



**BOARD OF COMMISSIONERS OF COOK COUNTY  
BOARD OF COMMISSIONERS**

**Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois**

**BOARD AGENDA**

**Thursday, November 21, 2019, 10:00 AM**

**PUBLIC TESTIMONY**

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

**PRESIDENT**

[19-6267](#)

**Sponsored by:** TONI PRECKWINKLE (President), JOHN P. DALEY, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

**PROPOSED RESOLUTION****ESTABLISHING THE ANNUAL CALENDAR OF REGULAR COUNTY BOARD MEETINGS AND CONSENT CALENDAR MEETINGS FOR CALENDAR YEAR 2020**

**WHEREAS**, in accordance with Chapter 2, Article III, Division 2, Section 2-107, 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 Chapter 2, Article III, Division 2, Section 2-107(h)(3), the Cook County Board of Commissioners shall also hold standing Consent Calendar meetings of the Board for the sole purpose of considering proposed Consent Resolutions concerning deaths, anniversaries and congratulations for notable achievements, 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 10 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following Thursday dates during 2020:

Thursday, January 16, 2020  
Thursday, February 27, 2020  
Thursday, March 26, 2020  
Thursday, April 23, 2020

Thursday, May 21, 2020  
Thursday, June 18, 2020  
Thursday, July 30, 2020  
Thursday, September 24, 2020  
Thursday, October 22, 2020  
Thursday, November 19, 2020  
Thursday, December 17, 2020

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cook County shall hold its standing Consent Calendar meetings at 1:00 p.m in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following Wednesday dates during 2020:

Wednesday, January 15, 2020  
Wednesday, February 26, 2020  
Wednesday, March 25, 2020  
Wednesday, April 22, 2020  
Wednesday, July 29, 2020  
Wednesday, October 21, 2020  
Wednesday, November 18, 2020  
Wednesday, December 16, 2020

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules Committee and Finance Committee, respectively, at 9:30 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the same Wednesday dates as the standing Consent Calendar meetings enumerated in this Resolution. These committees shall also meet on the following additional Wednesdays:

Wednesday, May 20, 2020  
Wednesday, June 17, 2020  
Wednesday, September 23, 2020

and

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cook County shall amend all applicable rules in the appropriate divisions and sections to comport with all schedules outlined in this Resolution.

[19-6271](#)

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Michael Cushion

**Position:** Trustee

**Department/Board/Commission:** Addison Creek River Conservancy District

**Effective date:** 12/17/2019

**Expiration date:** 7/1/2024

**Summary:** N/A

**COMMISSIONERS**

[19-6782](#)

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** James C. Barr, Township Administrator, Hanover Township

**Request:** Approval of No Cash Bid Request

**Location:** Hanover Township

**Volume and Property Index Number:**

061, 06-25-411-023-0000; 061, 06-25-411-024-0000; 061, 06-25-411-028-0000

**Summary:** The Township of Hanover (the “Township”) respectfully requests that the Cook County Board of Commissioners approve a “No Cash Bid” for three (3) parcels of real estate located at 7450 Jensen Boulevard in Hanover Park, Illinois. There are three (3) Permanent Index Numbers (“PINs”) associated with these parcels, as follows:

The three (3) parcels listed above are contiguous and consist of a vacant commercial structure and

parking lot. The Township intends to develop these parcels for use as a station for its Emergency Services Department. This intended use will greatly benefit the Township and its residents. The Township will file for tax exempt status for the parcels, as it intends to retain them for municipal use. There is no third party requesting this No Cash Bid through the Township, and, therefore, there are no agreements with any such third party requestors.

The Township will retain legal counsel to obtain the tax deeds for, and bear all legal and other costs associated with acquisition of, the three (3) parcels listed above. The Township, further, agrees to submit to the Cook County Bureau of Economic Development "No Cash Bid Reports" on the status of each parcel for five (5) years or until development of the parcels is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

[19-6783](#)

**Presented by:** DEBORAH SIMS, County Commissioner

#### **PROPOSED NO CASH BID REQUEST**

**Requestor:** Roger A. Agpawa, Mayor, City of Markham

**Request:** Approval of No Cash Bid Request

**Location:** City of Markham

**Volume and Property Index Number:**

028, 28-13-331-030-0000; 028, 28-13-331-031-0000; 028, 28-13-331-032-0000; 028, 28-13-331-033-0000; 028, 28-14-430-031-0000; 212, 29-19-424-037-0000; 212, 29-19-424-038-0000; 212, 29-19-424-039-0000; 212, 29-19-424-040-0000

**Summary:** Please accept this letter as an official request from the City of Markham expressing interest in participating in the Cook County No Cash Bid Program. The property index numbers (hereinafter referred to as PIN) being requested are: This Request Package contains one (9) PINs. The intended use of the (9) PINs within volume 028 and 212, will be used to stimulate development projects in these vacant lands and commercial strip. These PINs will also be upgraded to improve lots, with a variety of water and street projects. PIN 28-14-430-031-0000 is an unoccupied commercial structure, located adjacent to an operating business.

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 (9) 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 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.

[19-6784](#)

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Frank Podbielniak, Village President, Village of Posen

**Request:** Approval of No Cash Bid Request

**Location:** Village of Posen

**Volume and Property Index Number:**

197, 29-07-111-004-0000

**Summary:** The Village of Posen would like to participate in the No-Cash Bid program. It would like to request the parcel of land with the following PIN:

This No Cash Bid program package contains a request for one (1) property PIN 29-07-111-004-0000. The property consists of an unsightly, unimproved vacant lot. It is the Village intent to redevelop this vacant parcel to eliminate blight and stabilize its community. The Village of Posen will file for tax exempt status on said properties. Legal counsel has been retained to obtain the tax deed on behalf of the Village and it will bear all legal and other costs associated with the acquisition of the parcels. Additionally, the Village will send a No-Cash Bid Report to the Cook County Bureau of Economic Development on the status of the parcels for five (5) years or until development is complete. There is no Third-Party Requestor involved in this request by the Village of Posen.

**BUREAU OF FINANCE**

**OFFICE OF CONTRACT COMPLIANCE**

[19-2771](#)

**Presented by:** EDWARD H. OLIVIERI, Director, Office of Contract Compliance

**PROPOSED CONTRACT**

**Department(s):** Office of Contract Compliance

**Vendor:** Ask Reply, Inc. d/b/a B2GNow, Phoenix, Arizona

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

**Good(s) or Service(s):** Diversity Management System

**Contract Value:** \$342,640.00

**Contract period:** 11/28/2019 - 11/27/2024, with two (2), two-year renewal options

**Potential Fiscal Year Budget Impact:** FY2020 \$64,538.00, FY2021 \$66,474.00, FY2022 \$68,468.00, FY2023 \$70,522.00, FY2024 72,638.00

**Accounts:** 11000.1022.540136 Maintenance Services

**Contract Number(s):** 1944-17880

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Office of Contract Compliance requests authorization for the Chief Procurement Officer to enter into and execute a contract with AskReply, Inc. d/b/a B2GNow for a Diversity Management System utilized by the Office of Contract Compliance and Cook County vendors to manage applications for M/W/V/SDV/PDBE certification, to evaluate goal requests, to monitor compliance on contracts and to track performance for Office of Contract Compliance.

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

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM**  
**DEPARTMENT OF PUBLIC HEALTH**

[19-5190](#)

**Presented by:** TERRY MASON, MD, FACS, Chief Operating Officer, Cook County Department of Public Health

**REPORT**

**Department:** Cook County Department of Public Health (CCDPH)

**Report Title:** CCDPH Quarterly Report 4Q 2019

**Report Period:** Fourth Quarter, 2019

**Summary:** The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER**

[19-6602](#)

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

**PROPOSED CONTRACT**

**Department(s):** Bureau of Administration, Printing and Graphic Services (PGS)

**Vendor:** Genoa Business Forms, Inc., Sycamore, Illinois

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

**Good(s) or Service(s):** Printing of Carbonless Forms

**Contract Value:** \$563,001.60

**Contract period:** 1/1/2020 - 12/31/2022

**Potential Fiscal Year Budget Impact:** FY 2020 \$187,667.20, FY 2021 \$187,667.20, FY2022 \$187,667.20, and FY 2023 \$0

**Accounts:** 11000.1011.18020.530713

**Contract Number(s):** 1923-17797

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Bureau of Administration's Printing and Graphic Services to outsource carbonless form printing requests submitted by various County agencies including the Clerk of the Circuit Court, the Sheriff's Office, the Health and Hospitals System, the State's Attorney's Office, and Adult Probation.

This contract was awarded through a publicly advertised Invitation for Bids in accordance with the Cook County Procurement Code. Genoa Business Forms, Inc. was the lowest, responsive and responsible bidder.



**BUREAU OF ADMINISTRATION**  
**ANIMAL CONTROL DEPARTMENT**

[19-6621](#)

**Presented by:** THOMAS WAKE, DVM, Administrator, Department of Animal and Rabies Control

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Animal and Rabies Control

**Vendor:** Legend + White Animal Health Corp, Lincolnshire, Illinois

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

**Good(s) or Service(s):** Rabies Vaccination Tags

**Original Contract Period:** 5/1/2018 - 4/30/2020, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renew and Increase

**Proposed Contract Period:** 5/1/2020 - 4/30/2021

**Total Current Contract Amount Authority:** \$132,358.00

**Original Approval (Board or Procurement):** Procurement, 4/18/2018, \$132,358.00

**Increase Requested:** \$68,829.00

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2020 \$68,829.00

**Accounts:** 11312/1510/503819

**Contract Number(s):** 1723-17135

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and first of two (2), one (1) year renewal options will allow Animal and Rabies Control to continue to receive Rabies Vaccination Tags. All animals receiving rabies vaccinations are issued Rabies Vaccination Tags as proof of vaccination and as a form of identification.

This contract was awarded through a publicly advertised Invitation for Bids in accordance with the Cook County Procurement Code.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE MEDICAL EXAMINER**

[19-6625](#)

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

**PROPOSED CONTRACT**

**Department(s):** Cook County Medical Examiner

**Vendor:** Northwestern Medical Faculty Foundation d/b/a Northwestern Medical Group, Chicago, Illinois

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

**Good(s) or Service(s):** Forensic Neuropathology and Cardiac Pathology Consulting Services

**Contract Value:** \$525,000.00

**Contract period:** 12/15/2019 - 12/14/2024, with one (1), two (2) year renewal option

**Potential Fiscal Year Budget Impact:** FY 2020 \$105,000.00, FY 2021 \$105,000.00, FY 2022 \$105,000.00, FY 2023 \$105,000.00, FY 2024 \$105,000.00.

**Accounts:** 11100.1259.17140.521025

**Contract Number(s):** 1868-17313

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This sole source contract is for expert forensic neuropathology and cardiac pathology consulting services needed to assist with determining manner and cause of death for the decedents of Cook County.

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

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS**

[19-4622](#)

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

**PROPOSED ACQUISITION OF REAL ESTATE**

**Department:** Transportation and Highways

**Other Part(ies):** None

**Action:** Refer to Transportation Committee

**Section:** 04-B6736-02-LA

**Parcel(s):** 0KQ0124

**Location:** Joe Orr Road: Torrence Avenue to Burnham Avenue, Lynwood, Illinois

**Board District:** 6

**Fiscal Impact:** \$143,500.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560010

[19-5266](#)

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

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Department of Transportation and Highways

**Action:** Payment Approval

**Payee:** Semper Fi Land Incorporated, Yorkville, Illinois

**Good(s) or Service(s):** Herbicide Spray Services

**Fiscal Impact:** \$20,400.00 (One-time Payment)

**Accounts:** Motor Fuel Tax Fund Account:11300.1500.29150.540380

**Contract Number(s):** 1784-16697

**Summary:** The Department of Transportation and Highways respectfully requests approval of payment to Semper Fi Land Incorporated, Yorkville, Illinois in the amount of \$20,400.00 for Herbicide Spray Services in the Northern Maintenance Districts 1 and 2. Herbicide Spray Services are needed to control weeds on roads maintained by the Department of Transportation and Highways. Approval of payment by the Board is necessary, due to the issuance and receipt of the final invoice by the vendor after the contract expiration date. Once a contract expires, the Oracle Financial System puts the contract in an inactive status, which does not allow a Department to release funds for payment. Therefore, we are requesting the Honorable Board approve the final payment to Semper Fi Land Incorporated in the amount of \$20,400.00.

[19-5454](#)

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

**PROPOSED CONTRACT**

**Department(s):** Transportation and Highways

**Vendor:** Meade, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Electrical and Mechanical Item Maintenance

**Contract Value:** \$9,744,597.20

**Contract period:** 1/1/2020 - 12/31/2021 with three (3), one (1), year renewal options

**Potential Fiscal Year Budget Impact:** FY 2020 \$4,600,000.00; FY 2021 \$4,800,000.00; FY 2022 \$344,597.20

**Accounts:** Motor Fuel Tax: 11300.1500.29150.540370

**Contract Number(s):** 1938-17905

**Concurrences:**

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

The Chief Procurement Officer Concurs.

**Summary:** The contract provides for the maintenance of (1) Traffic Signal Installations, (2) Street and Roadway Lighting Systems, (3) Navigation Lighting Systems, Bridge Cathodic Protection Systems, (4) Storm Water Pumping Station Systems, and (5) Maintenance Facilities Electrical Systems and their appurtenances, located in Cook County.

The vendor was selected pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Meade, Inc. was the lowest, responsive and responsible bidder.

[19-5637](#)

**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):** Arrow Road Construction Company, Mount Prospect, Illinois

**Action:** Approval of Completion of Construction Resolution

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

**Location of Project:**

Pavement Preservation and Rehabilitation Program - North 2017

Bode Road - Sutton Road to Barrington Road

Bradwell Road - Barrington Road to Ela Road

Brinker Road - Algonquin Road to County Line Road

Mundhank Road - Higgins Road to North Meadow Court

Otis Road - Old Sutton Road to Brinker Road

Sanders Road at Winkleman Road

**Section:** 16-PPRPN-00-PV

**County Board District:** 9, 14 and 15

**Contract Number:** 1755-17024

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$3,378,501.83

**Percent Above or Below Construction Contract Bid Amount:** \$449,998.17 or 11.75% below the Construction Engineering Contract Amount.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction with Arrow Road Construction Company, Mount Prospect, Illinois. The proposed improvement consisted of grinding and overlaying of existing hot-mix asphalt pavement, patching, drainage improvements, curb removal and replacement, grading and shaping ditches, seeding, traffic control and protection, shoulder repair, pavement markings and any collateral and auxiliary work as needed to complete the project.

The decreases are attributed to the difference between the estimated quantities and actual field quantities of work performed with decrease in earth excavation, sub-base granular material, surface removal, patching related items and raised reflective pavement markers.

[19-5917](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Oak Park, Illinois

**Request:** Approval of Proposed Intergovernmental Agreement.

**Goods or Services:** Construction improvements

**Location:** Lake Street from Euclid Avenue to Austin Boulevard, Oak Park, Illinois

**Section:** 19-IICRD-10-PV

**Centerline Mileage:** N/A

**County Board District:** 1

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$310,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Oak Park. The Village of Oak Park will be the lead agency for construction improvements from Lake Street from Euclid Avenue to Austin Boulevard. The County will reimburse the Village for its share of construction costs.

[19-5936](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Indian Head Park, Illinois

**Request:** Approval of the Proposed Intergovernmental Agreement

**Goods or Services:** Construction

**Location:** Various locations on Wolf Road in the Village of Indian Head Park

**Section:** 19-W2220-00-PV

**Centerline Mileage:** 1.5

**County Board District:** 17

**Agreement Number(s):** N/A

**Agreement Period:** N/A

**Fiscal Impact:** \$90,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Indian Head Park for Construction work. The work taking place will consist of Full-Depth Pavement Patching on about 1.5 miles of Wolf Road at various locations in Indian Head Park. The County will cover the cost of the work being done in an amount not to exceed \$90,000.00.

[19-5937](#)

**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):** Elk Grove Village, Illinois

**Request:** Approval of Proposed Intergovernmental Agreement.

**Goods or Services:** Physical improvements

**Location:** Biesterfield Road Bike Path, Elk Grove Village, Elk Grove, Illinois

**Section:** 19-IICBP-05-BP

**Centerline Mileage:** N/A

**County Board District:** 15



**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$250,250.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and Elk Grove Village for Construction in Elk Grove. The Village will be the lead agency for the construction of physical improvements to the Biesterfield Road Bike Path. The County will reimburse the Village for its share of construction and Phase III engineering costs.

[19-6077](#)

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

**REPORT**

**Department:** Transportation and Highways

**Report Title:** Bureau of Construction Status Report

**Action:** Receive and File

**Report Period:** 9/1/2019 - 9/30/2019

**Summary:** The Department of Transportation and Highways respectfully submits to be received and filed the September 2019 updated progress on construction projects.

[19-6122](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Oak Lawn, Illinois

**Request:** Approval of Proposed Intergovernmental Agreement.

**Goods or Services:** Feasibility/Planning Study

**Location:** Southwest Highway between Ridgeland Avenue and 93rd Street., Oak Lawn, Illinois

**Section:** 19-IICBP-07-ES

**Centerline Mileage:** N/A

**County Board District:** 6, 11

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$123,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Oak Lawn for a Feasibility/Planning Study. The Village will be the lead agency for feasibility/planning study for improvements to Southwest Highway between Ridgeland Avenue and 93rd Street. The County will reimburse the Village for its share of feasibility/planning study costs.

[19-6166](#)

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

**PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of appropriation of Motor Fuel Tax Funds

**Project:** Pavement Repair

**Location:** Wolf Road from Indian Woods Drive to Timber Ridge Court, Village of Indian Head Park, Illinois

**Section:** 19-W2220-00-PV

**County Board District(s):** 17

**Centerline Mileage:** N/A

**Fiscal Impact:** \$90,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521537

**Summary:** The Department of Transportation and Highways respectfully requests Approval of the Proposed Improvement Resolution for work to be done in the Village of Indian Head Park. The work being done will take place on Wolf Road. It will be pavement repair from Indian Woods Drive to Timber Ridge Court in the Village of Indian Head Park in Cook County.

[19-6168](#)

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

**PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of appropriation of Motor Fuel Tax Funds

**Project:** Rail and fence repairs over the NIRC (Northeast Illinois Regional Commuter Rail Corporation)-JOC

**Location:** Kedzie Bridge over NIRC, Village of Robbins, Illinois

**Section:** 19-W4612-00-BR

**County Board District(s):** 5

**Centerline Mileage:** N/A

**Fiscal Impact:** \$335,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for work in the Village of Robbins. The work being done will take place at the Kedzie Avenue Bridge. There will be rail and fence repairs over the NIRC (Northeast Illinois Regional Commuter Rail Corporation) in the Village of Robbins in Cook County.

[19-6169](#)

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

**PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of appropriation of Motor Fuel Tax Funds

**Project:** Pavement Repair - JOC

**Location:** Sanders Road, from Milwaukee Avenue to Techny Road, Village of Glenview, Illinois and the Village of Northbrook, Illinois

**Section:** 19-W2444-00-PV

**County Board District(s):** 9, 14

**Centerline Mileage:** N/A

**Fiscal Impact:** \$2,680,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for work to be done in the Village of Glenview and the Village of Northbrook. The work being done will be on Sanders Road. The pavement repair will be from Milwaukee Avenue to Techny Road in the Villages of Glenview and Northbrook in Cook County.

[19-6174](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Transportation and Highways

**Vendor:** Morton Salt, Incorporated, Chicago, Illinois

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

**Good(s) or Service(s):** Furnish and Deliver Bulk Rock Salt

**Original Contract Period:** 2/15/2017 - 2/14/2020, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 2/15/2020 - 2/14/2021

**Total Current Contract Amount Authority:** \$4,507,800.00

**Original Approval (Board or Procurement):** Board, 2/8/2017, \$4,507,800.00

**Increase Requested:** \$2,700,000.00

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2020, \$2,700,000.00

**Accounts:** Motor Fuel Tax Fund: 11300.1500. 29150.530224

**Contract Number(s):** 1628-15809

**Concurrences:**

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

The Chief Procurement Officer Concur.

**Summary:** This increase and first of two (2), one (1) year renewal options will allow the Department of Transportation and Highways to continue to receive the bulk rock salts. The rock salt will be utilized to maintain County Roadways during winter operations.

This is a Comparable Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Morton Salt, Inc. was previously awarded a contract by the City of Chicago through a competitive bid process. Cook County wishes to leverage this procurement effort.

[19-6349](#)

**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):** D. Construction, Inc. of Coal City, Illinois

**Action:** Completion of Construction Approval Resolution

**Good(s) or Service(s):** Construction.

**Location of Project:**

Pavement Preservation and Rehabilitation Program - South 2017

139th Street - Western Avenue to Thornton Road

Central Avenue - 127th Street to IL Route 83

84th Avenue - Nielsen Drive to 171st Street

Ridgeland Avenue Frontage Road - 129th Place to 127th Place

Eberly Avenue/East Avenue - 47th Street to Ogden Avenue

Kedzie Avenue - 139th Street to 135th Street

Joe Orr Road at State Street

**Section:** 16-PPRPS-00-PV

**County Board District:** 5, 6, 16 and 17

**Contract Number:** 1755-16899

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$3,493,517.80

**Percent Above or Below Construction Contract Bid Amount:** \$63,910.37 or 1.90% above the Construction Contract Bid Amount

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction for work done by D. Construction, Inc. of Coal City Illinois. The proposed improvement consisted of grinding and overlaying of the existing hot-mix asphalt pavement, patching, diamond grinding of existing concrete pavement, sidewalk ADA improvements, drainage repairs and adjustments, curb and gutter replacement, guardrail removal and replacement, traffic control and protection, pavement markings and any collateral and auxiliary work as needed to complete the project.

The increases are attributed to the difference between the estimated quantities and actual field quantities of work performed with increase in hot-mix asphalt items, landscaping, earth excavation, pcc sidewalk and curb and gutter items.

[19-6350](#)

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

#### **PROPOSED ACQUISITION OF REAL ESTATE**

**Department:** Transportation and Highways

**Other Part(ies):** None

**Action:** Refer to Transportation Committee

**Section:** 14-A8327-09-RP

**Parcel(s):** OGV0005

**Location:** Old Orchard Road: I-94 to Skokie Boulevard, Skokie, Illinois

**Board District:** 14

**Fiscal Impact:** \$90,500.00

**Accounts:** Motor Fuel Tax:11300.1500.53544.521552

[19-6351](#)

**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):** Forest Preserve District of Cook County

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Phase II Engineering

**Location:** Des Plaines River Trail Bridge over the Union Pacific Railroad tracks located just north of Golf Road, Des Plaines, Illinois

**Section:** 19-IICBP-02-BT

**Centerline Mileage:** N/A

**County Board District:** 9

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$176,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Forest Preserve District of Cook County for work to be done in Des Plaines, Illinois. The Forest Preserve District of Cook County will be the lead agency for Phase II engineering services for the construction of a Des Plaines River Trail Bridge over the Union Pacific Railroad tracks located just north of Golf Road. The County will reimburse the Forest Preserve District of Cook County for its share of Phase II engineering costs.



[19-6352](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Posen, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Construction and Phase III Engineering

**Location:** Curbs and sidewalks along 143rd Street and 144th Street between Western Avenue and Harrison Avenue, Posen, Illinois

**Section:** 19-IICBP-08-SW

**Centerline Mileage:** N/A

**County Board District:** 5

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$200,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Posen. The Village will be the lead agency for construction for removal and replacement of the curbs and sidewalks along 143rd Street and 144th Street between Western Avenue and Harrison Avenue. The County will reimburse the Village for its share of Construction and Phase III Engineering costs.

[19-6353](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Mount Prospect, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Phase II engineering for multi-modal improvements

**Location:** The triangle intersections of Rand Road, Central Road, and Mount Prospect Road, Mount Prospect, Illinois

**Section:** 19-IICRD-09-PV

**Centerline Mileage:** N/A

**County Board District:** 9

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$460,500.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Mount Prospect for Phase II Engineering. The Village will be the lead agency for Phase II engineering and right-of-way acquisition for multi-modal improvements at the triangle intersections of Rand Road, Central Road, and Mount Prospect Road. The County will reimburse the Village for its share of Phase II engineering and right-of-way acquisition costs.

[19-6355](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Maywood, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Phase II Engineering

**Location:** Washington Boulevard from 22nd Avenue to 9th Avenue, Maywood, Illinois

**Section:** 19-IICRD-08-PV

**Centerline Mileage:** N/A

**County Board District:** 1

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$122,400.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the Village of Maywood for Phase II Engineering. The Village will be the lead agency for Phase II engineering for improvements to Washington Boulevard from 22nd Avenue to 9th Avenue. The County will reimburse the Village for its share of Phase II engineering costs.

[19-6356](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Arlington Heights, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Construction and Phase III Engineering

**Location:** At-grade crossing of Lake Cook Road at the Wilke Road traffic signal, Arlington Heights, Illinois

**Section:** 19-IICBP-01-BT

**Centerline Mileage:** N/A

**County Board District:** 14

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$75,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Arlington Heights for Construction work. The Village will be the lead agency for Construction of an at-grade crossing of Lake Cook Road at the Wilke Road traffic signal. There will also be a installation of an eight-foot multi-use trail connection into the Lake County Forest Preserve's Buffalo Grove Preserve. The County will reimburse the Village for its share of Construction and Phase III engineering costs.

[19-6365](#)

**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 Des Plaines, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Phase I Engineering

**Location:** North side of Oakton Street between Des Plaines River Road and the Des Plaines River Trail, Des Plaines, Illinois

**Section:** 19-IICBP-04-ES

**Centerline Mileage:** N/A

**County Board District:** 9, 17

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$67,500.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the City of Des Plaines in Illinois. The City will be the lead agency for Phase I engineering for the construction of pedestrian and bicycle side path. The construction will take place along the north side of Oakton Street between Des Plaines River Road and the Des Plaines River Trail. The County will reimburse the City for its share of Phase I engineering costs.

[19-6383](#)

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

**PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of the Proposed Supplemental Improvement Resolution

**Project:** Preliminary engineering and environmental study (Phase I)

**Location:** Pulaski Road - 159th Street to 127th Street, Villages of Alsip, Crestwood, Robbins and the City of Markham, Illinois

**Section:** 16-W4312-00-EG

**County Board District:** 5, 6

**Centerline Mileage:** 4.0 miles

**Fiscal Impact:** \$2,037,500.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Board Approved Date and Amount:** 8/3/2016, \$962,500.00

**Increased Amount:** \$2,037,500.00

**Total Adjusted Amount:** \$3,000,000.00

**Summary:** The Department of Transportation and Highways respectfully requests Approval of the Proposed Supplemental Improvement Resolution for work being done in the County Districts 5 and 6. The Preliminary engineering and environmental study (Phase I) will be done on Pulaski Road from 159th Street to 127th Street. The work will take place in the villages of Alsip, Crestwood and Robbins and the City of Markham in Cook County.

[19-6390](#)

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

**PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of the Proposed Supplemental Improvement Resolution

**Project:** Plainfield Road Preliminary Engineering and Environmental Phase I Study

**Location:** Plainfield Road, County Line Road to East Avenue, Villages of Burr Ridge, Indian Head Park, La Grange, Western Springs and the City of Countryside, Illinois

**Section:** 16-B3719-00-EG

**County Board District:** 16, 17

**Centerline Mileage:** 3.50 miles

**Fiscal Impact:** \$1,237,500.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.540370

**Board Approved Date and Amount:** 8/3/2016, \$962,500.00

**Increased Amount:** \$1,237,500.00

**Total Adjusted Amount:** \$2,200,000.00

**Summary:** The Department of Transportation and Highways respectfully request Approval of the Proposed Supplemental Improvement Resolution for work being done in County Districts 16 and 17. The Preliminary Engineering and Environmental study is being done on Plainfield Road from County Line Road to East Avenue. The work being done is in the Villages of Burr Ridge, Indian Head Park, La Grange, Western Springs and the City of Countryside in Cook County.

[19-6404](#)

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

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** BCR Automotive, d/b/a Roesch Ford, Bensenville, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Ford Trucks (Capital Equipment, Crew Cab Dump Trucks)

**Location:** Countywide

**County Board District(s):** All

**Original Contract Period:** 11/1/2017 - 10/31/2019, with two (1), one (1) year renewal options

**Section:** N/A

**Proposed Contract Period Extension:** N/A

**Section:** N/A

**Total Current Contract Amount Authority:** \$812,853.00

**Original Board Approval:** 10/11/2017, \$200,168.00

**Previous Board Increase(s) or Extension(s):** 7/25/2018, \$533,547.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** Increase: 11/21/2018, \$79,138.00; Renewal: 11/21/2018, 11/01/2019 - 10/30/2020

**This Increase Requested:** \$323,108.00

**Potential Fiscal Impact:** FY 2019 \$323,108.00



**Accounts:** 11620. 1500. 21120. 560266, P 24416

**Contract Number(s):** 1745-16622

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Amendment to the contact with BCR Automotive, d/b/a Roesch Ford in Bensenville, Illinois. The increase will provide the Department of Transportation and Highways with Crew Cab Dump Trucks. The Crew Cab Dump trucks are utilized to transport work crews and materials to perform road maintenance of Cook County roadways.

This contract was awarded through a publicly advertised Invitation for Bids in accordance with the Cook County Procurement Code. BCR Automotive Group d/b/a Roesch Ford was the lowest, responsive and responsible bidder.

[19-6408](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Summit, Illinois

**Request:** Approval of the Proposed Intergovernmental Agreement

**Goods or Services:** Construction and Phase III Engineering

**Location:** Douglas Avenue at 73rd Avenue and 73rd Court, Summit, Illinois

**Section:** 19-SUMDA-00-SW

**Centerline Mileage:** N/A

**County Board District:** 16

**Agreement Number(s):** N/A

**Agreement Period:** 11/21/2019-12/31/2021

**Fiscal Impact:** \$55,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully request Approval of the Proposed Intergovernmental Agreement between the County and the Village of Summit for Construction and Phase III Engineering. The Village will be the lead agency for the project that will consist of replacing the existing sidewalk and stairway and updating the railing to be ADA compliant. The work will be done at the intersection of Douglas Avenue at 73rd Avenue and 73rd Court in the Village of Summit.

[19-6475](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Melrose Park, Melrose Park, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Phase I Engineering

**Location:** Village of Melrose Park, Melrose Park, Illinois

**Section:** 19-IICFR-04-ES

**Centerline Mileage:** N/A

**County Board District:** 17

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$180,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Melrose Park. The Village will be the lead agency for Phase I engineering for construction improvements to 25th Avenue. The County will reimburse the Village for its share of Phase I engineering costs.

[19-6500](#)

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** R. W. Dunteman Company, Addison, Illinois

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

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

**Location:**

Lake Cook Road - Raupp Boulevard to Hastings Lane

Buffalo Grove Road - St. Mary's Parkway to Church Road

Route 83 - South of Lake Cook Road to Buffalo Grove Town Center

Weiland Road - From Buffalo Grove Road to Woodstone Lane

**Section:** 14-A5015-03-RP

**Contract Value:** \$58,491,018.10

**Contract period:** 12/2/2019-12/24/2024

**Potential Fiscal Year Budget Impact:** FY2020 \$34,532,428.08, FY2021 \$23,363,163.94, and FY2022 \$595,426.08

**Accounts:** Motor Fuel Tax: 11300.1500.29150. 560019; 11900.1500.29150.560019

**Contract Number(s):** 1999-17850

**Concurrences:**

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

The Chief Procurement Officer Concurs.

**Summary:** This contract provides for various reconstruction and improvements on several roadway locations. The work varies depending on the location. The work includes pavement, drainage, detention basin, sewer replacement, new bridge construction, widening and modification of bridge, retaining and noise abatement wall installation, realignment of Buffalo Creek, street lighting, pavement markings, signage, parkway and median landscaping, traffic rerouting and protection and all other work as required to complete the project.

The vendor was selected pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. R. W. Dunteman Company was the lowest, responsive and responsible bidder.

[19-6530](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Franklin Park, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Phase II Engineering

**Location:** Franklin Avenue, Franklin Park, Illinois

**Section:** 19-RECON-00-PV

**Centerline Mileage:** N/A

**County Board District:** 17

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$1,000,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully request Approval of the Proposed Intergovernmental Agreement between the County and the Village of Franklin Park. The Village will be the lead agency for Phase II Engineering, Utility Relocation, Construction and Phase III Engineering for improvements to Franklin Avenue. The County will reimburse the Village for its share of Phase II Engineering, Utility Relocation, Construction and Phase III Engineering costs.

[19-6661](#)

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

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** Sicalco, Ltd., Hinsdale, Illinois

**Request:** Authorization for the Chief Procurement Officer to Renew and Increase contract

**Good(s) or Service(s):** Calcium Chloride

**Location:** Countywide

**County Board District(s):** Countywide

**Original Contract Period:** 12/15/2016 -12/14/2018 with three (3), one (1), year renewal options

**Section:** N/A

**Proposed Contract Period Extension:** Renewal: 12/15/2019-12/14/2020

**Section:** N/A

**Total Current Contract Amount Authority:** \$120,320.00

**Original Board Approval:** CPO: 12/13/2016, \$120,320.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** Renewal: 12/15/2018-12/14/2019

**This Increase Requested:** \$25,000.00

**Potential Fiscal Impact:** FY 2020, \$25,000.00

**Accounts:** 11856.1500.15675.530225

**Contract Number(s):** 1690-15780

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Concurrences:**

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

The Chief Procurement Officer Concurs.

**Summary:** This increase and second of a three (3), one (1) year renewal options will allow the Department of Transportation and Highways to continue to receive calcium chloride. The calcium chloride is needed for winter operations utilized Countywide through our Maintenance bureau.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Sicalco, Ltd., was the lowest, responsive and responsible bidder.

[19-6750](#)

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

**PROPOSED TRANSFER OF FUNDS**

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Transfer of Funds

**Reason:** New Non-Capitalizable Chart of Accounts

**From Account(s):** Motor Fuel Tax Township Fund: 11302.1500.29150.560019, \$411,483.09; Motor Fuel Tax Township Fund: 11302.1500.29150.540370, \$172,163.52

**To Account(s):** Motor Fuel Tax Township Fund: 11302.1500.29150.521536, \$411,483.09; Motor Fuel Tax Township Fund: 11302.1500.29150.521536, \$172,163.52

**Total Amount of Transfer:** \$583,646.61

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

A revised chart of accounts was established during Fiscal Year 2019 for the purpose of processing and reporting improvements to Non-Capitalizable assets. The accounts were approved by the Cook County Board on June 6, 2019 and have been created in Oracle by the Comptroller's Office and are now active.

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

Motor Fuel Tax Township Fund: Maintenance Projects and Township Projects

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

FY 2019 Non-Capitalizable Projects

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

N/A

**BUREAU OF ASSET MANAGEMENT**  
**FACILITIES MANAGEMENT**

[19-6492](#)

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

**PROPOSED CONTRACT**

**Department(s):** Department of Facilities Management

**Vendor:** Affiliated Steam Equipment Company, Alsip, Illinois

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

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

**Contract Value:** \$367,490.00

**Contract period:** 11/24/2019 - 11/23/2022, with (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2019 \$10,208.00, FY 2020 \$122,496.00, FY2021 \$122,496.00, FY2022 \$112,290.00

**Accounts:** 11100.1200.12355.530175.00000.00000

**Contract Number(s):** 1901-17782

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract for steam heat, chilled water cooling and condenser coils to provide heat and cooling in various Cook County facilities.

The vendor was selected pursuant to a publicly advertised Invitation for Bids in accordance with the Cook County Procurement Code. Affiliated Steam Equipment Company was the lowest, responsive and responsible bidder.

[19-6622](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management

**Vendor:** Gabe's Installation Services, Inc., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew contract

**Good(s) or Service(s):** Commercial Carpet Squares

**Original Contract Period:** 3/20/2017 - 3/19/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** [Renewal]



**Proposed Contract Period:** 3/20/2020 - 3/19/2021

**Total Current Contract Amount Authority:** \$840,000.00

**Original Approval (Board or Procurement):** Board: 3/8/2017, \$840,000.00

**Increase Requested:** N/A

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 11/20/2018, 3/20/2019 - 3/19/2020

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** N/A

**Accounts:** 11100.1200.530188

**Contract Number(s):** 1645-15816

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive commercial carpet squares. The supplies are used to replace damaged carpet in various Cook County facilities.

This contract was awarded through a publicly advertised Invitation for Bids in accordance with the Cook County Procurement Code. Gabe's Installation Services, Inc. was the lowest, responsive and responsible bidder.

[19-6624](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management

**Vendor:** Rae Products and Chemical Corporations, Alsip, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew contract

**Good(s) or Service(s):** Paint Supplies

**Original Contract Period:** 3/1/2017 - 2/28/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** [Renewal]

**Proposed Contract Period:** 2/29/2020 - 2/28/2021

**Total Current Contract Amount Authority:** \$236,645.25

**Original Approval (Board or Procurement):** 2/8/2017, \$236,645.25

**Increase Requested:** N/A

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 3/15/2019, 3/1/2019 - 2/28/2020

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** N/A

**Accounts:** 11100.1200.530188

**Contract Number(s):** 1645-15730

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive paint supplies to maintain various Cook County facilities.

This contract was awarded through a publicly advertised Invitation for Bids in accordance with the Cook County Procurement Code. Rae Products and Chemical Corporation was the lowest, responsive and responsible bidder.

**BUREAU OF ASSET MANAGEMENT****REAL ESTATE**

[19-6655](#)

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

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** To approve a Second Amendment to Parking Lot Lease

**Landlord:** Illinois Medical District (IMD)

**Tenant:** County of Cook

**Location:** The property bounded by 13th Street on the North, Hastings Street on the South, a parking lot on the East and Leavitt Street on the West in Chicago, Illinois

**Term/Extension Period:** 11/1/2019 - 4/30/2020

**Space Occupied:** NA

**Monthly Rent:** \$5,445.00

**Fiscal Impact:** \$32,670.00

**Accounts:**

**Option to Renew:** NA

**Termination:** NA

**Utilities Included:** NA

**Summary:** Approval is recommended.

[19-6658](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT**

**Department:** Department of Real Estate Management

**Other Part(ies):** City of Chicago

**Request:** Request to approve and execute Second Amendment to Intergovernmental Agreement and extend term of agreement for ten (10) years

**Goods or Services:** IGA to jointly participate in childcare center expenses

**Agreement Number:** NA

**Agreement Period:** Original Start date is 11/10/1999 and ended 12/31/2009. First Amendment extended agreement to 12/31/2019. Second Amendment extension period starts 1/1/2020 and ends on 12/31/2029.

**Fiscal Impact:** The Fiscal Impact will include Operating Costs (utilities, building services, management and all other facility related expenses) of the Child Care Center, which will be shared equally between the City of Chicago and the County.

**Accounts:**

**Summary:** Approval is recommended.

[19-6662](#)

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

**PROPOSED LEASE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** To approve a Lease Agreement for The Office of the Chief Judge, Honorable Timothy C. Evans

**Landlord:** The Salvation Army

**Tenant:** County of Cook

**Location:** 845 W. 69th Street, Chicago, Illinois 60621

**Term/Extension Period:** Five (5) years with two (2) consecutive periods of five (5) years each.

**Space Occupied:** 5,941 square feet

**Monthly Rent:** \$7,500.00 per month with 2.5% escalations for each five-year extension.

**Fiscal Impact:** \$450,000.00 over the first term; \$1,384,031.37 over entire term.

**Accounts:**

**Option to Renew:** NA

**Termination:** The County may terminate the lease at any time upon giving Landlord sixty (60) days written notice.

**Utilities Included:** Yes

**Summary/Notes:** The Office of the Chief Judge seeks to enter into a lease in order to operate Cook County's Adult Probation Department and the Department's Partnerships with Community Providers. Approval is recommended.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

[19-6571](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Planning and Development

**Vendor:** CDM Smith, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Community Development Block Grant Disaster Recovery (“CDBG-DR”) Technical Assistance Project

**Original Contract Period:** 6/29/2016 - 12/31/2019

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** 1/1/2020 - 9/30/2022

**Total Current Contract Amount Authority:** \$3,001,694.61

**Original Approval (Board or Procurement):** Board: 06/29/2016, \$1,997,184.00

**Increase Requested:** \$1,177,761.39

**Previous Board Increase(s):** 12/12/2018, \$1,004,510.61

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2020; FY2021 and FY2022 - No fiscal impact; funded by a grant from

HUD

**Accounts:** 11900.1013.50685.520830

**Contract Number(s):** 1685-15562

**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 extension and increase will allow the Department of Planning and Development to continue to administer Cook County's \$83.6 Million grant from the United States Office of Housing and Urban Development in the continued implementation of the Cook County Disaster Recovery Program.

This contract was awarded as a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. CDM Smith, Inc. was previously awarded a contract by the City of Minot, North Dakota through a Request for Proposals (RFP) process. Cook County leveraged this procurement effort in issuing this contract.

[19-6576](#)

**Sponsored by:** TONI PRECKWINKLE (President) and KEVIN B. MORRISON, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**CH Global Holding 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:** CH Global Holding LLC

**Address:** 1655 Greenleaf Avenue, Elk Grove Village, Illinois 60007

**Municipality or Unincorporated Township:** Elk Grove Village

**Cook County District:** 15

**Permanent Index Number:** 08-34-203-036-0000

**Municipal Resolution Number:** Village of Elk Grove Resolution No. 31-19

**Number of month property vacant/abandoned:** Two (2) months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use - Assembly, 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

[19-6577](#)

**Sponsored by:** TONI PRECKWINKLE (President) and SCOTT R. BRITTON, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**JV GLOBAL SERVICES LLC6B 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:** JV Global Services LLC

**Address:** 199 Sheppard Avenue, Wheeling, Illinois 60090

**Municipality or Unincorporated Township:** Village of Wheeling

**Cook County District:** 14

**Permanent Index Number:** 03-11-305-028-0000 and 03-11-305-029-0000

**Municipal Resolution Number:** Village of Wheeling, Resolution No. 2019-107

**Number of month property vacant/abandoned:** 11 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use - warehousing, distribution and/or manufacturing

**Living Wage Ordinance Compliance Affidavit Provided:** Yes or No

**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

[19-6579](#)

**Sponsored by:** TONI PRECKWINKLE (President) and SCOTT R. BRITTON, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**AR ALDERMAN, 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:** AR Alderman, LLC

**Address:** 250 Alderman Lane, Wheeling, Illinois 60090

**Municipality or Unincorporated Township:** Village of Wheeling

**Cook County District:** 14

**Permanent Index Number:** 03-23-405-004-0000

**Municipal Resolution Number:** Village of Wheeling Resolution No. 19-086

**Number of month property vacant/abandoned:** 18 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use - fabrication, 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

[19-6581](#)

**Sponsored by:** TONI PRECKWINKLE (President) and DEBORAH SIMS, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**RMMTRLC, 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:** RMMTRLC, LLC

**Address:** 17451 Palmer Avenue, Hazel Crest, Illinois 60429

**Municipality or Unincorporated Township:** Village of Hazel Crest

**Cook County District:** 5

**Permanent Index Number:** 28-25-401-012-0000

**Municipal Resolution Number:** Village of Hazel Crest Resolution No. 05-2019

**Number of month property vacant/abandoned:** 12 months vacant

**Special circumstances justification requested:** Yes

**Proposed use of property:** Industrial use - Aluminum fabrication, manufacturing and assembly

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**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**

[19-0674](#)

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

**REPORT**

**Department:** Bureau of Human Resources

**Report Title:** Human Resources Bi-Weekly Activity Report

**Report Period:** Pay Period 21: 9/29/ 2019 - 10/12/2019

**Summary:** This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work, Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

**BUREAU OF TECHNOLOGY**  
**CHIEF INFORMATION OFFICER**

[19-6667](tel:19-6667)

**Presented by:** F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Gartner Inc., Stamford, Connecticut

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Additional Subscription Licenses and conduct review of County's Integrated Property Tax Solution (ITPS) initiative

**Original Contract Period:** 3/15/2015 - 4/30/2017, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$1,586,293.34

**Original Approval (Board or Procurement):** Board, 3/11/2015, \$620,835.00

**Increase Requested:** \$234,000.00

**Previous Board Increase(s):** 3/14/2018, \$133,500.00; 4/25/2018, \$100,000.00; 11/19/2018, \$582,258.34

**Previous Chief Procurement Officer Increase(s):** 6/2/2017, \$149,700.00

**Previous Board Renewals:** 3/14/2018, (5/1/2018 - 4/30/2019); 11/14/2018 (5/1/2019 - 11/30/2020)

**Previous Chief Procurement Officer Renewals:** 6/2/2017, (5/1/2017 - 4/30/2018)

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2020 \$234,000.00

**Accounts:** 11000.1009.10155.520850.00000.00000

**Contract Number(s):** 1525-14406

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase will allow incremental IT research services for the Bureau of Technology (BOT) and provide evaluation consulting services surrounding Integrated Property Tax System (IPTS) Solution Options Analysis. The goal of the IPTS Solution Options Analysis is to provide the County with an independent analysis on the property tax solution marketplace.

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

[19-6669](#)

**Presented by:** F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Microsoft Corporation, Redmond, Washington

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

**Good(s) or Service(s):** Microsoft Premier Support Services

**Original Contract Period:** 12/31/2016 - 1/6/2020

**Proposed Amendment Type:** Extend and Increase

**Proposed Contract Period:** 1/7/2020 - 1/6/2021

**Total Current Contract Amount Authority:** \$1,821,705.00

**Original Approval (Board or Procurement):** Board, 12/14/2016, \$1,821,705.00

**Increase Requested:** \$682,305.00

**Previous Board Increase(s):** N/A

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2020 \$682,305.00

**Accounts:** 11000.1009.35005.540137 (BOT); 11100.1310.15050.520830 (CC Chief Judge);  
11320.1335.15050.540137 (CC Circuit Court); 11320.1335.15050.540137 (CC Clerk's Office)

**Contract Number(s):** 1618-15773

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Cook County has significant application infrastructure based on Microsoft platforms and it is essential that the County have access to Microsoft technical support resources to maintain and support these critical business systems. The majority of County agencies and elected offices of Cook County currently leverage the benefits of Microsoft Premier Support Services to ensure operational uptime within the County's Microsoft ecosystem. Additionally, Microsoft Premier provides unique access to system and



security patches, allowing participating agencies to establish and maintain the appropriate security posture needed to safeguard the County's Microsoft systems.

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

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE TEMPORARY DETENTION CENTER**

[19-6143](#)

**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:** Back To Health Chiropractic Medical Center, Calumet Park, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** On-Site Laboratory Testing Services

**Original Contract Period:** 3/1/2016 - 2/28/2018, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$149,000.00

**Original Approval (Board or Procurement):** Procurement, 2/26/2016, \$97,750.00

**Increase Requested:** \$45,000

**Previous Board Increase(s):** N/A

**Previous Chief Procurement Officer Increase(s):** 4/8/2016, \$38,250.00, 11/1/2019, \$13,000.00

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 7/3/2018, 3/1/2018 - 2/28/2019; 2/20/2019, 3/1/2019 - 2/28/2020

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY2020 \$45,000.00

**Accounts:** 11100.1440.521240, Lab and Related Services

**Contract Number(s):** 1553-14606

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The proposed contract amendment would facilitate on-site employee medical testing services for tuberculosis, post-accident, alcohol and drug screening.

Back To Health Chiropractic Medical Center was selected pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Back To Health Chiropractic Medical Center was the lowest, responsive and responsible bidder.

**CLERK OF THE CIRCUIT COURT**

[19-5615](#)

**Presented by:** DOROTHY BROWN, Clerk of the Circuit Court

**PROPOSED CONTRACT**

**Department(s):** Clerk of the Circuit Court

**Vendor:** Paper Solutions, Cedar Rapids, Iowa

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

**Good(s) or Service(s):** Supply and Delivery of City and Suburban Traffic Ticket Books

**Contract Value:** \$264,280.00

**Contract period:** 12/1/2019 - 11/30/2021, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2020 \$132,140.00, FY 2021 \$132,140.00

**Accounts:** 11100.1335.13945.520496

**Contract Number(s):** 1901-17764

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Clerk of the Circuit Court requests authorization to enter into a contract for the supply and delivery of City and Suburban Traffic Ticket Books that are distributed to local law enforcement.

This contract was awarded through a publicly advertised Invitation for Bids in accordance with the Cook County Procurement Code. Paper Solutions was the lowest, responsive and responsible bidder.

**OFFICE OF THE COUNTY CLERK**

[19-5576](#)

**Presented by:** KAREN A. YARBROUGH, County Clerk

**PROPOSED PAYMENT APPROVAL**

**Department(s):** County Clerk

**Action:** For Payment Only

**Payee:** Overture Premiums and Promotions, Vernon Hills, Illinois

**Good(s) or Service(s):** Election Equipment Supplies

**Fiscal Impact:** \$4,815.00

**Accounts:** 11306.1110.35165.530175

**Contract Number(s):** N/A

**Summary:** The County Clerk's Office is requesting approval of payment to Overture Premiums and Promotions for the purchase of election equipment supplies. Overture Premiums and Promotions is a subsidiary of Blue Soda Promo and both operate under the same Federal Employee Identification Number. Two (2) departments in the County Clerk's Office purchased from the respective entities (assuming they

were two (2) independent entities) for services that the County Clerk's internal Accounts Payable Clerks were unaware. When both invoices were rejected by the Comptroller's Office (because the total amount of the invoices exceeded the amount payable to a vendor under a For Payment Only) it was determined that Overture Premiums and Promotions was a subsidiary of Blue Soda Promo. The invoice for Overture Premiums and Promotions cannot be paid via a For Payment Only and, therefore, requires board approval.

[19-5578](#)

**Presented by:** KAREN A. YARBROUGH, County Clerk

**PROPOSED PAYMENT APPROVAL**

**Department(s):** County Clerk

**Action:** For Payment Only

**Payee:** Warehouse Direct, Des Plaines, Illinois

**Good(s) or Service(s):** Office Furniture

**Fiscal Impact:** \$1,761.20

**Accounts:** 11306.1110.35165.560240

**Contract Number(s):** N/A

**Summary:** The County Clerk's Office is requesting approval of payment to Warehouse Direct for the emergency purchase of labels. The labels were ordered on Friday, 3/29/2019 after the initial label order was not delivered in time for the 4/2/2019 Consolidated Election. The labels were utilized to identify equipment, stations and other designated areas that was required for election operation.

**OFFICE OF THE COUNTY TREASURER**

[19-6146](#)

**Presented by:** MARIA PAPPAS, Cook County Treasurer

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Treasurer

**Vendor:** Server Central LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Managed Storage and Web Hosting Services

**Original Contract Period:** 1/1/2016 - 12/31/2018, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal

**Proposed Contract Period:** Renewal period, 1/1/2020 - 12/31/2020

**Total Current Contract Amount Authority:** \$717,843.00

**Original Approval (Board or Procurement):** Board, 5/11/2016, \$536,043.00

**Increase Requested:** \$181,800.00

**Previous Board Increase(s):** 12/12/2018, \$181,800.00

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

**Previous Board Renewals:** 12/12/2018, 1/1/2019 - 12/31/2019

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2020 \$181,800.00

**Accounts:** 11854.1060.10155.540137

**Contract Number(s):** 1630-15142

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and second of two (2) one-year renewal options will allow the Cook County Treasurer's Office to continue to receive Managed Storage and Web Hosting Services.

The original Contract was a Sole Source contract pursuant to Section 34-139 of the Cook County Procurement Code.

[19-6147](#)

**Presented by:** MARIA PAPPAS, Cook County Treasurer

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Treasurer

**Vendor:** The Envelope Connection, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Printing and Mailing of Certified Notices of Tax Delinquencies

**Original Contract Period:** 12/1/2016 - 11/30/2018, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period, 12/1/2019 - 11/30/2020

**Total Current Contract Amount Authority:** \$341,640.00

**Original Approval (Board or Procurement):** Board, 11/16/2016, \$227,760.00

**Increase Requested:** \$113,880.00

**Previous Board Increase(s):** N/A

**Previous Chief Procurement Officer Increase(s):** 10/29/2018, \$113,880.00

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 10/29/2018, 12/1/2018 - 11/30/2019

**Previous Board Extension(s):** N/A

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

**Potential Fiscal Impact:** FY 2020 \$113,880.00

**Accounts:** 11854.1060.10155.520492

**Contract Number(s):** 1618-15624

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and second of two (2) one-year renewal options will allow the Cook County Treasurer's Office to continue to receive Printing and Mailing of Certified Delinquent Tax Bill Notices.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Envelope Connection was the lowest, responsive and responsible bidder.

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**RULES COMMITTEE  
MEETING OF NOVEMBER 20, 2019**

**19-6727 JOURNAL OF PROCEEDINGS** of the special meeting held on 10/10/2019

**19-6728 JOURNAL OF PROCEEDINGS** of the Consent Calendar meeting held on 10/23/2019

**19-6729 JOURNAL OF PROCEEDINGS** of the regular meeting held on 10/24/2019

**19-4770 SUGGESTED MODIFICATIONS TO PUBLIC FACING RULES AND REGULATIONS**  
Just Housing Amendment Interpretive Rules

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**FINANCE COMMITTEE  
MEETING OF NOVEMBER 20, 2019**

**COURT ORDERS**

**WORKERS' COMPENSATION CLAIMS**

**PROPOSED SETTLEMENTS**

**19-6575 REPORT** Workers' Compensation Claim Payments Month Ending 10/1/2019-10/31/2019

**19-6598 REPORT** Patient Arrestee Claims Month Ending October 31, 2019

**19-6582 REPORT** Self-Insurance Claims Month Ending October 31, 2019

**19-6629 REPORT** Revenues and Expenses Period Ending 9/30/2019

**19-1479 REPORT** Health & Hospitals Month Ending November 2019

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**ZONING COMMITTEE  
MEETING OF NOVEMBER 20, 2019**

**19-6469 NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS,**  
Palos Township

**19-6636 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 19-53

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**CONTRACT COMPLIANCE COMMITTEE  
MEETING OF NOVEMBER 20, 2019**

**19-5162 PROPOSED CONTRACT AMENDMENT** Vendor: RSM US, LLP, Chicago, Illinois

**19-6046 PROPOSED CONTRACT** Vendor: Various Law Firms

**19-6045 PROPOSED CONTRACT** Vendor: Various Law Firms

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**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF NOVEMBER 20, 2019**

**19-5333 PROPOSED ORDINANCE AMENDMENT** For The Establishment Of An Enterprise Zone Subject To The Enterprise Zone Act Of The State Of Illinois.

**19-5618 PROPOSED RESOLUTION** Ocean Blue Facilities, LLC 6b Property Tax Incentive Request

**19-5621 PROPOSED RESOLUTION** Gw Property Group, LLC - Series 8 / Blitzlake Orland Park LLC 7c Commercial Urban Relief Eligibility ("Cure") Renewal Property Tax Incentive Request

**19-5977 PROPOSED RESOLUTION** 15555 S. Lasalle LLC Class 8 Property Tax Incentive Request

**19-5983 PROPOSED ORDINANCE AMENDMENT** Tax Incentive Ordinance

**19-6001 PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

Cook County Bureau of Economic Development, Request: Amendment of a Scrivener's error  
Item Number: 19-2870, Correction of PIN

**19-6035 PROPOSED RESOLUTION** Dessin Properties LLC Class 8 Property Tax Incentive Request

**19-6037 PROPOSED RESOLUTION** AOP, LLC / Buddy Bear Carwash 7c Commercial Urban Relief Eligibility ("Cure") Renewal Property Tax Incentive Request

**19-6040 PROPOSED RESOLUTION** Fleet Park LLC Class 8 Property Tax Incentive Request

**19-6090 PROPOSED RESOLUTION** BEM Investments LLC 6b Property Tax Incentive Request

**19-6176 PROPOSED INTERAGENCY AGREEMENT** Bureau of Economic Development,  
Other Part(ies): Southland Development Authority (SDA), East Hazel Crest, Illinois

**19-6008 EXTENSION OF TIME SPECIAL USE ZONING CASES**

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**ASSET MANAGEMENT COMMITTEE  
MEETING OF NOVEMBER 20, 2019**

**19-6159 PROPOSED CONTRACT AMENDMENT** Faithful & Gould / Gilbane JV, Chicago, Illinois

**19-6158 PROPOSED CONTRACT AMENDMENT** STV-Heery Program Management, Chicago, Illinois

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**LEGISLATION AND INTERGOVERNMENT RELATIONS COMMITTEE  
MEETING OF NOVEMBER 20, 2019**

**19-1329 PROPOSED RESOLUTION** Requesting A Hearing Of The Legislation And Intergovernmental Relations Committee To Discuss Pending Legislation Before The Illinois General Assembly And The United States Congress

**19-4745 PROPOSED APPOINTMENT** Samuel Jones, Board Member, Justice Advisory Council

**19-5979 PROPOSED ORDINANCE** An Ordinance Dissolving The Injury Compensation Committee And The Advisory Board To The Injury Compensation Committee

**19-6194 PROPOSED ORDINANCE AMENDMENT** Amending The Code Of Ethical Conduct

**19-6178 REPORT** County Clerk, Report Title: Status Update on Consolidation of Recorder of Deeds and County Clerk, Report Period: 7/1/2019 - 9/30/2019

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**HUMAN RESOURCES COMMITTEE  
MEETING OF NOVEMBER 20, 2019**

**19-5762 PROPOSED ORDINANCE AMENDMENT** Ordinance Requiring Quarterly Reports By The Cook County Commission On Human Rights

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**TECHNOLOGY AND INNOVATION COMMITTEE  
MEETING OF NOVEMBER 20, 2019**

**19-5991 PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)** Vendor: International Business Machines, IBM

**19-6175 PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)** Vendor: Oracle America Inc., Redwood City, California

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