



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

**BOARD AGENDA**

**for the**

**Meeting of the Board of Commissioners**

**Wednesday, June 8, 2016, 11:00 AM**

**PUBLIC TESTIMONY**

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

**CONSENT CALENDAR**

Pursuant to Cook County Code, the Secretary to the Board of Commissioners hereby transmits Consent Calendar Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**PRESIDENT**

**16-3635**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Jose Dimas

**Position:** Trustee

**Department/Board/Commission:** Central Stickney Sanitary District Board of Trustees

**Effective date:** Immediate

**Expiration date:** 5/1/2019

**Summary:** N/A

**16-3636**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Robin Torch

**Position:** Trustee

**Department/Board/Commission:** Mission Brook Sanitary District Board of Trustees

**Effective date:** Immediate

**Expiration date:** 5/1, 2019

**Summary:** N/A

**16-3637**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Howard Wolfman

**Position:** Trustee

**Department/Board/Commission:** Mission Brook Sanitary District Board of Trustees

**Effective date:** Immediate

**Expiration date:** 5/1/2018

**Summary:** N/A

**16-3639**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Romaine C. Brown

**Position:** Director

**Department/Board/Commission:** Commuter Rail Board of the Commuter Division of the Regional Transportation Authority (Metra Board of Directors)

**Effective date:** Immediate

**Expiration date:** 3/31/2020, or until a successor has been appointed and qualified

**Summary:** N/A

**16-3640**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Kathy Bilski

**Position:** Trustee

**Department/Board/Commission:** South Stickney Sanitary District Board of Trustees

**Effective date:** Immediate

**Expiration date:** May 5/1/2018.

**Summary:** Ms. Bilski will replace Jay Grider, who has been serving on an expired term

**16-3645**

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

**PROPOSED RESOLUTION**

**ESTABLISHING THE COOK COUNTY ARCHIVES ADVISORY COMMITTEE**

**WHEREAS,** Cook County was created on January 15, 1831 by an act of the Illinois State Legislature as the 54th county established in Illinois; and

**WHEREAS,** Cook County has contributed significantly to the growth and development of the State of Illinois, the western frontier and the United States of America as a whole; and

**WHEREAS,** the County will celebrate its bicentennial in less than 15 years, a milestone which requires a full documenting of the history of the County and its role in the development of the world; and

**WHEREAS,** fundamental to capturing the history of Cook County is a thorough and complete documentation of the history of Cook County Government; and

**WHEREAS,** as Cook County approaches its 200th anniversary-and having developed a unique and extensive collection of public documents and records that contain historical significance-establishing an initiative to archive historically significant documents and records is imperative to County Government history; and

**WHEREAS,** Cook County Government must effectively and efficiently coordinate efforts across all departments and with all officials to determine the historical value of various county documents and records and make recommendations to the Board of Commissioners regarding access and promotion of the County's history ; and

**WHEREAS,** Cook County Government must collaborate with individuals and organizations that possess

experience and expertise in the implementation of large-scale archive efforts; as well as seek guidance and recommendations from current and past County officials with vast historical knowledge of Cook County Government;

**NOW. THEREFORE, BE IT RESOLVED**, by the President and the Members of the Board of Commissioners that Cook County shall establish a Cook County Archives Advisory Committee;

**BE IT FURTHER RESOLVED**, that the Archives Advisory Committee will determine and develop the methodology and standards for the historical evaluation of Cook County documents and records, and will identify options to preserve and store materials determined to have historical value and to make those materials accessible to members of the public interested in researching county history.

**BE IT FURTHER RESOLVED**, that the Archives Advisory Committee shall work closely with the President, the Board of Commissioners and all County elected and appointed officials to achieve the goals of the Advisory Committee, taking into consideration all existing efforts at historic preservation by elected and appointed officials; and

**BE IT FURTHER RESOLVED**, that all County offices will be asked to identify an Historical Archives Liaison to provide the Archives Advisory Committee with local expertise for the historical evaluation of documents; and

**BE IT FURTHER RESOLVED**, that the initial membership of the Archives Advisory Committee will consist of the following County officials or their designees: Secretary to the Board of Commissioners (Chair); Chief Administrative Officer; Chief of the Bureau of Asset Management; Chief Information Officer and the Executive Law Librarian; and

**BE IT FURTHER RESOLVED**, that the Secretary to the Board of Commissioners shall report quarterly to the Board of Commissioners at the beginning of the first quarter of Fiscal Year 2017 on the progress of the Cook County Historical Archives Committee.

**BUREAU OF FINANCE**  
**DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES**

**16-2515**

**Presented by:** TANYA S. ANTHONY, Budget Director

**REPORT**

**Department:** Department of Budget & Management Services

**Request:** Receive and File

**Report Title:** Bond Series Status Report - 2016 Fiscal Year, 1st Quarter ending 2/29/2016

**Report Period:** 12/1/2015 - 2/29/2016

**Summary:** The report consists of two sections; the first section defines the funding status for Capital Improvement and the second section for Equipment. The report defines the bond funding status for equipment and projects approved by the Cook County Board of Commissioners. It presents the projected cost, adjustments to the projected cost, expenditures and commitments, unencumbered balances, existing funding resources and future funding resources required for the approved projects after the end of each quarter

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER**

**16-3338**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Comptroller

**Request:** Receive and File

**Report Title:** Bills and Claims Report

**Report Period:** 4/21/2016 - 5/18/2016

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

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

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

**BUREAU OF FINANCE**  
**OFFICE OF CONTRACT COMPLIANCE**

**16-3597**

**Presented by:** JACQUELINE GOMEZ, Director, Office of Contract Compliance

**REPORT**

**Department:** Office of Contract Compliance

**Request:** Receive and file

**Report Title:** Disparity Study

**Report Period:** July 2009 - July 2014

**Summary:** Disparity Study of the County and Health and Hospitals System's Minority- and Women-owned Business Enterprise Program

**BUREAU OF FINANCE**  
**DEPARTMENT OF RISK MANAGEMENT**

**16-2732**

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

**PROPOSED CONTRACT**

**Department(s):** Risk Management

**Vendor:** Mesirow Insurance Services, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Insurance Brokerage Services

**Contract Value:** \$30,114,455.00

**Contract period:** 7/1/2016 - 6/30/2019, with two (2) one (1)-year renewal options.

**Potential Fiscal Year Budget Impact:** FY 2016 \$9,501,752.00, FY 2017 \$9,902,996.00, FY 2018 \$10,334,622.00

**Accounts:** 490-260 (499-260, 899-260)

**Contract Number(s):** 1590-14938

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Mesirow Insurance Services, Inc. contract provides insurance brokerage and professional services. Placements are negotiated annually to provide the best value and coverage for the County with the actual cost subject to current exposure and loss information. This proposed contract includes a not-to-exceed amount inclusive of annual broker fees and estimated insurance premiums. The premium amount is intended to cover the cost of Excess Liability, Healthcare Professional Liability and Property Insurance for Cook County Government as well as the addition of Excess coverage for CCHHS' CountyCare program.

The Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Mesirow Insurance Services, Inc. was selected based on established criteria.

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM**  
**DEPARTMENT OF PUBLIC HEALTH**

**16-1518**

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

**REPORT**

**Department:** Cook County Department of Public Health (CCDPH)

**Request:** Receive & File

**Report Title:** CCDPH Quarterly Report

**Report Period:** Quarterly

**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**  
**DEPARTMENT OF ENVIRONMENTAL CONTROL**

**16-3313**

**Presented by:** DEBORAH STONE, Director, Department of Environmental Control

**PROPOSED CONTRACT**

**Department(s):** Environmental Control

**Vendor:** Met One Instruments, Inc. Grants Pass, Oregon

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

**Good(s) or Service(s):** PM 2.5 Continuous Air Monitors

**Contract Value:** \$162,487.25

**Contract period:** 6/15/2015 - 6/14/2017, with one (1), one (1) year renewal option

**Potential Fiscal Year Budget Impact:** \$162,487.25

**Accounts:** 1516109068-540, \$160,000.00; 748-360, \$2,487.25

**Contract Number(s):** 1515-14998

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Under a USEPA program for monitoring the nation's air, Illinois EPA provides funds to the Department of Environmental Control (CCDEC) to monitor air for Particulate Matter smaller than 2.5 micrometer in diameter (PM2.5) in Cook County. The CCDEC is responsible for monitoring air for PM2.5 at four locations on a continuous basis. The data generated at these locations are electronically provided to Illinois EPA and finally to a USEPA operated nationwide database for air pollutants.

CCDEC must have functioning air monitoring equipment to satisfy its grant requirements. The current equipment at these locations have been operational for 10 years or longer. CCDEC operators are spending an increasing amount of time towards maintenance and repair of these instruments. The equipment needs to be replaced with equipment that meets USEPA requirements as specified in the Federal register.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for continuous air monitors to replace current equipment. Met One Instruments, Inc. was the lowest, responsive and responsible bidder.

**16-3404**

**Presented by:** DEBORAH STONE, Director, Department of Environmental Control

**PROPOSED GRANT AWARD RENEWAL**

**Department:** Department of Environmental Control

**Grantee:** Department of Environmental Control

**Grantor:** United States Environmental Protection Agency

**Request:** Authorization to renew grant

**Purpose:** The Cook County Department of Environmental Control (Cook County) will operate its fine particulate (PM2.5) air monitoring network, collecting samples at the sites and performing analysis to determine PM2.5 levels in Cook County.

**Grant Amount:** \$480,000.00

**Grant Period:** 4/1/2016 - 3/31/2018

**Fiscal Impact:** None

**Accounts:** N/A

**Most Recent Date of Board Authorization for Grant:** 3/23/2016

**Most Recent Grant Amount:** \$240,000.00

**Concurrences:**

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

**Summary:** This grant will provide funding for the continued operation and maintenance of specialized air pollution monitoring sites in Cook County pursuant to the Illinois environmental Protection Agency Air Monitoring Plan. These sites measure the 2.5 micron sized particles suspended in the air as a part of an air quality plan requirement from USEPA and are part of a research project to determine the quantity and composition of these very small particles in the urban air.

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

**16-3211**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Healthcare Waste Management, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Bio-hazardous Waste Removal and Disposal Services

**Original Contract Period:** 1/1/2015 - 12/31/2016, with two (2), one (1) year renewal options

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

**Total Current Contract Amount Authority:** \$105,460.00

**Original Approval (Board or Procurement):** 1/13/2015, \$105,460.00

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

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

**This Increase Requested:** \$125,000.00

**Potential Fiscal Impact:** FY 2016 \$49,000.00, FY 2017 \$76,000.00

**Accounts:** 259-215

**Contract Number(s):** 1435-13731

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and first of two (2), one (1) year renewal options will allow the Cook County Medical Examiner to dispose of bio-hazardous waste material removed during decedents' autopsies.

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

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

**16-1690**

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

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

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

**Vendor:** Konica Minolta Business Solutions, U.S.A., Inc., Ramsey, New Jersey

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

**Good(s) or Service(s):** Leasing of Two Wide Format Printers.

**Location:** Department of Transportation and Highways

**County Board District(s):** N/A

**Original Contract Period:** 1/15/2013-1/14/2016, with two (2), one (1), year renewal options.

**Section:** N/A

**Contract:** 12-45-253

**Proposed Contract Period Extension:** 1/15/2016 - 1/14/2017

**Section:** N/A

**Total Current Contract Amount Authority:** \$132,913.44

**Original Board Approval:** 12/18/2012, \$132,913.44

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

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

**This Increase Requested:** \$44,304.48

**Potential Fiscal Impact:** FY 2016, \$44,304.48

**Accounts:** Motor Fuel Tax Fund: (600-630 Account)

**Contract Number(s):** 12-45-253

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

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

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

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This is the first of two (2), one (1) year renewal options. This contract provides for leasing of two wide format printers to produce architectural and engineering drawings. One printer included the capability to print 20 D size prints per minutes with scanner and copier system function. The other printer has the capability to print 13 D size prints per minutes.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Konica Minolta Business Solutions, U.S.A., Inc., was the lowest, responsive and responsible bidder.

**16-2373**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Transportation and Highways, Cook County Sheriff's Office and the Department of Homeland Security and Emergency Management

**Vendor:** B & W Truck Repair, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Maintenance, Repair, Parts and Labor for Buses and Heavy Duty Trucks for Zone Two (2)

**Original Contract Period:** 5/7/2012 - 5/6/2014

**Proposed Contract Period Extension:** 5/7/2016 - 11/5/2016

**Total Current Contract Amount Authority:** \$1,556,695.00

**Original Approval (Board or Procurement):** 5/1/2012, \$313,200.00

**Previous Board Increase(s) or Extension(s):** 7/23/2014, \$550,000.00, 5/7/2014 - 5/6/2015; 5/20/2015, \$543,495.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 10/4/2013, \$150,000.00; 5/12/2015, 5/7/2015 - 5/6/2016

**This Increase Requested:** \$200,000.00

**Potential Fiscal Impact:** FY 2016 \$200,000.00

**Accounts:** Various 444 Accounts

**Contract Number(s):** 11-53-130B

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways, Cook County Sheriff's Office and Homeland Security and Emergency Management are requesting authorization for the Chief Procurement Officer to increase and extend the contract with B & W Truck Repair, Inc. for maintenance, repair, parts and labor for buses and heavy duty trucks for Zone Two (2). The Office of the Chief Procurement Officer is currently working with User Agencies to complete the competitive bidding process for a new contract.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. B & W Truck Repair, Inc. was the lowest, responsive and responsible bidder.

**16-2659**

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval

**Type of Project:** The Department of Transportation and Highways respectfully submits for adoption a maintenance resolution appropriating funds for the purpose of Spoils Removal Services throughout Maintenance Bureau Districts 1, 2, 4, and 5, for Fiscal Year 2016 with supervision by County Forces.

**Maintenance District(s):** 1, 2, 4, 5

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

**Section Number:** 16-8SPRS-00-GM

**Fiscal Impact:** \$198,000.00

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

**Summary:** These services are required by the Department to assist the Maintenance Bureau in carrying out its mission of providing safe, efficient and effective roads and facilities for the general public in Cook County, Illinois. This appropriation is made in anticipation of a forthcoming contract to be submitted to your Honorable Body at a later date.

**16-3047**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Various Cook County Agencies

**Vendor:** Motta's Auto Service, Schaumburg, Illinois

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

**Good(s) or Service(s):** Automobile Maintenance and Repair for Zone One (1)

**Original Contract Period:** 6/11/2012 - 6/10/2015

**Proposed Contract Period Extension:** 6/11/2016 - 6/10/2017

**Total Current Contract Amount Authority:** \$745,338.39

**Original Approval (Board or Procurement):** 6/5/2012, \$535,338.39

**Previous Board Increase(s) or Extension(s):** 4/29/2015, \$130,000.00, 6/11/2015 - 6/10/2016

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 7/2/2014, \$80,000.00

**This Increase Requested:** \$98,000.00

**Potential Fiscal Impact:** FY 2016 \$36,750.00; FY 2017, \$61,250.00

**Accounts:** Various 444 Accounts

**Contract Number(s):** 11-53-185A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Contract Number 11-53-185A was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. This increase and renewal will allow for a

continuation of services which provide automobile maintenance and repair for Cook County-owned vehicles in Zone One (1).

**16-3197**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** Globetrotters Engineering Corporation, Chicago, Illinois.

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

**Good(s) or Service(s):** Preliminary Engineering Services

**Location:** Countywide

**County Board District:** 1-12, 16 and 17 Countywide

**Section:** 14-6PESV-01-ES

**Contract Value:** \$2,200,000.00

**Contract period:** 6/15/2016 - 6/14/2019 with two (2), one (1) year renewal options

**Centerline Mileage:** N/A

**Potential Fiscal Year Budget Impact:** FY2016 \$600,000.00, FY2017 \$1,200,000.00, FY2018 \$400,000.00.

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

**Contract Number(s):** 1528-14472 A

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

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

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

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract provides for preliminary engineering services including Phase I or Part A

studies for intersections, small roadway segments, roadway corridors or bridges. Services will include data collection; environmental studies; traffic, drainage, and structural analyses; preparation of preliminary design plans; public outreach and coordination; preparation of funding and permit applications, land acquisition services, and other related work necessary to complete various Phase I, Part A, and Feasibility or Environmental Studies. These services will be requested as a work order on an as-needed basis.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Globetrotters Engineering Corporation was selected based on established evaluation criteria.

**16-3198**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** HNTB Corporation, Chicago, Illinois

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

**Good(s) or Service(s):** Preliminary Engineering Services

**Location:** Countywide

**County Board District:** 1 - 12, 16 and 17 Countywide

**Section:** 14-6PESV-02-ES

**Contract Value:** \$2,200,000.00

**Contract period:** 6/15/2016 - 6/14/2019 with two (2), one (1) year renewal options.

**Centerline Mileage:** N/A

**Potential Fiscal Year Budget Impact:** FY 2016 \$600,000.00, FY 2017 \$1,200,000.00, FY 2018 \$400,000.00.

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

**Contract Number(s):** 1528-14472 B

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

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

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

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract provides for preliminary engineering services including Phase I or Part A studies for intersections, small roadway segments, roadway corridors or bridges. Services will include data collection; environmental studies; traffic, drainage, and structural analyses; preparation of preliminary design plans; public outreach and coordination; preparation of funding and permit applications, land acquisition services, and other related work necessary to complete various Phase I, Part A, and Feasibility or Environmental Studies. These services will be requested as a work order on an as-needed basis.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. HNTB Corporation was selected based on established evaluation criteria.

**16-3199**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

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

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

**Good(s) or Service(s):** Preliminary Engineering Services

**Location:** Countywide

**County Board District:** 1-12, 16 and 17 Countywide

**Section:** 14-6PESV-03-ES

**Contract Value:** \$2,200,000.00

**Contract period:** 6/15/2016-6/14/2019 with two (2), one (1) year renewal options.

**Centerline Mileage:** N/A

**Potential Fiscal Year Budget Impact:** FY2016 \$600,000.00, FY2017 \$1,200,000.00, FY2018 \$400,000.00.

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

**Contract Number(s):** 1528-14472 C

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

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

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

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract provides for preliminary engineering services including Phase I or Part A studies for intersections, small roadway segments, roadway corridors or bridges. Services will include data collection; environmental studies; traffic, drainage, and structural analyses; preparation of preliminary design plans; public outreach and coordination; preparation of funding and permit applications, land acquisition services, and other related work necessary to complete various Phase I, Part A, and Feasibility or Environmental Studies. These services will be requested as a work order on an as-needed basis.

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

**16-3256**

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

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

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project Improvement Resolution

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

**Project:** This appropriation, as proposed, shall be for Phase I Engineering Studies which shall consist of field data collection, base aerial mosaics, topographic survey, crash analysis, alternative geometric studies, roadway drainage, traffic maintenance analysis, intersection design studies, environmental analyses, project development report, stakeholder involvement, meetings and coordination with regulatory agencies, project administration, project coordination and Quality Assurance/Quality Control (QA/QC).

**Location:** Happ Road from Winnetka Road to Willow Road Village of Northfield

**Section:** 16-W4044-00-FP

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

**Centerline Mileage:** N/A

**Fiscal Impact:** \$550,000.00

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

**Summary:** This improvement is being conducted in partnerships with the Village of Northfield and will promote economic development, regional mobility, and is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

**16-3257**

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

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

**Department:** Transportation and Highways

**Project Type:** Ex: Motor Fuel Tax Project

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

**Project:** These improvements, as proposed, will consist of the reconstruction and widening of the Bartlett Road Bridge over I-90, the reconstruction and widening of Bartlett Road approximately 450-feet north, and approximately 475-feet south of the bridge. Also included is construction of a multi-use path, drainage improvements, installation of retaining walls, utility relocations, landscaping, installation of signing and pavement markings, engineering and other necessary highway appurtenances.

**Location:** Bartlett Road over I-90 Village of Hoffman Estates

**Section:** 14-V4741-07-GS

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

**Fiscal Impact:** \$425,000.00

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

**Summary:** This improvement is being conducted in partnerships with the Illinois State Toll Highway Authority (ISTHA) and will promote economic development, regional mobility, and is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway. The IHSA has completed the construction and this resolution is required for close-out of County cost participation on the work

**16-3258**

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

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

**Department:** Transportation and Highways

**Project Type:** Ex: Motor Fuel Tax Project Improvement Resolution

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

**Project:** This Improvement Resolution will appropriate funds to furnish all labor, materials and equipment required for an emergency repair along a 460-foot section of Old Orchard Road that includes 2.5" Hot-Mix Asphalt (HMA) Surface Removal, 1.0" Polymerized HMA Leveling Binder IL-4.75 N50, 1.75" HMA Surface IL-9.5 Mix "E" N70, bituminous prime coat, traffic signal loop installation, striping, erosion control, restoration, traffic control and protection, engineering and other necessary highway appurtenances.

**Location:** Old Orchard Road at Woods Drive in the Village of Skokie

**Section:** 16-A8327-00-RS

**County Board District(s):** 14

**Centerline Mileage:** N/A

**Fiscal Impact:** \$165,000.00

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

**Summary:** This improvement involves the emergency repair of an asphalt surface that deteriorated at a rapid rate over the winter of 2015-2016. Restoration of the roadway is necessary to protect the public investment in the highway system and provide a safe, efficient, and sustainable highway.

**16-3259**

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval

**Type of Project:** Motor Fuel Tax Project, Maintenance Resolution Purchase of Hot Patch Materials

**Maintenance District(s):** 4

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

**Section:** 16-HBITS-00-GM

**Fiscal Impact:** \$87,000.00

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

**Summary:** The Department of Transportation and Highways respectfully submits for adoption a maintenance resolution appropriating funds for the purchase of bituminous hot patch materials for use in southern County Highway maintenance operations for the fiscal year ending 11/30/2016.

This improvement, as proposed, will consist of preparing and furnishing bituminous hot patch materials to County maintenance forces in Maintenance District #4, including contingencies and supervision by County Forces.

These services are required by the Department to assist the Maintenance Bureau in carrying out its mission of providing safe, efficient and effective roads and facilities for the general public in Cook County, Illinois. This appropriation is made in anticipating a forthcoming contract extension to be submitted at a later date.

**16-3260**

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval

**Type of Project:** Motor Fuel Tax Project, Maintenance Resolution Purchase of Hot Patch Materials

**Maintenance District(s):** 5

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

**Section:** 16-HBIT5-00-GM

**Fiscal Impact:** \$58,000.00

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

**Summary:** The Department of Transportation and Highways respectfully submits for adoption a maintenance resolution appropriating funds for the purchase of bituminous hot patch materials for use in southern County Highway maintenance operations for the fiscal year ending 11/30/2016.

This improvement, as proposed, will consist of preparing and furnishing bituminous hot patch materials to County maintenance forces in Maintenance District #5, including contingencies and supervision by County Forces.

These services are required by the Department to assist the Maintenance Bureau in carrying out its mission of providing safe, efficient and effective roads and facilities for the general public in Cook County, Illinois. This appropriation is made in anticipation of a forthcoming contract extension to be submitted to your Honorable Body at a later date.

**16-3261**

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval

**Type of Project:** Motor Fuel Tax Project, Maintenance Resolution Purchase of Bituminous Hot Patch in northern Maintenance Districts

**Section:** 16-HBITN-00-GM

**Maintenance District(s):** 1, 2

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

**Fiscal Impact:** \$86,000.00

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

**Summary:** The Department of Transportation and Highways respectfully submits for adoption a maintenance resolution appropriating funds for the purchase of bituminous hot patch materials for use in northern County Highway maintenance operations for the fiscal year ending 11/30/2016.

This improvement, as proposed, will consist of preparing and furnishing bituminous hot patch materials to County maintenance forces in Maintenance Districts 1 and 2, including contingencies and supervision by County Forces.

These services are required by the Department to assist the Maintenance Bureau in carrying out its mission of providing safe, efficient and effective roads and facilities for the general public in Cook County, Illinois. This appropriation is made in anticipation of a forth coming contract extension to be submitted to your Honorable Body at a later date.

**16-3439**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Various Cook County Agencies

**Vendor:** Larry's Auto Repair, Inc. d/b/a Beverly Hills Garage, Chicago, Illinois

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

**Good(s) or Service(s):** Automobile Maintenance and Repair for Zone Six (6)

**Original Contract Period:** 6/11/2012 - 6/10/2015, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 6/11/2016 - 6/10/2017

**Total Current Contract Amount Authority:** \$1,038,607.00

**Original Approval (Board or Procurement):** 6/5/2012, \$454,607.00

**Previous Board Increase(s) or Extension(s):** 7/23/2014, \$281,000.00; 6/10/2015, \$245,000.00, 6/11/2015 - 6/10/2016

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 4/17/2014, \$58,000.00

**This Increase Requested:** \$140,000.00

**Potential Fiscal Impact:** FY 2016: \$64,166.67; FY 2017: \$75,833.33

**Accounts:** Various 444 Accounts

**Contract Number(s):** 11-53-185F

**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 second of two (2), one (1) year renewal options will allow for a continuation of automobile maintenance and repair services for Cook County-owned vehicles in Zone Six (6).

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Larry's Auto Repair, Inc. d/b/a Beverly Hills Garage was the lowest, responsive and responsible bidder.

**DEPARTMENT OF ADMINISTRATIVE HEARINGS**

**16-3358**

**Presented by:** MARC HAMILTON, Director, Department of Administrative Hearings

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Administrative Hearings

**Other Part(ies):** Northeastern Illinois Regional Commuter Railroad Corporation (d/b/a “Metra”)

**Request:** Approve Intergovernmental Agreement with Metra

**Goods or Services:** Agreement for the Metra Police to issue County non-moving violations upon properties, as long as those properties are under both Metra's and the County's jurisdiction. Metra may also issue other minor County Ordinance violations, including, but not limited to possession of cannabis, disorderly conduct, trespassing, and public urination where County Ordinances are in effect;

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

**Agreement Period:** This Agreement may be terminated by either party for any reason provided the termination is in writing and signed by a duly authorized representative of the terminating party.

**Fiscal Impact:** Revenue Generating (\$120,000.00 annual estimate). On a quarterly basis, fifty percent (50%) of the fines which resulted from citations issued by Metra police and which were collected during the previous quarter shall be paid to Metra, less collection and auditing costs incurred by the County.

**Accounts:** N/A

**Summary:** Administrative Law Judges of the Cook County Department of Administrative Hearings will adjudicate Ordinance violations alleged in citations issued by police officers of Metra. All adjudication services provided by the Department of Administrative Hearings shall conform to the requirements of applicable State Law, applicable County ordinances, and any applicable Metra ordinances, as those statutes and ordinances are contemporaneously considered, interpreted, and amended..

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

**16-3432**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Facilities Management

**Vendor:** Midway Overhead Door, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Door System Maintenance and Repair

**Original Contract Period:** 7/1/2013 - 6/30/2015, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 7/1/2016 - 6/30/2017

**Total Current Contract Amount Authority:** \$683,260.00

**Original Approval (Board or Procurement):** 6/19/2013, \$603,260.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 7/16/2015, \$80,000.00, 7/1/2015 - 6/30/2016

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** 200-450

**Contract Number(s):** 12-53-236

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This final renewal option will allow the Department of Facilities Management and the Department of Transportation and Highways to continue to receive maintenance and repair services for various door systems throughout Cook County. The door systems such as overhead doors, service doors, and sally port gates provide an additional layer of security and must be functional at all times.

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

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

**16-3395**

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

**PROPOSED RESOLUTION**

**TO INCLUDE THE VILLAGE OF OAK LAWN IN THE HOME CONSORTIUM**

**WHEREAS**, the County of Cook (the County) is an entitlement community pursuant to the regulations of the HOME Investment Partnerships Program (HOME) at 24 CFR Part 92 and the Community Development Block Grant Program (CDBG) at 24 CFR Part 570, which entitles the County to receive an annual allocation of CDBG and HOME grant funds from the U.S. Department of Housing and Urban Development (HUD); and

**WHEREAS**, the amount of HOME funds that the County receives pursuant to entitlement status is determined by a HUD formula that takes into consideration the populations of the municipalities within its jurisdiction; and

**WHEREAS**, the Village of Oak Lawn (the Electing Municipality) within the County that receive Community Development Block Grant (CDBG) funds directly from HUD can elect to join the County's HOME Consortium (the Consortium), which would allow HUD to take into account the populations of the municipality when calculating the County's annual HOME funds entitlement grant, thus increasing the County's annual allocation; and

**WHEREAS**, the Electing Municipality is choosing to join the Consortium, as signified by resolution of their municipal boards; and

**WHEREAS**, each Electing Municipality must conform to the Consortium Program Year, which runs October 1 through September 30 in accordance with HUD rules; and

**WHEREAS**, as the Electing Municipality move to the Consortium Program Year they may experience a gap in their administrative funding for the few months after their old program year expires and before the Consortium Program Year begins. (i.e., if their current program year ends on June 30 there is a three month gap before the new program year starts on October 1); and

**WHEREAS**, the County wants to maximize its federal allocation of HOME Funds by including the Electing Municipality in the Consortium. The County's HOME Investment Partnerships Program could see up to a \$59,000 increase over two years by adding the populations of the Electing Municipality into the formula for calculating the grant amount; and

**WHEREAS**, HUD requires that the Cook County Board of Commissioners act by resolution to add the new entitlement communities into the HOME Consortium.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners hereby agrees to enter into an Addendum to the HOME Investment Partnerships Program Consortium Agreement for Federal Fiscal Year 2017 to add the Electing Municipality and that the President, Bureau Chief of Economic Development or the County Clerk are hereby authorized to execute said HOME Investment Partnerships Program Consortium Agreement Addendums, Memorandums of Understanding, and any additional documents necessary to further the aforementioned initiative, and any modifications thereto.

**BE IT FURTHER RESOLVED**, that this Resolution shall be in full force and effect from and after its passage and approval as provided by law

**16-3482**

**Sponsored by:** TONI PRECKWINKLE, President, and JEFFREY R. TOBOLSKI, County Commissioner

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Bureau of Economic Development, Department of Planning and Development

**Request:** Correction of PIN

**Item Number:** 16-2512

**Fiscal Impact:** N/A

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

**Original Text of Item:**

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

**Applicant:** Michael B. Stern/Rainbow Lighting, Inc.

**Address:** 200-220 Fencl Lane, Hillside, Illinois 60162

**Municipality or Unincorporated Township:** Hillside

**Cook County District:** 16

**Permanent Index Number:** 15-17-304-065-0000; 15-17-304-0765-0000; and 15-17-304-076-0000; 15-17-304-095-0000

**Municipal Resolution Number:** 15-10

**Number of month property vacant/abandoned:** 14

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 2 full-time, 6 part-time

**Estimated Number of jobs retained at this location:** 11 full-time, 2 part-time

**Estimated Number of employees in Cook County:** 11 full-time, 2 part-time

**Estimated Number of construction jobs:** 30

**Proposed use of property:** Industrial-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.

**16-3483**

**Sponsored by:** TONI PRECKWINKLE, President, and JOHN P. DALEY, County Commissioner

**PROPOSED RESOLUTION**

**N4 HOLDINGS LLC 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** N4 Holdings LLC

**Address:** 7424 South Mason Avenue, Bedford Park, Illinois 60638

**Municipality or Unincorporated Township:** Bedford Park

**Cook County District:** 11

**Permanent Index Number:** (2) PINs 19-29-100-038-0000; 19-29-200-031-0000

**Municipal Resolution Number:** 16-005

**Number of month property vacant/abandoned:** 3

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 4 full-time, 0 part-time

**Estimated Number of jobs retained at this location:** 2 full-time, 0 part-time

**Estimated Number of employees in Cook County:** 47 full-time, 1 part-time

**Estimated Number of construction jobs:** 2

**Proposed use of property:** Industrial-Logistics and warehousing

**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

**16-3484**

**Sponsored by:** TONI PRECKWINKLE, President, and DEBORAH SIMS, County Commissioner

**PROPOSED RESOLUTION**

**OSCAR WINSKI COMPANY INC. 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:** Oscar Winski Company Inc.

**Address:** 14100 Halsted Street, Riverdale, Illinois 60827

**Municipality or Unincorporated Township:** Riverdale

**Cook County District:** 5

**Permanent Index Number:** 29-05-204-005-0000

**Municipal Resolution Number:** 2016-05

**Number of month property vacant/abandoned:** 3

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 10 full-time, 0 part-time

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

**Estimated Number of employees in Cook County:** 20 full-time, 0 part-time

**Estimated Number of construction jobs:** 5

**Proposed use of property:** Industrial-manufacturing and warehousing

**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 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 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 8; 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 8 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 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

**16-3491**

**Sponsored by:** TONI PRECKWINKLE, President, and GREGG GOSLIN, County Commissioner

**PROPOSED RESOLUTION**

**MATRIX FINANCIAL PARTNERS LLC OR ITS ASSIGNEE 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:** Matrix Financial Partners LLC or its Assignee

**Address:** 3411 Woodhead Drive, Northbrook, Illinois 60062

**Municipality or Unincorporated Township:** Northbrook

**Cook County District:** 14

**Permanent Index Number:** 04-05-102-014-0000

**Municipal Resolution Number:** 2016-28

**Number of month property vacant/abandoned:** 18

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 22 full-time, 0 part-time

**Estimated Number of jobs retained at this location:** 63 full-time, 0 part-time

**Estimated Number of employees in Cook County:** 63 full-time, 0 part-time

**Estimated Number of construction jobs:** 12

**Proposed use of property:** Industrial-warehousing and manufacturing

**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

**16-3498**

**Sponsored by:** TONI PRECKWINKLE, President, and LARRY SUFFREDIN, County Commissioner

**PROPOSED RESOLUTION**

**8050 Monticello, LLC 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** 8050 Monticello, LLC

**Address:** 8050 Monticello, Skokie, Illinois

**Municipality or Unincorporated Township:** Skokie

**Cook County District:** 13

**Permanent Index Number:** 10-23-332-015-0000 and 10-23-332-040-0000

**Municipal Resolution Number:** Resolution Number 15-9-R-1309

**Number of month property vacant/abandoned:** 18 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 25 full-time, 25 part-time

**Estimated Number of jobs retained at this location:** 25 full-time, 10 part-time

**Estimated Number of employees in Cook County:** not applicable

**Estimated Number of construction jobs:** 40-45 construction jobs

**Proposed use of property:** The property will be used for light 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

**16-3500**

**Sponsored by:** TONI PRECKWINKLE, President, and LARRY SUFFREDIN, County Commissioner

**PROPOSED RESOLUTION**

**PHAR SADIE, LLC 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Phar Sadie, LLC

**Address:** 3412-3426 W. Touhy Avenue, Skokie, Illinois

**Municipality or Unincorporated Township:** Skokie

**Cook County District:** 13

**Permanent Index Number:** 10-26-402-061-0000

**Municipal Resolution Number:** Resolution Number 15-4-R-1291

**Number of month property vacant/abandoned:** 12 months vacant

**Special circumstances justification requested:** Yes

**TERM (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:** 200 full-time

**Estimated Number of jobs retained at this location:** None provided

**Estimated Number of employees in Cook County:** Not applicable

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

**Proposed use of property:** The applicant plans to use the vacant units for pharmaceutical 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/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.

**16-3543**

**Sponsored by:** TONI PRECKWINKLE, President, and TIMOTHY O. SCHNEIDER, County Commissioner

**PROPOSED RESOLUTION**

**PROLOGIS-EXCHANGE II, LLC 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Prologis-Exchange II, LLC

**Address:** 2001 Lunt Avenue, Elk Grove Village, Illinois 60007

**Municipality or Unincorporated Township:** Elk Grove Village

**Cook County District:** 15

**Permanent Index Number:** 08-35-104-074-0000

**Municipal Resolution Number:** Village of Elk Grove Resolution Number 30-14

**Number of month property vacant/abandoned:** 22 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** not available

**Estimated Number of jobs retained at this location:** not available

**Estimated Number of employees in Cook County:** 75 full-time, 100-175 part-time

**Estimated Number of construction jobs:** 175-250 construction jobs

**Proposed use of property:** 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 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 6b; and

**WHEREAS**, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

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

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

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

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

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

**DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT**

**16-3354**

**Presented by:** ERNEST BROWN, Executive Director, Department of Homeland Security and Emergency Management

**PROPOSED GRANT AWARD**

**Department:** Homeland Security and Emergency Management

**Grantee:** Homeland Security and Emergency Management

**Grantor:** Illinois Emergency Management Agency, a pass-through entity (IEMA), Springfield, Illinois. Funds originate with the Department of Homeland Security (DHS)

**Request:** Authorization to accept grant

**Purpose:** The Emergency Management Assistance (EMA) Grant Program will aid the DHSEM in the administration of effective emergency management in the areas of personnel and benefits, travel, organizational, equipment, and additional program expenses

**Grant Amount:** \$283,311.20

**Grant Period:** 10/1/2014 - 9/30/2015

**Fiscal Impact:** None

**Accounts:** N/A

**Concurrences:**

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

**Summary:** This grant is used to offset up to 50% of the corporate fund costs incurred by the Department of Homeland Security and Emergency Management for specific emergency management activities. This is an increase of the grant funds awarded under file ID 15-5664 (which awarded \$450,544.02). When the Grantor originally released this award a portion was withheld to ensure the appropriation was sufficient to pay all counties and municipalities. This award will release the grant funds previously withheld.

**BUREAU OF HUMAN RESOURCES**

**16-3493**

**Sponsored by:** TONI PRECKWINKLE, President, Cook County board of Commissioners

**PROPOSED RESOLUTION**

**METROPOLITAN ALLIANCE OF POLICE (MAP 507)**

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

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP 507) representing the Electronic Monitoring Supervisors; and

**WHEREAS**, salary adjustments and general wage increases are reflected in Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the MAP 507 Collective Bargaining Agreement as provided by the Bureau of Human Resources.

**16-3495**

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

**PROPOSED RESOLUTION**

**AFSCME COUNCIL 31 APPROVING THE INTEREST ARBITRATION AWARD THAT INCLUDES THE TERMS OF THE COLLECTIVE BARGAINING AGREEMENT, INCLUDING THE ECONOMIC PACKAGE AND HEALTHCARE REVISIONS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) and

**WHEREAS**, pursuant to Section 14 of the Illinois Public Labor Relations Act (5 ILCS 315/14) that has established regulations regarding collective bargaining with a union, an interest arbitration before a neutral arbitrator was held between the Cook County Sheriff/ County of Cook (“County”, “Sheriff”, “Employer”, or “Joint Employers”) and AFSCME Council 31 (“Union” or “AFSCME”) and its representative locals 3692, 2226, 2264 and 3958, to set the terms of the parties’ collective bargaining agreements for the period December 1, 2012 to November 30, 2017; and

**WHEREAS**, there were twelve (12) unresolved issues during collective bargaining negotiations submitted to the arbitrator during the two-day interest arbitration hearing. After the conclusion of the hearing and filing of post-hearing briefs, the arbitrator accepted the County’s position on all twelve issues, including the County’s proposals on wage increases and healthcare plan revisions; and

WHEREAS, the arbitrator accepted the County’s proposal on salary adjustments and general wage increases which are to be reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between Cook County Sheriff/ County of Cook and AFSCME Council 31 and are as follows:

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the arbitrator accepted the County’s proposal on healthcare plan revisions, which shall be effective retroactive to December 1, 2015 and revised as follows:

Item	12/1/15
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement

Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)
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**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the interest arbitration award that found in favor of the County on all twelve issues and includes the economic package and healthcare plan revisions as provided by the Bureau of Human Resources.

**16-3496**

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

**PROPOSED RESOLUTION**

**JTDC TEAMSTERS 700**

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

**WHEREAS**, the Salary Schedules and wage adjustments for the period of December 1, 2012 through November 30, 2017 have been negotiated between the Circuit Court of Cook County Office of the Chief Judge, representing Juvenile Temporary Detention Center employees, and the International Brotherhood of Teamsters Local 700; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between Circuit Court of Cook County Office of the Chief Judge and the International Brotherhood of Teamsters Local 700; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%

(f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

**WHEREAS**, the current healthcare plan shall be revised as follows:

Item	12/1/15
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

### 16-3497

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

#### PROPOSED RESOLUTION

#### FRATERNAL ORDER OF POLICE LABOR COUNCIL OPR RES 5-8

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

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police Labor Council (FOP) representing OPR Investigators, OPR Senior Investigators and OPR Administrative Assistants; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police Labor Council (FOP); and

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Illinois Fraternal Order of Police Labor Council Collective Bargaining Agreement as provided by the Bureau of Human Resources.

**16-3611**

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

**REPORT**

**Department:** Bureau of Human Resources

**Request:** Receive and File

**Report Title:** HR Activity Report for Pay Period 9

**Report Period:** 4/17/2016 - 4/30/2016

**Summary:** Grades 17-24 Only

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

**16-2952**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

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

**Vendor:** Meade, Inc., McCook, Illinois

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

**Good(s) or Service(s):** Broadband construction and installation services, Phase VI

**Contract Value:** \$493,879.00

**Contract period:** 7/1/2016 - 6/30/2018, with one (1) one (1)-year renewal option

**Potential Fiscal Year Budget Impact:** FY 2016 \$493,879.00

**Accounts:** 1500909498-570

**Contract Number(s):** 1618-15342

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology respectfully requests that this Board authorize construction contract number 1618-15342. Phase VI is the sixth and final phase of a planned broadband construction project that constitutes the infrastructure component of the County's Wide Area Network ("WAN") and Broadband Expansion initiative.

Phase VI plans call for the installation of new fiber optic cable from the CTA Blue Line Forest Park Station communications room to the Maywood Courthouse Sheriff's Police Dept. data room in order to provide connectivity to Cook County's 10G Broadband network. Under the contract, Meade, Inc. will also provide for emergency repair and restoration for County owned Broadband fiber optic cables.

This is a Comparable Procurement pursuant to Section 34-140 of the Cook County Procurement Code. The vendor was previously awarded a contract by the State of Illinois through a competitive bid process. Cook County wishes to leverage this procurement effort.

**16-2968**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** Socrata, Inc., Seattle, Washington

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

**Good(s) or Service(s):** Open data services.

**Current Contract Period:** 5/2/2013 - 5/1/2016 with three (3) one (1) year renewal options

**Proposed Contract Extension Period:** 5/2/2016 - 5/1/2017

**Total Current Contract Amount Authority:** \$190,006.00

**Original Approval (Board or Procurement):** 5/2/2013, \$131,554.00

**Previous Board Increase(s) or Extension(s):** 3/11/2015, \$58,452.00, 5/2/2015 - 5/1/2016

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

**This Increase Requested:** \$58,452.00

**Potential Fiscal Impact:** FY 2016 \$34,097.00; FY 2017 \$24,355.00

**Accounts:** 009-441

**Contract Number(s):** 1318-12615

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology is seeking Board Approval to exercise the second of three one-year renewal options for Contract No. 1318-12615.

Pursuant to the Cook County Open Government Plan, the County is required to maintain an open data portal that is used by agencies and departments across the County to share data, such as maps and other GIS information, contracts, employee salary information, and the vendor check register.

This contract allows Socrata, Inc. to provide a robust software-as-a-service (“SaaS”) data portal for the County. The portal currently allows both the public and County employees to compare, visualize, and analyze County data in real time.

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

**16-3490**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

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

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

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

**Good(s) or Service(s):** Wide Area Network operations and support services

**Contract Value:** \$11,158,838.00

**Contract period:** 8/1/2016 - 7/31/2021, with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2016 \$392,075.00; FY 2017 \$2,337,420.00; FY 2018 \$2,368,811.00; FY 2019 \$2,400,850.00; FY 2020 \$2,433,492.00; FY 2021 \$1,226,190.00

**Accounts:** 490-441; 1400908853-570; 1500909509-441

**Contract Number(s):** 1518-14654

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

**Summary:** The Sentinel Technologies, Inc. contract provides Wide Area Network (“WAN”) operations and support services. Under the contract, Sentinel will provide operational support, proactive network performance monitoring, after hours helpdesk support, and 24/7/365 network monitoring, as well as numerous other mission-critical services. Without such services, communication throughout Cook County would be greatly impacted and key customers to the Bureau of Technology, such as Public Safety, Life Safety, and elected official agencies would be adversely affected.

Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code. Sentinel Technologies, Inc. was selected based on established evaluation criteria.

**16-3501**

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

**REPORT**

**Department:** Bureau of Technology

**Request:** Refer to the Committee on Technology

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

**Report Period:** 1st Quarter 2016

**Summary:** Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated Cook County Criminal Justice System.

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

**16-1901**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Center for Advancing Domestic Peace, Chicago, Illinois

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

**Good(s) or Service(s):** Domestic violence intervention counseling

**Original Contract Period:** 6/1/2013 - 5/31/2016, with two (2), one (1)-year renewal options

**Proposed Contract Period Extension:** 6/1/2016 - 5/31/2017

**Total Current Contract Amount Authority:** \$510,000.00

**Original Approval (Board or Procurement):** 5/8/2013, \$510,000.00

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

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

**This Increase Requested:** \$260,000.00

**Potential Fiscal Impact:** FY 2016 - \$95,000.00, FY 2017 - \$165,000.00, funded with probation fees collected from probationers

**Accounts:** 532-260 and 541-260

**Contract Number(s):** 13-88-081D

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This proposed amendment for contract No. 13-88-081D exercises the first year renewal option available in the Cook County contract with the Center for Advancing Domestic Peace. The contract provides specialized treatment services ordered by the court for adult domestic violence offenders who are supervised by the Adult Probation and Social Service Departments of the Circuit Court of Cook County. Terms of service and pricing during the renewal period are unchanged from the

original contract period. Services provided under the contract include assessments and individual and group counseling as deemed appropriate, billed to Cook County at prescribed hourly rates. There are currently more than 2,500 probationers under court supervision for domestic violence offenses.

The contract was awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Center for Advancing Domestic Peace was awarded the contract based on established evaluation criteria and is part of a service network of sixteen providers, encompassing all of Cook County, that assist offenders in their own communities.

**16-2243**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Pathway to Peace NFP, Chicago, Illinois

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

**Good(s) or Service(s):** Domestic violence intervention counseling

**Original Contract Period:** 6/1/2013 - 5/31/2016, with two (2) one (1)-year renewal options

**Proposed Contract Period Extension:** 6/1/2016 - 5/31/2017

**Total Current Contract Amount Authority:** \$105,000.00

**Original Approval (Board or Procurement):** 5/24/2013, \$105,000.00

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

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

**This Increase Requested:** \$80,000.00

**Potential Fiscal Impact:** FY 2016 - \$25,000.00, FY 2017 - \$55,000.00, funded with probation fees collected from probationers

**Accounts:** 532-260 and 541-260

**Contract Number(s):** 13-88-081A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This proposed amendment for contract No. 13-88-081A exercises the first year renewal option available in the Cook County contract with Pathway to Peace NFP. The contract provides specialized treatment services ordered by the court for adult domestic violence offenders who are supervised by the Adult Probation and Social Service Departments of the Circuit Court of Cook County. Terms of service and pricing during the renewal period are unchanged from the original contract period. Services provided under the contract include assessments and individual and group counseling as deemed appropriate, billed to Cook County at prescribed hourly rates. There are currently more than 2,500 probationers under court supervision for domestic violence offenses.

The contract was awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Pathway to Peace NFP was awarded the contract based on established evaluation criteria and is part of a service network of 16 service providers, encompassing all of Cook County, that assist offenders in their own communities.

**16-2253**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Universal Family Connection, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Domestic violence intervention counseling

**Original Contract Period:** 6/13/2013 - 6/30/2016, with two (2) one (1)-year renewal options

**Proposed Contract Period Extension:** 7/1/2016 - 6/30/2017

**Total Current Contract Amount Authority:** \$125,000.00

**Original Approval (Board or Procurement):** 6/14/2013, \$125,000.00

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

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

**This Increase Requested:** \$105,000.00

**Potential Fiscal Impact:** FY 2016 - \$35,000.00, FY 2017 - \$70,000.00, funded with probation fees collected from probationers

**Accounts:** 532-260 and 541-260

**Contract Number(s):** 1388-12708

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The proposed amendment for contract No. 1388-12708 exercises the first year renewal option available in the Cook County contract with Universal Family Connection, Inc. The contract provides specialized treatment services ordered by the court for adult domestic violence offenders who are supervised by the Adult Probation and Social Service Departments of the Circuit Court of Cook County. Terms of service and pricing during the renewal period are unchanged from the original contract period. Services provided under the contract include assessments and individual and group counseling as deemed appropriate, billed to Cook County at prescribed hourly rates. There are currently more than 2,500 probationers under court supervision for domestic violence offenses.

The contract was awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Universal Family Connection, Inc. was awarded the contract based on established evaluation criteria and is part of a service network of 16 service providers, encompassing all of Cook County, that assist offenders in their own communities.

**16-2334**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Adult Probation Department, Circuit Court of Cook County

**Vendor:** A Safe Haven, Chicago, Illinois

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

**Good(s) or Service(s):** Substance abuse treatment services for drug court participants

**Original Contract Period:** 6/1/2013 - 5/31/2016 with two (2), one (1)-year renewal options

**Proposed Contract Period Extension:** 6/1/2016 - 5/31/2017

**Total Current Contract Amount Authority:** \$264,000.00

**Original Approval (Board or Procurement):** 6/5/2013, \$80,000.00

**Previous Board Increase(s) or Extension(s):** 2/10/2016, \$115,000.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 4/28/2014 - \$15,000.00; 12/3/2014 - \$54,000.00

**This Increase Requested:** \$150,000.00

**Potential Fiscal Impact:** FY 2016 - \$5,000.00, FY 2017 - \$145,000.00 funded with probation fees collected from probationers

**Accounts:** 532-272

**Contract Number(s):** 1388-12594

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This proposed contract amendment exercises the first year renewal option available for contract No. 1388-12594 with A Safe Haven LLC, and increases the contract value by \$150,000.00. The contract provides specialized treatment services ordered by the court for adult criminal offenders, who participate in the Circuit Court's drug treatment court programs. Terms of service and pricing during the renewal period are unchanged from the original contract period. Services provided under the contract include assessment, detoxification, counseling, residential rehabilitation, Level I and Level II outpatient treatment, recovery home services, case management, toxicology and aftercare, as deemed appropriate, billed to Cook County at prescribed hourly rates.

This contract was awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. A Safe Haven was awarded this contract based on established evaluation criteria and is part of a service network of 16 service providers, encompassing all of Cook County, that assist offenders in their own communities.

**16-2390**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Adult Probation Department, Circuit Court of Cook County

**Vendor:** The Women's Treatment Center, Chicago, Illinois

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

**Good(s) or Service(s):** Substance abuse treatment services for drug court participants

**Original Contract Period:** 6/1/2013 - 5/31/2016 with two (2), one (1)-year renewal options

**Proposed Contract Period Extension:** 6/1/2016 - 5/31/2017

**Total Current Contract Amount Authority:** \$252,500.00

**Original Approval (Board or Procurement):** 6/10/2013, \$103,500.00

**Previous Board Increase(s) or Extension(s):** 2/10/2016, \$134,000.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 6/6/2014, \$15,000.00

**This Increase Requested:** \$100,000.00

**Potential Fiscal Impact:** FY 2016 - \$5,000.00, FY 2017 - \$95,000.00, funded with probation fees collected from probationers

**Accounts:** 532-272

**Contract Number(s):** 1388-12603

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This proposed contract amendment exercises the first year renewal option available for contract No. 1388-12603 with The Women's Treatment Center, and increases the contract value by \$100,000.00. The contract provides specialized treatment services ordered by the court for adult criminal offenders, who participate in the Circuit Court's drug treatment court programs. Terms of service and pricing during the renewal period are unchanged from the original contract period. Services provided under the contract include assessment, detoxification, counseling, residential rehabilitation, Level I and Level II outpatient treatment, recovery home services, case management, toxicology and aftercare, as deemed appropriate, billed to Cook County at prescribed hourly rates.

This contract was awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. The Women's Treatment Center was awarded this contract based on established evaluation criteria and is part of a service network of 16 service providers, encompassing all of Cook County, that assist offenders in their own communities.

**16-3120**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Adult Probation Department, Circuit Court of Cook County

**Vendor:** FYI & Associates, Inc., Chicago, Illinois

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

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

**Original Contract Period:** 6/1/2012 - 5/31/2014, with two (2) one (1) year renewal options

**Proposed Contract Period Extension:** 6/1/2016 - 8/31/2016

**Total Current Contract Amount Authority:** \$169,544.39

**Original Approval (Board or Procurement):** 5/8/2012, \$89,879.04

**Previous Board Increase(s) or Extension(s):** 6/10/2015, \$40,618.60, 6/1/2015 - 5/31/2016

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 7/10/2014, \$39,046.75, 6/1/2014 - 5/31/2015

**This Increase Requested:** \$4,782.00

**Potential Fiscal Impact:** FY 2016 - \$4,782.00, paid with probation fees collected from offenders

**Accounts:** 532-235

**Contract Number(s):** 12-53-037

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprise Ordinance via direct participation and a partial waiver granted.

The Chief Procurement Officer concurs.

**Summary:** FYI & Associates, Inc. provides janitorial services for the leased office space at 1644 West Walnut Street, Chicago, occupied by the Circuit Court's Adult Probation Department. This request is to extend the vendor's current Cook County contract No. 12-53-037 for three months, through 8/31/2016, and increase the contract amount by \$4,782.00

The requested extension and increase would allow a continuation and transition of services while the new contract is both completed and implemented.

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

**OFFICE OF THE CHIEF JUDGE**  
**JUDICIARY**

**16-1719**

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

**PROPOSED CONTRACT**

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

**Vendor:** National Safety Council, Itasca, Illinois

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

**Good(s) or Service(s):** Administer the Circuit Court's Traffic Safety School Program

**Contract Value:** \$0.00

**Contract period:** 6/9/2016 - 6/8/2021

**Potential Fiscal Year Budget Impact:** No cost contract; contract provides net cost reimbursements to Cook County, estimated \$500,000.00 each of five years, or \$2,500,000.00

**Accounts:** 310-819 for credits

**Contract Number(s):** RFP # 1490-13846

**Concurrences:**

The M/WBE participation goal for this contract was set at 0%.

The Chief Procurement Officer concurs.

**Summary:** A contract with National Safety Council is requested pursuant to a Request for Proposal (RFP) for an independent, qualified organization to manage the Circuit Court of Cook County's Traffic Safety School Program. This program was established by the court in the 1980s, pursuant to Supreme Court Rule 529(c) and is managed in accordance with the Traffic Safety Program Standards, adopted by the Conference of Chief Circuit Judges. The program includes various course offerings available on-line and in-classroom. The program serves approximately 50,000 drivers per year.

The costs of the program are funded entirely by fees paid by defendants charged with traffic violations in Cook County who receive Traffic Safety Program instruction as a sentencing option. Cook County receives a portion of those fees to offset its program costs, estimated at \$500,000.00 each year.

RFP procedures were followed in accordance with the Cook County Procurement Code. The National Safety Council was selected based on established evaluation criteria.

**OFFICE OF THE COUNTY CLERK**

**16-2941**

**Presented by:** DAVID ORR, County Clerk

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Cook County Clerk

**Vendor:** SKU Corp., Chicago, Illinois

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

**Good(s) or Service(s):** Voter Registration Management System

**Contract Value:** \$2,476,142.00

**Contract period:** 6/15/2016 - 6/14/2019, with two (2) one (1)-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2016 \$799,800.00, FY 2017 \$662,107.00, FY 2018 \$814,235.00, FY 2019 \$100,000 FY 2020 \$100,000

**Accounts:** 1652409315-260, 1652409788-260, 524-260

**Contract Number(s):** 1435-14005

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

**Summary:** The Cook County Clerk's Office requested for the Office of the Chief Procurement Officer to issue a Request for Proposals to replace the legacy Voter Registration Management System ("VRMS") used by the Clerk's Elections Division to a new system that meets the Clerk's vision of a centralized, highly automated network of data sets of voters and potential voters used to increase access to county specific voter lists and improve the accuracy of those lists.

Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code. SKU Corporation was recommended based on established evaluation criteria.

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF CORRECTIONS**

**16-2252**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Sheriff's Department of Corrections and Court Services

**Vendor:** CBM Premier Management, LLC, Sioux Falls, South Dakota

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

**Good(s) or Service(s):** Food Service for Detainee Meals

**Original Contract Period:** 7/24/2012 - 7/23/2015, with three (3), one (1) year renewal options

**Proposed Contract Period Extension:** 7/24/2016 - 7/23/2017

**Total Current Contract Amount Authority:** \$52,011,026.91

**Original Approval (Board or Procurement):** 7/24/2012, \$38,360,583.23

**Previous Board Increase(s) or Extension(s):** 1/15/2014, \$570,359.78; 3/11/2015, \$293,222.83; 6/10/2015, \$12,786,861.07, 7/24/2015 -7/23/2016

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

**This Increase Requested:** \$12,070,000.00

**Potential Fiscal Impact:** FY 2016: 239 - \$4,000,000.00; 230 - \$50,000.00 and FY 2017: 239 - \$8,000,000.00; 230 - \$20,000.00

**Accounts:** 239-223 and 230-231

**Contract Number(s):** 11-84-038

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Sheriff's Office is requesting authorization for the Chief Procurement Officer to increase and exercise the second of three (3), one (1) year renewal options for Contract No. 11-84-038

with CBM Premier Management, LLC to purchase detainee meals.

The contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. CBM Premier Management, LLC was selected based on established evaluation criteria.

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

**16-3208**

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

**PROPOSED CONTRACT AMENDMENT (VEHICLE PURCHASE)**

**Department(s):** Cook County Sheriff's Office

**Vendor:** Midwest Transit Equipment Inc., Kankakee, Illinois

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

**Good(s) or Service(s):** Prisoner Transport Buses

**Original Contract Period:** 6/19/2015 - 6/18/2017, with two (2), one (1) year renewals

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

**Total Current Contract Amount Authority:** \$454,611.00

**Original Approval (Board or Procurement):** 6/10/2015, \$454,611.00

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

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

**This Increase Requested:** \$303,074.00

**Potential Fiscal Impact:** FY 2016 \$303,074.00

**Accounts:** 1621409749-549

**Contract Number(s):** 1511-14343

**Concurrences:**

The MWBE participation goal for this contract was set for 0%.

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

**Summary:** This increase will allow the Cook County Sheriff's Office to purchase two (2) prisoner transport buses to replace an aging fleet of buses.

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

**16-3296**

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

**PROPOSED AGREEMENT**

**Department(s):** Cook County Sheriff's Office

**Other Part(ies):** Chicago Jesuit Academy, Chicago, Illinois

**Request:** Authorization to enter into an interagency agreement

**Good(s) or Service(s):** Hireback Police Services provided by the Cook County Sheriff's Police Department to Chicago Jesuit Academy.

**Agreement period:** 5/16/2016 - 5/15/2017. The agreement is for one (1) year and will be automatically renewed if funding is approved.

**Fiscal Impact:** None. Revenue Neutral.

**Accounts:** N/A

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

**Summary/Notes:** As part of this agreement, the Sheriff's Office will assign one (1) Hireback Cook County Sheriff's Police Department Officer and one (1) marked police car to Chicago Jesuit Academy five (5) days a week as follows: 2:00 p.m. - 6:00 p.m., Monday, Tuesday, Wednesday and Thursday and 1:00 p.m. - 5:00 p.m., on Friday.

Under this agreement, the Chicago Jesuit Academy agrees to pay the Cook County Sheriff's Police Department the rate of \$45.00 per hour for the "Extra Duty" Police Services rendered by the Cook County Sheriff's Police Department Hireback Officers. The total cost for a four (4) hour shift will be \$180.00.

**16-3297**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Cook County Sheriff's Office

**Other Part(ies):** Metropolitan Water Reclamation District of Greater Chicago, Chicago, Illinois

**Request:** Authorization to enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Metropolitan Water Reclamation District of Greater Chicago.

**Goods or Services:** The Sheriff's Office seeks to expand the Prescription Drug Take-Back Program, which pharmaceutical drugs are collected and disposed of through environmentally sound methods to maximize the volume of pharmaceutical drugs prevented from entering the Chicago Area Waterway System.

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

**Agreement Period:** Upon execution of the agreement. The agreement is for one (1) year and may be renewed by mutual agreement of the parties.

**Fiscal Impact:** None. Revenue Neutral.

**Accounts:** N/A

**Summary:** Authorization for the Cook County Sheriff's Office and the Metropolitan Water Reclamation District of Greater Chicago to enter into an Intergovernmental Agreement for the Metropolitan Water Reclamation District of Greater Chicago to provide funding to support the Sheriff's Office expansion of the Prescription Drug Take-Back Program as follows:

Up to \$66,930.00 annually for the reimbursement of funds equivalent to one (1) full-time salary of a Sheriff's Office deputy assigned to carry out this Program.

Up to \$33,070.00 annually for reimbursement of the purchase and installation of collection receptacles.

**16-3355**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** County of Cook

**Other Part(ies):** Village of Lyons, Lyons, Illinois

**Request:** Authorization to enter into an Intergovernmental Agreement between the County of Cook and the Village of Lyons.

**Goods or Services:** The Sheriff's Office will help assist the Village of Lyons with compliance inspections of gun shops in the Village.

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

**Agreement Period:** Upon execution of the agreement. This agreement shall be terminable by either party upon written notice to the other party at ninety (90) days prior to the date said cancellation is to take effect.

**Fiscal Impact:** \$2,240.00.

**Accounts:** 231-110

**Summary:** Authorization for the County of Cook and the Village of Lyons to enter into an Intergovernmental Agreement. This agreement will allow for the Village of Lyons and the Cook County Sheriff, working collaboratively, to conduct random inspections of gun shops in the Village, but no more than twice per year collectively, in order to assist the Village of Lyons Police with compliance inspections of external and internal gun shops in the Village.

**16-3456**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Cook County Sheriff's Police Department

**Other Part(ies):** Lyons Township, Lyons, Illinois

**Request:** Authorization to enter into an Interagency Agreement

**Goods or Services:** Hireback Police Services provided by the Cook County Sheriff's Police Department to Lyons Township

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

**Agreement Period:** Upon execution of the agreement by all parties. The agreement is for one (1) year.

**Fiscal Impact:** None. Revenue Neutral.

**Accounts:** None

**Summary:** As part of this agreement, the Sheriff's Office will assign one (1) Hireback Cook County Sheriff's Police Department Officer and one (1) police car to Lyons Township, seven (7) days a week between the hours of 3:30 p.m. and 9:30 p.m.

Under this agreement, the Lyons Township agrees to pay the Cook County Sheriff's Police Department

the rate of \$40.00 per hour for the “Extra Duty” Police Services rendered by the Cook County Sheriff’s Police Department Hireback Officers. The total cost for a six (6) hour shift will be \$240.00.

**OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU**

**16-3314**

**Presented by:** DONALD J. PECHOUS, Deputy State’s Attorney, Chief, Civil Actions Bureau

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** State’s Attorney’s Office - Civil Actions Bureau

**Request:** To amend a previously approved item

**Item Number:** 16-2833

**Fiscal Impact:** N/A

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

**Original Text of Item:**

Firm: ~~Robert Shannon, James Lydon, V. Brette Bensinger, Gretchen Sperry~~ Hinshaw & Culbertson, LLP

Special State's Attorney(s): Robert Shannon, James Lydon, V. Brette Bensinger, Gretchen Sperry

Case Name: Chatman v. City of Chicago et. al

Case No(s): 14 C 2945

Time period: 12-21-2015 - 02-29-2015

This Court Ordered Amount for fees and expenses: \$12,587.93

Paid to Date: \$311,429.95

Fixed Charges Department: Choose one of the following: 499 (Public Safety)

Litigation Subcommittee Approval: n/a

**16-3515**

**Presented by:** DONALD J. PECHOUS, Deputy State’s Attorney, Chief, Civil Actions Bureau

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Civil Actions Bureau, State’s Attorney’s Office

**Request:** To amend a previously approved item

**Item Number:** 16-0753

**Fiscal Impact:** \$1,000.00

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

**Original Text of Item:**

Employee: Richard Acevedo, Jr.

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 04/25/2007

Incident/Activity: Petitioner injured his left ankle and right shoulder while attempting to restrain a detainee, requiring surgery.

Accidental Injuries: Left ankle and right shoulder

Petition and Order No: 07 WC 21321

Claim Amount: ~~\$74,450.35~~ \$75,450.35

Attorney: Larry Karchmar of Karchmar & Stone

Date of Subcommittee Approval: 11/17/2015

Prior/pending claims: None

**16-3520**

**Presented by:** DONALD J. PECHOUS, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Civil Actions Bureau (State's Attorney)

**Request:** Amendment to a previously approved item

**Item Number:** I15-6789

**Fiscal Impact:** \$0.44

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

**Original Text of Item:**

15-6789

Employee: Edward Rucker

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 03/19/2014

Incident/Activity: Petitioner injured his right shoulder in an altercation with a combative detainee.

Accidental Injuries: Right shoulder

Petition and Order No: 14 WC 13285

Claim Amount: ~~\$11,817.16~~ \$11,817.60

Attorney: Robert W. Pawlowski of Rubens & Kress

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**16-3523**

**Presented by:** DONALD J. PECHOUS, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Civil Actions Bureau (State's Attorney)

**Request:** Amendment to a previously approved item

**Item Number:** 16-0434

**Fiscal Impact:** \$4,000.00

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

**Original Text of Item:**

16-0434

Employee: Steven Bialczak

Job Title: Deputy Sheriff

Department: Sheriff's Police Department

Date of Incident: 05/06/2014

Incident/Activity: The accident occurred when the Petitioner was involved in motor vehicle accident, which injured his head, neck and low back.

Accidental Injuries: Head, neck and lower back

Petition and Order No: 14 WC 30041

Claim Amount: ~~\$14,041.51~~ \$18,041.51

Attorney: Meghan N. O'Brien of Ridge & Downes

Date of Subcommittee Approval: N/A

Prior/pending claims: 06/12/2010 (\$22,500.00)

**OFFICE OF THE COUNTY TREASURER**

**16-3388**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Treasurer's Office, Clerk of the Circuit Court and Department of Revenue

**Vendor:** Tyco Integrated Security, Oak Brook, Illinois

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

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

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

**Proposed Contract Period Extension:** 1/1/2016 - 12/31/2016

**Total Current Contract Amount Authority:** \$258,572.04

**Original Approval (Board or Procurement):** 4/30/13, \$72,463.78

**Previous Board Increase(s) or Extension(s):** 5/21/2014, \$91,890.75; 1/1/2014 - 12/31/2014; 4/29/2015, \$93,683.51; 1/1/2015 - 12/31/2015

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 9/4/2014, \$534.00

**This Increase Requested:** \$92,604.96

**Potential Fiscal Impact:** FY2016: Treasurer \$60,966.00, Department of Revenue \$12,900.57, Clerk of the Circuit Court \$18,738.39

**Accounts:** Various departments - 007-440, 335-449 and 534-630

**Contract Number(s):** 12-45-395

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Tyco Integrated Security is the sole provider of maintenance services to alarm systems for three County Agencies (Clerk of the Circuit Court, Treasurer, and Revenue). This request is to extend and increase the multi-agency contract for the continuation of alarm monitoring services provided by

Tyco for their proprietary alarm security system. This contract was originally awarded as a Sole Source procurement pursuant to Section 34-129 of the Cook County Procurement Code.

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF JUNE 7, 2016**

**16-2923 PROPOSED RESOLUTION** ES Realty Olympia Fields LLC Class 8 Property Tax Incentive Request

**16-2924 PROPOSED RESOLUTION** Simone Kapovich/S&J Construction Class 8 Property Tax Incentive Request

**16-2959 PROPOSED RESOLUTION** Mr. Bult's Inc. (MBI) Class 8 Property Tax Incentive Request

**16-3163 PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT** Amend a previously approved Item Number: 14-0099 an ordinance authorizing Cook County through its Bureau of Economic Development to establish program fees for various BUILT in Cook Loan Programs.

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**HEALTH AND HOSPITALS COMMITTEE  
MEETING OF JUNE 7, 2016**

**16-2948 PROPOSED ORDINANCE** Regarding the Cook County Department of Adoption and Family Services

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**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF JUNE 7, 2016**

**16-3124 PROPOSED APPOINTMENT** Judith Hamill, Member, Cook County Zoning Board of Appeals

**16-3125 PROPOSED APPOINTMENT** Dale Niewiardowski, Trustee, Northwest Mosquito Abatement District Board of Trustees

**16-3126 PROPOSED APPOINTMENT** Michael Sullivan, Commissioner, Weller Creek Drainage District Board of Commissioners

**16-2302 PROPOSED RESOLUTION** Supporting Illinois Senate Bill 1883 and Illinois House Bill 3422, The Gun Dealer & Ammunition Seller Act

**16-2678 PROPOSED RESOLUTION** Requesting A Hearing of The Legislation And Intergovernmental

Relations Committee To Discuss Pending Legislation Before The Illinois General Assembly And The United States Congress

**16-3175 PROPOSED RESOLUTION** Urging the Illinois General Assembly to institute statewide licensing and regulation of gun dealers and ranges

**16-2289 PROPOSED ORDINANCE AMENDMENT** an amendment to the Cook County Ethics Ordinance

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**CONTRACT COMPLIANCE COMMITTEE  
MEETING OF JUNE 8, 2016**

**16-3000 REPORT** MBE/WBE participation on Cook County and Cook County Health & Hospital Systems Contracts

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**PENSION COMMITTEE  
MEETING OF JUNE 8, 2016**

**16-2929 PROPOSED ORDINANCE AMENDMENT** to Taxing District Debt Disclosure Ordinance

**16-3195 PROPOSED RESOLUTION** calling a Pension Committee meeting to discuss the Fiscal Year 2015 actuarial valuation reports for the Cook County and Forest Preserve employees' and officers' annuity and benefit funds; an update on the impact of recent Supreme Court decisions on pension reform and to discuss the estimated payment from the Cook County sales tax revenue in 2017 to the Cook County pension fund

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**ASSET MANAGEMENT COMMITTEE  
MEETING OF JUNE 8, 2016**

**16-2504 PROPOSED EXECUTIVE SESSION** possible acquisition of property to be utilized by the Cook County Ambulatory & Community Health Network, (ACHN) for a primary health care clinic

**16-1937 PROPOSED CONTRACT** Graybar Electric Company, Inc., Glendale Heights, Illinois

**16-2937 PROPOSED CONTRACT AMENDMENT** Applied Industrial Technologies, Inc., Chicago, Illinois

**LABOR COMMITTEE  
MEETING OF JUNE 8, 2016**

**16-2958 PROPOSED RESOLUTION** approving economic package including wage increases and healthcare Metropolitan Alliance of Police (MAP Chapter 507) representing the Sheriff's Telecommunications, Vehicle Service and Electronic Monitoring Supervisors

**16-3191 PROPOSED ORDINANCE AMENDMENT** Job Training Requirement for Class 8 Property Tax Incentives

**16-3196 PROPOSED RESOLUTION** approving collective bargaining agreement with American Federation of State County and Municipal Employees Council 31 (AFSCME) for support staff in the Office of the Public Defender (AFSCME 3696); assistant public defenders (AFSCME 3315); caseworkers, interpreters and investigative personnel in the Offices of the Public Defender, Medical Examiner and Adoption and Child Custody Advocacy (AFSCME 1767); and Cook County Assessor's staff (AFSCME 3835)

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**RULES AND ADMINISTRATION COMMITTEE  
MEETING OF JUNE 8, 2016**

**16-3656 JOURNAL OF PROCEEDINGS** regular meeting held on 4/13/2016

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**FINANCE COMMITTEE MEETING OF JUNE 8, 2016**

**COURT ORDERS**

**WORKERS' COMPENSATION CLAIMS**

**SUBROGATION RECOVERIES**

**SELF-INSURANCE CLAIMS**

**PROPOSED SETTLEMENTS**

**EMPLOYEES' INJURY COMPENSATION CLAIMS**

**16-3344 REPORT** Analysis of Revenues and Expenses Period Ending 4/30/2016

**16-2546 REPORT** Cook County Health and Hospitals System Monthly Report

**16-2981 PROPOSED CONTRACT** Bottling Group, LLC (Pepsi) - White Plains, NY and Superlative Group, INC - Cleveland, Ohio

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**ZONING AND BUILDING COMMITTEE MEETING OF JUNE 8, 2016**

**16-3149 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 16-11

**16-3150 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 16-12

**16-3387 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 16-13

**16-3389 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 16-14

**16-3390 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 16-15

**16-2053 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Special Use SU 15-11

**16-3146 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Special Use SU 16-01

**16-3391 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Special Use SU 15-04 & V 15-01

**16-2517 PROPOSED ORDINANCE AMENDMENT** Permit Fee Schedule for Cook County Department of Building and Zoning