



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

BOARD AGENDA

Wednesday, September 14, 2016, 11:00 AM

BOARD AGENDA

Board of Commissioners

September 14, 2016

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

16-4657

Presented by: TONI PRECKWINKLE (President) and BRIDGET GAINER, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Ally Brisbin

Position: Commissioner

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

Effective date: Immediate

Expiration date: 9/14/2018 or until a successor is appointed

16-5235

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

PROPOSED APPOINTMENT

Appointee(s): Ernest Brown

Position: Chairman

Department/Board/Commission: Emergency Telephone Systems Board

Effective date: Immediate

Expiration date: 9/14/2018 or until a successor is appointed

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COMMISSIONERS

16-5102

Sponsored by: JOHN A. FRITCHEY and SEAN M. MORRISON, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY AMUSEMENT TAX

WHEREAS, it is the intent of the County Board to recognize and encourage both the artists who add to our cultural identity as well as the venues that allow them to display their talents to crowds from around the County and around the world by exempting them from the City and County's amusement tax for live performances; and

WHEREAS, it is not the role of government to restrictively decide and define what is and is not 'music'; and

WHEREAS, to single out one or any type of music genre performed at these types of venues as not applicable to the small venue exemption clause is not in the spirit or purpose of the exemption clause nor the expansive definition of music;

WHEREAS, as the recording industry and music genres have evolved, the National Academy of Recording Arts and Sciences has recognized although sometimes more slowly than society at large, that new music genres evolve and form, such as Rock, Rap, Reggae, Metal, Roots, Electronica, New Age etc.; and

WHEREAS, DJ's have been considered an art form for many years now and in fact the National Academy of Recording Arts and Sciences' Grammy Awards created the Grammy Award for Remixer of the Year, Non-Classical at the 40th Grammy Awards in 1998 to recognize an individual(s) who takes previously recorded material and adds or alters it in such a way as to create a new and unique performance; and

WHEREAS, the first Grammy Award for such category was presented to Chicago's very own Frankie Knuckles whose key role in developing and popularizing House music into an internationally recognized musical genre during the 1980s led to him being referred to as the "The Godfather of House Music."; and

WHEREAS, in 1998, the Cook County Board created an exemption to the Amusement Tax for small venues with a maximum capacity of not more than 750 persons, and in 1999 the County Board further amended said ordinance by defining live performances by examples giving several genre examples and art forms including live musical performances, but does not restrict it to only those examples by including the encompassing term "music"; and

WHEREAS, the current language contained in the County Code has created unintended and unnecessary confusion as to what constitutes 'music' and has created undue burdens on venue operators who are being required to comply with inconsistent definitions, restrictions and exemptions by the County and the City of Chicago; and

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NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article X, Amusement Tax, Sections 74-391 and 74-392 of the Cook County Code of Ordinances are hereby amended as follows:

Sec. 74-391. - Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Amusement means any exhibition, performance, presentation or show for entertainment purposes, including, but not limited to, any theatrical, dramatic, musical or spectacular performance, promotional show, motion picture show, flower, poultry or animal show, animal act, circus, rodeo, athletic contest, sport, game or similar exhibition, such as boxing, wrestling, skating, dancing, swimming, riding on animals or vehicles, baseball, basketball, softball, soccer, football, tennis, golf, hockey, track and field games, bowling, or billiard and pool games. For purposes of this article, the term "amusement" shall not mean any recreational activity offered for public participation or on a membership or other basis, including, but not limited to, carnivals, amusement park rides and games, bowling, billiards and pool games, dancing, tennis, golf, racquetball, swimming, weightlifting, bodybuilding or similar activities. For purposes of this article, the term "amusement" shall not mean raffles, as defined in 230 ILCS 15/1 (Raffles Act-definitions), intertrack wagering facilities, as defined in the Illinois Horse Racing Act of 1975 (230 ILCS 5/1 et seq.), or automatic amusement devices.

Automatic amusement devices means any machine which upon the insertion of a coin, slug, token, or similar object may be operated generally by any person for use as a game, entertainment or amusement, whether or not registering a score, and includes, but is not limited to, such devices as jukeboxes, marble machines, pinball machines, video games, movie or video booths or stands and all games, operations or transactions similar thereto under whatever name by which they may be indicated.

Charges paid means the gross amount of consideration paid for the privilege to enter, to witness or to view an amusement, valued in money, whether received in money or otherwise, including cash, credits, property and services, determined without any deduction for costs or expenses whatsoever, but not including charges that are added on account of the tax imposed by this article or on account of any other tax imposed on the charge.

Department and Department of Revenue means the County Department of Revenue.

Live theatrical, live musical or other live cultural performance means a live performance in any of the disciplines which are commonly regarded as part of the ~~fine~~ arts, such as live theater, music (including disc jockey (DJ) activities as further prescribed in Sec. (d) (1)), opera, drama, comedy, ballet, modern or traditional dance, and book or poetry readings. The term does not include such amusements as athletic events, races, or performances conducted at adult entertainment cabarets (as defined in Section 14.2.1 of the Cook County Zoning Ordinance).

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Maximum capacity means the persons that an auditorium, theater or other space may accommodate as determined by the local fire department or other appropriate governmental agency; provided, however, that maximum capacity shall not exceed the maximum number of tickets or admissions that may be made available for sale to a performance as stated in any binding written agreement relating to that performance. If the number of tickets or admissions actually sold to a performance exceeds the legally permissible limit, then, for purposes of determining the applicable tax, the term "maximum capacity" shall mean such greater number.

Operator means any person who sells or resells a ticket or other license to an amusement for consideration or who, directly or indirectly, receives or collects the charges paid for the sale or resale of a ticket or other license to an amusement. The term includes, but is not limited to, persons engaged in the business of selling or reselling tickets or other licenses to amusement, whether on-line, in person or otherwise.

Owner means:

- (1) With respect to the owner of a place where an amusement is being held, any person who has an ownership or leasehold interest in a building, structure, vehicle, boat, area or other place who presents, conducts or operates an amusement in such place or who allows, by agreement or otherwise, another person to present, conduct or operate an amusement in such place;
- (2) With respect to the owner of an amusement, any person which has an ownership or leasehold interest in such amusement or any person who has a proprietary interest in the amusement so as to entitle such person to all or a portion of the proceeds, after payment of reasonable expenses, from the operation, conduct or presentation of such amusement, excluding proceeds from nonamusement services and from sales of tangible personal property.

Patron means a person who acquires the privilege to enter, to witness or to view an amusement.

Person means any natural individual, firm, society, foundation, institution, partnership, limited liability company, association, joint stock company, joint venture, public or private corporation, receiver, executor, trustee or other representative appointed by the order of any court, or any other entity recognized by law as the subject of rights and duties. The masculine, feminine, singular and plural are included in any circumstance.

Resale means the resale of a ticket or other license to an amusement after the ticket or other license has been sold by the owner, manager or operator of the amusement, or by the owner, manager or operator of the place where the amusement is being held, to an independent and unrelated third party.

Reseller means a person who resells a ticket or other license to an amusement for consideration. The term includes, but is not limited to, ticket brokers and applies whether the ticket is resold by bidding, consignment or otherwise and whether the ticket is resold in person, at a site on the Internet or otherwise.

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Ticket means the privilege to enter, to witness or to view an amusement, whether or not expressed in a tangible form.

Sec. 74-392. - Tax imposed.

(a) Except as otherwise provided by this section, an amusement tax is imposed upon the patrons of every amusement which takes place within the County. The rate of the tax shall be equal to three percent of the admission fees or other charges paid for the privilege to enter, to witness or to view such amusement, unless subsection (f) of this section provides for a lower rate.

(b) The tax imposed by subsection (a) of this section may be waived for the following persons or privileges, after approval by the Department of Revenue or, if applicable, the Cook County Board of Commissioners:

- (1) The privilege of witnessing any stock show or business show that is not open to the general public;
- (2) The privilege of witnessing any amateur production or activity such as amateur musicals, plays and athletic events conducted by a not-for-profit organization operated exclusively for charitable, educational or religious purposes;
- (3) Subject to satisfying the requirement contained in subsection (c) of this section, the privilege of witnessing any amusement sponsored or conducted by and the proceeds of which, after payment of reasonable expenses, inure exclusively to the benefit of:
 - a. Religious, educational and charitable institutions, societies or organizations;
 - b. Societies or organizations for the prevention of cruelty to children or animals;
 - c. Societies or organizations conducted and maintained for the purpose of civic improvement;
 - d. Fraternal organizations, legion posts, social and political groups which conduct amusements, sponsored occasionally but not more often than twice yearly;

Provided, however, that the entities described in subsections (b)(3)a-d of this section are not-for-profit institutions, organizations, groups or societies, where no part of the net earnings inure to the benefit of any private shareholder or person;

- e. Organizations or persons in the armed services of the United States, or National Guard organizations, reserve officers' associations, or organizations or posts of war veterans, or auxiliary units or societies of such posts or organizations, if such posts, organizations, units or societies are organized in the State of Illinois, and if no part of their earnings inure to the benefit of any private shareholder or person;

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- f. Organizations or associations created and maintained for the purpose of benefiting the members, or dependents or heirs of members, of the police or fire departments of any political subdivision of the State of Illinois;

Provided, however, that the exemptions contained in subsections (b)(3)a-f of this section shall apply only to benefits or other fundraising events and shall not apply to more than two events per calendar year which shall not exceed a total of 14 calendar days;

- g. Societies or organizations conducted for the sole purpose of maintaining symphony orchestras, opera performances or artistic presentations, including, but not limited to, musical presentations ("artistic societies or organizations"), if the artistic society or organization:
 - 1. Receives substantial support from voluntary contributions;
 - 2. Is a not-for-profit institution where no part of the net earnings inure to the benefit of any private shareholder or person; and
 - 3. Either (i) bears all risk of financial loss from its presentation of the amusement, where the amusement takes place at a venue that is owned or operated by a not-for-profit institution, no part of whose net earnings inure to the benefit of any private shareholder or person, and where the amusement is limited to an engagement of not more than four calendar days over the course of a calendar year, or (ii) is substantially and materially involved in the production and performance of the amusement. Where an amusement is sponsored or conducted by two or more artistic societies or organizations, the requirements of subsections (b)(3)g.1. and 2. of this section must be met by each of such artistic societies or organizations, but the requirements of subsection (b)(3)g.3. may be met by any of such artistic societies or organizations, individually or in combination.

(c) None of the exemptions contained in subsection (b)(3) of this section shall be granted unless a written application for exemption is filed with the Department at least 45 calendar days prior to the amusement event or 15 calendar days prior to the date that admission tickets to the amusement are first made available for sale, whichever is earlier. The application shall be on a form prescribed by the Director of Revenue and shall contain all information necessary to permit the Department to determine whether the exemption claimed by the applicant is applicable. If the department determines that by granting the exemption the potential loss of tax revenue will be greater than \$150,000.00 the application shall be submitted to the Cook County Board of Commissioners for final approval. The County Board may deny the exemption application if it finds that the exemption is not in the best economic interest of the County.

- (d) The tax imposed in subsection (a) of this section shall not apply to or be imposed upon:

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- (1) The admission fees to witness in person, live theatrical, live musical or other live cultural performances that take place in any auditorium, theater or other space in the County, whose maximum capacity, including all balconies and other sections, is not more than 750 persons.
 - a. For purposes of subsection (d)(1), the Department will assume that the activities of the DJ qualify as a live cultural performance where both of the following conditions exist:
 1. The pre-recorded material used by the DJ was recorded by the DJ. This may be original work composed by the DJ or the work of other artists that the DJ has mixed or otherwise modified.
 2. The DJ is paid substantially above the rate that would be paid solely for the service of playing the pre-recorded material of other artists. The Department will assume that the payment of \$2,000 or more for a single performance qualifies the event for this provision.
 - b. Where the activities of a DJ do not qualify for the provision set forth in Subsection (d)(1)a. 1. and 2. of this section, they may nevertheless qualify as a live cultural performance if at least four of the five following factors apply:
 1. The DJ is featured in advertisements for the venue.
 2. The DJ is visible to patrons of the venue, who spend a substantial amount of time observing the DJ's performance.
 3. The DJ is featured more prominently than other amusements or activities available at the venue.
 4. The patrons are charged substantially above the amount that would be paid for entry into the venue in the absence of the DJ. For purposes of this provision, the term "substantially above" means at least one and a half times the amount that would be charged without the DJ.
 5. The DJ is represented by a manager and/or agent.
- (2) Initiation fees and membership dues paid to a health club, racquetball club, tennis club or a similar club or organization, when such club or organization is organized and operated on a membership basis and for the recreational purposes of its members and its members' guests, shall be exempt from the tax imposed in subsection (a) of this section. This exemption shall not be construed to apply to any fees paid or based upon a per-event or a per-admission basis.

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- (3) Fees or other charges paid by a patron for the privilege of witnessing, viewing or participating in an amusement, solely within the confines of such patron's home, shall be exempt from the imposition of the tax imposed in subsection (a) of this section. For purposes of this exemption, the term "home" means the permanent dwelling residence of the patron. For patrons who live in condominium buildings, apartment buildings or other multiple-unit structures, the individual dwelling unit the patron occupies shall be considered the patron's home.

(e) For the purpose of determining the amount of the amusement tax due under this article, admission fees or other charges shall be computed exclusive of:

- (1) Any Federal, State or municipal taxes imposed upon the amusement patron.
- (2) Any amounts subject to other Cook County taxes (with the exception of County Retailers' Occupation Tax), provided such County taxes are separately listed on the ticket of admission and the corresponding Cook County tax has been paid on that separately stated amount.
- (3) Any separately stated optional charges for nonamusement services or for sales of tangible personal property.

(f) It is unlawful for any person to produce, present or conduct any amusement without collection of the tax, except as provided in this article.

- (1) The rate of the tax imposed in subsection (a) of this section shall be one percent of the admission fees or other charges to witness in person live theatrical, live musical or other live cultural performances that take place in any auditorium, theater or other space in the County whose maximum capacity, including all balconies and other sections, is more than 750 persons and less than 5,000 persons.
- (2) The rate of the tax imposed in subsection (a) of this section shall be 1.5 percent of the admission fees or other charges to witness in person live theatrical, live musical or other live cultural performances that take place in any auditorium, theater or other space in the County whose maximum capacity, including all balconies and other sections, is 5,000 persons or more.

(g) It shall be presumed that all amusements are subject to tax under this article until the contrary is established by books, records or other documentary evidence.

(h) It is unlawful for any person to produce, present, conduct, or resell tickets to, any amusement without collection of the tax, except as provided in this article.

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

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16-5204

Sponsored by: PETER N. SILVESTRI, JOHN P. DALEY, GREGG GOSLIN, SEAN M. MORRISON and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

PROPOSED RESOLUTION

URGING THE UNITED STATES HOUSE OF REPRESENTATIVES TO PASS LEGISLATION EXEMPTING TEAM USA MEMBERS FROM FEDERAL TAXATION ON THEIR OLYMPIC WINNINGS

WHEREAS, Olympic winners receive \$25,000 for a gold medal, \$15,000 for a silver medal, and \$10,000 for a bronze medal, and the gold and silver medals themselves are valued anywhere from \$564 to \$300; and

WHEREAS, the Internal Revenue Service considers those winnings fully taxable achievement awards; and

WHEREAS, there is a great disparity of income level among Olympic athletes; most do not receive lucrative endorsement contracts, and some maintain amateur status and are college students who rely on family support and scholarships; and

WHEREAS, Olympic athletes can pay an income tax of anywhere from 10% to 39.6% depending on their income; those in the highest bracket can expect to pay tax of approximately \$9,900 for one gold medal; and

WHEREAS, support for exempting Olympians from being taxed on medal earnings has crossed party lines, is supported by President Obama, and is gaining momentum given the record-breaking 121 medals won by athletes representing the United States in Brazil; and

WHEREAS, in July of 2016, the Senate passed the United States Appreciation for Olympians and Paralympians Act, which would exempt Team USA members from federal taxation on their Olympic wins; and

WHEREAS, House of Representative leaders have pledged to vote this September on a bill identical to the one passed by the Senate that would retroactively apply to the 2016 games in Rio De Janeiro; and

WHEREAS, this legislation would have no impact on federal taxes on athletes' sponsorship or endorsement income.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners urge the United States House of Representatives to pass the United States Appreciation for Olympians and Paralympians Act; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be distributed to the United States House of Representatives.

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16-5025

Sponsored by: PETER N. SILVESTRI and ROBERT STEELE, Cook County Board of Commissioners

PROPOSED RESOLUTION

URGING PUBLICLY FUNDED UNIVERSITIES IN ILLINOIS TO COMPLY WITH FREEDOM OF INFORMATION REQUESTS REGARDING USE OF ANIMALS IN SCIENTIFIC RESEARCH

WHEREAS, various taxpayer-funded research institutions across the nation, including the University of Illinois (U of I), have refused to provide records requested under the Freedom of Information Act (FOIA) from advocacy groups regarding animal care and justification for the experiments conducted; and

WHEREAS, many of these same institutions have been involved in costly litigation over animal research practices and documents; and

WHEREAS, opening records would jeopardize neither research nor the privacy of employees as federal FOIA and state public-disclosure laws contain protections for trade secrets and other forms of personal and proprietary information; and

WHEREAS, a lawsuit filed by the Beagle Freedom Project (so named because beagles' size and docile nature make them the frequent subject to such research) states that research protocols show that the U of I is testing cardiovascular toxicity, and that the university admitted to classifying its veterinary records as research records so it doesn't have to disclose them; and

WHEREAS, the Beagle Freedom Project has helped pass legislation in the states of Minnesota, California, Connecticut, and Nevada that requires public labs to offer animals up for adoption after experiments conclude, and animal records the project obtained from the Ohio State University helped pass a law barring labs from obtaining animals from questionable sources; and

WHEREAS, the Animal Welfare Act has been the primary federal law covering laboratory animals in the United States, but there is no provision in the law that restricts what can be done to an animal during a study; it applies only to the type of care an animal receives before and after experimentation; and

WHEREAS, an increasing number of scientists have admitted that unlike experimenting on animals to help humans, modern methods, such as in vitro testing, computer modeling, human-patient simulators, and genomics, take advantage of technological developments to provide more accurate and humane options for research; and

WHEREAS, so powerful and effective are these non-animal technologies that in 2008, the Environmental Protection Agency (EPA), the National Toxicology Program, and the National Institutes of Health launched the ToxCast initiative to promote cutting-edge technology to replace the use of animals in toxicity testing; and

WHEREAS, recent significant changes in the laboratory animal regulatory environment have prompted new scientific protocols, which state that using animals in research is a privilege granted by society to the research community with the expectation that such use will provide either significant new knowledge or

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lead to improvement in human and/or animal well-being, and that these principles direct the research community to accept responsibility for the care and use of animals during all phases of the research effort; and

WHEREAS, in June of 2016 President Obama signed the first federal bill that will modernize chemical testing, reduce the use of animals, and require the EPA to fund and develop non-animal methods; and

WHEREAS, it is reasonable that taxpayers in Cook County and the State of Illinois want to know that animals used in research are being treated humanely.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners hereby urge Illinois state institutions that use public funds for scientific research on animals to cooperate with FOIA requests to help ascertain the nature of such experimentation and to justify the expenditure of public funds.

SECRETARY TO THE BOARD OF COMMISSIONERS

16-5183

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

REPORT

Department: Secretary to the Board

Request: Receive and file

Report Title: RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

Report Period: 2nd Quarter FY 2016

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

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

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

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BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

16-4978

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

PROPOSED CONTRACT

Department(s): Risk Management

Vendor: First Commonwealth, Inc., wholly owned subsidiary of The Guardian Life Insurance Company of America, Chicago, Illinois

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

Good(s) or Service(s): Employer Sponsored Dental Benefits

Contract Value: \$29,470,000.00

Contract period: 12/1/2016 - 11/30/2019, with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$9,160,000.00, FY 2018 \$9,820,000.00, FY 2019 \$10,490,000.00

Accounts: 542-177

Contract Number(s): 1518-14993

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management is requesting authorization for the Chief Procurement Officer to award a contract to First Commonwealth, Inc. a wholly owned subsidiary of Guardian (“Guardian”) to provide employer sponsored dental insurance benefits for Cook County Employees. Cook County currently offers both DHMO and DPPO dental plan options for all eligible employees. The plan design, including applicable co-pays and out-of-pocket maximums, is negotiated through the collective bargaining process. Employees do not contribute to the cost of the plans. The expense is covered through annual appropriations.

The Director of Risk Management is authorized to review and approve the Subscription Certification and Evidence of Coverage to support the selected DHMO and DPPO plans.

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

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BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

16-5095

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

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Administration, Printing and Graphic Services (PGS)

Vendor: Genoa Business Forms, Inc., Sycamore, Illinois

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

Good(s) or Service(s): Printing of Carbonless Forms

Original Contract Period: 1/1/2015 - 12/31/2016, with three (3), one (1) year renewal options

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

Total Current Contract Amount Authority: \$431,572.80

Original Approval (Board or Procurement): 12/17/2014, \$431,572.80

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

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

This Increase Requested: \$285,786.40

Potential Fiscal Impact: FY 2016 \$70,000.00; FY 2017 \$215,786.40

Accounts: 011-355

Contract Number(s): 1435-13499

Concurrences:

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

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Summary: This increase and first of three (3), one (1) year renewal options will allow the Bureau of Administration Printing and Graphic Services to continue to outsource carbonless form printing requests submitted by various County Agencies including the Clerk of the Circuit Court, the Sheriff's Office, the Health and Hospitals System, the State's Attorney's Office, and Adult Probation. This contract will provide printing of carbonless forms for approximately 100 medium to large quantity orders annually. This contract will also provide a 10% to 40% savings depending on the quantity of each order.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

16-4981

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

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL

Department: Cook County Department of Environmental Control

Other Part(ies): Illinois Environmental Protection Agency

Request: Approval of Delegation Agreement between the Illinois Environmental Protection Agency and Cook County

Goods or Services: Pursuant to this Delegation Agreement the county shall have certain authority, as described in the agreement, to act on behalf of the Illinois EPA to make inspections and conduct investigations of solid waste management sites. The Illinois EPA and Cook County agree that Cook County may bring actions for violations of any section of the Environmental Protection Act in the name of the People of the State of Illinois

Agreement Number: N/A

Agreement Period: Original Agreement 7/1/2015 - 6/30/2017 Renewal period 7/1/2016 - 6/30/2021

Fiscal Impact: None

Accounts: N/A

Summary: The purpose of this Delegation Agreement is to satisfactorily act on public concerns for human health and the environment and agree upon a mutually cooperative program for inspecting solid waste management sites in the County, for sharing information obtained regarding solid waste disposal in the County and for follow-up activity in situations where violations of environmental laws are detected.

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BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

16-1571

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

REPORT

Department: Transportation and Highways

Request: Receive and File.

Report Title: Bureau of Construction Monthly Progress Report

Report Period: Ending 7/31/2016

Summary: Submitted is a copy of the Construction Bureau Report ending 7/31/2016.

16-4302

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

REPORT

Department: Transportation and Highways

Request: Received and File.

Report Title: Engineering Status Report

Report Period: 6/30/2016 (Quarterly)

Summary: Submitted is a copy of the Engineering Status Report Quarterly ending 6/30/2016.

16-4307

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: Purchase of Bulk Salt De-Icing Materials

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

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

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Fiscal Impact: \$2,370,000.00

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

Summary: Appropriating funds for the purchase of bulk rock salt and deicing materials for ice and snow control on various County maintained highways 2016 fiscal year ending 11/30/2016.

This appropriation, as proposed, is required by the Department to assist the Maintenance Bureau in carrying out its mission to ensure public safety by providing a safe, efficient, and effective roadway network. Summarize expense and add additional information

16-4545

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Department of Transportation and Highways

Other Part(ies): BP Products North America Inc. Naperville, Illinois

Request: Approval

Goods or Services: Highway Authority Agreement with a Supplemental Agreement

Location: 7059 South Ashland Avenue (CH W48) at 71st Street in the City of Chicago

Section Number: N/A

County Board District: 2

Centerline Mileage: N/A

Agreement Period: one-time agreement

Agreement Number(s): N/A

Fiscal Impact: None

Accounts: N/A

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Summary: The Highway Authority Agreement along with an attached Supplemental Agreement has been prepared in compliance with Illinois Environmental Protection Agency (IEPA) directives in dealing with petroleum contamination to soils. The County, by executing the Agreement, will agree to restrict the extraction of potable water from its highway right-of-way at this location, inform Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil. The Agreement further makes provisions for reimbursement of expenses incurred by the County should the Department of Transportation and Highways be required in the course of normal maintenance to expose and dispose of contaminated soils. The Agreement has been examined and approved by this Department. I therefore respectfully recommend that it be executed.

16-4715

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Crestwood in Illinois

Request: Approval

Goods or Services: Phase I Preliminary Engineering and Phase II Civil Engineering Design Services and preparation of construction plans, specifications, estimates and contract documents for sidewalk and bicycle path improvements along Midlothian Turnpike from Central Avenue to Pulaski Road. The County will reimburse the Village for its share of the Phase I Preliminary Engineering and Phase II Civil Engineering Design Services costs; estimated total County cost \$61,000.00, under Cook County Section 16-B8027-00-EG

Location: Midlothian Turnpike, Central Avenue to Pulaski Road in the Village of Crestwood

Section: S16-B8027-00-EG

Centerline Mileage: N/A

County Board District: 5, 6

Agreement Number(s): N/A

Agreement Period: one-time agreement

Fiscal Impact: \$61,000.00

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

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Summary: This Agreement is necessitated by the improvement which is needed to provide a safe and sustainable facility for pedestrians and general public.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

16-4765

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

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

Department: Transportation and Highways

Other Part(ies): A Lamp Concrete Contractors, Inc., Schaumburg, Illinois

Action: Approve

Good(s) or Service(s): This is a Quality Control/Quality Assurance (QC/QA) improvement to provide diamond grinding of the existing P.C.C. pavement, pavement repair with P.C. Concrete Pavement or Class B Patch, removal and replacement of damaged combination concrete curb and gutter, crack and joint routing and sealing, median removal and replacement, traffic protection, drainage repairs and adjustments, pavement marking, removal and replacement of raised reflective pavement markers, and removal and replacement of traffic signal detector loops, and other related work to complete the project.

Location of Project: Hintz Road, Arlington Heights Road to Elmhurst Road in the Villages of Arlington Heights, Wheeling and in the City of Prospect Heights

Section: 12-A5414-03-RP

County Board District: 14, 17

Contract Number: 12-23-432

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: Final cost of project

Percent Above or Below Construction Contract Bid Amount: \$37,856.50 or 1.8% above the Construction Contract Bid Amount

Summary: On 2/5/2013 your Honorable Body awarded a contract to A. Lamp Concrete Contractors, Inc., Schaumburg, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications. The awarded contract amount of this project was \$2,128,517.80 and the final construction cost is \$2,166,374.30.

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The additions are attributed to the difference between the estimated quantities and actual field quantities of work performed with increases in concrete patching, combination concrete curb and gutter, sodding and topsoil which were required to complete the project.

16-4768

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 consist of the complete removal of the existing bridge and replacing it with a three-span reinforced concrete slab bridge with one lane in each direction, approach pavement, 10-foot multi-use path on the east side of the bridge, bridge pavement connector at each end of the bridge, pavement markings, landscape restoration, engineering and other necessary highway appurtenance.

Location: Happ Road over Skokie River in the Village of Winnetka

Section: 16-W4043-00-BR

County Board District(s): 13

Centerline Mileage: N/A

Fiscal Impact: \$3,440,000.00

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

Summary: This improvement 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.

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16-4769

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval

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

Location: Various Locations throughout Cook County

Section: 16-8CEGN-00-EG

Fiscal Impact: \$2,500,000.00

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

16-4770

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approve

Good(s) or Services(s): Geotechnical Engineering Services

Location: Various Locations throughout Cook County

Section: 16-6SOIL-00-ES

Fiscal Impact: \$360,000.00

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

Summary: This resolution is for appropriating funds for soil borings and other related geotechnical engineering services at various locations throughout Cook County by an outside engineering consultant.

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This appropriation, as proposed, consist of soil borings and related soils analyses, geotechnical reports with recommendations derived from soil investigations, definition of strength properties and characteristics of the underlying soils to support the roadway pavement and highway structures, clean construction or demolition debris soil testing, and other engineering tasks and shall include supervision by County forces.

This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

This improvement 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.

16-4771

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval

Good(s) or Services(s): Fracture Critical, Hands On and In Depth Bridge Inspection Program

Location: Various Location within Cook County

County Board Districts: 5, 6, 11, 14, 16, 17

Section: 16-6BIST-00-ES

Fiscal Impact: \$480,000.00

Accounts: Motor Fuel Tax Fund: 600-585 Account

Summary: Motor Fuel Tax Project

The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the inspection, by an outside consulting firm, of ten (10) steel truss bridges at the following locations:

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FRACTURE CRITICAL/IN-DEPTH INSPECTION LOCATION

104th Avenue (CH W25) over Calumet Sag Channel in Unincorporated Palos Township

Ridgeland Avenue (CH W37) over Calumet Sag Channel in the Village of Alsip and City of Palos Heights

Crawford Avenue (CH W43) over Calumet Sag Channel in the Villages of Alsip and Crestwood

Francisco Avenue (CH W95) over Calumet Sag Channel in the Unincorporated Worth Township

IN-DEPTH INSPECTION LOCATION

Central Avenue (CH W39) over ICG RR & Ground in the Village of Forest View and Unincorporated Stickney Township

Central Avenue (CH W39) over Sanitary Drainage & Ship Canal (North of I-55) in the Villages of Forest View, Stickney and unincorporated Stickney Township

Barrypoint Road (CH W88) over Des Plaines River in the Village of Riverside and Unincorporated Forest Preserve

East Lake Avenue (CH A59) under C. & N.W. R.R. in the Village of Glenview

East Lake (CH A50) under SOO(WICT) AMTK. R.R. in the Village of Glenview

Lake Cook Road (CH A50) under SOO Line (METRA) R.R in the Village of Deerfield

Lake Cook Road (CH A50) under C. & N.W. R.R. in the Village of Northbrook

Sauk Trail Road (CH C11) under I.C.G. R.R. (Main Line) in the Village of Richton Park

Sauk Trail Road (CH C11) under I.C.G. R.R. (Commuter) in the Village of Richton Park

This work, as proposed, will consist of the inspection and non-destructive testing of fracture critical and non-redundant steel bridge members and connections to determine the structural adequacy of the bridges, including a written report for each bridge addressing structural adequacy, deficiencies and recommendations for remediation, as more fully described in an Engineering Services Agreement to be presented to your Honorable Body at a later date.

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16-4902

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 consist of pedestrian safety improvements which shall include crosswalk improvements, ADA upgrades, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

Location: Halsted Street at 144th Street Crosswalk in the Village of Riverdale

Section: 16-HLSTD-00-PV

County Board District(s): 5

Centerline Mileage: N/A

Fiscal Impact: \$79,000.00

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

Summary: This improvement will provide safer pedestrian accommodations at the intersection for the general public and the Thornton Township Senior/Youth and Family Services Center to public transportation and the County Forest Preserve on the west side of Halsted Avenue at 144th Street, and is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway. Summarize and Justify project and the responsibilities of the County.

16-5026

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County Department and Transportation and Highways

Grantor: Illinois Department of Transportation Economic Development Program (EPD)

Request: Authorization to accept grant

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Purpose: 134th Street, Halsted Street and Marsden Drive where the scope of work shall include the reconstruction of the existing pavement to concrete pavement, drainage improvements, Complete Streets compliance, landscaping, engineering, and other necessary highway appurtenances.

Location: 134th Street, Halsted Street and Marsden Drive in the Village of Riverdale

County Board District: 5

Section: 16-13433-00-RP

Project Number: M-4003(788)

Job Number: P-91-397-16

Grant Amount: \$1,785,743.00

Grant Period: 1/1/2017 - 12/31/2019

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

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

Summary: The value of infrastructure improvement to economic development and job creation in Cook County has been highlighted and prioritized in the County's Long Range Transportation Plan, Connecting Cook County.

Improvements are needed to 134th Street, a roadway under the Village of Riverdale's jurisdiction authority to provide a safe and sustainable highway to accommodate truck and vehicular traffic associated with an existing steel manufacturer and support development of the regional economy.

Cook County is willing to act as the lead agent for roadway improvements along 134th Street from Halsted Street to Marsden Drive and has secured Grant Funding to pay for this improvement.

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16-5072

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: This improvement is required to perform the emergency repair work needed to correct the damage caused by water from the lake in Burr Ridge, on County Line Road and is necessary to protect the public investment in the highway system and provide a safe, efficient, and sustainable highway.

Location: County-Line Road south of Plainfield Road in the Village of Burr Ridge

Section: 16-W1921-00-DR

County Board District(s): 17

Centerline Mileage: N/A

Fiscal Impact: \$90,200.00

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

Summary: Appropriating funds to furnish all labor, materials and equipment required for an emergency repair of the Burr Ridge Overflow Inlet Breach on County Line Road, just south of Plainfield Road in the Village of Burr Ridge. This appropriation, as proposed includes the placement of sandbags to create a barrier that prevents additional water flow that would cause further damage and lowering of the lake in Burr Ridge, sheet piling, excavating alongside the structure and removing a section inside the structure at the lateral pipe to identify the extent of the undermining, filling the voids with concrete, backfilling the sheet pile, new sidewalk, boulder stones, restoration, traffic control and protection and other appurtenant work as required.

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BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

16-4400

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: CPS Chicago Parking, LLC, Chicago, Illinois

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

Good(s) or Service(s): Parking Management Services

Contract Value: \$2,046,166.00

Contract period: 12/1/2016 - 11/30/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$682,055.36, FY2018 \$682,055.36, FY2019 \$682,055.28

Accounts: 499 - 260

Contract Number(s): 1545-15207

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Bids were solicited for management services at the Juvenile Temporary Detention Center Parking Facility. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. CPS Chicago Parking, LLC was the lowest, responsive and responsible bidder.

Based on the anticipated revenue that will be generated from parking fees and the fixed expenditures, this contract is projected to be revenue generating.

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16-4730

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Atlas & Associates, Inc., Country Club Hills, Illinois

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

Good(s) or Service(s): Refrigerants

Contract Value: \$309,877.50

Contract period: 10/1/2016 - 9/30/2018, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$12,911.56; FY 2017 \$154,938.72; FY2018 \$142,027.22

Accounts: 200-333

Contract Number(s): 1645-15297

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance

The Chief Procurement Officer concurs.

Summary: Bids were solicited for refrigerants for Countywide cooling systems. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Atlas & Associates was the lowest, responsive and responsible bidder.

16-4781

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

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Fund Transfer

Reason: to replenish account 450

From Account(s): 200-330, \$10,000.00; 200-444, \$20,000.00; 200-490, \$10,000.00; 200-638, \$40,000.00; 200-461, \$8,561.00

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To Account(s): 200-450

Total Amount of Transfer: \$88,561.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent on 8/10/2016 that this account would need an infusion of funds. The balance in the account on that date was a negative \$185,643.00. The balance on 7/18/2016 was a negative \$537,970.00. The negative dollar amounts do not reflect an overage in actual expenditures, but pre-encumbrances.

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

The accounts were chosen because of the amount of unencumbered funds in each.

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

None

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

These accounts were chosen because of the unobligated amounts in the accounts listed above.

16-4782

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Garland/DBS, Inc., Cleveland, Ohio

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

Good(s) or Service(s): Roofing Supplies and Services

Contract Value: \$300,000.00

Contract period: 9/26/2016 - 9/25/2017, with (3), one year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$150,000.00; FY 2017 \$150,000.00

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Accounts: 200-450

Contract Number(s): 1685-15344

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract for roofing supplies and services, waterproofing and related products and services.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Garland/DBS, Inc. was previously awarded a contract through an Invitation for Bids (IFB) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACo) and the National Institute of Government Purchasing (NIGP), and in cooperation with Cobb County, Georgia. Cook County wishes to leverage this procurement effort.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

16-5052

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Approve a First Amendment to Lease

Landlord: County of Cook

Tenant: Secretary of State of Illinois

Location: 69 West Washington Street, Suite 1220

Term/Extension Period: 11/1/2016 - 10/31/2021

Space Occupied: 10,119 Square feet

Monthly Rent:	Annual Base Rent	Monthly Base Rent	PSF
	\$205,415.70	\$17,117.98	\$20.30

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Operating Expenses: In addition to Base Rent, Tenant shall continue to pay its proportionate share of operating expenses for the building, currently about \$9.26 per square foot or \$93,702.00 annually.

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: N/A

Utilities Included: No, Electricity separately metered and paid by Tenant

Summary: The Secretary of State’s Office will continue to utilize the space for its Securities Division. The proposed rental rate is within the range of current market rates.

16-5053

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Approve a First Amendment to Lease

Landlord: County of Cook

Tenant: Secretary of State of Illinois

Location: 69 West Washington Street, Suite 1240

Term/Extension Period: 11/1/2016 - 10/31/2021

Space Occupied: 7,730 Square feet

Monthly Rent:	Annual Base Rent	Monthly Base Rent	PSF
	\$156,918.96	\$13,076.58	\$20.30

Operating Expenses: In addition to Base Rent, Tenant shall continue to pay its proportionate share of operating expenses for the building, currently about \$9.26 per square foot or \$71,580.00 annually

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

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Termination: N/A

Utilities Included: No, Electricity separately metered and paid by Tenant

Summary: The Secretary of State's Office will continue to utilize the space for its Business Services Division. The proposed rental rate is within the range of current market rates.

16-5054

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Approve a Third Amendment to Lease

Landlord: County of Cook

Tenant: RML Health Providers Limited Partnership, dba RML Specialty Hospital

Location: 5601 South County Line Road, Hinsdale, Illinois 60521

Term/Extension Period: The term will be extended for five years, to expire 5/31/2022

Space Occupied: 149,285 Square feet

Monthly Rent: 6/1/2017- 5/31/2018 -Monthly \$111,981.17 / Annually \$1,343,774.00

Operating Expenses: In addition to the base rent, the Tenant pays directly all costs of maintaining and operating the facility and the grounds.

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: Tenant shall have the option to renew the lease for six five year renewal periods, on the same terms and conditions.

Escalation: Base rent is increased each year by an amount equal to the increase in the CPI, with a minimum increase of 3% and a maximum increase of 4%, which protects the Landlord from changes in the marketplace. For the 5th and 6th option periods, the rent will adjust to fair market rent.

Termination: N/A

Utilities Included: No, Tenant pays for all utilities

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Summary: On 7/24/2007, pursuant to Public Act 094-1050 and Resolution of the Board of Commissioners approved 6/19/2007, the County of Cook succeeded to the interests of the Suburban Tuberculosis District in properties, including property at 5601 South County Line Road, Hinsdale, Illinois. This property is leased to RML Health Providers Limited Partnership, (dba) RML Specialty Hospital, under a lease dated 4/18/1997 and previously amended 3/2/2010.

The current lease term expires 5/31/2017. The Tenant has provided its written notice of their intent to exercise their right and option to further extend the term for five years, with three remaining five-year options to renew. In order to provide flexibility in financing major capital improvements to the facility the Tenant has requested that the lease be amended to allow additional options to renew.

RML Specialty Hospital will continue to utilize the premises for treatment of long term complex hospital patients who are critically and chronically ill. The medical offices located within the subject property will continue to be used by RML Specialty Hospital staff exclusively for treatment of those patients confined to the hospital and for no other purpose.

This item has been submitted to the CCHHS Board for approval at its next available meeting.

Approval is recommended.

16-5055

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Approve a Fifth Amendment to Lease

Landlord: Eighteenth Street LLC, Michael Adams and Armando Gonzales

Tenant: County of Cook

Location: 5912 W. Cermak Road, Cicero, Illinois 60804

Term/Extension Period: 11/1/2016 - 10/31/2017

Space Occupied: 8,500 Square feet

Monthly Rent: \$14,175.80 per month / \$170,109.60 annually

Fiscal Impact: Approval of this item will commit Fiscal Year 2016 and 2017 funds

Accounts: 893-660 Account

Option to Renew: N/A

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Termination: 90 days prior written notice by Tenant

Utilities Included: No

Summary: The Premises is located in Cook County District #16 in the building known as the Cicero Health Center, at 5912 W. Cermak Road, Cicero, and is currently occupied by the Ambulatory & Community Health Network (ACHN) and the Cook County Department of Public Health (DPH).

On 6/8/2016, this Board approved a proposed acquisition of certain real estate to allow for the expansion of the Health Center. However, due to unsatisfactory matters discovered during the due diligence period which could not be resolved, the Purchase Contract was terminated.

This Fifth Amendment extends the term of the Lease for one (1) year to allow ACHN and DPH to continue offering a variety of vital health services to the community of west suburban Cook County without interruption while continuing to work with the Department of Real Estate Management to locate a site for an expanded clinic to better serve its clients.

The Ambulatory & Community Health Network will continue to utilize the premises for a primary health care clinic. The clinic also houses a Women, Infant and Child (WIC) program operated by the Cook County Department of Public Health.

This item has been submitted to the CCHHS Board for approval at its next available meeting.

16-5056

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

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Real Estate Management

Summary: Requesting permission to discuss with the Asset Management Committee in executive session the possible acquisition of property to be utilized by CCHHS for a CCHHS Regional Outpatient Center.

This request for a closed meeting is made pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(6).

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BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

16-5097

Sponsored by: TONI PRECKWINKLE (President) and JOAN PATRICIA MURPHY, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO METROPOLITAN AGENCY FOR PLANNING

WHEREAS, the County of Cook (“the County”) has applied for staff assistance services through the Chicago Metropolitan Agency for Planning (“CMAP”), for a plan to catalyze job creation and economic prosperity in the County’s south suburbs by redefining and strengthening their role in the regional economy; and

WHEREAS, the County’s request for such assistance has been recommended by CMAP as a priority project; and

WHEREAS, CMAP has adopted the GO TO 2040 Plan as the long-range regional comprehensive plan for the seven-county Chicago region, encompassing Cook, DuPage, Kane, Kendall, Lake, McHenry and Will counties, and is providing staff assistance as a means of advancing the plan’s implementation; and

WHEREAS, the County and CMAP have agreed on the contents of an Intergovernmental Agreement (“IGA”) that will guide staff assistance services to be provided by CMAP;

NOW, THEREFORE BE IT RESOLVED BY THE COUNTY OF COOK:

- Section 1:** The (governing body) supports this project to develop a plan for Cook County’s south suburbs.
- Section 2:** the (governing body) accepts the offer of staff assistance services by CMAP and recognizes that these services are provided for the purpose of advancing the implementation of GO TO 2040.
- Section 3:** the (governing body) authorizes staff as designated by the (TBD) to finalize and execute an IGA with an attached Scope of Services.
- Section 4:** the (governing body) recognizes that provisions that govern the administration of staff assistance services, and, if necessary, the discontinuance of such services, are included in the IGA.
- Section 5:** This resolution shall be effective as of the date of its adoption.

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NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby do what you are suggesting or endorsing with this resolution.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

16-4798

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Planning and Development

Vendor: Cotter Consulting, Inc., Chicago, Illinois

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

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

Original Contract Period: 12/15/2014 - 12/14/2016, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 12/15/2016 - 12/14/2017

Total Current Contract Amount Authority: \$140,000.00

Original Approval (Board or Procurement): 12/12/2014, \$140,000.00

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

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

This Increase Requested: \$250,000.00

Potential Fiscal Impact: N/A - Grant Funded

Accounts: (7721501-580170 for \$100,000.00; 7721601-580170 for \$75,000.00; and 9101401-580170 for \$75,000.00)

Contract Number(s): 1455-13763A

Concurrences:

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

The Chief Procurement Officer concurs.

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Summary: This increase and first of three (3), one (1) year renewal options will allow the Department of Planning and Development to continue to receive construction management services for projects supported by the US Department of Housing and Urban Development's Community Development Block Grants (CDBG), CDBG - Disaster Recovery (CDBG - DR), HOME Investment Partnership (HOME), the Neighborhood Stabilization Program (NSP) and any other Housing or Capital Improvement program that the County should partake in. The aforementioned funds are restricted to the use in Suburban Cook County and do not include the City of Chicago.

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

16-4799

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Planning and Development

Vendor: RM Chin & Associates Chicago, Illinois

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

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

Original Contract Period: 12/15/2014 - 12/14/2016, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 12/15/2016 - 12/14/2017

Total Current Contract Amount Authority: \$140,000.00

Original Approval (Board or Procurement): 12/12/2014 \$140,000.00

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

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

This Increase Requested: \$375,000.00

Potential Fiscal Impact: NA - Grant Funded

Accounts: 7721501-580170 for \$100,000.00; 7721601-580170 for \$50,000.00; 587-520830 for \$125,000.00; and 9101401-580170 for \$100,000.00

Contract Number(s): 1455-13763B

BOARD AGENDA

Board of Commissioners

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Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of three (3), one (1) year renewal options will allow the Department of Planning and Development to continue to receive construction management services for projects supported by the US Department of Housing and Urban Development's Community Development Block Grants (CDBG), CDBG - Disaster Recovery (CDBG - DR), HOME Investment Partnership (HOME), the Neighborhood Stabilization Program (NSP) and any other Housing or Capital Improvement program that the County should partake in. The aforementioned funds are restricted to the use in Suburban Cook

County and do not include the City of Chicago.

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

16-4915

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

PROPOSED RESOLUTION

7555 N CALDWELL 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: 7555 N Caldwell LLC

Address: 7555 N Caldwell Avenue, Niles, Illinois 60714

Municipality or Unincorporated Township: Niles

Cook County District: 13

Permanent Index Number: (2) PINs: 10-30-401-007-0000; 10-30-401-013-0000

Municipal Resolution Number: 2016-39R

Number of month property vacant/abandoned: 17 months at the time of application to BED

Special circumstances justification requested: Yes

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

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Estimated Number of jobs created by this project: 5 full-time, 0 part-time

Estimated Number of jobs retained at this location: 74 full-time, 0 part-time

Estimated Number of employees in Cook County: 74 full-time, 0 part-time

Estimated Number of construction jobs: 20

Proposed use of property: Industrial-Manufacturing of medical supplies

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

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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.

16-5114

Sponsored by: TONI PRECKWINKLE (President) and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED RESOLUTION

RNR LITHOGRAPHER INC. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: RNR Lithographer Inc.

Address: 8115 W. Grand Avenue, River Grove, Illinois 60171

Length of time at current location: 58 Years

Length of time property under same ownership: 58years

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

Age of the Property (Building):

Municipality or Unincorporated Township: Leyden

Cook County District: 9th

Permanent Index Number(s): 12-26-417-003-0000 and 12-26-417-004-0000

Municipal Resolution Number: Village of River grove Resolution No. 2014-R-20

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three (3): Dilapidation; Obsolescence and Deterioration

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

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Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: four (4) full-time, four (4) part-time

Estimated # of employees in Cook County: Not applicable

Estimated # of construction jobs: None

Proposed use of property: Industrial - Manufacturing: RNR Lithographer Inc. d/b/a as Manor Press. Digital Printing and Printing Press Company

Living Wage Ordinance Compliance Affidavit Provided:

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

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

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

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

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

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

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

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

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

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

16-5118

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

PROPOSED RESOLUTION

1221 LANDMEIER, 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: 1221 Landmeier, LLC

Address: 1221 Landmeier Road, Elk Grove, Illinois 60007

Municipality or Unincorporated Township: Elk Grove

Cook County District: 15

Permanent Index Number: 08-27-400-083-0000 and 08-27-400-084-0000

Municipal Resolution Number: Village of Elk Grove Resolution No. 9-15

Number of month property vacant/abandoned: under 24 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: five (5) - 15full-time, # part-time

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

Estimated Number of employees in Cook County: 31 full-time, eight (8) part-time

Estimated Number of construction jobs: 20-30 construction jobs

Proposed use of property: Manufacturing, warehousing and distribution

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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

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16-5120

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

PROPOSED RESOLUTION

RYAN HUNT, 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: Ryan Hunt, LLC

Address: 1200 S. Willis Avenue, Wheeling, Illinois 60090

Municipality or Unincorporated Township: Wheeling

Cook County District: 14

Permanent Index Number: 03-14-102-029-0000

Municipal Resolution Number: Village of Wheeling Resolution No. 16-43

Number of month property vacant/abandoned: 11 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 15 full-time

Estimated Number of jobs retained at this location: 27 full-time

Estimated Number of employees in Cook County: not applicable

Estimated Number of construction jobs: 20-30 construction jobs

Proposed use of property: Manufacturing, warehousing and distribution of athletic uniforms.

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

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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

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DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

16-5130

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

PROPOSED GRANT AWARD

Department: Homeland Security & Emergency Management

Grantee: Homeland Security & Emergency Management

Grantor: Federal Emergency Management Agency

Request: Authorization to accept grant

Purpose: Flood mitigation assistance

Grant Amount: \$1,677,592.19

Grant Period: 5/29/2015 - 10/30/2018

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

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

Summary: FEMA's Flood Mitigation Assistance (FMA) grant aims to reduce or eliminate claims under the National Flood Insurance Program (NFIP). FMA provides funding to states, territories, federally-recognized tribes and local communities for projects and planning that reduces or eliminates long-term risk of flood damage to structures insured under the NFIP. Specifically, with these grant funds, Cook County will acquire NFIP insured property with a high likelihood of flooding. FMA funding is also available for management costs. Funding is appropriated by Congress annually.

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BUREAU OF HUMAN RESOURCES

16-4950

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

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Human Resources

Vendor: Siemens Healthcare Diagnostics, Inc. Tarrytown, New York

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

Good(s) or Service(s): Reagents and Consumables

Original Contract Period: 4/22/2013 - 4/21/2015 with two (2) one year (1) year renewal options.

Proposed Contract Period Extension: 4/22/2016 - 12/21/2016

Total Current Contract Amount Authority: \$126,000.00

Original Approval (Board or Procurement): 4/30/2013, \$64,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/1/2014, \$32,000.00; 4/28/2015, \$30,000.00, 4/22/2015 - 4/21/2016

This Increase Requested: \$0.00

Potential Fiscal Impact: FY 2016 \$29,576.00

Accounts: 032-360

Contract Number(s): 13-45-005

Concurrences:

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

Summary: Siemens Healthcare Diagnostics is responsible for providing the reagents and consumables necessary for conducting drug tests on prospective and current Cook County employees. This request for an amendment to extend the contract for an additional 8 months is to ensure the continuity of drug testing services. The Bureau of Human Resources is currently working with the Office of the Chief Procurement Officer to discuss long term procurement options for these services.

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

16-5131

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

PROPOSED RESOLUTION

APPROVING A COLLECTIVE BARGAINING AGREEMENT

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, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook and Service Employees International Union Local 73 (SEIU Local 73); representing employees in Animal Control, Zoning Board of Appeals, Comptroller, Procurement, Department of Highways, Environmental Control, Law Library, Building & Zoning, Facilities Management, Dept. of Public Health, Medical Examiner and Office Technology; and

WHEREAS, salary adjustments and general wage increases previously approved are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and SEIU Local 73; and

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreements between the County of Cook and SEIU Local 73 as provided by the Bureau of Human Resources.

16-5140

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

PROPOSED RESOLUTION

APPROVING A COLLECTIVE BARGAINING AGREEMENT

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 and the Metropolitan Alliance of Police (MAP 270) representing the Stroger Hospital Sergeants; and

WHEREAS, salary adjustments and general wage increases were previously approved are reflected in the Salary Schedules included in this Collective Bargaining Agreement negotiated between the County of Cook and MAP 270; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and MAP 270 as provided by the Bureau of Human Resources.

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16-5141

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

PROPOSED RESOLUTION

COUPE PREVAILING RATE RESOLUTION

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the County of Cook and the Union(s); and

WHEREAS, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115 499-115 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

NOW, THEREFORE, BE IT RESOLVED, that the prevailing wages and salaries of the following positions be fixed as follows:

Job Code	Title Represented	Wage Rate	Effective Date
2307	Boilermaker/Blacksmith	\$45.43	6/30/16
2310	Boilermaker/Welder	\$45.43	6/30/16
2359	Sign Painter (Shopman)	\$36.72	1/1/16

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute.

16-5142

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

PROPOSED RESOLUTION

APPROVING COLLECTIVE BARGAINING AGREEMENTS

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, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook and the American Federation of State County and Municipal Employees 1111, 1178 and 1276 (AFSCME 1111, 1178, & 1276) representing employees in the Cook County Health Facilities; and

BOARD AGENDA

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WHEREAS, salary adjustments and general wage increases previously approved are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and AFSCME 1111, 1178, 1276; and

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreements between the County of Cook and AFSCME 1111, 1178, 1276 as provided by the Bureau of Human Resources.

16-5143

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

PROPOSED RESOLUTION

APPROVING AN INTEREST ARBITRATION AWARD

WHEREAS, the County of Cook/Sheriff of Cook County and the Teamsters Local 700 (representing twenty-three (23) Sheriff Fugitive Unit Investigators II) entered into a Compulsory Interest Arbitration under the Illinois Public Employee Labor Relations Act (5 ILCS 315/1, et seq.); and

WHEREAS, an Interest Arbitration Award has been issued concerning unresolved salary issues and healthcare covering the period of December 1, 2012 and through November 30, 2017.

WHEREAS, this Award including the Economic package for wages and healthcare as outlined below shall be submitted to the Cook County Board of Commissioners for consideration; 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%

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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 Interest Arbitration Award and Economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

BE IT FURTHER RESOLVED, that the Award is approved and that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the wage adjustments as indicated in the Award.

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16-5145

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

PROPOSED RESOLUTION

APPROVING A COLLECTIVE BARGAINING AGREEMENT

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 and the Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union, AFL-CIO-CLC Local 200 (RWDSW Local 200) representing two hundred and ten (210) Pharmacists and Pharmacy Technicians; and

WHEREAS, salary adjustments and general wage increases were previously approved are reflected in the Salary Schedules included in this Collective Bargaining Agreement negotiated between the County of Cook and RWDSW Local 200; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and RWDSU Local 200 as provided by the Bureau of Human Resources.

16-5146

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

PROPOSED RESOLUTION

APPROVING A COLLECTIVE BARGAINING AGREEMENT

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 and the Illinois Fraternal Order of Police (FOP) representing the Oak Forest Health Facilities Police Officers; and

WHEREAS, salary adjustments and general wage increases were previously approved are reflected in the Salary Schedules included in this Collective Bargaining Agreement negotiated between the County of Cook and the FOP; and

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

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16-5202

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

REPORT

Department: Bureau of Human Resources

Request: Receive and File

Report Title: HR Activity Reports for Pay Periods 14, 15, and 16

Report Period: PP14 6/26 - 7/9/2016, PP15 7/10 - 7/23/2016, PP16 - 7/24 - 8/6/2016

Summary: Grades 17 -24 only

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

16-4223

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Adapt Telephony Services, LLC, Oak Brook, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Interactive Voice Response (IVR) System and accompanying software licenses

Current Contract Period: 12/4/2013 - 12/3/2019

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$4,193,835.79

Original Approval (Board or Procurement): 12/4/2013 - \$4,193,835.79

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

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

This Increase Requested: \$189,941.40

Potential Fiscal Impact: FY 2016: \$189,941.40

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Accounts: 1500909502-570

Contract Number(s): 13-18-078

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: In December, 2013, this Board approved Contract No. 13-18-078 with Adapt Telephony Services to deploy the current Interactive Voice Response (“IVR”) system that provides automated answering and routing services for multiple County agencies and approximately four million callers per day. The Bureau of Technology (“BOT”) now requests that this Board approve an amendment to this contract in order to add IVR functionality to the BOT Service Desk.

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

16-5059

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Bureau of Technology

Other Part(ies): South Suburban Mayors and Managers Association, Hazel Crest, Illinois

Request: Amendment

Goods or Services: An indefeasible right of use to eight dark fiber optic cable strands along the I-57 corridor.

Agreement Number: N/A

Agreement Period: 4/10/2014 - 4/9/2034

Fiscal Impact: N/A

Accounts: N/A

Summary: Under the current intergovernmental agreement (“IGA”) with the South Suburban Mayors and Managers Association (“SSMMA”), Cook County owns a 20-year indefeasible right of use (“IRU”) to eight strands of dark fiber optic cable running along the I-57 corridor. These fibers enable the County’s Oak Forest campus and Markham courthouse to connect to the County’s high-capacity fiber

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backbone. SSMMA is additionally responsible for maintenance and repairs to the fiber.

The Bureau of Technology now seeks approval of a technical amendment to the IGA allowing SSMMA to exercise its right to assign its broadband assets to the Chicago-Southland Fiber Network (“CSFN”), a not for profit corporation founded by SSMMA and funded by the Jobs First grant from the State of Illinois to support the assets of the southland’s fiber optic network.

The Cook County State’s Attorney’s Office has approved this IGA amendment as to form.

16-5060

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Securus Technologies, Inc., Dallas, Texas

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Telephone services for Cook County jails and detention centers

Current Contract Period: 9/15/2008 - 9/15/2016

Proposed Contract Extension Period: 9/16/2016 - 3/15/2017

Total Current Contract Amount Authority: N/A

Original Approval (Board or Procurement): 11/20/2007

Previous Board Increase(s) or Extension(s): 3/1/2011 (amendment to scope); 12/18/2012, 9/15/2013 - 12/15/2014; 4/9/2014, 12/16/2014 - 12/15/15; 9/9/2015, 12/16/2015 - 9/15/2016

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

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 08-45-256

Concurrences:

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

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The Chief Procurement Officer concurs.

Summary: The Bureau of Technology respectfully requests that this Board approve an extension to Contract No. 08-45-256 with Securus Technology, Inc. to provide telecommunications services to detainees at Cook County confinement facilities while a corresponding Request for Proposal (“RFP”) process is completed.

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

16-5066

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Globetrotters Engineering Corporation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Engineering and design services for the Phase IV of Broadband Program, fiber optic work

Current Contract Period: 1/15/2014 - 12/31/2016

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

Total Current Contract Amount Authority: \$511,446.00

Original Approval (Board or Procurement): 1/15/2014, \$408,646.00, 1/15/2014 - 12/31/2015

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/5/2015, \$102,800.00, 1/1/2016 - 12/31/2016

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 1388-13279

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Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology requests approval of an extension to Contract No. 1388-13279 with Globetrotters Engineering Corporation, Chicago, Illinois. Construction delays caused by permitting and other jurisdictional issues require extension of the original term. The contract scope covers detailed design engineering and fiber testing to several County Anchor institutions including: Provident Hospital (Additional Design and Fiber Testing); CCAB (Fiber Testing); County Administration Building 69 W Washington (additional design and fiber testing); Markham Courthouse (fiber design and fiber testing); Oak Forest Health Clinic (fiber design & fiber testing); and Maywood Court House (fiber design & fiber Testing).

This contract was awarded as a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Globetrotter was previously awarded a contract through a Request for Proposals (RFP) process by the State of Illinois.

16-5094

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: 2nd and 3rd quarters of 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.

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16-5098

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Technology

Other Part(ies): South Suburban Mayors and Managers Association, Hazel Crest, Illinois

Request: Approval of an intergovernmental agreement

Goods or Services: Broadband maintenance, monitoring, and other related services

Agreement Number(s): N/A

Agreement Period: 10/1/2016 - 4/9/2034

Fiscal Impact: \$1,399,845.00

Accounts: 490-441

Summary: The Bureau of Technology respectfully requests Board approval of an intergovernmental agreement (“IGA”) with the South Suburban Mayors and Managers Association (“SSMMA”) for broadband maintenance, monitoring, and other related services.

As an owner and operator of public broadband infrastructure, the County requires expertise normally developed for internal operations purposes by broadband providers. SSMMA possesses a sophisticated public broadband program and currently provides the County with an indefeasible right of use (“IRU”) to broadband assets integral to the County Wide Area Network (“WAN”). SSMMA is therefore in a unique position to provide the County with access to expertise and services that the County would otherwise have to develop at great cost.

The proposed IGA provides access to such services on an as-needed basis and is coterminous with the existing IRU IGA.

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OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

16-4389

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 and 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: 9/1/2016 - 2/28/2017

Total Current Contract Amount Authority: \$174,326.39

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; 6/8/2016, \$4,782.00, 6/1/2016-8/31/2016

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

This Increase Requested: \$21,000.00

Potential Fiscal Impact: FY 2016 \$10,500.00, FY 2017 \$10,500.00, 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 and partial MWBE waiver.

The Chief Procurement Officer concurs.

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Summary: FYI & Associates, Inc. provides janitorial services for leased office space at 1644 West Walnut Street, Chicago, occupied by the Circuit Court's Adult Probation Department. This request is to extend and increase the vendor's current Cook County contract No.12-53-037 for six (6) months through 2/28/2017, and increase the contract amount by \$21,000.00.

The requested extension and increase would allow a continuation of services while a rebid process is completed. This contract was awarded through the 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
JUVENILE PROBATION AND COURT SERVICES

16-2798

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Aunt Martha's Youth Service Center, Inc., Olympia Fields, Illinois

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

Good(s) or Service(s): Evening Reporting Center Programs and Pre-Trial Services

Original Contract Period: 10/1/2013 - 9/30/2016

Proposed Contract Period Extension: 10/1/2016 - 9/30/2017

Total Current Contract Amount Authority: \$5,192,160.00

Original Approval (Board or Procurement): 7/31/2013, \$5,192,160.00

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

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

This Increase Requested: \$1,768,740.00

Potential Fiscal Impact: FY 2016 \$230,600.00, FY 2017 \$1,538,140.00

Accounts: 326-298

Contract Number(s): 13-23-001

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Concurrences:

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

The Chief Procurement Officer concurs.

Summary: On 9/11/2013, the Cook County Board of Commissioners approved a three-year contract with Aunt Martha's Youth Service Center, Inc. to manage Juvenile Probation and Court Services Department's Evening Reporting Centers Program and Pre-Trial Services. These services are key components of the Circuit Court's Juvenile Detention Alternative Initiatives. This proposed amendment exercises the first of the two (2) one-year renewal options available in contract #13-23-001 with Aunt Martha's Youth Service Center, Inc.

The Evening Reporting Centers Program combines community-based alternative detention sites with electronic monitoring. Judges order selected, nonviolent minors, both male and female, who would otherwise qualify for detention in the Cook County Juvenile Temporary Detention Center (JTDC) to one of six Centers. The minors are ordered to the program for up to 21 days. The Centers provide minors with highly structured and well supervised group activities during high risk periods. The program's goal is to reduce the likelihood of re-arrest and to allow minors to continue to attend school and remain at home. Juveniles are supervised five days per week from 5:00 p.m. to 9:00 p.m. in five Chicago locations and one suburban location, in the south suburbs. Staff members offer minors educational activities, recreational programming and life development workshops. Also, Center staff teach social/life skills to reinforce pro-social behaviors and provide tutoring support for school work. The Centers provide transportation for the minors to and from the minor's home. In calendar 2015, 1,068 minors were referred to the Centers.

In addition to the Evening Reporting Centers Program, the contract provides for pretrial services for youth, ages 10-18, who have pending juvenile charges. Directed by judicial order, pretrial services are provided seven days a week and include group therapy, home visitation, curfew, and school attendance monitoring, and referrals to services in the community. Services are coordinated by four full-time case managers, who conduct thorough assessments of the adolescent and family situations and develop responsive case plans. On average approximately 50 juveniles participate in the program from 21 to 30 days. In calendar 2015, 342 minors were referred for pretrial services.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Aunt Martha's Youth Service Center, Inc. was selected based on established evaluation criteria.

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OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

16-2573

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Department of Corrections

Vendor: Progressive Industries, Inc., Chicago, Illinois

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

Good(s) or Service(s): Detainee Tennis Shoes

Original Contract Period: 11/26/2014 - 11/25/2016, with two (2), one (1) year renewals

Proposed Contract Period Extension: 11/26/2016 - 11/25/2017

Total Current Contract Amount Authority: \$644,490.00

Original Approval (Board or Procurement): 11/19/2014, \$644,490.00

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

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

This Increase Requested: \$322,245.00

Potential Fiscal Impact: FY 2016: \$20,000.00; FY 2017: \$302,245.00

Accounts: 239-320

Contract Number(s): 1411-13972

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.

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Summary: The Cook County Department of Corrections is requesting authorization for the Chief Procurement Officer to increase and exercise the first of two (2), one (1) year renewal options for Contract No. 1411-13972 with Progressive Industries, Inc., to purchase detainee tennis shoes.

This contract was awarded through the Competitive bidding process in accordance with the Cook County Procurement Code. Progressive Industries, Inc. was the lowest, responsive and responsible bidder.

16-4261

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Corrections

Vendor: A Safe Haven LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase

Good(s) or Service(s): Alternative Temporary Housing

Original Contract Period: 6/1/2014 - 5/31/2017 with three (3), one (1) year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$4,774,200.00

Original Approval (Board or Procurement): 5/21/2014, \$4,774,200.00

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

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

This Increase Requested: \$1,600,000.00

Potential Fiscal Impact: FY 2016- \$600,000.00, FY 2017- \$1,000,000.00

Accounts: 499-298

Contract Number(s): 1488-13689

Concurrences:

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

The Chief Procurement Officer concurs.

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Summary: The Department of Corrections is requesting authorization for the Chief Procurement Officer to increase the contract for an Alternative Temporary Housing Program for participants court ordered to Electronic Monitoring, who have no place to stay. Currently, there is an average of approximately 110 detainees that have been court ordered to Electronic Monitoring with no place to stay.

This increase will allow services to continue at the current level through May 2017.

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

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

16-4836

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Sheriff of Kendall County, Yorkville, Illinois

Request: Authorization to enter into an Intergovernmental Agreement with the Sheriff of Kendall County to provide boarding and lodging to detainees from the Cook County Department of Corrections at a rate of \$60.00 per day, per detainee, plus medical expenses. The Intergovernmental Agreement will be utilized to address security and safety concerns to help manage problematic detainees that assault other inmates, have protective concerns, and most importantly have assaulted our staff by physical harm or projecting fluids. The average number of detainees to be housed is approximately 20.

Goods or Services: The Sheriff of Kendall County to provide boarding and lodging to detainees from the Cook County Department of Corrections at a rate of \$60.00 per day, per detainee, plus medical expenses.

Agreement Number(s): N/A

Agreement Period: This Agreement shall become effective upon the date of acceptance and signature by all the parties. Term of this Agreement shall be two (2) years from said date of acceptance. This Agreement may, provided a need continues to exist, be renewed for a period not to exceed two (2) years for each renewal.

Fiscal Impact: \$475,000.00

Accounts: 239-231

Summary: The Sheriff of Kendall County to provide boarding and lodging to detainees from the Cook County Department of Corrections at a rate of \$60.00 per day, per detainee, plus medical.

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16-4860

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Hinshaw & Culbertson, LLP, Chicago, Illinois

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

Good(s) or Service(s): Litigation Consulting Services.

Original Contract Period: 9/1/2014 - 8/31/2015, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 9/1/2016 - 8/31/2017

Total Current Contract Amount Authority: \$145,000.00

Original Approval (Board or Procurement): 10/29/2014, \$145,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/14/2015, 9/1/2015 - 8/31/2016

This Increase Requested: \$75,000.00

Potential Fiscal Impact: FY 2016 \$20,000.00, FY 2017 \$55,000.00

Accounts: 214-263

Contract Number(s): 1411-13673

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and final renewal option will allow the Cook County Sheriff's Office to continue to receive litigation consulting services from Hinshaw and Culbertson, LLP ("Firm").

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The Firm is retained to consult and assist the Cook County Sheriff's Office in connection with maintaining substantial compliance with the *Shakman* Supplemental Relief Order entered in the *Shakman* litigation, 69-CV-2145, pending before the Federal Court in the Northern District of Illinois. Specifically, the Firm will provide consultation services in political discrimination cases currently pending in the Northern District of Illinois arising specifically out of a Post-Supplemental Relief Order ("Post-SRO") *Shakman* claim. Due to the relatedness of the claims and the attorneys involved, it is necessary that counsel familiar with all aspects of *Shakman* are involved in the litigation to ensure the *Shakman* dismissal remains undisturbed. In addition, the Firm provides consultation on matters regarding amendments to the Sheriff Employment Action Manual, *Shakman* exempt employees, the exempt list and positions and related employment litigation involving allegations of political or first amendment retaliation or violations.

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

16-4890

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Clarity Partners, LLC, Chicago, Illinois

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

Good(s) or Service(s): CLEARNET Multi-Agency Criminal Records Management System

Contract Value: \$1,070,202.00

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

Potential Fiscal Year Budget Impact: FY 2016 \$300,000.00, FY 2017 \$500,000.00, FY 2018 \$270,202.00

Accounts: 1521709302-579

Contract Number(s): 1611-15572

Concurrence(s):

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: The Cook County Sheriff's Office respectfully requests the approval to enter into a contract with Clarity Partners, LLC of Chicago, Illinois. Clarity Partners, LLC is contracted with the Chicago

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Police Department to develop and maintain a new records management system. The Cook County Sheriff's Office has committed to partner with Chicago Police Department as the system's first external user to establish a multi-agency computerized police records system. Clarity is currently engaged in software development and database management with the Chicago Police Department. These require continuity of personnel for successful completion. As a partner in law enforcement operations, the Cook County Sheriff's Office is dedicated to violence reduction, and a records management system is a crucial part of ensuring a successful regional policing model.

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

16-5179

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

PROPOSED APPOINTMENT

Appointee(s): Travis Richardson

Position: Member

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

Effective date: 9/14/2016

Expiration date: Third Monday in March, 2020, or until a successor is appointed.

Summary: The appointment of Mr. Travis Richardson is to serve as a member of the Cook County Sheriff's Merit Board effective immediately. Mr. Richardson will replace Mr. Brian Riordan. Mr. Richardson's term will expire on the Third Monday in March, 2020, Pursuant to 55 ILCS 5/3-7002.

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OFFICE OF THE COUNTY TREASURER

16-4473

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Treasurer

Vendor: JJ Collins Sons, Inc., Woodridge, Illinois

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

Good(s) or Service(s): Tax Bill Printing and Processing Services

Original Contract Period: 9/11/2013 - 9/10/2015, with two (2), one (1)-year renewal options

Proposed Contract Period Extension: 9/11/2016 - 9/10/2017

Total Current Contract Amount Authority: \$1,326,084.26

Original Approval (Board or Procurement): 9/11/2013, \$875,642.60

Previous Board Increase(s) or Extension(s): 11/18/2015; \$450,441.26; 9/11/2015 - 9/10/2016

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

This Increase Requested: \$450,441.66

Potential Fiscal Impact: FY 2017 \$450,441.66

Accounts: 534-240

Contract Number(s): 1345-12444

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow the Treasurer's Office to continue to receive printing of tax bill paper, brochures, envelopes, folding and inserting for billing and collection of property taxes.

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

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COMMITTEE ITEMS REQUIRING BOARD ACTION

**VETERANS COMMITTEE
MEETING OF SEPTEMBER 13, 2016**

16-4655 PROPOSED ORDINANCE AMENDMENT Veteran's Preference and Outreach

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF SEPTEMBER 13, 2016**

16-1983 PROPOSED ORDINANCE An Ordinance Governing the Safe Disposal of Pharmaceuticals

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

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF SEPTEMBER 13, 2016**

16-4643 PROPOSED ORDINANCE AMENDMENT Tax Incentive Ordinance Amendment

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF SEPTEMBER 14, 2016**

16-4477 PROPOSED RESOLUTION 3418 N Knox LLC 6B Property Tax Incentive Request

16-4490 PROPOSED RESOLUTION McCook 2012 LLC 6B Property Tax Incentive Request

16-4535 PROPOSED RESOLUTION 10 North Beach Avenue, LLC 6B Property Tax Incentive Request

16-4550 PROPOSED RESOLUTION U-Store-It 7B Property Tax Incentive Request

16-4552 PROPOSED RESOLUTION Michigan Cermak Indiana LLC 7B Property Tax Incentive Request

16-4643 PROPOSED ORDINANCE AMENDMENT Tax Incentive Ordinance Amendment

**WORKFORCE, HOUSING & COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF SEPTEMBER 14, 2016**

16-4392 PROPOSED ORDINANCE AMENDMENT Establishing The Cook County Health and

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Hospitals System's Direct Access Program to Support a Healthy Cook County Workforce

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF SEPTEMBER 14, 2016**

16-5221 JOURNAL OF PROCEEDINGS regular meeting held on 7/13/2016.

16-5222 JOURNAL OF PROCEEDINGS regular meeting held on 8/3/2016.

**FINANCE COMMITTEE
MEETING OF SEPTEMBER 14, 2016**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

SUBROGATION RECOVERIES

SELF-INSURANCE CLAIMS

PROPOSED SETTLEMENTS

EMPLOYEES' INJURY COMPENSATION CLAIMS

16-4685 REPORT Analysis of Revenues and Expenses Report Period Ending 07/31/2016

16-2549 REPORT CCHHS Monthly Report, September 2016

16-3327 PROPOSED CONTRACT W. W. Grainger, Inc., Lake Forest, Illinois

**ZONING AND BUILDING COMMITTEE
MEETING OF SEPTEMBER 14, 2016**

16-4748 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 16-24

16-4749 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 16-26

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16-4861 NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS 5602
N. Fairview, Chicago Illinois

16-5154 NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS 5833
Blackstone Ave, LaGrange Highlands, Illinois