



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

**BOARD AGENDA**

**for the**

**Meeting of the Board of Commissioners**

**Wednesday, July 23, 2014, 11:00 AM**

**PUBLIC TESTIMONY**

Pursuant to Cook County Code Section 2-107(dd) Public Testimony, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**CONSENT CALENDAR**

Pursuant to Cook County Code Section 2-107(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**PRESIDENT**

**14-4353**

**Sponsored by:** TONI PRECKWINKLE, President, EARLEAN COLLINS, JOHN P. DALEY, JESÚS G. GARCÍA, JOAN PATRICIA MURPHY, EDWIN REYES, DEBORAH SIMS, ROBERT STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

**PROPOSED RESOLUTION**

**PROPOSED ADVISORY REFERENDUM REGARDING THE ILLINOIS PUBLIC SAFETY ACT**

**WHEREAS**, gun violence results in nearly 1,000 deaths each year in Illinois; and

**WHEREAS**, the City of Chicago in the County of Cook confiscates more illegal guns per capita than New York or Los Angeles; and

**WHEREAS**, according to the Bureau of Justice Statistics, since being adopted, background checks conducted by licensed firearm dealers have prevented more than two million dangerous individuals from purchasing guns; and

**WHEREAS**, current state and national law requiring background checks for purchase of firearms only applies to licensed firearm dealers estimated to cover only 60 percent of total gun sales; and

**WHEREAS**, studies have shown that universal background checks significantly reduce the number of guns entering the illegal market; and

**WHEREAS**, semi-automatic military style weapons and high capacity magazines are designed to increase a shooter's ability to fire the maximum number of rounds in a shorter amount of time, thus increasing the likelihood of mass casualties or injuries; and

**WHEREAS**, a review of mass shootings by Mayors Against Illegal Guns found that when an assault weapon or large capacity magazine was used it resulted in 135 percent more victims and 57 percent more deaths, compared to other mass shooting; and

**WHEREAS**, requiring universal background checks and banning the sale of semi-automatic, military style assault weapons and high capacity magazines would help to prevent dangerous or mentally unstable individuals from obtaining deadly weapons; and

**WHEREAS**, the result of an advisory referendum would constitute the opinion of the residents of Cook County on whether, in the State of Illinois, universal background checks should be required and semi-automatic, military style assault weapons and high capacity magazines should be banned; and

**WHEREAS**, it is deemed to be in the public interest to submit this question of public policy to the voters of Cook County.

**NOW, THEREFORE BE IT RESOLVED, THAT:**

Section 1. The following question of public policy shall be submitted to the voters of this county as an advisory referendum in the general election scheduled for November 4, 2014, consistent with the applicable provisions of the Illinois Election Code; to wit;

*“Shall the Illinois General Assembly enact the Illinois Public Safety Act (Senate Bill 3659) which would require universal background checks for firearm transfers and prohibit the sale and transfer of assault weapons, assault weapon attachments and high capacity ammunition magazines?”*

Section 2. This advisory referendum shall be conducted in accordance with provisions of the Illinois Election Code pertaining to the conduct of the general election scheduled for November 4, 2014.

Section 3. This Resolution shall be in full force and effect upon its passage and approval.

**14-4356**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Raymond Kincaid

**Position:** Trustee

**Department/Board/Commission:** Northwest Mosquito Abatement District

**Effective date:** Immediate

**Expiration date:** 12/1/2014. Mr. Kincaid will fill the vacancy of William Schneck

**14-4357**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Karen Mills

**Position:** Trustee

**Department/Board/Commission:** Northwest Mosquito Abatement District

**Effective date:** Immediate

**Expiration date:** 7/23/2018, or until a successor is appointed and qualified

**14-4358**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Russell Nowak

**Position:** Trustee

**Department/Board/Commission:** Northwest Mosquito Abatement District

**Effective date:** Immediate

**Expiration date:** 12/1/2014. Mr. Nowak will fill the vacancy of Arnold Kincaid

**14-4359**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Saul Klibanow

**Position:** Commissioner

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

**Effective date:** Immediate

**Expiration date:** 9/10/2019, or until a successor is appointed and qualified

**14-4360**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Charles E. Harris, II

**Position:** Member

**Department/Board/Commission:** Cook County Commission on Human Rights

**Effective date:** Immediate

**Expiration date:** 7/23/2017, or until a successor is appointed

**Summary:** N/A

**PRESIDENT**  
**JUSTICE ADVISORY COUNCIL**

**14-4136**

**Presented by:** JULIANA STRATTON, Executive Director, Justice Advisory Council

**PROPOSED GRANT AWARD**

**Department:** Cook County Justice Advisory Council

**Grantee:** Cook County Justice Advisory Council

**Grantor:** Illinois Juvenile Justice Commission

**Request:** Authorization to accept grant

**Purpose:** To implement programs that will affect youth in the criminal justice system.

**Grant Amount:** \$366,240.00

**Grant Period:** 7/1/2014 - 6/30/2015

**Fiscal Impact:** \$40,000.00

**Accounts:** 499-298

**Concurrences:**

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

**Summary:** The Juvenile Accountability Block Grant funding from the Illinois Juvenile Justice Commission will be used to implement programs that will address the following goals: keeping youth out of the criminal justice system when possible, providing effective developmentally appropriate support and services for youth that are already in the system and will help place youth on a trajectory for positive outcomes that enhance public safety.

**COMMISSIONERS**

**14-4341**

**Sponsored by:** JOHN A. FRITCHEY, County Commissioner

**PROPOSED RESOLUTION**

**COOK COUNTY SPECIAL PURPOSE FUND REPORTING**

**WHEREAS,** pursuant to the Cook County Annual Appropriation Bill, “special purpose funds are used to account for the proceeds from special revenue sources, and the expenditures for specified or restricted purposes”; and

**WHEREAS,** County expenditures from special purpose funds exceed \$500 million on an annual basis; and

**WHEREAS,** Cook County engaged McGladrey LLP to perform an audit of the FY2013 basic financial statements; and

**WHEREAS,** the FY2013 Cook County audit affirms that expenditures from said funds must be specific to an allowed purpose, and found a material weakness in the financial accounting and reporting relative to certain special purpose funds; and

**WHEREAS,** a material weakness is a deficiency, or a combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the entity’s financial statements will not be prevented, or detected and corrected, on a timely basis; and

**WHEREAS,** the audit found that certain special revenue funds that receive resources that are restricted to a special purpose do not have sufficiently detailed information in each individual fund’s general ledger detail supporting expenditures; and

**WHEREAS,** without such information, there is not a sufficient audit trail to support that all expenditures are specific to an allowed purpose; and

**WHEREAS,** the Cook County Board of Commissioners has both a fiduciary and ethical duty to the County taxpayers to ensure that all financial matters are in accordance with best accounting practices and are fiscally responsible; and

**WHEREAS**, detailed reporting of special purpose fund transactions will allow the Board and the public to suitably scrutinize and ensure such funds are properly administered.

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby direct that a report of all special purpose fund transactions with sufficiently detailed supporting information as to the specifics of each transaction be made to the Cook County Board of Commissioners by the Director of Budget & Management Services on a quarterly basis.

## **14-4311**

**Sponsored by:** BRIDGET GAINER, JOHN P. DALEY, TIMOTHY O. SCHNEIDER, County Commissioners and TONI PRECKWINKLE, President, Cook County Board of Commissioners

### **PROPOSED RESOLUTION**

#### **REQUIRING A MONTHLY UPDATE ON THE COOK COUNTY MANAGED CARE COMMUNITY NETWORK**

**WHEREAS**, in October 2012, the federal government approved the Medicaid Expansion Program (CountyCare) through the CMS waiver under Section 1115 of the Social Security Act (1115 waiver) for Cook County, and

**WHEREAS**, on July 1, 2014, CountyCare members will be transitioned into a Managed Care Community Network (MCCN); and

**WHEREAS**, MCCN builds on the new expansion of the System's historical role as a provider of health care to one of the health risk management; and

**WHEREAS**, Under MCCN, the Cook County Health and Hospital System (CCHHS) accepts full financial risk for the provision of health care services to CountyCare enrollees in return for a fixed monthly payment for each enrollee; and

**WHEREAS**, Administration and effective management of a program like CountyCare and now Cook County's MCCN is extraordinary complex and requires processes and information that are fundamentally different than those required for the System's historical focus on patient care; and

**WHEREAS**, CCHHS has already created a senior management level committee with representatives from Finance, Budget, Administration, Medical Staff, Ambulatory and Community Health Network, and CountyCare staff; and

**WHEREAS**, this committee meets at least monthly and is coordinating its activities with the Cook County Chief Financial Officer, Comptroller and Budget Director; and

**WHEREAS**, it is the shared goal of the Cook County Board of Commissioners and the independent Cook County Health and Hospital Board that the CountyCare managed care community network program is successful; and

**WHEREAS**, it is vital that the Cook County Health and Hospital Systems Board and CountyCare staff frequently communicate with the Cook County Board of Commissioners on all matters related to the implementation and administration of the Cook County Managed Care Community Network.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request a monthly report from the leadership team of the Cook County Health and Hospitals System that contains the financial, legislative, administration and performance status of the Cook County Managed Care Community Network; and

**THEREFORE, BE IT FURTHER RESOLVED**, that each report shall appear on the monthly Finance Committee agenda of the Cook County Board of Commissioners.

### **14-4324**

**Sponsored by:** TONI PRECKWINKLE, President, ELIZABETH "LIZ" DOODY GORMAN, JOHN P. DALEY, ROBERT STEELE, JERRY BUTLER, JOHN A. FRITCHEY, JOAN PATRICIA MURPHY, PETER N. SILVESTRI, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

#### **PROPOSED RESOLUTION**

#### **A RESOLUTION IN SUPPORT OF A COOK COUNTY BALLOT REFERENDUM REGARDING MENTAL HEALTH FUNDING IN ILLINOIS**

**WHEREAS**, The Cook County Board of Commissioners seek to place a referendum question before Cook County voters regarding mental health funding in Illinois;

**WHEREAS**, According to the National Alliance on Mental Illness, Illinois ranked fourth in the nation in terms of cutting mental health programs, with \$187 million in cuts between 2009 and 2012; and

**WHEREAS**, Six of Chicago's twelve mental health care facilities have been closed by the state, including facilities in the heart of the city's African American community on the South Side; and

**WHEREAS**, Cook County Sheriff Tom Dart estimates 25-30% of the Cook County Jail population is suffering from mental illness and Cook County jail is viewed as the largest mental health facility in the United States; and

**WHEREAS**, Gun violence routinely experienced in poorer communities throughout the city of Chicago could lead to dissociative identity disorder and residents of those communities suffering from post-traumatic stress disorder; and

**WHEREAS**, A study at the University of Chicago suggests that the majority of youth involved with the criminal justice system experience at least one psychiatric disorder; and

**WHEREAS**, Psychologists report that chronic high unemployment and poverty could lead to higher stress, lower self-esteem, fear about the future, social isolation, stigma, increased risk of problematic substance abuse, increased risk of mental illness and worsening symptoms of a mental illness; and

**WHEREAS**, One in five Illinois residents experiences a diagnosable mental disorder every year; and

**WHEREAS**, Mental health is critical to the well-being and vitality of our families, businesses, and communities; and

**WHEREAS**, Mental illness affects people regardless of age, gender, race, ethnicity, religion or economic status; and

**WHEREAS**, the Members of the Board of Commissioners of Cook County recognize the significance of mental illness in Cook County and believe that more needs to be done to reduce the stigma associated with mental illness and additional resources to heighten awareness and treat mental illness should be provided; and

**WHEREAS**, the Cook County Board of Commissioners seeks to place a question before the electorate via a referendum on the November 4, 2014 countywide ballot seeking the General Assembly of the State of Illinois appropriate additional funds to provide necessary mental health services for the people of the State of Illinois, as follows:

*“Shall the General Assembly of the State of Illinois appropriate additional funds to provide necessary mental health services for the people of the State of Illinois?”*

**NOW, THEREFORE BE IT RESOLVED** by the Cook County Board of Commissioners that this Board present the aforementioned question to the electorate via a countywide referendum on the November 4, 2014 ballot.

**BE IT FURTHER RESOLVED**, that the Cook County Clerk notify the Secretary of State, and the Attorney General of this request for action.

## 14-4328

**Sponsored by:** LARRY SUFFREDIN, County Commissioner

### PROPOSED ORDINANCE

#### COOK COUNTY SURPLUS HIGHWAY PROPERTY POLICY

**NOW THEREFORE BE IT ORDAINED**, by the Cook County Board of Commissioners that Part I. General Ordinances, Chapter 66. Roads and Bridges, Article I. In General, Section 66-2, is hereby enacted as follows:

#### Sec. 66-2. Surplus Highway Property.

It shall be the policy of the Cook County Department of Transportation and Highways to create an intergovernmental agreement for the transfer of all:

- (1) surplus lane mile of pavement of one mile or less in length; and/or
- (2) any surplus parcel of land of one acre or less

that is currently under the jurisdiction of the Cook County Department of Transportation and Highways.

The transfer of lane mile of pavement and/or surplus parcel of land shall be effectuated through the creation of an Intergovernmental Agreement pursuant to Section 10 of the Illinois Constitution between Cook County and the municipality or township in which the lane mile of pavement and/or surplus land parcel is located.

The Cook County Department of Transportation and Highways shall:

- (1) repair or reconstruct any lane mile of pavement that is to be transferred to a standard that is mutually agreed upon by the municipality or township; and
- (2) delineate in the Intergovernmental Agreement the standard to which the lane mile of pavement is to be repaired.

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

**SECRETARY TO THE BOARD OF COMMISSIONERS**

**14-4197**

**Presented by:** MATTHEW B. DeLEON, Secretary to the Board

**REPORT**

**Department:** Veterans Assistance Commission of Cook County

**Request:** Receive and File

**Report Title:** FY 2014 2nd Quarter Summary

**Report Period:** 3/1/2014 - 5/31/2014

**Summary:** Per Board Resolution, this quarterly report provides daily activity at the Veterans Assistance Commission for the captioned time period.

**COMMITTEE REPORTS**

**14-4119**

**COMMITTEE REPORT**

Committee Name: Environmental Control

Committee Date: 7/22/2014

**14-4120**

**COMMITTEE REPORT**

Committee Name: Finance Subcommittee on Labor

Committee Date: 7/22/2014

**14-4121**

**COMMITTEE REPORT**

Committee Name: Finance Subcommittee on Litigation

Committee Date: 7/22/2014

**14-4122**

**COMMITTEE REPORT**

Committee Name: Finance Subcommittee on Workers' Compensation

Committee Date: 7/22/2014

**14-4123**

**COMMITTEE REPORT**

Committee Name: Audit

Committee Date: 7/22/2014

**14-4124**

**COMMITTEE REPORT**

Committee Name: Finance Subcommittee on Real Estate and Business and Economic Development

Committee Date: 7/22/2014

**14-4125**

**COMMITTEE REPORT**

Committee Name: Homeland Security and Emergency Management

Committee Date: 7/23/2014

**14-4126**

**COMMITTEE REPORT**

Committee Name: Finance

Committee Date: 7/23/2014

**14-4127**

**COMMITTEE REPORT**

Committee Name: Zoning and Building

Committee Date: 7/23/2014

**14-4128**

**COMMITTEE REPORT**

Committee Name: Roads and Bridges

Committee Date: 7/23/2014

**14-4129**

**COMMITTEE REPORT**

Committee Name: Rules and Administration

Committee Date: 7/23/2014

**14-4269**

**COMMITTEE REPORT**

Committee Name: Criminal Justice

Committee Date: 7/22/2014

**14-4299**

**COMMITTEE REPORT**

Committee Name: Workforce, Job Development & Training Opportunities

Committee Date: 7/23/2014

**14-4302**

**COMMITTEE REPORT**

Committee Name: Legislation and Intergovernmental Relations

Committee Date: 7/23/2014

**OFFICE OF THE COUNTY AUDITOR**

**14-4130**

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

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** Fidlar Technologies Cook County Credit Amount Audit Report

**Report Period:** For the period 9/2010 - 3/2014

**Summary:** The purpose of the audit was to verify and reconcile the invoices to the appropriate fees and the total credit amount due to the Cook County Recorder of Deeds from Fidlar Technologies from 9/2010 - 3/2014.

**14-4199**

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

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** Payroll Audit Report

**Report Period:** For the period ending 11/30/2013

**Summary:** The purpose of the audit was to assess the payroll and timekeeping accounting, record keeping and internal control procedures for four departments.

**14-4225**

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

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** Wage Garnishment Audit Report

**Report Period:** For the period ending 11/30/2013

**Summary:** The purpose of the audit was to assess the record keeping and internal control procedures for the Wage Garnishment Department.

**BUREAU OF FINANCE**

**DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES**

**14-3826**

**Presented by:** ANDREA GIBSON, Director, Department of Budget and Management Services

**PROPOSED CONTRACT**

**Department(s):** Department of Budget and Management Services

**Vendor:** Maximus Consulting Services, Inc. Northbrook, Illinois

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

**Good(s) or Service(s):** Provide consulting services

**Contract Value:** \$236,840.00

**Contract period:** 7/24/2014 - 7/23/2017

**Potential Fiscal Year Budget Impact:** FY2014 \$76,625.00; FY2015 \$78,924.00; FY2016 \$81,291.00

**Accounts:** 490-261

**Contract Number(s):** 1441-13528

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Federal government requires the County to prepare and submit an annual cost allocation plan and indirect cost rates to our cognizant agency, United States Department of Housing and Urban Development. Maximus, Inc. assists with the development of our Cost Allocation Plan (CAP), as required by the Federal government in compliance with OMB Circular A-87. The development of the CAP is based on the evaluation and analysis of expenditures across various County departments to identify and determine shared services and costs across central service departments.

### **14-4024**

**Presented by:** ANDREA GIBSON, Director, Department of Budget and Management Services

#### **REPORT**

**Department:** Department of Budget and Management Services

**Request:** Receive and File

**Report Title:** 2nd Quarter FY2014 Transfer Requests \$10,000 and Under

**Report Period:** 3/1/2014 - 5/31/2014

**Summary:** The report consists of the list of transfer requests \$10,000 and under within and between accounts for 2014 Fiscal Year, 2nd Quarter ending 5/31/2014.

### **14-4030**

**Presented by:** ANDREA GIBSON, Director, Department of Budget and Management Services;  
HERMAN BREWER, Chief, Bureau of Economic Development

#### **REPORT**

**Department:** Department of Budget and Management Services

**Request:** Receive and File

**Report Title:** Bond Series Status Report - 2014 Fiscal Year, 2nd Quarter ending 5/31/2014

**Report Period:** 2014 Fiscal Year, 2nd Quarter Ending 5/31/2014

**Summary:** Submitting the Bond Series Status Report for the 2nd Quarter of 2014, Fiscal Year ending 5/31/2014. The report consists of two (2) sections; the first section defines the bond funding status for Capital Improvement and the second section for Equipment approved by the Cook County Board of Commissioners. The report presents the projected cost, adjustments to the projected cost, expenditures and commitments, unencumbered balances, existing funding resources and future funding resources required for the approved projects and equipment after the end of the quarter.

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER**

**14-3910**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Comptroller's Office

**Request:** Receive and File

**Report Title:** Bills and Claims Report

**Report Period:** 5/29/2014 - 7/2/2014

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

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

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

**14-4237**

**Presented by:** LAWRENCE WILSON, County Comptroller

**PROPOSED CONTRACT**

**Department(s):** Bureau of Finance, Office of the County Comptroller

**Vendor:** PNC Bank, National Association, Pittsburgh, Pennsylvania

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

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

**Contract Value:** \$0.00 cost

**Contract period:** 8/1/2014 - 7/31/2017 with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** Revenue Generating: FY 2014, \$250,000.00; FY 2015, \$450,000.00; FY2016, \$450,000.00

**Accounts:** 490-260

**Contract Number(s):** 1488-13855

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Bank will provide the County with electronic payment card services, utilizing a virtual credit card for vendor payments, that is cost effective, flexible and user friendly with strong security, antifraud and reconciliation features that includes: 1) robust online reporting; 2) a rebate incentive program; 3) on-going marketing and enablement process to expand the use of the virtual card as a form of payment across the County's vendors/suppliers; and 4) 24 x 7 customer service which will include technical and functional user and vendor training.

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

**BUREAU OF FINANCE**  
**OFFICE OF CONTRACT COMPLIANCE**

**14-4247**

**Presented by:** JACQUELINE GOMEZ, Director, Office of Contract Compliance

**REPORT**

**Department:** Office of Contract Compliance

**Request:** Refer to the Committee on Contract Compliance

**Report Title:** Annual Business Diversity Report for Fiscal Year 2013

**Report Period:** Fiscal Year 2013

**Summary:** Business Diversity Report

**BUREAU OF FINANCE**  
**ENTERPRISE RESOURCE PLANNING**

**14-3616**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** ERP

**Vendor:** Denovo Ventures, LLC, Niwot, Colorado

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

**Good(s) or Service(s):** JD Edwards World to Enterprise HR/Payroll Upgrade Services

**Original Contract Period:** 4/22/2013 - 4/30/2016

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

**Total Current Contract Amount Authority:** \$6,474,356.00

**Original Approval (Board or Procurement):** 4/17/2013, \$6,474,356.00

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

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

**This Increase Requested:** \$1,301,434.00

**Potential Fiscal Impact:** FY 2014, \$550,670.00; FY 2015, \$750,764.00

**Accounts:** 490-441

**Contract Number(s):** 1390-12608

**Concurrences:**

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

The Chief Procurement Officer concurs.

Bureau of Technology concurs.

**Summary:** If approved, this request to increase contract amount will allow Denovo to provide the following capabilities needed for HR/Payroll Upgrade and Migration project: allow end users to log and track JDE issues; match actual county employee count to contracted number; provide more onsite

support to the users; employees using Employee Self Service (ESS) require a password reset tool, ESS rollout is critical as all employees will interact with the system; provide ongoing support to the end users; archiving historical data will improve system performance and satisfy reporting purposes.

**BUREAU OF FINANCE**  
**OFFICE OF THE CHIEF PROCUREMENT OFFICER**

**14-3606**

**Presented by:** SHANNON E. ANDREWS, Chief Procurement Officer

**PROPOSED CONTRACT**

**Department(s):** Various Cook County Agencies

**Vendor:** Office Depot, Inc., Boca Raton, Florida

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

**Good(s) or Service(s):** County-wide Office Supplies

**Contract Value:** \$4,919,561.21

**Contract period:** 8/1/2014 - 7/31/2017 with (2) two (1) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2014, \$546,617.91; FY 2015, \$1,639,853.74; FY 2016, \$1,639,853.74; and FY 2017, \$1,093,235.82

**Accounts:** 350 - Various Departments

**Contract Number(s):** 1384-13045

**Concurrences:**

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

The Chief Procurement Officer concurs

**Summary:** This contract is for county-wide office supplies usage. Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Office Depot was selected based on established evaluation criteria. This contract will allow all County Agencies to purchase office supplies.

**BUREAU OF FINANCE**  
**DEPARTMENT OF RISK MANAGEMENT**

**14-4045**

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

**PROPOSED CONTRACT**

**Department(s):** Risk Management, Bureau of Human Resources

**Vendor:** PricewaterhouseCoopers, LLP (PwC), Chicago, Illinois

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

**Good(s) or Service(s):** Health & Group Benefits Consulting

**Contract Value:** \$1,704,332.48: Category 1 (RM) - \$1,063,050; Category 2 (HR) - \$641,282.48

**Contract period:** 8/1/2014 - 7/31/2017 with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** Category 1: FY 2014, \$147,645.85; FY 2015, \$354,350.00; FY 2016, \$354,350.00; FY 2017, \$206,704.19; Category 2: FY 2014, \$89,066.97; FY 2015, \$213,760.80; FY 2016, \$213,760.80; FY 2017, \$124,693.87

**Accounts:** Category 1 - 490-176, Category 2 - 490-261

**Contract Number(s):** 1430-13181

**Concurrences:**

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

The Chief Procurement Officer concurs

**Summary:** A Request for Proposals for Health & Group Benefits Consulting was released in December 2013. Throughout the procurement process PwC's proposal was evaluated based on pre-established evaluation criteria for the County's required services for Category 1 - Risk Management and Category 2 - Human Resources. PwC thoroughly and appropriately responded to the outlined needs. For both the Risk Management Department and Bureau of Human Resources services, the contract has a combined total maximum not-to-exceed amount of \$1,704,332.48 over three years with two one-year renewal options.

If awarded, PwC will provide a variety of services for the Risk Management Department and the Bureau of Human Resources, including the collaborative development of a multi-year Health and Group Benefits strategy. As directed by Risk Management, PwC will be responsible for the analysis and assessment of the current health and group benefits plans and provide ongoing expertise, advice and analysis on benefits questions and issues, assist with employee engagement tactics, and assist with compliance

efforts with applicable benefit laws such as the Affordable Care Act and HIPAA-HITECH. They will also provide renewal and negotiation services for the County's benefits vendors, including review of performance guarantees and evaluation of vendor performance. Finally, PwC will assist with issuing and reviewing vendor Requests for Proposals issued by the County.

PwC will perform a number of services for Human Resources, including strategic assistance to leadership involved in union negotiations. This includes development of alternate plan models, benchmarking, and providing pricing models that display the financial impact of proposed benefit changes. They will attend and support meetings and presentations with County leadership, benefits vendors and administrators, the County's labor negotiations team, and union representatives as well as provide ancillary services regarding the employee benefits plans necessary to implement negotiated changes.

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

**14-4322**

**Presented by:** JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health and Hospitals System

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Cook County Health and Hospitals System (CCHHS)

**Other Part(ies):** City of Chicago/Chicago Department of Public Health (CDPH)

**Request:** Approval to enter into an Intergovernmental Agreement regarding the Immunization Registration Software System Program

**Goods or Services:** Sharing of resources and responsibilities relative to an immunization registration software system housed at CCHHS

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

**Agreement Period:** 1/1/2013 - 12/31/2014, with automatic one year renewals thereafter.

**Fiscal Impact:** None.

**Accounts:** N/A

**Summary:** In 2011, CCHHS implemented a mass immunization registration system for CDPH's primary use. The system was developed by CCHHS' Department of Medicine Information Technology team and created a patient and immunization registration system that was linked to CCHHS' existing interface with the Illinois Department of Public Health's (IDPH) immunization registry. The web-based system allows CCHHS and CDPH to simultaneously enter patient and immunization data, and/or monitor immunization activity, at multiple browser-equipped sites using applicable security and encryption for access to protected health information.

This agreement allows for continued collaboration in the capture of patient and immunization information in suburban Cook County and the city of Chicago and will improve the tracking of large scale immunization events triggered by public health emergencies, as well as enable real-time situational awareness of immunization activity.

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

**14-3593**

**Presented by:** CARL BYRD, Chief Administrative Officer, Bureau of Administration

**PROPOSED CONTRACT**

**Department(s):** Office of the Chief Administrator

**Vendor:** Bebon Office Machines, Chicago, Illinois

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

**Good(s) or Service(s):** Paper for Various County Agencies

**Contract Value:** \$5,191,512.63

**Contract period:** 8/1/2014 - 7/31/2016 with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2014, \$865,252.10; FY 2015, \$2,595,756.32; FY 2016, \$1,730,504.21

**Accounts:** Various 350 Accounts

**Contract Number(s):** 1384-13046

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were advertised for a county-wide contract for paper and envelopes, the solicitation was divided into two sections, for Paper and Envelopes. The bid opening was 5/16/2014 and there were no bids for Section 2: Envelopes.

Bebon Office Machines was the lowest, responsible and responsive bidder for Paper. Envelopes will be rebid at a later date.

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF ENVIRONMENTAL CONTROL**

**14-4116**

**Presented by:** DEBORAH STONE, Director, Department of Environmental Control

**PROPOSED GRANT AWARD RENEWAL**

**Department:** Environmental Control

**Grantee:** Department of Environmental Control

**Grantor:** United States Environmental Protection Agency

**Request:** Authorization to renew grant

**Purpose:** Cook County Department of Environmental Control (Cook County) will operate its fine particulate (PM 2.5) air monitoring network, collecting samples at the sites and performing analysis to determine PM 2.5 levels in Cook County, Illinois.

**Grant Amount:** \$240,000.00

**Grant Period:** 4/1/2014 - 3/31/2015

**Fiscal Impact:** N/A

**Accounts:** N/A

**Most Recent Date of Board Authorization for Grant:** 2/20/2013

**Most Recent Grant Amount:** \$508,632.00

**Concurrences:**

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

**Summary:** This grant renewal will provide funding for the continued operation and maintenance of specialized air pollution monitoring sites in Cook County pursuant to the Illinois Environmental Protection Agency Air Monitoring Plan. These sites measure the 2.5 micron sized particles suspended in the air as part of an air quality plan requirement from USEPA and are part of a research project to determine the quantity and composition of these very small particles in the urban air.

**14-4134**

**Presented by:** DEBORAH STONE, Director, Department of Environmental Control

**PROPOSED GRANT AWARD AMENDMENT**

**Department:** Environmental Control

**Grantee:** Cook County Government

**Grantor:** U.S. Environmental Protection Agency (USEPA) Region V

**Request:** Authorization to accept a supplemental grant

**Purpose:** The grant funds the following activities:

- (1) Ambient air quality monitoring;
- (2) Inspection of pollution sources for violations of state and federal environmental laws;
- (3) Investigation of citizen complaints;
- (4) Inspection and regulation of gas stations, dry cleaners and other facilities; and
- (5) Submission of quarterly reports to the Illinois EPA

**Supplemental Grant Amount:** \$532,064.00

**Grant Period:** 10/1/2012 - 9/30/2014

**Extension Period:** N/A

**Fiscal Impact:** \$246,537.06 (in-kind personnel match)

**Accounts:** 161-909

**Date of Previous Board Authorization for Grant:** 9/11/2013

**Previous Grant Amount:** \$585,247.00

**Concurrences:**

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

**Summary:** This item asks for approval to renew the Department's annual Fund 909 grant from the USEPA's Section 105 program. This grant funds the ambient air quality monitoring done at our Maywood lab, the inspection of pollution sources for violations of state and federal environmental laws, investigation of citizen complaints, inspection and regulation of gas stations, dry cleaners and other facilities. This work is central to the Department's mission and is reflected in a number of the Department's performance measures. Seven employees are funded as a part of this grant. In the past the department has applied for and received this grant for a one year period. This however, has created difficulties with the cash flow cycle. Often, we have not received the grant award until late in the grant period. This has required the County to up-front the money for a longer period of time. In order to relieve this problem,

under the advisement of the USEPA, the Department applied in FY12 for a 2 year grant.

The 2 year grant is administered differently. Instead of one award, we receive several throughout the 2 year period (amounts and schedule are dependent on the federal budget approval schedule). This board item is requesting approval in the amount of \$532,064.00. The total 2 year grant will be for \$1,230,212.00 for two years.

This grant requires a 40% match, \$246,537.06 on this award.

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

**14-3967**

**Presented by:** STEPHEN J. CINA, M.D., Chief Medical Examiner

**PROPOSED TRANSFER OF FUNDS**

**Department:** Cook County Medical Examiner

**Request:** To allow for a transfer of funds within our operating budget.

**Reason:** Costs to the current contract for rental/laundrying our scrubs increased significantly due to increased staff.

**From Account(s):** 259-237, \$25,000.00

**To Account(s):** 259-222, \$25,000.00

**Total Amount of Transfer:** \$25,000.00

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

On 6/23/2014 it became apparent that account 259-222 would need additional funds to complete the rest of FY14. The balance in the account on 6/23/2014 was \$6,032.00, and the balance was the same 30 days prior.

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

The account used for the source of funds is the Services for Minors or Indigents account. Due to the severe winter weather these past months, burials were canceled due to the frozen ground, which led to excess money that was not used.

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

None.

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

This account was originally budgeted for two burials per month for 30 bodies per burial @ \$474 per body for 10 months. Due to the severe winter weather which no one can predict, the cemetery canceled burials for several months.

## **14-4082**

**Presented by:** STEPHEN J. CINA, M.D., Chief Medical Examiner

### **PROPOSED TRANSFER OF FUNDS**

**Department:** Cook County Medical Examiner

**Request:** Approval of a transfer of funds within our operating budget.

**Reason:** Due to the increasing costs of our rental/laundrying scrubs contract, the Medical Examiner’s Office is seeking to purchase our own scrubs in order to save approximately \$50,000.00 or more on the current contract.

**From Account(s):** 259-237, \$20,000.00

**To Account(s):** 259-320, \$20,000.00

**Total Amount of Transfer:** \$20,000.00

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

On 6/23/2014 it became apparent that account 259-320 would need additional funds in order for the Medical Examiner’s Office to purchase their own scrubs in order to reduce current contract appropriation. The balance on the account on 6/23/2014 was \$4,850.00 and 30 days prior to that was \$6,169.00.

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

The account used for the source of funds is the Services for Minors or Indigent account. Due to the severe winter weather these past months, burials were canceled due to the frozen ground, which led to excess money that was not used.

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

None.

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

This account was originally budgeted for two burials per month for approximately 30 bodies per burial at \$474.00 per body for 10 months. Due to the severe winter weather which no one can predict, the cemetery canceled burials for several months.

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

**14-3149**

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

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

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

**Vendor:** TranSystems Corporation, Schaumburg, Illinois

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

**Good(s) or Service(s):** Fracture Critical Members Bridge Inspection & Routine Biennial Bridge Inspection

**Location:** Various Locations in the Villages of Alsip, Crestwood, Forest View, Glenview, Oak Lawn, Riverside, Robbins and Wheeling, Cities of Blue Island and Palos Heights, Unincorporated Palos and Worth Township

**County Board District(s):** 5, 6, 11, 14, 16, 17

**Original Contract Period:** 9/5/2012 - 9/4/2014, with one (1) two (2) year renewal option

**Section:** 12-8BIST-10-ES

**Proposed Contract Period Extension:** 9/5/2014 - 9/4/2016

**Section:** 12-6BIST-10-ES

**Total Current Contract Amount Authority:** \$149,473.18

**Original Board Approval:** N/A

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

**Previous Chief Procurement Officer Increase(s):** 1/24/2013, \$77,773.69

**This Increase Requested:** \$75,618.88

**Potential Fiscal Impact:** FY 2014 \$75,618.88

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

**Contract Number(s):** 12-88-244

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

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

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

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:**

This contract consists of providing professional engineering services to complete Fracture Critical Members Bridge Inspections and Routine Biennial Bridge Inspections on various roads in Cook County. The extension of this contract will enable the Cook County Department of Transportation and Highways to continue required structure inspections to ensure compliance with National Bridge Inspection Standards.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. The original contract, in the amount of \$71,699.49, was executed by the Chief Procurement Officer on 9/5/2012.

It is therefore respectfully recommended that Contract No. 12-88-244 between Cook County and TranSystems Corporation, of Schaumburg, Illinois, be renewed for one (1) additional two (2) year period in the amount of \$75,618.88.

**14-3168**

**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 Co., Mount Prospect, Illinois

**Action:** Approve

**Good(s) or Service(s):** Milling and resurfacing the existing pavement and shall include full depth patching, landscaping, traffic control and protection, pavement marking, signing, engineering and other necessary highway appurtenances.

**Location of Project:** (Group I - 2012) Harms Road, Golf Road to East Lake Avenue, Green Bay Road and the U.P.R.R. over the Kenilworth Pedestrian Underpass in the Villages of Glenview and Kenilworth.

**Section:** 11-W3841-04-RS and 11-05543-02-BR

**County Board District:** 13, 14

**Contract Number:** 12-28-014

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$1,312,567.12.

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

**Percent Above or Below Construction Contract Bid Amount:** -\$30,657.68 or 2.28% below the Construction Contract Bid Amount

**Summary:** On 4/3/2012, your Honorable Body awarded a contract to Arrow Road Construction Co., Mount Prospect, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The work on Harms Road consisting of repairing the existing distressed concrete pavement with patching, removal and replacement of concrete curb and gutter, milling existing base and resurfacing with hot-mix asphalt. The work on Green Bay Road at Union Pacific Railroad, consisting of structural repair of existing pedestrian underpass, remove and replace pedestrian concrete deck slab, remove and replace existing hot-mix asphalt at the ramps and landings, epoxy crack injection, detector loops, signing, pavement marking, traffic protection and other related road work required to complete the improvement

The awarded contract amount of this project was \$1,343,224.80 and the final construction cost is \$1,312,567.12. The decrease reflects the deduction in patching, asphalt related items and structural repair of concrete per field conditions.

**14-3628**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Various Cook County Agencies

**Vendor:** Larry's Auto Repair, Inc. d/b/a Beverly Hills Garage, Chicago, Illinois

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

**Good(s) or Service(s):** Automobile Maintenance and Repair for Zone Six (6)

**Original Contract Period:** 6/11/2012 - 6/10/2015

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

**Total Current Contract Amount Authority:** \$512,607.00

**Original Approval (Board or Procurement):** 6/5/2012, \$454,607.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 4/17/2014, \$58,000.00

**This Increase Requested:** \$281,000.00

**Potential Fiscal Impact:** FY 2014, \$112,400.00; FY 2015, \$168,600.00

**Accounts:** Various 444 Accounts

**Contract Number(s):** 11-53-185F

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs

**Summary:** Contract Number 11-53-185F was awarded through the competitive bid process in accordance with the Cook County Procurement Code. This increase will allow for a continuation of services which provide automobile maintenance and repair for Cook County-owned vehicles in Zone Six (6).

**14-3803**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** Azteca Systems, Inc., Sandy, Utah

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

**Good(s) or Service(s):** Cityworks Asset Management Server (AMS) and Permit, Land and Licensing (PLL) Software

**Location:** Department of Transportation and Highways

**Section:** 13-CITYW-01-ES

**Contract Value:** \$173,163.00

**Contract period:** 8/1/2014 - 6/30/2016

**Potential Fiscal Year Budget Impact:** FY 2014, \$112,560.32; FY 2015, \$30,301.34; FY 2016, \$30,301.34

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

**Contract Number(s):** 1485-13273

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** This contract with Azteca Systems for their Cityworks Asset Management Server (AMS) provides CCDOTH's Maintenance Bureau with an automated process to accommodate a streamlined response for citizen service requests, work order assignments, maintenance activity tracing and performance reporting. AMS facilitates work order management that encompasses personnel allocation, equipment assignment, accounting of material usage and reporting functionality that provides accurate and timely budgeting and performance measurement. The Department's Permit Division will utilize the Cityworks Permit, Land and Licensing (PLL) component to process of right-of-way construction and haul permits. PLL will support the operations of the Department and provide key performance indicators and measures.

**14-3836**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** Illinois Department of Transportation State of Illinois

**Request:** Approval

**Goods or Services:** Local Agency Agreement for Federal Participation M-4003(379) with the State of Illinois . This Agreement is necessitated by the improvement which is needed to provide a safe and sustainable highway to accommodate increased truck and vehicular traffic associated with the adjacent CN Railroad intermodal facility expansion

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

**Centerline Miles:** 1.5 miles

**Section:** 02-W5208-02-RP

**County Board District:** 5

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

**Agreement Period:** N/A

**Fiscal Impact:** \$9,000,000.00 (\$650,000.00 to be reimbursed from FHWA and \$96,000.00 to be reimbursed from the State of Illinois)

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

**Summary:**

Local Agency Agreement for Federal Participation, Federal Project M-4003(379), with the State of Illinois, wherein Cook County will be the lead agency to let, award a contract and supervise construction for improvements along Center Street from 171st Street to 159th Street to be identified as Cook County Section: 02-W5208-02-RP. The FHWA will pay up to a maximum \$650,000.00 and State of Illinois funding up to a maximum of \$96,000 toward the project construction costs. The County of Cook will be responsible for the remaining balance of costs, estimated \$8,254,000.00, either directly or through other funding sources.

The Agreement has been examined and approved by this Department.

## 14-3853

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

### PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

**Department:** Transportation and Highways

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

**Request:** Approval of increase amendment

**Goods or Services:** Additional design services to complete preparation of contract for construction roadway.

**Location:** Joe Orr Road, Bishop Ford Freeway (I-394) to Burnham Avenue in the Village of Lynwood

**Section:** 02-B6736-01-EG

**Centerline Mileage:** 2.00

**County Board District:** 6

**Agreement Number:** N/A

**Agreement Period:** N/A)

**Fiscal Impact:** \$159,778.95

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

**Summary:** Second Amendment to Agreement with the Village of Lynwood wherein the Village will be the lead agency for Phase II design engineering along Joe Orr Road from Bishop Ford Freeway (I-394) to Burnham Avenue. This Second Amendment increases the County's participatory share of costs for design engineering and provides for reimbursement to the Village of Lynwood for said additional costs (estimated total increase \$159,778.95) that were not anticipated in the original Agreement under County Section: 02-B6736-01-EG.

This Second Amendment follows a previous Agreement and First Amendment approved by your Honorable Body on 3/18/2003 and 4/17/2013, respectively, and the improvement covered by this Agreement is needed to promote economic development in the region.

The Amendment has been examined and approved by this Department and by the State's Attorney's Office.

**14-3854**

**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:** Ex: Motor Fuel Tax Project Supplemental Improvement

**Request:** Refer to the Roads and Bridge Committee

**Project:** Additional funding is required due to expansion of the improvement scope to include the installation of a traffic signal and street lighting and additional design engineering was required for structural design revisions, roadway geometry and drainage revisions, and revisions due to utility conflicts this supplement is necessary for account closing.

**Location:** Techny Road, Shermer Road to the West Fork North Branch of the Chicago River in the Villages of Northbrook, Glenview and Unincorporated Cook County

**Section:** 99-A7622-03-FP

**County Board District:** 14

**Centerline Mileage:** 0.80

**Fiscal Impact:** \$4,500,000.00

**Accounts:** Motor Fuel Tax Fund 600-585 Account

**Board Approved Date and Amount:** 6/4/2002, \$4,500,000.00

**Increased Amount:** \$2,100,000.00

**Total Adjusted Amount:** \$6,600,000.00

**Summary:** This improvement, as proposed, will consist of the complete removal and reconstruction of Techny Road, curb and gutter replacement, enclosed drainage system, new sidewalk, grade crossing improvements, bicycle lanes, right-of-way, traffic control, pavement marking, landscaping, traffic signal replacement at the intersection of Techny Road at Shermer Road, detour routing, traffic control and protection, engineering and other necessary highway appurtenances.

On 6/4/2002, your Honorable Body approved an Improvement Resolution appropriating \$4,500,000.00 towards completion of this improvement. Additional funding is required due to expansion of the improvement scope to include the installation of a traffic signal and street lighting. Furthermore, additional design engineering was required for structural design revisions, roadway geometry and drainage revisions, and revisions due to utility conflicts. This project was accepted following a final

inspection on 8/15/2008 and this supplement is necessary for accounting closure.

**14-3864**

**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 Supplemental Improvement Resolution

**Request:** Refer to the Committee of Roads and Bridges

**Project:** Additional funding is required due to expansion of the improvement scope to extend the project limits, add the installation of a traffic signal and additional drainage adjustments.

**Location:** Plainfield Road, Cook DuPage Road to Willow Springs Road in the Villages of Burr Ridge and Indian Head Park

**Section:** 94-B3719-04-FP

**County Board District:** 17

**Centerline Mileage:** 1.42

**Fiscal Impact:** \$1,800,000.00

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

**Board Approved Date and Amount:** 6/4/2002, \$4,500,000.00

**Increased Amount:** \$1,800,000.00

**Total Adjusted Amount:** \$6,300,000.00

**Summary:** This improvement, as proposed, will consist of reconstruction and widening of the existing bituminous pavement along Plainfield Road, and reconstruction and widening of the existing bituminous pavement along 1,000 feet of Wolf Road. It should also include drainage additions and adjustments, installation of a new traffic signal, landscaping, signing and striping, traffic control engineering and other necessary highway appurtenances.

On 6/4/2002, your Honorable Body approved an Improvement Resolution appropriating \$4,500,000.00 towards completion of an improvement from Cook-DuPage Road to Wolf Road. Subsequently, the project limits were extended east to Willow Springs Road and also along a portion of Wolf Road. Additional funding is required due to expansion of the improvement scope to extend the project limits, add the installation of a traffic signal and additional drainage adjustments. This project was accepted following a final inspection on April 16, 2007 and this supplement is necessary for accounting closure.

**14-3865**

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

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

**Department:** Transportation and Highways

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

**Request:** Approval

**Goods or Services:** The City of Chicago and Cook County Street Restoration Improvements. The City of Chicago will design and construct the project.

**Location:** Michigan Avenue, 104th Street to 101st Street in the City of Chicago

**Section:** 13-10016-01-RS

**County Board District:** 5

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

**Agreement Period:** N/A

**Fiscal Impact:** \$357,751.76

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

**Summary:**

Individual Project Agreement between the City of Chicago and the County of Cook for roadway improvements along Michigan Avenue (SAR 100) from 104th Street to 101st Street. The City will design and construct the project and the County will reimburse the City of Chicago for contract construction costs incurred by the City for the improvements (total estimated cost \$357,751.76) to be invoiced as Section: 13-10016-01-RS.

This Agreement is necessitated by the improvement which is needed to provide a safe and sustainable facility for motorists and pedestrians.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

**14-3866**

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

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

**Department:** Transportation and Highways

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

**Request:** Approval

**Goods or Services:** The City of Chicago and Cook County Street Restoration Improvements. The City will design and construct project

**Location:** Ashland Avenue, Irving Park Road to Lawrence Avenue in the City of Chicago.

**Section:** 14-W4834-02-RS

**County Board District:** 12

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

**Agreement Period:** N/A

**Fiscal Impact:** \$1,388,700.00

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

**Summary:** Individual Project Agreement between the City of Chicago and the County of Cook for roadway improvements along Ashland Avenue (CH W48) from Irving Park Road to Lawrence Avenue. The City will design and construct the project and the County will reimburse the City of Chicago for contract construction and construction engineering costs incurred by the City for the improvements (total estimated cost \$1,388,700.00) to be invoiced as Section: 14-W4834-02-RS.

This Agreement is necessitated by the improvement which is needed to provide a safe and sustainable highway facility for motorists and pedestrians.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

**14-3867**

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

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

**Department:** Transportation and Highways

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

**Request:** Approval

**Goods or Services:** The City of Chicago and Cook County Street Restoration Improvements. The City of Chicago will design and construct the project

**Location:** 91st Street, S. Beverly Avenue to Paulina Street in the City of Chicago

**Section:** 13-17231-01-RS

**County Board District:** 4

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

**Agreement Period:** N/A

**Fiscal Impact:** \$88,988.03

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

**Summary:**

Individual Project Agreement between the City of Chicago and the County of Cook for roadway improvements along 91st Street from S. Beverly Avenue to Paulina Street. The City will design and construct the project and the County will reimburse the City of Chicago for contract construction costs incurred by the City for the improvements (total estimated cost \$88,988.03) to be invoiced as Section: 13-17231-01-RS.

This Agreement is necessitated by the improvement which is needed to provide a safe and sustainable facility for motorists and pedestrians.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

**14-3868**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** City of Chicago in the State of Illinois

**Request:** Approval

**Goods or Services:** Cook County and the City of Chicago for Street Restoration improvements at various locations North of the Eisenhower Expressway, to be completed by the City. The City will design and construct the project.

**Location:** Various locations north of the Eisenhower Expressway in the City of Chicago

**Section:** 14-PPRPN-01-PV

**County Board District:** 1, 2, 3, 8, 9, 10 and 12

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

**Agreement Period:** N/A

**Fiscal Impact:** \$2,000,000.00

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

**Summary:**

Individual Project Agreement between Cook County and the City of Chicago for Street Restoration improvements at various locations North of the Eisenhower Expressway, to be completed by the City. The City will design and construct the project and the County will reimburse the City of Chicago for construction costs incurred by the City for the improvements, up to \$2,000,000.00, and invoiced as Section Number 14-PPRPN-01-PV.

This Agreement is necessitated by the improvement which is needed to provide a safe and sustainable facility for motorists and pedestrians.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

**14-3869**

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

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

**Department:** Transportation and Highways

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

**Request:** Approval

**Goods or Services:** The City of Chicago and Cook County Street Restoration Improvements. The City of Chicago will design and construct the project.

**Location:** Street Restoration Improvements at Various Locations South of the Eisenhower Expressway in the City of Chicago

**Section:** 14-PPRPS-01-PV

**County Board District:** 2, 3, 4, 5,7,11 and 16

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

**Agreement Period:** N/A

**Fiscal Impact:** \$2,000,000.00

**Accounts:** Motor Fuel Tax Fund 600-585 Account

**Summary:**

Individual Project Agreement between Cook County and the City of Chicago for Street Restoration improvements at various locations South of the Eisenhower Expressway, to be completed by the City. The City will design and construct the project and the County will reimburse the City of Chicago for construction costs incurred by the City for the improvements, up to \$2,000,000,00 and invoiced as Section Number 14-PPRPS-01-PV.

This Agreement is necessitated by the improvement which is needed to provide a safe and sustainable facility for motorists and pedestrians.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

**14-3907**

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

**REPORT**

**Department:** Department of Transportation and Highways

**Request:** Receive and File

**Report Title:** Bureau of Construction's Progress Report

**Report Period:** 5/31/2014

**Summary:** Submitted is a copy of the Construction Bureau Progress Report ending 5/31/2014.

**14-4073**

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

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

**Department:** Transportation and Highways

**Other Part(ies):**

**Request:** Approval

**Good(s) or Services(s):** Underwater Inspection Program 2014-2015 for Underwater, Sounding and Scour Evaluation of Bridges Over Water

**Location:** Various Locations within Cook County

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

**Section:** 14-6BIUW-06-ES

**Fiscal Impact:** \$150,000.00

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

**Summary:**

The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the Underwater Inspection Program 2014-2015 for bridges at various locations in Cook County by an outside consulting engineering firm for the underwater inspection, soundings, scour evaluation, inspection of structures over water and the preparation of written reports in compliance with state and federal agency requirements at various locations throughout Cook County, and said services shall be supervised by County Forces.

These services are needed to enable the Department to continue its mission of providing safe, efficient and effective transportation facilities for the general public in Cook County. This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF BUILDING AND ZONING**

**14-3576**

**Presented by:** TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

**PROPOSED REDUCED FEE PERMIT**

**Department:** Building and Zoning

**Other Part(ies):** Forest Preserves of Cook County

**Request:** Approval of a fee waiver request

**County District:** 17

**Township:** Northfield

**Property:** River Trail, 3020 Milwaukee Ave., Northbrook, Illinois

**Permit Number:** 131954

**Description:** Shoreline Stabilization

**Original Permit Fee:** \$2,751.50

**Percent Waived:** 10

**Amount Waived and Fiscal Impact:** \$275.15

**14-3830**

**Presented by:** TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

**PROPOSED REDUCED FEE PERMIT**

**Department:** Building and Zoning

**Other Part(ies):** Forest Preserves of Cook County

**Request:** Approval of a fee waiver request

**County District:** 11

**Township:** Calumet

**Property:** Calumet Division Headquarters

**Permit Number:** 132143

**Description:** ADA, Life Safety, Restroom Renovations

**Original Permit Fee:** \$1,844.53

**Percent Waived:** 5

**Amount Waived and Fiscal Impact:** \$92.22

**14-3877**

**Presented by:** TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

**PROPOSED REDUCED FEE PERMIT**

**Department:** Building and Zoning

**Other Part(ies):** Forest Preserves of Cook County

**Request:** Approval of a fee waiver request

**County District:** 9

**Township:** Proviso

**Property:** Thatcher Woods, 73 Thatcher Ave., River Forest, Illinois

**Permit Number:** 140026

**Description:** Parking Lot Improvements

**Original Permit Fee:** \$761.25

**Percent Waived:** 5

**Amount Waived and Fiscal Impact:** \$38.06

**14-3898**

**Presented by:** TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

**PROPOSED REDUCED FEE PERMIT**

**Department:** Building and Zoning

**Other Part(ies):** Forest Preserves of Cook County

**Request:** Approval of a fee waiver request

**County District:** 9

**Township:** Proviso

**Property:** Thatcher Woods, 8030 Chicago Ave., River Forest, Illinois

**Permit Number:** 140025

**Description:** Park Lot Improvements

**Original Permit Fee:** \$1,366.11

**Percent Waived:** 5

**Amount Waived and Fiscal Impact:** \$68.30

**14-3902**

**Presented by:** TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

**PROPOSED REDUCED FEE PERMIT**

**Department:** Building and Zoning

**Other Part(ies):** Forest Preserves of Cook County

**Request:** Approval of a fee waiver request

**County District:** 9

**Township:** Leyden

**Property:** Schiller Flying Field, 3800 N. Cumberland Ave., Chicago, Illinois

**Permit Number:** 140265

**Description:** Parking Lot and Runway Improvements

**Original Permit Fee:** \$3,827.25

**Percent Waived:** 5

**Amount Waived and Fiscal Impact:** \$191.36

**BUREAU OF ECONOMIC DEVELOPMENT**  
**OFFICE OF CAPITAL PLANNING AND POLICY**

**14-3615**

**Presented by:** JOHN COOKE, Director, Office of Capital Planning and Policy

**PROPOSED CONTRACT**

**Department(s):** Office of Capital Planning and Policy

**Vendor:** Crown Castle USA Inc., Canonsburg, Pennsylvania

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

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

**Contract Value:** No Fiscal Impact

**Contract period:** 8/1/2014 - 7/31/2019

**Potential Fiscal Year Budget Impact:** Revenue Generating

**Accounts:** N/A (No Fiscal Impact)

**Contract Number(s):** 12-23-224

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** The Office of Capital Planning and Policy recommends awarding the Radio Tower Revenue Project contract to Crown Castle USA, Inc., Canonsburg, PA. Crown Castle met the requirements outlined in the RFP and met the Office of Procurement standards. Crown Castle shall market, develop, manage, radio towers on County owned property. Each lease shall be presented to the Cook County Board for approval.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Crown Castle USA Inc. was selected based on established evaluation criteria.

## 14-3016

**Presented by:** JOHN COOKE, Director, Office of Capital Planning and Policy

### **JOB ORDER CONTRACT**

**Department:** Office of Capital Planning and Policy

**Summary:** The Office of Capital Planning and Policy, as authorized by the Cook County Chief Procurement Officer, plans to participate in the Cook County's Job Order Contract (JOC) program to complete the (6) capital projects listed below. JOC is a quantity based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction projects with a single, competitively bid contract. The JOC process generally involves first selecting a pool of potential contractors through a competitive procurement process, and then identifying projects for such selected contractors.

The County has already completed a JOC competitive procurement process, and it has created the pool of generated contractors to perform certain projects generally associated with Maintenance, repairs, replacement and routine work.

The JOC program has an administrative component managed by the Gordian Group. The Gordian Group maintains an area price book, which captures the prices for specific construction work items within this region. JOC contractors bid against the prices included in the price book. The cost, therefore of any work performed by the contractor is a contractor markup from the price book. The Gordian Group would receive 5% administrative fee from Cook County based on the total project cost of the work. The Gordian Group will manage the JOC process and will verify that all proposals and work are compliant with the terms and conditions outlined in the JOC contract within the County.

The Office of Capital Planning and Policy, proposes to assign the projects listed below to the Gordian Group to share with participating JOC contractors.

### **Project Descriptions:**

**Department of Homeland Security and Emergency Management Relocation Project-** The intent of this project is to renovate the existing Employee Annex building (approximately 10,000 square feet) located at Oak Forest Health Center. It will create a connection from the employee residence structure across the existing one-story building connection to make use of the existing elevator. This project will also include renovation and repurposing of basement space, main and second floors to create additional office space.

**JTDC Install Partitions in 3rd Floor Recreation Yard Project Supplemental** - This project is to partition off a portion of the 3rd Floor Outdoor Recreation Yard into four separate spaces to allow the JTDC the ability to provide mandated recreation time to the juveniles housed at the facility.

**DOC ADA Compliance Renovation Phase 2** - This project is in response to corrective measures required per Department of Justice's (DOJ) citations at DOC campus, the DOJ representatives has in the past issued a non-compliance citations addressing architectural barrier pertaining to existing facilities that are below the acceptable guidelines (2010 ADA Standards).

**DOC Division 3 Annex & Division 4 Roof Replacement** - This project will provide a full roof replacement at Division 3 Annex and a partial roof replacement at Division 4 due to leaks on numerous inmate areas which are currently closed down and unusable.

**Sheriff Department Vehicle Services Relocation - \$850,000.00** - This project will relocate the Cook County Sheriff's Vehicle Services from 10351 S. Woodlawn, Chicago, IL to the Department of Highways & Transportation - District 3, LaGrange Park, IL. DHT will relocate staff & equipment to existing satellite offices.

**Bureau of Technology 7th Floor Server Air Condition Unit - \$150,000.00** - This project requires a new server farm A/C unit to handle the additional heat load resulting from the consolidation of technology from eight (8) user agencies and elected officials presently in poorly cooled makeshift data rooms scattered throughout several County buildings.

**Budgets:**

DHSEM Relocation Project -  
929,617 Capital Funded  
3,191,252 Grant Funded

TOTAL = 4,120,869.00

JTDC Install Partitions-3rd Floor Recreation Yard Project Supplemental -	300,000.00
DOC ADA Compliance Renovation Phase 2 -	900,000.00
DOC Division 3 Annex & Division 4 Roof Replacement -	2,000,000.00
Sheriff Department Vehicle Services Relocation -	850,000.00
<u>Bureau of Technology 7th Floor Server Air Condition Unit -</u>	<u>150,000.00</u>
GRAND TOTAL	= \$8,320,869.00

**Schedule:** 8months|8Months|7Months|3Months|3Months|2Months

**Account(s):**20000 - County Physical Plant

**14-3598**

**Presented by:** JOHN COOKE, Director, Office of Capital Planning and Policy

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of Capital Planning and Policy

**Vendor:** The Lombard Company, Alsip, Illinois

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

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

**Original Contract Period:** 5/6/2013 - 2/1/2014

**Proposed Contract Period Extension:** 2/2/2014 - 12/31/2014

**Total Current Contract Amount Authority:** \$8,076,365.00

**Original Approval (Board or Procurement):** 4/17/2013, \$7,377,000.00

**Previous Board Increase(s) or Extension(s):** 10/2/2013, \$365,000.00; 11/13/2013, \$334,365.00

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

**This Increase Requested:**

\$2,031,766.00 (Capital Funded)

\$694,694.00 (Grant Funded)

\$2,726,460.00 Total

**Potential Fiscal Impact:** FY 2014 \$2,726,460

**Accounts:** 20000 - County Physical Plant

**Contract Number(s):** 13-18-010R

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer

**Summary:** The intent of this project is to renovate the existing Employee Annex building (approximately 10,000 square feet). The project will also include renovation and repurposing of space on the basement, main and second floors (approximately 15,000 square feet) to create additional office space, flexible training and meeting space and a Joint Information Center. To facilitate accessibility of the upper floor of the Employee Annex, this project will include creation of a connection from the Employee Residence structure across the existing one-story building connection to make use of the existing elevator.

The Contractor for this project will provide all construction services required for Change Order 3, which includes the implementation of upgraded technology, audio visual, security surveillance, access control and facility hardening including architectural improvements and the installation of ballistic rated glass. Change order 3 will also include preparation for a secondary ComEd feed to support their Emergency Operation Center and an energy efficient lighting upgrade.

This work is required in order to address life safety issues, comply with the current building code standards, and to meet the operational requirements of the space for the Department of Homeland Security and Emergency Management staff.

**14-3599**

**Presented by:** JOHN COOKE, Director, Office of Capital Planning and Policy

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of Capital Planning and Policy

**Vendor:** Wold Architects and Engineers, Saint Paul, Minnesota

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

**Good(s) or Service(s):** Professional Architectural and Engineering Services

**Original Contract Period:** 5/5/2010 - One year after final completion of the project. Project is scheduled to be completed 12/31/2014 per Construction Contract 13-18-010R, thus making the Contract end date for this contract 12/31/2015.

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

**Total Current Contract Amount Authority:** \$926,375.00

**Original Approval (Board or Procurement):** 5/4/2010, \$760,000.00

**Previous Board Increase(s) or Extension(s):** 6/5/2012, \$139,875.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 5/7/2012, \$26,500.00

**This Increase Requested:** \$169,851.00

**Potential Fiscal Impact:** FY 2014, \$169,851.00

**Accounts:** 20000 - County Physical Plant

**Contract Number(s):** 10-41-46

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** The intent of this project is to renovate the existing Employee Annex building located at Oak Forest Health Center to accommodate creation of an Emergency Operations Center facility for the Cook County Department of Homeland Security Emergency Management. The project will also include renovation and repurposing of space on the basement, main and second floors of the adjoining Employee Residence building to create additional office space, flexible training and meeting space and a Joint Information Center. To facilitate accessibility of the upper floor of the Employee Annex, this project will include creation of a connection from the Employee Residence structure across the existing

one-story building connection to make use of the existing elevator.

The Consultant for this project will provide all design services required for Change Order 4, which includes architectural, mechanical, electrical, and civil design required for addressing water infiltration at the basement level, electrical engineering design for a secondary electrical service, structural analysis and design for uncovered conditions after demolition of existing architectural elements of the building, mechanical, electrical and plumbing designs modifications needed to match the functional objectives of the building, additional A/E services and construction administration duties need to be extended due to an extension of the project schedule.

This work is required in order to address life safety issues, comply with the current building code standards, and to meet the operational requirements of the space for the DHSEM staff.

## **14-3600**

**Presented by:** JOHN COOKE, Director, Office of Capital Planning and Policy

### **PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of Capital Planning and Policy

**Vendor:** Rubinos and Mesia Engineers, Inc. (RME), Chicago, Illinois

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

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

**Original Contract Period:** 9/19/2013 - 3/19/2014

**Proposed Contract Period Extension:** 3/20/2014 - 12/31/2014

**Total Current Contract Amount Authority:** 148,023.73

**Original Approval (Board or Procurement):** 11/4/2013, \$148,023.73

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

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

**This Increase Requested:** \$235,499.97

**Potential Fiscal Impact:** FY 2014, \$235,499.97

**Accounts:** 20000 County Physical Plant

**Contract Number(s):** 1355-12843

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs

**Summary:** The intent of this project is to renovate the existing Employee Annex building located at Oak Forest Health Center to accommodate creation of an Emergency Operations Center facility for the Cook County Department of Homeland Security Emergency Management. The project will also include renovation and repurposing of space on the basement, main and second floors of the adjoining Employee Residence building to create additional office space, flexible training and meeting space and a Joint Information Center. To facilitate accessibility of the upper floor of the Employee Annex, this project will include creation of a connection from the Employee Residence structure across the existing one-story building connection to make use of the existing elevator.

The Consultant for this project will provide all CMA services required for Change Order 1, which includes but is not limited to complete project oversight, project coordination, budget tracking, and monthly progress reporting.

This work is required in order to ensure that the project is completed and meets the operational requirements of the space for the DHSEM staff.

**14-4355**

**Presented by:** JOHN COOKE, Director, Office of Capital Planning and Policy

**REPORT**

**Department:** Office of Capital Planning and Policy

**Request:** Receive and file

**Report Title:** Stroger Hospital Campus Strategic Campus Development Plan

**Report Period:** n/a

**Summary:** A quarterly update on the progress of the redevelopment planning of the Stroger Hospital Campus. The plan reflects the progress made within the first three months of planning - Phase 1. Attached is a framework that has been prepared for the issuance of a Request for Proposal (RFP) associated with the hospitals core needs and a second RFP for the market rate sites. This campus development plan will provide strategic direction for the project as it moves into Phase II, which will culminate in the development of two RFPs to solicit developer interest.

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

**14-4066**

**Presented by:** MICHAEL JASSO, Director, Department of Planning and Development

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

**PROPOSED RESOLUTION**

**PROPOSED DISSOLUTION OF CDAC AND ASSUMPTION OF RELATED RESPONSIBILITIES BY EDAC**

**WHEREAS**, the Community Development Advisory Council (CDAC) was established on February 18, 1975 by the Cook County Board of Commissioners via resolution 75-R-132; and

**WHEREAS**, the CDAC was created to specifically “submit recommendations regarding basic goals, policies, and program plans”; and

**WHEREAS**, the CDAC members have historically been appointed by the President of the Cook County Board of Commissioners; and

**WHEREAS**, the CDAC has historically provided advisement and conducted public hearings regarding the County’s allocation of Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) funding, as provided by the U.S. Department of Housing and Urban Development (HUD), via eligible programs and projects; and

**WHEREAS**, CDBG funding may be utilized to support various community development activities for the benefit of low- and moderate-income persons; and

**WHEREAS**, ESG funding may be utilized to support various shelter and service activities for the benefit of homeless persons or persons at-risk of homelessness; and

**WHEREAS**, HOME funding may be utilized to support affordable housing development activities for the benefit of low-income persons; and

**WHEREAS**, these aforementioned funds are administered by the Department of Planning and Development within the Bureau of Economic Development; and

**WHEREAS**, the CDAC has historically reviewed and approved CDBG/ESG/HOME annual funding sources and uses as well as related draft plans and reports required by HUD in advance of consideration and approval by the Cook County Board as appropriate; and

**WHEREAS**, the proposed dissolution of CDAC and assumption of related duties by EDAC would better align review and approval of proposed programs, projects, plans, and reports with the operations and initiatives of the reorganized Bureau of Economic Development and its Department of Planning and Development; and

**WHEREAS**, the proposed dissolution of CDAC and assumption of related duties by EDAC would reduce duplicative efforts and ensure that funds are being coordinated and targeted in a manner that furthers the Bureau's mission and correlates appropriately with planning initiatives including but not limited to GO TO 2040, Partnering for Prosperity, and Planning for Progress; and

**WHEREAS**, if approved, members with experience relevant to the scope and duties of CDAC will be added to EDAC to assist it with the performance of its newly expanded mission; and

**WHEREAS**, this proposed dissolution will also result in a termination of the service of the current members of the CDAC.

**NOW, THEREFORE, BE IT RESOLVED** that the President and the Cook County Board of Commissioners, on behalf of the Department of Planning and Development and the Bureau of Economic Development, do hereby formally dissolve the CDAC; and

**BE IT FURTHER RESOLVED** that related responsibilities previously undertaken by CDAC will now be assumed by the EDAC; and

**BE IT FURTHER RESOLVED** that the terms of the current CDAC members are hereby terminated; and

**BE IT FURTHER RESOLVED** that this dissolution of CDAC and assumption of duties by EDAC is effective immediately upon passage of this resolution.

## 14-4213

**Presented by:** HERMAN BREWER, Chief, Bureau of Economic Development

**Sponsored by:** TONI PRECKWINKLE, President and TIMOTHY O. SCHNEIDER, County Commissioner

### PROPOSED RESOLUTION

#### WEICHAI AMERICA CORPORATION 7B PROPERTY TAX INCENTIVE REQUEST

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b that provides an applicant a reduction in the assessment level for a commercial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Weichai America Corporation and Resolution No. 14-R-59 from the City of Rolling Meadows for an abandoned commercial facility located at 3100 Golf Road, Rolling Meadows, Cook County, Illinois, Cook County District 15, Permanent Index Number 08-07-403-017-0000 and 08-07-403-018-0000; and

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

**WHEREAS**, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 7b 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 7b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**WHEREAS**, 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 justify finding that the property is abandoned for purpose of Class 7b; and

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

**WHEREAS**, Class 7b requires the validation by the County Board qualifying abandonment in cases where the facility has been abandoned for more than 24 consecutive months with no purchase for value; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for over 24 months (3 years) at the time of application, and that special circumstances are present; and

**WHEREAS**, the applicant estimates that the re-occupancy will create an estimated 54 full-time jobs, retain 22 full-time jobs, and create 51 construction jobs; and

**WHEREAS**, the Cook County Economic Development Advisory Committee (EDAC) states by Resolution No. 2-R-2014 that the project would not be economically feasible and would not go forward without the Class 7b property tax incentive; and

**WHEREAS**, the City of Rolling Meadows states the Class 7b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for more than 24 months; there has been a purchase for value and the site is in need of substantial rehabilitation.

**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 property located at 3100 Golf Road, Rolling Meadows, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 7b; 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.

**14-4216**

**Presented by:** HERMAN BREWER, Chief, Bureau of Economic Development

**Sponsored by:** TONI PRECKWINKLE, President and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

**PROPOSED RESOLUTION**

**INGRAFFIA-GAMBINO INVESTMENTS LLC/TONY'S FINER FOODS 7B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b that provides an applicant a reduction in the assessment level for a commercial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Ingraffia-Gambino Investments LLC/Tony's Finer Foods and Resolution No. 2013-14 from the City of Countryside for an abandoned commercial facility located at 6704-24 Joliet Road, Countryside, Cook County, Illinois, Cook County District 17, Permanent Index Number 18-20-103-007-000, 18-20-103-006-000, and 18-20-103-004-0000; and

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

**WHEREAS**, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 7b 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 7b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**WHEREAS**, 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 justify finding that the property is abandoned for purpose of Class 7b; 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 7b 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 Cook County Board of Commissioners has determined that the building was abandoned for six (6) months at the time of application, and that special circumstances are present; and

**WHEREAS**, the applicant estimates that the re-occupancy will create an estimated 200 full-time jobs; 100 part-time jobs, and create 200 construction jobs; and

**WHEREAS**, the Cook County Economic Development Advisory Committee (EDAC) states by Resolution No. 1-R-2014 that the project would not be economically feasible and would not go forward without the Class 7b property tax incentive; and

**WHEREAS**, the City of Countryside states the Class 7b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the site is in need of substantial rehabilitation.

**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 property located at 6704-24 Joliet Road Countryside, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 7b; 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.

**14-4228**

**Presented by:** HERMAN BREWER, Chief, Bureau of Economic Development

**Sponsored by:** TONI PRECKWINKLE, President and JOHN P. DALEY, County Commissioner

**PROPOSED RESOLUTION**

**VK 6969 WEST 73RD, LLC OR ITS ASSIGNEE 6B PROPERTY TAX INCENTIVE REQUEST**

**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 industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from VK 6969 West 73rd, LLC or its Assignee and Resolution No. 13-010 from the Village of Bedford Park for an abandoned industrial facility located at 6969 West 73rd Street, Bedford Park, Cook County, Illinois, Cook County District 11, Permanent Index Number 19-30-116-025-0000; and

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

**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 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 Cook County Board of Commissioners has determined that the building was abandoned for five (5) months at the time of application, and that special circumstances are present; and

**WHEREAS**, the applicant estimates that the re-occupancy will create 25 to 30 full-time jobs and 10 construction jobs; and

**WHEREAS**, the Village of Bedford Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the site is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**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 property located at 6969 West 73rd Street, Bedford Park, Cook County, Illinois, 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.

**14-4230**

**Presented by:** HERMAN BREWER, Chief, Bureau of Economic Development

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

**PROPOSED RESOLUTION**

**MARKET PROPERTIES INCORPORATED 6B PROPERTY TAX INCENTIVE REQUEST**

**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 industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Market Properties Incorporated and a Resolution from the City of Chicago for an abandoned industrial facility located at 501 N. Sacramento Blvd., Chicago, Cook County, Illinois, Cook County District 1, Permanent Index Numbers 16-12-113-032-0000 and 16-12-113-005-0000; and

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

**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 justify finding that the property is abandoned for the purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of under 24 months and a purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for seven (7) months, at the time of application, with a purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy will create an estimated eight (8) full-time jobs; retain 160 full-time jobs and 10 construction jobs; and

**WHEREAS**, the City of Chicago states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months at the time of application and there has been a purchase for value; and the property is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**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 property located at 501 N. Sacramento Blvd., Chicago, Cook County, Illinois, 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.

### **14-4231**

**Presented by:** HERMAN BREWER, Chief, Bureau of Economic Development

**Sponsored by:** TONI PRECKWINKLE, President and GREGG GOSLIN, County Commissioner

#### **PROPOSED RESOLUTION**

#### **FORTY-SEVEN, LLC 6B PROPERTY TAX INCENTIVE REQUEST**

**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 industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Forty-Seven, LLC and Resolution No R14-009 from the Village of Arlington Heights for an abandoned industrial facility located 3727 Ventura Drive, Arlington Heights, Cook County, Illinois, Cook County District 14, Permanent Index Number 03-06-304-007-0000 ad03-06-304-016-0000; and

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

**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 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 Cook County Board of Commissioners has determined that the building was abandoned for 14 months at the time of application, and that special circumstances are present; and

**WHEREAS**, the re-occupancy will create an estimated 40 to 50 full-time jobs; 10 to 12 part-time jobs; retain 56 full-time jobs; 4 part-time jobs and 15 construction jobs; and

**WHEREAS**, the Village of Arlington Heights states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property as been vacant for less than 24 months; there has been a purchase for value and the site is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**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 property located at 3727 Ventura Drive, Arlington Heights, Cook County, Illinois, 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.

### **14-4233**

**Presented by:** HERMAN BREWER, Chief, Bureau of Economic Development

**Sponsored by:** TONI PRECKWINKLE, President and JOAN PATRICIA MURPHY, County Commissioner

#### **PROPOSED RESOLUTION**

#### **RANDALL VROOM CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

**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 a commercial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Randall Vroom and Resolution No. 2012-R-11 from the Village of South Chicago Heights for an abandoned commercial facility located at 82 East Sauk Trail, South Chicago Heights, Cook County, Illinois, Cook County District 6, and Permanent Index Number 32-33-101-034-0000; and

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

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial 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

**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 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 Cook County Board of Commissioners has determined that the building was abandoned for 12 months at the time of application, and that special circumstances are present; and

**WHEREAS**, the applicant estimates that the re-occupancy will create five (5) new full-time jobs; retain three to five (3 to 5) full-time jobs; and create five to ten (5 to 10) construction jobs; and

**WHEREAS**, the Village of South Chicago Heights states the Class 8 is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months and there has been a purchase for value; and that the subject property is in need of substantial rehabilitation.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 82 East Sauk Trail, South Chicago Heights, Cook County, Illinois, 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. ..end

## 14-4275

**Sponsored by:** TONI PRECKWINKLE, President and JOAN PATRICIA MURPHY, County Commissioner

### **PROPOSED ORDINANCE AMENDMENT AN AMENDMENT TO THE CAL-SAG HISTORIC WATERWAYS ENTERPRISE ZONE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 14. Community Development, Article III. Cal-Sag Historic Waterways Enterprise Zone, Section 14-23. Programs Established, Section 14-25. Duration of Zone, and Section 14-27. Enterprise Zone fee, are hereby amended as follows:

#### **Sec. 14-21. Establishment of enterprise zone.**

- (a) The Board of Commissioners hereby establishes inclusion in the Cal-Sag Historic Waterways Enterprise Zone in accordance with the Enterprise Zone Act (20 ILCS 655/1 et seq.). The Enterprise Zone, as amended, is established in cooperation with the City of Blue Island, the Villages of Alsip and Robbins, as certified by the Illinois Department of Commerce and Community Affairs, now known as the Illinois Department of Commerce and Economic Opportunity (IDCEO) on July 1, 1985, and amended on April 5, 1990, to include the Villages of Calumet Park and Dixmoor, and again on November 15, 1991, to include Cook County, and again on September 30, 1992, to include additional parcels in the Village of Alsip, and further amended on October 19, 1993, to limit the sales tax exemption.
- (b) The Enterprise Zone meets the qualifications of Section four of the Enterprise Zone Act (20 ILCS 655/5 (qualifications for enterprise zones)), as described herein:
  - (1) It is a contiguous area;
  - (2) It comprises a minimum of one-half square mile and not more than 15 square miles;
  - (3) It is depressed area;
  - (4) It satisfies the criteria of the Illinois Department of Commerce and Community Affairs;
  - (5) Reasonable need is hereby established for an Enterprise Zone which covers portions of more than one municipality.

#### **Sec. 14-22. Boundaries of zone.**

The area identified is described herein by legal description and map, attached hereto, incorporated herein by reference, and made a part of the application and marked Exhibit A. Exhibit A includes the description and map.

**Sec. 14-23. Programs established.**

The following programs are established and authorized within the Zone in accordance with the Illinois Enterprise Zone Act (20 ILCS 655/1 et seq.) and the provision of this article.

- (1) *Sales tax.* Each retailer who makes a qualified sale of building materials to be incorporated into industrial or commercial real estate located within the Enterprise Zone by remodeling, rehabilitation, or new construction, may deduct receipts from such sales when calculating the tax imposed as defined in Section 2 of the Retailers' Occupation Tax Act (35 ILCS 120/2). The term "qualified sale" means a sale of building materials that will be incorporated into real estate as part of a building project for which a Certificate of Eligibility for Sales Tax Exemption has been issued by the administrator of the Enterprise Zone in which the building project is located. To document the exemption allowed under this section, the retailer must obtain from the purchaser a copy of the Certificate of Eligibility for Sales Tax Exemption issued by the administrator of the Enterprise Zone into which the building materials will be incorporated.
  - a. The Certificate of Eligibility for Sales Tax Exemption must contain:
    1. A statement that the building project identified in the Certificate meets all the requirements for the building material exemption contained in the Enterprise Zone ordinance of the jurisdiction in which the building project is located;
    2. The location or address of the building project; and
    3. The signature of the administrator of the Enterprise Zone in which the building project is located.
  - b. In addition, the retailer must obtain certification from the purchaser that contains:
    1. A statement that the building materials are being purchased for incorporation into real estate located in an Illinois Enterprise Zone;
    2. The location or address of the real estate into which the building materials will be incorporated;
    3. The name of the Enterprise Zone in which that real estate is located;
    4. A description of the building materials being purchased; and
    5. The purchaser's signature and date of purchase.
- (2) *Fee reduction.* Businesses applying for a zoning application within the Enterprise Zone will be charged one-half of the normal zoning permit application fees than businesses located outside of the Enterprise Zone. All other permit fees and inspections will otherwise continue to follow existing laws.
- (3) *Urban shopsteading.* An Urban Shopstead program is hereby established and in accordance with Section 10, subsection C of the Illinois Enterprise Zone Act.
- (4) *Program targeting.* The County agrees to use its eligibility and resources to make available Economic Development Administration programs, Small Business Administration programs, Jobs Partnership Training Act assistance and such other Federal and/or State programs as may be eligible.

- (5) *Development streamlining.* The County shall in its fullest capacity cooperate with and provide assistance to the Zone Administrator concerning answers to developers' questions regarding county rules, regulations, cost time lines, processes, etc.
- (6) *Additional incentives.* This section does not prohibit the County from extending additional tax incentives or reimbursements for businesses in the Enterprise Zone or throughout the County.
- (7) *County cooperation with Designated Zone Organizations.* The County will cooperate with Designated Zone Organizations to assist them in their operation.
- (8) Revised term. Upon the effective date of this amending ordinance, all incentives and benefits previously offered shall continue for the revised term of the Cal-Sag Enterprise Zone for the following two groups:

(a)Business enterprises which are receiving benefits or incentives in the Cal-Sag Enterprise Zone on the effective date of this amending ordinance;

(b)Business enterprises or expansions which are proposed or under development on the effective date of this amending ordinance, if the business enterprise demonstrates that:

- 1. the proposed business enterprise or expansion has been committed to location or expanding in the zone;
- 2. substantial or binding financial obligations have been made;
- 3. such commitments have been made in reasonable reliance on the benefits and programs which would have previously been available because of the enterprise zone.

**Sec. 14-24. Zone administration.**

- (a) In accordance with the joint nature of the Enterprise Zone, a management organization is hereby established and known as the Cal-Sag Historic Waterways Enterprise Zone Administrative Entity (CSHWEZAE). The CSHWEZAE shall be the advocate and advisor for Enterprise for Enterprise Zone development and shall select designated zone organizations. The CSHWEZAE shall consist of the chief elected official (CEO) of each participating governmental entity, the City of Blue Island, the Village of Alsip, the Village of Dixmoor, the Village of Robbins, the Village of Calumet Park and Cook County, and one representative appointed by each CEO. A quorum shall be considered two-thirds majority of participating governmental entities and a vote shall require a two-thirds majority of participating governmental entities. ~~Before any measure is undertaken, a Zone Administrator shall be selected by a two-thirds vote of the CEO's of the participating governmental entities and a vote shall require a two-thirds majority of participating governmental entities.~~ The Zone Administrator shall have the duties and responsibilities described in Section 8 of the Illinois Enterprise Zone Act 20 ILCS 655/8 (enterprise zone administration) and shall be such.
- (b) Designated Zone Organizations shall be selected by a quorum and two-thirds vote of the CSHWEZAE in accordance with Subsection (a) of this section and shall meet the following standards:
  - (1) The membership of Designated Zone Organization shall consist substantially of residents of the Enterprise Zone;
  - (2) The Board of Directors of a Designated Zone Organization shall be elected by the members of the organization and the majority of the Board of Directors shall consist of residents of the Enterprise Zone;

- (3) A Designated Zone Organization shall meet the requirements of Section 501(c)(4) of the Internal Revenue Code;
- (4) A Designated Zone Organization shall have as its primary purpose to perform the functions of Section 8 of the Illinois Enterprise Zone Act (20 ILCS 655/8) for the benefit of the residents and businesses of the Enterprise Zone.

**Sec. 14-25. Duration of zone.**

~~The program established herein shall expire 30 years from the date of IDCEO original certification of the Enterprise Zone (July 1, 1985).~~

The duration or term of the Cal-Sag Enterprise Zone shall be consistent with the terms and conditions outlined in the "Illinois Enterprise Zone Act" (20 ILCS 655/1 et. eq.), as amended, commencing on the date of certification by the State as in said Act provided and terminating upon the expiration or non-renewal of the State Enterprise Zone certification as outlined in said Act provided.

With the amendment of the "Illinois Enterprise Zone Act" (20 ILCS 655/1 et. eq.) by Legislation under the provisions of Public Act 97-905, the certification of Cal-Sag Enterprise Zone has been extended through July 1, 2016.

**Sec. 14-26. Authority of County.**

The President of the Board will have the authority to execute such documents as may be necessary for making required applications including but not limited to the programs set forth in Section 14-23 and to execute such other documents on behalf of the County as are consistent with the intent and purpose of this article. The President of the Board will serve on the CSHWEZAE and will appoint an additional member to serve on the CSHWEZAE.

**Sec. 14-27. Enterprise Zone fee—Established; levied.**

- (a) A fee equal to one-tenth of one percent of the proposed costs of new construction, remodeling or rehabilitation shall be levied on commercial and industrial projects of such scope and nature for which a building permit is required and is located within the boundaries of the Cal-Sag Historic Waterways Enterprise Zone.

(b) Said fee shall be levied at the time of building permit issuance and shall be paid directly to the Cal-Sag Enterprise Zone.

(c) Effective with the Revised Term provided in Section 14-23(8), the Enterprise Zone fee (administrative fee) shall be changed to one half of a per cent (0.5%) of the building materials cost, with a maximum fee of no more than \$50,000.00, as prescribed in the August 7, 2012 Legislation amending the Illinois Enterprise Zone Act (20-ILCS655/8.2 new) under the provisions of Public Act 97-905.

**Sec. 14-28. Same—Administration; audit.**

- (a) The Zone Administrator is hereby authorized and directed, for and in behalf of the County, to prepare, execute and deliver all documents and instruments which may be desirable or necessary in order to give effect to this article.
- (b) The Zone Administrator shall submit to the County Board an annual audit by an independent certified accounting office not later than 90 days from the close of the fiscal year.

**Effective date:** This ordinance shall be in effect immediately upon adoption (or give specific date)

**BUREAU OF ECONOMIC DEVELOPMENT**  
**REAL ESTATE MANAGEMENT DIVISION**

**14-3547**

**Presented by:** ANNA ASHCRAFT, Director, Real Estate Management Division

**PROPOSED CONTRACT**

**Department(s):** Real Estate Management

**Vendor:** CBRE Real Estate, Chicago, Illinois

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

**Good(s) or Service(s):** Professional Property Management Services for the George W. Dunne Cook County Office Building.

**Contract Value:** \$522,000.00 (\$174,000.00 annually), with additional compensation of leasing commissions and construction administration fees based upon transactions

**Contract period:** 8/15/2014 - 8/14/2017 with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY2014 \$50,750.00, FY2015 \$174,000.00, FY2016 \$174,000.00, FY2017 \$123,250.00

**Accounts:** 490-472

**Contract Number(s):** 1323-13201

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs

**Summary:** The current contract will expire on 7/31/2014. Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code. An RFP was solicited on 11/19/2013 for Property Management Services. An evaluation committee, consisting of various Cook County Stakeholders evaluated proposals submitted. CBRE was selected based upon the established evaluation criteria.

Included in the management fee are the costs for off-site personnel corporate and executive support, accounting and related support activities, as well as overhead and profit for the duration of the assignment. On-site management and administration salaries, utilities and building services are budgeted as operating expenses of the building. All building expenses will be funded by the County and paid by the Property Manager.

Leasing commissions will not exceed \$.75 per square foot (\$1.87 if a co-operating broker is involved). Construction administration fees will be on a sliding scale from 2% to 5% depending on construction costs.

**DEPARTMENT OF FACILITIES MANAGEMENT**

**14-3911**

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

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

**Vendor:** Anchor Mechanical, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Centrifugal, Multi-stack and Screw Chiller Maintenance and Service

**Contract Value:** \$1,132,600.00

**Contract period:** 8/1/2014 - 7/30/2017

**Potential Fiscal Year Budget Impact:** FY2014, \$125,844.48; FY2015, \$377,533.32; FY2016, \$377,533.32; FY2017, \$251,688.88

**Accounts:** 200-450

**Contract Number(s):** 1345-12956

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract is for maintenance and service of centrifugal, multi-stack and screw chillers in the following Cook County facilities: Skokie, Rolling Meadows, Maywood, Bridgeview and Markham Courthouses, 118 N. Clark, the Domestic Violence Court Building and Juvenile Detention Center.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Anchor Mechanical, Inc. is the lowest, responsible and responsive bidder

**DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT**

**14-4131**

**Presented by:** MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

**PROPOSED GRANT AWARD**

**Department:** Homeland Security and Emergency Management

**Grantee:** Homeland Security and Emergency Management

**Grantor:** Illinois Emergency Management Agency

**Request:** Authorization to accept grant

**Purpose:** The Emergency Management Performance Grant (EMPG) program provides financial assistance with day to day costs associated with operating an emergency management agency, to include personnel costs, office supplies, and travel expenses related to emergency management activities.

**Grant Amount:** \$467,174.97

**Grant Period:** 10/1/2013 - 9/30/2014

**Fiscal Impact:** None

**Accounts:** N/A

**Concurrences:**

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

**Summary:** The Department will utilize the Emergency Management Performance Grant (EMPG) funding as outlined in the FFY 2014 Grant Program Application. The EMPG Program is designed to assist State, local and tribal governments in the administration of effective emergency management by reimbursing up to fifty percent of the administrative costs in areas such as personnel, benefits, travel and equipment. The EMPG funds shall be used for costs to support efforts to build and sustain core capabilities across the Prevention, Protection, Mitigation, Response, and Recovery mission areas under the guidance and direction of the Federal Emergency Management Agency (FEMA).

**14-4235**

**Presented by:** MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Homeland Security and Emergency Management, Facilities Management and the Sheriff's Office

**Vendor:** W.W. Grainger, Inc., Lake Forest, Illinois

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

**Good(s) or Service(s):** Countywide maintenance, repair and operational supplies

**Original Contract Period:** 4/19/2012 - 12/31/2012

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

**Total Current Contract Amount Authority:** \$9,773,460.45

**Original Approval (Board or Procurement):** 4/17/2012, \$1,350,000.00

**Previous Board Increase(s) or Extension(s):** 7/10/2012 increase, \$1,520,000.00  
1/16/2013 increase and extension, \$2,500,000.00, 2/1/2013 - 12/31/2013  
12/4/2013 increase and extension, \$4,403,460.45, 1/1/2014 - 12/31/2014

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 12/20/2012, 1/1/2013 - 1/31/2013

**This Increase Requested:** \$6,944,200.00

**Potential Fiscal Impact:** FY 2014, \$5,952,171.43; FY 2015, 992,028.57

**Accounts:** 769-521, Various

**Contract Number(s):** 12-84-072

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** The Cook County Department of Homeland Security and Emergency Management in conjunction with Facilities Management and the Sherriff's Office are requesting an increase to the countywide W.W. Grainger, Inc. contract. The contract is used for the purchase of homeland security and emergency management supplies and equipment for first responders throughout Cook County. In

addition, the contract is used for various maintenance, repair and operational supplies. The expiration date of the current contract is 12/31/2014.

**14-4257**

**Presented by:** MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

**PROPOSED CONTRACT (VEHICLE PURCHASE)**

**Department(s):** Homeland Security and Emergency Management

**Vendor:** Lynch Chicago, Inc., Bridgeview, Illinois

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

**Good(s) or Service(s):** Dodge Ram Tradesman Crew Cab 5500

**Contract Value:** \$423,460.20

**Contract period:** 8/1/2014 - 7/31/2015

**Potential Fiscal Year Budget Impact:** None. Grant funded amount: \$423,460.20

**Accounts:** 769-549

**Contract Number(s):** 1450-13620

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs

The Vehicle Steering Committee concurs with this recommendation.

**Summary:** The Department of Homeland Security and Emergency Management is requesting approval for the Chief Procurement Officer to enter into contract #1450-13620 for the purchase of six Dodge Ram Tradesman Crew Cab 5500 vehicles. These vehicles will be used to haul various emergency response equipment throughout the County.

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

**14-4258**

**Presented by:** MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

**PROPOSED CONTRACT (VEHICLE PURCHASE)**

**Department(s):** Homeland Security and Emergency Management

**Vendor:** Lynch Chicago, Inc., Bridgeview, Illinois

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

**Good(s) or Service(s):** Prime Mover Flat Bed Emergency Management Vehicles

**Contract Value:** \$440,172.72

**Contract period:** 8/1/2014 - 7/31/2015

**Potential Fiscal Year Budget Impact:** None. Grant funded amount: \$440,172.72

**Accounts:** 769-549

**Contract Number(s):** 1450-13622

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

**Summary:** The Department of Homeland Security and Emergency Management is requesting approval for the Chief Procurement Officer to enter into Contract #1450-13622 for the purchase of three Prime Mover Flat Bed Emergency Management Vehicles.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Lynch Chicago, Inc. is the lowest, responsible, responsive bidder.

**14-4265**

**Presented by:** MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Homeland Security and Emergency Management, Transportation and Highways and the County Sheriff's Office

**Vendor:** B&W Truck Repair, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Maintenance, Repair, Parts and Labor for Buses and Heavy Duty Trucks (Zone 2)

**Original Contract Period:** 5/7/2012 - 5/6/2014

**Proposed Contract Period Extension:** 5/7/2014 - 5/6/2015

**Total Current Contract Amount Authority:** \$463,200.00

**Original Approval (Board or Procurement):** 5/1/2012, \$313,200.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 10/4/2013, \$150,000.00

**This Increase Requested:** \$550,000.00

**Potential Fiscal Impact:** FY 2014, \$275,000.00; FY 2015, \$275,000.00

**Accounts:** 769-444, Various

**Contract Number(s):** 11-53-130B

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Homeland Security and Emergency Management, Cook County Sheriff's Office and the Department of Transportation and Highways are requesting the Chief Procurement Officer to exercise the first renewal option and to increase this county-wide contract with B&W Truck Repair, Inc. for maintenance, repair, parts and labor for buses and heavy duty trucks.

**BUREAU OF HUMAN RESOURCES**

**14-4246**

**Presented by:** TRACEY LADNER, Chief, Bureau of Human Resources

**Sponsored by:** TONI PRECKWINKLE, President, Cook County Board

**PROPOSED RESOLUTION**

**COALITION OF UNIONIZED PUBLIC EMPLOYEES (COUPE) COLLECTIVE BARGAINING AGREEMENT**

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

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2016, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook and the Coalition of Unionized Public Employees (COUPE); and

**WHEREAS**, salary adjustments and general wage increases have already been approved and are reflected in Appendix A included in the Collective Bargaining Agreement negotiated between the County of Cook and the Coalition of Unionized Public Employees (COUPE).

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby refer to the Finance Subcommittee on Labor for review and approval this Collective Bargaining Agreement between the County of Cook and the Coalition of Unionized Public Employees (COUPE) as provided by the Bureau of Human Resources.

**14-4249**

**Presented by:** TRACEY LADNER, Chief, Bureau of Human Resources

**Sponsored by:** TONI PRECKWINKLE, President, Cook County Board

**PROPOSED ORDINANCE**

**COOK COUNTY PREVAILING WAGE RATES FOR 2014**

**WHEREAS**, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.; and

**WHEREAS**, the aforesaid Act requires that the Board of Commissioners of the County of Cook investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County employed in performing construction of public works, for said County.

**NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF THE COUNTY OF COOK:**

**Section 1.** To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of

June 2014, a copy of that determination being submitted hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Cook. The Definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

**Section 2.** Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

**Section 3.** The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

**Section 4.** The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

**Section 5.** The Bureau of Human Resources shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

**Section 6.** The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

**Section 7.** The Purchasing Agent of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Purchasing Agent in awarding the contract shall cause to be inserted in

the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Purchasing Agent shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.

Section 8. In the case of any underpayment of the prevailing wage, a penalty of 20% of the underpayment shall be assessed against the contractor or subcontractor; and the 20% penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within thirty-days of violation is subject to an additional 2% of the underpayment as a punitive damage assessment. This is payable to the worker.

Section 9. There is an automatic two (2) year debarment of any contractor or subcontractor found to have violated the Act on two (2) separate occasions. An affected contractor or subcontractor may request the Department to hold a hearing on the alleged violations within ten (10) days notification of the second violation.

Cook County Prevailing Wage for June 2014

(See explanation of column headings at bottom of wages)

Table with columns: Trade Name, RG, TYP, C, Base, FRMAN, M-F>8, OSA, OSH, H/W, Pensn, Vac, Trng. Lists various trades like ASBESTOS ABT-GEN, BOILERMAKER, BRICK MASON, etc., with their respective wage rates and benefits.

OPERATING ENGINEER	HWY 1	44.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	HWY 2	43.750	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	HWY 3	41.700	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	HWY 4	40.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	HWY 5	39.100	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	HWY 6	47.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	HWY 7	45.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
ORNAMNTL IRON WORKER	ALL	42.900	45.400	2.0	2.0	2.0	13.11	16.40	0.000	0.600
PAINTER	ALL	40.750	45.500	1.5	1.5	1.5	10.75	11.10	0.000	0.770
PAINTER SIGNS	BLD	33.920	38.090	1.5	1.5	1.5	2.600	2.710	0.000	0.000
PILEDRIVER	ALL	42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
PIPEFITTER	BLD	46.000	49.000	1.5	1.5	2.0	9.000	15.85	0.000	1.680
PLASTERER	BLD	41.250	43.730	1.5	1.5	2.0	11.10	11.69	0.000	0.550
PLUMBER	BLD	46.050	48.050	1.5	1.5	2.0	12.53	10.06	0.000	0.880
ROOFER	BLD	39.200	42.200	1.5	1.5	2.0	8.280	9.690	0.000	0.430
SHEETMETAL WORKER	BLD	41.210	44.510	1.5	1.5	2.0	10.48	19.41	0.000	0.660
SIGN HANGER	BLD	30.210	30.710	1.5	1.5	2.0	4.850	3.030	0.000	0.000
SPRINKLER FITTER	BLD	49.200	51.200	1.5	1.5	2.0	10.75	8.850	0.000	0.450
STEEL ERECTOR	ALL	42.070	44.070	2.0	2.0	2.0	13.45	19.59	0.000	0.350
STONE MASON	BLD	41.580	45.740	1.5	1.5	2.0	9.700	12.80	0.000	1.040
SURVEY WORKER-> NOT IN EFFECT	ALL	37.000	37.750	1.5	1.5	2.0	12.97	9.930	0.000	0.500
TERRAZZO FINISHER	BLD	36.040	0.000	1.5	1.5	2.0	10.20	9.900	0.000	0.540
TERRAZZO MASON	BLD	39.880	42.880	1.5	1.5	2.0	10.20	11.25	0.000	0.700
TILE MASON	BLD	41.840	45.840	2.0	1.5	2.0	10.20	9.560	0.000	0.880
TRAFFIC SAFETY WRKR	HWY	28.250	29.850	1.5	1.5	2.0	4.896	4.175	0.000	0.000
TRUCK DRIVER	E ALL 1	33.850	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E ALL 2	34.100	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E ALL 3	34.300	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E ALL 4	34.500	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	W ALL 1	32.550	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W ALL 2	32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W ALL 3	32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W ALL 4	33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TUCKPOINTER	BLD	41.950	42.950	1.5	1.5	2.0	8.180	11.78	0.000	0.630

**Legend:**

- RG (Region)
- TYP (Type)
- C (Class)
- Base (Base Rate)
- FRMAN (Foreman)
- M-F>8 (Overtime is required for any hour greater than 8 worked each day, Monday through Friday)
- OSA (Overtime is required for every hour worked on Saturday)
- OSH (Overtime is required for every hour worked on Sunday and Holidays)
- H/W (Health & Welfare Insurance)
- Pensn (Pension)
- Vac (Vacation)
- Trng (Training)

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

**14-4251**

**Presented by:** TRACEY LADNER, Chief, Bureau of Human Resources; LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Bureau of Human Resources

**Request:** Receive and File

**Report Title:** Human Resources Biweekly Activity Reports for Pay Periods 11, 12 and 13.

**Report Period:** Pay Period 11: 5/4/2014 - 5/17/2014, Pay Period 12: 5/18/2014 - 5/31/2014 and Pay Period 13: 6/1/2014 - 6/14/2014.

**Summary:** Submitting the Human Resources Activity Reports covering the pay periods listed above.

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

**14-4198**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

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

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

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

**Good(s) or Service(s):** Fiber optic network construction services

**Contract Value:** \$483,450.00

**Contract period:** 8/1/2014 through 7/31/2016, with one (1) one-year renewal

**Potential Fiscal Year Budget Impact:** FY 2014, \$483,450.00

**Accounts:** 715-570

**Contract Number(s):** 1430-13756

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

N/A - Bureau of Technology proposes this item.

**Summary:** If approved, this construction contract will allow BOT work with Meade, Inc. to further the County's Broadband Program and integrate Provident Hospital into the County's 10GB Broadband Network for high speed data transport applications. This fiber build will realize Cook County's vision and charter of faster and secure broadband network technologies.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code: Meade, Inc. was previously awarded a contract by the State of Illinois through a competitive bid process.

Cook County wishes to leverage this procurement effort.

**14-4202**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** Sentinel Technologies, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Wide Area Network operations and support services

**Current Contract Period:** 9/1/2009 - 8/31/2014

**Proposed Contract Extension Period:** 9/1/2014 - 8/31/2015

**Total Current Contract Amount Authority:** \$6,620,444.66

**Original Approval (Board or Procurement):** 7/21/2009, \$1,130,808.22

**Previous Board Increase(s) or Extension(s):** 11/4/2009, \$1,000,000.00; 9/1/2010, \$1,000,000.00; 9/20/2011, \$1,130,808.22; 9/10/2012, \$990,808.22; 7/31/2013, \$1,228,020.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 9/10/2012, \$140,000.00

**This Increase Requested:** \$1,219,014.63

**Potential Fiscal Impact:** FY 2014, \$304,753.66; FY 2015, \$914,260.97

**Accounts:** 490-441

**Contract Number(s):** 09-41-276

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** If approved, this request will extend the Sentinel contract by one year, during which time the County will complete its City-County joint procurement for replacement services. Due to transition within the Bureau of Technology and coordination of this complex joint procurement, the City-County RFP evaluation committee has resumed the final stages of its procurement. Extending this contract for one year will give the County sufficient time to select a vendor, complete negotiations and seek approval to award a new contract, as well as any transition services applicable.

**14-4203**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** Saldemar Solutions, LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Sourcing Technical Support Services

**Current Contract Period:** 6/12/2013 - 6/11/2014

**Proposed Contract Extension Period:** 6/12/2014 - 6/11/2015

**Total Current Contract Amount Authority:** \$413,000.00

**Original Approval (Board or Procurement):** 6/12/2013, \$143,000.00

**Previous Board Increase(s) or Extension(s):** 12/4/2013, \$270,000.00

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

**This Increase Requested:** \$0

**Potential Fiscal Impact:** \$0

**Accounts:** N/A

**Contract Number(s):** 1390-12824

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology is requesting approval to extend by one year without any increase or additional scope of services a contract with Saldemar Solutions, LLC. Saldemar's services included developing requirements, procedures and guidelines for five technology procurements. The following Saldemar-assisted initiatives are complete: (1) the Interactive Voice Response system contract with Adapt; (2) the information security consulting contract with SunGard and (3) the Board of Review's document management system contract with DataBank, which the Bureau of Technology is presenting for Board approval at this Board meeting. The last two Saldemar-assisted initiatives are near completion: the Bureau of Technology's website redesign contract (targeted for 9/2014 Board approval) and the integrated property tax system contract (RFP issued on 6/30/2014).

**14-4204**

**Presented by:** SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology and DAN PATLAK, LARRY R. ROGERS, JR. and MICHAEL CABONARGI, Commissioners, Board of Review

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Bureau of Technology, in partnership with the Board of Review

**Vendor:** DataBank IMX, LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Implementation and maintenance services for Board of Review appeals process automation

**Contract Value:** \$780,660.00

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

**Potential Fiscal Year Budget Impact:** FY 2014, \$200,000.00; FY 2015, \$388,660.00; FY 2016, \$128,000.00; FY 2017, \$64,000.00

**Accounts:** 717-579; 050-579

**Contract Number(s):** 1388-12983

**Concurrence(s):**

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

The Chief Procurement Officer concurs

**Summary:** The Bureau of Technology (BOT), in partnership with the Board of Review (BOR), is requesting approval for BOR to enter into a three-year agreement with DataBank, LLC for the purpose of reengineering and automating the BOR appeals process with the OnBase software. BOT will project manage BOR's technology implementation under this contract and support the application once implementation is complete. Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code.

Currently, the BOR processes thousands of property tax complaints (appeals) per year. These complaints have been gradually and significantly increasing as a result of the housing and economic crisis of the last 10 years. Thousands of complaints are filed in person at one of six locations (downtown and five satellite locations). Though some technology is in use, the majority of the appeals are manually processed. The challenges associated with manually processing thousands of paper files are significant, and the simple task of searching and finding a file can be labor intensive.

Re-engineering the BOR's current state and automating the reengineered processes through the implementation of the OnBase software will allow the BOR to meet its objectives to simplify the online filing process, reduce repetitive work, reduce human error, reduce cost associated with manual work and paper printing, increase overall efficiency and increase transparency to management and the citizens of Cook County

## 14-4239

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

### PROPOSED CONTRACT (TECHNOLOGY)

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

**Vendor:** Phoenix Business Solutions, LLC, Alsip, Illinois

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

**Good(s) or Service(s):** County-wide telephone equipment and supplies

**Contract Value:** \$597,474.42

**Contract period:** 8/1/2014 - 7/31/2016 with two (2) one (1)-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2014, \$199,158.14; FY 2015, \$398,316.28

**Accounts:** 490-220; 499-220

**Contract Number(s):** 1488-13412

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

**Summary:** If approved, this contract would supply BOT with telephone equipment and supplies necessary to fulfill daily requests for moves, adds, changes and deletions of telephone lines within the County enterprise. The contract would also supply BOT with telephone equipment and supplies for routine telephone repairs. The availability of such equipment and supplies is vital to the critical operations of the County including its Health and Hospital System and its public safety agencies.

The contract limit contemplates equipment and supplies required for one year, through FY2015. Should new equipment and specifications be required at that time, or should more funding be required, the Bureau of Technology will issue a new solicitation. In the event not all equipment and supplies are acquired in FY2015, the contract term would allow for use in FY2016.

Formal competitive bid procedures were followed in accordance with Cook County Procurement Code. Phoenix Business Solutions, LLC was the lowest, responsible and responsive bidder.

**OFFICE OF THE CHIEF JUDGE**  
**JUDICIARY**

**14-4117**

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

**PROPOSED GRANT AWARD**

**Department:** Circuit Court of Cook County, Juvenile Probation and Court Services Department

**Grantee:** Juvenile Probation and Court Services Department

**Grantor:** Federal Juvenile Accountability Incentive Block Grant (JABG) through the Illinois Department of Human Services

**Request:** Authorization to accept grant

**Purpose:** To provide supportive services and job training to at-risk, court-involved minors.

**Grant Amount:** \$90,000.00

**Grant Period:** 7/1/2014 - 6/30/2014

**Fiscal Impact:** \$10,000.00

**Accounts:** 326-818

**Concurrences:**

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

**Summary:** The Circuit Court of Cook County is requesting authorization to accept a grant award in the amount of \$90,000 from the Illinois Department of Human Services in connection with the Juvenile Accountability Incentive Block Grant (JABG), Program. The target population is at-risk, court-involved minors between the ages 14 and 18. Services and activities will include links to community resources, group counseling, camping, back to school rallies, college tours and job readiness training. The grant will also fund an evaluation of the juvenile detention reduction project.

**OFFICE OF THE CHIEF JUDGE**  
**SOCIAL SERVICES**

**14-3881**

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

**PROPOSED GRANT AWARD RENEWAL**

**Department:** Circuit Court of Cook County, Social Service Department

**Grantee:** The Social Service Department

**Grantor:** The Illinois Department of Human Services

**Request:** Authorization to renew grant

**Purpose:** To provide court-ordered counseling services to domestic violence offenders.

**Grant Amount:** \$34,776.00

**Grant Period:** 7/1/2014 - 6/30/2015

**Fiscal Impact:** None

**Accounts:** N/A

**Most Recent Date of Board Authorization for Grant:** 7/31/2013

**Most Recent Grant Amount:** \$28,065.00

**Concurrences:**

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

**Summary:** The Domestic Violence Program is a state-of-the-art treatment intervention that complies with the standards for abuser treatment as set forth in the Illinois Protocol for Domestic Abuse Batterers Programs. The Program serves clients throughout Cook County who have been found guilty of violent behavior against an intimate partner and who have received a court order of reporting conditional

discharge or reporting supervision. Casework staff is specially trained to provide probationary supervision, group intervention, and requisite abuser treatment to domestic violence offenders in a court-based setting. The goal of the program is to attend to victim safety, maximize the impact of treatment, and work within the judicial process to hold offenders accountable for their abusive behavior.

**CLERK OF THE CIRCUIT COURT**

**14-2578**

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

**PROPOSED INTERAGENCY AGREEMENT**

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

**Other Part(ies):** Illinois Criminal Justice Information Authority, Chicago, Illinois

**Request:** Approval of Interagency Agreement

**Good(s) or Service(s):** To support the information sharing goals and initiatives of the Cook County Integrated Criminal Justice Information Systems (CCICJIS) Committee in hiring a designated Project Manager.

**Agreement period:** 7/1/2014 - 9/30/2015

**Fiscal Impact:** In-kind matching funds of \$33,333.00 will be provided by Clerk of the Circuit Court employees' time spent in executing grant.

**Accounts:** NA

**Agreement Number(s):** 412038

**Summary/Notes:** Through the collaborative efforts of the Cook County Integrated Criminal Justice Information Systems Committee and the Bureau of Technology, a \$100,000.00 grant is requested from Illinois Criminal Justice Information Authority (ICJIA) for a Project Manager.

The Project Manager will facilitate the following major initiatives to ensure the success of Integrated Justice in Cook County:

- Coordination and prioritization of the initial data exchanges to be transmitted using the Integrated Justice "Bus" which is being developed and managed by the Bureau of Technology; and
- In conjunction with the CCICJIS Committee, update the CCICJIS Strategic Plan and the Detailed Plan of Action as recommended by the Integrated Justice Information Systems [IJIS] Institute, a national organization created by the Bureau of Justice Assistance of the U. S. Department of Justice, to assess the integration efforts that are occurring within Cook County.

**OFFICE OF THE COUNTY CLERK**

**14-4259**

**Presented by:** DAVID ORR, County Clerk

**PROPOSED GRANT AWARD**

**Department:** Cook County Clerk

**Grantee:** Cook County Clerk

**Grantor:** Illinois Department of Public Health

**Request:** Authorization to accept grant

**Purpose:** Reimbursement of expenses associated with the printing, issuing and maintaining death records through the Statewide Database of Death Certificates.

**Grant Amount:** \$181,727.00

**Grant Period:** 1/1/2014 - 12/31/2014

**Fiscal Impact:** None

**Accounts:** N/A

**Concurrences:**

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

**Summary:** The Illinois Department of Public Health Death Surcharge grant reimburses expenses associated with the Statewide Database of Death Certificates and distribution of funds to Governmental Units. The Clerk's Office Vital Records Department has been approved to use the money for the purchase of security paper, expanding capacity to add more death records to the genealogy online website, and create a data link between state and county's databases

**PUBLIC DEFENDER**

**14-3699**

**Presented by:** ABISHI C. CUNNINGHAM, JR., Public Defender of Cook County

**PROPOSED GRANT AWARD RENEWAL**

**Department:** Public Defender

**Grantee:** Law Office of the Cook County Public Defender

**Grantor:** Illinois Criminal Justice Information Authority

**Request:** Authorization to renew grant

**Purpose:** Grants funds will be utilized to maintain two (2) full-time mitigators to work with attorneys throughout the PD Office, provide basic office supplies and travel reimbursement. The grant program will continue to generate mitigation reports depending on the type of cases and Court's expectations. Overall, the program will allow the Office to provide effective assistance of counsel for its indigent clients who are charged with crimes.

**Grant Amount:** \$136,642.00

**Grant Period:** 10/1/2014 - 9/30/2015

**Fiscal Impact:** \$45,547.00

**Accounts:** 499-818

**Most Recent Date of Board Authorization for Grant:** 10/23/2013

**Most Recent Grant Amount:** \$136,642.00

**Concurrences:**

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

**Summary:** Mitigation Specialist Program will maintain two (2) full-time mitigators to work with attorneys throughout the PD Office and expansion of the mitigation internship program. At the direction of the defense lawyer, mitigators assist the Court in making a more informed sentencing decision. Presenting mitigation evidence and information can reduce the cost on the judicial system and explore alternatives to incarceration. Overall, the program will allow the Office to provide effective assistance of counsel for its indigent clients who are charged with crimes.

**RECORDER OF DEEDS**

**14-3546**

**PROPOSED CONTRACT**

**Department(s):** Recorder of Deeds

**Vendor:** System Development Integration, LLC Chicago, Illinois

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

**Good(s) or Service(s):** Provide technology-based consulting and project management services.

**Contract Value:** \$375,000.00

**Contract period:** 8/1/2014 – 7/31/2015 with one (1) one (1) year renewal option

**Potential Fiscal Year Budget Impact:** FY 2014, \$156,250.00; FY 2015, \$218,750.00

**Accounts:** 570-260

**Contract Number(s):** 1441-13549

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

The Bureau of Technology concurs.

**Summary:** This is a Comparable Government Procurement pursuant to Section 34-140 of Procurement Code. System Development Integration (SDI), LLC was previously awarded a contract through the City of Chicago's competitive RFQ process. SDI is a GIS application Development, Support and Management Consulting Firm.

CCRD is striving to build a prototype land record website that will display images from the County's enterprise GIS which will allow users to search for land records using a familiar address and map-based interface. The phased approach will first utilize an internal prototype website that will be used to train CCRD staff and subsequently result in a public rollout. Additionally, the firm will do a broad assessment of CCRD's IT Department.

**14-4084**

**Presented by:** KAREN A. YARBROUGH, Recorder of Deeds

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Recorder of Deeds

**Action:** Approval of Payment

**Payee:** Ellis Systems Corp, Lake Forest, Illinois 60045

**Good(s) or Service(s):** Complete Overhaul of Broken Equipment

**Fiscal Impact:** \$6,366.00

**Accounts:** 130-440

**Contract Number(s):** 1426-13716

**Summary:** This payment is for parts and labor required for the rebuilding of our Lektriever equipment which is not included in the standing maintenance contract.

**OFFICE OF THE SHERIFF**  
**FISCAL ADMINISTRATION AND SUPPORT SERVICES**

**14-2883**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Department of Corrections

**Vendor:** McDermott Center (dba Haymarket Center), Chicago, Illinois

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

**Good(s) or Service(s):** Comprehensive integrated treatment services for pregnant and post-natal detainees in the MOM'S Program

**Original Contract Period:** 10/1/2011 - 9/30/2014

**Proposed Contract Period Extension:** 10/1/2014 - 9/30/2015

**Total Current Contract Amount Authority:** \$2,647,692.00

**Original Approval (Board or Procurement):** 7/27/2011

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

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

**This Increase Requested:** \$882,564.00

**Potential Fiscal Impact:** FY 2014, \$80,000.00; FY 2015, \$802,564.00

**Accounts:** 239-298

**Contract Number(s):** 11-87-009A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract was originally awarded based upon a Request for Proposals (RFP) in accordance with the Cook County Procurement Code.

This contract was awarded for a three year (3) term with two (2), one (1) year renewal options. The Cook County Department of Corrections is exercising the first renewal option to provide comprehensive substance abuse and mental health treatment for up to twenty-four (24) pregnant and post-natal detainees in the MOM's Program.

**14-2884**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Department of Corrections

**Vendor:** Salina & Associates, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Comprehensive Integrated treatment services for the Sheriff's Female Furlough Program (SFFP) and the Drug Treatment Beds Program (DTBP)

**Original Contract Period:** 10/1/2011 - 9/30/2014

**Proposed Contract Period Extension:** 10/1/2014 - 9/30/ 2015

**Total Current Contract Amount Authority:** \$5,998,468.92

**Original Approval (Board or Procurement):** 7/27/2011, \$5,998,470.00

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

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

**This Increase Requested:** \$1,999,489.66

**Potential Fiscal Impact:** FY 2014, \$34,000.00; FY 2015, \$1,965,489.66

**Accounts:** 239-298

**Contract Number(s):** 11-87-009B

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract was originally awarded based upon a Request for Proposals (RFP) in accordance with the Cook County Procurement Code.

This contract was awarded for a three (3) year term with two (2) one (1) year renewal options. The Cook County Department of Corrections is increasing and exercising the first renewal option for Contract 11-87-009B.

**14-3562**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Sheriff of Cook County

**Other Part(ies):** Midlothian Park District, Oak Forest Park District, Village of South Holland, Village of Elmwood Park, Village of Streamwood and Maine Township.

**Request:** Enter into Intergovernmental Agreements between the County of Cook and the following governmental entities: Midlothian Park District, Oak Forest Park District, Village of South Holland, Village of Elmwood Park, Village of Streamwood and Maine Township.

**Goods or Services:** Cook County Sheriff's Work Alternative Program (SWAP) services for the general grounds clean-up for various governmental entities.

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

**Agreement Period:** 6/15/2014 - 6/15/2015

**Fiscal Impact:** None. Estimated revenue generating amount: \$75,000.00 (per year)

**Accounts:** N/A

**Summary:** The purpose of these intergovernmental agreements is to provide the municipalities with Sheriff's Work Alternative Program (SWAP) participants to participate in cleanup efforts on behalf of municipalities as directed by the Sheriff. The services provided by SWAP represent a significant cost savings to the Municipality, and provide an opportunity for SWAP participants to complete their court ordered community service.

In return the recipients shall pay the Cook County Sheriff's Office on a sliding scale as indicated in these one-year agreements. Fees received will be deposited into account #230-819, to offset the Sheriff's Office SWAP operational costs.

Permission is hereby requested for the Sheriff of Cook County or his designee on behalf of Cook County, to be authorized to execute and renew said intergovernmental agreement with the governments listed below utilizing the exact agreement authorized above, excepting the parties: Village of Maywood, Village of Broadview, Village of Chicago Ridge, City of Country Club Hills, City of Des Plaines, Village of Elk Grove, Village of Elmwood Park, Village of Hodgkins, Village of Lansing, Village of Lincolnwood, Village of Midlothian, City of Oak Forest, Village of Orland Hills, Village of Richton Park, City of Rolling Meadows, Village of Schaumburg, Village of South Holland, Village of Streamwood, Village of Skokie and Village of Worth.

Permission is hereby requested for the Sheriff of Cook County or his designee on behalf of Cook County, to be authorized to enter into agreements with other municipalities, with respect to the further implementation of this program.

These agreements have been reviewed by the Cook County State's Attorney's Office

## **14-3694**

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

### **PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Corrections

**Vendor:** Progressive Industries, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Mattresses with integrated pillows

**Original Contract Period:** 9/18/2012 - 9/17/2014

**Proposed Contract Period Extension:** 9/18/2014 - 9/17/2015

**Total Current Contract Amount Authority:** \$335,900.00

**Original Approval (Board or Procurement):** 9/10/2012, \$276,480

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 4/26/2013, \$59,420.00

**This Increase Requested:** 4/24/2014, \$138,240.00

**Potential Fiscal Impact:** FY 2014, \$34,560.00; FY 2015 \$103,680.00

**Accounts:** 239-330

**Contract Number(s):** 12-45-203

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Contract #12-45-203 was awarded through a competitive bidding procedure in accordance with the Cook County Procurement Code.

The Cook County Sheriff's Office is exercising the first renewal option for Contract # 12-45-203. This request is for the continued purchase of mattresses with integrated pillows for the Cook County Department of Corrections.

**14-4244**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT**

**Department:** County of Cook on behalf of the Sheriff of Cook County

**Other Part(ies):** Forest Preserve District, Chicago, Illinois

**Request:** Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Amendment to the Intergovernmental Agreement ("IGA") with the Forest Preserve District of Cook County for 911 services-solely for the purpose of extending the term of the IGA and clarifying the reimbursement amount due each year.

**Goods or Services:** The parties desire to share 911 services.

**Agreement Number:** N/A

**Agreement Period:** 1/1/2014, retroactively through 12/31/2014 with automatic renewal provisions.

**Fiscal Impact:** Up to \$250,000.00

**Accounts:** Various Districtwide Corporate Accounts

**Summary:** Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Amendment to the Intergovernmental Agreement (“IGA”) with the Forest Preserve District of Cook County for 911 services-solely for the purpose of extending the term of the IGA and clarifying the reimbursement amount due each year.

**OFFICE OF THE STATE'S ATTORNEY**

**14-4077**

**Presented by:** ANITA ALVAREZ, Cook County State’s Attorney

**PROPOSED GRANT AWARD RENEWAL**

**Department:** State's Attorney's Office

**Grantee:** State's Attorney's Office

**Grantor:** The Office of the State’s Attorneys Appellate Prosecutor of the State of Illinois

**Request:** Authorization to renew grant

**Purpose:** Purpose of staffing the Criminal Appeals Division at a level that better balances staffing between defense attorneys working on criminal appeals in Cook County and the number of assistant state’s attorneys responding to those briefs.

**Grant Amount:** \$2,000,000

**Grant Period:** 7/1/2014 - 6/30/2015

**Fiscal Impact:** N/A

**Accounts:** N/A

**Most Recent Date of Board Authorization for Grant:** 7/17/2013

**Most Recent Grant Amount:** \$2,000,000.00

**Concurrences:**

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

**Summary:** This twelfth year of funding will enable the State’s Attorney’s Office to maintain 40 positions in the Criminal Appeals Division, specifically 35 assistant state’s attorney positions and five support positions. Since 2003, the State’s Attorney’s Office has received funding from the State’s Attorney’s Appellate Prosecutor for the purpose of staffing the Criminal Appeals Division at a level that better balances staffing between defense attorneys working on criminal appeals in Cook County and the

number of assistant state's attorneys responding to those briefs. This grant does not require a match contribution.

**OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU**

**14-3676**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Nanci Koschman v. City of Chicago, et al.

**Case Number:** 14 C 2041

**14-3677**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Carl Chatman v. City of Chicago, et al.

**Case Number:** 14 C 2945

**14-3692**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Tanisha Cribbs v. Sheriff's Department

**Case Number:** 13 C 2758

**14-3693**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Ami Panchal v. Cook County Treasurer's Office

**Case Number:** 13 C 4424

**14-3777**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Melvin Harvey v. Sheriff Dart

**Case Number:** 14 M1 13290

**14-3778**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Nicole Harris v. City of Chicago, et al.

**Case Number:** 14 C 4391

**14-3779**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Shirley Jackson v. Subhash Patel, M.D., et al.

**Case Number:** 14 L 4343

**14-3797**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Isabel Marcial, Admin Estate of Cristal Colon v. County, d/b/a Stroger Hospital

**Case Number:** 13 L 4196

**14-3798**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Leon Smith v. Dr. Ansari and County, d/b/a Provident Hospital

**Case Number:** 14 L 2823

**14-4085**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Donald Ray Jung v. Dr. Schowls, et al.

**Case Number:** 14 C 2191

**14-4086**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** A.J. Samuel Bibbs v. Thomas J. Dart, et al.

**Case Number:** 14 C 3244

**14-4325**

**Presented by:** Daniel F. Gallagher, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**COB Case Name:** 311339

**Case Name:** *Cooper v. Price, et al.*

**Case Number:** 10-C-4119

**OFFICE OF THE COUNTY TREASURER**

**14-4229**

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

**PROPOSED CONTRACT**

**Department(s):** Treasurer's Office

**Vendor:** Mantron Inc., a Thompson Reuters Business

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

**Good(s) or Service(s):** Digital Imaging Services - Warrant Books

**Contract Value:** \$744,138.75

**Contract period:** 8/1/2014 - 12/31/2015

**Potential Fiscal Year Budget Impact:** FY 2014, \$744,138.75

**Accounts:** 490-441

**Contract Number(s):** 1353-13173

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** An RFP was solicited on 1/13/2014 for Digital Imaging Services - Warrant Books. An evaluation committee reviewed proposals and selected Mantron Inc., a Thompson Reuters Business, based upon established evaluation criteria. Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code.

Mantron Inc., a Thompson Reuters Business will scan approximately 10,761 Cook County Treasurer Tax Warrant books from 1992 - 2011 on site on Floor 3M inside the Treasurer's current storage area. Detailed image inspection and indexing will be performed off site at a secured facility in Saginaw, Michigan and will be completed by 12/31/2015.