



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

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

New Items Agenda

Thursday, January 25, 2024, 10:00 AM

[24-1180](#)

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

PROPOSED RESOLUTION

ACCEPTANCE OF DONATION TO COOK COUNTY

WHEREAS, Midwest Moving and Storage, located in Elk Grove Village, Illinois, desires to donate furniture, specifically 48 modular workstations, 7 break tables, 4 conference tables, 40 task chairs, 30 side chairs, 5 lounge chairs and 20 lateral files, to Cook County for use by the Cook County Bureau of Asset Management and its departments (estimated value of the furniture is \$450,000); and

WHEREAS, upon acceptance of the donation, Midwest Moving will transport the furniture to the Hawthorne Warehouse, where it will be added to the County's salvage supply; and

WHEREAS, the Bureau and its departments always first consider using salvaged furniture when possible before purchasing new furniture for County use;

NOW, THEREFORE BE IT RESOLVED, by the Cook County Board of Commissioners, that Cook County is hereby authorized to accept this donation on behalf of the Cook County Bureau of Asset Management and shall transfer the furniture to Cook County

[24-1054](#)

Presented by: SYRIL THOMAS, Acting County Comptroller

PROPOSED TRANSFER OF FUNDS

Department: BOF, Office of the Comptroller

Request: Transfer of Funds

Reason: Professional Services Procurement of Temporary Consulting Services Contract Funding

From Account(s): 11000.1020.10155.501010.00000.00000, Salaries and Wages, \$377,731.48)

To Account(s): 11000.1020.10155.520830.00000.00000

Total Amount of Transfer: \$377,731.48

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?

The Comptroller has a contract in place with Kelly Services for Temporary Consulting Services through August 2024. Because FY2023 funding does not automatically transfer to the current fiscal year, we are requesting to utilize FY24-salvaged Salaries and Wage funding for positions that remain unfilled.

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.

Funding was available due to unfilled positions at this point of the fiscal year 2024

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

The positions for which we are procuring Temporary Consulting Services are vital to the functions of the Comptroller's office in the areas of Payroll Garnishment, Accounts Payable, General Ledger, and Financial Reporting.

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.

The intention is to fill positions; however, the hiring process is not all at once and varies in length of time.

[24-0648](#)

Presented by: JENNIFER (SIS) KILLEN, 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: Preliminary Engineering

Location: City of Des Plaines, Illinois

Section: 23-IICBP-05-ES

Centerline Mileage: N/A

County Board District: 9,17

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 City of Des Plaines. The City will be the lead agency for preliminary engineering services for Devon Avenue Multi-Use Path from Stillwell Drive to Des Plaines River Road. The County will reimburse the City for its share of preliminary engineering services costs.

[24-0993](#)

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Globetrotters Engineering Company, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): ADA Design Services - Cermak Health

Original Contract Period: 5/1/2023 - 4/30/2024

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$101,053.86

Original Approval (Board or Procurement): Procurement: 6/16/23, \$101,053.86

Increase Requested: \$83,343.50

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 2024 \$83,343.50

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2215-02221

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The prime vendor is a certified MBE

The Chief Procurement Officer concurs.

Summary: This increase will address an addition to the original contract scope, which now includes adding an ADA accessible ramp in the lower-level tunnel.

This contract was awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. Globetrotters Engineering Company was selected based on established evaluation criteria.

[24-1030](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Requesting approval to extend the Intergovernmental Agreement Lease

Landlord: Cook County

Tenant: State of Illinois, acting by its Department of Central Management Services, on behalf of the Veteran’s Administration

Location: 69 W. Washington Street, Chicago, Illinois 60602

Term/Extension Period: 2/1/2024 - 1/31/2029 (5 Years)

Space Occupied: Suite: 1620; 4,773 rentable square feet

Monthly Rent: 2/1/2024 - 1/31/2025 \$8,567.54, 2/1/2025 - 1/31/2026 \$8,824.56, \$109,071.57 \$9,089.30, 2/1/2027 - 1/31/2028 \$9,361.98, 2/1/2028 - 1/31/29 \$9,642.84

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: Option to renew for one (1) additional five (5) year period.

Termination: N/A

Utilities Included: No

Summary: The original Intergovernmental Agreement Lease was for a five (5) year term, (December 1, 2013 - November 30, 2018). After the expiration of the original lease, The Department of Central Management Services, on behalf of the Veteran’s Administration, exercised its option to extend the lease for another five (5) year term (December 1, 2018 - November 30, 2023). Presently, the Department of Central Management Services desires to further amend the Intergovernmental Agreement, for the purpose of extending for an additional five (5) year term, by entering this Second Amendment.

[24-1039](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Requesting approval to extend the Intergovernmental Agreement Lease

Landlord: Cook County

Tenant: State of Illinois, acting by and through its Department of Central Management Services, on

behalf of the Department of Children and Family Services

Location: 2245 W. Ogden, Chicago, IL 60612

Term/Extension Period: 2/1/2024 - 1/31/2029 (5 Years)

Space Occupied: 17,415 rentable square feet of office space, located on the 3rd floor of the building, 2245 W. Ogden Avenue, Chicago, IL 60612

Monthly Rent: 2/1/2024 - 1/31/2025 \$30,518.04, 2/1/2025 - 1/31/2026 \$31,432.27, 2/1/2026 - 1/31/2027 \$32,375.53, 2/1/2027 - 1/31/2028 \$33,347.81, 2/1/2028 - 1/31/2029 \$34,349.12

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: Option to renew for one (1) additional five (5) year period.

Termination: N/A

Utilities Included: Yes

Summary: The original Intergovernmental Agreement was for a five (5) year term, (December 1, 2013 - November 30, 2018). After the expiration of the original lease, The Department of Central Management Services, on behalf of DCFS, exercised its option to extend the lease for another five (5) year term (December 1, 2018 - November 30, 2023). Presently, the Department of Central Management Services desires to further amend the lease, for the purpose of extending for an additional five (5) year term, by entering this Second Amendment.

[24-1056](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Requesting approval to enter into a lease agreement

Landlord: Sauk Village

Tenant: Cook County, for use by the Restorative Justice Community Court

Location: 2700 Kavelage Drive, Sauk Village, Illinois 6041

Term/Extension Period: Dates of lease term or extension period

Space Occupied: Large open space: 2,000 rsf, Office space: 179 rsf, Kitchen: 267 rsf, Northside open space: 392 rsf, Northside bathroom: 32 rsf, Northside bathroom #2: 32 rsf

Monthly Rent: 2/1/2024 - 1/31/2025 \$2,000.00, 2/1/2025 - 1/31/2026 \$2,060.00, 2/1/2026 - 1/31/2027 \$2,121.80

Fiscal Impact: \$74,181.60

Accounts: 11100.1300.14185.550130.00000.00000

Option to Renew: Option to renew for three (3) additional one (1) year term

Termination: N/A

Utilities Included: Yes

Summary/Notes: Requesting approval to enter into a lease agreement between the Village of Sauk Village, as Landlord, and Cook County, a body corporate and politic (Tenant), for use by the Restorative Justice Community Court, to lease approximately 2,902 rentable square feet of office space, in the building, located at 2700 Kavelage Drive, Sauk Village, IL. 60411, for the purpose of conducting the business of the Restorative Justice Community Court, operated by the Circuit Court of Cook County.

RJCC focuses on young adults, between the ages 18-26, that are charged with non-violent felony or misdemeanor crimes. RJCC's primary objective is to give young adults a second chance to keep their records clean and to get their lives back on track. Participants that successfully complete the program may have the opportunity to have their charges dismissed and arrest and court records expunged.

[24-1181](#)

Presented by: JENNIFER KING, Acting Executive Director, Department of Human Rights and Ethics

PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS

Department: Department of Human Rights & Ethics

Summary: The following changes are proposed as Paid Leave Ordinance Procedural Rules for the Cook County Commission on Human Rights.

[24-0009](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Allied Universal Electronic Monitoring US, Inc., Odessa, Florida

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

Good(s) or Service(s): Electronic Monitoring Services - Category 1 Radio Frequency

Original Contract Period: 1/28/2019 - 1/27/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 1/28/2024 - 10/27/24

Total Current Contract Amount Authority: \$14,260,821.25

Original Approval (Board or Procurement): Board, 1/24/2019, \$14,260,821.25

Increase Requested: \$400,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): NA

Previous Board Renewals: 9/22/2022 (1/28/2023 - 1/27/2024)

Previous Chief Procurement Officer Renewals: 2/18/2022, (1/28/2022 - 1/27/2023)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024 \$400,000.00

Accounts: 11100.1280.14805.540135.00000.00000

Contract Number(s): 1515-15006A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Adult Probation Department seeks to extend this contract to permit an evaluation committee proper time to evaluate and assess the current proposals for a new contract (Contract No. 2214-08082). The services provided under this contract are for the Adult Probation Department to provide Radio Frequency (RF) Monitoring Services for adults who are ordered by the Court to wear an electronic monitoring device.

This contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Allied Universal Electronic Monitoring US., was selected based on established evaluation criteria.