



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

BOARD AGENDA

Wednesday, December 14, 2016, 11:00 AM

PUBLIC TESTIMONY

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

CONSENT CALENDAR

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

PRESIDENT**17-0514**

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the President

Vendor: Susan J. White and Associates, Alexandria Virginia

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

Good(s) or Service(s): Federal Lobbyist Services

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

Proposed Contract Period Extension: 1/1/2017 - 12/31/2017

Total Current Contract Amount Authority: \$135,000.00

Original Approval (Board or Procurement): 6/16/2016, \$135,000.00

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

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

This Increase Requested: \$135,000.00

Potential Fiscal Impact: FY 2017 135,000.00

Accounts: 490-260

Contract Number(s): 1653-15372

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This is the first of two (2) one (1) year renewal options for Federal Lobbying Services. Susan J. White and Associates will assist the Office of the President in developing and executing proactive and reactive strategies on legislative, regulatory and administrative proposals and regulations under consideration by the U.S. Congress, federal agencies and departments, monitor congressional hearings for relevant discussions and potential affect upon Cook County and the Cook County Health and Hospitals Systems, monitor federal budget developments and work with relevant members of Congress and their staff to convey impact on pending proposals and develop alternatives to minimize budgetary impact, and work with the Director of Governmental and Legislative Affairs to accomplish the goals set by the Office of the President.

This contract was originally awarded as a Sole Source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

17-0576

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

PROPOSED APPOINTMENT

Appointee(s): Fred Moody

Position: Trustee

Department/Board/Commission: South Stickney Sanitary District

Effective date: Immediate

Expiration date: 12/14/2019, or until a successor is appointed and qualified.

17-0586

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

PROPOSED REAPPOINTMENT

Appointee(s): Dr. Enrique Beckmann

Position: Commissioner

Department/Board/Commission: Medical Examiner's Advisory Committee

Effective date: Immediate

Expiration date: 12/14/2018 or until a successor is appointed and qualified

Summary: N/A

17-0589

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

PROPOSED REAPPOINTMENT

Appointee(s): William Isaac McCoy

Position: Commissioner

Department/Board/Commission: Medical Examiner's Advisory Committee

Effective date: Immediate

Expiration date: 12/14/2018 or until a successor is appointed and qualified

Summary: N/A

17-0611

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

PROPOSED REAPPOINTMENT

Appointee(s): Wendy Walker Williams

Position: Commissioner

Department/Board/Commission: Housing Authority of Cook County Board of Commissioners

Effective date: Immediate

Expiration date: 12/19/2016 or until a successor is appointed or qualified

Summary: N/A

17-0615

Sponsored by: TONI PRECKWINKLE (President), LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

ESTABLISHING THE ANNUAL CALENDAR OF REGULAR MEETINGS FOR 2017

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-105(a)(1), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Board at eleven o'clock in the morning in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following dates during 2017:

Wednesday, January 18, 2017

Wednesday, February 8, 2017

Wednesday, March 8, 2017
Wednesday, March 22, 2017
Wednesday, April 12, 2017
Wednesday, May 10, 2017
Wednesday, June 7, 2017
Wednesday, June 28, 2017
Wednesday, July 19, 2017
Wednesday, September 13, 2017
Wednesday, October 11, 2017
Wednesday, November 15, 2017
Wednesday, December 13, 2017

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules, Finance, Zoning and Building, and Roads and Bridges Committees at ten o'clock in the morning in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the same dates as the regular meetings during 2017.

PRESIDENT
JUSTICE ADVISORY COUNCIL

17-0427

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Justice Advisory Council (JAC)

Other Part(ies): The Housing Authority of Cook County (HACC), Chicago, Illinois

Request: Requesting approval to enter into and execute an agreement between the JAC and the HACC

Goods or Services: This agreement allows the JAC to work with the HACC during the planning and implementation phase of the Safe and Thriving Communities Project.

Agreement Number(s): N/A

Agreement Period: 12/1/2016 - 9/30/2018

Fiscal Impact: None

Accounts: 861-260

Summary: The Cook County Board of Commissioners approved the County's Office of Juvenile Justice

and Delinquency Prevention federal grant award under the Safe and Thriving Communities Project on 10/5/2016 and there is no County match required. The Project will seek to enhance public safety in the South Suburban communities of Ford Heights, Robbins and Harvey through a cross-sector collaborative of stakeholders. The goal of the Project is to initiate and strengthen work to end youth violence and improve the well-being and positive outcomes for local youth and their families.

As grant administrator, the JAC will hold primary programmatic and fiscal responsibility for the Cook County South Suburban Safe and Thriving Communities Project. The HACC will assist the JAC by overseeing the project management function. In this role, the HACC will hire, house, supervise, and compensate a Project Manager. Using grant funding under the Safe and Thriving Communities grant, the JAC will reimburse HACC up to a total of \$137,800.50 during the grant period to support the hiring and supervision of a Project Manager.

The Project Manager's assigned responsibilities will include day-to-day oversight of project activities, analyzing work flow, developing and fine-tuning implementation strategies and monitoring adherence to the project's overall objectives during both the project's planning and implementation phases. The Project Manager will also ensure that project deliverables are on track and on time, including making recommendations relative to minimizing the impact of delays, obstacles, and staffing changes; cultivating relationships with service providers with the goal of ensuring effective outcomes for program participants; and assisting with all financial, programmatic, and performance measure reporting.

In the area of team management and development, the Project Manager will act as the primary liaison to all project stakeholders; assist in facilitating meetings and ensuring that follow up on action items is completed; help ensure that project partners are provided the necessary resources to effectively plan and implement projects; and make resource recommendations as needed.

17-0428

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor:

- 1) Westside Health Authority, Chicago, Illinois
- 2) New Life Centers of Chicagoland, Chicago, Illinois
- 3) The Miracle Center, Chicago, Illinois
- 4) Metropolitan Family Services, Chicago, Illinois
- 5) Alliance of Local Service Organizations, Chicago, Illinois
- 6) Lights of Zion Ministries, Chicago, Illinois
- 7) Precious Blood Ministry of Reconciliation, Chicago Illinois

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

Good(s) or Service(s): Violence Prevention, Intervention, & Reduction Services

Contract Value:

- 1) Westside Health Authority, \$100,000.00
- 2) New Life Centers of Chicagoland, \$100,000.00
- 3) The Miracle Center, \$99,999.60
- 4) Metropolitan Family Services, \$100,000.00
- 5) Alliance of Local Service Organizations, \$99,998.90
- 6) Lights of Zion Ministries, \$100,000.00
- 7) Precious Blood Ministry of Reconciliation, \$100,000.00

Contract period: 3/1/2017 - 2/28/2018

Potential Fiscal Year Budget Impact: FY 2016 \$0; FY 2017 \$525,000.00; FY 2018 \$174,998.50

Accounts: 499-298

Contract Number(s):

- 1) Westside Health Authority, 1653-15486A
- 2) New Life Centers of Chicagoland, 1653-15486B
- 3) The Miracle Center, 1653-15486C
- 4) Metropolitan Family Services, 1653-15486D
- 4) Alliance of Local Service Organizations, 1653-15486E
- 6) Lights of Zion Ministries, 1653-15486F
- 7) Precious Blood Ministry of Reconciliation, 1653-15486G

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Justice Advisory Council seeks to award seven (7) Violence Prevention, Intervention, and Reduction Demonstration Grants to provide various services and/or programs as listed below. These represent the second FY 2016-2017 Violence Prevention, Intervention, & Reduction Grant Awards.

Westside Health Authority: This grant will fund a program that will provide pre-release case management services to young adults ages 18-24 inside Cook County Department of Correction's SAVE program. Once released, participants will engage in post release services such as job readiness, placement counseling and supportive services.

New Life Centers of Chicagoland: This grant will fund the Urban Life Skills program that will serve 30 high-risk and justice involved youth ages 12 - 24 in the Little Village community. The program

components include one -on-one mentoring, gang intervention, sports and wellness programming, as well as wraparound services.

The Miracle Center: This grant will fund the Project Innovation program that will serve 75 youth ages 14-24 years old. The afterschool youth- led theater program components include life and professional skill development in the performing arts, with original content production and master artist internships and consultancy.

Metropolitan Family Services: This grant will fund a program that will serve 75 high school students from Harlan High School in the Roseland community. Program components include trauma informed therapy, peace circles, case management, and college and career preparatory service learning.

Alliance of Local Service Organizations: This grant will fund the Safe Streets program that will serve up to 90 high-risk youth ages 14-24 in the Humboldt Park community. Program components include conflict resolution and mediation, intensive one-on-one mentoring, and outreach in surrounding high schools.

Lights of Zion Ministries: This grant will fund the Bounce Back 2Life program that will serve 30 youth ages 16-24 in the Roseland community. Program components include case management, mentoring, educational interventions, occupational training in demand industries which lead to industry recognized credentials, workforce activities that lead to employment and follow-up services.

Precious Blood Ministry of Reconciliation: This grant will fund a program that provide responsive programming for court involved males ages 14-24 years old in the Back of the Yards, South Shore, Woodlawn, Austin, Roseland, and Humboldt Park communities. Program components include mentoring, life skills, substance abuse groups, peace circles, tutoring and community service projects.

These contracts are awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. These service providers were selected based on established evaluation criteria.

COMMISSIONERS

17-0524

Presented by: RICHARD R. BOYKIN, County Commissioner

REPORT

Department: Cook County Gun Violence Task Force

Request: Receive and file

Report Title: Cook County Gun Violence Task Force Final Report

Report Period: No

Summary: This is the final report of the Task Force that was authorized by the Board. It contains a series of policy proposals that would curb the gun violence epidemic in Chicago and Cook County.

17-0293

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

PROPOSED ORDINANCE AMENDMENT

TAX INCENTIVE ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 TAXATION, ARTICLE II REAL PROPERTY TAXATION, DIVISION 2 CLASSIFICATION SYSTEM FOR ASSESSMENT, Sec. 74-60 through 74-73 of the Cook County Code is hereby amended as follows:

Sec. 74-60. - Short title.

Sec. 74-61. - Purpose.

Sec. 74-62. - System established; terms defined.

Sec. 74-63. - Assessment classes.

Sec. 74-64. Market value percentages.

Sec. 74-65. - Qualifications for commercial development project status.

Sec. 74-66. Property in two or more classes.

Sec. 74-67. - Assessor's status and progress report.

Sec. 74-68. Classification system to apply with tax assessment year.

Sec. 74-69. - Applicable assessment level.

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

Sec. 74-71. - ~~Definition.~~ Laws regulating the payment of wages.

~~Sec. 74-73 - Revocation or cancellation of incentive classification.~~

~~Secs. 74-752. - Compliance with Laws.~~

~~Sec. 74-743. - Revocation or cancellation of incentive classification.~~

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

COMPLETE ORDINANCE CAN BE FOUND AT: <http://tinyurl.com/h7ljbh>

17-0630

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Stan Urban, Village Administrator, Village of Dolton

Request: Approval of No Cash Bid Request

Location: Village of Dolton

Volume and Property Index Number:

201, 29-09-114-009-0000.

Summary: A No Cash Bid Request Package to acquire the following parcel of real property located at 300 West Sibley Boulevard, Dolton, Illinois 60419 (the *Property*):

The Property is improved with a grocery store that has been abandoned and remained unoccupied for at least six (6) years. The Village will file for tax exempt status once the Property has been acquired. Once tax exempt status is obtained, the Village intends to demolish the structure, and possibly market the same for redevelopment by a third-party. If the Property is sold and redeveloped by a third-party, it would no longer be exempt from taxation. The Village initiates this request on its own, and there has been no request by a third-party for the Village to acquire the Property or to convey the certificate of purchase or the perfected tax deed(s) to said third-party purchaser.

The Village will retain legal counsel to obtain the tax deed and bear all legal costs and other costs associated with acquisition of the Property. The Village will submit annually to the Cook County Department of Economic Development "No Cash Bid Reports" on the status of each parcel for five years, or until the intended use and development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

17-0631

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Stan Urban, Village Administrator, Village of Dolton

Request: Approval of No Cash Bid Request

Location: Village of Dolton

Volume and Property Index Number:

203, 29-11-133-029-0000

Summary: A No Cash Bid Request Package to acquire the following parcel of real property located at 1041 Maryland Avenue, Dolton, Illinois 60419 (the *Property*):

The Property is improved with a warehouse that has been abandoned and remained unoccupied for at least six (6) years. The Village will file for tax exempt status once the Property has been acquired. Once tax exempt status is obtained, the Village intends to market the same for redevelopment to a third-party. When the Property is sold to a third-party, it would no longer be exempt from taxation. There has been a request by a third-party for the Village to acquire the Property and convey the certificate of purchase or the perfected tax deed(s) to said third-party. However, the Village initiates this request on its own, and intends to market the Property competitively, if acquired.

The Village will retain legal counsel to obtain the tax deed and bear all legal costs and other costs associated with acquisition of the Property. The Village will submit annually to the Cook County Department of Economic Development "No Cash Bid Reports" on the status of each parcel for five years, or until the intended use and development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

17-0632**Presented by:** DEBORAH SIMS, County Commissioner**PROPOSED NO CASH BID REQUEST****Requestor:** David Webb, Jr., Mayor, City of Markham**Request:** Approval of No Cash Bid Request**Location:** City of Markham**Volume and Property Index Number:**

028, 28-12-310-001-0000; 028, 28-12-310-002-0000; 028, 28-12-310-003-0000; 028, 28-12-310-004-0000; 028, 28-12-310-005-0000, 028, 28-12-310-006-0000; 028, 28-12-310-007-0000; 028, 28-12-310-008-0000; 028, 28-12-310-009-0000; 028, 28-12-310-010-0000; 028, 28-12-310-011-0000; 028, 28-12-310-012-0000; 028, 28-12-310-013-0000; 028, 28-12-310-014-0000; 028, 28-12-310-015-0000; 028, 28-12-310-016-0000; 028, 28-12-310-017-0000; 028, 28-12-310-018-0000; 028, 28-12-310-019-0000; 028, 28-12-310-020-0000; 028, 28-12-310-021-0000; 028, 28-12-310-022-0000

Summary: Permanent Index Numbers (PINs) being requested are (listed). This request package contains 22 PINs. The intended use of the 22 PINs, within volume 028, will be used to stimulate a commercial project in this vacant commercial strip. Please note that the City of Markham will file for tax exempt status on all above parcels/PINs. The above PINs will be used for municipal use or maintained

until the tax deed(s) are conveyed to a developer.

The City of Markham is requesting the previously mentioned 22 PINs which have no third party requestor for the current No Cash Bid Program. The City of Markham will retain legal counsel in order to obtain the tax deed and bear all legal and other cost assisted with the acquisition of the parcels. The City of Markham agrees to submit to the Cook County Bureau of Economic Development, No Cash Bid reports on the status of each parcel for 5 years or until development is complete, or whichever occurs last, as required by the Cook county No Cash Bid Ordinance.

17-0633

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: David Webb, Jr., Mayor, City of Markham

Request: Approval of No Cash Bid Request

Location: City of Markham

Volume and Property Index Number:

028, 28-12-315-001-0000; 028, 28-12-315-002-0000; 028, 28-12-315-003-0000; 028, 28-12-315-004-0000; 028, 28-12-315-005-0000, 028, 28-12-315-006-0000; 028, 28-12-315-007-0000; 028, 28-12-315-008-0000; 028, 28-12-315-009-0000; 028, 28-12-315-010-0000; 028, 28-12-315-011-0000; 028, 28-12-315-012-0000; 028, 28-12-315-013-0000; 028, 28-12-315-014-0000; 028, 28-12-315-015-0000; 028, 28-12-315-016-0000; 028, 28-12-315-017-0000; 028, 28-12-315-018-0000; 028, 28-12-315-019-0000; 028, 28-12-315-020-0000; 028, 28-12-315-021-0000; 028, 28-12-315-022-0000; 028, 28-12-315-023-0000.

Summary: The Permanent Index Numbers PINs being requested are (listed). This request package contains 23 PINs. The intended use of the 23 PINS within volume 028, will be used to stimulate a commercial project in this vacant commercial strip. Please note that the City of Markham will file for tax exempt status on all above parcels/PINs. The above PINs will be used for municipal use or maintained until the tax deed(s) are conveyed to a developer.

The City of Markham is requesting the previously mentioned 23 PINs which have no third party requestor for the current No Cash Bid Program. The City of Markham will retain legal counsel in order to obtain the tax deed and bear all legal and other cost assisted with the acquisition of the parcels. The City of Markham agrees to submit to the Cook County Bureau of Economic Development, No Cash Bid reports on the status of each parcel for 5 years or until development is complete, or whichever occurs last, as required by the Cook county No Cash Bid Ordinance.

[17-0636](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN ORDINANCE TO PROVIDE FOR INCREASE IN CERTAIN FEES CHARGED BY THE COOK COUNTY CLERK TO SUPPORT AUTOMATION OF RECORDS

WHEREAS, the Cook County Clerk creates and maintains real property and tax records using the Countywide Map system, real property tax records and updates those records with real property divisions, the dedication of real property, property tax redemptions, and other transactions; and,

WHEREAS, in 1994 the County Board established an automation fund for the Cook County Clerk's Office so that a portion of fees could be used to help defray the cost of automating its records; and,

WHEREAS, despite increased costs and the need to automate records, internal fees have not been increased in tax services since 2003 and additional funding is needed to defray costs of automation; and,

WHEREAS, the County of Cook is a home rule unit of local government pursuant to the 1970 Illinois Constitution.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Sec. 2-172 and Sec. 2-175 are hereby amended as follows:

Sec. 2-172. - Clerk fees generally.

(a) The fees of the County Clerk with respect to the herein described services shall be as set forth in Section 32-1.

- (1) The fee for certifying from the official records of the County the general taxes levied and paid for each year, for each lot or tract shall be as set forth in Section 32-1.
- (2) The fee for issuing a certificate of deposit for redemption from sold or forfeited taxes shall be as set forth in for the original and for each duplicate certificate.
- (3) The fee for making a search and report of general taxes and special assessments for use in the preparation of estimate of cost of redemption from sales or forfeitures or for withdrawn or otherwise delinquent taxes or for use in the preparation of estimate of cost of purchase of forfeited property, or for use in preparation of order on the County Collector for searches requested by buyers at annual tax sale, for each lot or tract, for the first year searched, and for each additional year or fraction thereof shall be as set forth in Section 32-1.
- (4) The fee for each tract or lot for preparing from tax search report an estimate of cost of redemption concerning property sold, forfeited or withdrawn for nonpayment of general taxes

and special assessments shall be as set forth in Section 32-1.

- (5) The fee for issuance of a tax deed as directed by order of the Circuit Court of Cook County shall be as set forth in Section 32-1.
- (6) The County Clerk shall charge and collect a fee as set forth in Section 32-1 for the filing of a certificate of an assumed business name. The County Clerk shall also charge and collect a fee as set forth in Section 32-1 for any subsequent amendments by an assumed business name registrant to a previously filed certificate.
- (7) The fee for issuing a report of all redemptions of sold or forfeited taxes submitted to the County Clerk for any seven day period shall be as set forth in Section 32-1.
- (8) The fee for certification of taxes paid for multiple years in conjunction with the filing of a plat of subdivision, dedication or vacation shall be as set forth in Section 32-1.

(b) The following fees shall be deposited by the County Clerk with the Comptroller of Cook County to the general fund:

- (1) The fee for issuing an original certificate of deposit for redemption from sold or forfeited taxes ~~and the fee for each duplicate certificate~~ shall be as set forth in Section 32-1.
- (2) The fee for the first year searched on each lot or tract and the fee for each additional year or fraction thereof searched when making a search and report of general taxes and special assessments for use in the preparation of estimate of cost of redemption from sales or for use in the preparation of estimate of cost of purchase of forfeited property, or for use in preparation of 20-year delinquent tax certifications to be filed in tax deed petition cases, or for use in preparation of order on the County Collector for searches requested by buyers at annual tax sale shall be as set forth in Section 32-1.
- (3) The fee for preparing from tax search report an estimate of cost of redemption concerning property sold, forfeited or withdrawn for nonpayment of general taxes and special assessments.
- (4) ~~The fee for issuing a tax deed pursuant to order of the Circuit Court of Cook County shall be as set forth in Section 32-1.~~

(c) The fees listed hereafter shall be deposited by the County Clerk in the following manner:

- (1) The fee for certifying the general taxes levied and paid for each lot or tract, for each year as set forth in Section 32-1:
 - a. One dollar shall be deposited with the Comptroller to the general fund;
 - b. Four dollars shall be deposited with the Comptroller to the County Clerk's automation fund.

- (2) The fee for making a search and report of general taxes and special assessments for use in the preparation of estimate of cost of redemption for forfeited property or for withdrawn or otherwise delinquent general taxes or special assessments, except in connection with a sale of the taxes as set forth in Section 32-1:
- a. For the first year searched for each lot or tract, \$4.00 shall be deposited with the County Comptroller to the general fund and \$6.00 shall be deposited with the County Comptroller to the County Clerk's automation fund; and
 - b. For each additional year searched, \$2.00 for each year shall be deposited with the County Comptroller to the general fund and \$1.00 shall be deposited with the County Comptroller to the County Clerk's automation fund.
- (3) The fee for issuing a duplicate certificate of deposit for redemption for sold or forfeited taxes as set forth in Section 32-1:
- a. Three dollars shall be deposited with the County Comptroller to the general fund.
 - b. Seven dollars shall be deposited with the County Comptroller to the County Clerk's automation fund.
- (4) The fee for issuing a tax deed pursuant to order of the Circuit Court of Cook County as set forth in Section 32-1:
- a. Thirty five dollars (\$35) shall be deposited with the County Comptroller to the general fund.
 - b. Sixty five dollars (\$65) shall be deposited with the County Comptroller to the County Clerk's automation fund.
- (5) The fee for issuing a report of all redemptions of sold or forfeited taxes submitted to the County Clerk for any seven day period as set forth in Section 32-1:
- a. Ten dollars shall be deposited with the County Comptroller to the general fund.
 - b. Ten dollars shall be deposited with the County Comptroller to the County Clerk's automation fund.
- (6) The fee for certification of taxes paid for multiple years in conjunction with the filing of a plat of subdivision, dedication or vacation as set forth in Section 32-1:
- a. Ten dollars shall be deposited with the County Comptroller to the general fund.
 - b. Forty dollars shall be deposited with the County Comptroller to the County Clerk's automation fund.

Sec. 2-175. - Clerk's legal description fee.

(a) That the County Clerk shall charge and collect a fee as set out in Section 32-1 from each party who purchases a copy of a legal description in the County, and a fee as set out in Section 32-1 from each party who purchases a certified legal description, to be deposited in the (County) Clerk's Automation Fund.

(b) This fee shall be in addition to all other fees and charges of the Clerk and shall be remitted monthly by the Clerk to the County Treasurer in the special fund designated as the Clerk's Automation Fund.

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

Sec. 32-1. - Fee schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

COMPLETE CHART OF FEES AND CHANGES CAN BE FOUND AT

<http://tinyurl.com/gombv7o>

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

SECRETARY TO THE BOARD OF COMMISSIONERS

17-0638

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Charitable Contributions Committee

Summary: To enter into an agreement between the United Way of Metropolitan Chicago (UWMC) and Cook County. The UWMC operates a campaign to facilitate the provision of Donations from individuals to selected charities identified by the Customer and supported by UWMC through payroll deductions from such individuals' employee paychecks.

There is no fiscal impact

OFFICE OF THE COUNTY AUDITOR

17-0459

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY 2017 AUDIT PLAN

Report Period: Fiscal Year 2017

Summary: In accordance with the County Auditor Ordinance 11-O-93 Sec. 2-311.9, at the beginning of each fiscal year, the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

17-0470

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY 2016 4th Quarter Open Recommendations Status Report

Report Period: November 2016

Summary: Report on the status of open audit recommendations.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

17-0440

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 10/27/2016 - 11/23/2016

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

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

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

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

17-0048

Presented by: ZAHRA ALI, Director, Department of Revenue

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Department of Revenue

Action: Requesting a "For Payment Only" for outstanding invoices in FY2016

Payee: CoStar Realty Information, Inc., Washington, DC

Good(s) or Service(s): Database Subscription to Real Estate Information

Fiscal Impact: \$12,252.70

Accounts: 007-353 Data Services: \$12,252.70

Contract Number(s):

Summary: The Cook County Department of Revenue requests for payment of outstanding invoices incurred within FY2016 with CoStar Realty Information, Inc. The outstanding invoices were incurred throughout lengthy contract negotiations between Cook County and CoStar. CoStar agreed to continue services based on the last contract until a new contract was negotiated, which has been.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

17-0314

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

PROPOSED AGREEMENT

Department(s): Cook County Medical Examiner

Other Part(ies): University of Wisconsin Hospitals and Clinics Authority (UWHCA), Madison, Wisconsin

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): This agreement establishes and defines a cooperative relationship between the County on behalf of the ME Office and the UWHCA with respect to clinical experiences and program activities.

Agreement period: 1/1/2017 - 12/31/2022

Fiscal Impact: Revenue Generating, \$500.00 per Resident per rotation.

Accounts: N/A

Agreement Number(s): N/A

Summary/Notes: UWHCA shall be responsible for the overall direction of the GME Programs and enforcement of the requirements. The UWHCA, acting through the Program Director, is responsible for ensuring that Residents' experience at the Medical Examiner Office shall comply with all applicable requirements. The Medical Examiner Office shall provide all accommodations necessary for the clinical training of Residents to satisfy the requirements and to provide adequate attending physicians to supervise the clinical education of the Residents during such rotation, subject to review and approval as to educational issues by the Graduate Medical Education Committee.

17-0408

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

PROPOSED AGREEMENT

Department(s): Cook County Medical Examiner

Other Part(ies): University of Chicago Medical Center (UCMC) Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): This agreement establishes and defines a cooperative relationship between the County on behalf of the ME Office and the UCMC with respect to clinical experiences and program activities.

Agreement period: 1/1/2017 - 12/31/2021

Fiscal Impact: None

Accounts: N/A

Agreement Number(s): N/A

Summary/Notes: As the sponsoring institution of its graduate medical education (“GME”) programs, UCMC shall be responsible for the overall direction of the GME programs. UCMC, acting through its program director, is responsible for ensuring that residents’ experience at the Medical Examiner’s Office shall comply with all applicable requirements. The Medical Examiner’s Office shall provide all accommodations necessary for the clinical training of UCMC residents and provide adequate attending physicians to supervise the clinical education of the UCMC residents during the rotation.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

17-0037

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Capitol Cement Company, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: Center Street, 171st to 159th Street in the City of Harvey

County Board District(s): 5

Original Contract Period: 8/6/2015 - 7/31/2019

Section: 02-W5208-02-RP

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$10,055,569.07

Original Board Approval: 7/29/2015, \$9,487,711.07

Previous Board Increase(s) or Extension(s): 4/13/2016, \$567,858.00

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

This Increase Requested: \$10,329.07

Potential Fiscal Impact: FY 2016 \$10,329.07

Accounts: 600-600

Contract Number(s): 1555-14616

IDOT Contract Number(s): N/A

Federal Project Number(s): M-4003-(379)

Federal Job Number(s): C-91-424-14

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment provides for adjustments based on actual field conditions and additional services not anticipated in the contract. The additional services include storm sewer installation and filling potholes.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Capitol Cement Company, Inc., was the lowest, responsive and responsible bidder.

17-0038

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Capitol Cement Company, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: 151st Street; Vincennes Avenue to Second Avenue in the Village of Phoenix and the City of Harvey

County Board District(s): 5

Original Contract Period: 3/18/2015 - 10/9/2017

Section: 13-23932-01-RP

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$1,952,961.68

Original Board Approval: 3/11/2015, \$1,742,690.05

Previous Board Increase(s) or Extension(s): 4/13/2016, \$110,173.77

Previous Chief Procurement Officer Increase(s) or Extension(s): 1/29/2016, \$100,097.86

This Increase Requested: \$167,162.92

Potential Fiscal Impact: FY 2016 \$167,162.92

Accounts: 600-585

Contract Number(s): 1455-14151

IDOT Contract Number(s): C-91-343-14

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 amendment provides for adjustments based on actual field conditions and additional services not anticipated in the contract. The additional services include additional sewer work consists of the preparation and the installation of ductile iron pipe and adjusting sewer structures due to realignment of the street. Other additional services include preparing and placing asphalt at alley and driveway locations along 151st Street.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Capitol Cement Company, Inc., was the lowest, responsive and responsible bidder.

17-0045

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

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways, Sheriff's Office, Animal Control, Office of Technology, Homeland Security and Emergency Management and State's Attorney's Office

Vendor: WJLLCL, LLC, d/b/a Gordon's Garage (formerly known as Gordon's Auto Repair), Chicago Ridge, Illinois

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

Good(s) or Service(s): Automobile Maintenance and Repairs Zone 5

Original Contract Period: 7/15/2012 - 7/14/2015, with two (2), one (1)-year renewal options

Proposed Contract Period Extension: 7/15/2016 - 7/14/2017

Total Current Contract Amount Authority: \$821,075.00

Original Approval (Board or Procurement): 7/10/2012, \$312,075.00

Previous Board Increase(s) or Extension(s): 6/18/2014, \$210,000.00; 7/1/2015, \$299,000.00, 7/15/2015 - 7/14/2016

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

This Increase Requested: \$260,000.00

Potential Fiscal Impact:

Department of Transportation and Highways: FY 2017 - \$75,000.00

Sheriff's Office: FY 2017 - \$90,000.00

Animal Control: FY 2017 - \$25,000.00

Office of Technology: FY 2017 - \$10,000.00

Homeland Security and Emergency Management: FY 2017 - \$20,000.00

State's Attorney's Office: FY 2017 - \$40,000.00

Accounts:

Department of Transportation and Highways: 501-343

Sheriff's Office: 499-444

Animal Control: 510-444

Office of Technology: 009-444

Homeland Security and Emergency Management: 769-444

State's Attorney's Office: 250-444

Contract Number(s): 11-53-185E

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow continuation of automotive maintenance and repair services for County-owned vehicles in Zone 5 (five) for the

Department of Transportation and Highways, Sheriff's Office, Animal Control, Office of Technology, Homeland Security and Management, and the State's Attorney's Office.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. WJLLCL, LLC, d/b/a Gordon's Garage was the lowest, responsive and responsible bidder.

17-0047

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

PROPOSED CONTRACT

Department(s):

Cook County Department of Transportation and Highways

Cook County Sheriff's Office

Cook County Department of Homeland Security and Emergency Management

Vendor: Acorn Garage, Inc., Chicago, Illinois

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

Good(s) or Service(s): Maintenance, Repair, Parts & Labor for Buses and Heavy Duty Trucks (Zone 1)

Contract Value: \$984,402.50

Contract period: 12/19/2016 - 12/18/2018, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017: \$492,201.25; FY 2018: \$492,201.25

Accounts:

Transportation and Highways: 501-444; \$278,475.00

Sheriff's Office: 499-444; \$452,950.00

Department of Homeland Security and Emergency Management: 769-444; \$252,977.50

Contract Number(s): 1684-15657

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Cook County Sheriff's Office, the Cook County Department of Transportation and Highways and the Cook County Department of Homeland Security and Emergency Management to receive repair and maintenance services to ensure County-owned buses and heavy duty

trucks are operational.

Competitive bidding procedures were followed in accordance with Cook County Procurement Code. Acorn Garage, Inc. was the lowest, responsive and responsible bidder.

17-0013

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Department of Transportation and Highways

Other Part(ies): Globetrotters Engineering Corporation, Chicago, Illinois

Request: Execute a Professional Consultant Services Agreement

Goods or Services: Professional Engineering Consultant Services for Preliminary Engineering

Location: 134th Street from Halsted St to Marsden Drive in the Village of Riverdale, Illinois

Section Number: 16-13433-00-RP

Federal Project Number: M-4003(788)

State Job Number: P-91-397-16

County Board District: 5

Centerline Mileage: 0.3 miles

Agreement Period: One (1) Year

Agreement Number(s): N/A

Fiscal Impact:

\$226,000.00 (\$113,000.00 to be reimbursed from FHWA and \$113,000.00 to be reimbursed from the State of Illinois)

Accounts: Corporate Business Units (EDP: 811601 & STP: 811602 Accounts)

Summary: The Agreement between Cook County and Globetrotters Engineering Corporation is for Globetrotters Engineering Corporation to provide Cook County Professional Consultant Services for Preliminary Engineering work on roadway improvements along 134th Street between Halsted Street and Marsden Drive in the Village of Riverdale, Illinois. Globetrotters Engineering Corporation was selected through Competitive Qualification Based Selection (QBS) in accordance with the Cook County Office of

Procurement Ordinance. Since there is Federal fund participation with this roadway improvement, the Agreement is required by the State of Illinois to be approved by the President of the Cook County Board of Commissioners and the County Clerk.

The total costs for the Professional Consultant Services for Preliminary Engineering is at a maximum of \$226,000.00 where the Federal Highway Authority (FHWA) will pay up to a maximum of \$113,000.00 and the State of Illinois will pay up to a maximum of \$113,000.00 toward the costs. Currently, Cook County's Motor Fuel Tax funds are not anticipated to be used for this work.

The Agreement outlines the detailed Scope of Work to be performed by Globetrotters Engineering Corporation for 134th Street roadway improvements, which is needed to protect the public investment in the highway system to provide safe and sustainable transportation infrastructure and support the development of the regional economy in accordance with both of the Department's Long Range Transportation Plan Connecting Cook County and Complete Streets Policy Ordinance.

17-0015

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Maintenance Resolution - Purchase of Bituminous Cold Patch Materials (North Area)

Maintenance District(s): 1 and 2

County Board District(s): 9, 13, 14, 15 and 17

Section Number: 16-CBITN-00-GM

Fiscal Impact: \$110,000.00

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution for the purchase of bituminous cold patch materials, which will be utilized in the Northern Cook County Maintenance Districts. The proposed resolution period is for two (2) years and will end on 12/1/2018.

This appropriation, as proposed, is required by the Department to assist the Maintenance Bureau in carrying out its mission to ensure public safety by providing a safe, efficient and effective roadway network.

17-0016

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Maintenance Resolution - Purchase of Bituminous Cold Patch Materials (South Area)

Maintenance District(s): 4 and 5

County Board District(s): 4, 5, 6, 11, 16 and 17

Section Number: 16-CBITS-00-GM

Fiscal Impact: \$110,000.00

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

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Maintenance Resolution for the purchase of bituminous cold patch materials, which will be utilized in the Southern Cook County Maintenance Districts. The proposed resolution period is for two (2) years and will end on 12/1/2018.

This appropriation, as proposed, is required by the Department to assist the Maintenance Bureau in carrying out its mission to ensure public safety by providing a safe, efficient and effective roadway network.

17-0017

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): City of Chicago Heights, Illinois

Request: Approval of Intergovernmental Agreement

Goods or Services: Pavement Rehabilitation at Various Locations

Location: Various Locations in the City of Chicago Heights

Section: 16-REHAB-02-PV

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$425,000.00

Accounts: Motor Fuel Tax Fund 600-585

Summary: City of Chicago Heights will be the lead agency for design and construction of pavement rehabilitation improvements, along with various roadways throughout the City. The County will reimburse the City of Chicago Heights for its share of construction costs.

This improvement is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

17-0018

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): Plote Construction, Inc., Hoffman Estates, Illinois

Action: Approval

Good(s) or Service(s): The increases are attributed to the difference between the estimated quantities and actual field quantities of work performed with additions in combination concrete curb and gutter, various hot-mix asphalt items, various concrete sidewalk items, frames and lids, driveway pavement, various landscaping items and thermoplastic pavement marking which were required to complete the project.

Location of Project:

Edens Expressway Frontage Roads - West and Edens

Expressway Frontage Roads - East, in the Village of Morton Grove, and in Niles Township

Section: 13-26339-01-RS

County Board District: 13

Contract Number: 1428-13529

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$1,206,089.52

Percent Above or Below Construction Contract Bid Amount: \$136,711.27 or 12.8% above the Construction Contract Bid Amount

Summary: On 6/18/2014 your Honorable Body awarded a contract to Plote Construction, Inc., Hoffman Estates, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The improvement consists of full depth concrete patching of the existing pavement, milling and resurfacing with hot-mix asphalt, concrete curb and gutter removal and replacement, drainage additions and adjustments, sidewalk removal and replacement, pavement marking, landscaping, traffic control and protection and other related work to complete the project.

The awarded contract amount of this project was \$1,069,378.25 and the final construction cost is \$1,206,089.52.

17-0019

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

REPORT

Department: Department of Transportation and Highways

Request: Receive and File.

Report Title: Bureau of Construction Monthly Status Report

Report Period: Ending 10/31/2016

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction's Progress Report for the month ending 10/31/2016.

17-0022

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): N/A

Action: Refer to the Committee of Roads and Bridges. The Cook County Department of Transportation and Highways requests permission to discuss the above captioned matter with the Board of Commissioners, or the appropriate Committee thereof, pursuant to County Ordinance 95-O-7 regarding acquisition of real estate.

Section: 14-A5015-03-RP

Parcel(s): 0KR0033

Location: Lake Cook Road-Weiland Road to Hastings Lane, in the Village of Wheeling

Board District: 14

Fiscal Impact: N/A

Accounts: N/A

17-0269

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Department of Transportation and Highways

Other Part(ies): BP Products North America Incorporated, Chicago, Illinois

Request: Approval of Proposed Agreement

Goods or Services: The County, by executing the Agreement, will agree to restrict the extraction of potable water from its highway right-of-way at this location, inform Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil.

Location: 7900 South Western Avenue (CH W96) at 79th Street (CH B40), Chicago, Illinois

Section Number: N/A

County Board District: 3

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: None

Accounts: N/A

Summary: The Agreement has been prepared in compliance with Illinois Environmental Protection Agency (IEPA) directives in dealing with petroleum contamination to soils. The County, by executing the Agreement, will agree to restrict the extraction of potable water from its highway right-of-way at this location, inform Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil. The Agreement further makes provisions for reimbursement of expenses incurred by the County should the Department of Transportation and Highways be required in the course of normal maintenance to expose and dispose of contaminated soils.

The Agreement has been examined and approved by this Department. I therefore respectfully recommend that it be executed in accordance with the accompanying Resolution, and that three (3) originals be returned to this Department for final processing.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

17-0453

Sponsored by: TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

PROPOSED RESOLUTION

ASHLAND DOOR SOLUTIONS LLC OR ITS ASSIGNEE 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Ashland Door Solutions LLC or its Assignee

Address: 185 Martin Lane, Elk Gove Village, Illinois 60007

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-22-301-059-0000

Municipal Resolution Number: 25-15, approved May 12, 2015

Number of month property vacant/abandoned: 2 months at time of application to BED

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 8 full-time, 0 part-time

Estimated Number of jobs retained at this location: 0 full-time, 0 part-time

Estimated Number of employees in Cook County: 12 full-time, 0 part-time

Estimated Number of construction jobs: 3-6

Proposed use of property: Industrial-Manufacturing, warehousing, distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

17-0469

Sponsored by: TONI PRECKWINKLE (President) and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

MICHAEL A. MARTIN AND ROBERT J. TALERICO 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Michael A. Martin and Robert J. Talerico

Address: 7224 West 60th Street, Summit, Illinois 60501

Municipality or Unincorporated Township: Summit

Cook County District: 16

Permanent Index Number: (3) PINs: 18-13-302-009-0000; 18-13-302-010-0000; 18-13-408-006-0000

Municipal Resolution Number: Ordinance 16-O-16 approved September 1, 2016

Number of month property vacant/abandoned: 9 months at time of application to BED

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 35 full-time, 0 part-time

Estimated Number of jobs retained at this location: 0 full-time, 0 part-time

Estimated Number of employees in Cook County: 210 full-time, 0 part-time

Estimated Number of construction jobs: 50

Proposed use of property: Industrial-bakery manufacturing and warehousing

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

17-0491

Sponsored by: TONI PRECKWINKLE (President) and JOHN P. DALEY, Cook County Board of Commissioners

PROPOSED RESOLUTION

920 VENTURE LLC OR ITS ASSIGNEE 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: 920 Venture LLC or its Assignee

Address: 920 West Pershing Road, Chicago, Illinois 60609

Municipality or Unincorporated Township: Chicago

Cook County District: 11

Permanent Index Number: 17-32-421-007-0000

Municipal Resolution Number: City of Chicago Resolution, approved 7/20/2016

Number of month property vacant/abandoned: 14 months at time of application to BED

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 30 full-time, 0 part-time

Estimated Number of jobs retained at this location: 0 full-time, 0 part-time

Estimated Number of employees in Cook County: 106

Estimated Number of construction jobs: 25

Proposed use of property: Industrial-warehousing

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous

months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

17-0517

Sponsored by: TONI PRECKWINKLE (President) and EDWARD M. MOODY, Cook County Board of Commissioners

PROPOSED RESOLUTION

15300 SOUTH CICERO AVE. INC. CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: 15300 South Cicero Ave Inc.

Address: 15300 South Cicero Avenue, Oak Forest, Illinois

Municipality or Unincorporated Township: Village of Oak Forest

Cook County District: District 6

Permanent Index Number: 28-16-2085-0000

Municipal Resolution Number: Village of Oak Forest Resolution No. 2016-06-0291R

Number of month property vacant/abandoned: 19 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Two (2) full-time and two (2) part-time jobs

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: 30 full-time and 30 part-time jobs

Estimated Number of construction jobs: Four (4) construction jobs

Proposed use of property: Commercial use Showroom room and Business Resource Center

Living Wage Ordinance Compliance Affidavit Provided: Not applicable

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchase for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific

real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

17-0518

Sponsored by: TONI PRECKWINKLE (President) and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED RESOLUTION

HUDSON AVENUE CAPITAL, LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Hudson Avenue Capital, LLC

Address: 3999 N. 25th Avenue, Schiller Park, Illinois

Municipality or Unincorporated Township: Village of Schiller Park

Cook County District: District 9

Permanent Index Number: 12-21-201-007-0000

Municipal Resolution Number: Village of Schiller Park Resolution No. 17-16

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 12 full-time jobs

Estimated Number of jobs retained at this location: 28 full-time jobs

Estimated Number of employees in Cook County: Same as retained

Estimated Number of construction jobs: 15-25 construction jobs

Proposed use of property: Manufacturing, Warehousing and Distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

17-0519

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

PROPOSED RESOLUTION**HUNTER FOUNDRY MACHINERY CORPORATION CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)**

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

Applicant: Hunter Foundry Machinery Corporation

Address: 2222 Hammond Drive, Schaumburg, Illinois

Length of time at current location: 47 Years

Length of time property under same ownership: 47 Years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 48 Years

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: District 14

Permanent Index Number(s): 02-34-300-019-0000

Municipal Resolution Number: Village of Schaumburg Resolution No. R-16-075

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three (3) Dilapidation; Obsolescence and Deterioration

Has justification for the Class 6b SER program been provided?: Yes

Estimated # of jobs created by this project: Five (5) full time jobs

Estimated # of jobs retained at this location: 44 full-time jobs

Estimated # of employees in Cook County: Same as retained

Estimated # of construction jobs: To be determined

Proposed use of property: Industrial - Manufacturing: Manufacturing

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is

meets the requirements of the Class 6bSER Program; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

17-0521

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

PROPOSED RESOLUTION

LANSING HOLDINGS LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Lansing Holdings LLC

Address: 17425 Torrence Avenue, Lansing, Illinois

Municipality or Unincorporated Township: Village of Lansing

Cook County District: District 4

Permanent Index Number: 30-30-305-036-0000

Municipal Resolution Number: Village of Lansing Resolution No. 971

Number of month property vacant/abandoned: Five (5) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 20 full-time jobs

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: None

Estimated Number of construction jobs: 25-35 construction jobs

Proposed use of property: Commercial retail

Living Wage Ordinance Compliance Affidavit Provided: Not applicable

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned

commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

BUREAU OF HUMAN RESOURCES

17-0234

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Bureau of Human Resources/ Cook County Sheriff's Office

Vendor: Phamatech, Inc. San Diego, California

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Drug Testing Services

Original Contract Period: 1/1/2013-12/31/2015, with two (2), one (1) year renewal options.

Proposed Contract Period Extension: 1/1/2017-12/31/2017

Total Current Contract Amount Authority: \$122,027.00

Original Approval (Board or Procurement): 10/25/2012, 1/1/2013-12/31/2015, \$97,027.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/26/2015, 1/1/2016-12/31/2016, \$25,000.00

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: (032-278) Cook County Bureau of Human Resources and (214-260) Cook County Sheriff's Office

Contract Number(s): 12-45-238B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second of two (2), one (1) year renewal options will allow the Sheriff's Office and

Bureau of Human Resource to continue to receive drug confirmation testing services for BHR and forensic urine drug testing services for the Sheriff's office.

The contract was originally awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Phamatech, Inc. was the lowest, responsive and responsible bidder

17-0525

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

PROPOSED RESOLUTION

RECORDER OF DEEDS AND OFFICE OF PUBLIC ADMINISTRATOR, SERVICE EMPLOYEES INTERNATIONAL LOCAL 73 (SEIU LOCAL 73)

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

WHEREAS, Collective Bargaining Agreements between the County of Cook/ Recorder of Deeds and County of Cook/ Public Administrator of Cook County and Service Employees International Local 73 (SEIU Local 73) for the period of December 1, 2012 through November 30, 2017 representing Clerical, Administrative and Supervisory employees.

WHEREAS, salary adjustments and general wage increases previously approved are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook/Recorder of Deeds/Public Administrator of Cook County and SEIU Local 73; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreements between the County of Cook and SEIU Local 73 as provided by the Bureau of Human Resources.

17-0527

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

PROPOSED RESOLUTION

COUNTY OF COOK AND COALITION OF UNIONIZED PUBLIC EMPLOYEES (COUPE)

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

WHEREAS, the Collective Bargaining Agreement between the Coalition of Unionized Public Employees (COUPE) and the County of Cook for the period of December 1, 2012 through November 30, 2016 has expired; and a Memorandum of Agreement has been entered into between the County of Cook and COUPE to extend the term of the Collective Bargaining Agreement for the period of December 1,

2016 through November 30, 2017; and

WHEREAS, the general increases and wage adjustments associated are prevailing rates and approved pursuant to state statute; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the term of the Memorandum of Agreement as negotiated between the County of Cook and COUPE provided by the Bureau of Human Resources.

17-0604

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

REPORT

Department: Bureau of Human Resources

Request: Receive and File

Report Title: HR Activity Reports for Pay Periods 22 and 23

Report Period: PP22 10/16/2016 - 10/29/2016 and PP23 10/30/2016 - 11/12/2016

Summary: HR Activity Reports for Pay Periods 22 and 23 Grades 17 - 24 Only

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

17-0050

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Arrow Systems Integration, Inc., Plano, Texas

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

Good(s) or Service(s): Support and maintenance of Avaya legacy telephone systems

Contract Value: \$10,377,470.80

Contract period: 2/1/2017 - 1/31/2022

Potential Fiscal Year Budget Impact: FY 2017 \$1,729,578.47, FY 2018 \$2,075,494.16, FY 2019 \$2,075,494.16, FY 2020 \$2,075,494.16, FY 2021 \$2,075,494.16, FY 2022 \$345,915.69

Accounts: 490-220

Contract Number(s): 1590-14365B

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Arrow Systems Integration, Inc. for maintenance and technical support of the County's Avaya legacy telephone systems. This agreement will allow Arrow to provide the necessary ongoing support and maintenance of the County's telephone system, which entails providing 24/7/365 operations and supporting all 23,000+ County employees as well as critical Health and Public Safety functions.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Arrow Systems Integration, Inc. was selected based on established evaluation criteria.

17-0461

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

REPORT

Department: Bureau of Technology

Request: Refer to the Committee on Technology

Report Title: Quarterly Progress Report on the Creation of the Automated Criminal Justice System

Report Period: 4th quarter 2016

Summary: Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated Cook County Criminal Justice System.

17-0463

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Toshiba Business Solutions a division of Toshiba America Business Solutions, Inc., Arlington Heights, Illinois

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

Good(s) or Service(s): Leasing of Multi-Function Digital Copiers/Printers (MFD)

Contract Value: \$5,273,091.00

Contract period: 1/1/2017 - 12/31/2021 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$681,939.00, FY 2018 \$1,147,788.00, FY 2019 \$1,147,788.00, FY 2020 \$1,147,788.00, FY 2021 \$1,147,788.00

Accounts: 490-630

Contract Number(s): 1630-15529

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology seeks approval of Contract No. 16390-15529 with Toshiba America Business Solutions, Inc. for leasing of Multi-Function Digital Copiers/Printers (MFD). The contract provides Countywide access to Copiers/Printers in addition to consumables (excluding paper), service and support. If approved, the contract will replace two pre-existing agreements.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Toshiba America Business Solutions, Inc. was the lowest, responsive and responsible bidder.

OFFICE OF THE ASSESSOR

17-0044

Presented by: JOSEPH BERRIOS, Cook County Assessor**PROPOSED CONTRACT****Department(s):** Cook County Assessor's Office, Cook County Board of Review, Cook County Department of Revenue**Vendor:** CoStar Realty Information, Inc., Washington, DC**Request:** Authorization for the Chief Procurement Officer to enter into and execute**Good(s) or Service(s):** Database Subscription to Real Estate Information**Contract Value:** \$316,828.08**Contract period:** 1/1/2017 - 12/31/2018, with two (2), one (1) year renewal options**Potential Fiscal Year Budget Impact:** FY 2017 \$158,414.04, FY 2018 \$158,414.04**Accounts:** 040-353 Data Services: \$236,167.68; 050-353 Data Services: \$51,254.40; 007-353 Data Services: \$29,406.00**Contract Number(s):** 1585-14943**Concurrences:**

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

The Chief Procurement Officer concurs.

Summary: The Cook County Assessor's Office, the Cook County Board of Review, and the Cook County Department of Revenue request authorization for the Chief Procurement Officer to enter into and execute a contract with CoStar Realty Information, Inc. (CoStar). Previously, each agency had individual contracts for same or similar services. Through negotiations with CoStar, this contract consolidates and provides for the continuation of services received under separate agreements for each Using Agencies.

This contract, will satisfy real estate subscription needs which includes detailed information on residential and industrial/commercial properties including sales, transactions, property lease and historical information, property characteristics, analytics, tenant tracking and listing of properties currently for sale.

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

17-0046

Presented by: JOSEPH BERRIOS, Cook County Assessor

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Assessor's Office

Action: Requesting a "For Payment Only" for outstanding invoices in FY2016

Payee: CoStar Realty Information, Inc., Washington, DC

Good(s) or Service(s): Database Subscription to Real Estate Information

Fiscal Impact: \$113,803.84

Accounts: 040-353 Data Services

Contract Number(s): 12-45-99

Summary: The Cook County Assessor's Office is requesting for payment of outstanding invoices incurred within FY2016 with CoStar Realty Information, Inc. The outstanding invoices were incurred throughout lengthy contract negotiations between Cook County and CoStar. CoStar agreed to continue services based on the last contract until a new contract was negotiated, which it has been.

BOARD OF REVIEW

17-0205

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

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Board of Review

Action: Requesting "For Payment Only" for outstanding invoices in FY 2016

Payee: CoStar Realty Information, Inc., Washington, DC

Good(s) or Service(s): Database Subscription to Real Estate Information

Fiscal Impact: \$11,598.72

Accounts: 050-353 Data Services

Contract Number(s): 12-45-99

Summary: The Cook County Board of Review's office is requesting for payment of outstanding invoices incurred within FY 2016 with CoStar Realty Information, Inc. The outstanding invoices were incurred throughout lengthy contract negotiations between Cook County and CoStar. CoStar agreed to continue services based on the last contract until a new contract was negotiated, it has been.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

17-0055

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

PROPOSED CONTRACT

Department(s): Adult Probation Department, Circuit Court of Cook County; Social Service Department, Circuit Court of Cook County

Vendor:

Neinhouse Media, Inc., d/b/a CAM Systems, Chicago, Illinois
1A Smart Start, LLC, Grapevine, Texas

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

Good(s) or Service(s): Remote Alcohol Monitoring Services

Contract Value: \$0

Contract period: 1/16/2017 - 1/15/2020 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: \$0 - These contracts have no fiscal impact on Cook County as both are funded by program participants

Accounts: 280-333

Contract Number(s):

Niehouse Media, Inc., d/b/a/ CAM Systems, 1530-14415A

1A Smart Start LLC., 1530-14415B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: These contracts will provide state-of-the-art devices to assist the Adult Probation and Social Service Departments in monitoring alcohol consumption by defendants and offenders who have been court-ordered to monitoring as a condition of pretrial supervision, probation, conditional discharge, or supervision. Two types of remote alcohol monitoring devices will be provided, each employing a different measurement methodology for alcohol consumption: transdermal alcohol monitoring (TAM) and remote breath alcohol monitoring (RBAM). Contract 1530-14415A with Cam Systems will provide the TAM devices, and Contract 1530-14415B with 1A Smart Start, LLC will provide the RBAM devices. Both contracts include the equipment, as well as monitoring and reporting services. The vendors will be responsible for testing alcohol usage several times per day during the period ordered by the court and will report results to the departments.

The two devices operate as follows: 1) TAM devices are worn around the ankle, take multiple readings of perspiration each day to check for the presence of alcohol and do not require active participation by the subject; and 2) RBAM devices require the participant to take breathalyzer tests each day that check for the presence of alcohol.

The cost of the devices and services would be paid by program participants. Payments will be adjusted based on the participants' ability to pay allowing for reduced rates in appropriate circumstances. Basic pricing for TAM devices ranges from \$12.40 and \$26.00 per day depending upon the annual income of the participant, and basic pricing for the RBAM devices ranges from \$3.26 to \$3.78 per day, depending on volume, and then may be reduced further based on the participants' ability to pay. Both contracts include provisions for additional charges to the participants for installation, unit removal, damaged units, home visits, and for other circumstances.

These contracts are awarded through a Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. CAM Systems and 1A Smart Start were selected based on established evaluation criteria.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

17-0052

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: U.S. Department of Justice, Office of Violence Against Women

Request: Authorization to accept grant

Purpose: The purpose of the grant program is to provide specialized services to women with children seeking protection in Domestic Violence Division cases

Grant Amount: \$166,666.00

Grant Period: 10/1/2016 - 9/30/2017

Fiscal Impact: \$3,716.00 supplemental funds

Accounts: 310-818

Concurrences:

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

Summary: The Circuit Court of Cook County will use this grant award from the U.S. Department of Justice to continue the court's enhanced case triage screening and advocacy services now provided to women with children involved in orders of protection in the Domestic Violence Division. These services enhance the identification of victims who need legal and supportive services, link them to such services and expedite the legal process in court. These help-desk and expeditor services are now provided by the court with funds from another Federal grant award, which is scheduled to expire in December 2016.

Grant funds will be used to fund the salaries and fringe benefits of two program employees, as well as to provide funds for community-based, child visitation and safe exchange services for families impacted by domestic violence.

17-0035

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: Center for Divorce Education, Athens, Ohio

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Online Parenting Education Course

Original Contract Period: 11/1/2012 - 10/31/2015, with two (2), one (1)-year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$0, no-cost contract

Original Approval (Board or Procurement): 11/1/2012

Previous Board Increase(s) or Extension(s): 10/7/2015, 11/1/2015-10/31/2016; 6/29/2016, 11/1/2016 - 10/31/2017

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

This Increase Requested: N/A

Potential Fiscal Impact: For both years, the effect of the amendments is to increase program cost reimbursements to Cook County: FY 2016: \$2,000.00; and FY 2017 \$22,000.00

Accounts: 3000846.501865

Contract Number(s): 12-23-288

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Effective 9/16/2016, the enrollment fee for the court's online parent education program, "Children In Between Online," was raised to \$50 per participant pursuant to General Order No. 2016 D 5. The online program is managed for the court by the Center for Divorce Education under Cook County Contract #12-23-228. One of two proposed changes would allow for the enrollment fee to increase from \$39.95 to \$50.00 to reflect the change authorized by General Order No. D 5. A second change would increase the court's percentage share of the fee from 10 percent, or \$3.99, to 20 percent, or \$10.00.

As a result of these changes, the amount of cost reimbursements from the court's percentage share of the fee that will be realized by Cook County are expected to increase from about \$16,000 to \$40,000 during the final year of the contract.

The contract was originally approved for the three year period 11/1/2012 - 10/31/2015. Two renewal options were subsequently exercised, extending the contract date to 10/31/2017. The proposed amendments would be effective 11/1/2016, and for the remaining year of the contract.

CDE operates the online parenting education course for parents with children appearing in the Circuit Court's Domestic Relations Division, pursuant to section 404.1 of the Illinois Marriage and Dissolution of Marriage Act and Illinois Supreme Court Rule 924. Participants are ordered by the court to complete either this online course or the court's Focus On Children classroom course. Either option generally requires four to five hours to complete. In calendar year 2015, more than 4,000 parents completed the online course. Classes are available 24 hours, 7 days a week, in order to provide more flexibility in attendance to the litigants.

This contract was awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Center for Divorce Education was selected based on established evaluation criteria.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

17-0040

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

PROPOSED PAYMENT APPROVAL

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Action: Payment Approval

Payee: Finer Foods Inc., Chicago, Illinois

Good(s) or Service(s): Dry and Canned Goods, Fresh Produce

Fiscal Impact: \$11,132.88 (FY2016)

Accounts: 440-310

Contract Number(s): N/A

Summary: The Juvenile Temporary Detention Center is requesting approval to make a one-time payment to Finer Foods Inc. for dry and canned goods and fresh produce products. The unanticipated purchase of these items is due to the shutdown of the JTDC's food service area from 5/18/2016 - 7/14/2016 to repair the kitchen floor. The food items purchased exceeded the Cook County contract totals during the final months of the applicable contracts with Finer Foods.

17-0041

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: G4S Secure Solutions (USA) Inc., Jupiter, Florida

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

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

Original Contract Period: 6/1/2008 - 11/30/2008

Proposed Contract Period Extension: 12/1/2016 - 5/31/2017

Total Current Contract Amount Authority: \$22,612,848.00

Original Approval (Board or Procurement): 5/20/2008, \$1,862,848.00

Previous Board Increase(s) or Extension(s):

11/19/2008 increase \$1,550,000.00 and extension (12/1/2008 - 5/31/2009)
6/16/2009 extension (6/1/2009 - 8/31/2009)
11/4/2009 increase \$4,500,000.00 and extension (9/1/2009 - 6/30/2010)
6/15/2010, increase \$800,000.00 and extension (7/1/2010 - 11/30/2010)
10/5/2010, increase \$5,000,000.00 and extension (12/1/2010 - 11/30/2011)
11/15/2011, extension (12/1/2011 - 4/30/2012)
2/27/2013, increase \$1,500,000.00 and extension (3/1/2013 - 11/30/2013)
12/4/2013, increase \$2,200,000.00 and extension (12/1/2013 - 11/30/2014)
10/8/2014 increase \$2,200,000.00 and extension (12/1/2014 - 11/30/2015)
11/18/2015, increase \$2,500,000.00 and extension (12/1/2015-11/30/2016)

Previous Chief Procurement Officer Increase(s) or Extension(s):

5/22/2012, increase \$500,000.00 and extension (5/1/2012 - 11/30/2012);
11/30/2012 extension (12/1/2012 - 1/31/2013).

This Increase Requested: \$1,100,000.00

Potential Fiscal Impact: FY 2017: \$1,100,000.00

Accounts: 440-260

Contract Number(s): 08-41-321

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: G4S provides unarmed security services to ensure the safety of residents and employees of the Cook County Juvenile Temporary Detention Center. The company's services are necessary to maintain the appropriate staff to resident ratio (which varies according to the activity and time of day) when security staffing levels drop due to unexpected absences, terminations, and resignations. G4S employees are required to comply with the same educational and training requirements as for regular JTDC staff.

Contract security services include night watch, escorted movement and control, direct residential supervision, and emergency staffing on a 24 hours per day, 7 days per week basis.

The proposed six-month extension from 12/1/2016 - 5/31/2017, is requested to provide time to complete and finalize the related Request for Proposal (RFP), which is in the evaluation process and to allow for an efficient transition to a new vendor, if that becomes necessary. In accordance with a prior federal court order authorizing the former Transitional Administrator to enter into contracts, this contract was previously awarded a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

CLERK OF THE CIRCUIT COURT

17-0345

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Office of the Clerk of the Circuit

Vendor: Levi, Ray & Shoup Inc. Springfield, Illinois

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

Good(s) or Service(s): Software License, Maintenance and Technical Support

Current Contract Period: 7/1/2015 - 6/30/2016

Proposed Contract Extension Period: 1/1/2017 - 12/31/2018

Total Current Contract Amount Authority: \$66,350.00

Original Approval (Board or Procurement): 6/29/2012, \$48,043.00, 7/1/2012 - 6/30/2015 with two (2) one-year renewal options

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/27/2015, \$18,307.00, 7/1/2015 - 6/30/2016

This Increase Requested: \$19,589.00

Potential Fiscal Impact: FY 2017 \$19,589.00

Accounts: 528-441

Contract Number(s): 12-90-090

Concurrences:

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: This increase and the second of two (2), one (1) year renewal option will allow the Clerk of the Circuit Court to continue to receive software license, maintenance and technical support for the existing proprietary software product for VMCF Web access.

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

OFFICE OF THE COUNTY CLERK

17-0042

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): County Clerk

Vendor: Business Microvar, Inc. d/b/a Interdyn BMI, Chicago, Illinois

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

Good(s) or Service(s): Accounting and Cashiering System: Software Licensing, Support and Maintenance

Contract Value: \$264,095.20

Contract period: 12/14/2016 - 12/13/2018 with one (1) one (1)-year renewal option

Potential Fiscal Year Budget Impact: FY 2017 \$132,047.20, FY 2018 \$132,047.00

Accounts: 533-260 Professional Services

Contract Number(s): 1614-15614

Concurrence(s):

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: Business Microvar has provided customized code for the Clerk's Microsoft Great Plains cashiering and accounting solution. This contract will allow Business Microvar to continue supporting and providing customized code to the Clerk's Office. Business Microvar was selected in 2005 through an RFP process and provided a software upgrade in 2011. The Clerk's Office is currently seeking a new cashiering and accounting solution through a Request for Proposals which will integrate with current countywide software.

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

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

17-0054

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

PROPOSED CONTRACT

Department(s): Sheriff's Office Department of Corrections and Court Services

Vendor: The Remi Group, LLC, Charlotte, North Carolina

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

Good(s) or Service(s): Maintenance and Repair of Security Machines

Contract Value: \$1,012,850.32

Contract period: 1/1/2017 - 12/31/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017: 239 - \$100,000.00; 230 - \$200,000.00, FY 2018: 239 - 126,212.66; 230 - \$230,212.50; and FY 2019: 239 - \$126,212.66; -230 - \$230,212.50

Accounts: 239-235, 230-449

Contract Number(s): 1611-15459

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Sheriff's Office Department of Corrections and Court Services to receive maintenance and repair services for its walk-through metal detectors and body scanners at all County court locations.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. The Remi Group, LLC is the lowest, responsive and responsible vendor.

17-0021

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

PROPOSED CONTRACT

Department(s): Sheriff's Office Department of Corrections

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

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

Good(s) or Service(s): Linens

Contract Value: \$303,493.50

Contract period: 1/1/2017 - 12/31/2019, with two (2), one year (1) options

Potential Fiscal Year Budget Impact: FY 2017 - \$ 101,164.50; FY 2018 - \$101,164.50; and FY 2019 - \$101,164.50

Accounts: 239 - 320

Contract Number(s): 1611-15566

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Sheriff's Office Department of Corrections requests authorization for the Chief Procurement Officer to enter into and execute a contract with Tabb Textiles Co., Inc. for linens used by the Department of Corrections.

Competitive bidding procedures were followed in accordance with the Sheriff's Office Procurement Code. Tabb Textiles Co., Inc. was the lowest, responsive and responsible vendor.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

17-0051

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

PROPOSED CONTRACT (VEHICLE PURCHASE)

Department(s): Cook County Sheriff's Office, Cook County Department of Environmental Control, and Circuit Court - Social Service Department

Vendor: Wright Automotive, Inc., Hillsboro, Illinois

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

Good(s) or Service(s): Midsize Hybrid Sedans

Contract Value: \$297,674.00

Contract period: 12/21/2016 - 12/20/2018

Potential Fiscal Year Budget Impact: FY 2017 \$297,674.00

Accounts: 577-549, \$228,980.00; 1616109641-549, \$45,746.00; 1631309606-549, \$22,948.00

Contract Number(s): 1623-15712

Concurrences:

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

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Summary: The Sheriff's Office, Department of Environmental Control, and the Circuit Court - Social Service Department request authorization for the Chief Procurement Officer to enter into and execute a contract with Wright Automotive, Inc. to purchase a total of 13 (thirteen) midsize hybrid sedans.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Wright Automotive, Inc. was previously awarded a contract by the State of Illinois through a competitive bidding process. Cook County wishes to leverage this procurement effort.

17-0012

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

PROPOSED CONTRACT

Department(s): Sheriff's Office

Vendor: Wex Bank, Inc., Midvale, Utah

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

Good(s) or Service(s): Fleet Fuel Card Services

Contract Value: \$14,250,000.00

Contract period: 1/1/2017 - 12/31/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$4,750,000.00; FY 2018 \$4,750,000.00; FY 2018 \$4,750,000.00.

Accounts: 499-445

Contract Number(s): 1611-15731

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office requests authorization for the Chief Procurement Officer to enter into a contract with Wex Bank, Inc. This contract, which is administered by the Sheriff's Office, will allow various County Agencies to make fuel card purchases for the County's vehicle fleet.

The Sheriff's Office worked with the Office of the Chief Procurement Officer to solicit bids twice for this service, both bids were unsuccessful due to a lack of responsive bids.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Wex Bank, Inc. was previously awarded a contract by the State of Illinois through the competitive bidding process. Cook County wishes to leverage this procurement effort.

17-0020

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Office, County Clerk's Office, Public Guardian's Office, Bureau of Technology, and Office of the State's Attorney

Vendor: Viking II, Inc. d/b/a Gordon's on Western (formerly known as Gordon's Auto Repair), Chicago, Illinois

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

Good(s) or Service(s): Automobile Maintenance and Repair for Zone 4

Original Contract Period: 7/15/2012 - 7/14/2015 with two (2), one (1) year renewal options

Proposed Contract Period Extension: 7/15/2016 - 7/14/2017

Total Current Contract Amount Authority: \$817,003.00

Original Approval (Board or Procurement): 7/10/2012, \$258,003.00

Previous Board Increase(s) or Extension(s): 6/18/2014, \$259,000.00; 7/1/2015, \$240,000.00, 7/15/2015 - 7/14/2016

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/27/2014, \$60,000.00

This Increase Requested: \$149,850.00

Potential Fiscal Impact: FY 2017 \$90,000.00 (499-444) \$4,850.00 (524-444) \$5,000.00 (305-444)
\$10,000.00 (009-444) \$40,000.00 (250-444)

Accounts: 499-444, 524-444, 305-444, 009-444, 250-444

Contract Number(s): 11-53-185D

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: This second of two (2), one (1) year renewal options will allow continuation of automotive

maintenance and repair services for County-owned vehicles in Zone Four (4) for the Sheriff's Office, County Clerk's Office, Public Guardian's Office, Bureau of Technology, and Office of the State's Attorney.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Viking II, Inc. d/b/a Gordon's on Western was the lowest, responsive and responsible bidder.

17-0025

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

PROPOSED CONTRACT (VEHICLE PURCHASE)

Department(s): Sheriff's Office

Vendor: Sutton Ford, Inc., Matteson, Illinois

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

Good(s) or Service(s): Ford X2Z Transit Wagons

Contract Value: \$177,265.68

Contract period: 1/1/2017 - 12/31/2018, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$177,265.68

Accounts: 577-549

Contract Number(s): 1611-15684

Concurrences:

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

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Summary: The Cook County Sheriff's Office requests authorization for the Chief Procurement Officer to enter into and execute a contract with Sutton Ford, Inc. to purchase six (6) passenger vans to transport prisoners.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Sutton Ford, Inc. was the lowest, responsive and responsible bidder.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF DECEMBER 13, 2016**

16-1523 REPORT CCDPH Quarterly Report

**VETERANS COMMITTEE
MEETING OF DECEMBER 13, 2016**

16-6441 PROPOSED CONTRACT PROPOSED AGREEMENT Cook County Veterans Assistance Commission, Chicago, Illinois

**TECHNOLOGY COMMITTEE
MEETING OF DECEMBER 13, 2016**

16-6274 PROPOSED CONTRACT (TECHNOLOGY) Microsoft Corporation, Redmond, Washington

16-6345 PROPOSED CONTRACT AMENDMENT Workforce, LLC

16-6427 REPORT ERP Project Status Report

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF DECEMBER 14, 2016**

16-6439 PROPOSED INTERGOVERNMENTAL AGREEMENT City of Chicago and Chicago Transit Authority

16-6436 PROPOSED APPOINTMENT Frederick H. Bates, Member, Illinois Labor Relations Board

16-6373 PROPOSED APPOINTMENT Jeffrey Rodrigues, Member, Emergency Telephone Systems Board

16-5767 PROPOSED ORDINANCE AMENDMENT an Amendment to the Cook County Ethics Ordinance

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF DECEMBER 14, 2016**

16-6253 PROPOSED RESOLUTION JSL Building Restoration Group, Inc. Or Its Nominee 6b Property Tax Incentive Request

16-6266 PROPOSED RESOLUTION Endless River LLC 6b Property Tax Incentive Request

16-6268 PROPOSED RESOLUTION Intercontinental Realty LLC or Its Assignee 6b Property Tax Incentive Request

16-6281 PROPOSED RESOLUTION Par Management LLC 6b Property Tax Incentive Request

16-6282 PROPOSED RESOLUTION Sbco Properties, LLC 6b Property Tax Incentive Request

16-6283 PROPOSED RESOLUTION Traylek Warehouse Inc. Class 6b Sustainable Emergency Relief (SER)

16-6284 PROPOSED RESOLUTION George Devries Class 8 Property Tax Incentive Request

16-6294 PROPOSED RESOLUTION Fleet Park, LLC Class 8 Property Tax Incentive Request

ASSET MANAGEMENT COMMITTEE MEETING OF DECEMBER 14, 2016

16-5112 PROPOSED CONTRACT Big “O” Movers Chicago, Illinois

RULES AND ADMINISTRATION COMMITTEE MEETING OF DECEMBER 14, 2016

17-0460 JOURNAL OF PROCEEDINGS regular meeting held on 10/26/2016.

17-0462 JOURNAL OF PROCEEDINGS special meeting held on 11/10/2016.

17-0575 JOURNAL OF PROCEEDINGS regular meeting held on 11/16/2016.

16-5778 PROPOSED ORDINANCE AMENDMENT An Ordinance To The Rules Of Organization And Procedure Of The Cook County Board Of Commissioners

**FINANCE COMMITTEE
MEETING OF DECEMBER 14, 2016**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

EMPLOYEES' INJURY COMPENSATION CLAIMS

17-0642 REPORT Analysis of Revenues and Expenses Report Period Ending 9/30/2016

17-0007 REPORT CCHHS Monthly Report December 2016

16-6433 PROPOSED INTERGOVERNMENTAL AGREEMENT County Employees' and Officers' Annuity and Benefit Fund ("Pension Fund"), Chicago, Illinois

**ZONING AND BUILDING COMMITTEE
MEETING OF DECEMBER 14, 2016**

17-0056 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 16-45

16-6506 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 16-46

17-0027 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-46

17-0057 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 16-47

16-2730 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Map Amendment MA 16-02 & Special Use SU 16-04