



**Board of Commissioners of Cook County
Board of Commissioners**

Criminal Justice Committee

Wednesday, March 14, 2018

10:45 AM

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

NOTICE AND AGENDA

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

[18-2538](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 2/7/2018

[18-1277](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Northwestern University, Evanston, Illinois

Request: Authorization for the Chief Procurement Officer to amend contract

Good(s) or Service(s): Enterprise-wide mental health services for minors

Original Contract Period: 12/1/2017-11/30/2018

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$4,652,473.00

Original Approval (Board or Procurement): 11/15/2017, \$4,652,473.00

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

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

This Increase Requested: N/A

Potential Fiscal Impact: FY 2018: \$0

Accounts: Juvenile Probation, 1326-260; Juvenile Temporary Detention Center, 1440-272

Contract Number(s): 1753-16842

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This Amendment modifies Contract No. 1753-16842 with Northwestern University for mental health services for court involved youth for the Office of the Chief Judge, with respect to the insurance and indemnification provisions.

The Office of the Chief Judge is requesting the County to indemnify Northwestern University for actions arising out of its contractual responsibilities. This is a Sole Source Procurement pursuant 34-139 of the Cook County Procurement Code.

Legislative History : 2/7/18 - Board of Commissioners - refer to the Criminal Justice Committee

A handwritten signature in blue ink that reads "Matthew B. DeLeon". The signature is written in a cursive style with a large initial 'M'.

Secretary

Chairman: Garcia
Vice-Chairman: Moore
Members: Committee of the Whole