



To: Honorable President and Members
Cook County Board of Commissioners

From: Matthew B. DeLeon
Secretary to the Board

Date: April 9, 2014

Subject: Errata for the April 9, 2014 Board Agenda

Please be advised of the following changes to the item listed below.

1. Page 13; File # 14-2243

Delete the Technology report.

COMMITTEE REPORT

Committee Name: Technology

Committee Date: 4/8/2014

2. Page 19; File #14-2294

BUREAU OF FINANCE; COOK COUNTY DEPARTMENT OF REVENUE

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and GREGG GOSLIN, JOAN PATRICIA MURPHY, PETER N. SILVESTRI, and ROBERT B. STEELE, Cook County Board Commissioners

3. Page 55; File #14-2299

Presented by: TASHA CRUZAT, Interim Chief, Bureau of Human Resources

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

PROPOSED RESOLUTION

SEIU LOCAL 73 COLLECTIVE BARGAINING AGREEMENTS - OFFICES UNDER SEPARATELY ELECTED OFFICIALS

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

4. Page 58; File #14-2274

Presented by: MARY JO HORACE, Interim Chief Information Officer, Bureau of Technology

PROPOSED INTERGOVERNMENTAL AGREEMENT

Summary: Under the intergovernmental agreement (“IGA”), Cook County will receive a 20-year indefeasible right of use (“IRU”) for eight strands of dark fiber optic cable running along the I-57 corridor. These fibers will enable the County’s Oak Forest campus and Markham courthouse to connect to what will ultimately be a high-capacity fiber backbone for Cook County. Also under the IGA, SSMMA will be responsible for maintenance and repairs to the fiber. In exchange, the County will pay SSMMA a one-time upfront fee of ~~\$18,000.00~~ \$ 27,000.00 and an annual maintenance fee of \$7,500.00 in each year of the 20-year agreement. Additionally, Cook County will pay its proportionate share of any non-routine maintenance and repair costs, along with SSMMA and other entities that hold IRUs in the same fiber path.

5. New Items Page 1; File #14-2444

Sponsored by: EARLEAN COLLINS, JOAN PATRICIA MURPHY and LARRY SUFFREDIN, County Commissioners