



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

New Items Agenda

Wednesday, November 16, 2016, 11:00 AM

Third Set

16-6436

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

PROPOSED APPOINTMENT

Appointee(s): Frederick H. Bates

Position: Member

Department/Board/Commission: Illinois Labor Relations Board

Effective date: 12/6/2016

Expiration date: 12/6/2020 or until a replacement is named

*Note: This item is for informational purposes only.

16-6437

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT**COOK COUNTY BOARD OF REVIEW OPERATION AND ADMINISTRATIVE FUND**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Sec. 41 of the Cook County Code is hereby amended as Follows:

Sec. 34-41. - Cook County Board of Review Operation and Administrative Fund.

Beginning on or before January 1, 2017, the Board of Review of Cook County shall create a Cook County Board of Review Operation and Administrative Fund, which shall be subject to appropriation by the Board, to be used to offset the costs incurred by the Board of Review in performing the additional duties required to fairly and impartially review the assessments of all property within Cook County. The Treasurer shall allocate any savings incurred from the defense of property tax appeals by the Board of Review to the Illinois State Property Tax Appeals Board to the fund as determined in conjunction with the Commissioners of the Board of Review. The Commissioners of the Board of Review shall be the custodian, ex officio, of this fund and shall use the fund to perform the duties required by the office. Expenditures shall be made from the fund by the Commissioners of the Board of Review for expenses related to the fair and impartial review the assessments of all property within Cook County.

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

16-6345

Presented by: IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Financial Officer

Vendor: Workforce, LLC

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

Good(s) or Service(s): Services

Original Contract Period: 12/31/2013 - 12/30/2016

Proposed Contract Period Extension: 12/31/2016 - 12/31/2018.

Total Current Contract Amount Authority: \$9,671,540.00

Original Approval (Board or Procurement): 12/31/2013, \$7,925,590.00

Previous Board Increase(s) or Extension(s): Previous Amendments 1, 2, 3

Previous Chief Procurement Officer Increase(s) or Extension(s):	Last Increase	8/3/2016
\$959,138.00		

This Increase Requested: \$3,381,598.00

Potential Fiscal Impact: FY 2017 \$1,953,094.00 FY 2018 \$1,428,504.00

Accounts: 1402908733

Contract Number(s): 11-53-051

Concurrences:

N/A

Summary:

Below is the summary of scope and fees:

- Hosting Charges for 2017 and 2018
- EmpCenter 4000 Time Clock Rental: 2017 and 2018
- Application Managed Service: 2017 and 2018
- Project Changes Orders: 2017 (included in attached Exhibit C Renewal of Compensation Schedule)

16-6427

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

REPORT

Department: Office of Enterprise Resource Planning

Request: Refer ERP Status Report to Technology Committee

Report Title: ERP Project Status Report

Report Period: 4th Quarter 2016

Summary: The Director of ERP will provide a comprehensive update to the Board of Commissioners via the Technology Committee on the status of all ongoing ERP Projects. The status update will reflect progress being made toward achieving the goals of selecting and implementing a Countywide Enterprise Resource Planning (ERP) platform, configure and installing a biometric based time and attendance system, upgrading and migrating the JDEdwards HR/Payroll system to a cloud hosting environment.

16-6433

Presented by: IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Finance

Other Part(ies): County Employees' and Officers' Annuity and Benefit Fund ("Pension Fund"), Chicago, Illinois

Request: Approve the IGA for FY 2017, relative to the County's proposed additional appropriation to the Pension Fund, enabled by a portion of sales tax revenue

Goods or Services: N/A

Agreement Number(s): N/A

Agreement Period: From date of execution through 11/30/2017

Fiscal Impact: \$353,800,000.00

Accounts: 490-818

Summary: This proposed IGA, already approved and signed by the Pension Fund, would reflect the County's commitment to appropriate an additional \$353,800,000.00 to the Pension Fund. As was stated in the IGA for FY 2016, the agreement requires the Pension Fund to continue its commitment to providing the County Board with actuarial data and certain reporting on its relative investment performance. This FY 2017 IGA is in the same form as the FY 2016 IGA, as approved by the Board a year ago, with revisions based on the total amount of the additional contribution and the payment of that amount over the course of a year. The IGA reflects the undertaking of the Board and the Board President when the decision was made to increase the sales tax by 1%.

16-6439

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Office of the President

Other Part(ies): City of Chicago and Chicago Transit Authority

Request: Authorization to enter into and execute

Goods or Services: Intergovernmental Agreement with the Chicago Transit Authority, the City of Chicago and Cook County where the City of Chicago ("City") agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority, and Cook County ("County") agrees to tender \$2,000,000.00 from Cook County's motor fuel tax funds to the Chicago Transit Authority.

Agreement Number(s): N/A

Agreement Period: Agreed Contribution shall be tendered to the Chicago Transit Authority on or before 12/31/2017.

Fiscal Impact: \$2,000,000.00

Accounts: Motor Fuel Tax Fund

Summary: Per the Regional Transportation Authority Act, 70 ILCS 3615/1, et seq., and per the request of the Chicago Transit Authority, authorization is hereby requested to enter into and execute an Intergovernmental Agreement between the Cook County, the City of Chicago and the Chicago Transit Authority.

Pursuant to the proposed Intergovernmental Agreement, the City of Chicago (“City”) agrees to tender \$3,000,000.00 of the City’s motor fuel tax funds to the Chicago Transit Authority and Cook County (“County”) agrees to tender to the Chicago Transit Authority \$2,000,000.00 from Cook County’s motor fuel tax funds to the Chicago Transit Authority. The agreed contribution by the City and the County are to be remitted to the Chicago Transit Authority prior to 12/31/2017; said funds tendered are to be used by the Chicago Transit Authority for public transportation purposes.

It is hereby requested that that the Cook County Board President be authorized to execute the Proposed Intergovernmental Agreement and that the Cook County Comptroller be authorized to tender the County’s agreed contribution from the motor fuel tax funds to the Chicago Transit Authority in accordance with the terms of the Intergovernmental Agreement.

This agreement has been reviewed and approved as to form by the Cook County State’s Attorney’s Office.

16-6441

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

PROPOSED AGREEMENT

Department(s): Bureau of Administration

Other Part(ies): Cook County Veterans Assistance Commission, Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): The Chief of the Bureau of Administration desires to enter into an Agreement with the Cook County Veterans Assistance Commission (“VAC”) which will document by Agreement how the Cook County Veterans Assistance Commission will utilize the Cook County FY2017 funds appropriated to the Bureau of Administration for the VAC; address quarterly payments by the County and reporting requirements by the VAC; and account for the programs offered by the VAC as a result of the County’s funding and the Military Veterans Assistance Act (330 ILCS 45/0.01 *et. seq.*). The Agreement will include a proposed budget for the County appropriated funds.

Agreement period: 12/1/2016 - 11/30/2017

Fiscal Impact: \$575,000.00

Accounts: 011-298

Agreement Number(s): NA

Summary/Notes: Cook County has allocated \$575,000.00 in funding to the Bureau of Administration in the County's FY 2017 Appropriation Bill which is to be distributed to the VAC for use by the VAC as agreed by the Bureau of Administration and the VAC in accordance with the proposed agreement and the Military Veterans Assistance Act (330 ILCS 45/0.01 *et. seq.*).