



**BOARD OF COMMISSIONERS OF COOK COUNTY
BOARD OF COMMISSIONERS**

Virtual Meeting

BOARD AGENDA

Thursday, February 10, 2022, 10:00 AM

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room F, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

PRESIDENT

[22-1686](#)

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

PROPOSED APPOINTMENT

Appointee(s): Jaqueline Baez

Position: Commissioner - 8th District

Department/Board/Commission: Cook County Commission on Women's Issues

Effective date: Immediate

Expiration date: 2/10/2024

[22-1691](#)

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

PROPOSED APPOINTMENT

Appointee(s): Robert F. Pavic

Position: Trustee

Department/Board/Commission: Plum Grove Estates Sanitary District

Effective date: Immediate

Expiration date: 3/17/2025

[22-1697](#)

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

PROPOSED APPOINTMENT

Appointee(s): Robert E. Fox, Jr.

Position: Member

Department/Board/Commission: Cook County Small Business and Supplier Diversity Commission

Effective date: Immediate

Expiration Date: 3/17/2024

[22-1702](#)

PROPOSED APPOINTMENT

Appointee(s): Eric Slaughter

Position: Commissioner

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

Effective date: Immediate

Expiration date: 3/17/2027

[22-1712](#)

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

PROPOSED APPOINTMENT

Appointee(s): Lisa Daniels

Position: Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: 3/17/2025

[22-1715](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Office of the President

Request: Amend reappointment expiration date

Item Number: 22-1116

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

PROPOSED REAPPOINTMENT

Appointee(s): Amanda Klonsky

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: ~~4/13/2024~~ 1/13/2025.The appointment will remain in effect until the Member is reappointed or successor is appointed.

[22-1727](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Office of the President

Request: Amend appointment expiration date

Item Number: 21-6172

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

PROPOSED APPOINTMENT

Appointee(s): Angie Alonso

Position: Member

Department/Board/Commission: Cook County Small Business and Supplier Diversity Commission

Effective date: Immediate

Expiration date: ~~12/16/2024~~ 12/16/2023

COMMISSIONERS

[22-1703](#)

Sponsored by: DONNA MILLER and DENNIS DEER, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A MEETING OF THE COOK COUNTY HEALTH & HOSPITALS COMMITTEE TO DISCUSS THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH & COOK COUNTY HEALTH ANALYSES OF HEALTH OUTCOME DISPARITIES IN

COOK COUNTY AND RECOMMENDED SOLUTIONS

WHEREAS, Chicago and Cook County has seen an unprecedented level of disparities in healthcare outcomes during the Covid-19 (Coronavirus) pandemic especially in black and brown communities reflecting national data; and

WHEREAS, African Americans have been historically disproportionately impacted by some of the underlying conditions that have affected the severity of the virus, including chronic cardiovascular and kidney diseases, diabetes, asthma, and obesity; and

WHEREAS, this crisis has shined a light on the causes of these disparities, which are rooted in generations of systemic disadvantages in health care delivery and health care access in communities of color, and in African American communities in particular; and

WHEREAS, learning lessons from this crisis and how it has adversely affected the black and brown communities and other marginalized populations is necessary to avoid the dismal and unacceptable outcomes this pandemic has caused; and

WHEREAS, changes in demographics and migration patterns in Cook County have changed the landscape for healthcare needs and resulting outcomes; and

WHEREAS, Cook County has been experiencing what some call “reverse migration” over the last decade with African Americans leaving urban areas for the suburbs, especially the south suburbs; and

WHEREAS, Cook County also saw a significant increase in Hispanic populations; however, this increase was greatest in suburban Cook County; and

WHEREAS, coupled with these trends in migration patterns suburban Cook County witnessed dramatic rises in its poverty levels especially in the southern portion of the county; and

WHEREAS, due to past and current policies and discrimination, many minorities, even those with middle- and upper incomes experience healthcare disparities; and

WHEREAS, educational, health, environmental, and economic opportunities among other social determinants all play a role in health outcomes for children and adults alike; and

WHEREAS, among neighborhoods with very low opportunity, over 50 percent of Black and 31 percent of Hispanic children live in very low opportunity neighborhoods in Cook County according to Child Opportunity Index data, which is a composite measure of neighborhood-based opportunities, at the census tract level, that influence children’s health and development; and

WHEREAS, these and other factors along with access to care all contribute to health outcome disparities in Cook County including for cardiovascular diseases mortality rate, maternal mortality rate, infant

mortality rate, cancer mortality rate, asthma mortality rate, diabetes mortality rate, stroke mortality rate, etc.; and

WHEREAS, with the once in a lifetime opportunity created by the American Rescue Plan Act (ARPA), it is paramount that a data driven strategy is created that coordinates the efforts of local, state and where appropriate federal government agencies and private sector partners in a targeted fashion that focuses funding efforts in areas that are most affected by lack of healthcare access, economic stagnation, urban decay, food deserts, and other structural barriers, which create the factors that can lead to health disparities; and

WHEREAS, it would be beneficial for the Cook County Public Health Department (CCDPH) and Cook County Health (CCH) to present a healthcare disparities analysis to the Cook County Board of Commissioners so that they can have a greater understanding of the challenges and needs of various communities throughout Cook County as it relates to health care access and health disparities and outcomes and present how the WePlan 2025 report and the Community Health Improvement Plan (CHIP) will address them as well as how to align the CCH and CCDPH Strategic Plans and ARPA funding proposals to accomplish the goals set forth in the report;

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Health and Hospitals Committee be convened to discuss healthcare disparities existing in Cook County and the factors that affect them along with measures planned to improve healthcare access in affected communities or regions, and the evidence-based solutions to address health disparities and improve outcomes; and

BE IT FURTHER RESOLVED, that the Cook County Department of Public Health and Cook County Health should subsequently appear on a semi-annual basis before the committee to provide periodic updates on implementation progress of such solutions as outlined in the We Plan 2025 report and CCH and CCDPH Strategic plans, and provide recommendations/updates on the following topics:

1. The effectiveness of existing county policies centered around health equity and recommendations for additional changes or additions to said policies to enhance and improve outcomes and reduce health disparities.
2. Strategies that coordinate the efforts of local, state and where appropriate federal agencies in a targeted fashion that focuses said efforts in areas that are most affected by healthcare inequities in the City of Chicago and Suburban Cook County.
3. Recommend additional changes or additions to action plans to implement policies that further said coordinated strategies with the active involvement of residents, nongovernmental organizations, community-based organizations, and private partners.
4. Ensure a coordinated plan that aligns the Community Health Improvement Plan as outlined in the WePlan 2025 report and the CCH Strategic Plan and the CCDPH Strategic Plan to reduce

healthcare disparities in minority and other marginalized populations in Cook County.

5. Recommend changes to current laws, rules or regulations that would improve healthcare outcomes in targeted sectors.
6. Recommend county programs or changes and additional programs that could make healthcare access more equitable in traditionally underserved and marginalized populations including expansion of CCH and CCDPH services.
7. Present data/ performance metrics of efforts in target areas to improve health equity and reduce disparities.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[22-1365](#)

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

PROPOSED ORDINANCE

AN ORDINANCE AUTHORIZING THE SALE OF TAXABLE PROPERTY ASSESSED CLEAN ENERGY NOTES OF THE COUNTY; AMENDING ORDINANCE NO. 20-4202; AND OTHER MATTERS RELATED THERETO

WHEREAS, Cook County (the “County”), is a county duly organized and validly existing under the laws of the State of Illinois (the “State”), and is a home rule unit of local government of the State pursuant to the 1970 Constitution of the State (the “Constitution”), and is further authorized pursuant to the Property Assessed Clean Energy Act of Illinois, 50 ILCS 50/1 et seq., as amended (the “PACE Act”) to establish a property assessed clean energy program (the “PACE Program”), create a PACE area (as defined in the PACE Act) and finance and/or refinance energy projects (as defined in the PACE Act) (the “Energy Projects”), and may, under the power granted by Section 6(a) of Article VII of the Constitution, as supplemented by the Local Government Debt Reform Act of the State of Illinois, as amended (the “Debt Reform Act”), and the other Omnibus Bond Acts, as amended, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to issue limited recourse bonds or notes without referendum in furtherance of essential public and governmental purposes; and

WHEREAS, on the 22nd day of October, 2020, the Board of Commissioners of the County (the “Board”) approved Ordinance No. 20-4202 Establishing a Property Assessed Clean Energy (“PACE”) Program and a PACE Area to Finance and/or Refinance the Acquisition, Construction, Installation, or Modification of Energy Projects; Providing for the Issuance of not to Exceed \$500,000,000 Taxable PACE Revenue Notes (“Notes”) of the County to Finance Projects Pursuant to the County’s PACE Program (the “PACE Program”), Providing for the Payment Of Said Notes, Authorizing the Sale of Said Notes to the Purchaser Thereof; and Other Matters Related Thereto (the “PACE Ordinance”); and

WHEREAS, E&M Skokie, LLC, an Illinois limited liability company (together with any related entities and their successors and assigns the “Property Owner”) completed an application to participate in the PACE Program in order to finance or refinance certain qualified Energy Projects that benefit certain real property of the Property Owner (the “8030 Lamon Avenue Project”) located within the County at 8030 Lamon Avenue, Skokie, Illinois (the “Property”) in the amount of approximately \$14,500,000; and

WHEREAS, the PACE Ordinance requires additional authorization from the Board when a property owner is the beneficiary of Notes in an amount greater than \$5,000,000; and

WHEREAS, the County desires to approve the issuance of Notes (the “8030 Lamon Avenue Project Notes”) secured not by the credit of the County but rather through voluntary assessments on the benefitted property as described further herein, in support of the 8030 Lamon Avenue Project in the amount of not to exceed \$14,500,000; and

WHEREAS, the 8030 Lamon Avenue Project Notes will be secured by and repaid through voluntary tax assessments levied on the Property from time to time by the County pursuant to the PACE Act and that certain assessment contract to be entered into between the County and the Property Owner (the “Assessment Contract”), in substantially the form described herein; and

WHEREAS, the Assessment Contract establishes the terms of the Property Owner’s participation in the PACE Program and payment of the amounts financed for costs associated with the 8030 Lamon Avenue Project; and

WHEREAS, the County further desires to amend Section 9 of the PACE Ordinance to remove the requirement that the Board approve the issuance of Notes for the benefit of one property owner in the amount greater than \$5,000,000 and in its place add a requirement that the Chief Financial Officer or his or her designee, in coordination with the Economic Development Division of the Department of Planning and Development, provide certain periodic reporting to the Board following the issuance of Notes; and

WHEREAS, the Board does hereby determine that it is advisable and in the best interests of the County to approve the issuance of the 8030 Lamon Avenue Project Notes and amend the PACE Ordinance:

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

Section 1. Incorporation of the Recitals. The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are true, correct and complete and are hereby incorporated by reference thereto and are made a part hereof.

Section 2. Public Purpose. The Board finds it is necessary and in the best interests of the County to (i) facilitate capital in furtherance of the PACE Program and issue the 8030 Lamon Avenue Project Notes, in substantially the form attached hereto as Exhibit A and (ii) amend the PACE Ordinance. It is

hereby found and determined that such issuance of Notes and such amendment of the PACE Ordinance are advisable for the public health, safety, welfare and convenience, is for a proper public purpose or purposes, is in the public interest, and is authorized pursuant to the PACE Ordinance, the PACE Act, the Counties Code of the State of Illinois, and the Local Government Debt Reform Act; and as further supplemented and, where necessary, superseded by the County's home rule powers under Section 6 of Article VII of the 1970 Constitution of the State of Illinois, and these findings and determinations shall be deemed conclusive.

Section 3. Approval of Issuance of 8030 Lamont Avenue Project Notes. The Board hereby authorizes that there be borrowed for and on behalf of the County the 8030 Lamont Avenue Project Notes in an aggregate principal amount of not to exceed \$14,500,000 for costs associated with the 8030 Lamont Avenue Project. The 8030 Lamont Avenue Project Notes shall be non-recourse to the County and secured solely by payments received by the County under and pursuant to the terms of the Assessment Contract in substantially the form attached hereto as Exhibit B. The County shall make principal payments on the 8030 Lamont Avenue Project Notes, together with applicable interest, fees, penalties, indemnities and other amounts payable to the Registered Owner (as defined in the PACE Ordinance) under the Assessment Contract, in the amounts and on the dates set forth in the Note Notification (as defined in the PACE Ordinance). Such County payments shall be made solely from the revenues received by the County under the Assessment Contract. Upon the sale of the 8030 Lamont Avenue Project Notes, the Authorized Officers (as defined in the PACE Ordinance) shall prepare a Note Notification, which shall include the pertinent details of sale of such 8030 Lamont Avenue Project Notes as provided in the PACE Ordinance.

Section 4. Amending of the PACE Ordinance. Section 9 of the PACE Ordinance is hereby amended to (i) eliminate the requirement that any individual transaction or series of related transactions where the principal amount of Notes will exceed \$5,000,000 shall require additional authorization from the Board, and (ii) add the requirement that the Chief Financial Officer or his or her designee, in coordination with the Economic Development Division of the Department of Planning and Development, shall provide bi-annual reporting to the Board regarding the issuance of Notes under the PACE Program. Such report shall be made to the Board in writing and shall include, but is not limited to, information regarding the principal amount of Notes issued, a description of the Energy Projects financed, and the location of such Projects within the County. Such report shall include any pertinent reporting on the PACE Program provided to the County by the Program Administrator (as defined in the PACE Ordinance).

Section 5. No Conflicts; Further Acts of the County. It is hereby found that no person holding any office of the County either by election or appointment, is in any manner financially interested, either directly, in his or her own name, or indirectly, in the name of any other person, association, trust or corporation, in the transactions contemplated hereby.

Section 6. Additional Ordinances. The Board may adopt additional ordinances or proceedings supplementing or amending this Ordinance. This Ordinance and the PACE Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the County to make the property assessments described herein and in the PACE Ordinance and for the County to issue the 8030

Lamon Avenue Project Notes, all in accordance with applicable law.

Section 7. No Public Hearing; Program Established. The Board hereby finds that no public hearing shall be required in connection with the issuance of the 8030 Lamon Avenue Project Notes or the amendment of the PACE Ordinance.

Section 8. Enactment. No provision of the County Code of the County (the "County Code") or violation of any provision of the County Code shall be deemed to impair the validity of this Ordinance or the instruments authorized by this Ordinance or to impair the security for or payment of the instruments authorized by this Ordinance; provided further, however, that the foregoing shall not be deemed to affect the availability of any other remedy or penalty for any violation of any provision of the County Code.

Section 9. Severability. The provisions of this Ordinance are hereby declared to be separable and if any section, paragraph, clause or provision of this Ordinance shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect any of the other provisions of this Ordinance.

Section 10. Repealer and Effective Date. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed and this Ordinance shall be in full force and effect forthwith upon its adoption.

A copy of this Ordinance shall be published in pamphlet form, filed in the office of the County Clerk and made available for public inspection.

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

[22-1678](#)

Presented by: AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance - Office of the CFO

Report Title: Cook County COVID-19 Financial Response Report

Report Period: March 1, 2020 - January 14, 2022

Summary: The report provides detailed information regarding expenditures related to Cook County Board Report of COVID-19 Federal Funding Awards (CARES, FEMA, ERA & ARPA) for the time period covering 3/1/2020 - 1/14/2022 .

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[22-1399](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Bills and Claims Report

Report Period: 12/21/2021 - 1/17/2022

Summary: Summary: This report is to be received and filed and comply with the Amendment Procurement Code Chapter 34-125, (l)

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 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 source 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.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[22-0938](#)

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD RENEWAL

Department: Cook County Health

Grantee: Cook County Health

Grantor: Dept. of Health & Human Services/Substance Abuse & Mental Health Services Admin.

Request: Authorization to renew grant

Purpose: Chicago Southside Early Diversion Program

Grant Amount: \$247,500.00

Grant Period: 9/30/2021-9/29/2022.

Fiscal Impact: \$247,500.00

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 11/24/2020

Most Recent Grant Amount: \$359,300.00

Concurrences:

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

Summary: Describe grant in detail

[22-1133](#)

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD RENEWAL

Department: Cook County Department of Public Health

Grantee: Cook County Department of Public Health

Grantor: U.S. Department of housing and Urban Development

Request: Authorization to renew grant

Purpose: Lead Hazard Reduction Grant

Grant Amount: \$4,006,184.00

Grant Period: 11/1/2021-5/30/2025

Fiscal Impact: N/A

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 10/7/2021

Most Recent Grant Amount: \$4,006,184.00

Concurrences:

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

Summary: This grant was previously submitted and approved by the County Board on 10/7/2021, however the allocation went to FY21. This grant has an in-kind match in the amount of \$582,897.00. This request is to add additional appropriation in the amount of \$2,840,853.00 in FY22.

[22-1332](#)

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD

Department: Cook County Health

Grantee: Cook County Health

Grantor: Illinois Department of Healthcare and Family Services

Request: Authorization to accept grant

Purpose: Healthcare Transformation Collaborative

Grant Amount: \$1,095,148.00

Grant Period: 12/22/2021-09/30/2024

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

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

Summary: The Healthcare Transformation Collaborative Grant will reorient our healthcare delivery

system in Illinois around people and communities. There are four components in the transformation plan:

1) Community Needs 2) Health & Wellness 3) Tailored Solutions (i.e. community focused solutions) 4) sustainable Investments. The initiative will use a comprehensive network of community based-partners and medical providers to screen community members.

[22-1456](#)

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

REPORT

Department: Cook County Health

Report Title: CCH/CCDPH Anti-Violence Strategy Report & Presentation

Report Period: January 19, 2022

Summary: Cook County Health hereby presents its Anti-Violence Strategy Report & Presentation to the Cook County Board of Commissioners in response to Resolution 22-0618

[22-1485](#)

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: U.S. Dept. of Health & Human Services/Health Resources & Services Administration

Request: Authorization to increase appropriation.

Purpose: Healthy Start Initiative-Eliminating Racial/Ethnic Disparities

Supplemental Grant Amount: \$810,113.00

Grant Period: 4/1/2021-3/31/2022

Extension Period: N/A

Fiscal Impact: \$810,113.00

Accounts: N/A.

Date of Previous Board Authorization for Grant: 1/13/2022

Previous Grant Amount: \$1,394,121.00

Concurrences:

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

Summary: The original Grant Award amount was \$1,144,121.00. \$250,000.00 rollover funds were approved by the County Board on 1/13/2022. There was \$334,008.00 appropriated for FY22. This request is to increase appropriation for Grant Award #11401 by \$810,113.00.

[22-1638](#)

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Department of Public Health

Grantee: Cook County Department of Public Health

Grantor: Illinois Department of Public Health

Request: Authorization to increase appropriation.

Purpose: Illinois Tobacco Free Communities

Supplemental Grant Amount: \$178,611.00

Grant Period: 7/1/21-6/30/22

Extension Period: N/A

Fiscal Impact: N/A

Accounts: N/A.

Date of Previous Board Authorization for Grant: 2/25/21

Previous Grant Amount: \$774,982.00

Concurrences:

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

Summary: \$707,980 is the Budget. There are \$133,925 expenses as of 11/30/21. There are \$395,444 budget FY22 carryover funds. This request is to increase the appropriation for Grant Award #11452 Program #53928 by \$178,611.00

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

[22-0786](#)

Presented by: TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Animal and Rabies Control and Chief Administrative Officer

Request: To amend previously approved item and the grant agreement and corresponding exhibits accordingly

Item Number: 20-2198

Fiscal Impact: \$1,000,000.00

Account(s): ARC Special Purpose Fund

Original Text of Item: On 11/1/2019, ARC issued a call for applications for its “A Home for Cook County’s Animal Program.” After an extensive application and review process, ARC proposed funding the following two protocols:

- \$2 million to the City of Evanston
- \$6 million to the South Suburban Humane Society

On 5/20/2020 the Board of Commissioners Approved ARC’s grant award of \$8 million. ARC is requesting that the South Suburban Humane Society is awarded an additional \$1,000,000.00 to bring the original grant award from \$6 million to \$7 million due to extra costs

[22-0787](#)

Presented by: TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration

PROPOSED AGREEMENT AMENDMENT

Department(s): Department of Animal and Rabies Control and Chief Administrative Officer

Other Part(ies): South Suburban Humane Society, Chicago Heights, Illinois

Request: Authorization to amend an interagency agreement

Good(s) or Service(s): Animal Shelter Services

Agreement period: 2/1/2021, automatically renews on an annual basis unless terminated by written notice

Fiscal Impact: Not to exceed \$50,000.00

Accounts: 11312.1510.33925.520830

Agreement Number(s): n/a

Summary: This amendment to the “MOU” is for additional sheltering services funding necessary due to increased demands.

BUREAU OF ADMINISTRATION
DEPARTMENT OF EMERGENCY MANAGEMENT AND REGIONAL SECURITY

[22-1453](#)

Presented by: WILLIAM BARNES, Executive Director, Department of Emergency Management and Regional Security

REPORT

Department: Emergency Management and Regional Security

Report Title: EMRS’ Report to Joint Health and Hospitals - Criminal Justice Committee

Report Period: N/A

Summary: The Department of Emergency Management and Regional Security submits the following

report in response to Resolution 22-0618:

The Cook County Department of Emergency Management and Regional Security (EMRS) enhances the safety and security of Cook County and its residents by working to build capacity to prevent, protect against, mitigate the effects of, respond to and recover from all incidents, both human-caused and natural. EMRS is responsible for coordinating the County's response to a large-scale emergency or disaster. On a day-to-day basis, EMRS supports municipalities by providing guidance and coordinating resources as needed, including to suburban law enforcement partners.

As EMRS is not a law enforcement entity, the Department has limited authority and ability to assist with responding to violence and crime specifically. If local law enforcement requests assistance from EMRS, it would typically be in the form of equipment requests such as light towers and jersey barriers. In a rapidly evolving and complex incident, such as an active shooter scenario, local law enforcement may request the use of EMRS' Unified Command Post/Vehicle, which is equipped with technology allowing for enhanced incident coordination.

EMRS maintains strong relationships with municipal law enforcement partners, which may potentially be leveraged to support violence prevention programs. Additionally, EMRS has also served as the County fiscal agent of Edward Byrne Memorial Justice Assistance Grant (JAG) Program funds, which provides federal funding for criminal justice projects, including violence prevention programs. Over the past several years, EMRS made a concerted effort to increase the awards to community-based organizations working with justice-impacted populations, including a pre-apprentice carpentry program with the Chicagoland Prison Outreach, reentry programming with the Haymarket Center, and Leave No Veterans Behind. Going forward, the Justice Advisory Council will assume responsibility for the allocation of JAG funds (from FY21 onward).

EMRS' authorities and funding sources limit its responsibilities and activities. For example, approximately 97% of EMRS funding comes from the Department of Homeland Security's Urban Area Security Initiative (UASI) program, which assists high-threat, high-density Urban Areas in efforts to build and sustain the capabilities necessary to prevent, protect against, mitigate, respond to, and recover from acts of terrorism. Eligible costs under the UASI program must have a direct nexus to counterterrorism and be used to fill a gap in one of thirty-two Core Capabilities as defined by the National Preparedness Goal. Projects addressing municipal violent crime and carjackings specifically would be ineligible under UASI, unless such a project could demonstrate a clear link to counterterrorism.

Further narrowing the eligibility aperture for UASI programs are state and federal funding priorities for counter-terrorism dollars. Federal UASI funding priorities are set in the annual Notice of Funding Opportunity (NOFO) which prescribes priority funding areas and assigns corresponding percentages that must be met to obtain funding. The 2021 Homeland Security Grant Program NOFO (of which UASI is a

component) prescribed the following priorities:

- Enhancing cybersecurity - 7.5 percent of total award
- Enhancing the protection of soft targets/crowded places - 5 percent of total award
- Enhancing information and intelligence sharing and analysis, and cooperation with federal agencies - 5 percent of total award
- Combating domestic violent extremism - 7.5 percent of total award
- Addressing emergent threats (e.g., transnational criminal organizations, unmanned aircraft systems, weapons of mass destruction, etc.) - 5 percent of total award

Similarly, the Illinois Terrorism Task Force (ITTF) recently issued its 2021-2025 Strategic Plan (“Vision 2025”) which identifies seven homeland security goals to be addressed via Homeland Security Grant investments over the next four years:

- Enhancing Cybersecurity Capabilities
- Intelligence/Information Sharing
- Homeland Security Coordination and Communications
- Protection of Critical Infrastructure and Key Resources
- Prevention of Domestic Terrorism/Targeted Violence
- All Hazard Preparedness
- Statewide Mutual Aid

By identifying these goals, the ITTF’s strategy is to provide a comprehensive framework to guide, organize, and unify homeland security efforts in the State of Illinois.

With this criterion in mind, EMRS has proposed the creation of a Whole Community Targeted Violence and Terrorism Prevention Academy, which would provide joint training to community and law enforcement members to equip them with the knowledge and skills to understand and manage the impacts that implicit biases have on interactions. Additionally, these trainings would educate participants on the overt signs of radicalization and the tools available to counter such threats. The proposed training program would increase community members’ confidence in sharing critical information with police to help reduce incidents of targeted violence while simultaneously encouraging the development of trusting relationships between communities and law enforcement. EMRS applied for 2021 Department of Homeland Security, Targeted Violence and Terrorism Prevention (TVTP) funding in the amount of \$746,685.76 but did not receive an award. EMRS intends to apply for additional TVTP funding for this program and is currently assessing the eligibility of UASI funds to support a pilot of this program.

In conclusion, EMRS has a limited role in responding to violent crime and carjackings, aside from providing assistance at the request of individual jurisdictions as addressed above. EMRS may leverage its grant

funding to support violence prevention activities where a nexus to terrorism exists. Finally, EMRS can facilitate connections to municipal law enforcement partners to support violence prevention programs.

EMRS' representatives for the virtual joint committee meeting scheduled for January 19, 2022, are listed below.

William Barnes, Executive Director

Kimberly Hayward Buys, Chief Deputy Director

Lydia L. Watts, Deputy Director of Training

[22-1660](#)

Presented by: WILLIAM BARNES, Executive Director, Department of Emergency Management and Regional Security

PROPOSED GRANT AWARD AMENDMENT

Department: Emergency Management and Regional Security

Grantee: Emergency Management and Regional Security

Grantor: FEMA Public Assistance

Request: Authorization to increase

Purpose: To increase the County's FEMA Public Assistance grant award to accommodate additional funding for the coverage of vaccine distribution and administrative costs.

Supplemental Grant Amount: N/A

Grant Period: 3/13/2020 (beginning of the national emergency) through the end of the federal emergency declaration.

Extension Period: N/A

Fiscal Impact: \$15,700,000.00 (Award will be increased from \$203,227,546.18 to \$218,927,546.18)

Accounts: 11900.1265.53990.50000. No cash match required. FEMA is currently funding COVID-19 related eligible costs at 100%.

Date of Previous Board Authorization for Grant: Previous grant award approved by the Budget Director pursuant to Resolution 22-0357

Previous Grant Amount: \$203,227,546.18

Concurrences:

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

Summary: The FEMA Public Assistance grant is a reimbursement grant that allows the County to recover costs associated with responding to the COVID-19 pandemic. Eligible costs are paid for by the County and submitted to FEMA for reimbursement. FEMA has issued additional guidance allowing for local governments to recoup mass vaccination costs in addition to reopening costs. This amendment will allow the County to receive these additional funds to assist in the payment of costs related to our continued vaccination distribution and administrative effort as well as our ongoing reopening effort related to COVID-19.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[22-0969](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Thornton, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Planning/Feasibility Study

Location: Village of Thornton, Illinois

Section: 21-IICTR-03-ES

Centerline Mileage: N/A

County Board District: 5, 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$100,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Thornton. The Village will be the lead agency for planning/feasibility study to determine safe and efficient public transportation options for residents and visitors. The County will reimburse the Village for its share of Planning/Feasibility Study costs.

[22-1096](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Plote Construction Inc., Hoffman Estates, Illinois

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

Good(s) or Service(s): Pavement Maintenance-North 2021

Location: Pavement Maintenance North 2021: Quentin Road - Northwest Hwy to Dundee Rd, Dundee Rd to Lake Cook Rd; Old Orchard Road - Skokie Boulevard to Gross Point Rd; Roselle Road - Wise Rd to Schaumburg Rd, Schaumburg Rd to Higgins Rd, Palatine Rd to Baldwin Rd

Section: 23-8PVPN-00-GM

Contract Value: \$6,491,223.17

Contract period: 2/24/2022 - 11/30/2025

Potential Fiscal Year Budget Impact: \$5,842,100.85 for FY 2022; \$649,122.32 for FY 2023; \$0 for FY 2024, and; \$0 for FY 2025

Accounts: Motor Fuel Tax: 11300.1500. 29150. 560019

Contract Number(s): 2144-08311

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 Transportation and Highways respectfully requests approval of the proposed new contract between the County and Plote Construction Inc., Hoffman Estates, Illinois. The improvement will consist of HMA roadway surface removal and replacement, diamond grinding, PCC and HMA pavement patching, corrugated median removal, PCC pavement, curb and gutter removal and replacement, HMA median surface removal and resurfacing, drainage and utility structure adjustment, pavement reflector removal and replacement pavement markers, pavement markings, storm sewer cleaning, detector loops, traffic control protection restoration, and all other work as required to complete the improvement.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Plote Construction Inc., Hoffman Estates, Illinois the lowest responsive, responsible bidder.

[22-1097](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Gallagher Asphalt Corporation, Thornton, Illinois

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

Good(s) or Service(s): Pavement Maintenance-South 2021

Location: 94th Avenue - 171st Street to 159th Street; 135th Street - 190 Feet East of Howe Drive to Harlem Avenue; 167th Street - Kedzie Avenue to California Avenue; Wolf Road - Plainfield Road to 31st Street; Joe Orr Road - Western Avenue to Ashland Avenue, State Street to Cottage Grove Avenue, and Love Drive to Stony Island Avenue; Steger Road - Union Street to Ashland Avenue; Narragansett Avenue - State Road to 86th Street

Section: 23-8PVPS-00-GM

Contract Value: \$17,370,167.00

Contract period: 2/24/2022 - 11/30/2025

Potential Fiscal Year Budget Impact: \$15,633,150.30 for FY2022; \$1,737,016.70 for FY2023

Accounts: Motor Fuel Tax: 11300.1500. 29150. 560019

Contract Number(s): 2119-09141

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 Transportation and Highways respectfully requests approval of the proposed new contract between the County and Gallagher Asphalt Corporation, Thornton, Illinois. The improvement will consist of HMA roadway surface removal and replacement, diamond grinding, PCC and HMA pavement patching, corrugated median removal, PCC pavement, curb and gutter removal and replacement, HMA median surface removal and resurfacing, drainage and utility structure adjustment, pavement reflector removal and replacement pavement markers, pavement markings, storm sewer cleaning, detector loops, traffic control protection restoration, and all other work as required to complete the improvement.

This contract is awarded pursuant to a publicly advertised competitive bidding process in accordance with Cook County Procurement Code. Gallagher Asphalt Corporation, Thornton, Illinois was the lowest responsive, responsible bidder.

[22-1125](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Collins Engineers Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering and Environmental (Phase I) Services

Location: Unincorporated Bremen Township

Section: 18-B8026-00-EG

Contract Value: \$712,468.00

Contract period: 3/1/2022 - 8/31/2023

Potential Fiscal Year Budget Impact: FY 2022 \$360,000.00; FY 2023 \$352,468.00

Accounts: Rebuild IL Bond Program: 11300.1500.29152.560019

Contract Number(s): 2038-18399A

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 Transportation and Highways respectfully requests approval of the proposed Contract between the County and Collins Engineers Inc., Chicago, Illinois. This contract was awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Collins Engineers, Inc. was selected based on established evaluation criteria.

Under this contract, Collins Engineers, Inc. will prepare a preliminary engineering and environmental (Phase I) study for the removal and replacement of the 143rd Street Bridge over Tinley Creek (SN 016-3069). The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

[22-1126](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: HDR Engineering, Inc., Rosemont, Illinois

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

Good(s) or Service(s): Preliminary Engineering and Environmental (Phase I) Services

Location: Village of South Holland, Illinois

Section: 18-B5936-00-EG

Contract Value: \$607,344.00

Contract period: 3/1/2022 - 8/31/2023

Potential Fiscal Year Budget Impact: FY 2022 \$300,000.00; FY 2023 \$307,344.00

Accounts: Rebuild IL Bond Program: 11300.1500.29152.560019

Contract Number(s): 2038-18399B

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 Transportation and Highways respectfully requests approval of the proposed Contract between the County and HDR Engineering, Inc., Rosemont, Illinois. This contract was awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. HDR Engineering, Inc. was selected based on established evaluation criteria.

Under this contract, HDR Engineering, Inc. will prepare a preliminary engineering and environmental (Phase I) study for the removal and replacement of the 170th Street Bridge over Thorn Creek (SN 016-3095). The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

[22-1127](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: EXP U.S. Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering and Environmental (Phase I) Services

Location: Village of Glenview and the Village of Wilmette, Illinois

Section: 18-A5924-00-EG

Contract Value: \$724,573.00

Contract period: 3/1/2022 - 8/31/2023

Potential Fiscal Year Budget Impact: FY 2022 \$360,000, FY 2023 \$364,573

Accounts: Rebuild IL Bond Program: 11300.1500.29152.560019

Contract Number(s): 2038-18399C

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 Transportation and Highways respectfully requests approval of the proposed Contract between the County and EXP U.S. Services, Inc., Chicago, Illinois. This contract was awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. EXP U.S. Services, Inc. was selected based on established evaluation criteria.

Under this contract, EXP U.S. Services, Inc. will prepare a preliminary engineering and environmental (Phase I) study for the removal and replacement of the East Lake Avenue Bridge over the Middle Fork of the North Branch (MFNB) of the Chicago River (SN 016-0544). The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

[22-1128](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Collins Engineers Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering and Environmental (Phase I) Services

Location: Village of Glenview, Illinois

Section: 18-A5923-00-EG

Contract Value: \$700,275.00

Contract period: 3/1/2022 - 8/31/2023

Potential Fiscal Year Budget Impact: FY 2022 \$350,000.00; FY 2023 \$350,275.00

Accounts: Rebuild IL Bond Program: 11300.1500.29152.560019

Contract Number(s): 2038-18399D

Concurrences:

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

The Chief Operating Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Collins Engineers Inc., Chicago, Illinois. This contract was awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Collins Engineers, Inc. was selected based on established evaluation criteria.

Under this contract, Collins Engineers, Inc. will prepare a preliminary engineering and environmental (Phase I) study for the removal and replacement of the Lehigh Avenue Bridge over East Lake Avenue (SN 016-1129). The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission

statement. Further, the improvement supports development of the regional economy through improved regional mobility.

[22-1129](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: EXP U.S. Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering and Environmental (Phase I) Services

Location: Village of Elk Grove, Illinois

Section: 18-V6438-00-EG

Contract Value: \$608,206.00

Contract period: 3/1/2022 - 8/31/2023

Potential Fiscal Year Budget Impact: FY 2022 \$300,000.00 FY 2023 \$308,206.00

Accounts: Rebuild IL Bond Program: 11300.1500.29152.560019

Contract Number(s): 2038-18399E

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 Transportation and Highways respectfully requests approval of the proposed Contract between the County and EXP U.S. Services, Inc., Chicago, Illinois. This contract was awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. EXP U.S. Services, Inc. was selected based on established evaluation criteria.

Under this contract, EXP U.S. Services, Inc. will prepare a preliminary engineering and environmental

(Phase I) study for the removal and replacement of the Meacham Road Bridge over Salt Creek (SN 016-3217). The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department's mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

[22-1178](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): K-Five Construction Corporation, Westmont, Illinois

Action: Approval of Completion of Construction Resolution

Good(s) or Service(s): Construction

Location of Project: Roberts Road at 71st Street

Section: 21-W3221-00-PV

County Board District: 6

Contract Number: 2119-08202

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$191,920.04

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Completion of Construction Resolution for work done on Roberts Road. The proposed improvement consisted of milling, removing and replacing bituminous asphalt to the base and include base repair as required and other necessary appurtenances has been completed.

[22-1179](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): F.H. Paschen, S.N. Nielsen & Associates, LLC, Chicago, Illinois

Action: Approval of Completion of Construction Resolution

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

Location of Project: 108th Avenue at Marley Creek, Orland Park, Illinois

Section: 21-W7509-00-PV

County Board District: 17

Contract Number: 2119-09131

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$299,170.00

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Completion of Construction Resolution for work done in Orland Park. The emergency repair at 108th Avenue and Marley Creek consisted of box culvert headwall repair, soil removal, wire wall installation, asphalt pavement removal and repair, guardrail removal, and other related work has been completed.

The awarded contract amount of this project was \$299,170.00 and the final construction cost is \$299,170.00.

[22-1181](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): MQ Construction Company, Chicago, Illinois

Action: Completion of Construction Resolution Approval

Good(s) or Service(s): Construction

Location of Project: JOC Central Avenue Bridge at I-55, Chicago, Illinois

Section: 21-W3924-00-BR

County Board District: 16

Contract Number: 1555-14475-SW10

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$145,002.60

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Completion of Construction Resolution for work done on the Central Avenue Bridge. The improvements at Central Avenue at I-55 consisted of repairing damaged parapet wall and railing and other necessary appurtenances has been completed.

[22-1182](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): AGAE Contractors, Inc., Chicago, Illinois

Action: Approval of Completion of Construction Resolution

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

Location of Project: 20510 Burnham Ave., Lynwood, Illinois

Section: 21-B6737-00-BD

County Board District: 6

Contract Number: 1555-14475-D-SBE19

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$101,870.02

Percent Above or Below Construction Contract Bid Amount: 17.9% above the Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Completion of Construction Resolution for work done in Lynwood, Illinois. The JOC Building Demolition improvement consisted of demolition of residential house and garage at 20510 Burnham Avenue and other related work has been completed.

The awarded contract amount of this project was \$86,407.10 and the final construction cost is \$101,870.02. The increases are attributed to the additional asbestos removal and disposal needed to be done with the building demolition.

[22-1183](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 1/1/2022 - 1/31/2022

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of January 2022.

[22-1296](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Merrionette Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Construction Engineering

Location: Village of Merrionette Park, Illinois

Section: 21-IICRD-08-RS

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$250,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and the Village of Merrionette Park. The Village will be the lead agency for construction and construction engineering of Meadow Lane and Harry Rogowski Drive Street Resurfacing Project. The County will reimburse the Village for its share of construction and construction engineering costs.

[22-1299](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Christopher B. Burke Engineering, Ltd., Rosemont, Illinois

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

Good(s) or Service(s): Traffic Signal Systems and Electrical Design Services

Location: Countywide

Section: 20-8TSDS-00-ES

Contract Value: \$1,485,000.00

Contract period: 3/1/2022 - 2/28/2025, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2022 \$400,000.00, FY 2023 \$495,00.00, FY 2024 \$495,000.00, FY 2025 \$95,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2138-18575

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 Transportation and Highways respectfully requests approval of the proposed contract between the County and Christopher B. Burke Engineering, Ltd., Rosemont, Illinois. This contract will allow for the performance of electrical and traffic signal engineering and design services including, but not limited to, traffic signal interconnect system monitoring, signal coordination and timing studies, traffic signal and roadway lighting design, the planning and design for a centralized traffic management system, engineering plan review services, and other related engineering tasks.

The purpose of this contract is to protect the public investment in the transportation system, provide safe, efficient and sustainable highways, and support development of the regional economy in accordance with the Department’s mission statement. Furthermore, this improvement promotes the STAR initiative goals of ensuring safe travel and reducing congestion on County highways.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Christopher B. Burke Engineering, Ltd., Rosemont, Illinois was selected based on established evaluation criteria.

[22-1302](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Proposed Supplemental Improvement Resolution

Project: East Lake Avenue Bridge over the Middle Fork North Branch of the Chicago River - Preliminary Engineering Services

Location: Village of Glenview, Illinois

Section: 18-A5924-00-EG

County Board District: 15

Centerline Mileage: N/A

Fiscal Impact: \$610,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: September 26, 2018, \$190,000.00

Increased Amount: \$610,000.00

Total Adjusted Amount: \$800,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work being done in the Village of Glenview. The supplemental resolution is appropriating funds for the Phase I Engineering Study for the removal and replacement of the East Lake Avenue bridge over the Middle Fork North Branch of the Chicago River in the Village of Glenview, in Cook County.

[22-1303](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Proposed Supplemental Improvement Resolution

Project: Meacham Road Bridge over Salt Creek - Preliminary Engineering Services

Location: Village of Schaumburg, Illinois

Section: 18-V6438-00-EG

County Board District: 15

Centerline Mileage: N/A

Fiscal Impact: \$375,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019

Board Approved Date and Amount: September 26, 2018, \$300,000.00

Increased Amount: \$375,000.00

Total Adjusted Amount: \$675,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work being done in the Village of Schaumburg. The supplemental resolution is appropriating funds for the Phase I Engineering Study for the removal and replacement of the Meacham Road bridge over Salt Creek in the Village of Schaumburg, in Cook County.

[22-1330](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Sauk Village, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase I Engineering

Location: Village of Sauk Village, Illinois

Section: 21-IICBP-12-EG

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$100,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Sauk Village. The Village will be the lead agency for Phase I engineering of Sauk Trail and Torrence Avenue Pedestrian Improvements. The County will reimburse the Village for its share of Phase I engineering costs.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[22-0619](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

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

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

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

Contract Value: \$675,000.00

Contract period: 3/1/2022 - 2/28/2025, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact:

FY2022 - \$187,000.00, FY2023 \$225,000.00, FY2024 \$225,000.00, FY2025 \$37,500.00

Accounts: 11100.1200.12355.540350.00000.00000

Contract Number(s): 2102-07231A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to purchase Anvil Plumbing Supplies at various Cook County facilities.

This contract is awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code, whereby the Bid included 11 Groups of Anvil Plumbing Supplies catalogs that bidders could submit a Bid. Please see the list of the Groups of Anvil Plumbing Supplies

catalogs below.

Per the Bid, bidders could submit a bid for one or more Groups. Further, per the Bid, bidders provided their discount off each catalog so that the responsive and responsible bidder with the highest percentage discount off catalog pricing would be awarded the contract, per Group. Marco Supply Company d/b/a Johnson Pipe and Supply Company was the responsive and responsible bidder with the highest percentage discount off catalog pricing on the following Groups: Group 1 - Anvil Pipe Hanger and Supports; Group 2 - Anvil Strut; Group 3 - Anvil Gruvlok Standard Products, Group 4 - Anvil Cast Iron Fittings; Group 5 - Anvil Malleable Iron Fittings; Group 6 - Anvil SCI Cast Malleable Iron Threaded Fittings; Group 8 - Anvil Seamless Steel Pipe Nipples; Group 9 - Anvil Steel Pipe Couplings; and Group 11 - Anvil Carbon Steel Seamless Pipe Nipples.

Anvil Plumbing Supplies Catalogs

Group 1 - Anvil Pipe Hanger & Supports

Group 2 - Anvil Strut

Group 3 - Anvil Gruvlok Standard Products

Group 4 - Anvil Cast Iron Fittings

Group 5 - Anvil Malleable Iron Fittings

Group 6 - Anvil SCI Cast Malleable Iron Threaded Fittings

Group 7 - Anvil SCI Malleable Iron Threaded Fittings

Group 8 - Anvil Seamless Steel Pipe Nipples

Group 9 - Anvil Steel Pipe Couplings

Group 10 - Anvil Steel Pipe Fittings

Group 11 - Anvil Carbon Steel Seamless Pipe Nipples

[22-0740](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Columbia Pipe & Supply, LLC, Chicago, Illinois

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

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

Contract Value: \$150,000.00

Contract period: 3/1/2022 - 2/28/2025, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact:

FY2022 \$41,660.00, FY2023 \$49,992.00, FY2024 \$49,992.00, FY2025 \$8,356.00

Accounts: 11100.1200.12355.540350.00000.00000

Contract Number(s): 2102-07231B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to purchase Anvil Plumbing Supplies at various Cook County facilities.

This contract is awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. The Bid included 11 Groups of Anvil Plumbing Supplies catalogs that bidders could submit a Bid. Please see the list of the Groups of Anvil Plumbing Supplies catalogs below.

Per the Bid, bidders could submit a bid for one or more Groups. Further, per the Bid, bidders provided their discount off each catalog so that the responsive and responsible bidder with the highest percentage discount off catalog pricing would be awarded the contract, per Group. Columbia Pipe & Supply, LLC was the responsive and responsible bidder with the highest percentage discount off catalog pricing on the following Groups: Group 7 - Anvil SCI Malleable Iron Threaded Fittings and Group 10 - Anvil Steel Pipe Fittings.

Anvil Plumbing Supplies Catalogs

Group 1 - Anvil Pipe Hanger & Supports

Group 2 - Anvil Strut

Group 3 - Anvil Gruvlok Standard Products

Group 4 - Anvil Cast Iron Fittings

Group 5 - Anvil Malleable Iron Fittings

Group 6 - Anvil SCI Cast Malleable Iron Threaded Fittings

Group 7 - Anvil SCI Malleable Iron Threaded Fittings

Group 8 - Anvil Seamless Steel Pipe Nipples

Group 9 - Anvil Steel Pipe Couplings

Group 10 - Anvil Steel Pipe Fittings

Group 11 - Anvil Carbon Steel Seamless Pipe Nipples

[22-0741](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Columbia Pipe and Supply, LLC, Chicago, Illinois

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

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

Contract Value: \$150,000.00

Contract period: 3/1/2022 - 2/28/2025, with one (1) two (2) year renewal option

Potential Fiscal Year Budget Impact:

FY2022 \$41,660.00, FY2023 \$49,992.00, FY2024 \$49,992.00, FY2025 \$8,356.00

Accounts: 11100.1200.12355.540350.00000.00000

Contract Number(s): 2102-07201

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to purchase Brasscraft Plumbing Supplies for various Cook County facilities.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. There were three categories or groups for bid, and bidders could bid on one or more category or group: Group 1 Brasscraft Fittings Catalog; Group 2 Basscraft Water Supplies Catalog; and Group 3 Basscraft Faucet and Toilet Repair Parts Catalog. Further, per the Bid, bidders provided their discount off each catalog so that the responsive and responsible bidder with the highest percentage discount off catalog pricing would be awarded the contract, per Group.

Columbia Pipe and Supply, LLC was the responsive and responsible bidder with the highest percentage discount off catalog pricing on all three Groups (Group 1: Brasscraft Fittings Catalog, Group 2: Brasscraft Water Supplies Catalog, and Group 3: Brasscraft Faucet and Toilet Repair Parts Catalog).

[22-0760](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Columbia Pipe and Supply, LLC, Chicago, Illinois

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

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

Contract Value: \$420,000.00

Contract period: 3/1/2022 - 2/28/2025, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact:

FY2022 \$116,660.00, FY2023 \$139,992.00, FY2024 \$139,992.00, FY2025 \$23,256.00

Accounts: 11100.1200.2355.540350.00000.00000

Contract Number(s): 2102-08061A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to purchase various plumbing parts for Cook County facilities.

This contract is awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. The Bid included 15 Groups of various manufacturers' plumbing supplies catalogs (see below). Per the Bid, bidders could submit a bid for one or more Groups. Further, per the Bid, bidders provided their discount off each catalog so that the responsive and responsible bidder with the highest percentage discount off catalog pricing would be awarded the contract, per Group.

Columbia Pipe and Supply, LLC was the responsive and responsible bidder with the highest percentage discount off catalog pricing on the following Groups: 1: Chicago Faucet, 2: Symmons, Group 3: JR Smith, Group 7: Cash Acme, Group 8: Asco, Group 12: Elkay, Group 13: Fernco, and Group 14, American Standard.

Group 1 - Chicago Faucet
Group 2 - Symmons
Group 3 - JR Smith
Group 4 - Kohler
Group 5 - Nvent
Group 6 - Josam
Group 7 - Cash Acme
Group 8 - Asco
Group 9 - U.S. Pipe
Group 10 - Tyler Union
Group 11 - Oasis
Group 12 - Elkay
Group 13 - Fernco
Group 14 - American Standard
Group 15 - Bobrick

[22-0778](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Johnson Pipe Supply Company, Inc., Chicago, Illinois

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

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

Contract Value: \$365,000.00

Contract period: 3/1/2022 - 2/28/2025, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact:

FY2022 \$101,380.00, FY2023 \$121,656.00, FY2024 \$121,656.00, FY2025 \$20,308.00

Accounts: 11100.1200.12355.540350.00000.00000

Contract Number(s): 2102-08061B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to purchase various plumbing supplies for Cook County facilities.

This contract is awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. The Bid included 15 Groups of various manufacturers' plumbing supplies catalogs (see below). Per the Bid, bidders could submit a bid for one or more Groups. Further, per the Bid, bidders provided their discount off each catalog so that the responsive and responsible bidder with the highest percentage discount off catalog pricing would be awarded the contract, per Group.

Johnson Pipe Supply was the responsive and responsible bidder with the highest percentage discount off catalog pricing on the following Groups: Group 4 - Kohler: Group 5 - Nvent: Group 6 - Josam: Group 9 - U.S. Pipe: Group 10 - Tyler Union: Group 11 - Oasis: Group 15 - Bobrick

Group 1 - Chicago Faucet

Group 2 - Symmons

Group 3 - JR Smith

Group 4 - Kohler

Group 5 - Nvent

Group 6 - Josam

Group 7 - Cash Acme

Group 8 - Asco

Group 9 - U.S. Pipe

Group 10 - Tyler Union

Group 11 - Oasis

Group 12 - Elkay

Group 13 - Fernco

Group 14 - American Standard

Group 15 - Bobrick

[22-0779](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Altorfer Industries, Inc., Addison, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Maintenance and Repair of Caterpillar Emergency Generators

Original Contract Period: 2/21/2018 - 2/20/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 2/21/2022 - 2/20/2023

Total Current Contract Amount Authority: \$350,000.00

Original Approval (Board or Procurement): Board, 2/7/2018, \$350,000.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 5/11/2021, 2/21/2022 - 2/20/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.540350.00000.00000

Contract Number(s): 1784-16487

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will allow the Department of Facilities to continue to receive maintenance and repair of caterpillar emergency generators at various locations. Altorfer Industries, Inc. is the only authorized dealer to service and provide parts for proprietary Caterpillar Emergency generators.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

[22-0821](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

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

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

Good(s) or Service(s): Zurn Plumbing Supplies Catalogs

Contract Value: \$245,000.00

Contract period: 2/1/2022 - 1/31/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

FY2022 \$68,595.00, FY2023 \$81,660.00, FY2024 \$81,660.00, FY2025 \$13,085.00

Accounts: 11100.1200.12355.540350.00000.00000

Contract Number(s): 2145-07234

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to receive Zurn Catalog Plumbing Supplies at various Cook County facilities.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code, whereby the Bid included three Groups of Zurn Plumbing Supplies Catalogs that bidders could submit a bid, Group 1: Zurn Back Flow Parts Catalog, Group 2: Zurn Replacement Grates Catalog, and Group: 3 Zurn Finish Plumbing Catalog. Per the Bid, bidders could submit a bid for one or more Groups. Further, per the Bid, bidders provided their discount off each catalog so that the responsive and responsible bidder with the highest percentage discount off catalog pricing would be awarded the contract, per Group.

Marco Supply Company Inc. d/b/a Johnson Pipe and Supply Company was the responsive and responsible bidder with the highest percentage discount off catalog pricing on all three Groups (Group 1: Zurn Back Flow Parts, Group 2: Zurn Replacement Grates and Group 3: Zurn Finish Plumbing.

[22-0837](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: SET Environmental, Wheeling, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Hazardous Material Handling

Original Contract Period: 6/15/2018 - 6/14/2021

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$950,000.00

Original Approval (Board or Procurement): Board, 6/6/2018, \$500,000.00

Increase Requested: \$600,000.00

Previous Board Increase(s): 11/19/2020, \$350,000.00

Previous Chief Procurement Officer Increase(s): 10/4/2021, \$100,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): 7/7/2021, 6/15/2021 - 6/14/2022

Potential Fiscal Impact: FY 2022 \$600,000.00

Accounts: 11100.1200.12355.540350.00000.00000

Contract Number(s): 1885-16859

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow the Department of Facilities Management to continue to receive hazardous material handling services for various facilities for the duration of the contract term. These services are needed to continue to keep Cook County facilities safe during the current pandemic and other times.

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

[22-1260](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Anchor Mechanical Inc., Chicago, Illinois

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

Good(s) or Service(s): Grease Trap Pumping and Water Jetting of Sewer Lines

Original Contract Period: 2/26/2018 - 2/25/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 2/26/2022 - 2/25/2023

Total Current Contract Amount Authority: \$641,834.00

Original Approval (Board or Procurement): Board, 2/7/2018, \$501,834.00

Increase Requested: \$375,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 12/30/2021, \$140,000.00

Previous Board Renewals: 12/30/2021, Renewal period 2/26/2021 - 2/25/2022

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$281,250.00, FY 2023 \$93,750.00

Accounts: 11100.1200.12355.540350.00000.00000

Contract Number(s): 1745-16576

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and final of two (2) one (1) year renewal options will allow the Department of Facilities Management to continue to receive grease trap pumping and water jetting of sewer lines at various Cook County locations.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Anchor Mechanical Inc. was the lowest, responsive and responsible bidder.

[22-1262](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Citywide Elevator Inspection Services, Chicago, Illinois

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

Good(s) or Service(s): Elevator Inspection for Vertical Transportation Units

Original Contract Period: 4/01/2018 - 3/31/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 4/1/2022 - 3/31/2023

Total Current Contract Amount Authority: \$170,195.00

Original Approval (Board or Procurement): Procurement, 3/21/2018, \$120,960.00

Increase Requested: \$24,570.00

Previous Board Increase(s): 3/18/2021, \$46,400.00

Previous Chief Procurement Officer Increase(s): 1/23/2019, \$2,835.00

Previous Board Renewals: 3/18/2021, Renewal period 4/1/2021 - 3/31/2022

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$18,427.50, FY 2023 \$6,142.50

Accounts: 11100.1200.12355.540350.00000.00000

Contract Number(s): 1745-16618

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive elevator inspection for vertical transportation units at various Cook County facilities.

This contract was awarded through a publicly advertised competitive bidding process in accordance with

the Cook County Procurement Code. Citywide Elevator Inspection Services was the lowest, responsive and responsible bidder.

[22-1263](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Critical Environments Professionals, Inc. d/b/a CEPro, Inc., Arlington Heights, Illinois

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

Good(s) or Service(s): Airborne Infectious Isolation Room (AIIR) Certification Program

Original Contract Period: 3/10/2018 - 3/11/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 3/12/2022 - 3/21/2023

Total Current Contract Amount Authority: \$53,240.00

Original Approval (Board or Procurement): Procurement, 3/6/2018, \$39,380.00

Increase Requested: \$13,360.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 8/17/2021, \$13,860.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 8/17/2021, Renewal period 3/12/2021 - 3/11/2022

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$10,395.00, FY 2023 \$3,465.00

Accounts: 11100.1200.12355.540350.00000.00000

Contract Number(s): 1723-16478

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive airborne infectious isolation room (AIIR) certifications at Cook County facilities.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code. CEPro performs Positive Protective Environment and Negative Airborne Infectious Isolation inspections for the isolation rooms located at Department of Corrections' Cermak Hospital. CEPro is the authorized, factory-trained test and balance company for Tek-Air Systems, Inc. which is owned by Accutrol, LLC. If a non-certified vendor provided service, the equipment manufacturer would no longer back their equipment.

[22-1315](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Prime Electric Company, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Switchgear, Preventive Maintenance, Repair and Replacement of Electrical Distribution Equipment

Original Contract Period: 3/1/2017 - 2/28/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension

Proposed Contract Period: Extension period 3/1/2022 - 11/30/2022

Total Current Contract Amount Authority: \$2,056,256.00

Original Approval (Board or Procurement): Board, 2/8/2017, \$2,056,256.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: 2/25/2021, Renewal period 3/1/2021 - 2/28/2022

Previous Chief Procurement Officer Renewals: 7/1/2020, Renewal period 2/29/2020 - 2/28/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.520390.00000.00000

Contract Number(s): 1545-15104

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This extension will allow the Department of Facilities Management to continue to receive switchgear, preventive maintenance, repair and replacement of electrical distribution equipment at various Cook County facilities.

The Department of Facilities Management is currently working with the Office of the Chief Procurement Officer to complete the competitive procurement process for a new contract.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Prime Electric Company, Inc. was the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT

REAL ESTATE

[22-1346](#)

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Approval of 7th Amendment to Lease

Landlord: County of Cook, a body politic and corporate

Tenant: CareCenter Pharmacy LLC

Location: 69 W. Washington Street, Chicago, Illinois-Pedway LL-12

Term/Extension Period: 01/01/2022-11/30/2022

Space Occupied: 1,565 sq. ft.

Monthly Rent: \$3,912.50

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: None

Termination: Either party shall have the option for termination upon giving ninety (90) days' written notice specifying the effective date of such termination, provided the Tenant's Pharmacy Benefit Contract, Cook County Contract Number 04-410875, is terminated prior to November 30, 2022.

Utilities Included: Heat and Water

Summary: Requesting approval of a lease amendment between County of Cook, a body politic and corporate, as Landlord and CareCenter Pharmacy, LLC in the building located at 69 W. Washington Street, LL-12, Chicago, IL. The tenant is an affiliate of the entity currently under contract to provide the County's prescription benefits. The extension is coterminous with the current County prescription benefit contract.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

[22-1173](#)

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

PROPOSED PAYMENT APPROVAL

Department(s): Bureau of Economic Development

Action: Direct Payment

Payee: Neiger Design, 1515 Sherman Avenue, Evanston, Illinois 60201

Good(s) or Service(s): Design services to develop new brand concept for Chicago Metro Metal Consortium, logo, tagline, messaging statements, etc.

Fiscal Impact: \$15,393.70

Accounts: 11000.1027.10155.521313

Contract Number(s): 2123-18703

Summary: Project began under an active contract. Subsequent project development and refinement occurred after end of contract term and before next contract in place.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[22-1305](#)

Sponsored by: TONI PRECKWINKLE (President) and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

815 Lunt Avenue 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: 815 Lunt Avenue LLC

Address: 815 Lunt Avenue, Schaumburg, Illinois

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: 15

Permanent Index Number: 07-33-202-067-0000

Municipal Resolution Number: Village of Schaumburg, Resolution No. R-21-017

Number of month property vacant/abandoned: 24 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, manufacturing, and/or 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 more than 24 continuous months, there has been no purchase for value by a purchaser and the property is in need of substantial rehabilitation ; 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 over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 6b; 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

[22-1307](#)

Sponsored by: TONI PRECKWINKLE (President) and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

Exeter 1000 Estes, 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: Exeter 1000 Estes, LLC

Address: 1850 Greenleaf Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove

Cook County District: 15

Permanent Index Number: 08-34-100-012-0000, 08-34-100-036-0000 and 08-34-100-081-0000

Municipal Resolution Number: Village of Elk Grove, Resolution No. 70-20

Number of month property vacant/abandoned: 90 days vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, manufacturing, and/or 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

[22-1343](#)

Sponsored by: TONI PRECKWINKLE (President) and FRANK J. AGUILAR, Cook County Board of Commissioners

PROPOSED RESOLUTION

Tru Vue, 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: Tru Vue, Inc.

Address: 9400 W. 55th Street, McCook, Illinois

Length of time at current location: 19 years

Length of time property under same ownership: 19 years

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

Age of the Property (Building): 21 years

Municipality or Unincorporated Township: Village of McCook

Cook County District: 16

Permanent Index Number(s): 18-10-300-015-0000 and 18-10-300-029-0000

Municipal Resolution Number: Village of McCook, Ordinance No. 20-34

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three (3) Blighting factors Dilapidation & Deterioration; Obsolescence & Inadequate Utilities and Deleterious Land Use

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

Proposed use of property: Industrial - Manufacturing: Manufacturing, of glass for radio dials and later TV screens using the etched glass technology.

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 6bSER 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

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 understand 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 6bSER 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

[22-1347](#)

Sponsored by: TONI PRECKWINKLE (President) and DONNA MILLER, Cook County Board of Commissioners

PROPOSED RESOLUTION

Riverview Investments, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Riverview Investments, LLC

Address: 107 Blackstone Street, Thornton, Illinois

Municipality or Unincorporated Township: Village of Thornton

Cook County District: 6

Permanent Index Number: 29-34-107-035-0000

Municipal Resolution Number: Village of Thornton, approved June 20, 2016

Number of month property vacant/abandoned: 48 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial/Commercial- Distillery, restaurant, event space

Living Wage Ordinance Compliance Affidavit Provided: Yes

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 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 more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; 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 8; 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 as being deemed abandoned; and

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

WHEREAS, the municipality states the Class 8 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; commercial real estate is normally assessed at 25% of its market value, qualifying commercial 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

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 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 HUMAN RESOURCES

[22-1410](#)

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Report

Report Period:

Pay Period 26: December 5, 2021 - December 18, 2021

Pay Period 1: December 19, 2022 - Jan 1, 2022

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[22-0271](#)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: CalAmp Wireless Networks Corporation, Irvine, California

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

Good(s) or Service(s): Automatic Vehicle Location Systems

Original Contract Period: 3/1/2014 - 2/28/2019 with five (5) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 3/1/2022 - 2/29/2024

Total Current Contract Amount Authority: \$2,797,790.00

Original Approval (Board or Procurement): Board, 2/19/2014, \$1,736,800.00

Increase Requested: \$733,402.00

Previous Board Increase(s): 2/21/2019, \$957,678.00

Previous Chief Procurement Officer Increase(s): 12/9/2016, \$103,312.00

Previous Board Renewals: 2/21/2019, 3/1/2019-2/28/2022

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$398,907.00, FY 2023 \$334,494.00

Accounts: 11249.1009.14385.540135

Contract Number(s): 12-28-318

Concurrences:

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

The Chief Procurement Officer concurs.

N/A

Summary: County agencies utilize CalAmp's hardware and services to monitor real-time events and do long term analysis on vehicle behavior to reduce maintenance costs. CalAmp has been a partner of Cook County since 2014 tracking approximately 800 vehicles at this time. This contract renewal will give the County the opportunity to add up to 1,200 vehicles to the tracking system at costs that have been held steady for over 5 years. The data services provided through this agreement will support the Cook County Clerk, Cook County Assessor, Board of Review, public safety and environmental agencies and departments, as well as the Forest Preserve District of Cook County, 20,000+ Cook County employees, municipal partners, and the general public.

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

[22-1090](#)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Sentinel Technologies, Inc., Downers Grove, Illinois

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

Good(s) or Service(s): Network Managed Services

Contract Value: \$21,705,923.00

Contract period: 4/1/2022 - 3/31/2027 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2022 \$3,388,388.00; FY 2023 \$4,270,821.00; FY 2024 \$4,469,438.00; FY 2025 \$4,695,706.00; FY 2026 \$4,881,570.00

Accounts: 1100-1490-15050-520150

Contract Number(s): 2003-18509

Concurrence(s):

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

The Chief Procurement Officer concurs.

N/A

Summary: The operation of the County's Wide Area Network (WAN) is an outsourced function. This contract consolidates several legacy contracts for the maintenance and repair of the County's converged Voice and Data Network under one support contract resulting in future savings over legacy contract costs. The services provided through this agreement will support BOT's ability to provide services to all County agencies and employees.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Sentinel Technologies, Inc. was selected based on established evaluation criteria.

[22-1356](#)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Merrick & Company, Greenwood Village, Colorado

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

Good(s) or Service(s): Light Detection and Ranging (LiDAR) Data Acquisition

Contract Value: \$1,168,213.20

Contract period: 3/18/2022 -3/17/2023 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY 2022 \$1,168,213.20

Accounts: 11249.1009.21120.560225

Contract Number(s): 2103-08021

Concurrence(s):

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

The Chief Procurement Officer concurs.

N/A

Summary: Light Detection and Ranging (LiDAR) data is granular imagery of the natural and built environment in three-dimensions. The LiDAR data combined with the county's geographic information systems (GIS) enterprise software gives the County the ability to conduct a variety of spatial analysis tasks.

Analysis like property assessment, flood management, facilities maintenance, and urban planning would all be better served with highly accurate LiDAR data for modeling or monitoring purposes. Being able to see the county's built and natural environment in 3D allows for better long-term planning and gives the user the ability to interact with a "virtual" Cook County. The data services provided through this agreement will support the Cook County Assessor, Board of Review, public safety and environmental agencies and departments, as well as the Forest Preserve District of Cook County, Cook County employees, municipal partners and the general public.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Merrick & Company was selected based on established evaluation criteria.

[22-1409](#)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of Technology

Report Title: Chief Information Security Officer's Semi-Annual Report

Report Period: March 2022

Summary: This report provides an update on Agencies' adoption of the Information Security Framework and a summary of advice and recommendations for each Agency.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

[22-1225](#)

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

PROPOSED CONTRACT

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

Vendor: JJ Collins Sons, Inc., Downers Grove, Illinois

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

Good(s) or Service(s): Juror Summons Envelopes, Print and Furnish

Contract Value: \$156,000.00

Contract period: 2/16/2022 - 2/15/2027 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2022 \$26,000 FY 2023 \$31,200 FY 2024 \$31,200 FY2025 \$31,200, FY 2026 \$31,200 FY 2027 \$5,200

Accounts: 11100.1310.15345.530605, Office Supplies

Contract Number(s): 2129-18689

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract provides envelopes for mailing juror summonses. The contract was awarded through a competitive bidding process in accordance with the Cook County Procurement Code.

[22-1498](#)

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: Federal Department of Justice, Office of Justice Programs

Request: Authorization to accept grant

Purpose: Adult Drug Court and Veterans' Treatment Court Discretionary Grant Program

Grant Amount: \$550,000.00

Grant Period: 10/1/21-9/30/25

Fiscal Impact: \$183,333.33, 25% match

Accounts: 11100.1310.35095.580033, Match Requirement, Reimbursement Designated Fund

Concurrences:

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

Summary: The purpose of the South Suburban Adult Drug Court Enhancement Program is to enhance operations of the three south suburban adult drug treatment courts, located in Maywood (Fourth Municipal District), Bridgeview (Fifth Municipal District) and Markham (Sixth Municipal District). Under this grant award, the Court intends to facilitate case management and treatment linkage to individuals served by these courts. This enhancement of case management referral, linkage and health insurance/literacy assistance components, and substance use treatment services will divert vulnerable individuals from jail and prison into appropriate treatment for substance use disorders, including clinically appropriate treatment

access (medication-assisted treatment) for participants with opiate use disorders. These enhancements will maximize the effectiveness of court operations. The Court anticipates serving 80 participants residing in the south suburbs during the four-year funding period.

[22-1556](#)

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: The Office of the Chief Judge, on behalf of Cook County

Grantor: John D. & Catherine T. MacArthur Foundation

Request: Authorization to accept grant

Purpose: The Cook County Safety and Justice Challenge (SJC): Seeks to reduce the Cook County Jail population while targeting racial and ethnic disparities that exist within the criminal justice system

Grant Amount: \$1,450,000

Grant Period: 1/1/2022-12/31/2023

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 Cook County Safety and Justice Challenge (SJC) is an initiative funded by the John D. & Catherine T. MacArthur Foundation which seeks to safely reduce the jail population and address racial and ethnic disparities within the criminal justice system. SJC has been awarded a \$1.45 million grant to address the program goals over a two-year period. The award supplements the current program award of \$2.5 million, which expires in September 2022. As the program administrator, the Office of the Chief Judge will work in collaboration with the Justice Advisory Council, Clerk of the Circuit Court, State's Attorney, Public Defender, Sheriff, Cook County Health and Hospitals System, and the Chicago Police Department.

The funding will be utilized to implement multiple strategies including establishment of relationships with community residents through dialogue, criminal case reviews to analyze and identify patterns and

opportunities to increase efficiency within the system, treatment referrals and linkage for defendants with long prior histories, expansion of current diversion programs for emerging adults with drug offenses, addressing warrants, and implementation of data integration to facilitate exchanges and analysis between county stakeholders and to support data driven decision making. These strategies will be implemented with a focus on addressing racial equity in the criminal justice system.

[22-1561](#)

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

REPORT

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

Report Title: Presentation in Accordance with Board Resolution 22-0618, Anti-Violence Strategies

Report Period: Presentation of January 19, 2022

Summary: The Circuit Court's presentation to the joint meeting of the Health and Hospitals Committee and Criminal Justice Committee on January 19, 2022, concerning county-wide strategies and progress combating violent crime

OFFICE OF THE COUNTY CLERK

[22-0957](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Clerk

Vendor: Avenu Insights and Analytics, LLC, Centreville, Virginia

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): 20/20 Perfect Vision System Maintenance and Support

Original Contract Period: 9/4/2019 - 9/3/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$170,000.00

Original Approval (Board or Procurement): Procurement, 9/5/2019, \$85,000.00

Increase Requested: \$85,000.00

Previous Board Increase(s): 12/17/2020, \$85,000.00

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

Previous Board Renewals: 12/17/2020, 9/4/2020-9/3/2021

Previous Chief Procurement Officer Renewals: 1/28/2022, 9/4/2021- 9/3/2022

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022 \$85,000.00

Accounts: 11314.1110.18675.520830

Contract Number(s): 1818-17644

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The vendor AVENU INSIGHTS & ANALYTICS, LLC. shall continue working on Recording Operation's electronic records and cashiering system that the Clerk's Office now maintains to record records are based on the vendor's software. Without continued software maintenance, the Clerk cannot conduct its statutorily mandated responsibility to maintain archived electronic records into perpetuity and to conduct the business of recording documents for the public. The vendor is uniquely equipped to maintain the ACS 20/20 software because the software is proprietary, and the intellectual property is owned by the vendor. See also SEC Form 8-K cited in Q3, indicating that Avenu Insights acquired the intellectual property called ACS 20/20. The software itself is not open source, which means that the code cannot be maintained by any other vendor, nor can any other vendor assist with providing software programing to import indexing data.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

[22-1326](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT

Department(s): Cook County Clerk

Vendor: Johnson & Quin, Inc., Niles, Illinois

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

Good(s) or Service(s): Ballot Printing Management Services

Contract Value: \$3,140,806.00

Contract period: 3/1/2022 - 2/28/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2022 \$1,046,935.33 FY 2023 \$1,046,935.33 FY2024 \$1,046,935.33

Accounts: 11306.1110.35160.520492

Contract Number(s): 2005-18708

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow Cook County Clerk Office to enter into a new contract with Johnson & Quin, Inc. for Ballot Printing Management Services for elections that will be conducted in the years 2022, 2023 and 2024. These services encompass the management of ballot styles, proofing, printing and delivery of ballots for use in precincts and paper supply for Early Voting and Election Day Voting used in Ballot Marking devices.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid to procure, by Group, Ballot Printing Management Services: Group A - Ballot Printing Services, Group B - Vote by Mail Kits, and Group C - Paper Supply. The Bid stated bidders can bid on one or all Groups so that up to three awards could be made. Johnson & Quin, Inc. was the lowest, responsive, and responsible bidder for Groups A and C.

[22-1461](#)

Presented by: KAREN A. YARBROUGH, County Clerk

REPORT

Department: Cook County Clerk

Report Title: Proposed Confirmation and Appointment of Election Judges

Report Period: 1/1/2022 - 12/31/2023

Summary: Submitting herewith a copy of the report concerning the selection, proposed confirmation and appointment of the Judges of Election to fill vacancies in the Office of Judge of Elections for the election precincts under the jurisdiction of the Cook County Clerk for the years 2022 and 2023.

Submitted is a list of names of persons recommended by the Chairmen, through their Committeemen, of the Cook County Central Committees of both the Democratic and Republican parties to serve as Judges of Election for the year 2022 and 2023.

PUBLIC DEFENDER

[22-1333](#)

Presented by: SHARONE R. MITCHELL, JR, Cook County Public Defender

PROPOSED TRANSFER OF FUNDS

Department: Public Defender's Office

Request: Transfer of Funds

Reason: Pay for professional license reimbursements to employees per CBA

From Account(s): 11100.1260.10155.501010, SAL/WAG OF REG EMPLOYEES

To Account(s): 11100.1260.10155.501790, PROF /TECH MEMBERSHIP FEES

Total Amount of Transfer: \$100,000.00

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?

This transfer of funds is needed to cover reimbursements to employees for professional licenses per a Board approved CBA with AFSCME. This reimbursement has also been extended to non-union employees in the spirit of pay equity. This transfer will ensure these reimbursements are charged to the appropriate accounts in the Public Defender's FY22 budget.

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.

N/A

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.

N/A

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.

N/A

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[22-1218](#)

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

PROPOSED GRANT AWARD

Department: Cook County Sheriff's Office

Grantee: Cook County Sheriff's Office

Grantor: Bureau of Justice Assistance

Request: Authorization to accept grant

Purpose: The Cook County Sheriff's Office (CCSO) is requesting authorization to accept a new grant award in the amount of \$1,100,000.00 from the Bureau of Justice Assistance (BJA) for the Second Chance Act Pay for Success Initiative. The overall strategy of the grant is to expand the Community

Resource Center (CRC) through increased programming and partnerships that not only reduce recidivism but strengthen service provider and individual relationships in the target Cook County communities. The proposed grant will address current systemic and environmental gaps, especially those identified as a result of the COVID-19 pandemic.

Grant Amount: \$1,100,000.00

Grant Period: 10/1/2021 -3/31/2026

Fiscal Impact: None

Accounts: N/A

Concurrences:

DO NOT PUT TEXT HERE. FOR BUDGET ATS REVIEW USE ONLY

Summary: The CCSO will expand opportunities for support and therapeutic services for the diverse detainee population as they transition back into the community.

[22-1306](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Sheriff's Office

Action: Request for Payment Only

Payee: Loretto Hospital, Chicago, Illinois

Good(s) or Service(s): Loretto Hospital provided COVID-19 rapid response testing at the Sheriff's Office.

Fiscal Impact: \$56,600.00

Accounts: 11100.1214.14915.520830 - Professional Services

Contract Number(s): N/A

Summary: The Cook County Sheriff's Office is requesting approval of payment to Loretto Hospital for administering COVID-19 rapid response testing at the DOC. The Sheriff's Office has seen an increased need for testing due to the status of the pandemic. We have entered a requisition to procure these services through a competitive bid process for further testing.

[22-1319](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Illinois Department of Children & Family Services ("DCFS"), Chicago, Illinois

Request: Enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Illinois Department of Children & Family Services ("DCSF")

Goods or Services: The Cook County Sheriff's Office Child Protection Response Unit will provide law enforcement services to the Illinois Department of Children & Family Services ("DCFS")

Agreement Number(s): N/A

Agreement Period: 1/1/2022 - 12/31/2022

Fiscal Impact: Revenue Neutral - \$522,030.00 annually

Accounts: 11100.1231.17270.580380 - Appropriation Adjustment

Summary: As part of the Intergovernmental Agreement, the Cook County Sheriff's Police Department and the Illinois Department of Children & Family Services ("DCFS") desire to continue operating a Child Rescue Unit ("CRU") comprised of DCFS Child Protection Investigators and Sheriff Police Department Officers working together to execute Child Protection Warrants issued by the Cook County Circuit Court's Child Protection Division. DCFS shall remit to the Sheriff \$522,030.00, annually to offset the costs of providing four (4) police officers to CRU.

[22-1327](#)

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

PROPOSED APPOINTMENT

Appointee(s): Marla M. Kaiden

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March 2025, or until a successor is appointed and qualified

Summary: This appointment is being made to succeed the vacancy of the Merit Board Member position previously held by Darren Collier, whose appointment was set to expire on March 17, 2025. The appointment is being made pursuant to 55 ILCS 5/3-7002 and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, “[s]uccessors or reappointments shall be appointed to hold office for a term ending on the third Monday in March 6 years following the preceding term expiration. In the case of a vacancy in the office of a member prior to the conclusion of the member's term, the Sheriff shall, with the advice and consent of three-fifths of the county board, appoint a person to serve for the remainder of the unexpired term.”

[22-1329](#)

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

PROPOSED APPOINTMENT

Appointee(s): Wade Ingram

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March, 2025, or until a successor is appointed and qualified.

Summary: This appointment is being made to succeed the vacancy of the Merit Board Member position previously held by Kim R. Widup, whose appointment was set to expire on March 17, 2025. The appointment is being made pursuant to 55 ILCS 5/3-7002 and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, “[s]uccessors or reappointments shall be appointed to hold office for a term ending on the third Monday in March 6 years following the preceding term expiration. In the case of a vacancy in the office of a member prior to the conclusion of the member's term, the Sheriff shall, with the advice and consent of three-fifths of the county board, appoint a person to serve for the remainder of the unexpired term.”

OFFICE OF THE STATE'S ATTORNEY

[22-1121](#)

Presented by: KENNETH HARRIS, Interim Director, Department of Revenue, IRIS Y. MARTINEZ, Clerk of the Circuit Court, ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System, KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED CONTRACT

Department(s): Department of Revenue, Clerk of the Circuit Court, Cook County Health and Hospital Systems, State's Attorney's Office

Vendor:

AllianceOne Receivables Management, Inc., Trevoze, Pennsylvania
Pioneer Credit Recovery, Arcade, New York
Harris & Harris Ltd. Chicago, Illinois
Nationwide Credit and Collections, Oakbrook, Illinois

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

Good(s) or Service(s): Debt Collection Services

Contract Value: Revenue Generating - Contingency Fee Based

Contract period: 2/17/2022 - 2/16/2027 with one (1), one-year renewal option

Potential Fiscal Year Budget Impact: Contingency Fee Based

Accounts: Various

Contract Number(s):

2053-18384A - AllianceOne Receivables Management, Inc.
2053-18384B - Pioneer Credit Recovery
2053-18384C - Harris & Harris Ltd.
2053-18384D - Nationwide Credit and Collections

Concurrences:

The vendors have met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: These contracts are for Countywide Debt Collection Services. The vendors will provide comprehensive debt collection services on behalf of the Cook County State's Attorney's Office on outstanding accounts classified as uncollectible by the Department of Revenue, Clerk of the Circuit Court, Cook County Health and Hospital Systems.

These contracts include three types of contingency fees: (1) Primary Accounts are new debt; (2) Secondary Accounts are old debt that has been transferred to the new servicer; (3) Litigation is debt that has been otherwise uncollectable and recovery necessitated litigation.

Contingency fees on collections are as follows:

2053-18384A - AllianceOne Receivables Management, Inc.

(Revenue): Primary Accounts (14.99%), Secondary Accounts (14.99%) Litigation (14.99%)

(Clerk): Primary (14.75%), Secondary Accounts (14.75%) Litigation (14.75%)

2053-18384B - Pioneer Credit Recovery

(Revenue): Primary Accounts (14.50%), Secondary Accounts (21.90%) Litigation (30.00%)

2053-18384C - Harris & Harris Ltd.

(Clerk): Primary (14.95%), Secondary Accounts (14.95%) Litigation (14.95%)

2053-18384D - Nationwide Credit and Collections

(Health & Hospital Systems) Primary Accounts (13.50%), Secondary Accounts (16.00%) Litigation (16.00%)

Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code and the contract awards are being selected based on established evaluation criteria.

[22-1432](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: U.S. Department of Justice, Office of Justice Programs

Request: Authorization to renew grant

Purpose: This award will allow funding for one full-time Postconviction DNA Assistant State's Attorney to work 100% on reviewing and investigating DNA-related postconviction cases.

Grant Amount: \$500,000.00

Grant Period: 10/1/2021 - 9/30/2024

Fiscal Impact: None

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 10/24/2019

Most Recent Grant Amount: \$816,325.00

Concurrences:

Summary: Requesting authorization to accept a grant renewal in the amount of \$500,000 from the U.S. Department of Justice, Office of Justice Programs for the Cook County State's Attorney Office's Postconviction DNA Program. This award will allow continued funding for one full-time Postconviction DNA Assistant State's Attorney (PDA). The grant-funded Assistant State's Attorney (PDA) will be dedicated to work on DNA-related postconviction cases. The PDA will review and investigate all DNA-related post-conviction cases. The PDA will provide onsite information regarding technical and non-technical DNA issues on a full-time basis in regards to postconviction cases. There is not a match requirement for this funding.

OFFICE OF THE COUNTY TREASURER

[22-1336](#)

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Treasurer

Vendor: Realauction.com, LLC, Plantation, Florida

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Online Auction Services

Original Contract Period: 12/1/2018 - 11/30/2021 with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$646,000.00

Original Approval (Board or Procurement): Board, 5/16/2018, \$646,000.00

Increase Requested: \$228,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 2/3/2022, 12/1/2021-11/30/2022

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2022, \$228,000.00

Accounts: 11854.1060.10155.520835

Contract Number(s): 1790-15936

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Online Auction Services for Delinquent Property Tax Liens.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Realauction.com was selected based on established evaluation criteria.

CONSENT CALENDAR

Pursuant to Cook County Code, the Secretary to the Board of Commissioners hereby transmits Consent Calendar 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.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**VETERANS COMMITTEE
MEETING OF FEBRUARY 8, 2022**

22-0751 REPORT Veterans Assistance Commission, Report Title: Fiscal Year 2021 - VAC 4th Quarter Report, Report Period: 9/1/2021 - 11/30/2021

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF FEBRUARY 8, 2022**

22-1238 PROPOSED APPOINTMENT Lynne Marie Turner, Secretary to the Board of Commissioners, Cook County Board of Commissioners

22-1113 PROPOSED APPOINTMENT Debra DiPasquale, Trustee, Norwood Park Street Lighting District

22-1166 PROPOSED APPOINTMENT Dr. Kathleen S. Caliento, Member, Commission on Social Innovation

22-1248 PROPOSED APPOINTMENT Hon. Kelly Burke, Director, Cook County Land Bank Authority

22-1253 PROPOSED APPOINTMENT Maurice Hampton, Director, Cook County Land Bank Authority

22-1259 PROPOSED APPOINTMENT Michael Kaplan, Director, Cook County Land Bank Authority

22-1279 PROPOSED APPOINTMENT Cheryl Thomas, Director, Cook County Land Bank Authority

22-1284 PROPOSED APPOINTMENT Eric Dorsz, Trustee, Oak Meadow Sanitary District

22-1224 PROPOSED ORDINANCE AMENDMENT Selection of Independent Inspector General

**FINANCE COMMITTEE
MEETING OF MEETING OF FEBRUARY 9, 2022**

22-1507-REPORT COURT ORDERS January 1, 2022 - January 31, 2022

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

22-1457 REPORT Quarterly Litigation Disbursement Report - Q4 FY 2021

22-1500 REPORT Patient/Arrestee Claim Ending December 31, 2021

22-1503 REPORT Self Insurance Claim Ending December 31, 2021

WORKERS' COMPENSATION CLAIMS

22-1405 REPORT Analysis of Revenues and Expenses for the Period Ending 12/31/2021

22-1564 REPORT Health & Hospitals Report Period February 2022

22-0841 PROPOSED ORDINANCE - LEVY OF TAXES FOR FISCAL YEAR 2022

**ZONING COMMITTEE
MEETING OF FEBRUARY 9, 2022**

22-1124 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use SU 2107

**RULES COMMITTEE
MEETING OF FEBRUARY 9, 2022**

22-1624 JOURNAL OF PROCEEDINGS of the regular meeting (virtual) held on 01/13/2022

**FINANCE SUBCOMMITTEE ON TAX DELINQUENCY
MEETING OF FEBRUARY 9, 2022**

21-6113 PROPOSED NO CASH BID REQUEST Volume and Property Index Number: Village of Calumet Park,

036, 25-29-300-003-0000; 036, 25-29-301-002-0000; 036, 25-29-301-011-0000; 036, 25-29-301-012-0000; 036, 25-29-302-009-0000; 036, 25-29-302-010-0000; 036, 25-29-326-067-0000; 036, 25-29-405-076-0000; 036, 25-29-406-009-0000; 036, 25-29-406-017-0000; 036, 25-29-407-059-0000; 036, 25-29-407-062-0000; 036, 25-29-409-025-0000; 036, 25-29-406-018-0000; 036, 25-29-406-039-0000; 036, 25-29-415-012-0000; 036, 25-29-415-013-0000; 036, 25-30-215-030-0000; 036, 25-30-215-028-0000; 036, 25-30-215-029-0000; 036, 25-30-215-031-0000; 036, 25-30-215-031-0000; 036, 25-30-215-032-0000; 036, 25-30-215-033-0000; 036, 25-30-215-034-0000; 036, 25-30-410-002-0000; 036, 25-30-410-003-0000; 036, 25-30-410-004-0000; 036, 25-30-410-009-0000; 036, 25-30-410-011-0000; 036, 25-30-410-012-0000

21-6122 PROPOSED NO CASH BID REQUEST Volume and Property Index Number: City of Ford Heights

016, 32-13-401-117-0000; 016, 32-23-101-053-0000; 016, 32-23-101-056-0000; 016, 32-23-114-002-0000; 016, 32-23-114-003-0000; 016, 32-23-114-004-0000; 016, 32-23-114-005-0000; 016, 32-23-114-006-0000; 016, 32-23-114-007-0000; 016, 32-23-114-008-0000; 016, 32-23-114-009-0000; 016, 32-23-114-010-0000; 016, 32-23-114-011-0000; 016, 32-23-114-018-0000; 016, 32-23-114-019-0000; 016, 32-23-114-020-0000; 016, 32-23-114-021-0000; 016, 32-23-114-022-0000; 016, 32-23-114-046-0000; 016, 32-23-114-054-0000; 016, 32-23-115-012-0000; 016, 32-23-115-013-0000; 016, 32-23-115-015-0000; 016, 32-23-115-015-0000; 016, 32-23-115-046-0000; 016, 32-23-115-049-0000; 016, 32-23-115-050-0000; 016, 32-23-115-051-0000; 016, 32-23-115-052-0000; 016, 32-23-115-053-0000; 016, 32-23-115-053-0000; 016, 32-23-115-054-0000; 016, 32-23-116-001-0000; 016, 32-23-116-002-0000; 016, 32-23-116-029-0000; 016, 32-23-116-030-0000; 016, 32-23-116-031-0000; 016, 32-23-116-032-0000; 016, 32-23-116-033-0000; 016, 32-23-116-034-0000; 016, 32-23-116-035-0000; 016, 32-23-116-038-0000; 016, 32-23-116-039-0000; 016, 32-23-116-040-0000; 016, 32-23-116-041-0000; 016, 32-23-116-055-0000; 016, 32-23-116-058-0000; 016, 32-23-116-059-0000; 016, 32-23-117-048-0000; 016, 32-23-117-049-0000; 016, 32-23-118-040-0000; 016, 32-23-118-042-0000; 016, 32-23-118-043-0000; 016, 32-23-119-054-0000; 016, 32-23-121-052-0000; 016, 32-23-121-053-0000; 016, 32-23-121-069-0000; 016, 32-23-121-070-0000; 016, 32-23-121-071-0000; 016, 32-23-121-072-0000; 016, 32-23-121-073-0000; 016, 32-23-121-074-0000; 016, 32-23-121-075-0000; 016, 32-23-121-076-0000; 016, 32-23-126-014-0000; 016, 32-23-126-015-0000; 016, 32-23-126-016-0000; 016, 32-23-126-017-0000; 016, 32-23-126-018-0000; 016, 32-23-126-019-0000; 016, 32-23-126-020-0000; 016, 32-23-126-021-0000; 016, 32-23-126-022-0000; 016, 32-23-245-011-0000; 016, 32-23-245-012-0000; 016, 32-23-245-013-0000; 016, 32-23-245-014-0000; 016, 32-23-245-015-0000; 016, 32-23-245-016-0000; 016, 32-23-245-017-0000; 016, 32-23-245-018-0000; 016, 32-23-245-019-0000; 016, 32-23-245-020-0000; 016, 32-23-245-021-0000; 016, 32-23-245-022-0000; 016, 32-23-246-011-0000; 016, 32-23-246-012-0000; 016, 32-23-246-013-0000; 016, 32-23-246-014-0000; 016, 32-23-246-015-0000; 016, 32-23-246-016-0000; 016, 32-23-246-017-0000; 016, 32-23-246-018-0000; 016, 32-23-302-007-0000; 016, 32-23-302-008-0000; 016, 32-23-302-009-0000; 016, 32-23-302-010-0000; 016, 32-23-302-047-0000; 016, 32-23-302-048-0000; 016, 32-23-302-049-0000; 016, 32-23-302-050-0000; 016, 32-23-303-001-0000; 016, 32-23-303-002-0000; 016, 32-23-303-003-0000; 016, 32-23-303-004-0000; 016, 32-23-303-005-0000; 016, 32-23-303-006-0000; 016, 32-23-303-007-0000; 016, 32-23-303-008-0000; 016, 32-23-303-009-0000; 016, 32-23-303-010-0000; 016, 32-23-303-018-0000; 016, 32-23-303-020-0000; 016, 32-23-303-021-0000; 016, 32-23-303-027-0000; 016, 32-23-303-028-0000; 016, 32-23-303-029-0000; 016, 32-23-303-039-0000; 016, 32-23-303-040-0000; 016, 32-23-303-041-0000; 016, 32-23-303-042-0000; 016, 32-23-303-043-0000; 016, 32-23-303-044-0000; 016, 32-23-303-056-0000; 016, 32-23-303-057-0000; 016, 32-23-304-001-0000; 016, 32-23-304-002-0000; 016, 32-23-304-003-0000; 016, 32-23-304-004-0000; 016, 32-23-304-005-0000; 016, 32-23-304-006-0000; 016, 32-23-304-007-0000; 016, 32-23-304-008-0000; 016, 32-23-304-009-0000; 016, 32-23-304-010-0000; 016, 32-23-304-032-0000; 016, 32-23-304-033-0000; 016, 32-23-304-034-0000; 016, 32-23-304-035-0000; 016, 32-23-304-036-0000; 016, 32-23-304-037-0000; 016, 32-23-304-038-0000; 016, 32-23-304-039-0000; 016, 32-23-304-049-0000; 016, 32-23-304-050-0000; 016, 32-23-304-051-0000; 016, 32-23-305-031-0000; 016, 32-23-305-034-0000; 016, 32-23-305-035-0000; 016, 32-23-305-036-0000; 016, 32-23-305-037-0000; 016, 32-23-305-038-0000; 016, 32-23-305-039-0000; 016, 32-23-305-043-0000; 016, 32-23-305-044-0000; 016, 32-23-305-047-0000; 016, 32-23-306-001-0000; 016, 32-23-306-002-0000; 016, 32-23-306-003-0000; 016, 32-23-306-004-0000; 016, 32-23-306-005-0000; 016, 32-23-306-006-0000; 016, 32-23-306-007-0000; 016, 32-23-306-008-0000; 016, 32-23-306-009-0000; 016, 32-23-306-010-0000; 016, 32-23-306-011-0000; 016, 32-23-306-012-0000; 016, 32-23-306-

013-0000; 016, 32-23-306-014-0000; 016, 32-23-306-015-0000; 016, 32-23-306-016-0000; 016, 32-23-306-017-0000; 016, 32-23-306-018-0000; 016, 32-23-306-019-0000; 016, 32-23-306-020-0000; 016, 32-23-306-021-0000; 016, 32-23-306-022-0000; 016, 32-23-306-023-0000; 016, 32-23-306-024-0000; 016, 32-23-306-025-0000; 016, 32-23-306-026-0000; 016, 32-23-306-031-0000; 016, 32-23-306-032-0000; 016, 32-23-306-033-0000; 016, 32-23-306-036-0000; 016, 32-23-306-037-0000; 016, 32-23-306-038-0000; 016, 32-23-306-039-0000; 016, 32-23-306-043-0000; 016, 32-23-306-044-0000; 016, 32-23-307-004-0000; 016, 32-23-307-005-0000; 016, 32-23-307-006-0000; 016, 32-23-307-016-0000; 016, 32-23-307-020-0000; 016, 32-23-307-021-0000; 016, 32-23-307-022-0000; 016, 32-23-307-023-0000; 016, 32-23-307-024-0000; 016, 32-23-307-025-0000; 016, 32-23-307-026-0000; 016, 32-23-307-027-0000; 016, 32-23-307-031-0000; 016, 32-23-307-032-0000; 016, 32-23-307-033-0000; 016, 32-23-307-034-0000; 016, 32-23-307-035-0000; 016, 32-23-307-036-0000; 016, 32-23-307-039-0000; 016, 32-23-307-040-0000; 016, 32-23-307-041-0000; 016, 32-23-307-042-0000; 016, 32-23-307-043-0000; 016, 32-23-307-044-0000; 016, 32-23-308-023-0000; 016, 32-23-308-024-0000; 016, 32-23-308-025-0000; 016, 32-23-308-026-0000; 016, 32-23-308-027-0000; 016, 32-23-308-028-0000; 016, 32-23-308-029-0000; 016, 32-23-308-030-0000; 016, 32-23-308-031-0000; 016, 32-23-308-032-0000; 016, 32-23-308-033-0000; 016, 32-23-308-034-0000; 016, 32-23-308-035-0000; 016, 32-23-308-036-0000; 016, 32-23-308-037-0000; 016, 32-23-308-038-0000; 016, 32-23-308-043-0000; 016, 32-23-308-044-0000; 016, 32-23-311-001-0000; 016, 32-23-311-002-0000; 016, 32-23-311-006-0000; 016, 32-23-311-007-0000; 016, 32-23-311-008-0000; 016, 32-23-311-009-0000; 016, 32-23-311-010-0000; 016, 32-23-311-011-0000; 016, 32-23-311-012-0000; 016, 32-23-311-013-0000; 016, 32-23-311-014-0000; 016, 32-23-311-015-0000; 016, 32-23-311-016-0000; 016, 32-23-311-017-0000; 016, 32-23-311-018-0000; 016, 32-23-311-019-0000; 016, 32-23-311-020-0000; 016, 32-23-311-021-0000; 016, 32-23-311-022-0000; 016, 32-23-311-023-0000; 016, 32-23-311-024-0000; 016, 32-23-311-025-0000; 016, 32-23-311-026-0000; 016, 32-23-311-027-0000; 016, 32-23-311-028-0000; 016, 32-23-311-029-0000; 016, 32-23-311-030-0000; 016, 32-23-311-031-0000; 016, 32-23-311-032-0000; 016, 32-23-311-033-0000; 016, 32-23-311-034-0000; 016, 32-23-311-035-0000; 016, 32-23-311-036-0000; 016, 32-23-311-037-0000; 016, 32-23-311-038-0000; 016, 32-23-311-039-0000; 016, 32-23-311-040-0000; 016, 32-23-311-041-0000; 016, 32-23-312-022-0000; 016, 32-23-312-023-0000; 016, 32-23-312-024-0000; 016, 32-23-312-025-0000; 016, 32-23-312-026-0000; 016, 32-23-312-027-0000; 016, 32-23-312-028-0000; 016, 32-23-312-029-0000; 016, 32-23-316-001-0000; 016, 32-23-316-019-0000; 016, 32-23-414-002-0000; 016, 32-23-414-003-0000; 016, 32-23-414-004-0000; 016, 32-23-414-005-0000; 016, 32-23-414-006-0000; 016, 32-23-414-007-0000; 016, 32-23-414-008-0000; 016, 32-23-414-009-0000; 016, 32-23-414-036-0000; 016, 32-23-414-038-0000; 016, 32-23-414-040-0000; 016, 32-23-414-041-0000; 016, 32-23-414-042-0000; 016, 32-23-414-046-0000; 016, 32-23-414-047-0000; 016, 32-23-414-050-0000; 016, 32-23-414-055-0000; 016, 32-23-414-056-0000; 016, 32-23-415-001-0000; 016, 32-23-415-005-0000; 016, 32-23-415-009-0000; 016, 32-23-415-011-0000; 016, 32-23-415-012-0000; 016, 32-23-415-013-0000; 016, 32-23-416-034-0000; 016, 32-23-416-035-0000; 016, 32-23-416-036-0000; 016, 32-23-417-017-0000; 016, 32-23-417-018-0000; 016, 32-23-417-025-0000; 016, 32-23-417-027-0000; 016, 32-23-418-024-0000; 016, 32-23-418-025-0000; 016, 32-23-418-026-0000; 016, 32-23-418-033-0000; 016, 32-23-418-034-0000; 016, 32-24-203-003-0000; 016, 32-24-203-007-0000

21-6123 PROPOSED NO CASH BID REQUEST Volume and Property Index Number: Village of Ford Heights

016, 32-14-305-008-0000; 016, 32-23-114-054-0000; 016, 32-23-116-042-0000; 016, 32-23-116-043-0000; 016, 32-23-121-064-0000; 016, 32-23-121-065-0000; 016, 32-23-124-035-0000; 016, 32-23-124-040-0000; 016, 32-23-316-020-0000; 016, 32-23-234-035-0000; 016, 32-23-235-036-0000; 016, 32-23-

302-042-0000; 016, 32-23-302-051-0000; 016, 32-23-302-052-0000; 016, 32-23-303-015-0000; 016, 32-23-303-016-0000; 016, 32-23-303-055-0000; 016, 32-23-304-026-0000; 016, 32-23-306-035-0000; 016, 32-23-308-039-0000; 016, 32-23-308-040-0000; 016, 32-23-414-039-0000; 016, 32-23-414-044-0000

21-6124 PROPOSED NO CASH BID REQUEST Volume and Property Index Number: Village of Ford Heights

016, 32-23-303-009-0000; 016, 32-23-118-040-0000; 016, 32-23-118-041-0000; 32-23-115-047-0000; 32-23-115-048-0000

21-6125 PROPOSED NO CASH BID REQUEST Volume and Property Index Number: Village of Ford Heights

016, 32-14-302-008-0000; 016, 32-23-246-019-0000; 016, 32-23-300-025-0000; 016, 32-23-316-016-0000

21-6149 PROPOSED NO CASH BID REQUEST Volume and Property Index Number: Village of Riverdale

195, 29-04-207-035-0000; 195, 29-04-207-036-0000; 195, 29-04-223-017-0000; 195, 29-04-235-017-0000; 195, 29-04-314-031-0000; 196, 29-04-407-021-0000; 196, 29-04-407-034-0000; 196, 29-04-408-036-0000; 196, 29-04-415-034-0000; 196, 29-04-415-035-0000; 196, 29-04-431-016-0000; 196, 29-04-431-025-0000; 196, 29-05-200-019-0000; 196, 29-05-200-024-0000; 196, 29-05-201-007-0000; 196, 29-05-201-008-0000; 196, 29-05-401-003-0000; 196, 29-05-401-004-0000; 196, 29-05-401-006-0000; 196, 29-05-401-008-0000; 196, 29-05-401-010-0000; 196, 29-05-401-011-0000; 196, 29-05-401-017-0000; 196, 29-05-401-021-0000; 196, 29-05-401-022-0000; 196, 29-05-401-023-0000; 196, 29-05-413-004-0000; 196, 29-05-413-005-0000; 196, 29-05-413-006-0000

22-1055 PROPOSED NO CASH BID REQUEST Volume and Property Index Number: Village of Blue Island

037, 25-30-127-026-0000; 038, 25-31-314-001-0000; 038, 25-31-314-002-0000; 247, 24-25-312-036-0000; 249, 24-36-227-021-0000

22-1056 PROPOSED NO CASH BID REQUEST Volume and Property Index Number: Village of Dixmoor

198, 29-07-204-001-0000; 198, 29-07-204-002-0000; 198, 29-07-204-003-0000; 198, 29-07-204-004-0000

22-1057 PROPOSED NO CASH BID REQUEST Volume and Property Index Number: City of Evanston

053, 10-13-205-004-0000; 054, 10-13-413-013-0000

22-1058 PROPOSED NO CASH BID REQUEST Volume and Property Index Number: Village of Harvey

198, 29-07-326-058-0000; 199, 29-07-413-055-0000; 199, 29-07-414-052-0000; 199, 29-08-125-049-0000; 200, 29-08-206-042-0000; 200, 29-08-208-501-0000; 200, 29-08-209-045-0000; 200, 29-08-209-046-0000; 200, 29-08-209-051-0000; 200, 29-08-210-061-0000; 200, 29-08-213-059-0000; 200, 29-08-214-077-0000; 200, 29-08-224-045-0000; 200, 29-08-224-046-0000; 200, 29-08-227-022-0000; 200, 29-08-227-041-0000; 200, 29-08-302-035-0000; 200, 29-08-304-052-0000; 200, 29-08-309-093-0000; 200,

29-08-317-046-0000; 200, 29-08-405-003-0000; 200, 29-08-409-005-0000; 209, 29-17-100-033-0000; 209, 29-17-100-034-0000; 209, 29-18-431-044-0000; 209, 29-18-423-047-0000; 210, 29-17-101-015-0000; 210, 29-18-206-011-0000; 210, 29-18-214-029-0000; 210, 29-18-216-048-0000; 210, 29-18-222-019-0000; 211, 29-17-319-009-0000; 211, 29-18-230-028-0000; 211, 29-18-407-005-0000; 212, 29-20-102-025-0000

22-1059 PROPOSED NO CASH BID REQUEST Volume and Property Index Number: Village of Harvey

198, 29-07-326-058-0000; 198, 29-07-327-001-0000; 198, 29-07-327-039-0000; 198, 29-07-327-040-0000; 198, 29-07-327-053-0000; 200, 29-08-402-036-0000; 200, 29-08-402-037-0000; 200, 29-08-402-038-0000; 200, 29-08-402-039-0000; 200, 29-08-402-040-0000; 200, 29-08-402-045-0000; 200, 29-08-403-023-0000; 200, 29-08-403-035-0000; 200, 29-08-403-036-0000; 200, 29-08-403-037-0000; 200, 29-08-403-038-0000; 200, 29-08-403-039-0000; 208, 29-16-307-021-0000; 208, 29-16-314-003-0000; 208, 29-16-314-004-0000; 208, 29-16-314-005-0000; 208, 29-16-314-006-0000; 208, 29-16-314-007-0000; 208, 29-16-314-026-0000; 208, 29-16-314-033-0000; 209, 29-17-112-040-0000; 209, 29-17-122-003-0000; 209, 29-17-122-004-0000; 209, 29-17-215-024-0000; 209, 29-17-215-025-0000; 209, 29-17-216-001-0000; 209, 29-17-216-020-0000; 211, 29-19-106-013-0000; 211, 29-19-106-014-0000; 213, 29-20-201-007-0000; 213, 29-20-202-008-0000; 213, 29-20-202-009-0000; 213, 29-20-202-010-0000; 213, 29-20-203-001-0000; 213, 29-20-203-002-0000; 213, 29-20-203-003-0000; 213, 29-20-203-004-0000; 213, 29-20-203-005-0000; 213, 29-20-203-006-0000; 213, 29-20-203-007-0000; 213, 29-20-203-008-0000; 213, 29-20-203-009-0000; 213, 29-20-203-010-0000; 213, 29-20-203-011-0000; 213, 29-20-205-028-0000; 213, 29-20-210-029-0000; 213, 29-20-420-020-0000; 213, 29-20-420-021-0000; 213, 29-20-420-024-0000; 213, 29-20-420-025-0000; 213, 29-20-420-026-0000; 213, 29-20-420-029-0000; 213, 29-20-420-030-0000; 213, 29-21-101-004-0000; 213, 29-21-101-055-0000; 216, 29-29-201-016-0000; 216, 29-29-201-017-0000

22-1060 PROPOSED NO CASH BID REQUEST Volume and Property Index Number: Village of Harvey

198, 29-07-327-017-0000; 198, 29-07-327-018-0000; 200, 29-08-303-056-0000; 200, 29-08-304-012-0000; 200, 29-08-304-061-0000; 200, 29-08-304-065-0000; 200, 29-08-403-018-0000; 200, 29-08-403-019-0000; 208, 29-16-314-024-0000; 209, 29-17-200-001-0000; 209, 29-17-200-002-0000; 209, 29-17-200-003-0000; 209, 29-17-200-004-0000; 209, 29-17-200-005-0000; 209, 29-17-200-006-0000; 209, 29-17-200-007-0000; 209, 29-17-200-008-0000; 209, 29-17-200-009-0000; 209, 29-17-200-010-0000; 209, 29-17-200-011-0000; 209, 29-17-200-012-0000; 209, 29-17-200-013-0000; 209, 29-17-200-014-0000; 209, 29-17-200-017-0000; 209, 29-17-200-020-0000; 209, 29-17-211-017-0000; 209, 29-17-215-035-0000; 209, 29-17-215-036-0000; 209, 29-17-319-049-0000; 209, 29-17-414-039-0000; 209, 29-17-414-040-0000; 209, 29-17-414-060-0000; 209, 29-17-414-061-0000; 209, 29-17-414-062-0000; 210, 29-18-106-002-0000; 210, 29-18-106-005-0000; 210, 29-18-106-006-0000; 210, 29-18-106-007-0000; 210, 29-18-106-008-0000; 210, 29-18-106-009-0000; 210, 29-18-106-010-0000; 210, 29-18-106-011-0000; 210, 29-18-106-019-0000; 210, 29-18-109-025-0000; 210, 29-18-109-030-0000; 210, 29-18-109-031-0000; 210, 29-18-300-037-0000; 210, 29-18-331-013-0000; 210, 29-18-331-014-0000; 212, 29-20-102-008-

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22-1061 PROPOSED NO CASH BID REQUEST Volume and Property Index Number: Village of Hazelcrest

217, 29-30-131-035-0000

22-1062 PROPOSED NO CASH BID REQUEST Volume and Property Index Number: Village of Hazelcrest

217, 29-30-107-016-0000; 217, 29-30-107-017-0000; 217, 29-30-107-018-0000; 217, 29-30-107-019-0000

22-1063 PROPOSED NO CASH BID REQUEST Volume and Property Index Number: Village of Markham

028, 28-12-316-001-0000; 028, 28-12-316-002-0000; 028, 28-12-316-003-0000; 028, 28-12-316-004-0000; 028, 28-12-316-005-0000; 028, 28-12-316-006-0000; 028, 28-12-316-007-0000; 028, 28-12-316-008-0000; 028, 28-12-316-009-0000; 028, 28-12-316-010-0000; 028, 28-12-316-011-0000; 028, 28-12-316-012-0000; 028, 28-12-316-013-0000; 028, 28-12-316-014-0000; 028, 28-12-316-015-0000

22-1064 PROPOSED NO CASH BID REQUEST Volume and Property Index Number: Village of Matteson

179, 31-16-203-009-0000; 179, 31-16-403-015-0000; 179, 31-16-403-021-0000; 179, 31-16-403-022-0000; 179, 31-16-404-001-0000; 179, 31-16-405-001-0000; 179, 31-16-405-002-0000; 179, 31-16-405-003-0000; 179, 31-20-201-050-0000; 179, 31-22-201-009-0000; 179, 31-21-201-017-0000; 179, 31-21-303-013-0000; 179, 31-21-303-018-0000; 179, 31-21-303-019-0000

22-1065 PROPOSED NO CASH BID REQUEST Volume and Property Index Number: Village of Matteson

179, 31-22-200-016-0000; 179, 31-22-201-014-0000

22-1066 PROPOSED NO CASH BID REQUEST Volume and Property Index Number: Village of Park Forest

019, 32-30-106-055-0000; 019, 32-30-204-014-0000; 019, 32-30-206-007-0000; 019, 32-30-206-021-0000; 019, 32-30-207-011-0000; 019, 32-30-208-012-0000; 019, 32-30-209-026-0000; 179, 31-24-317-008-0000; 180, 31-26-417-015-0000; 180, 31-36-109-008-0000

22-1067 PROPOSED NO CASH BID REQUEST Volume and Property Index Number: Village of Park Forest

019, 32-30-106-065-0000; 019, 32-30-206-003-0000; 019, 32-30-208-017-0000; 019, 32-30-209-002-0000; 019, 32-30-209-015-0000; 180, 31-36-104-022-0000

22-1068 PROPOSED NO CASH BID REQUEST Volume and Property Index Number: Village of Posen

023, 28-01-414-001-0000; 023, 28-01-416-020-0000; 028, 28-12-208-056-0000; 197, 29-07-111-004-0000

22-1069 PROPOSED NO CASH BID REQUEST Volume and Property Index Number: Village of Robbins

024, 28-02-220-013-0000; 249, 24-34-414-038-0000; 249, 24-34-414-039-0000; 249, 24-34-414-040-0000; 249, 24-34-414-041-0000; 249, 24-34-414-042-0000; 249, 24-34-414-043-0000; 249, 24-34-414-044-0000; 249, 24-34-414-045-0000

22-1070 PROPOSED NO CASH BID REQUEST Volume and Property Index Number: Village of South Chicago Heights

019, 32-29-418-003-0000; 019, 32-29-418-029-0000; 020, 32-32-209-023-0000; 020, 32-32-209-024-0000; 020, 32-32-205-010-0000; 020, 32-32-114-018-0000; 020, 32-32-204-028-0000; 020, 32-32-204-029-0000; 020, 32-32-204-030-0000; 021, 32-33-100-044-0000; 021, 32-33-100-054-0000; 021, 32-34-105-003-0000

22-1071 PROPOSED NO CASH BID REQUEST Volume and Property Index Number: Village of Worth

246, 24-19-100-021-0000

22-1110 PROPOSED NO CASH BID REQUEST Volume and Property Index Number: Village of Ford Heights

016, 32-23-100-003-0000; 016, 32-23-100-005-0000; 016, 32-23-109-004-0000; 016, 32-23-109-005-0000; 016, 32-23-109-020-0000; 016, 32-23-109-036-0000; 016, 32-23-109-037-0000; 016, 32-23-109-038-0000; 016, 32-23-109-045-0000; 016, 32-23-109-046-0000; 016, 32-23-109-047-0000; 016, 32-23-109-048-0000; 016, 32-23-109-049-0000; 016, 32-23-109-050-0000; 016, 32-23-109-051-0000; 016, 32-23-109-052-0000; 016, 32-23-109-053-0000; 016, 32-23-109-054-0000; 016, 32-23-110-032-0000; 016, 32-23-110-045-0000; 016, 32-23-110-046-0000; 016, 32-23-110-047-0000; 016, 32-23-110-048-0000; 016, 32-23-110-049-0000; 016, 32-23-110-050-0000; 016, 32-23-110-051-0000; 016, 32-23-110-052-0000; 016, 32-23-110-053-0000; 016, 32-23-110-054-0000; 016, 32-23-110-055-0000; 016, 32-23-111-045-0000; 016, 32-23-111-046-0000; 016, 32-23-111-047-0000; 016, 32-23-111-048-0000; 016, 32-23-111-049-0000; 016, 32-23-111-051-0000; 016, 32-23-111-052-0000; 016, 32-23-111-054-0000; 016, 32-23-111-055-0000; 016, 32-23-114-044-0000; 016, 32-23-114-045-0000; 016, 32-23-114-046-0000; 016,

32-23-114-052-0000; 016, 32-23-114-053-0000; 016, 32-23-114-054-0000; 016, 32-23-115-045-0000; 016, 32-23-115-046-0000; 016, 32-23-115-047-0000; 016, 32-23-115-048-0000; 016, 32-23-115-049-0000; 016, 32-23-115-050-0000; 016, 32-23-115-051-0000; 016, 32-23-115-052-0000; 016, 32-23-115-053-0000; 016, 32-23-118-040-0000; 016, 32-23-118-041-0000; 016, 32-23-118-042-0000; 016, 32-23-118-043-0000; 016, 32-23-118-044-0000; 016, 32-23-118-063-0000; 016, 32-23-119-048-0000; 016, 32-23-119-054-0000; 016, 32-23-119-061-0000; 016, 32-23-119-062-0000; 016, 32-23-128-019-0000; 016, 32-23-129-019-0000; 016, 32-23-129-020-0000; 016, 32-23-130-010-0000; 016, 32-23-245-011-0000; 016, 32-23-245-012-0000; 016, 32-23-245-013-0000; 016, 32-23-245-014-0000; 016, 32-23-245-015-0000; 016, 32-23-245-016-0000; 016, 32-23-245-017-0000; 016, 32-23-245-018-0000; 016, 32-23-245-019-0000; 016, 32-23-245-020-0000; 016, 32-23-245-021-0000; 016, 32-23-245-022-0000; 016, 32-23-246-011-0000; 016, 32-23-246-012-0000; 016, 32-23-246-013-0000; 016, 32-23-246-014-0000; 016, 32-23-246-015-0000; 016, 32-23-246-016-0000; 016, 32-23-246-017-0000; 016, 32-23-246-018-0000; 016, 32-23-316-008-0000; 016, 32-23-316-009-0000; 016, 32-23-316-021-0000; 016, 32-23-316-022-0000; 016, 32-23-317-002-0000; 016, 32-23-317-003-0000; 016, 32-23-317-007-0000; 016, 32-23-317-011-0000; 016, 32-23-317-012-0000; 016, 32-23-317-018-0000; 016, 32-23-318-006-0000; 016, 32-23-318-007-0000; 016, 32-23-318-009-0000; 016, 32-23-318-017-0000

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF FEBRUARY 9, 2022**

22-0639 PROPOSED INTERGOVERNMENTAL AGREEMENT Bureau of Technology
Other Part(ies): U.S. Geological Survey, Washington, D.C.

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF FEBRUARY 9, 2022**

21-0541 PROPOSED RESOLUTION Requesting A Meeting Of The Cook County Health And Hospitals Committee To Receive An Update From The Cook County Department Of Public Health On Their Covid-19 Mass Immunization Plans In Suburban Cook County

22-1212 REPORT Cook County Health-Department of Behavioral Health Services & Department of Psychiatry, **Report Title:** Mental Health Services Quarterly Report, **Report Period:** September 2021 - November 2021

22-1206 REPORT Cook County Health-Cook County Department of Public Health (CCDPH), **Report Title:** Mental Health Services Quarterly Report, **Report Period:** September 2021 - November 2021

22-1217 REPORT Department: Cook County Health-Cermak Correctional Health Services, **Report Title:** Mental Health Services Quarterly Report , **Report Period:** September 2021 - November 2021

22-1222 REPORT Cook County Health- Juvenile Temporary Detention Center (JTDC) Correctional Health Services, **Report Title:** Mental Health Services Quarterly Report, **Report Period:** September 2021 - November 2021

22-0714 REPORT Cook County Sheriff's Office, Report Title: Behavioral Health Services Quarterly Report, Report Period: September 2021 - November 2021

22-1288 REPORT Cook County State's Attorney's Office, Report Title: Quarterly Behavioral Health Services Report, Report Period: September - November 2021

22-0548 REPORT Office of the Chief Judge, Circuit Court of Cook County, Report Title: Behavioral Services Quarterly Report, Report Period: September 1, 2021 - November 30, 2021

22-1177 REPORT Cook County Public Defender's Office, Behavioral Health Resolution Quarterly Report, Report Period: 9/1/2021 - 11/30/2021

22-0737 PROPOSED RESOLUTION A Resolution Forming The Street Health Intervention Response Team Task Force