



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, May 21, 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**14-3079**

Sponsored by: TONI PRECKWINKLE, President, and JERRY BUTLER, JOHN P. DALEY, JOAN PATRICIA MURPHY, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, Cook County Board Commissioners

PROPOSED ORDINANCE AMENDMENT**SMOKING TOBACCO PRODUCTS IN COUNTY FACILITIES**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 30 Environment, Article VIII. Clean Indoor Air, Division 1. Generally, Section 30-901 of the Cook County Code is hereby amended as Follows:

Sec. 30-901. Smoking Tobacco Products ~~policy for~~ in County Facilities.**(a) Definitions.**

“Cook County facilities” or “County facilities” means all Cook County owned or leased facilities, including, without limitation, Cook County facilities housing administrative offices, courthouses, detention facilities, clinics, hospitals, jails, storage facilities, garages and field locations.

“Electronic cigarette” means any electronically actuated device which in operation causes the user to exhale any smoke, vapor, or other substance other than those produced by unenhanced human exhalation. “Electronic Cigarette” includes any device, whether manufactured, distributed, marketed, or sold as an electronic cigarette, an electronic cigar, an electronic cigarillo, an electronic pipe, an electronic hookah, or under any other product name or descriptor. The term “electronic cigarette” does not include any asthma inhaler or other device that has been specifically approved by the United States Food and Drug Administration

“Tobacco product” for the purposes of this Sec. 30-901, means any product in leaf, flake, plug, liquid, or any other form, containing nicotine derived from tobacco, which product is intended to enable human consumption of the tobacco or nicotine, whether chewed, smoked, absorbed, dissolved, inhaled, snorted, sniffed, or ingested by other means. The term “Tobacco products” excludes any product that has been

specifically approved by the United States Food and Drug Administration for sale as a tobacco cessation product or for other medical purposes, where such product is marketed and sold solely for such an approved purpose.

“Smoke” or “smoking” for the purposes of this Sec. 30-901, means either (1) the carrying, smoking, burning, inhaling, or exhaling of any kind of lighted pipe, cigar, cigarette, hookah, weed, herbs, tobacco product or any other lighted smoking equipment; or (2) the use of any electronic cigarette.

~~(a)~~ (b) Prohibition.

(1) Smoking in County Facilities. Smoking tobacco products by ~~inhaling, exhaling, burning, chewing, smoking, snorting, sniffing or ingesting or carrying any lighted cigarette, cigar, pipe or other lighted tobacco product in any other form (“smoking”)~~ is not permitted in any areas of any County Facility, including, without limitation, those County facilities housing administrative offices, courthouses, detention facilities or jails. This ban on smoking tobacco products in County facilities applies to all public areas of Cook County Facilities as well as all areas used only by County employees or officials, including without limitation individual offices of the separately elected or appointed officials operating and conducting business in County facilities.

(2) Smoking tobacco products in Cook County owned or Cook County leased County vehicles. Smoking tobacco products is prohibited in all vehicles owned or leased by the County of Cook.

~~(b)~~ (c) Reasonable distance. Smoking tobacco products is prohibited within 15 feet of an enclosed area of any County facility, except for County owned health facilities in which case smoking tobacco products is prohibited within 30 feet, so as to prohibit congestion at exits that could constitute fire hazard in the event of an emergency evacuation of the County facility. However, if the County operates County facilities within buildings owned by third parties and the County’s use in those buildings is not exclusive; this subsection shall apply only insofar as it restricts the conduct of County employees.

~~(c)~~ (d) Implementation. All appropriate County representatives, including the Chief of the Bureau of Human Resources, Director of Facilities Management and the Chief Administrative Officer, and all elected officials shall implement the foregoing ~~policy ban.~~

~~(d)~~ (e) Effect of section. This section supersedes and replaces any and all earlier resolutions and ordinances pertaining to the subject of a smoking policy and the smoking of tobacco products for in County facilities. It is intended for this section to apply to County facilities. However, to the extent that any provision of this section is less restrictive in regulating ~~smoking the smoking of tobacco products in County facilities~~ than another ordinance, the more restrictive provision shall apply.

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

14-3190

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

PROPOSED APPOINTMENT

Appointee(s): Jack L. Block

Position: Member

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

Effective date: Immediate

Expiration date: 7/1/2015, or until a successor is appointed. Mr. Block will fill the vacancy of Belkis Cervantes Muldoon

14-3191

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

PROPOSED APPOINTMENT

Appointee(s): Ceylan Eatherton

Position: Member

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

Effective date: Immediate

Expiration date: 7/1/2015, or until a successor is appointed. Ms. Eatherton will fill the vacancy of Jae Choi Kim

14-3193

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

PROPOSED APPOINTMENT

Appointee(s): Lyneir D. Richardson

Position: Director

Department/Board/Commission: Cook County Land Bank Authority Board of Directors

Effective date: Immediate

Expiration date: 1/1/2017, or until a successor is appointed. The appointment is pursuant to the requirement that the Land Bank Authority Board contain one (1) representative with commercial retail development experience

14-3194

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

PROPOSED APPOINTMENT

Appointee(s): Kevin Freeman

Position: Chairman

Department/Board/Commission: Cook County Zoning Board of Appeals

Effective date: Immediate

Expiration date: The Chairman shall hold office until a successor is appointed

14-3195

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

PROPOSED APPOINTMENT

Appointee(s): Alex Botvinnik

Position: Trustee

Department/Board/Commission: Northfield Woods Sanitary District

Effective date: Immediate

Expiration date: 6/2/2017, or until a successor is appointed

14-3196

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

PROPOSED REAPPOINTMENT

Appointee(s): Ronald Liotti

Position: Trustee

Department/Board/Commission: Plum Grove Woodlands Sanitary District

Effective date: Immediate

Expiration date: 6/2/2017, or until a successor is appointed

Summary: N/A

PRESIDENT
JUSTICE ADVISORY COUNCIL

14-2951

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 Criminal Justice Information Authority

Request: Authorization to accept grant

Purpose: This planning grant will support the evaluation of program activities, an ARI stakeholder's summit, and participation at the National Association for Drug Court Professional's Conference event for staff of the Office of the Public Defender.

Grant Amount: \$25,212.05

Grant Period: 3/1/2014 - 6/30/2014

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 ARI stakeholders (which include the Justice Advisory Council, State's Attorney's Office, Office of the Public Defender, Office of the Sheriff, and the Department of Adult Probation) are requesting funds in the amount of \$25,212.05 to support an off-site two-day stakeholder's summit, a comprehensive data analysis of the project's work with participants to date and, lastly, participation in the National Association Drug Court Professional's (NADCP) Conference scheduled for May 2014.

COMMISSIONERS

14-3115

Sponsored by: EARLEAN COLLINS, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Commissioner Earlean Collins

Request: Approval of transfer of funds

Reason: Professional service contract

From Account(s): 081-110, \$8,529.00

To Account(s): 081-260, \$8,529.00

Total Amount of Transfer: \$8,529.00

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?

5/7/2014, \$3,471.00, \$8,317.00

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 has the funds that are needed. No other account was considered.

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.

The account was properly funded at the time of budgeting since that time the number of FTE’s has changed.

14-3170

Sponsored by: LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT CREATING A PROCEDURE FOR AMENDMENTS TO THE COOK COUNTY CODE OF ORDINANCES

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Part I. General Ordinances, Chapter 2. Administration, Article III. County Board, Division 2. Rules of Organization and Procedure, Section 2-105(g) is hereby amended as follows:

Sec. 2-105. Organization.

...

- (g) *Referrals to committees.* The Board may by motion refer any item before the Board to a Committee or to a subcommittee. The Chair of a committee may refer an item pending in that committee to a subcommittee of that committee. An item referred by the Board to any committee or subcommittee, or by a committee chair to a subcommittee, shall not be jointly referred to any other committee or subcommittee. Only upon the return of the item to the Board, either by report of the committee or

by the Board's discharge of the item from the committee or subcommittee, may the Board refer the item to another committee or subcommittee.

Any item that creates a new ordinance or amends an existing section or sections of the Code shall be referred to a committee or subcommittee upon its initial introduction to the Board. Upon referral, the committee shall consider the item. Following the consideration of the item, the item shall be reported to the Board or discharged by the committee or subcommittee.

All items referred to committee or subcommittee by the Board shall be designated with a Communication Number as assigned by the Secretary to the Cook County Board of Commissioners. No committee or subcommittee shall meet for any purpose other than to consider one or more items designated by Communication Numbers.

The Clerk shall refer the draft Journal of Proceedings directly to the Committee on Rules and Administration and provide a Communication Number within 21 days of a Board Meeting.

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

14-3200

Sponsored by: JOHN A. FRITCHEY, BRIDGET GAINER and JOAN PATRICIA MURPHY, County Commissioners

PROPOSED RESOLUTION

URGING THE ILLINOIS GENERAL ASSEMBLY TO FORM A TASK FORCE TO RESEARCH, DEVELOP AND INTRODUCE LEGISLATION FOR LEGALIZING AND REGULATING CANNABIS USE FOR ADULTS IN ILLINOIS

WHEREAS, in 2000, the Office of National Drug Control Policy (ONDCP) attempted to restate the goals of the “War on Drugs”: “to educate and enable America's youth to reject illegal drugs as well as alcohol and tobacco; to increase the safety of America's citizens by substantially reducing drug-related crime and violence; to reduce health and social costs to the public of illegal drugs use; to shield America's air, land, and sea frontiers from the drug threat; and to break foreign and domestic drug sources of supply”; and

WHEREAS, in reality, most scholars agree that despite spending more than \$1 trillion dollars over the last 40 years on the “War on Drugs”, we have succeeded in none of these goals; and

WHEREAS, despite the efforts of the War on Drugs, the health and social costs of drugs increase every year, and drug users are at heightened risk of death, illness and overdose, as the drugs available on the black market are generally less safe. Drugs are no less available than before, our borders are not secure, and treatment is not available to the vast majority of people who need it; and

WHEREAS, in 2010, the Obama Administration’s inaugural National Drug Control Strategy charted a new course in our efforts to reduce illicit drug use and its consequences in the United States by calling for drug policy reform rooted in scientific research on addiction, evidence-based prevention programs, increased access to treatment, a historic emphasis on recovery, and criminal justice reform; and

WHEREAS, the 2013 ONDCP strategy consists of the following goals: “prevent drug use before it ever begins through education; expand access to treatment for Americans struggling with addiction; reform our criminal justice system to break the cycle of drug use, crime, and incarceration while protecting public safety; support Americans in recovery by lifting the stigma associated with those suffering or in recovery from substance abuse disorders”; and

WHEREAS, between 2001 and 2010, there were over 8 million marijuana arrests in the United States, 88% of which were for possession. Marijuana arrests have increased between 2001 and 2010 and now account for over half (52%) of all drug arrests in the United States, and marijuana possession arrests account for nearly half (46%) of all drug arrests; and

WHEREAS, most arrests for marijuana possession do not lead to trials or prison terms. Instead, a large number of these arrests are plea-bargained, continued without a finding, dismissed, or otherwise handled in a manner that makes poor use of limited criminal justice system resources; and

WHEREAS, the criminalization of marijuana use disproportionately harms young people and people of color, sponsors massive levels of violence and corruption, and fails to curb youth access; and

WHEREAS, on average, an African-American is 3.73 times more likely to be arrested for marijuana possession than a Caucasian, even though African Americans and Caucasians use marijuana at similar rates. In the states with the worst disparities, African-Americans were on average over six times more likely to be arrested for marijuana possession than Caucasians. In the worst offending counties across the country, African Americans were 10, 15, even 30 times more likely to be arrested than Caucasians in the same county. Such racial disparities in marijuana possession arrests exist in all regions of the country, in counties large and small, urban and rural, wealthy and poor, and with large and small African American populations; and

WHEREAS, there have been 1 million arrests for misdemeanor marijuana possession in the State of Illinois from 1975 to 2009 and Illinois ranked sixth in the nation in per-capita marijuana arrest rates in 2007, representing 58 percent of all drug arrests in the state; and

WHEREAS, mirroring national trends, throughout Illinois, non-whites are arrested at a higher rate than whites relative to their representation in the general population. Arrest data from 2007 indicated that disproportionality in drug arrests occurred in 62 of the 102 counties in Illinois, including urban, suburban, and rural areas and that most of the disproportionality in Illinois drug laws was related to drug possession charges, which accounted for nearly 75 percent of felony drug arrests across the state; and

WHEREAS, despite the fact that the City of Chicago decriminalized small amounts of marijuana possession 2 years ago and the number of arrests for marijuana possession have dropped to their lowest level in 12 years, police continue to make an average of 44 arrests a day for misdemeanor possession -more than for any other offense - and 78 percent of those arrested since August 2012 for carrying small amounts of pot were African American, 17 percent were Hispanic, and just 4 percent were Caucasian; and

WHEREAS, marijuana-related arrests in every Cook County municipality, including Chicago, result in staggering costs to County government by virtue of the necessary involvement of the county jail, Sheriff’s department, State’s Attorney, Clerk of the Court, judiciary, and often times, the Public Defender, annually costing Cook County taxpayers tens of millions of dollars; and

WHEREAS, for the last several years, while Chicago police have made approximately 23,000 arrests a year for marijuana possession, an astounding 97 percent of charges involving 2.5 grams or less were dismissed between 2006 and 2010, creating nothing more than an unnecessary arrest record for some 20,000 individuals; and

WHEREAS, arresting people for cannabis possession does nothing to reduce its use, rather it can often create barriers to living a normal life by negatively impacting public housing and student financial aid eligibility, employment opportunities, child custody determinations, and immigration status, even if as is almost always the case, the charges are dismissed; and

WHEREAS, Law Enforcement Against Prohibition (LEAP), a nonprofit organization made up of current and former members of the law enforcement and criminal justice communities, is speaking out about the failures of our existing drug policies and how they continue to fail to effectively address the problems of drug abuse, especially among juveniles, the problems of addiction, and the problems of crime caused by the existence of a criminal black market in drugs; and

WHEREAS, LEAP'S stated vision is to have a system of legalization and regulation which will end the violence, better protect human rights, safeguard our children, reduce crime and disease, treat drug abusers as patients, reduce addiction, use tax dollars more efficiently, and restore the public's respect and trust in law enforcement; and

WHEREAS, noted neurosurgeon Dr. Sanjay Gupta has stated that marijuana was classified as a Schedule 1 substance, despite evidence that it was not as addictive as alcohol or tobacco; and

WHEREAS, existing evidence from other states and countries show there is no indication that decriminalization of marijuana leads to a measurable increase in its use; and on the effects of marijuana decriminalization on marijuana use provides no indication that decriminalization leads to a measurable increase in marijuana use; and

WHEREAS, a 2005 report by Harvard University Professor of Economics, Dr. Jeffrey Miron, entitled "The Budgetary Implications of Marijuana Prohibition" has been endorsed by more than 530 distinguished economists, who signed an open letter to then President George W. Bush, The United States Congress, and Governors and State Legislatures across the country calling for "an open and honest debate about marijuana prohibition," and stated, "We believe such a debate will favor a regime in which marijuana is legal but taxed and regulated like other goods." Chief among the endorsing economists were three Nobel Laureates in economics: Dr. Milton Friedman of the Hoover Institute, Dr. George Akerlof of the University of California at Berkeley, and Dr. Vernon Smith of George Mason University; and

WHEREAS, approximately \$8.7 billion in savings would result from legalization of marijuana at the national level; and

WHEREAS, the citizens of Colorado and Washington, both States having previously legalized the use of medical marijuana, voted in favor of ballot referendums in 2012 to legalize and regulate the use of recreational marijuana for adults over the age of 21, which were subsequently enacted in 2013; and

WHEREAS, Colorado State's Joint Budget Committee expects to collect approximately \$184 million in tax revenue from recreational marijuana in the first 18 months of legalized sale, and projects tax revenue of about \$610 million when looking at both recreational and medical marijuana sales for that same time period. Washington state budget officials estimate the state will reap about \$134 million in tax revenue generated by marijuana sales in the 2015-2017 biennium; and

WHEREAS, Illinois is facing severe budget and financial constraints and lawmakers face the undesirable choice of deciding between increased taxes or substantial service cuts, creating an intelligent, practical framework of cannabis legalization, regulation and taxation can help address a myriad of problems such as improved health and public safety, reduced criminal justice and jail costs, law enforcement efficacy, black market drug displacement as well as increased revenue for education and treatment protocols.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge the Illinois General Assembly to form a task force to research, develop and introduce legislation to legalize and regulate cannabis use in Illinois for adults; and

BE IT FURTHER RESOLVED, that a suitable copy of the Resolution be tendered to the Speaker of the Illinois House of Representatives and the President of the Illinois Senate.

Effective Date: This resolution shall be effective upon adoption.

14-3192

Sponsored by: ELIZABETH "LIZ" DOODY GORMAN, County Commissioner and TONI PRECKWINKLE, President, JERRY BUTLER, JOHN P. DALEY, JESÚS G. GARCÍA, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

ENCOURAGING COOK COUNTY EMPLOYEES TO PARTICIPATE IN THE PACE RIDESHARE PROGRAM

WHEREAS, Pace Suburban Bus has been designated as the Chicago region's public ridesharing administrator since 2006; and

WHEREAS, Pace launched PaceRideShare.com in 2008 to allow commuters to establish a profile and find others with similar travel patterns in order to start a new carpool or vanpool or join one that already exists; and

WHEREAS, over 15,000 users have activated a profile on PaceRideShare.com; and

WHEREAS, part of Pace's RideShare program includes the Vanpool Incentive Program, one of the five largest vanpool programs in the country; and

WHEREAS, Ridesharing contributes to an overall reduction in the number of cars on Chicago-area roadways, thereby mitigating traffic congestion, air pollution and energy consumption; and

WHEREAS, Ridesharing saves money for commuters by reducing spending on fuel and vehicle wear and tear; and

WHEREAS, Cook County employs over 22,000 individuals at a variety of worksites throughout the county; and

WHEREAS, Cook County employees can have a significant impact on reducing traffic congestion and improving the region's air quality by participating in Pace's RideShare program.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby support the Pace RideShare program and as a sign of its support for and partnership with Pace, encourage county employees to consider actively participating in order to realize environmental benefits and reduce commuting expenses; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Pace Suburban Bus in honor of its partnership with Cook County.

14-3211

Presented by: KAREN A. YARBROUGH, Recorder of Deeds

Sponsored by: STANLEY MOORE, JESÚS G. GARCÍA, JOAN PATRICIA MURPHY, PETER N. SILVESTRI and ROBERT STEELE, County Commissioners

PROPOSED RESOLUTION

RESOLUTION REQUESTING THE RECORDER OF DEEDS AND DEPARTMENT OF VETERANS AFFAIRS TO IMPLEMENT A VETERANS' AND MILITARY DISCOUNT CARD PROGRAM

WHEREAS, though there is no way to adequately repay our nation's military personnel for their service and sacrifice, we can demonstrate our gratitude by forging a collaborative effort between businesses and government that will connect veterans and active-duty military personnel with merchants who choose to honor their military service through special discounts and promotions; and

WHEREAS, the discount card program, to be named after adoption of this resolution by mutual assent of the relevant County departments and agencies including, but not limited to, the Bureau of Administration, the Cook County Board of Commissioners, and the Cook County Recorder of Deeds' Office, will provide veterans - those honorably discharged and other veterans generally discharged for reasons other than discipline, misconduct, resignation in lieu of misconduct charges, unfitness for duty, voluntary resignation, or court martial - and military personnel currently serving our country, with discount cards that can be used at recruited merchants throughout Cook County who agree to honor the card by providing holders with a discount on goods and services, or another appropriate money-saving promotion of their choice; and

WHEREAS, the veterans' and military discount card program will be mutually beneficial, helping veterans save money with discounts on goods and services, and helping business owners to enjoy increased traffic and sales in their stores; and

WHEREAS, the Cook County Recorder of Deeds' Office operates a Veterans Service Office, whose main function is to record, safeguard and retrieve DD-214 military discharge records, which are documents issued to servicemen or women upon completion of their service; and

WHEREAS, the Cook County Recorder of Deeds' Office will issue and produce the veteran identification cards; the Cook County Recorder will use DD-214 military discharge records in conjunction with photo identification such as a driver's license, state ID card, federal military or Veterans

Affairs ID, or passport, to issue the card to veterans; in the case of active-duty military, a valid military ID or other official government identification that denotes active-duty service, and photo ID if needed, will be used; and

WHEREAS, the Cook County Veterans Affairs Division within the Cook County Bureau of Administration already has the outreach capabilities to let our servicemen and veterans know about this program, and the Recorder's Office will assist with promoting this and other Cook County veterans' benefits; and

WHEREAS, the Cook County Board of Commissioners and the Office of the Cook County Board President may also disseminate information and assist in this program; and

WHEREAS, this program is dedicated to the nearly 225,000 veterans in Cook County, who represent almost one-third of all Illinois veterans, and to the active-duty personnel currently serving, as well as to those who have made the ultimate sacrifice; and

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that the Cook County Veterans Affairs Division and the Cook County Recorder of Deeds honor those who serve this great nation by implementing a veterans' discount card program.

14-3179

Sponsored by: JEFFREY R. TOBOLSKI, ELIZABETH "LIZ" DOODY GORMAN, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

PROCUREMENT CODE- CONTRACTS AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34, Finance, Article IV, Procurement Code, Sec. 34-123 of the Cook County Code is hereby amended as follows:

Sec 34-123. No power to act for procurements or expenditures of \$150,000.00 or more.

The CPO shall have the authority to approve Procurements, execute Contracts and execute Contract amendments up to an amount less than \$150,000.00 without Board approval; provided, however, that Board approval shall be required for any Procurement of the same or similar supplies, goods, equipment or services which would result in the aggregate amount of such Procurements from the same vendor by the same Using Agency equaling or exceeding \$150,000.00 in any fiscal year. Notwithstanding, the CPO shall have the authority to execute Contract amendments on Contracts approved by the Board; provided, however, that the total of such amendments does not increase the original amount of such Contract by more than \$150,000.00 during the term of the Contract. The "amount" of a Contract shall mean the maximum amount payable under such Contract.

No Person has the power or authority to approve, authorize or execute a Procurement, a Contract, Contract amendment or the expenditure of public money in the amount of \$150,000.00 or more without approval of the County Board, except in the following instances: the payment of public utility bills, the payment of rent pursuant to the provisions of a lease previously approved by the County Board, payment of insurance premiums, payment of any amount pursuant to the provisions of a Contract, the execution of which was approved by the Board pursuant to this Section 34-123 above, or other Board-authorized transactions. Any

contract requiring approval of the County Board shall list the top five lowest bids on the agenda item. In the event that less than five bids have been received, all bids shall be disclosed. Any action in violation of this section shall be null and void.

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

14-2892

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

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: North Cook Intermediate Service Center/ROE5

Summary: Requesting the North Cook Intermediate Service Center (NCISC) be placed on the Cook County Board of Commissioners' agenda for 5/21/2014 for the purpose of the three (3) Illinois School Code Executive Directors having the opportunity to briefly address the County Board.

14-3153

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

POLL RATIFICATION

The following item was previously approved by poll on 5/9/2014.

PROPOSED GRANT AWARD

Department: Economic Development

Grantee: Office of Capital Planning and Policy

Grantor: Illinois Department of Commerce and Economic Opportunity

Request: Authorization to accept grant

Purpose: The purpose of this grant is to make large scale energy efficiency improvements at the Cook County Department of Corrections and the Cook County Health and Hospital System John H. Stroger, Jr. Hospital Campus.

Grant Amount: \$2,000,000.00

Grant Period: 6/1/2013 - 5/31/2014

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: This project meets the objectives of the Illinois Department of Commerce and Economic Opportunity's Public Sector Electric Efficiency (PSEE) Program by implementing cost-effective energy efficiency savings measures and creating energy savings. Implementing such measures will also enhance economic development in the State of Illinois through job creation and business development.

COMMITTEE REPORTS

14-2973

COMMITTEE REPORT

Committee Name: Legislation and Intergovernmental Relations

Committee Date: 5/1/2014

14-2974

COMMITTEE REPORT

Committee Name: Finance Subcommittee on Labor

Committee Date: 5/1/2014

14-2975

COMMITTEE REPORT

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

Committee Date: 5/1/2014

14-3095

COMMITTEE REPORT

Committee Name: Finance Subcommittee on Litigation

Committee Date: 5/20/2014

14-2981

COMMITTEE REPORT

Committee Name: Finance Subcommittee on Workers' Compensation

Committee Date: 5/20/2014

14-2980

COMMITTEE REPORT

Committee Name: Legislation and Intergovernmental Relations

Committee Date: 5/20/2014

14-3060

COMMITTEE REPORT

Committee Name: Legislation and Intergovernmental Relations

Committee Date: 5/21/2014

14-2979

COMMITTEE REPORT

Committee Name: Rules and Administration

Committee Date: 5/21/2014

14-2978

COMMITTEE REPORT

Committee Name: Finance

Committee Date: 5/21/2014

14-2977

COMMITTEE REPORT

Committee Name: Zoning and Building

Committee Date: 5/21/2014

14-2976

COMMITTEE REPORT

Committee Name: Roads and Bridges

Committee Date: 5/21/2014

OFFICE OF THE COUNTY AUDITOR

14-2501

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Emergency Telephone Systems Board Internal Audit Report

Report Period: For the period ended 11/30/2012

Summary: The purpose of this report was to assess the internal control procedures and the accounting records of the Emergency Telephone Systems Board.

14-2770

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Office of the Public Guardian Case Management System Audit Report

Report Period: For the period ended 4/24/2014

Summary: The purpose of this report was to assess the development, implementation, and internal control procedures of the Public Guardian Case Management System.

14-3056

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Motor Vehicle Fuel Cards Audit Report

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

Summary: The purpose of the audit was to assess the internal control procedures as they pertain to Motor Vehicle Fuel Cards.

14-3072

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: 69 West Washington Management Company, L.L.C.

Report Period: 12/1/2012 - 11/30/2013

Summary: The purpose of the audit was to evaluate the 69 West Washington Management Company, L.L.C. compliance with certain terms of the Management Agreement.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

14-3159

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 3/20/2014 - 4/29/2014

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.

BUREAU OF FINANCE
ENTERPRISE RESOURCE PLANNING

14-3173

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

REPORT

Department: ERP, Enterprise Resource Planning

Request: Refer to Committee on Technology

Report Title: ERP Project Status Report

Report Period: Ongoing

Summary: The Director of ERP will provide a comprehensive update to the Board of Commissioners via the Technology Committee on the status of all ongoing ERP projects. The status update will reflect progress being made towards achieving the goals of selecting and implementing a Countywide Enterprise Resource Planning (ERP) platform, configuring and installing a biometric-based Time & Attendance system, and upgrading and migrating the JD Edwards HR/Payroll system to a cloud hosting environment. This is the first report of FY2014.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

14-2946

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Office of the Chief Procurement Officer

Vendor: EqualLevel, Inc., Rockville, Maryland

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

Good(s) or Service(s): Online access and paperless ordering system for countywide catalogue contracts

Current Contract Period: 6/5/2012 - 6/4/2014

Proposed Contract Extension Period: 6/5/2014 - 6/4/2015

Total Current Contract Amount Authority: \$119,300.00

Original Approval (Board or Procurement): \$107,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/15/2012, \$12,300.00

This Increase Requested: \$72,250.00

Potential Fiscal Impact: FY 2014 \$54,000.00, FY 2015 \$18,250.00

Accounts: 030-441

Contract Number(s): 12-30-264

Concurrences:

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

Bureau of Technology approves this item.

Summary: The Office of the Chief Procurement Officer requests to renew and increase Contract No. 12-30-264 with EqualLevel, Inc., Rockville, Maryland, to provide online access and paperless ordering from countywide catalog contracts and annual maintenance fees. Since the 2012 launch there have been over 8,300 orders placed via this online system. The site originally launched with 6 catalogs (vendors) and has grown to 11 offering easier access for County agencies to make purchases from Countywide contracts. This contract was awarded for a two year term with three (3) one (1) year renewal options. This request represents the first one-year renewal option. .

14-2996

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT

Department(s): The Office of the Chief Procurement Officer

Vendor: Guy Brown Management, LLC, Brentwood, Tennessee

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Office Supplies

Original Contract Period: 4/6/2012 - 9/30/2013

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$2,923,065.00

Original Approval (Board or Procurement): 4/03/2012, \$2,775,065.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): (10/18/2013, contract extension from 10/1/2013 through 3/31/2014); (5/14/2014, contract increase by \$148,000.00 and contract extension from 4/1/2014 through 9/30/2014)

This Increase Requested: \$800,000.00

Potential Fiscal Impact: FY 2014 \$800,000.00

Accounts: Various 350 Account

Contract Number(s): 12-84-066

Concurrences:

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

Summary: The Office of the Chief Procurement Officer requests to increase Contract No. 12-84-066 with Guy Brown Management, LLC to provide various office supplies to all County Agencies and Departments. The Office of the Chief Procurement Officer is completing its evaluation process and will recommend an award to the County Board for a new Countywide contract to provide various office supplies to all County Agencies and Departments. This amendment to the Contract will allow all County Agencies and Departments to continue to order office supplies until the new contract is awarded and fully implemented.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

14-1914

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

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: Dearborn National Life Insurance Company, Downers Grove, Illinois

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

Good(s) or Service(s): Group Term Life Insurance Benefits for eligible Cook County employees.

Original Contract Period: 6/1/2010 - 5/31/2013

Proposed Contract Period Extension: 6/1/2014 - 5/31/2015

Total Current Contract Amount Authority: \$14,400,000.00

Original Approval (Board or Procurement): 5/18/2010, \$10,800,000.00

Previous Board Increase(s) or Extension(s): 5/8/2013, Extension Period 6/1/2013 - 5/31/2014, \$3,600,000.00

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

This Increase Requested: \$3,368,623.00

Potential Fiscal Impact: FY 2014 \$1,684,311.50, FY 2015 \$1,684,311.50

Accounts: 490/499/899-175

Contract Number(s): 10-41-80

Concurrences:

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

The Chief Procurement Officer Concurrs

Summary: This contract was originally awarded as the result of a Request for Proposal (RFP) for a three-year contract with two (2) one-year renewal options. This request represents the second (2nd) one-year renewal option for the contract. This request is for both a time extension and dollar amount increase. The expiration date of the current contract is 5/31/2014.

BUREAU OF ADMINISTRATION
COOK COUNTY LAW LIBRARY

14-2143

Presented by: MONTELL DAVENPORT, Executive Law Librarian, Cook County Law Library

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

PROPOSED ORDINANCE AMENDMENT

LAW LIBRARY

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 50 LIBRARIES, ARTICLE II LAW LIBRARY, Sec. 50-33 of the Cook County Code is hereby amended as follows:

ARTICLE II. LAW LIBRARY

Sec. 50-33. Rules for use of library.

~~The borrowing rules and rules for the use of the County Law Library are as follows:~~

~~(1) *Areas of access.* The areas of the Library open to patrons are the main reading room and such shelf areas as have not been kept locked. The conference rooms will be made available to patrons who register at the library desk. Access to other material may be had by special arrangements with the Librarian.~~

~~(2)~~

(a) The Cook County Law Library (“Library”) is a public law library open to all for the purposes of legal research. To ensure open, reliable access to legal information and knowledge in a timely and efficient manner, the following rules shall be applicable to all users of the Library.

~~Use.~~

~~a. *Not to be used in lieu of an office.* Except as otherwise provided in these rules, the~~

1. Use of the Library’s facilities of the County Law Library are and services is limited to patrons who are persons engaging in legal research, preparing a legal matter, or otherwise using the

~~books and materials of the library. They Library's legal information resources.~~

2. The Library and its facilities shall not be used in lieu of an office for the practice of law or any other professional, business, or related activity.

~~b. *Who may use.* The facilities of this library shall be freely available to all licensed Illinois attorneys, judges, and other public officers of this County, plaintiffs and defendants during the times when this Law Library is open. Visiting attorneys may be allowed to use the material on the premises.~~

~~c. *Hours open.* Other members of the public, who need to use the Law Library, shall be admitted to the County Law Library on those days when the library is open and as directed in Subsection (14)e.~~

~~(3) *Silence.* Silence must be maintained in the reading rooms and shelf areas.~~

~~(4) *Food and beverages.* No food or beverage shall be brought into or consumed in the library.~~

~~(5) *Defacing furniture or equipment.* The scratching or marring or other defacing of the library furniture or equipment is prohibited. Objects likely to damage furniture such as heavy briefcases shall not be placed upon tables, chairs or other equipment.~~

~~(6) *Conference rooms.* Conference rooms may be used only by members of the judiciary or the bar for conferences or dictation in connection with the use of library materials. They may be used for periods of one hour and may be retained for additional one hour periods if not needed by others.~~

~~(7) *Paging for incoming calls.* Paging for incoming calls is restricted to members of the bar receiving calls from their offices.~~

~~(8) *Mutilation or disfigurement of books, etc.* The mutilation of books and materials or the marking or disfiguration of their pages is prohibited.~~

~~(9) *Rare books, etc.* Rare books, microforms reproductions, and other materials requesting special handling must be used under the supervision of the library staff.~~

~~(10) *Returning books to shelves.* Patrons shall not return the books to the shelves but shall leave them on the tables or study desks.~~

~~(11) *Taking books, etc., from premises.*~~

3. Persons using the Library shall not engage in activities while on Library premises that violate federal, state or local law or regulation, including, but not limited to the unauthorized practice of law.

4. The Copyright Law of the United States (Title 17 U.S. Code) governs the making of photocopies or other reproductions of copyrighted materials. The person using the Library is liable for any infringement.

5. Solicitation of any type is prohibited.

6. Food or beverages are not permitted in the Library with the exception of beverages in a sealed, covered, or other spill-proof container. No beverage may be placed near any computer terminal or photocopier.

7. For the courtesy of other patrons, quiet is expected throughout the Library, except where necessary for purposes of bibliographic instruction and education. Conversation and use of personal equipment shall not disrupt others. Cell phones must be set to “vibrate” or be turned off while in the Library. Cell phones may only be used in designated areas.

8. Users may use laptop or notebook computers in the Library, provided their use does not disrupt other users. Personal electronic devices including, but not limited to, copiers, scanners, cameras, audio, and/or video recorders and VOIP telephones may not be used without prior authorization.

9. Bringing excessive number or size of personal affects, e.g., bags, luggage, carts, into the Library is prohibited.

10. The Library is not responsible, nor shall it have any liability with regards to, the personal property that patrons bring into the Library. Personal property left unattended for an extended period of time may be reported to and removed by building security.

11. Library patrons not using the Library’s facilities and services for researching or preparing a legal matter or attending Library events may be asked to leave the Library.

12. Theft, abuse, vandalism, mutilation, marring, marking, defacing, or otherwise damaging books, building, equipment, furniture, or other objects in the Library is prohibited.

13. Permission in advance is required to conduct Library tours or to use Library facilities for classes.

14. Library materials and books shall not be taken from the premises unless they have been charged out in the proper manner.

~~(12) — Briefcases, etc.; inspection.~~

~~15. All briefcases, packages, and other containers capable of holding library books and other materials outer garments are subject to inspection upon leaving the reading rooms of the library at any time.~~

16. Loitering, sleeping, and lying on the Library floor or furniture is prohibited.

17. Appropriate attire, including shirts and shoes, must be worn in the Library.

~~(13) Violation of Library rules. — Persons violating these rules or causing disturbances in the library may be excluded from the library premises —~~

18. Persons whose parcels or bodily hygiene or odor is so offensive as to constitute a nuisance, cause damage to Library property, or disrupt others’ work shall be required to leave the Library.

19. Using Library restrooms for changing clothes, shaving, bathing or any purpose other than for which restrooms are intended is prohibited.

20. Failure to comply with Library rules, the directives of staff, or to cooperate with staff in their enforcement of these rules may result in the loss or suspension of Library privileges including, but not limited to, temporary or permanent removal from the Library premises.

~~(14) Opening and closing hours.~~

a. The Library will be open:

1. From 8:30 a.m. to 9:00 p.m. on weekdays
2. From 9:00 a.m. to 4:30 p.m. on Saturdays

(b) Hours of Operation for the Cook County Law Library.

1. Main Library located at the Richard J. Daley Center will be open Monday through Friday from 8:30 a.m. - 9:00 p.m. except for the months of June, July and August when the Main Library will be open from 8:30 a.m. - 7:00 p.m. On Saturday's the Main Library will be open from 9:00 a.m. - 4:30 p.m. except for the months of June, July and August when the Main Library will be open from 12:30 p.m. - 4:30 p.m.

2. Branch Libraries will be open on the following dates and times:

- a. 2nd Municipal District Courthouse - Skokie: Monday-Friday: 8:30 a.m. - 4:00 p.m.
- b. 4th Municipal District Courthouse - Maywood: Monday-Friday: 8:30 a.m. - 4:00 p.m.
- c. 5th Municipal District Courthouse - Markham: Monday-Friday: 8:30 a.m. - 4:00 p.m.
- d. George N. Leighton Criminal Courthouse: Monday-Friday: 9:00 a.m. - 4:30 p.m.

~~b.3.~~ The Library will be closed:

- a. All Sundays
- b. New Year's Day
- c. Martin Luther King, Jr. Day
- d. Lincoln's Birthday
- e. Washington's Birthday
- f. Casimir Pulaski Day
- g. Memorial Day
- h. Independence Day
- i. Labor Day
- j. Columbus Day
- k. Veterans' Veterans Day
- l. Thanksgiving Day
- m. Christmas Day
- n. County authorized ~~Shut Down~~ Shutdown Days

~~e.4.~~ The Executive Librarian shall have the authority to close the Library in an emergency when in the Executive Librarian's judgment the circumstances warrant such closing and shall record such closing. The Executive Law Librarian shall have the authority to amend the hours of operation as directed by the County Board of Commissioners, in an emergency or as otherwise may be required for operational purposes.

(c) The Executive Librarian shall have the authority to implement policies and procedures regarding Library services including, but not limited to the use of Library facilities, equipment, and electronic resources, including the Internet. The Executive Librarian is further charged with the authority to modify the hours of operation for the Library including the Main and Branch Libraries during the months of June, July and August depending on usage.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

14-2517

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Preservation and Rehabilitation Program - North

Location: Various locations north of the Eisenhower Expressway (I-290)

Section: 14-PPRPN-01-PV

County Board District(s): 1, 2, 8-15 and 17

Centerline Mileage: N/A

Fiscal Impact: \$13,800,000.00

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

Summary: This improvement, as proposed, will consist of milling and resurfacing of the existing bituminous pavement with hot-mix asphalt or diamond grinding existing concrete pavement and shall include patching, drainage repairs and adjustments, sidewalk removal and ADA compliant ramp replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

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

14-2518

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Preservation and Rehabilitation Program - South

Location: Various Locations south of the Eisenhower Expressway (I-290)

Section: 14-PPRPS-01-PV

County Board District(s): 2 - 7, 11, 16 and 17

Centerline Mileage: N/A

Fiscal Impact: \$13,800,000.00

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

Summary: This improvement, as proposed, will consist of milling and resurfacing of the existing bituminous pavement with hot-mix asphalt or diamond grinding existing concrete pavement and shall include patching, drainage repairs and adjustments, sidewalk removal and ADA compliant ramp replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

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

14-2519

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Repair of existing bridge

Location: Cottage Grove Avenue over North Creek (south of 183rd Street) in unincorporated Bloom Township

Section: 14-W5906-04-BR

County Board District(s): 5

Centerline Mileage: N/A

Fiscal Impact: \$510,000.00

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

Summary: This improvement, as proposed, shall be repair of the existing bridge and shall include removal and replacement of the existing expansion joints, approach slab repairs (partial and full depth), structural repair of concrete, concrete deck (partial depth) and concrete median repairs, traffic control and protection, engineering and other necessary highway appurtenances.

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

14-2520

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Repair of existing bridge

Location: Ridgeland Avenue over the Moline Expressway (I-80) in the Village of Tinley Park

Section: 14-W3706-03-BR

County Board District(s): 6

Centerline Mileage: N/A

Fiscal Impact: \$525,000.00

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

Summary: This improvement, as proposed, shall be repair of the existing bridge and shall include removal and replacement of the existing joint strip seals, deck slab repairs, structural repair of concrete, traffic control and protection, engineering and other necessary highway appurtenances.

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

14-2521

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Department of Transportation and Highways

Other Part(ies): U.S. Army Corps of Engineers, Illinois Department of Natural Resources, Lake County Stormwater Management Commission, Metropolitan Water Reclamation District of Greater Chicago and the County of Kenosha, Wisconsin

Request: Approval

Goods or Services: Upper Des Plaines River and Tributaries Amendment Number 1 to an Agreement for a Feasibility Study

Section: 12-6HISP-36-ES

County Board Districts: 1, 9, 14, 15, 16, 17

Agreement Number: N/A

Agreement Period: 02/21/2002

Fiscal Impact: \$64,106.19

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

Summary: First amendment to an Intergovernmental Agreement with the U.S. Army Corps of Engineers, Illinois Department of Natural Resources, Lake County Storm water Management Commission, Metropolitan Water Reclamation District of Greater Chicago and the County of Kenosha, Wisconsin wherein the U.S. Army Corps of Engineers will be the lead agency to perform a Feasibility Study to determine the feasibility of improvements to reduce flood damage, restore the environment, enhance recreation and protect water quality in the Upper Des Plaines River Watershed. This Amendment terminates the participation of Cook County in the Study, adds the MWRD as a participating “Sponsor” to the Study and allows the MWRD to assume certain obligations of Cook County related to the Study, and increases the estimated total Study costs. The Agreement is further amended to reflect Cook County’s increased share of the Study as \$1,412,105.60 (originally \$1,086,125.00) and to reflect Cook County’s remaining obligations under the Agreement and provides for payment from Cook County to the U.S. Army Corps of Engineers for the amount of \$64,106.19 (determined as the balance of \$1,412,105.60 less previous cash payments and in-kind service credits totaling \$1,186,771.41 less the MWRD share of \$161,228.00).

The original Agreement was approved by this Honorable Body on 2/21/2002 and this Amendment is needed to terminate the participation of Cook County in the Study and officially add the MWRD as a participating “Sponsor” to the Study which is appropriate given that the Illinois State Legislature conveyed the general supervision of storm water management in Cook County to the MWRD on 11/17/2004.

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

14-2522

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax Project, Transportation and Highways Maintenance Resolution for the Purchase of Hot Patch Materials in northern Maintenance Districts.

Section: 14-HBITN-08-GM

Maintenance District(s): 1 and 2

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

Fiscal Impact: \$200,000.00

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

Summary: The Department of Transportation and Highways respectfully submits for adoption, a maintenance resolution appropriating funds for the purchase of bituminous hot patch materials for use in northern County Highway maintenance operations for the two-year period ending 7/9/2016. This improvement, as proposed, will consist of preparing and furnishing 2,080 tons of bituminous hot patch materials to County maintenance forces in Maintenance Districts #1 and #2.

These materials are needed to enable the Department to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

14-2523

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax Project, Transportation and Highways Maintenance Resolution purchase of Hot Patch Materials in southern Maintenance Districts.

Maintenance District(s): 3, 4

Section: 14-HBITS-08-GM

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

Fiscal Impact: \$175,000.00

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

Summary: Department of Transportation and Highways Maintenance Resolution appropriating funds for the purchase of bituminous hot patch materials for use in southern Department of Transportation and Highway maintenance operations for the two-year period ending 7/9/2016. This improvement, as proposed, will consist of preparing and furnishing 2,080 tons of bituminous hot patch materials to County maintenance forces in Maintenance Districts #3 and #4.

These materials are needed to enable the Department to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

14-2524

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax Project, Department of Transportation and Highways Maintenance Resolution appropriating funds for the for the purchase bituminous cold patch materials in northern Maintenance Districts.

Section: 14-CBITN-08-GM

Maintenance District(s): 1, 2

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

Fiscal Impact: \$100,000.00

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

Summary: Department of Transportation and Highways Maintenance resolution appropriating funds for the purchase of bituminous cold patch materials for use in northern Department of Transportation and Highways maintenance operations for the two-year period ending 8/28/2016. This improvement, as proposed, will consist of preparing and furnishing 650 tons of bituminous cold patch materials to County maintenance forces in Maintenance Districts 1 and 2.

These materials are needed to enable the Department to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

14-2525

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax Project, Transportation and Highways Maintenance Resolution appropriating funds for the purchase of Bituminous Cold Patch Materials for southern and central Maintenance Districts.

Section: 14-CBITS-08-GM

Maintenance District(s): 3, 4, 5

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

Fiscal Impact: \$100,000.00

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

Summary: Department of Transportation and Highways Maintenance Resolution appropriating funds for the purchase of bituminous cold patch materials for use in southern and central County Department of Transportation Highways maintenance operations for the two-year period ending 8/28/2016. This improvement, as proposed, will consist of preparing and furnishing 650 tons of bituminous cold patch materials to County maintenance forces in Maintenance Districts 3, 4 and 5.

These materials are needed to enable the Department to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

14-2526

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax Project Transportation and Highways Maintenance Resolution appropriating funds for the purchase of furnishing 2,080 tons of bituminous hot patch materials in County Maintenance District 5.

Section: 14-HBIT5-01-GM

Maintenance District(s): 5

County Board District(s): 4, 5, 6

Fiscal Impact: \$100,000.00

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

Summary: This improvement, as proposed, will consist of preparing and furnishing 2,080 tons of bituminous hot patch materials to County maintenance forces in Maintenance District 5. This Maintenance resolution will appropriate funds for the purchase of bituminous hot patch materials for use in southeastern County Highway maintenance operations for the two-year period ending 7/9/2016

These materials are needed to enable the Department to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

14-2527

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Resolution appropriating funds for the improvement of Hintz Road at Wheeling Road in the Village of Wheeling.

Location: Hintz Road at Wheeling Road in the Village of Wheeling

Section: 14-A5417-06-DR

County Board District(s): 14

Centerline Mileage: N/A

Fiscal Impact: \$500,000.00

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

Summary: Resolution appropriating funds for the improvement of Hintz Road at Wheeling Road in the Village of Wheeling. This improvement, as proposed, shall be the correction of a hazardous settlement condition along the Hintz Road parkway and shall include pavement removal and replacement, concrete curb and gutter removal and replacement, back fill special, geotechnical analysis, sidewalk removal and replacement, storm sewer replacement, drainage additions and adjustments, landscaping, traffic control and protection, engineering and other necessary highway appurtenances.

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

14-2528

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): N/A

Request: Approval

Good(s) or Services(s): Motor Fuel Tax Project Appropriating funds for Preliminary Engineering and Environmental Services.

Location: Various locations throughout Cook County

Section: 14-6PESV-01-ES

Fiscal Impact: \$2,200,000.00

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

Summary: Appropriating funds for Phase I and Part A preliminary engineering and environmental services to be conducted by an outside consulting engineering firm for the research and investigations of County projects 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.

14-2529

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): N/A

Request: Approval

Good(s) or Services(s): Motor Fuel Tax Project Appropriating Resolution for Preliminary Engineering Services.

Location: Various Locations throughout Cook County

Section: 14-6PESV-02-ES

Fiscal Impact: \$2,200,000.00

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

Summary: Appropriating funds for Phase I and Part A preliminary engineering and environmental services to be conducted by an outside consulting engineering firm for the research and investigations of County projects 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.

14-2530

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): N/A

Request: Approval

Good(s) or Services(s): Motor Fuel Tax Project Appropriating Resolution for Design Engineering Services

Location: Various locations throughout Cook County

Section: 14-8DESV-01-EG

Fiscal Impact: \$220,000.00

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

Summary: Appropriating funds for Phase II and Part B design engineering services to be conducted by an outside consulting engineering firm for the preparation of roadway design plans and contract documents for the construction of County projects 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.

14-2531

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): N/A

Request: Approval

Good(s) or Services(s): Motor Fuel Tax Project Appropriating Resolution for Design Engineering Services

Location: Various Locations throughout Cook County

Section: 14-8DESV-02-EG

Fiscal Impact: \$2,200,000.00

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

Summary: Appropriating funds for Phase II and Part B design engineering services to be conducted by an outside consulting engineering firm for the preparation of roadway design plans and contract documents for the construction of County projects 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.

14-2532

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): N/A

Request: Approval

Good(s) or Services(s): Motor Fuel Tax Project Appropriating Resolution for a Freight Rail Study

Location: Central and South Cook County

Section: 14-6FRGT-01-ES

County Board Districts: 1-12 and 17

Fiscal Impact: \$1,000,000.00

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

Summary: Appropriating funds for a Freight Rail Study to be conducted by an outside consulting engineering firm to evaluate freight system needs and recommend vital improvements to accommodate current and future freight traffic, ease congestion, and improve truck and rail freight traffic in Central and South 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 and supports development of the regional economy in Cook County. This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

14-2533

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

REQUEST TO AMEND A PREVIOUSLY APPROVED ITEM

Department: Transportation and Highways

Request: Requesting authorization for the Cook County Board of Commissioners to approve as amended

Item Number: 14-0665

Previously Approved Date: 1/15/2014

The amendment is indicated by the underscored and stricken language.

This Letter of Correction amends a previous communication dated 12/13/2013 and approved by your Honorable Body on January 15, 2014 as Board Item #14-0665. The previous communication listed the Section Number as ~~12-6HISP-35-ES~~ and should have correctly listed the Section Number as 14-6FRGT-01-ES.

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): State of Illinois

Request: Approval

Goods or Services: Intergovernmental Agreement between the State of Illinois Department of Transportation and Cook County, wherein Cook County will conduct a Freight Rail Study. Location: Central and South Cook County

Section: ~~12-6HSP-36-ES~~ 14-6FRGT-01-ES Federal Project: SPR PL 3000(50)

County Board District: 1 12, 17

Agreement Number(s): N/A

Agreement Period: N/A

Fiscal Impact: \$600,000.00 (\$480,000.00 to be reimbursed from the State of Illinois)

Accounts: 600 585 Account (Motor Fuel Tax Fund)

Summary: The Department of Transportation and Highways submits for execution an Intergovernmental Agreement between the State of Illinois Department of Transportation and Cook County, wherein Cook County will conduct a Freight Rail Study. The purpose of the study is to identify existing freight rail systems and corridors and recommend vital improvements in rail infrastructure, roads, grade crossings, and rail to rail intersections to accommodate current and future freight traffic, ease congestion, and improve truck and rail freight traffic in Central and South Cook County. The State will reimburse the County for a maximum amount of \$480,000.00 towards the study costs under Federal Project Number SPR PL 3000(50) and the County of Cook will be responsible for the remaining balance, an estimated \$120,000.00.

14-2534

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 Progress Report

Report Period: Ending 3/31/2014

Summary: Submitting a copy of the Construction Bureau Progress report ending 3/31/2014.

14-2535

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Peter Baker & Son Company, Lake Bluff, Illinois

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

Good(s) or Service(s): Pavement Rehabilitation

Location: Sanders Road, Techny Road to Lake Cook Road in the Village of Northbrook and Unincorporated Northfield

Commissioner District: 14

Section: 13-W2445-07-RS

Contract Value: \$3,244,464.77

Contract period: 5/21/2014 - 10/10/2014

Potential Fiscal Year Budget Impact: \$3,244,464.77

Accounts: 71820010

Contract Number(s): 1455-13406

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Office concurs

Summary: This contract for improvement will consist of full depth patching, milling and resurfacing the existing pavement using hot-mix asphalt materials, and includes drainage additions and adjustments, removal and replacement of deteriorated median, concrete curb and gutter removal and replacement as needed, ADA compliant sidewalk ramps, diamond grinding, traffic signal installation at Lindenwood Lane, landscaping, traffic control and protection, pavement marking, signing, engineering and other necessary highway appurtenances. Peter Baker & Son Company is the responsible, responsive and qualified bidder and is recommended for contract award.

14-2543

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Alfred Benesch & Company Inc., Chicago, Illinois

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

Good(s) or Service(s): Traffic Engineering Services

Location: Various Locations throughout Cook County

Section: 13-TCIDS-11-ES

Contract Value: \$250,000.00

Contract period: 6/1/2014 - 5/31/2017 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: Fiscal Impact: \$250,000.00

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

Contract Number(s): 1323-12478A

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: Alfred Benesch & Company of Chicago, Illinois is recommended for a Traffic Engineering Services Contract. Request for Qualifications (RFQ) procedures were followed in accordance with the Cook County Procurement Code.

These services will consist of traffic counts and analysis, preparation of traffic volume projections, speed studies, traffic signal control warrant studies, all-way stop control warrant studies, intersection design studies, crash analysis studies, permit review assistance, and other engineering tasks and shall include supervision by County Forces. The County will compensate the Consultant for its professional engineering services the sum not to exceed \$250,000.00 on a work-order basis.

14-2544

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Hey and Associates, Inc., Volo, Illinois

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

Good(s) or Service(s): Hydraulic Engineering, Surveying and Wetland Services

Location: Various Locations throughout Cook County

Section: 13-6HESS-10-ES

Contract Value: \$300,000.00

Contract period: 6/1/2014 - 5/31/2017 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: \$300,000.00

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

Contract Number(s): 13-23-061

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: Hey and Associates, Inc. of Volo, Illinois is recommended for the Hydraulic Engineering, Surveying and Wetland Services Contract. Request for Qualifications (RFQ) procedures were followed in accordance with the Cook County Procurement Code.

These services will consist of providing hydraulic engineering, surveying and wetland related engineering services, and draining engineering tasks at various locations at various locations Countywide.

The County will compensate the Consultant for its professional engineering services the sum not to exceed \$300,000.00 on a work-order basis.

14-2545

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: HNTB Corporation of Chicago, Illinois

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

Good(s) or Service(s): Land Acquisition Services

Location: Various Locations throughout Cook County

Section: 14-6LAND-02-ES

Contract Value: \$635,700.00

Contract period: 6/1/2014 - 5/31/2017 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: \$635,700.00

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

Contract Number(s): 1388-13061

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: HNTB Corporation of Chicago, Illinois is recommended for the Land Acquisition Services Contract. Request for Qualifications (RFQ) procedures were followed in accordance with the Cook County Procurement Code.

These services will consist of providing land acquisition services that would include surveying to reference highway centerlines to public landlines. Preparing legal descriptions, land surveying to locate plat of highways, review of appraisals and negotiation work for highway projects is also included and shall include supervision by County Forces. The County will compensate the Consultant for its professional engineering services the sum not to exceed \$635,700.00 on a work-order basis.

14-2546

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: American Surveying and Engineering, P.C., Chicago, Illinois

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

Good(s) or Service(s): Professional Topographic Surveying Services

Location: Various Locations throughout Cook County

Section: 13-6SURV-11-ES

Contract Value: \$350,000.00

Contract period: 6/1/2014 - 5/31/2016 with one (1) one (1) year renewal option

Potential Fiscal Year Budget Impact: \$350,000.00

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

Contract Number(s): 1318-12616

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: American Surveying and Engineering, P.C. of Chicago, Illinois is recommended for Professional Topographic Surveying Services contract. Request for Qualifications (RFQ) procedures were followed in accordance with the Cook County Procurement Code.

These services will consist of topographic services along various roadway sections, stream surveys, ground topography. The scope includes land use determination, and other survey tasks and shall include supervision by County forces. The County will compensate the consultant for its professional engineering services the sum not to exceed \$350,000.00 on a work-order basis.

14-2752

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Rehabilitation 2014

Location: Various Locations throughout Cook County

Section: 14-REHAB-01-PV

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$2,750,000.00

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

Summary: This improvement, as proposed, will consist of milling and resurfacing of the existing bituminous pavement with hot-mix asphalt or diamond grinding existing concrete pavement and shall include patching, concrete pavement replacement, drainage repairs and adjustments, sidewalk removal and ADA compliant ramp replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

This improvement will rehabilitate various severely deteriorated roadway segments which suffered from the unusually harsh winter weather and is needed to protect the public investment in the highway system and provide safe, efficient and sustainable highways.

DEPARTMENT OF ADMINSTRATIVE HEARINGS

14-0092

Presented by: JOHN ALLEN, Director, Department of Administrative Hearings

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

PROPOSED ORDINANCE AMENDMENT

ADMINISTRATIVE LAW OFFICERS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article IX - Administrative Hearings, Section 2-904 of the Cook County Code is hereby amended as Follows:

Sec. 2-904. Administrative law officers - Powers and Duties.

(a) The Director, in consultation with the Chief Procurement Officer ("CPO") shall be charged with the authority to issue an RFQ at least once every two years in order for the Director to evaluate and qualify respondents to provide professional services as administrative law officers in the Department of Administrative Hearings. The Director shall be responsible for creating and advertising the RFQ for administrative law officers, and shall be responsible for evaluating and selecting the qualified respondents to provide administrative law officer services. The Director shall notify the CPO of the qualified and selected respondents to engage with for administrative law services; the CPO shall execute all contracts on behalf of the Director with the qualified and selected respondents engaged to perform administrative law officer services. Contracts with respondents previously qualified to provide administrative law officer services may be extended by the CPO at the request of the Director. Contracts with persons providing administrative law officers shall not exceed \$50,000 on an annual basis. Each person contracted as an administrative law officer appointed by the CPO on behalf of the Director shall be an attorney admitted to the practice of law in the State of Illinois who has not less than five years' experience. Administrative law officers shall have all powers necessary to conduct fair and impartial hearings including, but not limited to, the power to:

- (1) Hold conferences for the settlement or simplification of the issues;
- (2) Administer oaths and affirmations;
- (3) Hear testimony;
- (4) Rule upon motions, objections, and the admissibility of evidence;
- (5) Subject to the restrictions contained in Section 2-913 (relating to subpoenas), at the request of any party or on the administrative law officer's own motion, subpoena the attendance of relevant witnesses and the production of relevant books, records, or other information;
- (6) Preserve and authenticate the record of the hearing and all exhibits and evidence introduced at the hearing;
- (7) Regulate the course of the hearing in accordance with this article, the rules adopted by the department for the conduct of administrative hearings, or other applicable law;
- (8) Discuss administrative adjudication proceedings with their supervisors;
- (9) Issue a final order which includes findings of fact and conclusions of law;
- (10) Impose penalties and fines and issue orders that are consistent with applicable code provisions and assess costs upon finding a party liable for the charged violation; provided, however, that in no event shall an administrative law officer have the authority to: (i) impose a penalty of imprisonment; or (ii) except in cases to enforce the collection of any tax imposed and collected by the County, in which this limitation shall not apply, impose a fine in excess of that authorized by the Code, exclusive of cost of enforcement; and
- (11) In any case in which a party has sought review by the department of administrative hearings of an order or determination of another County department, agency, board or commission, when such review is authorized by this Code, assess costs upon affirming the order or determination.

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

14-2921

Presented by: JOHN ALLEN, Director, Department of Administrative Hearings

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

PROPOSED ORDINANCE

UNLAWFUL FILING OF A FRAUDULENT LIEN

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE II. - OFFENSES INVOLVING PROPERTY RIGHTS, SECTION 58-46 and 58-80 of the Cook County Code is hereby amended and enacted as follows:

Sec. 58-46. Administrative adjudication. Unlawful Filing of Fraudulent Lien, Judgment or Encumbrance against Individuals and Organizations.

~~Violations of Article II, Sections 58-42 through 58-45 shall be adjudicated pursuant to Chapter 2, Administration, Article IX, Administrative Hearings, of this Code.~~

(a) Any person who knowingly or intentionally records or files or causes to be recorded or filed with the Office of the Cook County Recorder of Deeds any document which alleges to be a judgment, lien or encumbrance against a person or organization, not attached to real property, knowing that the theory upon which the purported lien, judgment or encumbrance is based is not recognized as a legitimate legal theory by the Courts of the United States, the State of Illinois, or any County within the State of Illinois, commits the offense of filing a fraudulent lien or judgment.

b) Any person who commits the offense of filing of fraudulent judgment, lien or encumbrance shall be fined \$5,000.00 for the first offense. Any person who commits this offense a second time shall be fined \$7,500.00 or imprisoned for a period not to exceed thirty days or by both such fine and imprisonment. Any person who commits this offense a third or subsequent time shall be fined \$10,000 or imprisoned for a period not to exceed sixty days or by both such fine and imprisonment for each offense.

(c) This Section does not apply to any attorney licensed to practice law in the State of Illinois who, in good faith, files a lien or judgment or encumbrance on behalf of his or her client and who, in good faith, believes that the validity of the lien is supported by law or by a good faith argument for an extension, modification, or reversal of existing law relating to the validity of the lien or judgment or encumbrance.

(d) For the purposes of this Section, the term "a judgment, lien or encumbrance" means a document setting out a false claim of indebtedness or encumbrance which even if valid would not create a cloud on the title of real property; but is likely to impair the subject of the document in the subject's exercise of commerce, and can be shown by extrinsic proof to be invalid or inapplicable to the subject.

Sec. 58-80. Administrative adjudication.

Violations of Article II shall be adjudicated pursuant to Chapter 2, Administration, Article IX, Administrative Hearings, of this Code.

Effective date: This ordinance shall be in effect July 1, 2014.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

14-2419

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

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Loyola University Medical Center

Request: Approval of a fee waiver request

County District: 1

Township: Proviso

Property: 2160 S. First Avenue, Maywood, Illinois

Permit Number: 131918

Description: Remodel Office Space

Original Permit Fee: \$35,683.76

Percent Waived: 10

Amount Waived and Fiscal Impact: \$3,568.38

14-2423

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

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Chicago Botanic Garden

Request: Approval of a fee waiver request

County District: 13

Township: Northfield

Property: 1000 Lake Cook Road, Glencoe, Illinois

Permit Number: 140425

Description: Temporary Tent

Original Permit Fee: \$735.00

Percent Waived: 5

Amount Waived and Fiscal Impact: \$36.75

14-2424

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

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Chicago Botanic Garden

Request: Approval of a fee waiver request

County District: 13

Township: Northfield

Property: 1000 Lake Cook Road, Glencoe, Illinois

Permit Number: 140451

Description: Temporary Tents for Antiques & Garden Fair

Original Permit Fee: \$17,881.39

Percent Waived: 5

Amount Waived and Fiscal Impact: \$894.07

14-2537

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

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Loyola University Medical Center

Request: Approval of a fee waiver request

County District: 1

Township: Proviso

Property: 2160 S. First Avenue, Maywood, Illinois

Permit Number: 131631

Description: Construct Hospital Building/Center for Translational Research & Education

Original Permit Fee: \$304,548.67

Percent Waived: 10

Amount Waived and Fiscal Impact: \$30,454.87

14-2577

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

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Chicago Zoological Society - Brookfield Zoo

Request: Approval of a fee waiver request

County District: 16

Township: Proviso

Property: 3300 S. Golf Road, Brookfield, Illinois

Permit Number: 122160

Description: Renovation of Scoops Toilet Room

Original Permit Fee: \$9,445.76

Percent Waived: NO FEE

Amount Waived and Fiscal Impact: \$9,445.76

14-2775

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

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Chicago Zoological Society Brookfield Zoo

Request: Approval of a fee waiver request

County District: 16

Township: Proviso

Property: 3300 S. Golf Road, Brookfield, Illinois

Permit Number: 140500

Description: 2014 Whirl Tent

Original Permit Fee: \$11,532.48

Percent Waived: 5

Amount Waived and Fiscal Impact: \$576.62

14-2846

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

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Chicago Zoological Society

Request: Approval of a fee waiver request

County District: 16

Township: Proviso

Property: 3300 S. Golf Road, Brookfield, Illinois

Permit Number: 122155

Description: Renovation of Great Bear Toilet Rooms

Original Permit Fee: \$9,475.13

Percent Waived: NO FEE

Amount Waived and Fiscal Impact: \$9,475.13

14-3107

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: 15

Township: Elk Grove

Property: Busse Grove #32, Elk Grove Village, Illinois

Permit Number: 131956

Description: Provide Access to Picnic Grove

Original Permit Fee: \$10,279.20

Percent Waived: 10

Amount Waived and Fiscal Impact: \$1,027.92

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY

14-2308

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

PROPOSED CONTRACT

Department(s): Office of Capital Planning and Policy

Vendor: RADA Architects Ltd., Chicago, Illinois

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

Good(s) or Service(s): Professional Architectural and Design Services

Contract Value: \$158,800.67

Contract period: 6/1/2014 -12/31/2015

Potential Fiscal Year Budget Impact: FY 2014 \$158,800.67

Accounts: County Physical Plant - 20000

Contract Number(s): 1418-13262

Concurrences:

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

The Chief Procurement Officer concurs

Summary: The Renovation project of the Public Defender's offices located at the Criminal Courts Administration Building, 2650 S. California Avenue, is to upgrade the physical environment to support the operational and staffing requirements for the Public Defender's office using County space standards. This space will become the template for all future build-outs countywide; an outcome being adopted standardized furnishing lines, flooring materials and colors, wall paint colors, fixtures and equipment.

14-2787

Presented by: JOHN COOKE, Director, Office of Capital Planning and Policy; SHANNON E. ANDREWS, Chief Procurement Officer

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 (4) capital project 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:

Division I /Division VII Chilled Water Coil Replacement - Division I/Division VII chilled water coils are failing and need to be replaced. There are a total of 20 chilled water coils that need to be replaced. The coils are the size of a small car and will need to be lifted onto the roof of the buildings with a crane. The penthouse wall will need to be opened to allow these water coils to be lifted onto the roof and into the building.

JTDC Digital Video Data Center - The intent of this project is to install a new data center to support the digital video and RFID rounds tracking systems. The new data center will provide adequate space for server cabinets and include installation of new mechanical, electrical and fire suppression systems. JTDC Ceiling Replacement - JTDC ceiling replacements will ensure the safety of the juveniles housed at the detention center. In order to comply with the federal court decree and the Illinois Department of Corrections building code, we will be installing steel panel ceilings and flush mounted light fixtures to reduce the risk of

a hanging hazard within the living units.

Skokie Entrance and Exterior Lighting Improvements - The existing store front entrances at the Skokie courthouse need to be replaced/refurbished in order to accommodate the plant to segregate the judges from the public while entering and existing the Courthouse. ADA improvements will also be made at these new entrances to ensure that all persons with disabilities can gain proper access to the Courthouse. This project will also include the installation of new exterior lighting to increase the visibility of people traffic from the parking structure to the new entrances.

Budgets:

Division I/Division VII Chilled Water Coil Replacement	\$380,000.00
JTDC Digital Video Data Center	\$450,000.00
JTDC Ceiling Replacement	\$435,000.00
Skokie Entrance and Exterior Lighting Improvements	\$300,000.00
TOTAL	\$1,565,000.00

Schedule: 1 month| 3 months| 3 months| 3 months

Account(s): County Physical Plant – 20000

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

14-2942

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

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

MASTERPIECE ACQUISITIONS, 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 Masterpiece Acquisitions, LLC and Resolution No. 51-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 575 Lively Blvd., Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-27-202-051-0000; 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

alue 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 21 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create one (1) to three (3) full-time jobs; retain; 18 full-time jobs and create seven (7) to 10 construction jobs; and

WHEREAS, the Village of Elk Grove Village 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 purchased for value and the subject 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 575 Lively Blvd., Elk Grove Village, 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.

14-2943

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

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

ELLA HOLDINGS LLC TONNE SERIES OR ITS NOMINEE 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 Ella Holdings LLC Tonne Series or Its Nominee and Resolution No. 61-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 1845 Tonne Road, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-34-300-052-0000; 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 seven (7) 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) to twenty (20) full-time jobs; retain five (5) to 10 full-time jobs and create 10 to 30 construction jobs; and

WHEREAS, the Village of Elk Grove Village 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; will be purchased for value pending approval of the Class 6b; and 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 1845 Tonne Road, Elk Grove Village, 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.

14-2945

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

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

2000 HAWTHORNE AVENUE, 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 2000 Hawthorne Avenue, LLC and Resolution No. 57-13 from the Village of Melrose Park for an abandoned industrial facility located at 2000-2006 Hawthorne Avenue, Melrose Park,, Cook County, Illinois, Cook County District 16, Permanent Index Number 12-33-400-090-0000 and 12-33-400-091-0000; 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 one (1) month at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create two (2) full-time jobs, one (1) part-time jobs; retain 40 full-time jobs and three (3) part-time jobs and create three (3) to four (4) construction jobs; and

WHEREAS, the Village of Melrose 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 subject 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 2000-2006 Hawthorne Avenue, Melrose 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.

14-2955

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

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

PAUL FAMILY REAL ESTATE VENTURE, 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 Paul Family Real Estate Venture, LLC and Resolution No. 15-12 from the Village of Elk Grove Village for an abandoned industrial facility located at 950 Pratt Boulevard, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-34-305-036-0000; 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 over 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 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 24 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated two (2) - three (3) full-time jobs; retain 10-12 full-time jobs and create 25-30 construction jobs; and

WHEREAS, the Village of Elk Grove Village 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 over 24 months, there has been no purchase for value and the subject 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; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 950 Pratt Boulevard, Elk Grove Village, 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.

14-3078

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

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

ADVANCE WELDING SERVICES, LLC 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 an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Advance Welding Services, LLC and Resolution No. 2012-R-14 from the Village of South Chicago Heights for an abandoned industrial facility located at 3301 East End Avenue, South Chicago Heights, Cook County, Illinois, Cook County District 6, Permanent Index Numbers 32-33-101-031-0000.

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 the purpose of Class 8; and

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 12 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated six (6) new full-time jobs; four (4) new part-time jobs and five (5) construction jobs; and

WHEREAS, the Village of South Chicago Heights states the Class 8 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 and there has been a purchase for value; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 3301 East End Avenue, 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

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION

14-3024

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

PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: Approval of a Sixth Amendment to Lease

Landlord: County of Cook

Tenant: Yong H. Park and Eun Young Shin, d/b/a Ace Shoe Clinic

Location: 69 West Washington Street, Lower Level Pedway, Suite LL-18

Term/Extension Period: 9/1/2014 - 8/31/2017

Space Occupied: 299 square feet

Monthly Rent: Monthly \$398.67 / Annual \$4,784.00 (plus \$3.00 per sq. ft. annually for operating expenses)

Leasehold Taxes: Tenant pays leasehold taxes for the premises in addition to rent and operating expenses.

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: By Landlord, under certain conditions

Utilities Included: Tenant pays for electricity metered to Premises

Summary: The Tenant shall continue to use and occupy the premises as a retail shop, providing shoeshine and shoe repair services, sale of related goods and key copying, and for no other use or purpose.

14-3025

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

PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: Approval of a Third Amendment to Lease

Landlord: County of Cook

Tenant: Boris Persky, d/b/a Around the Clock Repairs

Location: 69 West Washington Street, Lower Level Pedway, Suite LL-15

Term/Extension Period: 10/1/2014 - 9/30/2017

Space Occupied: 540 square feet

Monthly Rent: Monthly \$1,035.00 / Annual \$12,420.00 (plus \$3.00 per sq. ft. annually for operating expenses)

Leasehold Taxes: Tenant pays leasehold taxes for the premises in addition to rent and operating expenses

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: By Tenant with 90 day prior written notice

Utilities Included: Tenant pays for electricity metered to Premises

Summary: Tenant, shall continue to occupy the Premises for the operation of the “Around the Clock Repairs” shop and for no other purpose

14-3026

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Real Estate Management

Other Part(ies): Hispanic Housing Development Corporation, Chicago, Illinois

Action: Requesting authorization to exercise an option to purchase real estate contained in a Lease Agreement between the County of Cook, as Tenant, and the Hispanic Housing Development Corporation (HHDC), as Landlord which houses the Dr. Jorge Prieto Health Center of CCHHS’ Ambulatory and Community Health Network of Cook County (ACHN).

Section: N/A

Parcel(s): 16-27-218-022-0000

Location: 2424 S. Pulaski, Chicago, Illinois.

Board District: 7

Fiscal Impact: \$125,000.00 plus Purchaser’s share of customary closing costs and title charges up to \$15,000.00

Accounts: 728 - 560 Account

Summary: Under the terms of the lease, the County has the option to purchase the building at the end of the lease term for \$125,000 by giving Landlord written notice of County's intent not later than 6/1/2014. By exercising the option, the County and CCHHS would save the annual base rent and real estate taxes estimated to be \$130,000 annually. An inspection has indicated that certain repairs and upgrades to the property will be necessary, at a cost estimated to be in the range of \$250,000, however, these improvement costs can be spread out over several years.

If the Board approves the proposed acquisition, this approval shall include the following authorization:

- (i) For the Real Estate Director to execute any and all notices under the Lease; and
- (ii) For the President or the Real Estate Director to execute any and all documents and instruments and to take such other action as may be necessary to effectuate the purchase of 2424 S. Pulaski, Chicago, Illinois; and
- (iii) For the Comptroller to pay the Purchase Price of \$125,000 and Purchaser's share of customary closing costs and title charges up to \$15,000; and
- (iv) For the Comptroller to pay any real estate taxes accruing prior to the approval of an exemption by the Illinois Department of Revenue, at which time such taxes should be refunded to the County.

The CCHHS Board of Directors approved the exercise of this option and requested the Cook County Board of Commissioners approve this action at their meeting on 4/25/2014

DEPARTMENT OF FACILITIES MANAGEMENT

14-3050

Presented by: JOHN COOKE, Interim Director, Department of Facilities Management

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Transfer approval

Reason: To allow DFM to do an amendment to increase the Hertz Rental Contract 1330-13054

From Account(s): 200-450, \$50,000.00

To Account(s): 200-638, \$50,000.00

Total Amount of Transfer: \$50,000.00

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 4/21/2014 it became apparent that DFM would need additional funding in this account. The balance in account 638 was \$6,936.00.

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.

Account 450 was chosen because of the amount of funds that had not been encumbered.

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 chosen because of the unobligated amount in the repair building and industrial supplies.

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

14-2711

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

PROPOSED GRANT AWARD AMENDMENT

Department: Homeland Security and Emergency Management

Grantee: Homeland Security and Emergency Management

Grantor: Illinois Emergency Management Agency (IEMA)

Request: Authorization to Increase

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.

Supplemental Grant Amount: \$56,844.09

Grant Period: 10/1/2012 - 9/30/2013

Extension Period: N/A

Fiscal Impact: None

Accounts: 6951201

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

Previous Grant Amount: \$458,733.85

Concurrences:

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

Summary: Cook County will be receiving supplemental EMPG funding from IEMA this year, as it has in previous years. The EMPG program provides financial assistance to state and local governments for the development of effective, integrated emergency management organizations in order to perform administrative activities and prepare for any natural or technological emergency or disaster in accordance with applicable Federal and State laws and regulations including the Federal Civil Defense Act of 1950, as amended, and the Illinois Emergency Management Agency Act.

14-3068

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: Chicago Police Department

Request: Authorization to accept grant

Purpose: The purpose of this grant is to support training, personnel, equipment, supplies, contractual support and criminal justice information systems related to law enforcement programs, prosecution and court programs, prevention and education programs, corrections and community corrections programs, drug treatment programs; planning, and evaluation and technology improvement programs.

Grant Amount: \$553,650.00

Grant Period: 10/1/2014 - 9/30/2017

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 Justice Assistance Grant (JAG) program will support law enforcement, prosecution and court programs, education and prevention programs, community corrections and corrections programs, as well as drug treatment programs for Cook County Government departments as well as our local partners.

14-3077

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

PROPOSED CONTRACT

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

Vendor: Everbridge, Inc., Glendale, California

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

Good(s) or Service(s): Mass Notification System

Contract Value: \$2,919,000.00

Contract period: 6/1/2014 - 5/31/2017 with two (2) one (1) year extension options

Potential Fiscal Year Budget Impact: None - Grant Funded Amount: \$2,919,000.00

Accounts: 769-260 Account

Contract Number(s): 1350-12923

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: The Cook County Department of Homeland Security is requesting for the Chief Procurement Office to enter into contract with Everbridge, Inc. for the purchase of a Mass Notification System. The Mass Notification System will be used for various notifications to Cook County employees, first responders and also residents throughout the County. The system will be tailored to reach both large scale and specific groups of subscribers with the most critical real-time information.

14-3083

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

PROPOSED CONTRACT AMENDMENT

Department(s): Homeland Security and Emergency Management

Vendor: Bus and Truck of Chicago, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Vehicle Parts and Repair Services

Original Contract Period: 10/2/2012 - 2/4/2015

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$703,300.00

Original Approval (Board or Procurement): 10/2/2012, \$703,300.00

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

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

This Increase Requested: \$600,000.00

Potential Fiscal Impact: None - Grant Funded Amount: \$600,000.00

Accounts: 769-444

Contract Number(s): 12-30-336

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: The Department of Homeland Security and Emergency Management (DHSEM) is requesting an increase to Contract 12-30-336 with Bus and Truck of Chicago, Inc. for Vehicle Parts and Repair Services. This contract will be used for painting and related repair services for the DHSEM's Emergency Response vehicles.

BUREAU OF HUMAN RESOURCES

14-3080

Presented by: LAWRENCE WILSON, County Comptroller; TRACEY LADNER, Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Request: Receive and File

Report Title: Human Resources Biweekly Activity Reports for Pay Periods 5, 6 and 7

Report Period: Pay Period 5: 2/9/2014 - 2/22/2014, Pay Period 6: 2/23/2014 - 3/8/2014 and Pay Period 7: 3/9/2014 - 3/22/2014.

Summary: Submitting the Human Resources Activity Reports Covering the pay periods listed above.

14-3085

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

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

PROPOSED RESOLUTION

SEIU LOCAL 73 COLLECTIVE BARGAINING AGREEMENTS - COOK COUNTY HEALTH AND HOSPITALS SYSTEM

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

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, have been negotiated between the Service Employees International Union (SEIU) Local 73 representing Technologists, Technicians, Service & Maintenance, and Healthcare Professional employees at Cook County Health Facilities; and

WHEREAS, general wage increases and salary adjustments have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and Service Employees International Union (SEIU) Local 73; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby refer to the Finance Subcommittee on Labor for review an recommendation the Collective Bargaining Agreements between the County of Cook and the Service Employees International Union (SEIU) Local 73.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

14-1411

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

REPORT

Department: Cook County Bureau of Technology

Request: Refer to the Committee on Technology

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

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

Summary: Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated Cook County Criminal Justice System on a quarterly basis beginning with the first quarter of the FY2014. This is the second quarterly report of FY2014.

14-3051

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Iron Mountain Information Management, LLC, Boston, Massachusetts

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

Good(s) or Service(s): Off-Site Data Storage of Back-Up and Recovery Data

Contract Value: \$341,014.00

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

Potential Fiscal Year Budget Impact: FY2014: \$93,788.33; FY2015: \$112,546.00; FY2016: \$115,359.33; FY2017: \$19,320.34

Accounts: 490-441

Contract Number(s): 1441-13486

Concurrences:

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

The Chief Procurement Officer concurs

Summary: Under the proposed contract, Iron Mountain will continue to manage the County's data storage tapes in a secure facility. Specifically, Iron Mountain will provide tape pickup using secure containers, vault storage, and emergency data retrieval services to Offices under the President, Chief Judge, Sheriff, States Attorney, Clerk of the Circuit Court, County Clerk, Treasurer, Assessor, and Cook County Health and Hospitals.

The proposed contract enables Cook County to safely store digital tapes containing vital records from server-based, midrange, and mainframe computers. These tapes must be stored off-site and made available for disaster recovery, regulatory compliance, and to retrieve accidentally deleted data.

The pricing in the proposed agreement, which is 10% lower than what Cook County paid during 2013, is referenced against a competitively bid contract with Maricopa County, Arizona for similar services. The Iron Mountain contract allows for a proportionate reduction in monthly charges as the County replaces tape with newer data retention technologies.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. The Iron Mountain Management LLC, was previously awarded a contract by Maricopa County Arizona, through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

14-3055

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Microsoft Corporation, Redmond, Washington

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

Good(s) or Service(s): Information Technology Professional Services

Contract Value: \$815,000.00

Contract period: 5/21/2014 - 5/20/2017

Potential Fiscal Year Budget Impact: FY 2014: \$350,000.00, FY 2015: \$275,000.00; FY 2016: \$100,000.00; FY2017: \$90,000.00

Accounts: 71700016/260

Contract Number(s): 1490-13636

Concurrence(s):

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

The Chief Procurement Officer concurs

Summary: Under the proposed contract, Microsoft will assist BOT with projects related to infrastructure and support of other agencies and elected officials, which are: Mail Migration, Server Virtualization, On/Off-boarding automation, Disaster Recovery - secondary sites, Microsoft Certificate Services, Server/Workstation Security Enhancements, Mobile Device Management (MDM), SharePoint Modifications, DirectAccess (to replace traditional VPN).

Microsoft Corporation has been actively involved in several current projects which began as part of its 2011-2014 contract with Cook County. These projects all contain a core infrastructure of Microsoft-based products. Microsoft is the only vendor that can provide direct access to Microsoft product support teams, source code for current and future products, and software developers for support of our installed products.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

14-2404

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

Sponsored by: LARRY SUFFREDIN, County Commissioner

PROPOSED RESOLUTION

RESOLUTION AUTHORIZING BANK SIGNATURES

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize departments and offices to open and maintain checking accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized signers on the accounts maintained for the Adult Probation Department of the Circuit Court of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the two checking accounts at Harris Bank be updated; and

BE IT FURTHER RESOLVED, that the following persons are authorized to sign checks:

- 1.Lavone Haywood
- 2.James Anderson

BE IT FURTHER RESOLVED, that the following name as signer on the account be deleted:

- 1.Jesús Reyes

OFFICE OF THE CHIEF JUDGE
JUDICIARY

14-2193

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

PROPOSED CONTRACT

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

Vendor: Chicago Bar Foundation, Chicago, Illinois

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

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

Contract Value: \$477,402.50

Contract period: 9/1/2014 - 8/31/2017 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact FY 2014 - \$38,505.38, FY 2015 - \$155,288.87, FY 2016 -

\$160,390.75, FY 2017 - \$123,217.50

Accounts: 300-260

Contract Number(s): 1353-13117

Concurrences:

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

The Chief Procurement Officer concurs

Summary: Since 2008, the Chicago Bar Foundation has managed operations for the Circuit Court's Legal Advice Desk for Eviction Court Defendants under Contract No. 11-41-19, which is scheduled to expire on 9/1/2014. Request for Proposal (RFP) procedures were followed in accordance with Cook County's Procurement Code. In 2013, the Chief Procurement Officer issued a RFP for these services for the Office of the Chief Judge. The CBF was the sole responder to the RFP. The CBF is recommended for the contract based on its qualifications and extensive experience providing help desk services not only for the Circuit Court of Cook County, but for the federal court and the City of Chicago as well.

The Legal Advice Desk for Eviction Court Defendants is located on the 6th floor of the Richard J. Daley Center. The role of the CBF is to oversee and coordinate volunteer lawyers who, in conjunction with court staff, work to ensure litigants find available legal assistance. The CBF works with following two local legal aid organizations to link *pro-se* litigants to attorneys who provide pro bono legal assistance: Coordinated Advice & Referral Programs for Legal Services and Chicago Legal Clinic, Inc. Assistance may include in-court representation in appropriate matters.

Benefits of this contract are that thousands of *pro-se* litigants with eviction cases pending in the First Municipal District (Chicago) are receiving free legal assistance to better prepare them for their court appearances. This contributes to the fair, impartial and efficient administration of justice.

14-2688

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

PROPOSED CONTRACT

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

Vendor: Ace Coffee Bar Inc., Streamwood, Illinois

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

Good(s) or Service(s): Operation of the public cafeteria and food services for impaneled jurors at the George N. Leighton Criminal Division Courthouse.

Contract Value: \$943,780.00, or \$733,660.60 net of license fees. A monthly license fee for the use of the cafeteria space provides the county \$210,119.40 in revenue over the three (3) year term of this contract.

Contract period: 8/17/2014 - 8/16/2017 with two (2) one (1) year renewal options.

Potential Fiscal Year Budget Impact: Expense: FY 2014 - \$91,756.40, FY 2015 - \$314,593.33, FY 2016 - \$314,593.33, FY 2017 - \$222,836.94. Revenue: FY 2014 - \$19,827.50, FY 2015 - \$68,574.83, FY 2016 - \$70,632.07, FY 2017 - \$51,085.00.

Accounts: 310-223 Expense Account; 1808- 470040 Revenue Account.

Contract Number(s): 1353-13213

Concurrences:

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

The Chief Procurement Officer concurs

Summary: The operation of the public cafeteria and the delivery of food services to impaneled jurors at the George N. Leighton Criminal Division Courthouse are currently provided by Ace Coffee Bar Inc., of Streamwood, Illinois (Ace), under Contract No. 11-84-01. This contract is scheduled to expire on 8/16/2014. On 3/19/2014, the Chief Procurement Officer solicited bids for the operation of the cafeteria and jury food services for the next three years. Formal competitive bid procedures were followed in accordance with Cook County's Procurement Code. Ace Coffee Bar Inc. was the only responsive and responsible bidder meeting the solicitation requirements. The net cost of the proposed contract is \$59,149.00 less than the current contract.

14-2750

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Presence Behavioral Health, Broadview, Illinois

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

Good(s) or Service(s): Mental Health Counseling, Aftercare and Referral Services.

Original Contract Period: 10/1/2010-9/30/2012

Proposed Contract Period Extension: 2/1/2014 - 12/31/2014

Total Current Contract Amount Authority: \$132,000.00

Original Approval (Board or Procurement): 10/5/2010, \$120,000.00

Previous Board Increase(s) or Extension(s): 9/11/2013, 10/1/2013 - 01/31/2014

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/27/2012, \$12,000.00, 10/1/2012 - 2/28/2013; 2/1/2013, 3/1/2013 - 9/30/2013

This Increase Requested: \$50,000.00

Potential Fiscal Impact: FY 2014: \$45,455.00, FY 2015: \$4,545.00.

Accounts: 310-260

Contract Number(s): 10-41-163

Concurrences:

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

The Chief Procurement Officer concurs

Summary: A contract extension and increase are requested to authorize Presence Behavioral Health to continue the provision of services while a new Request For Proposal (RFP) is conducted. The Office of the Chief Procurement Officer issued an RFP in August 2013. The Circuit Court has requested to reissue the RFP because the court and the community would be better served by contracting with more than one community-based vendor. Presence Behavioral Health Program participants are offenders who are diverted from incarceration. Services cover client care management, as well as mental health, psychiatric and substance abuse interventions.

This amendment to contract no. 10-41-163 will continue a variety of services to adult offenders participating in the Circuit Court of Cook County's six adult mental health treatment courts who are diverted from incarceration. These services are client care management, which includes screening and clinical assessments, case planning, referral to substance use and mental health treatment services and intensive case management services.

The Circuit Court's Specialty/Treatment Court Program operates a network of 19 courts in Chicago and across suburban Cook County which are dedicated to providing mental health treatment, veterans support, drug treatment and support to persons charged with felony prostitution. The program helps low level criminal defendants who suffer from an underlying mental health, social or substance abuse problem from becoming repeat offenders. The hallmark of the program is intensive judicial supervision and the delivery of treatment and services from community-based sources, such as Presence which has provided services to the Circuit Court's Specialty/Treatment Courts Program since 2010.

14-2754

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: TASC, Inc., Chicago, Illinois

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

Good(s) or Service(s): Case Management and Outreach Services.

Original Contract Period: 10/1/2010 - 2/28/2013

Proposed Contract Period Extension: Extension period: 6/1/2014 - 12/31/2014.

Total Current Contract Amount Authority: \$433,875.00

Original Approval (Board or Procurement): 10/5/2010, \$378,875.00

Previous Board Increase(s) or Extension(s): 9/11/2013, 10/1/2013 - 1/31/2014.

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/1/2013, 3/1/2013 - 9/30/2013; 5/13/2014, 2/1/2014 - 5/31/2014, \$55,000.

This Increase Requested: \$75,000.00

Potential Fiscal Impact: FY 2014: \$64,285.00, FY 2015: \$10,715.00.

Accounts: 310-260

Contract Number(s): 10-41-162

Concurrences:

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

The Chief Procurement Officer concurs

Summary: A contract extension and increase are requested to authorize TASC to continue the provision of services while a new RFP is conducted. The Office of the Chief Procurement Officer issued an RFP in August 2013. The Circuit Court has requested to reissue the RFP because the court and the community would be better served by contracting with more than one community-based vendor. Program participants are offenders who are diverted from incarceration. Services cover client care management.

The Circuit Court's Specialty/Treatment Court Program operates a network of 19 courts in Chicago and across suburban Cook County which are dedicated to providing mental health treatment, veterans support, drug treatment and support to persons charged with felony prostitution. The program helps low level criminal defendants who suffer from an underlying mental health, social or substance abuse problem from becoming repeat offenders. The hallmark of the program is intensive judicial supervision and the delivery of treatment and services from community-based sources, such as TASC which has provided patient care management services to the Circuit Court's Specialty/Treatment Courts Program since 2010.

14-2777

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: Illinois Department of Healthcare and Family Services

Request: Authorization to accept grant

Purpose: The grant funds mediation and conciliation services provided through the Access and Visitation Program of the Domestic Relations Division. This program is operated by the court's Family Mediation Services office under the auspices of the Office of the Chief Judge.

Grant Amount: \$94,705.00

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

Fiscal Impact: \$41,588.00 (FY2014, \$17,330.00 and FY2015, \$24,258.00)

Accounts: 310-818

Concurrences:

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

Summary: In situations where noncustodial parents were never married to custodial parents, a judge may determine it is in the best interest of the child to order the parties to participate in the program, which facilitates the noncustodial parents' access to and visitation with their children.

14-2779

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

PROPOSED PAYMENT APPROVAL

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

Action: Approval of payment, pursuant to Circuit Court of Cook County General Administrative Order 2014-04

Payee: Center for Conflict Resolution, Chicago Illinois

Good(s) or Service(s): Dispute resolution services

Fiscal Impact: \$195,510.50

Accounts: 531-260

Contract Number(s): N/A

Summary:

**IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
GENERAL ADMINISTRATIVE ORDER NO. 2014-04**

SUBJECT: ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710 ILCS 20/1 et seq.), the Clerk of the Circuit Court of Cook County has collected fees from civil filings for disbursement to the Dispute Resolution Centers which qualify under said Act and General Order 19 of the Circuit Court of Cook

County. Fees collected and available for disbursement from this Fund for the year 2013 total \$195,510.50.

Upon review of applications received for funds collected in 2013, the sole qualifying applicant under the requirements set forth in said Act and General Order 19 of the Circuit Court of Cook County was found to be the Center for Conflict Resolution. It is eligible for the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year of \$200,000.00.

Therefore, it is hereby ordered that the amount of \$195,510.50, representing the fees collected for the year 2013, shall be disbursed to the Center for Conflict Resolution.

Dated this 30th day of April 2014. This order shall be spread upon the records of this Court and published.

ENTERED:

Timothy C. Evans
Chief Judge
Circuit Court of Cook County

14-2893

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

PROPOSED GRANT AWARD

Department: Juvenile Probation and Court Services Department, Circuit Court of Cook County

Grantee: Circuit Court of Cook County

Grantor: Federal Juvenile Accountability Incentive Block Grant (JABG) through the Illinois Department of Human Services

Request: Authorization to accept grant

Purpose: This grant will supplement the Circuit Court's pre-employment program for minors under the direction of the Juvenile Probation and Court Services Department. The pre-employment program helps youth, ages 16 to 18, obtain employment skills. The grant will fund stipends for youth who complete the program and transportation assistance. It is expected that the program will serve about 40 minors in 2014.

Grant Amount: \$36,444.00

Grant Period: 12/1/2013 - 6/30/2014

Fiscal Impact: \$4,049.00

Accounts: 326-819

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 \$36,444.00 from the Illinois Department of Human Services in connection with the Juvenile Accountability Incentive Block Grant (JABG), Juvenile Pre-Employment Program. The program is administered by the Circuit Court's Juvenile Probation and Court Services Department. The target population is minors between the ages 16 and 18. The grant will fund stipends for youth who complete the program which consists of five-weeks of job readiness training followed by a ten-week internship. Since 2010, 300 minors have participated in the program, and it is expected about 40 minors will receive services in 2014.

14-2941

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

PROPOSED GRANT AWARD

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

Grantee: Circuit Court of Cook County

Grantor: Illinois Department of Healthcare and Family Services

Request: Authorization to accept grant

Purpose: The purpose of Parentage and Child Support Court is to help ensure that children have two loving and supportive parents who are not caught in the middle of parental hostility or court proceedings, that the children receive financial support, and that court assistance is available if needed to assist parents so that the children may grow up having a positive role model relating to parents and families.

Grant Amount: \$1,526,737.00

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

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: This grant funds the salaries of eight (8) administrative hearing officers and nine (9) support staff. Each administrative hearing officer is paired with a courtroom to help parties reach agreement on matters related to paternity and child support issues in Title IV-D cases. If no agreement results, parties are entitled to a hearing before a judge.

14-2944

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: Cook County

Grantor: The Annie E. Casey Foundation

Request: Authorization to accept grant

Purpose: This grant will fund the Circuit Court's Juvenile Detention Alternatives Initiative (JDAI) model detention reform site activities, as well as JDAI supportive services.

Grant Amount: \$185,645

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: Over the last two decades, the Circuit Court of Cook County has been recognized as a model reform site for community-based alternative juvenile detention programs by the Annie E. Casey Foundation. These programs are administered by the court's Juvenile Probation and Court Services Department and have helped to divert tens of thousands of minors from the Juvenile Temporary Detention Center. Not only have these programs steadily lowered the population of the JTDC throughout the last 20 years, they also have reduced recidivism and significantly lowered costs for Cook County.

The grant funds will be used to host delegations from other jurisdictions made up of multi-disciplinary juvenile justice professionals. These delegations come to witness firsthand how the court's community-based continuum of alternative programs and services for at-risk court-involved minors achieve success. In 2013, for example, the court hosted groups from Massachusetts, Minnesota, Nebraska, Ohio and Tennessee, as well as college students from around the country. In addition, the grant will provide resources for advanced training of court practitioners, ancillary services for diversion programs, bus passes for court-involved minors and family members, and supplies. It will also fund program evaluations of JDAI programs to help the court to identify opportunities for further program enhancements and potential service gaps.

OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICES

14-2403

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

Sponsored by: LARRY SUFFREDIN, County Commissioner

PROPOSED RESOLUTION

RESOLUTION AUTHORIZING BANK SIGNATURES

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize departments and offices to open and maintain checking and savings accounts at various banks; and **WHEREAS**, it is now necessary to update those persons who are authorized to be signers on the account maintained for the Social Service Department of the Circuit Court of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the department’s checking account at U.S. Bank be updated; and

BE IT FURTHER RESOLVED, the following persons are authorized to sign checks:

- 1.Sharon Hoffman
- 2.Vanessa Whitehead

BE IT FURTHER RESOLVED, that the following name as signer on the account be deleted:

- 1. Jesús Reyes

CLERK OF THE CIRCUIT COURT

14-2735

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL

Department: Clerk of the Circuit Court

Other Part(ies): Illinois Department of Healthcare and Family Services

Request: Requesting authorization for the Cook County Board President to enter into an Intergovernmental Agreement with the State of Illinois/Department of Healthcare and Family Services (HFS) on behalf of the Clerk of the Circuit Court for a Child Support Agreement between HFS and the Clerk’s Office which would provide the County with \$4,085,078.00 in grant under Title IV-D of the Social Security Act.

Goods or Services: The Clerk’s Office file all legal actions instituted by the State’s Attorney concerning IV-D matters; accept and process child support payments and mail out within two (2) work days, according to procedures set by the State of Illinois, Department of Healthcare and Family Services;

provide copies of all court orders received by the County, in County courtrooms which hear IV-D cases; provide to HFS or representatives pertinent case information and copies of support orders needed for serving IV-D cases or for performance of normal account receivable adjustment functions, among other duties.

Agreement Number: N/A

Agreement Period: The previous agreement for the last state fiscal year in the amount of \$4,085,080.00 was approved by the Board of Commissioners on 5/8/2013. Renewal period is from 7/1/2014 through 6/30/2015.

Fiscal Impact: None

Accounts: N/A

Summary: The Office of the Clerk of the Circuit Court contracts with the State of Illinois, Department of Healthcare and Family Services, to implement the Child Support Enforcement Program in Cook County. The Clerk's Office file all legal actions instituted by the State's Attorney concerning IV-D matters; accept and process child support payments and mail out within two (2) work days, according to procedures set by the State of Illinois, Department of Healthcare and Family Services, provide copies of all court orders received by the County, in County courtrooms which hear IV-D cases; provide to HFS or representatives pertinent case information and copies of support orders needed for serving IV-D cases or for performance of normal account receivable adjustment functions; among other duties.

OFFICE OF THE COUNTY CLERK

14-3014

Presented by: DAVID ORR, County Clerk

PROPOSED GRANT AWARD

Department: Office of the County Clerk

Grantee: Office of the County Clerk

Grantor: Illinois State Board of Elections

Request: Authorization to accept grant

Purpose: The purpose of this grant is to ensure that all polling places are made accessible to voters with disabilities.

Grant Amount: \$155,529.00

Grant Period: 5/1/2013 - 12/1/2014

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 Voting Access for Individuals with Disabilities (VAID) grant funds are used to make polling places, including the path of travel, entrances, exits and voting areas of each polling facility accessible to individuals with disabilities, including the blind and visually impaired, in a manner that provides the same opportunity for access and participation as for other voters.

It also provides individuals with disabilities and other individuals with information about the accessibility of polling places, including outreach programs to inform the individuals about the availability of accessible polling places and training election authorities, election judges, poll worker, and other election volunteers on how best to promote the access and participation of individuals with disabilities in elections.

14-3017

Presented by: DAVID ORR, County Clerk

PROPOSED GRANT AWARD

Department: Office of the County Clerk

Grantee: Office of the County Clerk

Grantor: Illinois State Board of Elections

Request: Authorization to accept grant

Purpose: Voter Registration State Grant 2014

Grant Amount: \$600,000.00

Grant Period: 7/1/2013 - 6/30/2014

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 purpose of this grant is to assist in the maintenance and other costs associated with the voter registration system in order for it to communicate with the Centralized Statewide Voter Registration System as required by Title III Section 303 of the Help America Vote Act (HAVA) of 2002.

RECORDER OF DEEDS

14-2821

Presented by: CEDRIC GILES, Chief Deputy Recorder

PROPOSED CONTRACT

Department(s): Recorder of Deeds

Vendor: Paradigm Solutions, Inc., Chicago, Illinois

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

Good(s) or Service(s): Project Management Services (PMP) for “Core Application” technology solution.

Contract Value: \$589,000.00

Contract period: 4/1/2014 - 3/31/2016 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2014 \$133,000.00, FY 2015 228,000.00, FY 2016 228,000.00

Accounts: 527-260

Contract Number(s): 1441-13490

Concurrences:

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

The Chief Procurement Officer concurs

Summary: These services will be required for the duration of drafting the RFP, vendor selection, implementation of a new state of the art Recording, Cashiering, Indexing, Accounting, and Information Reporting “core application”. This includes, but not limited to training of CCRD personnel. The time frame for full implementation may be 1.5 to 2 years. The new CCRD application is expected to be in effect for at least 10 years or more after completion.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Paradigm Solutions, Inc. was previously awarded a contract by the City of Chicago through a competitive Request for Proposals process. Cook County wishes to leverage this procurement effort.

14-2840

Presented by: CEDRIC GILES, Chief Deputy Recorder

PROPOSED CONTRACT

Department(s): Recorder of Deeds

Vendor: Property Insight, a Subsidiary of Chicago Title, Chicago, Illinois

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

Good(s) or Service(s): CCRD maintains a public search website allowing the Purchaser access to certain document images filed with the Recorder and to data from the bulk database index information system.

Contract Value: None. Revenue Generating

Contract period: 4/1/2014- 3/31/2017

Potential Fiscal Year Budget Impact: \$600,000.00 Annual Revenue, FY 2014 \$400,000.00, FY 2015 \$600,000.00, FY2016 \$600,000.00, FY 2017 \$200,000.00

Accounts: Recorder Revenue Fee; General Fund Revenue

Contract Number(s): N/A

Summary: The Purchaser will have access to copies of data for a bulk purchase and the Purchaser will deposit funds with Recorder of Deeds for fees in advance of receiving the Data requested. The company previously paid the County \$500,000/year for this access. The ordinances renew the agreement for 3 years at a new flat rate of \$600,000/year. Potential, anticipated revenue is \$1.8 million over the life of the agreement.

14-2842

Presented by: CEDRIC GILES, Chief Deputy Recorder

PROPOSED CONTRACT

Department(s): Recorder of Deeds

Vendor: AMCAD LLC, Herndon, Virginia

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

Good(s) or Service(s): Microfilm Conversion Servicing for Document Storage

Contract Value: \$305,677.90

Contract period: 6/01/2014 - 5/31/2015

Potential Fiscal Year Budget Impact: FY 2014: \$305,677.90

Accounts: 527-260

Contract Number(s): 1441-13461

Concurrences:

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

The Chief Procurement Officer concurs

Summary: Recorder of Deeds Office is requesting a Sole Source contract with American Cadastre, LLP (dba/AMCAD). AMCAD performed the initial digitation services of land records from 1970 through 1985. Services provided did not fulfill agency needs. AMCAD is the only vendor able to provide relief and recourse for inadequate services under contract #06-41-694. Upon completion over 15,920,724 images will be corrected for better retrieval and viewing by users of CCRD recordings. The images will be delivered to CCRD and become retrievable through our search engine. The services will be completed and the final product delivered to CCRD within 60 days of receipt by AMCAD. AMCAD is providing the services at a discount rate in order to restore its image and reputation in the market. CCRD believes it is in our best interest to have the images presented in a clear and legible format for all users.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

14-2734

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

PROPOSED CONTRACT

Department(s): Cook County Department of Corrections

Vendor: 1)A Safe Heaven, LLC, Chicago, Illinois
2) Cornell Interventions, Inc., Woodridge, Illinois and
3) Henry's Sober Living House, Chicago, Illinois

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

Good(s) or Service(s): Alternative Temporary Housing

Contract Value: \$9,317,355.00

Contract period: June 1, 2014 - May 31, 2017 with three (3) one (1) year renewal options

Potential Fiscal Year Budget Impact:

FY 2014 \$1,449,490;
FY2015: \$3,105,785.00;
FY2016: \$3,105,785.00
FY2017: \$1,656,295.00.

Accounts: 239-298

Contract Number(s):

- 1)A Safe Haven, LLC Contract # 1488-13689, \$4,774,200.00 (3years)
- 2)Cornell Interventions, Inc., Contract # 1488-13688, \$3,898,200.00 (3 years)
- 3)Henry’s Sober Living House , Contract # 1488-13680, \$644,955.00 (3 years)

Concurrences:

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

The Chief Procurement Officer concurs

Summary: The Chief Procurement Officer issued an Request For Proposals (RFP) in accordance with the Cook County Procurement Code, for Alternative Temporary Housing Program for Participants court ordered to Electronic Monitoring who have no place to stay. The above vendors are recommended for award based on their qualifications and extensive experience with other public agencies, including City, County and State.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

14-1812

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff’s Office and the Juvenile Temporary Detention Center

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

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

Good(s) or Service(s): Linens

Original Contract Period: 4/3/2012 - 4/2/2014

Proposed Contract Period Extension: 4/3/2014 - 4/2/2015

Total Current Contract Amount Authority: \$523,899.20

Original Approval (Board or Procurement): 4/3/2012, \$523,899.20

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

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

This Increase Requested: \$278,193.10

Potential Fiscal Impact: FY 2014 \$185,462.08 FY 2015 \$92,731.02

Accounts: 239-320, 440-333

Contract Number(s): 11-45-156

Concurrences:

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

The Chief Procurement Officer concurs

Summary: Cook County Sheriff's Office and the Juvenile Temporary Detention Center is exercising the first renewal option for the purchase of linens used by the Cook County Department of Corrections and the Juvenile Temporary Detention Center.

14-1813

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Morpho Trak, Inc., Federal Way, Washington

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Live Scan Network Support and Maintenance

Original Contract Period: 3/1/2013 - 2/28/2014

Proposed Contract Period Extension: 3/1/2014 - 2/28/2015

Total Current Contract Amount Authority: \$427,462.00

Original Approval (Board or Procurement): 2/27/2013, \$427,462.00

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

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

This Increase Requested: \$446,010.91

Potential Fiscal Impact: \$446,010.91

Accounts: 231-440

Contract Number(s): 12-45-204

Concurrences:

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

The Chief Procurement Officer concurs

Bureau of Technology concurs.

Summary: Cook County Sheriff's Office is exercising the first of two renewal options on Contract Number 12-45-204 to continue maintenance and support for the Countywide Live Scan Network which provides support and maintenance to 114 law enforcement agencies in Cook County for the purpose of processing fingerprints through the Criminal Apprehension Booking System (CABS).

14-2349

Presented by: THOMAS J. DART, Sheriff of Cook County; JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff and Department of Transportation and Highways

Vendor: Genuine Parts Company d/b/a NAPA Auto Parts, Naperville, Illinois

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

Good(s) or Service(s): Vehicle Equipment, Parts Management and Supply Services

Original Contract Period: 5/1/2012 - 9/30/2014

Proposed Contract Period Extension: 10/1/2014 - 9/30/2015

Total Current Contract Amount Authority: \$2,008,000.00

Original Approval (Board or Procurement): 5/1/2012, \$700,000.00

Previous Board Increase(s) or Extension(s): 1/16/2013, \$1,160,000.00

Previous Chief Procurement Officer Increase(s) or Extension(s): \$148,000.00

This Increase Requested: \$2,678,666.67

Potential Fiscal Impact: Account 499-444 FY 2014 \$517,000.00, FY 2015 \$666,666.67, Account 500-444 FY 2014 \$530,000.00, FY 2015 \$965,000.00

Accounts: 499-444 (\$1,183,666.67), 500-444 (\$1,495,000.00)

Contract Number(s): 12-30-185

Concurrences:

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

The Chief Procurement Officers concurs

Summary: Genuine Parts Company d/b/a NAPA Auto provides the County with vehicle and equipment parts management and supply services. The Sheriff's Office and Office of the Clerk of the Circuit Court were added to this Countywide contract and desired certain specific and similar goods of the contractor. The extension and increase is requested to enable the Highway Department and the Sheriff's Office to continue this agreement based on respective needs for vehicle and equipment parts management and

supply services.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Genuine Parts Company d/b/a NAPA Auto was previously awarded a contract by the City of Chicago, through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

14-2436

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

PROPOSED GRANT AWARD RENEWAL

Department: Chicago High Intensity Drug Trafficking Area (HIDTA)

Grantee: Chicago High Intensity Drug Trafficking Area (HIDTA)

Grantor: Office of the National Drug Control Policy

Request: Authorization to renew grant

Purpose: The purpose of the grant is the continued funding of the Chicago High Intensity Drug Trafficking Area (HIDTA)

Grant Amount: \$4,938,570.00

Grant Period: 1/1/2014 - 12/31/2015

Fiscal Impact: None

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 7/17/2013

Most Recent Grant Amount: \$4,655,362.00

Concurrences:

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

Summary: The purpose of the HIDTA Grant is to enhance and coordinate America's drug control efforts among federal, state and local law enforcement agencies in order to eliminate or reduce drug trafficking and its harmful consequences in critical regions of the United States. The grant also includes efforts to reduce the production, manufacturing, distribution, transportation and chronic use of illegal drugs, as well as the attendant money laundering of drug proceeds.

14-2600

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County Sheriff

Grantee: Cook County Sheriff Child Support Enforcement

Grantor: State of Illinois Department of Healthcare and Family Services

Request: Authorization to renew grant

Purpose: To provide child support services within Cook County.

Grant Amount: \$2,711,260.00

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

Fiscal Impact: None

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 5/8/2013

Most Recent Grant Amount: \$2,711,260.00

Concurrences:

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

Summary: The Child Support Enforcement program provides services within Cook County that improves child support collection. The responsibilities of the Sheriff's Office are to serve and execute within Cook County, and return all summons, subpoenas, writs, warrants, orders, notices of delinquency for income withholdings, notice of support obligation and decrees as may be legally directed. In addition, the Office of the Sheriff cooperates with law enforcement personnel throughout Illinois and other states regarding Child Support Enforcement.

14-2811

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff and Cook County Adult Probation

Vendor: Ward Auto Body, Inc., River Grove, Illinois

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

Good(s) or Service(s): Auto Body Repair for Zone One (1)

Original Contract Period: 4/18/2012 - 4/17/2014

Proposed Contract Period Extension: 4/18/2014 - 4/17/2015

Total Current Contract Amount Authority: \$140,600.00

Original Approval (Board or Procurement): 4/18/2012, \$140,600.00

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

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

This Increase Requested: \$169,500.00

Potential Fiscal Impact: Account 499-444 (FY 2014 \$74,500.00, FY 2015 \$75,000.00) and Account 280-444 (FY2014 \$10,000.00, FY 2015 - \$10,000.00)

Accounts: 499-444 - \$149,500.00 and 280-444 - \$20,000.00

Contract Number(s): 11-45-2760

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.
The Chief Procurement Officer concurs

Summary: Contract 11-45-2760 was awarded through a competitive bidding procedure, in accordance with the Cook County Procurement Code. The bid specification included the awarding of a contract by zones, which included 3 zones. We are currently requesting an extension and increase for Zone One (1), which will enable the Sheriff's Office and Adult Probation to continue to provide auto repair services.

14-3021

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Gateway Foundation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Substance Abuse Treatment

Original Contract Period: 5/17/2009 - 5/16/2010 one (1) year with four (4) one (1) year renewal options

Proposed Contract Period Extension: n/a

Total Current Contract Amount Authority: \$15,572,140.00

Original Approval (Board or Procurement): 5/19/2009, \$3,114,428.00

Previous Board Increase(s) or Extension(s): renewal and increase 3/16/2010, renewal and increase 3/15/2011, renewal and increase 3/13/2012

Previous Chief Procurement Officer Increase(s) or Extension(s): renewal 2/6/2013

This Increase Requested: \$2,115,010.00

Potential Fiscal Impact: \$2,115,010.00

Accounts: 239-298

Contract Number(s): 09-41-118

Concurrences:

The Chief Procurement Officer concurs

Summary: The Cook County Board of Commissioners authorized the Chief Procurement Officer to enter into a contract with Gateway Foundation to provide substance abuse treatment and all of its auxiliary services, for a period of one (1) year with four (4) additional one (1) year renewal options for the contract amount of \$3,114,428.00. The Board has previously authorized the CPO and the Using Agency to exercise the contractual right to exercise the renewal and increase options. The CPO executed an amendment for the fourth and final renewal option and Gateway Foundation has continued to provide services from 5/17/2013 until 2/10/2014, which is the date Gateway completed providing services under the contract. The CPO and the Using Agency are requesting that this Board approve the final increase for work performed by Gateway Foundation through 2/10/2014.

14-3041

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Sheriff of Cook County

Other Part(ies): Forest Preserve District of Cook County

Request: Enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Forest Preserve District of Cook County.

Goods or Services: Deconstruction and salvage services with respect to certain sites owned by the Forest Preserve.

Agreement Number(s): N/A

Agreement Period: 4/11/2014 through 4/11/2015 with a one-year renewal option.

Fiscal Impact: None. Revenue Generating

Accounts: N/A

Summary: As part of this Intergovernmental Agreement, the Sheriff's Office will train offenders from

the Vocational Rehabilitation Impact Center (“VRIC”) and Day Reporting participants to provide deconstruction and salvage services with respect to certain sites owned by the Forest Preserve District.

Under this agreement the Forest Preserve District agrees to reimburse the Sheriff’s Office for the salary, benefits and administrative costs for Corrections’ staff.

The Cook County State’s Attorney’s Office has approved this IGA as to form.

OFFICE OF THE STATE'S ATTORNEY

14-3081

Presented by: ANITA ALVAREZ, Cook County State’s Attorney; DANIEL KIRK, Chief of Staff, State’s Attorney’s Office

PROPOSED GRANT AWARD RENEWAL

Department: State’s Attorney’s Office

Grantee: State’s Attorney’s Office

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to renew grant

Purpose: This grant will provide funding for: one (1) Victim Compensation Specialist, two (2) Generalists, one (1) Suburban Generalist, one (1) Senior Specialist, one (1) Gang Homicide Specialist, one (1) Domestic Violence Specialist, and one (1) Juvenile Courthouse Specialist.

Grant Amount: \$470,699.00

Grant Period: 5/1/2014 - 4/30/2015

Fiscal Impact: \$121,603.00 (Required Match \$117,675.00, Over Match \$3,928.00)

Accounts: 250-818

Most Recent Date of Board Authorization for Grant: 5/29/2013

Most Recent Grant Amount: \$470,699.00

Concurrences:

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

Summary: Requesting authorization to renew a grant in the amount of \$470,699.00 from the Illinois Criminal Justice Information Authority, Chicago, Illinois, for the Law Enforcement Prosecutor Based Victim Assistance Program. This grant will provide funding for: one (1) Victim Compensation Specialist, two (2) Generalists, one (1) Suburban Generalist, one (1) Senior Specialist, one (1) Gang Homicide Specialist, one (1) Domestic Violence Specialist, and one (1) Juvenile Courthouse Specialist.

This grant requires that our Office match 25% of the grant award. The match commitment for this program is a cash match that supports a portion of the salary costs and a portion of the fringe benefits of the eight (8) Victim Specialists, as well as the independent audit.

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

14-2771

Presented by: ANITA ALVAREZ, Cook County State's Attorney; DANIEL KIRK, Chief of Staff, State's Attorney's Office

PROPOSED GRANT AWARD RENEWAL

Department: Civil Actions Bureau Child Support Enforcement Division

Grantee: Civil Actions Bureau Child Support Enforcement Division

Grantor: Illinois Department of Healthcare and Family Services

Request: Authorization to renew grant

Purpose: Offer the citizens of Cook County child support enforcement services.

Grant Amount: \$12,050,164.00

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

Fiscal Impact: None

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 5/8/2013

Most Recent Grant Amount: \$12,050,164.00

Concurrences:

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

Summary: This funding provides salary and fringe benefits to support 122 positions such as, assistant state's attorneys, investigators and support staff. This staff is 100% dedicated to provide child support enforcement services to the citizens of Cook County.

14-2506

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: Cortez v. County of Cook

Case Number: 13 L 12182

14-2512

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: Erica Crenshaw v. Cook County

Case Number: 13 CV 4718

14-2513

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: Elizabeth Osaigbovo v. Cook County, et al.

Case Number: 13 CV 8917

14-2593

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: Patrick Sheahan v. Sheriff of Cook County

Case Number: 13 C 9134

14-2594

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: Craig Harris v. Chief Judge

Case Number: 13 L 14296

14-2595

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: State Farm Mutual v. Kenneth Vargas and County of Cook

Case Number: 13 M1 015662

14-2618

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: Darnez Perkins and Mickin Perkins v. Cook County, et al.

Case Number: 13 C 2430

14-2619

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: Denise Murray v. Cook County Sheriff's Office, et al.

Case Number: 13 C 2496

14-2925

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: Percy Taylor v. Thomas Dart

Case Number: 13 C 1856

14-2928

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: Jeremy Brown v. Thomas Dart

Case Number: 14 C 175

14-3109

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: Roldan v. Sheriff Dart

Case Number: 13 L 014446

OFFICE OF THE COUNTY TREASURER

14-3022

Presented by: MARIA PAPPAS, Cook County Treasurer; DOROTHY BROWN, Clerk of the Circuit Court; ZAHRA ALI, Director, Department of Revenue

PROPOSED CONTRACT AMENDMENT

Department(s): Treasurer, Department of Revenue, Clerk of the Circuit Court

Vendor: Tyco Integrated Security, Boca Raton, Florida

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

Good(s) or Service(s): Alarm System Monitoring and Maintenance

Original Contract Period: 1/1/2013 - 12/31/2013

Proposed Contract Period Extension: 1/1/2014 - 12/31/2014

Total Current Contract Amount Authority: \$72,463.78

Original Approval (Board or Procurement): 4/30/2013, \$72,463.78

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

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

This Increase Requested: \$91,890.75

Potential Fiscal Impact: FY 2014 \$91,890.75

Accounts: Treasurer \$61,326.10 (060-630) Department of Revenue \$12,301.68 (007-440) Clerk of the Circuit Court \$13,291.49 (335-449) and \$4,971.48 (529-660)

Contract Number(s): 12-45-395

Concurrences:

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

The Chief Procurement Officer concurs

Summary: Tyco Integrated Security is the sole provider of maintenance services to alarm systems for three County Agencies (Clerk of the Circuit Court, Treasurer, and Revenue). In the past, each agency listed above had their own separate contract with Tyco Integrated Security. However, with this amendment we are bringing all three separate contracts into one contract amendment, with the same general terms and conditions, and the same contract expiration date.

CHICAGO-COOK WORKFORCE PARTNERSHIP

14-3214

Presented by: KARIN M. NORINGTON-REAVES, Chief Executive Officer, Chicago Cook Workforce Partnership

REPORT

Department: Chicago Cook Workforce Partnership

Request: Receive and File

Report Title: 2014 1st Quarter Report

Report Period: through 3/31/2014

Summary: A report from the Chicago Cook Workforce Partnership to update the Board of Commissioners on ongoing workforce development efforts, activities and outcomes.