



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

**BOARD AGENDA**

**Wednesday, January 18, 2017, 11:00 AM**

**PUBLIC TESTIMONY**

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

**PRESIDENT****17-0758****Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT****Department:** President**Request:** Amendment to previously approved reappointment of Wendy Walker Williams to the Housing Authority of Cook County Board of Commissioners to accurately reflect expiration date.**Item Number:** 17-0611**Fiscal Impact:** N/A**Account(s):** N/A**Original Text of Item:****PROPOSED REAPPOINTMENT****Appointee(s):** Wendy Walker Williams**Position:** Commissioner**Department/Board/Commission:** Housing Authority of Cook County Board of Commissioners**Effective date:** Immediate**Expiration date:** 12/19/~~2016~~ 2021 or until a successor is appointed or qualified

**17-0984**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Edward Tivador

**Position:** Member

**Department/Board/Commission:** Cook County Justice Advisory Council

**Effective date:** Immediate

**Expiration date:** 1/18/2021 or until a successor is appointed and qualified.

**17-1100**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Anna Lusero

**Position:** Member

**Department/Board/Commission:** Cook County Justice Advisory Council

**Effective date:** Immediate

**Expiration date:** 1/18/2021 or until a successor is appointed and qualified

**COMMISSIONERS**

17-1125

**Sponsored by:** JESÚS G. GARCÍA, Cook County Board of Commissioners**PROPOSED RESOLUTION****RESOLUTION OF THE COOK COUNTY COMMISSION ON SOCIAL INNOVATION CALLING ON A FEASIBILITY STUDY OF CROSS-RAIL CHICAGO**

**WHEREAS**, the Cook County Commission on Social Innovation was established via ordinance, April of 2016, and codified as Chapter 14, Article IX Sections 14-89 to 14-97 to develop policy recommendations for the Cook County Board of Commissioners on matters related to economic development that address divestment and or disinvestment in areas within the Cook County region; and

**WHEREAS**, the Commission has found through the Cook County Long Range Transportation Plan that improved and expanded passenger train service is essential to maintain Cook County's economic vitality and allow for increased growth and prosperity; and

**WHEREAS**, finding major transportation projects that can unite the county's economy, by linking business centers to housing centers, convention centers and tourism destinations in order to connect disconnected populations should take precedence; and

**WHEREAS**, Cook County has ceased the diversion of Motor Fuel Tax funds; and

**WHEREAS**, the Commission on Social Innovation's committee on Public Capital learned of the Metropolitan High Speed Rail Association's Cross-Rail Chicago proposal, and collectively introduced it to the overall Commission on Social Innovation on October 20th of 2016; and

**WHEREAS**, the Cross-Rail Chicago plan seeks to connect the tens of thousands of unemployed and underemployed residents living in the south and west sides to jobs available in and around O'Hare Airport on the northwest side and the northwest suburbs; and

**WHEREAS**, the Cross-Rail Chicago plan seeks to affirm the county's place as financial, business and cultural capital of the Midwest by attracting ridership from millions of tourists and visitors every year; and

**WHEREAS**, Cross-Rail Chicago proposes coordination between the Chicago Transit Authority, Pace and Metra to create a unified, county-wide transportation network that may be piloted through the expansion of the Metra Electric line, the Metra North Central service to O'hare via existing connections through Union Station, and the 16th Street tracks that would allow for direct rides from South Cook County to Northwest Cook County; and

**WHEREAS**, increasing the number of Metra trains, and connecting Metra lines together to Pace and

Chicago Transit Authority bus lines would significantly improve service for Cook County; and

**WHEREAS**, such coordination could also provide access to and through Cook County for Amtrak and other trains transporting visitors to the region resulting in broader positive impact for the nation; and

**WHEREAS**, the Cook County Commission on Social Innovation unanimously voted in favor of encouraging the County of Cook to conduct such feasibility study of Metra Electric on December 18th, 2016; and

**NOW, THEREFORE, BE IT RESOLVED**, the Cook County Commission on Social Innovation urges the Cook County Board of Commissioners to commission a feasibility study of the Metra Electric to be conducted by the Cook County Department of Transportation and Highways; and

**BE IT FURTHER RESOLVED**, that passage of this resolution constitutes commissioning of the Department of Transportation and Highways by the Cook County Board of Commissioners for a feasibility study of Metra Electric.

**BE IT FURTHER RESOLVED**, that the Department of Transportation and Highways share the results of the study with the Cook County Board of Commissioners, the Cook County Commission on Social Innovation, the City of Chicago, Chicago Transit Authority, Chicago Department of Transportation, Pace, Metra Rail and the Regional Transportation Authority to commence discussions on coordination, integration of services, and the possibility of expansion of services to the West Side of Chicago and Western suburbs.

**BE IT FURTHER RESOLVED**, that the Commission on Social Innovation will host two community meetings to discuss the findings.

**EFFECTIVE DATE:** This resolution shall be in effect immediately upon adoption.

**17-1126**

**Sponsored by:** RICHARD R. BOYKIN, SEAN M. MORRISON, JEFFREY R. TOBOLSKI, TIMOTHY O. SCHNEIDER and GREGG GOSLIN, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**A RESOLUTION CALLING ON PRESIDENT-ELECT DONALD J. TRUMP TO SEND FEDERAL RESOURCES TO FIGHT VIOLENCE IN CHICAGO**

**WHEREAS**, at least 762 people were murdered in Chicago in 2016, which is nearly 300 more people than were killed in all of 2015; and

**WHEREAS**, more than 4,300 people were shot in Chicago in 2016, which is about 1,400 more shooting victims than in all of 2015; and

**WHEREAS**, Chicago had more people killed by gun violence in 2016 than New York and Los Angeles combined; and

**WHEREAS**, minorities are most often the victims of the rising violence in Chicago; and

**WHEREAS**, the incoming presidential administration has indicated that it will send additional federal resources to combat violence if leaders here request them; and

**WHEREAS**, Cook County government must be proactive in its anti-violence efforts by initiating the dialogue with the incoming presidential administration to develop strategies and request the needed resources to help tackle the epidemic of violence; and

**WHEREAS**, those resources should come in the form of economic investment in endangered communities; and

**WHEREAS**, the federal government can assist Chicago police by utilizing federal law enforcement officers to help local officers in curbing the violence and solving more homicides; and

**WHEREAS**, it is vital that elected officials in their leadership capacities provide the crucial moral and public support to law enforcement officials as they undertake the difficult and dangerous task of combating the epidemic of violence; and

**WHEREAS**, these measures will have an immediate and significant impact on reducing the violence in Chicago without utilizing the National Guard; and

**WHEREAS**, the issue of violence is not a political one, and every citizen of Chicago and Cook County should have a right to be safe in their neighborhoods and live without fear of being shot and killed; and

**WHEREAS**, elected officials must make every effort to fight the violence in Chicago to prevent 2017 from seeing even more people killed.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners and President of the Board that this Resolution serve as a formal request to President-elect Donald Trump to provide additional resources to fight the violence plaguing Chicago and that the Cook County Administration, under the leadership of President Toni Preckwinkle, take the necessary steps of communication to initiate this most critical appeal for assistance.

17-1130

**Sponsored by:** SEAN M. MORRISON, Cook County Board of Commissioners

**PROPOSED RESOLUTION****IN SUPPORT OF PRESIDENT-ELECT DONALD J. TRUMP**

**WHEREAS**, at noon on January 20, 2017, President-elect Donald J. Trump will take the oath of office as the 45th President of the United States; and

**WHEREAS**, upon taking office President-elect Trump will be faced with a multitude of significant issues facing our nation, most notably economic concerns; and

**WHEREAS**, a record 95 million people have left the U.S. labor workforce and are now sitting on the sidelines; and

**WHEREAS**, the U.S. Department of Labor's Bureau of Labor Statistics currently shows a labor participation rate of 62.7% which is at its lowest since the 1970's; and

**WHEREAS**, it is incumbent on the incoming Trump administration to make it its priority to create an economic environment that instills confidence and clarity for the business community and helps foster substantial investment in private sector job creation; and

**WHEREAS**, the U.S. economy and American workers would be best served to have a national effort to recalibrate the skill sets of the U.S. workforce as well as the creation of a multi-pronged approach to meet the needs of both employers and employees; and

**WHEREAS**, a vibrantly growing U.S. job market has the ability to provide an immensely positive impact across numerous areas of our country as well as within our local communities where in some cases it is desperately needed; and

**WHEREAS**, it is time for all parties to put aside the political gamesmanship and hyper partisanship and work together to seek meaningful solutions to the issues facing our country because Americans deserve nothing less; and

**NOW, THEREFORE, BE IT RESOLVED**, the Cook County Board of Commissioners commit to supporting and working with the Trump administration wherever possible on meaningful solutions to issues not only impacting Cook County but our nation, and wish the incoming President success as he and his administration take on the daunting task of leading our great nation.

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this honorable body and an official copy be tendered to President-elect Donald J. Trump and the entire Illinois Congressional Delegation.

**SECRETARY TO THE BOARD OF COMMISSIONERS****17-0954****Presented by:** MATTHEW B. DeLEON, Secretary to the Board**REPORT****Department:** Secretary to the Board**Request:** Receive and file**Report Title:** RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING**Report Period:** 4th Quarter FY 2016

**Summary:** Resolution 14-4341 directs that a report of all special purpose fund transactions be made to the Secretary of the Cook County Board of Commissioners by the office or agency responsible for administering each special purpose fund on a quarterly basis.

Reports shall be provided to the Secretary's office no later than 30 days after the end of each fiscal quarter, at which point the Secretary will aggregate the reports for distribution to the Board of Commissioners and the Director of Budget and Management Services on the next available Board Agenda;

Reports shall be in a format as prescribed by the Director of Budget & Management Services. Such format shall ensure that the reports contain sufficiently detailed supporting information as to the specifics of each transaction and a justification regarding how each transaction relates to the purpose of the special purpose fund.

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER****17-0922****Presented by:** LAWRENCE WILSON, County Comptroller**REPORT****Department:** Comptroller's Office**Request:** Receive and File**Report Title:** Bills and Claims**Report Period:** 11/24/2016 - 12/28/2016



**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 ADMINISTRATION**  
**ANIMAL CONTROL DEPARTMENT**

**17-1001**

**Presented by:** DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control

**REPORT**

**Department:** Animal Control

**Request:** Receive and File

**Report Title:** 2016 Cook County Environmental Impact Research Group Annual Report: "One Health"

**Report Period:** 2016

**Summary:** The Cook County Department of Animal Control in conjunction with its partners in The Cook County Environmental Impact Research Group will present its annual report entitled "One Health." This report focuses on the collaborative efforts of medical doctors, veterinarians, public health officials and wildlife biologists to monitor zoonotic and companion animal diseases in Cook County. The presentation will be followed by a question and answer period with the panel.

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

**17-0971**

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

**PROPOSED CONTRACT**

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

**Vendor:** Lodox NA, LLC, Painesville, Ohio

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

**Good(s) or Service(s):** X-Ray Machine

**Contract Value:** \$443,000.00

**Contract period:** 2/1/2017 - 1/31/2019, with two (2), one (1) year renewals

**Potential Fiscal Year Budget Impact:** FY 2017 - \$443,000.00

**Accounts:** 1625901601-540

**Contract Number(s):** 1635-15449

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract is for the Radiology Department of the Cook County Medical Examiner's Office. This x-ray machine will allow images to be taken as a full body instead of partial x-rays in order to locate difficult fragments needed in determining manner and cause of death for the decedents of Cook County. The exposure to radiation will be decreased as well for the safety of Cook County employees. This is a one-time capital purchase.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Lodox, NA, LLC was the lowest, responsive and responsible bidder.

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

**17-0033**

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

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

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

**Vendor:** Western Remac, Inc., Village of Woodridge, Illinois

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

**Good(s) or Service(s):** Sign Panel Assembly Maintenance Services

**Location:** Various Locations Countywide

**County Board District(s):** 1, 4, 5, 6, 9, 11, 13-17

**Original Contract Period:** 11/13/2013 - 11/13/2015, with three (3), one (1) year renewal options

**Section:** Section number or 13-8SPAM-34-GM

**Proposed Contract Period Extension:** 11/14/2016 - 11/13/2017

**Section:** Section number or 16-8SPAM-00-GM

**Total Current Contract Amount Authority:** \$805,370.00

**Original Board Approval:** 11/13/2013, \$805,370.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 10/1/2015 - 11/13/2016

**This Increase Requested:** \$427,590.65

**Potential Fiscal Impact:** FY 2016 \$0.00, FY 2017 \$427,590.65

**Accounts:** 600-585

**Contract Number(s):** 13-53-054

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

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

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

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This is the second of three (3), one (1) year renewal options for this contract which consists of the fabrication, installation, removal, relocation and maintenance of existing and new sign panel assemblies and their appurtenances located along various roads in Cook County. These maintenance services are necessary for the Department to maintain roadway signing on the roadway network to ensure public safety and traffic control.

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

**17-0530**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** Illinois State Toll Highway Authority and the Village of Schaumburg, Illinois

**Request:** Approval of Intergovernmental Agreement

**Goods or Services:** Illinois Toll Highway Authority will design and construct improvements

**Location:** Village of Schaumburg

**Section:** 16-V6041-00-RP

**Centerline Mileage:** N/A

**County Board District:** 15

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

**Agreement Period:** One-Time Agreement

**Fiscal Impact:** \$9,518,909.00

**Accounts:** 600-585

**Summary:** The Illinois Toll Highway Authority will design and construct the improvements along Roselle Road over the Jane Addams Memorial Tollway (I-90). The County will reimburse the Toll Authority for its share of preliminary and design engineering, construction, construction engineering, right-of-way and utility relocation costs for the improvements.

**17-0531**

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

**PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Land and Water Resources, Inc., Rosemont, Illinois

**Request:** Approval of Proposed Agreement

**Goods or Services:** County shall purchase wetland credits in the Atkinson Road Wetland Mitigation Bank

**Location:** Village of Buffalo Grove and the Village of Wheeling

**Section Number:** 14-A5015-03-RP and 14-A5015-04-RP

**County Board District:** 14

**Centerline Mileage:** 3.07 miles

**Agreement Period:** One-Time Agreement

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

**Fiscal Impact:** \$83,070.00

**Accounts:** 600-585

**Summary:** County shall purchase wetland credits in the Atkinson Road Wetland Mitigation Bank. Said credits required as a condition to the issuance of a permit from the U.S. Army Corps of Engineers to compensate for wetland impacts resulting from Cook County's improvement along Lake Cook Road.

## 17-0532

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

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

**Department:** Transportation and Highways

**Other Part(ies):** Village of Buffalo Grove, Illinois

**Request:** Approval of Intergovernmental Agreement Amendment Two (2)

**Goods or Services:** The Village of Buffalo Grove will be the lead agency for Phase II Design Engineering for improvements on Lake Cook Road-Raupp Boulevard to Hastings Lane.

**Location:** Village of Buffalo Grove

**Section:** 13-A5015-02-EG

**Centerline Mileage:** 1.37 miles

**County Board District:** 14

**Agreement Number:** N/A

**Agreement Period:** One-Time Agreement

**Fiscal Impact:** \$209,850.00

**Accounts:** 600-585

**Summary:** This Second Amendment increases the County's participatory share of costs for Phase II Design Engineering and provides for reimbursement to the Village of Buffalo Grove for said additional costs for Phase II Design Engineering for improvements on Lake Cook Road-Raupp Boulevard to Hastings Lane.

Board Approved 7/17/2013:	\$3,308,440.00
Previous increase approved 9/ 9/2015:	326,584.00
This increase requested 1/16/2017:	<u>209,850.00</u>
Adjusted amount:	\$3,944,874.00

**17-0751**

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

**REPORT**

**Department:** Transportation and Highways

**Request:** Approval

**Report Title:** Cook County Bureau of Construction Monthly Status Report

**Report Period:** Period Ending 11/30/2016

**Summary:** Cook County Department of Transportation and Highways Bureau of Construction Monthly status Report for the period ending 11/30/2016.

**17-0754**

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

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

**Department:** Transportation and Highways

**Project Type:** Illinois Major Bridge Program (IMBP) Grant Award. Acceptance of Proposed Improvement Resolution.

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

**Project:** Bridge replacement of Happ Road Bridge over the Skokie River

**Location:** Village of Winnetka, Illinois

**Section:** 16-W4043-00-BR

**County Board District(s):** 13

**Centerline Mileage:** N/A

**Fiscal Impact:** \$3,120,000.00

**Accounts:** Business Unit: 7601501

**Summary:** This improvement shall consist of the complete removal of the existing bridge and replacing it with a three-span reinforced concrete slab bridge with one lane in each direction, approach pavement,

10-foot multi-use path on the east side of the bridge, bridge pavement connector at each end of the bridge, pavement markings, landscape restoration, engineering and other necessary highway appurtenances.

**17-0756**

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

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

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

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

**Project:** Roadway rehabilitations

**Location:** Village of Schaumburg, Illinois

**Section:** 16-A6908-00-RP

**County Board District(s):** 15

**Centerline Mileage:** 2.4 miles

**Fiscal Impact:** \$6,340,000.00

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

**Summary:** PCC patching and rehabilitation, existing median removal and replacement with landscaped medians, drainage improvements, sidewalk removal, ADA compliant ramp construction, traffic control and protection, pavement marking, landscaping, restoration, engineering and other necessary highway appurtenances. The Village of Schaumburg will lead the project with the County providing reimbursement for improvement of County facilities only. An Intergovernmental Agreement (IGA) will be forthcoming after Board approval.



**17-0757**

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

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

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

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

**Project:** Phase I, Phase II Engineering and Phase III Construction in the Village of Wilmette, Illinois, in Cook County.

**Location:** Village of Wilmette, Illinois

**Section:** 12-W4142-01-CH

**County Board District(s):** 13

**Centerline Mileage:** N/A

**Fiscal Impact:** \$350,000.00

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

**Summary:** These improvements, as proposed, include widening the intersection to provide left turn lanes along all four legs of the intersection, drainage improvements, combination curb and gutter, sidewalks, street lighting, pedestrian signals, traffic signal modernization, traffic control and protection, pavement marking, landscaping.

**17-0759**

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

**REPORT**

**Department:** Transportation and Highways

**Request:** Receive and File

**Report Title:** Engineering Status Report

**Report Period:** 9/30/2016 (Quarterly)

**Summary:** Submitted is a copy of the Engineering Status Report for the Quarter ending 9/30/2016.

**17-0834**

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

**PROPOSED ACQUISITION OF REAL ESTATE**

**Department:** Transportation and Highways

**Other Part(ies):** N/A

**Action:** Refer to the Committee of Roads and Bridges. The Cook County Department of Transportation and Highways requests permission to discuss the above captioned matter with the Board of Commissioners, or the appropriate Committee thereof, pursuant to County Ordinance 95-O-7 regarding acquisition of real estate

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

**Parcel(s):** 0KR0019 and 0KR0019TE

**Location:** Lake Cook Road-Weiland Road to Hastings Lane, in the Village of Buffalo Grove, Illinois

**Board District:** District 14

**Fiscal Impact:** None

**Accounts:** N/A

**BUREAU OF ASSET MANAGEMENT**  
**CAPITAL PLANNING AND POLICY**

**17-0540**

**Presented by:** ELAINE LOCKWOOD BEAN, Chief, Bureau of Asset Management

**PROPOSED CONTRACT**

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

**Vendor:** Milhouse Engineering & Construction, Inc., Chicago, Illinois

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

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

**Contract Value:** \$866,546.33

**Contract period:** 1/25/2017 - 4/24/2020

**Potential Fiscal Year Budget Impact:** FY 2017 \$866,546.33

**Accounts:** Capital Improvement Program

**Contract Number(s):** 1685-15506

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract provides for professional services to develop a demolition plan and drawings and management services to complete the demolition of Divisions I & IA within the Cook County Public Safety Portfolio.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Milhouse Engineering & Construction, Inc., was selected based on established evaluation criteria.

**17-0930**

**Presented by:** ELAINE LOCKWOOD BEAN, Chief, Bureau of Asset Management

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** HOH Systems, Inc. Chicago, Illinois

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

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

**Original Contract Period:** 7/27/2010 - One year after construction completion

**Proposed Contract Period Extension:** 1/1/2017-12/31/2018

**Total Current Contract Amount Authority:** \$671,970.00

**Original Approval (Board or Procurement):** 7/27/2010, \$612,000.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 5/1/2012, \$59,970.00

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** Capital Improvement Program

**Contract Number(s):** 10-41-115

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This Contract was approved and executed without a defined end date. This amendment allows Capital Planning to establish a clearly defined expiration date and to extend the contract to allow HOH Systems, Inc. to continue to provide Design Services for the DOC Cell Locks, Doors and Frames Replacement Project-this project falls under the Countywide Public Safety Building Envelope Renewal/Replacement Projects major project group (MPG).

This contract was awarded through a Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. HOH Systems, Inc., were selected based on established evaluation criteria.

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

**17-0053**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Facilities Management

**Vendor:** H-O-H Water Technology, Inc., Palatine, Illinois

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

**Good(s) or Service(s):** Water Treatment Chemicals

**Original Contract Period:** 3/20/2013 - 3/19/2016, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 3/20/2017 - 3/19/2018

**Total Current Contract Amount Authority:** \$249,708.56

**Original Approval (Board or Procurement):** 3/20/2013, \$184,708.56

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 12/23/2015, \$65,000.00, 3/20/2016 - 3/19/2017

**This Increase Requested:** \$65,000.00

**Potential Fiscal Impact:** FY 2017 \$48,750.00, FY 2018 \$16,250.00

**Accounts:** 200-333 Institutional Supplies

**Contract Number(s):** 12-53-436

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and renewal will allow the Department of Facilities Management to continue to receive water treatment chemicals used to maintain the steam system that supplies heat for various Cook County facilities.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. H-O-H Water Technologies, Inc. was the lowest, responsive and responsible bidder.

**17-0856**

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

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

**Vendor:** Marco Supply Company, Inc. d/b/a Johnson Pipe and Supply Company, Inc. Chicago, Illinois

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

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

**Contract Value:** \$798,476.73

**Contract period:** 2/1/2017 - 1/31/2019, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2017 \$332,698.69, FY 2018 \$399,238.32, FY2019 \$66,539.72

**Accounts:** 200-333 Institutional Supplies

**Contract Number(s):** 1645-15577

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Johnson Pipe and Supply Company, Inc. for plumbing supplies to maintain plumbing systems for various Cook County facilities.

Competitive bidding procedures were followed in accordance with the Cook Count Procurement Code. Marco Supply Company, Inc. d/b/a Johnson Pipe and Supply Company, Inc. was the lowest, responsive and responsible bidder.

**17-0857**

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

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

**Vendor:** Midway Moving and Storage, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Bulk Mixed Paper Collections and Recycling Services

**Contract Value:** N/A

**Contract period:** 2/1/2017 - 1/31/2020, with two (2), one (1) year renewal options

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

**Accounts:** N/A

**Contract Number(s):** 1545-15191

**Concurrences:**

The Chief Procurement Officer concurs.

**Summary:** The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Midway Moving and Storage, Inc. to pick-up and recycle bulk mixed paper at various Cook County facilities. This is a revenue generating contract based on the percentage of revenue Midway Moving and Storage, Inc. will return to Cook County from the collection and recycling of paper.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Midway Moving and Storage, Inc. was responsive and responsible and submitted the bid with the highest percentage revenue return to Cook County.

**17-0929**

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

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

**Vendor:** Production Distribution Companies, Chicago, Illinois

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

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

**Contract Value:** \$533,515.61

**Contract period:** 2/1/2017 - 1/31/2019, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2017 \$222,298.27, FY 2018 \$266,757.72, FY2019 \$44,459.62

**Accounts:** 200-333 Institutional Supplies

**Contract Number(s):** 1645-15346

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Production Distribution Companies for filter supplies to maintain HVAC systems for various Cook County facilities.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Production Distribution Companies was the lowest, responsive and responsible bidder.

**17-1067**

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

**PROPOSED CONTRACT**

**Department(s):** Facilities Management, Cook County Sheriff's Office, Juvenile Temporary Detention Center

**Vendor:** Inter City Supply Company, Inc., Chicago, Illinois

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

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

**Contract Value:** \$2,554,983.28

**Contract period:** 2/1/2017 - 1/31/2019, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** 200-330 FY 2017 \$562,500.00, FY 2018 \$675,000.00, FY2019 \$112,500.00; 440-330 FY2017 \$73,000.00, FY2018 \$87,000.00, FY2019 \$15,000.00; 239-330 FY2017 \$147,459.30, FY2018 \$176,949.03, FY2019 \$29,491.56; various departments FY2017 \$281,701.43, FY2018 \$338,041.68, FY2019 \$56,340.28

**Accounts:** 200-330 Cleaning Supplies, 440-330 Cleaning Supplies, 239-330 Cleaning Supplies, various departments

**Contract Number(s):** 1613-15438

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Facilities Management, Cook County Sheriff's Office and Juvenile Temporary Detention Center request authorization for the Chief Procurement Officer to enter into and execute a contract with Inter City Supply Company, Inc. for janitorial supplies for various Cook County



facilities.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Inter City Supply Company, Inc. was the lowest, responsive and responsible bidder.

**BUREAU OF ASSET MANAGEMENT**

**REAL ESTATE**

**17-0955**

**Presented by:** JESSICA CAFFREY, Director, Real Estate Management Division, JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** Approve a First Amendment to Lease Agreement

**Landlord:** City of Chicago, Illinois

**Tenant:** County of Cook, for use by Cook County Ambulatory and Community Health Network

**Location:** 3525 South Michigan Avenue, Chicago, Illinois

**Term/Extension Period:** Commencement upon Board Approval - 12/31/2021

**Space Occupied:** 11,500 Square feet

**Monthly Rent:** N/A

**Operating Expenses:** Tenant shall be responsible for all costs of operating and maintaining the Premises including any necessary capital improvements.

**Fiscal Impact:** Approval of this item would commit Fiscal 2017 - 2021 funds

**Accounts:** (893-461 Maintenance of Facilities)

**Option to Renew:** N/A

**Termination:** By either party with a (60) day prior written notice

**Utilities Included:** No, Tenant pays for utilities metered to Premises

**Summary:** The First Amendment extends the term of the Lease for five (5) years. The Ambulatory and Community Health Network will continue to use the premises as a public health center.

This Lease Agreement is being submitted simultaneously for approval by the Health & Hospitals System and the City Council of Chicago at their next available meeting.

**17-0956**

**Presented by:** JESSICA CAFFREY, Director, Real Estate Management Division, JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** Approve a First Amendment to Lease Agreement

**Landlord:** City of Chicago, Illinois

**Tenant:** County of Cook for use by Cook County Ambulatory and Community Health Network

**Location:** 6337 South Woodlawn Avenue, Chicago, Illinois

**Term/Extension Period:** Commencement upon Board Approval - 12/31/2021

**Space Occupied:** 10,000 Square feet

**Monthly Rent:** N/A

**Operating Expenses:** Tenant shall be responsible for all costs of operating the Premises including security, custodial and snow removal for the Building. City of Chicago will perform repairs to the building as necessary.

**Fiscal Impact:** Approval of this item would commit Fiscal 2017-2021 funds.

**Accounts:** (893-461 Maintenance of Facilities)

**Option to Renew:** N/A

**Termination:** By either party with a (120) day prior written notice

**Utilities Included:** No, Tenant pays utilities metered to premises

**Summary:** The Ambulatory and Community Health Network will continue to use the premises as a public health center

This Lease Agreement is being submitted simultaneously for approval by the Health & Hospitals System and the City Council of Chicago at their next available meeting.

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

**17-1036**

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

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Department of Planning and Development

**Request:** Amendment to previously approved resolution for clarification

**Item Number:** 15-6428

**Fiscal Impact:** N/A

**Account(s):** N/A

**Original Text of Item:**

**PROPOSED RESOLUTION**

**ARDAGH GLASS INC. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)**

**WHEREAS,** the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

**Applicant:** Ardagh Glass Inc.

**Address:** 13850 Cottage Grove Avenue, Dolton, Illinois 60419

**Length of time at current location:** 60 years

**Length of time property under same ownership:** 21 years

**Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy):** Yes

**Age of the Property (Building):** 60 years

**Municipality or Unincorporated Township:** Dolton

**Cook County District:** 5

**Permanent Index Number(s):** 29-03-200-045-0000; 29-03-200-055-0000

**Municipal Resolution Number: 5 R-013**

**Evidence of Economic Hardship: Yes**

**Number of blighting factors associated with the property: 4-Obsolescence, Inadequate Utilities, Deleterious Land-use or Layout, Lack of Community Planning**

**Has justification for the Class 6b SER program been provided?: Yes**

**Estimated # of jobs created by this project: 0 full-time, 0 part-time**

**Estimated # of jobs retained at this location: 438 full-time, 0 part-time**

**Estimated # of employees in Cook County: 438 full-time, 0 part-time**

**Estimated # of construction jobs: TBD**

**Proposed use of property: Industrial - Manufacturing: Glass manufacturing**

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

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

**WHEREAS**, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

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

**WHEREAS**, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

**WHEREAS**, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

**WHEREAS**, the applicant is not receiving another Cook County Property Tax Incentive for the same property and in such case where a Class 6b or Class 8 is applied to any portion of the associated PINs

subject to the 6b SER request that the 6b SER may supersede at the request of the applicant; and

**WHEREAS**, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER 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**, the applicant understands that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6b SER Program; 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.

**17-1037**

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

**PROPOSED RESOLUTION**

**DNJ PROPERTIES, LLC 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** DNJ Properties, LLC

**Address:** 7720 W. 60th Place, Summit, Illinois

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

**Cook County District:** 16

**Permanent Index Number:** 18-13-303-036-0000 and 18-13-303-040-0000

**Municipal Resolution Number:** Resolution Number 16-O-19

**Number of month property vacant/abandoned:** 16 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** Four (4) full-time jobs created

**Estimated Number of jobs retained at this location:** 11 full-time jobs retained

**Estimated Number of employees in Cook County:** same as retained

**Estimated Number of construction jobs:** Three (3) -four (4) construction jobs

**Proposed use of property:** Warehousing and distribution

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

**WHEREAS,** the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

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

**WHEREAS,** in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS,** in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS,** Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS,** the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS,** industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the

market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

**17-1038**

**Sponsored by:** TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**CORBIT 1590 TOUHY AVE. LLC 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** Corbit 1590 Touhy Ave. LLC

**Address:** 1590 Touhy Avenue, Elk Grove Village, Illinois

**Municipality or Unincorporated Township:** Elk Grove

**Cook County District:** 15

**Permanent Index Number:** 08-27-402-015-0000

**Municipal Resolution Number:** Resolution Number 42-15

**Number of month property vacant/abandoned:** Three (3) months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 10-30 within the next 3 years

**Estimated Number of jobs retained at this location:** 30 full-time jobs retained

**Estimated Number of employees in Cook County:** See jobs retained

**Estimated Number of construction jobs:** 20 - 30 construction jobs

**Proposed use of property:** Fabrication, warehousing and distribution

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

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

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

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor



**17-1039**

**Sponsored by:** TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**STEVEN MICHAEL PROPERTIES, LLC 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS,** the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** Steven Michael Properties, LLC

**Address:** 1251-53 Pagni Dr., Elk Grove Village, Illinois

**Municipality or Unincorporated Township:** Elk Grove

**Cook County District:** 15

**Permanent Index Number:** 08-22-400-034-0000

**Municipal Resolution Number:** Resolution Number 6-16

**Number of month property vacant/abandoned:** 10 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** Three (3) - 18 jobs within the first three (3) years

**Estimated Number of jobs retained at this location:** Four (4) full-time and six (6) part-time jobs

**Estimated Number of employees in Cook County:** same as above

**Estimated Number of construction jobs:** 10-15 construction jobs

**Proposed use of property:** Light assembly, warehouse and distribution

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

**WHEREAS,** the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

**WHEREAS,** the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous

months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

**BUREAU OF HUMAN RESOURCES**

**17-1115**

**Presented by:** VELISHA HADDOX, Chief, Bureau of Human Resources, LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Bureau of Human Resources

**Request:** Receive and File

**Report Title:** HR Bi-Weekly Activity Report

**Report Period:** Pay Period 24 and Pay Period 25

**Summary:** Pay Period 24 - 11/13/2016 - 11/26/2016 and Pay Period 25 - 11/27/2016 - 12/10/2016

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

**17-0960**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

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

**Vendor:** Pictometry International Corp., Rochester, New York

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

**Good(s) or Service(s):** Oblique Aerial Imagery Mission

**Contract Value:** \$224,437.50

**Contract period:** 2/1/2017 - 1/31/2020, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2017 \$53,437.50, FY 2018 \$77,662.50, FY 2019 \$93,337.50

**Accounts:** 545-260

**Contract Number(s):** 1590-14861

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology (BOT) is seeking Board approval of a contract for three oblique aerial imagery flight missions and accompanying services for the area that constitutes Cook County. If approved, the vendor will perform aerial flights during each of the next three springs and provide the County with perpetual licenses to the imagery, as well as associated software licensing and hosting.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Pictometry International Corp. was selected based on established evaluation criteria.

**17-0961**

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

**PROPOSED PAYMENT APPROVAL**

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

**Action:** Payment Approval

**Payee:** Oracle America, Inc., Redwood Shores, California

**Good(s) or Service(s):** JD Edwards (Payroll) Professional Services

**Fiscal Impact:** \$84,674.22

**Accounts:** 490-441

**Contract Number(s):** 12-90-317

**Summary:** The Bureau of Technology (BOT) respectfully requests approval of payment to Oracle America, Inc. in the amount of \$84,674.22 for JD Edwards (Payroll) professional services under purchase order number 183581-000-OP. Due to scheduling conflicts, Oracle completed its services after expiration of the agreement, and BOT is now seeking an approval of payment.

**17-0964**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

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

**Vendor:** KASC Inc., dba C&C Communications Inc., Mokena, Illinois

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

**Good(s) or Service(s):** Telecommunications Materials

**Contract Value:** \$845,141.92

**Contract period:** 2/1/2017 - 1/31/2020 with two (2) one (1)-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2017 \$281,713.97, FY 2018 \$281,713.97, FY 2019 \$281,713.98

**Accounts:** 499-220

**Contract Number(s):** 1625-15353R

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology requests approval of Contract No. 1625-15353R with KASC Inc., dba C&C Communications Inc. for telecommunications materials. Materials to be provided through the contract include cable, wire, conduit, patch panels, wall jacks, and face plates, and will be utilized by all County agencies and offices.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. KASC Inc. dba C&C Communications Inc. was the lowest responsive and responsible bidder.

**17-1041**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** Oracle America, Inc., Redwood Shores, California

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

**Good(s) or Service(s):** Oracle E-Business Suite Software and Licenses

**Current Contract Period:** 1/22/2015 - 1/21/2020 with five (5) one (1)-year renewal options

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

**Total Current Contract Amount Authority:** \$12,821,331.50

**Original Approval (Board or Procurement):** 2/10/2015, \$12,150,000.00

**Previous Board Increase(s) or Extension(s):** 2/10/2016 \$671,331.50 (for addition of ESB licenses)

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

**This Increase Requested:** \$3,903,000.00

**Potential Fiscal Impact:** FY 2017: \$2,045,000.00; FY 2018: \$1,148,000.00; FY 2019: \$710,000.00

**Accounts:** (490/441, \$1,313,000.00); (Capital/Project #: 22432, \$732,000.00)

**Contract Number(s):** 1390-12899

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology requests approval of an amendment to Contract no. 1390-12899 with Oracle America, Inc. to exercise the County's Universal License Agreement ("ULA") expansion option. The ULA is a component of the overarching Contract that allows the County to establish its license consumption levels before entering maintenance mode. Because the County is currently implementing multiple large Oracle-based projects with varying go-live dates through 2020, such as Enterprise Resource Planning, Integrated Property, and the Enterprise Service Bus, it is important that

the County exercises its ULA expansion option in order to accommodate the license consumption required by these projects in the coming years.

The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Oracle America, Inc. was awarded this contract based on established evaluation criteria.

**OFFICE OF THE CHIEF JUDGE**  
**ADULT PROBATION**

**17-0832**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Adult Probation and Juvenile Probation and Court Services Departments, Circuit Court of Cook County

**Vendor:** Sentinel Offender Services, LLC, Irvine, California

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

**Good(s) or Service(s):** Electronic Monitoring Services - GPS Technology

**Original Contract Period:** 3/1/2013 - 2/28/2016 with two (2) one-year renewal options

**Proposed Contract Period Extension:** 3/1/2017 - 2/28/2018

**Total Current Contract Amount Authority:** \$4,673,728.00

**Original Approval (Board or Procurement):** 2/5/2013, \$3,638,728.00

**Previous Board Increase(s) or Extension(s):** 2/10/2016, 3/1/2016 - 2/28/2017, \$1,035,000.00

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

**This Increase Requested:** \$1,136,505.00

**Potential Fiscal Impact:** FY 2017 \$1,040,000; FY 2018 \$96,505

**Accounts:** 1280-550128 Rental and Leasing NOC \$540,000.00; 1326-540149 Operation, Maintenance and Repair of Institutional Equipment \$596,505.00

**Contract Number(s):** 11-45-048B

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The proposed amendment exercises the second year renewal option available in the Cook County contract with Sentinel Offender services, LLC for electronic monitoring and Global Positioning System (GPS) services for the Adult Probation Department and Juvenile Probation and Court Services Department minor and adult clients who are ordered by the court to wear electronic monitoring devices. Sentinel provides GPS monitoring equipment and services for adult probationers and pretrial defendants in order to comply with Public Act 95-0773, also known as the Cindy Bischof Law, which calls for the monitoring of certain domestic violence offenders through GPS technology. The law allows the court to order adults charged with certain domestic violence offenses to be monitored electronically by the Adult Probation Department Home Confinement Unit as a condition of bail or probation. Offenders are ordered to wear a GPS tracking device to help monitor compliance with orders to stay away from the complaining witness, the complaining witness's home/workplace, or any other protected address specified. There are currently more than 210 adults under GPS monitoring and 110 victims who carry GPS devices to create mobile exclusion zones. Effective on 1/1/2015, new legislation (Public Act 98-1012, 725 ILCS 5/110-5) significantly expanded the types of charges required to be considered for GPS monitoring as a condition of bail.

GPS technology is also used by the Juvenile Probation and Court Services Department to monitor high-risk minors in home confinement as an alternative to secure detention or as a condition of release into the community. These devices are deployed at various points of the judicial process from pre-adjudication through post-dispositional stages of court proceedings. As of late December 2016, there are more than 275 court-involved youth under GPS electronic surveillance, 60% of whom are on pretrial status.

The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Sentinel Offender Services, LLC. was awarded this contract based on established evaluation criteria.

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE PROBATION AND COURT SERVICES**

**17-0762**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Juvenile Probation and Court Service Department, Circuit Court of Cook County

**Vendor:** Heartland Care Services, Inc., Chicago, Illinois

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



**Good(s) or Service(s):** Professional Shelter Care Facility Services for Court-Involved Youth

**Original Contract Period:** 2/1/2013-1/31/2016

**Proposed Contract Period Extension:** 2/1/2017-1/31/2018

**Total Current Contract Amount Authority:** \$5,153,925.00

**Original Approval (Board or Procurement):** 1/16/2013, \$3,630,035.00

**Previous Board Increase(s) or Extension(s):** 1/13/2016, \$1,523,890.00, 2/1/2016 - 1/31/2017

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

**This Increase Requested:** \$1,487,360.00

**Potential Fiscal Impact:** FY 2017 \$1,234,712.48, FY 2018 \$252,647.52

**Accounts:** Juvenile Probation - Special & Coop Program

**Contract Number(s):** 11-84-036

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This proposed amendment exercises the second year renewal option available in the Cook County contract with Heartland Care Services, Inc. to operate a shelter care facility for court-involved youth. The contract guarantees 24 beds and the daily cost per bed is \$169.79. Shelter care is an integral component of the Circuit Court's Juvenile Detention Alternatives Program, (JDAI).

Heartland will provide 24 hour, staff-secure shelter care and pre-trial residential programming for up to 24 court-involved boys and girls, ages 10 to 17. Boys and girls are sent to the Manuel Saura Center, located at 2732 North Kedzie Avenue in the Logan Square neighborhood of Chicago. On average, length of stay is 30 days or less. On site programming includes the following services:

- Recreation,
- 24-hour supervision,
- Basic living skills instruction,
- Group and individual counseling,
- Transportation to and from court,
- Referrals to community resources,
- Affiliation with local schools,

- Clinical services.

Heartland has 17 years of experience providing shelter care. The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Heartland Care Services, Inc. was awarded the contract based on established evaluation criteria.

**OFFICE OF THE SHERIFF**  
**FISCAL ADMINISTRATION AND SUPPORT SERVICES**

**17-1007**

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

**PROPOSED CONTRACT (VEHICLE PURCHASE)**

**Department(s):** Cook County Sheriff's Child Support Enforcement Division and County Clerk

**Vendor:** Enterprise Fleet Management, Inc., St. Louis, Missouri

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

**Good(s) or Service(s):** Vehicle Leasing and Management

**Contract Value:** \$241,661.88

**Contract period:** 1/26/2017 - 1/25/2020

**Potential Fiscal Year Budget Impact:** FY 2017 \$49,044.00 (781-634); \$4,658.16 (524-445); FY 2018 \$73,567.08 (781-634); \$6,987.24 (524-445); FY 2019 \$73,567.08 (781-634) \$6,987.24 (524-445); FY 2020 \$24,522.00 (781-634) \$2,329.08 (524-445)

**Accounts:** 781-634 Rental of Automotive Equipment and 524-445 Rental of Automotive Equipment

**Contract Number(s):** 1611-15698

**Concurrences:**

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

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

**Summary:** The Cook County Sheriff's Child Support Enforcement Division and the County Clerk request authorization for the Chief Procurement Officer to enter into and execute a contract with Enterprise Fleet Management, Inc. for the leasing and maintenance of vehicles.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code.

Enterprise Fleet Management, Inc. was the lowest, responsive and responsible bidder.

**OFFICE OF THE COUNTY TREASURER**

**17-0916**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Treasurer and Department of Revenue

**Vendor:** JP Morgan Chase Bank, N.A., Columbus, Ohio

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

**Good(s) or Service(s):** Countywide Lockbox and Branch Collection Services

**Original Contract Period:** 2/1/2013 - 1/31/2017

**Proposed Contract Period Extension:** 2/1/2017 - 1/31/2019

**Total Current Contract Amount Authority:** \$5,635,528.00

**Original Approval (Board or Procurement):** 10/2/2012, \$5,626,528.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 3/14/2013 \$9,000.00

**This Increase Requested:** \$3,018,884.00

**Potential Fiscal Impact:** FY 2017 \$1,509,442.00 FY 2018 \$1,509,442.00

**Accounts:** 490-260

**Contract Number(s):** 12-18-104

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and first of three (3), two (2) year renewal options contemplated will allow the Cook County Treasurer and the Department of Revenue to continue to receive Countywide Lockbox

and Branch Collection Services. These services will allow for taxpayer's convenience in paying their property taxes at Chase Bank locations, provide for expedient processing of Home Rule Taxes and various County agencies general fees, payments and fines. An online (ACH) internet payment solution, as well as virtual remote deposit services will be provided.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. JP Morgan Chase Bank, N.A. was selected based on established evaluation criteria.

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**AUDIT COMMITTEE  
MEETING OF JANUARY 17, 2017**

**16-5676 REPORT** Department of Adoption and Family Supportive Services (DAFSS) Internal Audit Report

**16-5883 REPORT** FY'16 3rd Quarter Open Recommendations Status Report

**17-0459 REPORT** FY 2017 AUDIT PLAN

**17-0470 REPORT** FY 2016 4th Quarter Open Recommendations Status Report

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**HUMAN RELATIONS COMMITTEE  
MEETING OF JANUARY 17, 2017**

**17-0724 PROPOSED RESOLUTION** – Cook County Unity

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**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF JANUARY 17, 2017**

**17-0664 PROPOSED APPOINTMENT** Scott Cassidy, Member, Emergency Telephone Systems Board

**17-0662 PROPOSED APPOINTMENT** Michael Boyce, Member, Emergency Telephone Systems Board

**16-6373 PROPOSED APPOINTMENT** Jeffrey Rodrigues, Member, Emergency Telephone Systems Board

**17-0576 PROPOSED APPOINTMENT** Fred Moody, Member, South Stickney Sanitary District

**16-5356 PROPOSED RESOLUTION** Requesting A Hearing Of The Legislation And Intergovernmental Relations Committee To Discuss The Fiscal Impact Of The Usage And Payment Of Overtime Pay To Cook County Employees

**16-2289 PROPOSED ORDINANCE AMENDMENT** An Amendment To The Cook County Ethics Ordinance

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF JANUARY 18, 2017**

**17-0453 PROPOSED RESOLUTION** Ashland Door Solutions LLC or Its Assignee 6b Property Tax Incentive Request

**17-0469 PROPOSED RESOLUTION** Michael A. Martin and Robert J. Talerico 6b Property Tax Incentive Request

**17-0491 PROPOSED RESOLUTION** 920 Venture LLC or Its Assignee 6b Property Tax Incentive Request

**17-0517 PROPOSED RESOLUTION** 15300 South Cicero Ave. Inc. Class 8 Property Tax Incentive Request

**17-0518 PROPOSED RESOLUTION** Hudson Avenue Capital, LLC 6b Property Tax Incentive Request

**17-0519 PROPOSED** Resolution Hunter Foundry Machinery Corporation Class 6b Sustainable Emergency Relief (Ser)

**17-0521 PROPOSED RESOLUTION** Lansing Holdings LLC Class 8 Property Tax Incentive Request

**17-0293 PROPOSED ORDINANCE AMENDMENT** Tax Incentive Ordinance Amendment

**TECHNOLOGY COMMITTEE  
MEETING OF JANUARY 18, 2017**

**17-0050 PROPOSED CONTRACT (TECHNOLOGY)** Arrow Systems Integration, Inc., Plano, Texas

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**RULES AND ADMINISTRATION COMMITTEE  
MEETING OF JANUARY 18, 2017**

**17-1109 JOURNAL OF PROCEEDINGS** for regular meeting held on Wednesday, December 14, 2016.

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**FINANCE COMMITTEE  
MEETING OF JANUARY 18, 2017**

**COURT ORDERS**

**WORKERS' COMPENSATION CLAIMS**

**PROPOSED SETTLEMENTS**

**EMPLOYEES' INJURY COMPENSATION CLAIMS**

**17-0636 PROPOSED ORDINANCE AMENDMENT** AN ORDINANCE TO PROVIDE FOR INCREASE IN CERTAIN FEES CHARGED BY THE COOK COUNTY CLERK TO SUPPORT AUTOMATION OF RECORDS

**17-0638 PROPOSED MISCELLANEOUS ITEM OF BUSINESS** United Way of Metropolitan Chicago (UWMC) and Cook County Agreement.

**17-0012 PROPOSED CONTRACT** Wex Bank, Inc., Midvale, Utah

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**ZONING AND BUILDING COMMITTEE  
MEETING OF JANUARY 18, 2017**

**17-0784 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 16-31

**17-0785 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 16-48

**17-0786 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 16-49

**17-0787 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 16-50

**17-0788 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 16-51

**17-0914 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 16-52

**17-0915 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 16-53

**17-0933 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Special Use SU 15-05

**WORKFORCE COMMITTEE  
MEETING OF JANUARY 18, 2017**

**16-6451 PROPOSED ORDINANCE AMENDMENT** Healthy Workforce and Healthcare Access  
Amendment