.m.
2. 10/27/2017 - 10/30/2017 from 3:00 p.m. to 11:00 p.m.

Under this agreement, the Orland Township agrees to pay the Cook County Sheriff's Police Department the rate of \$40.00 per hour for the Extra Duty Police Services rendered by the Cook County Sheriff's Police Department Hireback Officers.

OFFICE OF THE STATE'S ATTORNEY

17-4234

Presented by: KIMBERLY FOXX, Cook County State's Attorney

PROPOSED TRANSFER OF FUNDS

Department: Cook County's State's Attorney

Request: Transfer of funds

Reason: To provide sufficient funding to participate in a countywide contract for file jackets and folders.

From Account(s): 250-350 Office Supplies, \$15,000.00

To Account(s): 250-240 External Graphics and Reproduction Services, \$15,000.00

Total Amount of Transfer: \$15,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

May 25, 2017

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

This account was identified as having the adequate funding to support purchase of similar classification of supplies. No other accounts were considered for this purpose.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Transfer represents a correction of funds classification necessary to enter into an existing contract.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**AUDIT COMMITTEE
MEETING OF JULY 18, 2017**

17-3883 REPORT Office of the Public Administrator Inventory Internal Audit Report, Report Period: May 2017

17-3911 REPORT FY'17 2nd Quarter Open Recommendations Status Report, Report Period: May 2017

17-3898 REPORT Cook County Comprehensive Annual Financial Report (CAFR) for the year ended 11/30/2016

17-3921 REPORT Cook County Illinois Report to the County President, Board of Commissioners and the Audit Committee, 5/31/2017, Report Period: 12/1/2015 - 11/30/2016

17-3922 REPORT Cook County Illinois Report on Federal Awards (In accordance with the Single Audit Act Amendments of 1996, and Uniform Guidance) for the Fiscal Year ended 11/30/2016. Report Period: 12/1/2015 - 11/30/2016

17-3926 REPORT Cook County Health and Hospitals System of Illinois (An Enterprise Fund of Cook County Illinois), Financial Report, 11/30/2016, Report Period: 12/1/2015 - 11/30/2016

17-3928 REPORT Cook County Health and Hospitals System Report to the Audit and Compliance Committee, 5/31/2017, Report Period: 12/1/2015 - 11/30/2016

17-3929 REPORT Cook County Illinois Actuarial Study of the Workers Compensation and Liability Self-Insured Programs as of 11/30/2016, Report Period: As of 11/30/2016

17-3925 REPORT Financial Statements as of November 30, 2016 and 2015, Supplemental Information as of 11/30/2016 and the Independent Auditor's Reports, Report Period: FY 2015 - FY 2016

17-3597 REPORT Independent Auditor's Report of the Financial Statements of the Clerk of the Circuit Court of Cook County, Report Period: Fiscal Year Ended 11/30/2016

**FINANCE COMMITTEE
MEETING OF JULY 18, 2017**

17-3978 PROPOSED RESOLUTIONA Resolution Calling For A Meeting Of The Finance Committee To Look Into Alleged Unfairness In Cook County's Property Tax Assessment System

17-4135 PROPOSED RESOLUTION Requesting A Hearing Of The Finance Committee To Discuss The Statutory Responsibilities Of The Office Of The Cook County Assessor

17-4154 PROPOSED ORDINANCE An Ordinance Providing For The Issuance Of Sales Tax Revenue Bonds, Series 2017, Of The County Of Cook, Illinois; The Approval, Execution And Delivery Of A Third Supplemental Indenture: And Providing For Other Matters In Connection With The Issuance Of The

Series 2017 Bonds

17-4125 PROPOSED ORDINANCE An Ordinance Providing For The Issuance Of General Obligation Refunding Bonds Of The County Of Cook, Illinois

17-1888 PROPOSED CONTRACT AMENDMENT Johnson Controls, Inc., Arlington Heights, Illinois

17-1933 PROPOSED CONTRACT AMENDMENT NORESCO, LLC, Des Plaines, Illinois

17-1934 PROPOSED CONTRACT AMENDMENT NORESCO, LLC, Des Plaines, Illinois

17-1935 PROPOSED CONTRACT AMENDMENT NORESCO, LLC, Des Plaines, Illinois

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF JULY 18, 2017**

17-3919 REPORT Quarterly Progress Report on the Creation of the Automated Criminal Justice System 1st Quarter of 2017

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JULY 19, 2017**

17-3927 PROPOSED RESOLUTION Dansherside Holdings LLC 6b Property Tax Incentive Request

17-3943 PROPOSED RESOLUTION PROPOSED RESOLUTION Debbie Sale And Dale Brown Class 8 Property Tax Incentive Request

17-3961 PROPOSED RESOLUTION Todd Kuipers/Budding Polishing And Metal Finishing Class 8 Property Tax Incentive Request

17-3964 PROPOSED RESOLUTION Speed Machine Inc. 6b Property Tax Incentive Request

17-3965 PROPOSED RESOLUTION 340 Sibley, LLC Class 8 Property Tax Incentive Request

**CONTRACT COMPLIANCE COMMITTEE
MEETING OF JULY 19, 2017**

17-3930 REPORT Business Diversity Report for FY 2016, Report Period: 12/1/2015 - 11/30/2016

**WORKFORCE HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF JULY 19, 2017**

17-3210 PROPOSED INTERAGENCY AGREEMENT Chicago Cook Workforce Partnership,
Chicago, Illinois

17-3960 PROPOSED GRANT AWARD U.S. Department of Housing and Urban Development (HUD)

**FINANCE SUBCOMMITTEE WORKERS COMPENSATION COMMITTEE
MEETING OF JULY 19, 2017**

17-3676 PROPOSED RESOLUTION Request For A Presentation From Cook County State's Attorney
And Department Of Risk Management To Provide An Overview Of Cook County Workers' Compensation
Claims, Policies And Strategies

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF JULY 19, 2017**

17-4313 JOURNAL OF PROCEEDINGS of the regular consent calendar meeting held on 6/6/2017

17-4315 JOURNAL OF PROCEEDINGS of the regular meeting held on 6/7/2017

17-3293 PROPOSED ORDINANCE AMENDMENT An Amendment To The Rules Of Organization
And Procedure Of The Cook County Board Of Commissioners

**FINANCE COMMITTEE
MEETING OF JULY 19, 2017**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

PATIENT ARRESTEE CLAIMS

EMPLOYEES' INJURY COMPENSATION CLAIMS

17-3840 REPORT Claims Recoveries Settlements Period Ending 6/30/2017

17-4241 REPORT Self-Insurance Claims Period Ending 6/30/2017

17-4162 REPORT Comptrollers Period Ending 5/31/2017

17-1557 REPORT Health & Hospital Report Period July 2017

17-2432 PROPOSED ORDINANCE AMENDMENT LAW LIBRARY

17-3622 PROPOSED ORDINANCE AMENDMENT An Amendment To The Cook County Medical Examiner's Ordinance

**ZONING AND BUILDING COMMITTEE
MEETING OF JULY 19, 2017**

17-4226 NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS Map Amendment to rezone the subject property R-4 Single Family Residence District to I-4 Motor Freight Terminal District to construct and operate a truck terminal and its accessory uses

**ROADS AND BRIDGES COMMITTEE
MEETING OF JULY 19, 2017**

17-3371 PROPOSED ACQUISITION OF REAL ESTATE Lake Cook Road-Weiland Road to Hastings Lane, in the Village of Wheeling

**LEGISLATION COMMITTEE
MEETING OF JULY 19, 2017**

17-3303 PROPOSED ORDINANCE AMENDMENT An Amendment To The Cook County Property Tax Assessment Classes
