



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

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

BOARD AGENDA

Thursday, September 5, 2019, 10:00 AM

PUBLIC TESTIMONY

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

COMMISSIONERS

[19-4912](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT**NOTICE OF ADDITIONAL DUTIES OR COSTS**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, ADMINISTRATION, ARTICLE III, COUNTY BOARD, DIVISION 1, GENERALLY, SECTION 2-71 to 2-100 of the Cook County Code is hereby amended as Follows:

Section 2-79. - Additional duties or cost; statement required.

If an ordinance, ordinance amendment, resolution, or motion will impose additional duties or cost to the work of a County department, agency, or elected official, the chief sponsor of the ordinance, ordinance amendment, resolution, or motion shall request from the affected County department, agency, or elected official, prior to passage of the ordinance, ordinance amendment, resolution, or motion, a statement outlining the additional duties and costs. Said statement shall be filed with the Secretary to the Board.

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

SECRETARY TO THE BOARD OF COMMISSIONERS

[19-5343](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Secretary to the Board

Request: Approval of a transfer of funds in department 018 Board of Commissioners

Reason: To provide essential and enhanced services for the Board of Commissioners, specifically the need for archive supplies and digitization of media. Remaining funds will be utilized to purchase additional supplies for general operation.

From Account(s): 11000.1018.19145.501010 Salaries and Wages of Regular Employees, \$70,000.00

To Account(s): 11000.1018.19145.530257 Office Expenses Secretary of the Board, \$70,000.00

Total Amount of Transfer: \$70,000.00

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?

4/25/2019. \$29,300.27. \$29,300.27

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.

This account was identified as having the adequate surplus to accomplish the transfer. No other accounts were considered.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The account funded all positions for a full year, however, hiring in a position was delayed until later in the year, and an employee is out on medical leave

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[19-4666](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 7/5/2019-8/15/2019

Summary: Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

[19-4587](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Risk Management

Vendor: Cannon Cochran Management Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Administrative Services for Patient Arrestee Medical Bills

Original Contract Period: 11/1/2015 - 10/31/2018 with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 11/1/2019 - 10/31/2020

Total Current Contract Amount Authority: \$435,250.00

Original Approval (Board or Procurement): 10/7/2015, \$360,250.00

Increase Requested: \$75,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 9/6/2018, \$75,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 9/6/2018, 11/1/2018 through 10/31/2019

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$75,000.00

Accounts: 11100.1499. 521230

Contract Number(s): 1530-14318

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 Risk Management requests authorization for the Chief Procurement Officer to exercise the final renewal option to a contract with Cannon Cochran Management Services, Inc. (CCMSI) to provide Patient Arrestee Program medical bill review services.

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

[19-4593](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Risk Management

Vendor: CorVel Enterprise Comp, Inc., Downers Grove, Illinois

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

Good(s) or Service(s): General Liability and Automobile Claims Administration

Original Contract Period: 12/1/2015 - 11/30/2018 with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 12/1/2019 - 11/30/2020

Total Current Contract Amount Authority: \$431,990.00

Original Approval (Board or Procurement): 11/18/2015, \$325,350.00

Increase Requested: \$106,640.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 9/27/2018, \$106,640.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 9/27/2018, 12/1/2018 - 11/30/2019

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$106,640.00

Accounts: 11000.1490.520835

Contract Number(s): 1530-14426

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 Risk Management requests authorization for the Chief Procurement Officer to exercise the final renewal option to a contract with CorVel to provide General Liability and Automobile Claims Administration Services. CorVel coordinates with Risk Management and other County departments on the investigation and disposition of non-litigated general and auto liability claims.

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

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[19-5188](#)

Presented by: JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

REPORT

Department: Cook County Health and Hospitals System

Report Title: Impact 2023

Report Period: 2019

Summary: In accordance with Cook County Code of Ordinances Section 38-82, the Cook County Health & Hospitals System hereby presents Impact 2023, its strategic plan and three year financial forecast, which was approved by the Cook County Health and Hospitals System Board of Directors.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

[19-5089](#)

Presented by: TERRY MASON, MD, FACS, Chief Operating Officer, Cook County Department of Public Health

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report

Report Period: Third Quarter, 2019

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[19-4408](#)

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

PROPOSED CONTRACT

Department(s): Printing and Graphic Services

Vendor: Xerox Corporation, Rosemont, Illinois

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

Good(s) or Service(s): Lease of High Speed Digital Copiers

Contract Value: \$1,031,889.50

Contract period: 9/15/2019 - 9/14/2024

Potential Fiscal Year Budget Impact: FY 2019 \$51,594.48, FY 2020 \$206,377.90, FY 2021 \$206,377.90, FY 2022 \$206,377.90, FY 2023 \$206,377.90, FY 2024 \$154,783.42

Accounts: 11000.1490.33830.540130

Contract Number(s): 1723-16927

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will be used for critical printing functions and for consolidated maintenance, leasing and supplies for the Xerox high volume production equipment.

This contract is awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Xerox Corporation was selected as the lowest, responsive and

responsible bidder.

[19-5248](#)

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

PROPOSED INTERAGENCY AGREEMENT AMENDMENT

Department(s): Bureau of Administration

Other Part(ies): University of Chicago on behalf of the International Innovation Corps within its Harris School of Public Policy, Chicago, Illinois

Request: Authorization to extend one of four former Fellows for one (1) year. Increases agreement by \$49,800.00 an interagency agreement

Good(s) or Service(s): Data and governance Fellowship program that will allow the County to receive top-performing post-graduate professionals with data translation expertise

Agreement period: 9/4/2018 - 8/31/2019, upon execution - 9/30/2020

Fiscal Impact: \$49,800.00 (through JAC grant)

Accounts: 11900.1205.53576.520840

Agreement Number(s): n/a

Summary: This agreement retains a Fiscal Year 2019 Fellow for Fiscal Year 2020. The Fellow will continue working with the Justice Advisory Council in 2020. This extension is allowed through the original agreement. This Fellowship Agreement between Cook County - BOA and the University of Chicago, on behalf of the IIC within its Harris School of Public Policy aims to use IIC's social impact consulting fellowship. IIC's Applied Data & Governance Fellowship program recruits top-performing post-graduate level professionals to implement innovative solutions to important development projects within the County.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[19-4978](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Medical Examiner

Action: Request approval of payment to a temporary vendor while new contract is being procured.

Payee: Quest Diagnostics - Chicago, Illinois

Good(s) or Service(s): Post-Mortem Samples Testing Services

Fiscal Impact: \$11,400.36

Accounts: 11100.1259.15430.521240

Contract Number(s): N/A

Summary: This contract has been put out to bid twice and no bids were received. The Medical Examiner is having difficulties getting a vendor to perform this type of testing services for our office. Quest Diagnostics was our temporary vendor while a new bid is advertised and services procured.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[19-4276](#)

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Western Remac Inc., Woodridge, Illinois

Action: Refer to Transportation Committee

Section: 13-8SPAM-34-GM, 15-8SPAM-35-GM, 16-8SPAM-00-GM, and 17-8SPAM-00-GM

Contract Number(s): 13-53-054

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: Countywide

Board District: Countywide

Good(s) or Service(s): Fabrication, Installation, Removal, Relocation and Maintenance

Fiscal Impact: \$441,484.07 decrease

Accounts: Motor Fuel Tax: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully submits the Proposed Change in Plans due to a savings regarding this contract. This contract is for the fabrication, installation, removal, relocation and maintenance of existing as well as new sign panel assemblies and their appurtenances located along various roads on the Cook County Highway System. The decreases are attributed to the difference between the estimated quantities and actual field quantities of work performed with decrease in quantities required to maintain roadway signing on the roadway network.

[19-4615](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Schaumburg, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction

Location: Schaumburg Road and National Parkway, Schaumburg, Illinois

Section: 19-SCHAU-00-CH

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: 9/5/2019 - 3/31/2022

Fiscal Impact: \$125,000.00

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 Schaumburg. The Village of Schaumburg will be the lead agency for the Construction at the intersection of Schaumburg Road and National Parkway. The pedestrian crossing will have safety improvements done. These improvements are including but not limited to pedestrian countdown timers, push buttons, signal posts, concrete ADA ramps and crossing curb and gutter and pavement markings. The County's financial contribution towards this project shall be limited to \$125,000.00.

[19-4857](#)

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction July 2019 Progress Report

Report Period: 7/1/2019 - 7/31/2019

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully submits to be received and filed the July Bureau of Construction Progress Report.

[19-4858](#)

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Capitol Cement Company, Inc., Chicago, Illinois

Action: Refer to Transportation Committee

Section: 08-W4337-03-PV

Contract Number(s): 1388-13051

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: Crawford Avenue-Devon Avenue to Oakton Street, Villages of Skokie and Lincolnwood, Illinois

Board District: 13

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

Fiscal Impact: (\$30,749.24) Decrease

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Concurrences:
N/A

Summary:

The Department of Transportation and Highways respectfully submits a change in plans and extra work of the above captioned project in the Villages of Skokie and Lincolnwood.

On 2/19/2014 your honorable Body awarded a contract to Capitol Cement Company, Inc., Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for paver driveway removal and placement, aggregate related items, storm sewer related items, fire hydrant with auxiliary valve and valve box and geotechnical fabric for subgrade stabilization per field conditions.

New items were added for filling potholes at various locations, modification to existing irrigation at R.O.W. due to grade differential, furnish and deliver new frames and lids, pavers related items, seeding class 1A, repair snow plow damage to curb and gutter, repair of sewer line and sanitary sewer, relocating cable for pump station, temporary signage for school area, winter traffic control and protection, repair sprinklers at school, remove and replace existing 6 inch valve, additional street signage, explore and repair broken clay pipe cleanout, explore and repair unmarked water service, water proofing existing sanitary manholes and flowmeter cabinet work.

[19-4883](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Phase II Engineering

Location: Old River Road and Irving Park Road and a connection with the new interchange near Mannheim Road and Interstate 294, Schiller Park, Illinois

Section: 19-SCHPK-00-ES

Centerline Mileage: 4.3

County Board District: 9

Agreement Number(s): N/A

Agreement Period: 9/5/2019 - 3/31/2022

Fiscal Impact: \$50,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.520830

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Schiller Park. The County will be providing the Village with \$50,000.00 for Phase II Engineering to make improvements at the intersection of Old River Road and Irving Park Road and a connection with the new interchange near Mannheim Road and Interstate 294.

[19-4884](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Argyle Street Widening

Location: Village of Harwood Heights, Illinois

Section: 19-HHARG-00-PW

County Board District(s): 9

Centerline Mileage: N/A

Fiscal Impact: \$188,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521537

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for the Village of Harwood Heights. The funds that the County would

be providing will be going towards Construction and Construction Engineering for the Argyle Street Widening project in the Village of Harwood Heights in Cook County.

[19-4885](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Appropriation of Motor Fuel Tax Funds

Type of Project: Motor Fuel Tax Project

Maintenance District(s): N/A

County Board District(s): 14, 15

Fiscal Impact: \$45,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Resolution for the Maintenance Purchase of bulk rock salt and deicing materials for the Township of Palatine. The material will be used for ice and snow control on various Palatine Township roads in Cook County.

[19-4898](#)

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

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

Department: Transportation and Highways

Other Part(ies): Triggs Construction, Inc., West Chicago, Illinois

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): Construction and Construction Engineering

Location of Project: Group 2 - 2016

Pavement Preservation and Rehabilitation Program - South 2016

Kedzie Avenue Frontage Road-143rd Street to 141st Street

Kedzie Avenue at 163rd Street

Frontage Road at Crawford Avenue

Joe Orr Road-Cottage Grove Avenue to Stony Island Avenue

Sauk Trail at Richton Square Road

Sauk Trail at Lakewood Blvd./Blackhawk Drive

Flossmoor Road at Kedzie Avenue

Section: 16-B6735-00-PV

County Board District: 5 and 6

Contract Number: 1685-15879

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$2,589,858.00, Motor Fuel Tax Account: 11300.1500.29150.560019

Percent Above or Below Construction Contract Bid Amount: \$166,141.09 or 6.03% below the Construction Engineering Contract Amount.

Summary: The Department of Transportation and Highways respectfully request Approval of the Proposed Completion of Construction Approval Resolution for work done with Triggi Construction, Inc., West Chicago, Illinois. The proposed improvement consisted of grinding and overlaying of existing hot-mix asphalt pavement, diamond grinding of existing concrete pavement, patching, drainage improvements, curb and gutter replacement, grading and shaping ditches, sidewalk ADA improvements, traffic control and protection, pavement markings and any collateral and auxiliary work as needed to complete the project. The decreases are attributed to the difference between the estimated quantities and actual field quantities of work performed with decrease in hot-mix asphalt related items, patching related items, curb and gutter and joint repair special.

[19-4927](#)

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

PROPOSED AGREEMENT FOR REIMBURSEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Chicago Southland Economic Development Corporation (CSEDC)

Request: Approval of the Proposed Agreement for Reimbursement

Goods or Services: New Technologies Project

Location: Maintenance Districts 4 and 5

County Board District: 4, 5, 6 and 17

Section: 19-CSLOG-00-ES

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$40,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.520830

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Agreement for Reimbursement for the Chicago Southland Economic Development Corporation (CSEDC). The CSEDC will be the lead agency for testing new technologies project that will improve freight movements within intermodal rail yards, warehousing facilities, and potential direct connections between the two in the south suburban region. The County will pay for a share of the non-federal matching funds for the project costs incurred by the CSEDC and shall reimburse the CSEDC for its share of said costs, which is estimated to be \$40,000.00.

[19-4930](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois State Toll Highway Authority

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Design Engineering and Construction

Location: Lake Cook Road Bridge over the Southbound I-94, Deerfield, Illinois

Section: 18-A5019-00-BR

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$243,960.34

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 Illinois State Toll Highway Authority for work done in Deerfield, Illinois. The Illinois State Toll Highway Authority will be the lead agency for design engineering and construction improvements for Lake Cook Road Bridge over the Southbound I-94. The County will reimburse the Illinois Tollway for its share of the design engineering, construction and construction engineering costs for said improvements.

[19-4998](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Department of Transportation and Highways

Vendor: Azteca Systems LLC, Sandy, Utah

Request: Authorization for the Chief Procurement Officer to Renew and Increase contract

Good(s) or Service(s): Software License and Maintenance

Original Contract Period: 10/1/2016 - 9/30/2019 with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 10/1/2019 - 9/30/2020

Total Current Contract Amount Authority: \$127,405.00

Original Approval (Board or Procurement): 6/22/2017, \$127,405.00

Increase Requested: \$45,580.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2019 \$45,580.00

Accounts: 11856.1500.10155.540134

Contract Number(s): 1614-15623

Concurrences:

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

The Chief Procurement Officer concurs

The Chief Information Officer has reviewed this item and concurs with this recommendation..

Summary: The Department of Transportation and Highways respectfully request approval of the proposed contract amendment between the County and Azteca Systems LLC, Sandy, Utah. This contract provides software update and support services for Azteca's Cityworks software. The Cityworks software provides an automated process to accommodate a streamlined response for citizen service requests, work order assignments, maintenance activity tracking and performance reporting. Cityworks also provides an inventory of the department's regulatory signs and the tools to process and track right of way and construction permits.

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

[19-5211](#)

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

REPORT

Department: Department of Transportation and Highways

Report Title: Fair Transit for South Cook County Pilot

Action: Refer to Transportation Committee

Report Period: N/A

Summary: The Department of Transportation and Highways respectfully requests that the Fair Transit for South Cook County Pilot be referred to Committee for further discussion. The South Cook Mobility Study was undertaken by the Department and was to determine how to put the region's existing transit assist to more effective use. The study's objective was to implement changes to fare policy, modest service improvements, and improve coordination between Metra, CTA, and Pace. The study builds upon the Department's previous efforts to bring increased connectivity and mobility to residents of South Cook County while reducing disparities in access to employment.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[19-4975](#)

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Capital Planning and Policy

Vendor: Pagoda-CCI Joint Venture One, Elk Grove Village, Illinois

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

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

Contract Value: \$12,593,180.00

Contract period: 10/21/2019-6/7/2021

Potential Fiscal Year Budget Impact: FY19 \$2,518,636.00 FY20 \$5,037,272.00 FY21 \$5,037,272.00

Accounts: Capital Improvement Program-580

Contract Number(s): 1885-17467

Concurrences:

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

The Chief Procurement Officer Concurs.

Summary: This contract is for the demolition of Divisions 1 and 1A at the DOC Campus.

The vendor was selected pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Pagoda-CCI Joint Venture One was the lowest, responsive, and responsible bidder.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[19-5010](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Staples Contract and Commercial, LLC, Lombard, Illinois

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

Good(s) or Service(s): Custodial Floor Care Equipment

Contract Value: \$247,385.31

Contract period: 9/16/2019 - 9/15/2022, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2019 \$61,846.35, FY2020 \$185,538.96

Accounts: 11569.1200.17825.560156

Contract Number(s): 1945-17719

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 custodial floor care equipment.

This contract is awarded pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Staples Contract and Commercial, LLC was the lowest, responsive and responsible bidder.

[19-5011](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Courtesy Electric, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preventative Maintenance, Repair and Battery Replacement for Uninterruptible Power Systems (UPS)

Contract Value: \$571,710.00

Contract period: 09/16/2019 - 09/15/2022 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2019 \$47,640.00, FY 2020 \$190,560.00, FY 2021 \$190,560.00, FY 2022 \$142,950.00

Accounts: 11100.1200.12355.540350.00000.00000

Contract Number(s): 1945-17770

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management in conjunction with the Bureau of Technology to receive preventive maintenance and service for the Uninterruptible Power Systems (UPS) located in various Cook County facilities. These systems provide emergency power in the event the main power source fails.

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

[19-5022](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Graybar Electric Company, Inc., St. Louis, Missouri.

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

Good(s) or Service(s): Electrical Products and Supplies

Original Contract Period: 7/1/2016 - 6/30/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 7/1/2019 - 6/30/2020

Total Current Contract Amount Authority: \$650,000.00

Original Approval (Board or Procurement): 6/8/2016, \$400,000.00

Increase Requested: \$200,000.00

Previous Board Increase(s): 5/16/2018, \$250,000.00]

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

Previous Board Renewals: 5/16/2018, 7/1/2018 through 6/30/2019

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 2019 \$83,338.00, FY 2020 \$116,662.00

Accounts: 11100.1200.530188 - Ins. supplies

Contract Number(s): 1585-14921

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial MWBE 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 electrical products and supplies for various Cook County Facilities.

This is a Comparable Government Procurement pursuant Section 34-140 of the Procurement Code. Graybar Electric Company, Inc. was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACo) and the National Institute of Government Purchasing (NIGP), and in cooperation with the County of Los Angeles. U.S. Communities is a group of purchasing organization which services public agencies, and its procurements are led by public procurement agencies. Cook County wishes to leverage this procurement effort.

[19-5070](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Department of Facilities Management

Request: Transfer of Funds

Reason: Replenish Repair Building & Inst. Equip., Institutional Supplies and Custodial Institutional Supplies accounts

From Account(s):

11100.1200.12355.520390 - \$25,000.00 Contract Main.
11100.1200.12355.501190 - \$115,000.00 Salary Adjustment
11100.1200.12355.501010 - \$150,000.00 Salary
11100.1200.12355.540010 - \$20,000.00 Utilities

To Account(s):

11100.1200.12355.540360 - \$250,000.00 Repair Building & Inst. Equip.
11100.1200.12355.530188 - \$30,000.00 Institutional Supplies
11100.1200.12355.530175 - \$30,000.00 Household Inst. Supplies

Total Amount of Transfer: \$310,000.00

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?

It became apparent that a transfer was needed on August 1. The balance in the accounts were as follows:

540360 - (\$130,754.45)

530188 - \$201,986.20

530175 - \$58,606.20

Balance as of August 20:

540360 - (\$87,564.15)

530188 - \$122,432.00

530175 - \$10,185.64

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.

These accounts were identified because of the availability of funds

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The level of maintenance and constructions projects has caused DFM to need additional funding in these maintenance and supply accounts.

[19-5109](#)

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 the contract

Good(s) or Service(s): ABB Heating Ventilation Air Conditioning Drives

Original Contract Period: 10/17/2016 - 10/16/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: 10/17/2019 - 10/16/2020

Total Current Contract Amount Authority: \$98,221.50

Original Approval (Board or Procurement): Procurement - 10/14/2016, \$25,179.00

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): (11/15/2017, \$23,042.50), (05/03/2018, \$50,000.00)

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 5/3/2018, 10/17/2018 - 10/16/2019

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.540360 - Main. Ins. Equip.

Contract Number(s): 1645-15469

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive ABB Heating Ventilation Air Conditioning (HVAC) Drives. These drives are parts within the HVAC systems that heats and cools the Juvenile Temporary Detention Center.

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.

[19-5342](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Lizzette Medina & Company d/b/a/ Lizzette Medina Landscaping Management, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

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

Original Contract Period: 7/1/2016 - 6/30/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: 07/01/2019 - 06/30/2020

Total Current Contract Amount Authority: \$712,500.00

Original Approval (Board or Procurement): Board - 06/29/2016, \$712,500.00

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: 6/12/2018, 07/01/2018 - 6/30/2019

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.520390 - Contract Maintenance

Contract Number(s): 1545-15147A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive landscaping services.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Lizzette Medina & Company d/b/a Lizzette Medina Landscaping Management was the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

[19-5233](#)

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

PROPOSED ACQUISITION OF REAL ESTATE

Department: Department of Real Estate Management

Other Part(ies): 12757 S. Western Ave., LLC, Orland Park, Illinois

Action: Requesting authorization to exercise lease option to purchase real estate

Section: NA

Parcel(s): 25-31-103-007-0000

Location: 12757 S. Western Avenue, Blue Island, Illinois 60406

Board District: 5

Fiscal Impact: \$15,300,000.00

Accounts: Capital Improvement Program

[19-5241](#)

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: To approve a First Amendment to an Intergovernmental Lease Agreement

Landlord: County of Cook

Tenant: State of Illinois, Department of Human Services

Location: 69 West Washington, Portion of the fourth (4th) floor

Term/Extension Period: 10/1/2019 - 9/30/2024

Space Occupied: 15,222 square feet

Monthly Rent: \$24,279.09 with 3% annual escalations

Fiscal Impact: \$1,546,555.32 Revenue Generating + \$144,761.22 in annual operating expenses

Accounts:

Option to Renew: NA

Termination: Either party may terminate with 180 days prior written notice.

Utilities Included: No

Summary: Approval is recommended.

[19-5251](#)

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: To approve First Amendment of Intergovernmental Lease Agreement

Landlord: County of Cook

Tenant: Illinois Department of Healthcare and Family Services

Location: 69 West Washington, Portion of the fourth (4th) floor

Term/Extension Period: 10/1/2019 - 9/30/2024

Space Occupied: 13,034 square feet

Monthly Rent: \$20,789.23 with 3% annual escalations

Fiscal Impact: \$1,324,254.48 Revenue Generating + \$123,953.34 in annual operating expenses

Accounts:

Option to Renew: NA

Termination: Either party may terminate with 180 days prior written notice.

Utilities Included: No

Summary: Approval is recommended.

[19-5253](#)

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: To approve First Amendment of Intergovernmental Lease Agreement

Landlord: County of Cook

Tenant: Illinois Health Facilities and Services Review Board

Location: 69 West Washington, Portion of 35th floor

Term/Extension Period: 5/1/2019 - 4/30/2024

Space Occupied: 4,008 square feet

Monthly Rent: \$6,392.76 with 3% annual escalations

Fiscal Impact: \$407,212.80 Revenue Generating + \$38,116.08 in annual operating expenses

Accounts:

Option to Renew: NA

Termination: Either party may terminate with 180 days prior written notice.

Utilities Included: No

Summary: Approval is recommended.

[19-5254](#)

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Approve First Amendment of Intergovernmental Lease Agreement

Landlord: County of Cook

Tenant: Illinois Department of Public Health

Location: 69 West Washington Street, Portion of the 35th floor

Term/Extension Period: 5/1/2019 - 4/30/2024

Space Occupied: 16,559 square feet

Monthly Rent: \$26,411.60 with 3% annual escalations

Fiscal Impact: \$1,682,394.48 Revenue Generating + \$157,476.09 in annual operating expenses

Accounts:

Option to Renew: NA

Termination: Either party may terminate with 180 days written notice.

Utilities Included: No

Summary: Approval is recommended.

[19-5257](#)

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: To approve the First Amendment to an Intergovernmental Lease Agreement

Landlord: County of Cook

Tenant: Illinois Department of Veteran Affairs

Location: 69 West Washington Street, Portion of the 16th floor

Term/Extension Period: 12/1/2018 - 11/30/2023

Space Occupied: 4,675 square feet

Monthly Rent: \$6,891.75 with 3% annual escalations

Fiscal Impact: \$439,077.00 Revenue Generating + \$44,459.25 in annual operating expenses

Accounts:

Option to Renew: NA

Termination: Either party may terminate with 180 days prior written notice.

Utilities Included: No

Summary: Approval is recommended.

[19-5259](#)

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: To approve First Amendment of Intergovernmental Lease Agreement

Landlord: County of Cook

Tenant: State of Illinois, Office of the Executive Inspector General

Location: 69 West Washington Street, 34th Floor

Term/Extension Period: 5/1/2018 - 4/30/2023

Space Occupied: 20,652 square feet

Monthly Rent: \$27,553.25 with 2% annual escalations

Fiscal Impact: \$1,720,724.00 Revenue Generating + \$196,400.52 in annual operating expenses

Accounts:

Option to Renew: NA

Termination: Either party may terminate with 180 days prior written notice.

Utilities Included: No

Summary: Approval is recommended.

[19-5262](#)

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: To approve First Amendment of Intergovernmental Lease Agreement

Landlord: County of Cook

Tenant: Illinois Department of Children and Family Services

Location: 2245 W Ogden, Chicago, Portion of 3rd floor

Term/Extension Period: 12/1/2018 - 11/30/2023

Space Occupied: 17,415 square feet

Monthly Rent: \$28,488.04 with 2% escalations every other year

Fiscal Impact: \$1,750,381.65 Revenue Generating

Accounts:

Option to Renew: NA

Termination: Either party may terminate with 180 days prior written notice.

Utilities Included: Yes

Summary: Approval is recommended.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[19-4662](#)

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

PROPOSED RESOLUTION

BDJ Holding Corporation 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: BDJ Holding Corporation

Address: 1425 Payne Road, Schaumburg, Illinois 60173

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: 15

Permanent Index Number: 07-11-400-090-0000

Municipal Resolution Number: Village of Schaumburg, Resolution No. R-18-026

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes

**TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION
(Vacant for more than 12 months but less than 24 months - No Purchase for Value)
Justification:** Yes

Estimated Number of jobs created by this project: 10 full-time jobs and 10 part-time jobs

Estimated Number of jobs retained at this location: 20 full-time, # part-time

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 10 construction jobs

Proposed use of property: Industrial use - warehousing and logistics

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/commercial 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 as abandoned for purpose of the Class 6b TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION; and

WHEREAS, in the case of abandonment according to the TEERM definition, abandonment is defined as a facility being vacant over 12 months but less than 24 months with no purchase for value by a disinterested buyer, in such instances, the County may determine that special circumstances exist under

TEERM; thus qualifying the property as abandoned; and

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

WHEREAS, the municipality states the Class 6b TEERM 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 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 TEERM; 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.

[19-4733](#)

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

PROPOSED RESOLUTION

AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR COOPERATION ACTIVITIES RELATED TO BROWNFIELDS REDEVELOPMENT AND INTERMODAL PROMOTION ACT AND IDENTIFYING MANAGING PARTNER

WHEREAS, it is determined that it is in the best interest of the citizens of the County and State of Illinois to: incentivize the remediation and re-use of brownfield sites to leverage existing intermodal freight terminals and capitalize on current trends in international trade routes; improve and protect the natural environment; and encourage the hiring of minority and other historically disadvantaged individuals and those individuals who reside in high unemployment communities; and

WHEREAS, the Brownfields Redevelopment and Intermodal Promotion Act (20 ILCS 607/1, et seq.) was enacted to facilitate the remediation and productive re-use of brownfields in industrial zoned sites adjacent to the Canadian National and Union Pacific intermodal freight yards in south suburban Cook County; and

WHEREAS, the State of Illinois Brownfields Redevelopment and Intermodal Promotion Act (“the Act”)

provides for the creation of South Suburban Brownfields Redevelopment Zone (“Zone”) and South Suburban Brownfields Redevelopment Fund (“Fund”); and

WHEREAS, the Act further provides that the County shall select a Managing Partner, as defined by Section 3-10 of the Act, either by appointment by the President of the Board of Commissioners of Cook County or a duly created instrumentality of the County, which is authorized by the County to undertake or enter into development agreements with third parties to undertake activities necessary for the redevelopment of parcels designated under the Act as part of the Zone;

WHEREAS, the County issued RFQ 1625-15711 and the County’s evaluation Committee recommended Chicago Southland Economic Development Corporation to serve as the County’s Managing Partner;

WHEREAS, the Managing Partner is required to negotiate and sign an agreement with the State of Illinois Department of Commerce and Economic Opportunity regarding overall management of the Fund for redevelopment projects in the Zone, subject to laws and rules of the State and government of Cook County; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize and direct Chicago Southland Economic Development Corporation (CSEDC) to serve as Managing Partner of the Brownfield Redevelopment and Intermodal Promotion Act Development Program and carry out the activities prescribed in the Act; and

“BE IT FURTHER RESOLVED, that the President and Board of Commissioners hereby authorize the Bureau of Economic Development to execute the Intergovernmental Agreement with the Illinois Department of Commerce and Economic Opportunity relative to cooperation activities for carrying out the stated purposes of the Act, in substantially the form of the draft attached hereto and made a part hereof. Be it further resolved that the Bureau of Economic Development is hereby authorized to execute and deliver all other instruments and documents that are necessary in order to fulfill the County’s obligations under the Intergovernmental Agreement pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1, et seq., and that a copy of this Resolution be attached to said Intergovernmental Agreement.”

[19-5319](#)

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

PROPOSED RESOLUTION

JJ BETTS PROPERTIES, LLC-115 Series 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: JJ Betts Properties, LLC-115 Series

Address: 4857 W. 115th Street, Alsip, Illinois 60803

Municipality or Unincorporated Township: Village of Alsip

Cook County District: 6

Permanent Index Number: 24-21-405-011-0000

Municipal Resolution Number: Village of Alsip, Ordinance No. 2019-04-06

Number of month property vacant/abandoned: two (2) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10-20 full-time jobs

Estimated Number of jobs retained at this location: Five (5) full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: Five (5) - 10 construction jobs

Proposed use of property: Industrial - manufacturing, warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

purchase for value; and

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

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

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

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

[19-5320](#)

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

PROPOSED RESOLUTION

AA RESTORATION LLC6B 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: AA Restoration LLC

Address: 4857 W. 115th Street, Alsip, Illinois 60803

Municipality or Unincorporated Township: Village of Alsip

Cook County District: 6

Permanent Index Number: 24-20-402-006-0000

Municipal Resolution Number: Village of Alsip, Ordinance No. 2019-04-7

Number of month property vacant/abandoned: Four (4) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Eight (8) - 10 full-time jobs

Estimated Number of jobs retained at this location: #24 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 5 construction jobs

Proposed use of property: Industrial Use - warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[19-5323](#)

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

PROPOSED RESOLUTION

CE LIBERTY, 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: CE Liberty, LLC

Address: 4559 Lincoln HWY, Matteson, Illinois 60443

Municipality or Unincorporated Township: Village of Matteson

Cook County District: 6

Permanent Index Number: 31-22-300-048-0000

Municipal Resolution Number: Village of Matteson, Resolution Number 1160-0219, approved February 4, 2019

Number of month property vacant/abandoned: 24 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Eight (8) full-time jobs, 20 part-time jobs

Estimated Number of jobs retained at this location: Eight (8) full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: Three (3) - Five (5) construction jobs

Proposed use of property: Commercial use - Restaurant

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.

[19-5191](#)

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

PROPOSED CONTRACT

Department(s): Bureau of Economic Development

Vendor: The William Everett Group, Chicago, Illinois

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

Good(s) or Service(s): Census 2020 Program Administrator Services

Contract Value: \$1,991,200.00

Contract period: 10/1/2019 - 12/31/2020

Potential Fiscal Year Budget Impact: FY 2019 \$350,000.00, FY 2020 \$1,641,200.00

Accounts: 11000.1027.10155.521314.00000.00000

Contract Number(s): 1823-17707

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide a Program Administrator who will work with the County Commission and the Bureau of Economic Development to manage the County's 2020 Census Complete Count outreach and communications Program which sets out to increase awareness, promote self-response, and improve the response rate in hard-to-count communities with the Cook County's residents during the 2020 Census count. The program includes developing and implementing an integrated community outreach and media plan that includes strategies that are cost effective, focused, and tailored to address barriers that prevent highly likely undercounted demographic populations from completing and returning Census information.

This contract was awarded through a competitive Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. The William Everett Group was selected based on established evaluation criteria.

The contract consists of two components: A Total Management Fee of \$991,200 and Local Complete County Committees (LCCC) and Local Government Complete County Commissions (LGCCC) Fiscal Support Services. The Management Fee is a flat fee that includes all direct and indirect costs associated with the Program Administrator and its team members providing the services related to the Communications and Outreach Plan. To support the Census efforts of the LGCCC's and LCCC's, the County is allocating up to \$1,000,000 which will be distributed to them by the Program Administrator to the extent such amounts are approved by the County Complete County Commission through a competitive application process

BUREAU OF HUMAN RESOURCES

[19-0671](#)

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 12: 5/26/2019 - 6/8/2019

Pay Period 13: 6/9/2019 - 6/22/2019

Pay Period 14: 6/23/2019 - 7/6/2019

Pay Period 15: 7/7/2019 - 7/20/2019

Pay Period 16: 7/21/2019 - 8/3/2019

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

[19-4066](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Guidehouse, LLP, Chicago, Illinois

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

Good(s) or Service(s): Independent Verification and Validation Services

Original Contract Period: 8/1/2017 - 7/31/2021, with two (2) one-year renewal options

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$1,669,440.00

Original Approval (Board or Procurement): 7/19/2017, \$1,669,440.00

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

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

This Increase Requested: \$3,042,420.00

Potential Fiscal Impact: FY 2019 \$816,233.00, FY 2020 \$1,317,493.00, FY 2021 \$908,694.00

Accounts: 11569.1009.21220.560226, P_21265

Contract Number(s): 1718-16657

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology is respectfully requesting authorization for the Chief Procurement

Officer to add scope and increase the not-to-exceed amount for the contract with Guidehouse LLP to provide project management services related to the County's ongoing Integrated Property Tax and Mass Appraisal System. The scope included in this amendment was developed in consultation with the County's property tax agencies. Guidehouse LLP will provide critical project management support to the property tax agencies and will assist with the agencies' responsibility to manage County personnel for IPTS tasks and test vendor deliverables.

This is a comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Guidehouse LLP (previously PricewaterhouseCoopers LLP) was awarded a contract by the New York City Metropolitan Transit Authority through a competitive Request for Proposal process.

[19-5252](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Bureau of Technology

Request: Amend the term of Contract 1830-17423B between the County and SHI International Corp., previously approved on 7/25/2019

Item Number: 19-4552

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: ~~10/1/2019 – 9/30/2024, with three (3), one year renewal options~~ 9/9/2019 - 9/8/2024, with three (3), one-year renewal options

[19-5255](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Bureau of Technology

Request: Amend the term of Contract 1830-17423A between the County and Insight Public Sector, Inc., approved on 7/25/19

Item Number: 19-4551

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: ~~10/1/2019 – 9/30/2024, with three (3), one-year renewal options~~ 9/9/2019 - 9/8/2024, with three (3), one-year renewal options

[19-5261](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Systems Solutions, Inc., Northbrook, Illinois

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

Good(s) or Service(s): Computer Hardware Maintenance

Original Contract Period: 7/1/2017 - 6/30/2019 with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 7/1/2020 - 6/30/2021

Total Current Contract Amount Authority: \$1,538,964.25

Original Approval (Board or Procurement): Board, 4/12/2017, \$1,389,964.25

Increase Requested: \$1,500,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 6/26/2019, \$149,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 6/26/2019, 7/1/2019 through 6/30/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2019 \$850,000.00, FY 2020 \$650,000.00

Accounts: 11100.1499.10155.540137

Contract Number(s): 1653-15530

Concurrences:

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

The Chief Procurement Officer concurs.

DO NOT PUT TEXT HERE. FOR TECHNOLOGY TO ADD CONCURRENCE STATEMENT OR N/A

Summary: The Bureau of Technology respectfully requests authorization for the Chief Procurement Officer to exercise the second of two one-year renewal options and to increase the not-to-exceed amount by \$1,500,000.00. Under this contract, System Solutions, Inc. (SSI) provides computer hardware maintenance for all County departments and offices.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. SSI was the lowest, responsive and responsible bidder.

BOARD OF REVIEW

[19-4539](#)

Presented by: JAMES THOMPSON, Secretary of the Board, Board of Review

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Board of Review

Vendor: DataBank IMX LLC, King of Prussia, Pennsylvania

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

Good(s) or Service(s): Reengineering and OnBase System Implementation

Original Contract Period: 8/1/2014-7/31/2017 with two (2) one-year renewal options

Proposed Amendment Type: Extend and Increase

Proposed Contract Period: 8/1/2019-7/31/2020

Total Current Contract Amount Authority: \$1,357,275.14

Original Approval (Board or Procurement): 7/23/2014, \$780,660.00

Increase Requested: \$211,522.00

Previous Board Increase(s): 2/10/2015, \$308,316.14 | 7/25/2018, \$145,291.00

Previous Chief Procurement Officer Increase(s): 12/30/2015, \$123,008.00

Previous Board Renewals: 7/25/2018, 8/1/2018 - 7/31/2019

Previous Chief Procurement Officer Renewals: 11/8/2017, 8/1/2017 - 7/31/2018

Previous Board Extension(s): [N/A]

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

Potential Fiscal Impact: FY 2019 \$118,522 | FY 2020 \$93,000

Accounts: 11620.1050.21120.560227 Board of Review CEP, P23932 A10823

Contract Number(s): 1388-12983

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and extension will allow DataBank IMX, LLC to provide on-going reengineering, OnBase system Implementation and Portal enhancements and professional services to enhance the Board of Review content management system.

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

OFFICE OF THE CHIEF JUDGE

JUDICIARY

[19-4906](#)

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: The Substance Abuse and Mental Health Services Administration (SAMHSA), U.S. Department of Health and Human Services

Request: Authorization to accept grant

Purpose: The Cook County Suburban Municipal Districts Drug Court Service Enhancement Program will build the Court's capacity to help drug-addicted program participants in three suburban drug treatment courts in Cook County.

Grant Amount: \$324,956

Grant Period: 9/30/2019-9/29/2020

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The purpose of the third-year SAMHSA Suburban Municipal Districts Drug Court Service Enhancement Program is to increase the effectiveness of its Suburban Drug Court program system, by building the Court's capacity to assess needs, offer practical recovery supports, reduce financial, and access barriers to treatment through integration of clinical case management with health literacy, and health insurance assistance, and strengthen client outcomes through provision of targeted evidence-based substance use treatment, including medication-assisted and residential treatment services.

Project funds are dedicated mostly for community-based case management and treatment services. The

remainder is used for staff, fringe benefits, supplies, training and travel.

[19-5207](#)

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

PROPOSED GRANT AWARD AMENDMENT

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

Grantee: Office of the Chief Judge

Grantor: U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMSHA)

Request: Authorization to increase the current award by \$170,673

Purpose: The Cook County Suburban Municipal Districts Drug Court Service Enhancement Program will build the Court's capacity to help drug-addicted program participants in three suburban drug treatment courts in Cook County.

Supplemental Grant Amount: \$170,673

Grant Period: 9/30/2018-9/29/2019

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A.

Date of Previous Board Authorization for Grant: 7/25/2018

Previous Grant Amount: \$324,752.00

Concurrences:

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

Summary: The Cook County Suburban Municipal Districts Drug Court Service Enhancement Program (DCSEP) builds upon the court's capacity to help program participants as follows: assess needs, offer practical recovery supports, reduce financial and access barriers to treatment through integration of clinical case management with health literacy and insurance assistance, and strengthen client outcomes through targeted evidence-based medication-assisted and residential treatment services. The program was implemented last year in three suburban drug treatment courts in Cook County: 1) the Fourth Municipal

District (Maywood), 2) the Fifth Municipal District (Bridgeview), and 3) the Sixth Municipal District (Markham). This amendment would increase the award amount by \$170,673, representing carryover funds from the first award year.

CLERK OF THE CIRCUIT COURT

[19-5086](#)

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court

Vendor: Trademark Products, Inc., Elk Grove Village, Illinois

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

Good(s) or Service(s): Maintenance and Repair of Electric Time Stamps, Electric Sealers, and Local Dater Stamps

Original Contract Period: 9/1/2017 - 8/31/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: 9/1/2019 - 8/31/2020

Total Current Contract Amount Authority: \$72,985.00

Original Approval (Board or Procurement): Procurement - 8/31/2017, \$42,985.00

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 1/29/2019, \$30,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 1/29/2019, 9/1/2018 - 8/31/2019

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1335.13945.540131

Contract Number(s): 1735-16418

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will ensure that the Clerk of the Circuit Court's electric court seals, and time and hand stamps are repaired and are operational. The court seals and time and hand stamps are used on a daily basis to emboss the County seal and time-stamp documents received by the Clerk of the Circuit Court.

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

OFFICE OF THE COUNTY CLERK

[19-5235](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED TRANSFER OF FUNDS

Department: County Clerk

Request: Transfer of Funds

Reason: For the purpose of covering Seasonal and Temporary employee wages for election services

From Account(s): 11306.1110.35165.521005, \$900,000.00

To Account(s): 11306.1110.35165.501135, \$300,000.00; 11306.1110.35165.501296, \$600,000.00

Total Amount of Transfer: \$900,000.00

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?

It became apparent on 8/7/2019 that we would require a transfer of funds upon completion of our final processing and reconciliation of wages paid to 2019 election workers for services rendered. In addition, to cover temporary (Per Diem) workers for decommissioning of old election equipment and commissioning of new voter equipment

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The account used to transfer funds was identified as having enough funds to accommodate the wages paid to election workers with a minimal impact to the account for future expenditures.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The prior CCCO administration estimated the professional legal expenditure based upon prior election needs.

[19-5239](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED TRANSFER OF FUNDS

Department: County Clerk

Request: Transfer of funds

Reason: For the purpose of covering outstanding postage fees and upcoming mailings.

From Account(s): 11306.1110.35165.521010, \$120,000.00)

To Account(s): 11306.1110.35165. 520260, \$120,000.00

Total Amount of Transfer: \$120,000.00

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?

It became apparent on August 19, 2019 upon receiving the current invoice that we would require a transfer of funds to cover outstanding postal expenses and continue services.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The account used to transfer funds was identified as having enough funds to accommodate the postal expense with minimal impact to the selected account for future expenditures.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The prior CCCO administration estimated the professional legal expenditure based upon prior election needs.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

[19-1873](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): The Sheriff's Department of Corrections and Court Services, Facilities Management, Juvenile Temporary Detention Center and Department of Transportation and Highways

Vendor: Quality & Excellence Pest Control, Inc., Lansing, Illinois

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

Good(s) or Service(s): Pest Control Services

Original Contract Period: 9/26/2017 - 9/25/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal & Increase

Proposed Contract Period: 9/26/2019 - 9/25/2020

Total Current Contract Amount Authority: \$488,816.00

Original Approval (Board or Procurement): Board, 9/13/2017, \$488,816.00

Increase Requested: \$242,328.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): [N/A]

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

Potential Fiscal Impact: FY2019 \$ 39,887.34; FY2020 \$202,440.66

DOC; FY2019 \$ 28,038.00; FY2020 \$140,190.00

Facilities; FY2019 \$9,833.34; FY2020 \$49,166.66

DOTH; FY2019 \$600.00; FY2020 \$6,000.00

JTDC; FY2019 \$1,416.00; FY2020 \$7,084.00

Accounts:

(DOC- 11100.1239.16875.520395.00000.00000)

(Facilities: 11100.1200.12355.520395.00000.00000)

(DOTH; 11856.1500.15675.540370.00000.00000)

JTDC; 11100.1440.10155.520835.00000.00000

Contract Number(s): 1784-16393

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This first of two renewals and increase will provide Pest Control Services for the Sheriff's Department of Corrections and Court Services, Facilities Management, Juvenile Temporary Detention Center and Department of Transportation and Highways.

This contract was awarded through the competitive bid procedures in accordance with the Cook County Procurement Code.

[19-4955](#)

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

PROPOSED CONTRACT

Department(s): Sheriff's Department of Corrections

Vendor: Bob Barker Company, Fuquay-Varina, North Carolina

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

Good(s) or Service(s): Mattresses with Integrated Pillows and Mattress Covers

Contract Value: \$1,352,821.00

Contract period: 9/16/2019 - 9/15/2022, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2019 \$150,000.00; FY 2020 \$ 450,941.00; FY 2021 \$450,940.00; and FY 2022 \$300,940.00

Accounts: 11100.1239.16875.530189.00000.00000

Contract Number(s): 1912-17815

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Sheriff's Department of Corrections requests authorization to enter into a contract with Bob Barker Company for mattresses with integrated pillows and mattress covers for detainees.

The contract is awarded pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Bob Barker Company was the lowest, responsive and responsible bidder

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[19-4371](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: The Remi Group, LLC, Charlotte, North Carolina

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

Good(s) or Service(s): Maintenance and Repair of Security Machines

Original Contract Period: 1/1/2017 - 12/31/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 1/1/2020 - 12/31/2020

Total Current Contract Amount Authority: \$1,012,850.32

Original Approval (Board or Procurement): Board - 12/14/2016; \$1,012,850.32

Increase Requested: \$475,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): [N/A]

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

Potential Fiscal Impact: FY 2020 \$229,150.00, FY 2021 \$20,850.00 (11100.1239.16875.520390); FY 2020 \$206,250.00, FY 2021 \$18,750.00 (11100.1230.16876.540149)

Accounts: 11100.1230.16876.540149; 11100.1239.16875.520390

Contract Number(s): 1611-15459

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Sheriff's Office to continue to receive repair and maintenance services for security machines. The services are provided for security machines located at the Department of Corrections and all County Court locations.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. The Remi Group, LLC was the lowest, responsive, and responsible bidder.

[19-5032](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: McKesson Medical - Surgical Government Solutions, LLC, Richmond, Virginia

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

Good(s) or Service(s): Adapt Pharma Intranasal Naloxone spray

Contract Value: \$210,000.00

Contract period: 09/12/2019 - 06/30/2020, three (3), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2019 (1214) \$ 75,000.00; FY 2019 (1230) \$ 30,000.00; FY 2019 (1239) \$ 105,000.00

Accounts: 11100.1214.530189-Institutional; 11100.1230.530189-Institutional and 11100.1239.530189-Insitutional

Contract Number(s): 1912-17839

Concurrences:

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

The Chief Procurement Officer concurs

Summary: The Cook County Sheriff's Department requests authorization for the Chief Procurement Officer to enter into and execute a contract with McKesson Medical - Surgical Government Solutions, LLC for Adapt Pharma Intranasal Naloxone spray. These kits will allow officers to respond to medical, drug-related emergencies.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. McKesson Medical - Surgical Government Solutions, LLC was previously awarded a contract by the City of Chicago through a competitive bidding process. Cook County wishes to leverage this procurement effort.

[19-5076](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Sheriff's Bureau of Information Technology, Public Defender

Vendor: Axon Enterprise, Scottsdale, Arizona

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

Good(s) or Service(s): Taser Weapon, Axon Body Worn Camera Equipment, Maintenance and Cloud Storage

Contract Value: \$16,440,150.00

Contract period: 9/12/2019 - 9/11/2024

Potential Fiscal Year Budget Impact: Sheriff: FY 2019 \$3,200,100.00, FY 2020 \$3,200,100.00, FY 2021 \$3,200,100.00, FY 2022 \$3,200,100.00, FY 2023 \$3,200,100.00 | Public Defender: FY 2019 \$87,930.00, FY 2020 \$87,930.00, FY 2021 \$87,930.00, FY 2022 \$87,930.00, FY 2023 \$87,930.00

Accounts:

Sheriff: 11100.1217.540135 - Maintenance, Repair and Data, 11100.1217.560155- Institutional Supplies

Public Defender: 11100.1260.501790-Prof /Tech Membership Fees, 11100.1260.521074 - Expert Witnesses

Contract Number(s): 1912-17934

Concurrence(s):

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

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation..

Summary: Requesting authorization to enter into contract with Axon Enterprise to allow the Sheriff's Office to upgrade and expand its existing body worn camera and TASER weapon inventory to outfit more sworn members. This upgrade and expansion will provide the public and sworn members with additional safety and security. This contract includes cloud storage for video footage recorded on body worn cameras to Axon Evidence (Evidence.com), which provides seamless end user accessibility. Additionally, this contract with Axon includes the TASER Assurance Plan (TAP) which is comprised of hardware extended coverage, spare products for Axon cameras, upgrade models, Axon body camera and Axon docking stations, only available through Axon Enterprise, Inc. Axon exclusively maintains their products and services. Any work completed/attempted to be completed outside of the original manufacturer renders the manufacturer's warranty void.

Axon is the only company that sells law enforcement grade weapons which are sold strictly to law enforcement agencies. The TASER brand weapon is the only weapon that will activate the body worn camera (v3) manufactured by Axon. Axon is the sole distributor of all TASER brand products. The body worn camera and TASER weapon both manufactured by Axon are one of a kind because when the TASER weapon is utilized, the body worn camera is activated. Axon cloud storage is unique to the Axon weapon and Axon camera because when docked on the respective docking station, the data/video uploads directly to the cloud without the user having to do anything more than dock the camera/weapon.

Public Defender: Axon Justice Systems provides body worn cameras by contract with the Chicago Police Department and several other law enforcement agencies in Cook County. Each of those agencies has a duty, through the pre-trial discovery process, to share the videos recorded by those cameras with the Public Defender's Office. The only means of sharing those videos which won't require the Public Defender's Office to buy and maintain permanent storage is to maintain an account with Axon Justice System. This account would allow us to receive and keep videos that are essential to the representation of our clients. Axon Justice System is the only provider we could use for this as their body cameras and the videos they create are designed to work with an account with their agency. No other system would allow us to watch and store the videos.

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

[19-5230](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Sheriff of Cook County

Request: Fund Transfer

Reason: To pay for the expansion of the body worn camera / taser project, and additionally purchase tough books, laptops and desktops.

From Account(s): \$2,400,000 from 11100.1239.501010 (Salaries and Wages of Regular Employees) and \$627,006 from 11100.1499.540135 (Maintenance of Data Processing Equipment) and \$412,904.50 from 11100.1217.540135 (Maintenance of Data Processing Equipment)

To Account(s): \$3,027,006- 11100.1217.560155 (Institutional Supplies for Taser/Body Camera Equipment) and \$412,904.50- 11100.1217.560225 (Computer Equipment for tough books, laptops, and desktops).

Total Amount of Transfer: \$3,439,910.50- Requesting to increase the FY19 capital appropriation/authority by this amount

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?

The Sheriff's Office has been working with the Procurement Department to expand the body worn camera program. The contract negotiations recently concluded. The balance of the account in August is \$3,464,677.00, the balance of this account was \$3,588,059.00 in July.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The Sheriff's Office limited hiring at the beginning of fiscal year 2019. This created a surplus in the Department of Correction's salary account. This was the only account identified.

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.

The Sheriff's Office limited hiring during the year to allow a surplus in the Department of Correction's salary account. There will be no deferrals, delays or cancellations of Sheriff's Office projects.

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The Sheriff's Office limited hiring at the beginning of fiscal year 2019. This created a surplus in the Department of Correction's salary account.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF JULY 25, 2019**

19-4065 REPORT Bureau of Technology, Semi-Annual Major Project Report, Period: 12/1/2017 - 6/30/2019

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF JULY 25, 2019**

19-1877 PROPOSED RESOLUTION Requesting A Hearing Of The Health And Hospitals Committee For A Report From The Senior Staff Of Cook County Health & Hospital System

19-4310 PROPOSED RESOLUTION Requesting A Hearing Of The Health And Hospitals Committee Of The Cook County Board Of Commissioners To Discuss The Practices Of Cook County Health (CCH) Related To Countycare Finances As Discussed In The Independent Inspector General Report (IIG 18-0100)

**RULES COMMITTEE
MEETING OF SEPTEMBER 4, 2019**

19-5346 JOURNAL OF PROCEEDINGS of the Consent Calendar meeting held on 7/24/2019

19-5347 JOURNAL OF PROCEEDINGS of the regular meeting held on 7/25/2019

19-4770 PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS-Just Housing Amendment Interpretive Rules

**FINANCE COMMITTEE
MEETING OF SEPTEMBER 4, 2019**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

19-5210 REPORT Patient/Arrestee Month Ending July 31, 2019

19-5146 REPORT Claim Recoveries Month Ending July 1, 2019 – August 31, 2019

19-5209 REPORT Self-Insurance Claims Month Ending July 31, 2019

19-5160 REPORT Comptrollers Period Ending Month Ending 6/30/2019

19-4585 Refund Recovery Agent Refund Check Reissuance Ordinance

19-4589 Amendment to the Commercial Payor Enhanced Processing Fee Ordinance

19-4797 Surviving Spouse Tax Abatement Ordinance

**ENVIRONMENT AND SUSTAINABILITY COMMITTEE
MEETING OF SEPTEMBER 4, 2019**

19-4130 REPORT Bureau of Asset Management, 2019 Measurement and Verification (M&V) Report and Executive Summary, Report Period: 2018

**HUMAN RELATIONS COMMITTEE
MEETING OF SEPTEMBER 4, 2019**

19-4848 PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

**LEGISLATION AND INTERGOVERNMENT RELATIONS COMMITTEE
MEETING OF SEPTEMBER 4, 2019**

19-4790 PROPOSED APPOINTMENT Xochitl Flores, Bureau Chief, Bureau of Economic Development

19-4745 PROPOSED APPOINTMENT Samuel Jones, Board Member, Justice Advisory Council

19-4656 REPORT County Clerk, Status Update on Consolidation of Recorder of Deeds and County Clerk Period: 4/1/2019 - 6/30/2019

19-4820 PROPOSED ORDINANCE AMENDMENT Required Notice By Boards, Commissions, Advisory Committees And Task Forces

**CRIMINAL JUSTICE COMMITTEE
MEETING OF SEPTEMBER 4, 2019**

19-0768 PROPOSED SUBSTITUTE ORDINANCE Protections For Charitable Rotating Criminal Bond Funds And Third-Party Sureties
