



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

Virtual Meeting

BOARD AGENDA

Thursday, April 15, 2021, 10:00 AM

PUBLIC TESTIMONY

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

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

PRESIDENT

[21-2133](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Hedy Ratner

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: Immediate

Expiration date: 2/21/2024

Summary:

[21-2516](#)

Sponsored by: TONI PRECKWINKLE (President), JOHN P. DALEY, LARRY SUFFREDIN, SCOTT R. BRITTON, DENNIS DEER, LUIS ARROYO JR, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, PETER N. SILVESTRI and DEBORAH SIMS, Cook County Board of Commissioners

PROPOSED RESOLUTION**EXTENDING COOK COUNTY'S PROCLAMATION OF DISASTER FOR COOK COUNTY, ILLINOIS THROUGH MAY 31, 2021**

WHEREAS, COVID-19 is a novel severe acute respiratory illness that can spread among people through respiratory transmissions and present with symptoms similar to those of influenza; and

WHEREAS, the United States Secretary of Health and Human Services declared that COVID-19 presents a public health emergency on January 27, 2020, and the World Health Organization declared COVID-19 a Public Health Emergency of International Concern on January 30, 2020; and

WHEREAS, certain populations are at higher risk of experiencing more severe illness as a result of COVID-19, including older adults and people who have serious chronic medical conditions such as heart disease, diabetes, or lung disease; and

WHEREAS, the Cook County Department of Public Health and the Cook County Department of Emergency Management and Regional Security continue to work closely with the Centers for Disease Control and Prevention (CDC) as well as the State and local public health agencies as we closely monitor and work to prevent the spread of COVID-19; and

WHEREAS, Cook County is continuing its efforts to prepare for any eventuality given that this is a novel illness with known health risks it poses for the elderly and those with serious chronic medical conditions; and

WHEREAS, on March 9, 2020, Illinois Governor JB Pritzker issued a disaster proclamation giving the state access to state money and possibly federal reimbursement for the costs of fighting the potentially deadly illness; and

WHEREAS, County Board President Toni Preckwinkle joined Governor JB Pritzker on March 9, 2020 along with representatives from the city of Chicago and DuPage County to announce that Cook County is joining the state and city to issue emergency proclamations in response to COVID-19 which will permit Cook County to access federal funds as well as other resources, and enhance our ability to respond to this virus; and

WHEREAS, based on the foregoing, on March 10, 2020, County Board President Toni Preckwinkle found that the circumstances surrounding COVID-19 constitute a public health emergency under the

Illinois Emergency Management Agency Act and a disaster under the Cook County Code of Ordinances Sec. 26-36 and issued a proclamation of disaster for Cook County activating Cook County's emergency operations plan; and

WHEREAS, on March 16, 2020, the Cook County Board of Commissioners passed Resolution 20-2195 which extended the County's disaster proclamation through May 31, 2020; and

WHEREAS, on May 21, 2020, the Cook County Board of Commissioners passed Resolution 20-2472 which extended the County's disaster proclamation through September 30, 2020; and

WHEREAS, on September 24, 2020, the Cook County Board of Commissioners passed Resolution 20-4302 which extended the County's disaster proclamation through December 31, 2020; and

WHEREAS, on December 17, 2020, the Cook County Board of Commissioners passed Resolution 20-0490 which extended the County's disaster proclamation through January 31, 2021; and

WHEREAS, on January 29, 2021, the Cook County Board of Commissioners passed Resolution 21-1143 which extended the County's disaster proclamation through February 28, 2021; and

WHEREAS, on February 25, 2021 the Cook County Board of Commissioners passed Resolution 21-1503 which extended the County's disaster proclamation through March 31, 2021; and

WHEREAS, on March 18, 2021, the Cook County Board of Commissioners passed Resolution 21-2068 which extended the County's disaster proclamation through April 30, 2021; and

WHEREAS, extending the proclamation of disaster through May 31, 2021 will assist Cook County, by and through its Department of Emergency Management and Regional Security, to continue to coordinate county, public health and municipal resources and response activities and emergency procurements/agreements in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

WHEREAS, extending the proclamation of disaster through May 31, 2021 will also assist Cook County, by and through its Bureau of Finance to continue to coordinate and distribute federal awards and to reimburse costs, prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

WHEREAS, extending the proclamation of disaster through May 31, 2021 will assist the Cook County Medical Examiner's Office in addressing its needs related to COVID-19 deaths; and

WHEREAS, extending the proclamation of disaster through May 31, 2021 addresses the need to continue remote meetings and encourage a reduced footprint in County offices; and

WHEREAS, it is the policy of Cook County to be prepared to address any disasters and, therefore, it is

necessary and appropriate to make additional Cook County resources available in accordance with Sec. 26-39 of the Cook County Code of Ordinances for the near future to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in Cook County remain safe and secure.

NOW THEREFORE BE IT RESOLVED, pursuant to the Cook County Code of Ordinances, Sections 26-36 and the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, the President and the Cook County Board of Commissioners authorize the March 10, 2020 Proclamation of Disaster issued by President Preckwinkle that was previously extended to be extended through May 31, 2021; and

BE IT FURTHER RESOLVED, that Cook County continues to engage its federal, State and local partners to make resources available to the residents and businesses in Cook County impacted by this national emergency_and make additional Cook County resources available through May31, 2021 in accordance with Chapter 26. Emergency Management and Services, Article II. Cook County Department of Emergency Management and Regional Security, Sec. 26-31 through 26-43 of the Cook County Code of Ordinances to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in Cook County remain safe and secure; and

BE IT FURTHER RESOLVED, that Cook County, by and through its Department of Emergency Management and Regional Security, shall continue to coordinate county and municipal resources and response activities as authorized under Chapter 26. Emergency Management and Services, Article II. Cook County Department of Emergency Management and Regional Security, Sec. 26-31 through 26-43 of the Cook County Code of Ordinances during the extended Cook County Proclamation of Disaster in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency assistance pursuant to Illinois law; and

BE IT FURTHER RESOLVED, that extending the proclamation will enhance the County's ability to access the resources, equipment and personnel needed to address ongoing and changing circumstances on the ground related to COVID-19; and

BE IT FURTHER RESOLVED, a copy of this Resolution extending Cook County's Proclamation of Disaster through May 31, 2021 shall be filed with the Clerk of Cook County, Illinois.

[21-2625](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Gia Orr

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: Immediate

Expiration date: 3/2/2022

Summary:

[21-2635](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Ceylan Eatherton

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: Immediate

Expiration date: 1/13/2022

Summary:

[21-2636](#)

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

PROPOSED APPOINTMENT

Appointee(s): Briana Payton

Position: Member

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

Effective date: 4/25/2021

Expiration date: 4/25/2024, filling the vacancy of Christopher Huff

[21-2637](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Angie Cowan Hamada

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: 4/26/2021

Expiration date: 4/26/2024

Summary:

[21-2639](#)

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

PROPOSED APPOINTMENT

Appointee(s): O. Victoria Lakes-Battle

Position: Director

Department/Board/Commission: Cook County Land Bank Authority

Effective date: Immediate

Expiration date: Three years from date of approval, or until a successor is appointed and qualified.

[21-2641](#)

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

PROPOSED APPOINTMENT

Appointee(s): Juandalynn Johnson

Position: Member

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

Effective date: Immediate

Expiration date: 6/30/2022, filling the vacancy of Esther Franco Payne

[21-2656](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Marjorie Beck Moss

Position: Member

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

Effective date: 4/25/2021

Expiration date: 4/25/2024

Summary:

[21-2659](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Garien Gatewood

Position: Member

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

Effective date: 4/25/2021

Expiration date: 4/25/2024

Summary:

[21-2667](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Dr. Dakeda Horton

Position: Member

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

Effective date: 4/25/2021

Expiration date: 4/25/2024

Summary:

[21-2668](#)

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

PROPOSED APPOINTMENT

Appointee(s): Rev. Richard Tolliver

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: Immediate

Expiration date: Three years from date of approval or until a successor is appointed. Rev. Tolliver will

fill the seat previously held by Enoch Clark-Bey.

[21-2669](#)

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

PROPOSED APPOINTMENT

Appointee(s): Patricia Ann Mucerino

Position: Trustee

Department/Board/Commission: Central Stickney Sanitary District

Effective date: Immediate

Expiration date: 5/1/2022, filling the vacancy of Robert Van Bolhuis

PRESIDENT
JUSTICE ADVISORY COUNCIL

[21-2309](#)

Presented by: ALI ABID, Acting Executive Director, Justice Advisory Council

REPORT

Department: Cook County Justice Advisory Council

Report Title: Cook County Juvenile Temporary Detention Center Advisory Board End of Year 2020 Report

Report Period: 12/1/2019-11/30/2020

Summary: Pursuant to Cook County Ordinance Art VI. Div. 3. Sec. 2-511-520 the Cook County Juvenile Temporary Detention Center Advisory Board (hereinafter "Advisory Board") shall submit to the Executive Director of the Juvenile Temporary Detention Center (hereinafter "JTDC"), the Chief Judge of the Circuit Court of Cook County, the Board of Commissioners for Cook County, and the President of the Cook County Board of Commissioners an annual report containing public recommendations for actions which may be necessary in carrying out the mission, purpose and intent of the JTDC. The Advisory Board is charged with providing public recommendations on maximizing the use of current resources and on

meeting the physical, social, and psychological needs of the population, as well as establishing public performance measures to track and measure the achievement of the JTDC's mission.

This year the Advisory Board focused its activities on arranging for a hearing before the Cook County Board of Commissioners regarding the use of punitive room confinement at the JTDC; this subject was explored in the 2019 Annual Report of the Advisory Board. The hearing took place on December 16, 2020 before the Criminal Justice Committee of the Cook County Board of Commissioners.

COMMISSIONERS

[21-2634](#)

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

PROPOSED RESOLUTION

RESPONSIBLE OPERATIONS FOR COMPENSATION IN CONTRACTING (ROCC)

WHEREAS, Cook County strives to create an environment attractive for small local businesses to perform as both prime and subcontractors on Cook County contracts; and

WHEREAS, creating a more streamlined operation for processing payments to Cook County vendors will serve to make Cook County a more attractive business partner to small local businesses which will foster economic growth; and

WHEREAS, streamlining operation for processing payments for Cook County vendors will also benefit Women-,Minority-, Veteran, Service-disabled Veteran-, and Persons with a Disability-Owned Business Enterprises, including facilitating those certified businesses to perform as prime vendors; and

WHEREAS, this Responsible Operations for Compensation in Contracting (ROCC) Resolution shall serve as a commitment of this administration to improve Cook County payment processes to avoid creating an undue burden on all Cook County vendors, but particularly those small local businesses owned by underutilized and disadvantaged owners.

NOW, THEREFORE, BE IT RESOLVED, The President and the Board of Commissioners call for implementing upgrades and modernizing contractor payment processes across Cook County government to increase efficiency, create transparency and accountability; and

BE IT FURTHER RESOLVED, that such improvements shall include offering training and making available presentations for vendors of Cook County to submit payment applications to decrease the turnaround time for processing pay applications; and

BE IT FURTHER RESOLVED, Cook County shall endeavor to create an electronic invoice submittal

and payment tracking system from date of invoice through payment that will foster transparency and accountability between vendors and Cook County, to ensure that all Cook County contactors are paid within 30-days of submission of a complete and accurate pay application; and

BE IT FURTHER RESOLVED, the Office of the Chief Procurement Officer shall review potential opportunities to modify the County's general contract conditions to include additional contract language that requires vendors to invoice their goods and services consistently and with all required documentation to periodically update their statements of work to expedite the payment processing time, and

BE IT FURTHER RESOLVED, the Bureau of Finance of Cook County shall provide a quarterly report to the Board of Commissioners on the payment cycle to Cook County contractors

[21-2658](#)

Sponsored by: TONI PRECKWINKLE (President), DENNIS DEER and JOHN P. DALEY, Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION TO STOP THE VIOLENCE AGAINST ASIAN AMERICANS AND PACIFIC ISLANDERS

WHEREAS, Since January 2020, there have been a significant number of reports of Asian American and Pacific Islander (AAPI) Communities being threatened and harassed in the United States; and

WHEREAS, The Organization Stop AAPI Hate reported 3,795 incidents from March 19, 2020 to February 28, 2021. The number of hate incidents reported to the center represent only a fraction of the number of hate incidents that actually occur, but it does show how vulnerable Asian Americans are to discrimination, and the types of discrimination they face; and

WHEREAS, there are various types of discrimination such as but not limited to, Verbal harassment (68.1%) and shunning (20.5%) (i.e., the deliberate avoidance of Asian Americans) make up the two largest proportions of the total incidents reported. Physical assault (11.1%) comprises the third largest category of the total incidents. Civil rights violations - e.g., workplace discrimination, refusal of service, and being barred from transportation - account for 8.5% of the total incidents. Online harassment makes up 6.8% of the total incidents; and

WHEREAS according to national trends, women report hate incidents 2.3 times more than men. Youths (0 to 17 years old) report 12.6% of incidents and seniors (60 years old and older) report 6.2% of the total incidents. Chinese are the largest ethnic group (42.2%) that report experiencing hate, followed by Koreans (14.8%), Vietnamese (8.5%), and Filipinos (7.9%) Incident reports come from all 50 states and the District of Columbia. Businesses are the primary site of discrimination (35.4%), followed by public streets (25.3%), and public parks (9.8%). Online incidents account for 10.8% of the total incidents; and

WHEREAS, if these statistics did not grab the attention of this nation, the shootings that took place on

March 16, 2021 did. 8 innocent Asian Americans were murdered in shootings in three separate attacks across the Atlanta metro region and all but one of these victims were women. We will hold the stories, families, loves, and dreams of all of us impacted by this tragedy close to our hearts and minds; and

WHEREAS, Cook County is committed to support and advance local efforts to increase equity and inclusion to those who have long been excluded from it. We are committed to moving beyond statements of condemnation and toward using the full weight of our resources to name and fight injustices in our communities, corporations and institutions. Not to allow this type of prejudice to fester and lead to the loss of innocent lives; and

THEREFORE, BE IT RESOLVED, We stand in solidarity to protect the rights and freedoms of Asian Americans and Pacific Islanders and fight against the hate, racism and violence that has occurred against the Asian American and Pacific Islander communities.

[21-2664](#)

Sponsored by: DENNIS DEER and JOHN P. DALEY, Cook County Board of Commissioners

PROPOSED RESOLUTION

DECLARING GUN VIOLENCE AS A PUBLIC HEALTH CRISIS

WHEREAS, Public Health Awareness raises awareness of the relationship between the health of individuals and the health of their communities; and

WHEREAS, there has been an increase in gun related violence in Cook County compared to the decrease in numbers over the past five years; and

WHEREAS, The City of Chicago has seen a sharp increase in gun violence in 2020 compared to previous years. In 2020 3,893 shootings were reported, compared to just 2,536 in 2019; and

WHEREAS, As of April 1, 2021, 703 people have been injured by a gun shot in Chicago, IL surpassing the total 2020 number by 183 cases; and

WHEREAS, The Cook County Medical Examiner's Office confirmed 875 gun-related homicides in 2020, breaking the previous record of 838 set in 1994 and;

WHEREAS, The Medical Examiner's office handled 970 homicides in 2020. Which was a more than 40 percent increase over 2019's total of 675; and

WHEREAS, African Americans were the victims of 78 percent of homicides and Latinos accounted for more than 16 percent of homicide deaths. Eighty-nine percent of homicide deaths were male. Seventy homicide deaths were under 18; 22 were under the age of 10. The majority (722) of homicides were in the City of Chicago. The last time Cook County saw more than 970 homicides was in 1996; and

WHEREAS, Cook County Health provides care for over 1,100 patients with gunshot wounds every year through Stroger Hospital, accounting for 20% of the patients that get treatment through the Comprehensive Trauma Unit. Costing the health systems anywhere between 30-40 million dollars a year; and

THEREFORE BE IT RESOLVED, that Cook County will: Led by the Cook County Board President and the Cook County Board of Commissioners (County Board), in collaboration with the Cook County Sheriff's Department and other relevant parties; Assert gun violence as a public health crisis affecting our entire society; Assess internal policies and procedures to ensure solutions to gun violence as a core goal of Cook County; and

BE IT FURTHER RESOLVED, the County will work with community organizations identifying specific activities to: (1) decrease gun violence among the youth (2) increase funding to the Justice Advisory Council programs specific to reduce gun-violence; (3) Work closely with Sheriff and local law enforcement agencies to create strategies to reduce the amount of illegal firearms in Cook County (4) work with marginalized populations to provide education on gun violence, issues and solutions(5) Advocate for relevant policies that improve health in communities of color, (6) support local, State, and Federal programs that advance anti-gun violence initiatives, and (7) and actively work towards reducing the 30-40 million dollars spent each year at Cook County Health on trauma from gun violence by creating a budget line item specifically used for gun violence prevention an intervention; and

BE IT FURTHER RESOLVED, the County will encourage other local, State, and national entities to recognize gun violence as a public health crisis; and

BE IT FURTHER RESOLVED, the County Board hereby supports the efforts to address public health disparities due to gun violence throughout Cook County.

[21-2427](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING PROGRESS UPDATES ON ASSUMPTION OF DUTIES FROM RECORDER OF DEEDS BY THE COUNTY CLERK

WHEREAS, on November 8, 2016, the Cook County electorate voted by referendum to transfer the duties and responsibilities of the Office of the Cook County Recorder of Deeds to the Office of the Cook County Clerk by December 7, 2020; and

WHEREAS, the final assumption of duties from the Recorder of Deeds by the Cook County Clerk has occurred and the final implementation plan report, Item # 20-4191, was presented and filed with the Cook County Board of Commissioners on October 22, 2020 and the final assumption of duties was completed by

November 30, 2020; and **WHEREAS**, it is in the interest of the Board and of the citizens of Cook County to ensure that the assumption of duties is moving smoothly and that the former functions of the Recorder of Deeds are being efficiently and effectively handled by the Clerk's office.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby request that the Cook County Clerk present and deliver in writing quarterly reports on the functioning of the office concerning assumption of these duties, addressing, among other things, the backlog of recordings that existed at the time of the transfer; the ongoing delay between sale/purchase of property and recording the transfer instruments; property indexing; and the ability of staff to perform the required functions. Said reports are to begin with the first quarter of FY 2021. The Clerk is requested to appear before the Legislation and Intergovernmental Relations Committee to present the report and to respond to questions from Commissioners.

This resolution shall take effect immediately upon adoption

[21-2535](#)

Sponsored by: PETER N. SILVESTRI, JOHN P. DALEY and DENNIS DEER, Cook County Board of Commissioners

PROPOSED RESOLUTION

REVIEWING THE COOK COUNTY TREE REPLACEMENT POLICY AND EXISTING SUBURBAN TREE CONSORTIUM PROGRAMS TO ACHIEVE ECONOMIES OF SCALE

WHEREAS, Chapter 126 of the Cook County Land Development Ordinance provides specific guidelines for tree preservation, landscaping, and screening; and

WHEREAS, the provisions of Chapter 126 are intended to foster aesthetically pleasing development that will protect and preserve the appearance, character, health, safety, and welfare of Cook County; and

WHEREAS, on those occasions in which replacement tree planting falls to a Cook County entity, such as the Department of Transportation or to the Township Highway Commissioner, there is no umbrella tree replacement policy; and

WHEREAS, several suburban municipal conferences, including the West Central Municipal Conference, administer tree purchasing and planting programs; and

WHEREAS, the Suburban Tree Consortium to which the West Central Municipal Conference belongs and administers, joins with other municipalities to combine purchasing power to negotiate advantageous contract terms, including improved quality and selection at the lowest reasonable price; and

WHEREAS, it would be beneficial for Cook County to review said programs to determine the benefits of working with suburban townships to provide well priced, quality trees to residents of unincorporated areas of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners requests that the Transportation and Building and Zoning departments review existing tree consortium programs in suburban Cook County and develop a proposed plan for tree replacement; and

BE IT FURTHER RESOLVED, that the Transportation and Building and Zoning departments present their proposed plan for tree replacement to be considered by the Legislation and Intergovernmental Relations Committee of the Cook County Board.

[21-2582](#)

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

PROPOSED RESOLUTION

REQUESTING THE COOK COUNTY DEPARTMENT OF TRANSPORTATION PROVIDE A STATUS UPDATE REGARDING I-390 and I-490 TO THE TRANSPORTATION COMMITTEE

WHEREAS, designated a "Project of National and Regional Significance" by federal transportation legislation, the multi-billion-dollar Elgin O'Hare Western Access Project (now called Illinois Route 390) was conceived to improve travel efficiency, provide western access to O'Hare International Airport, create opportunities for jobs and economic development, enhance multi-modal connections, reduce congestion, and improve safety; and

WHEREAS, the State of Illinois, Cook County, DuPage County, the City of Chicago Department of Aviation, and multiple suburban communities have been involved in the planning and completion of Route 390; and

WHEREAS, while a vast portion of Route 390 has been completed, landscaping and other "clean-up" activities remain; and

WHEREAS, while Route 390 currently ends at Route 83, work is continuing to extend the toll road toward I-490, a new route on the west side of the airport; and

WHEREAS, it is expected that in 2021, work will be occurring along the I-490 corridor, with much of the construction focused around the interchanges that will connect the new road with the Jane Addams Memorial Tollway (I-90), the Route 390 Tollway, and the Tri-State Tollway (I-294); and

WHEREAS, because of the breadth and scope of the work, including the significant contributions made by the County of Cook, it is essential that the Cook County Board keep abreast of the project and its timeline.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does

herby request that the Cook County Department of Transportation present an update on the progress of the Illinois 390/Illinois 490 project to the Transportation Committee of the Cook County Board.

OFFICE OF THE COUNTY AUDITOR

[21-2555](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Grant Management Process

Report Period: March 2021

Summary: The purpose of this audit was to ensure grants follow a consistent financial management process and adhere to programmatic requirements.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[21-0269](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Department of Administrative Hearings

Vendor: DACRA Tech, LLC, Rosemont, Illinois

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

Good(s) or Service(s): Citation Management and Adjudication System

Contract Value: \$1,937,563.00

Contract period: 6/1/2021 - 6/11/2023

Potential Fiscal Year Budget Impact: FY 2021 \$721,563.00, FY 2022 \$291,250.00, FY 2023 \$291,250.00

Accounts: 11569.1009.21120.560227.00000.00000

Contract Number(s): 2003-18547

Concurrence(s):

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

The Chief Procurement Officer concurs.

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

Summary: The Department of Administrative Hearings currently utilizes a system that is end-of-life. DACRA's Administrative Hearing System is a Commercial off-the-shelf solution that will provide a robust, secure, and modern tool to manage their workload. The DACRA solution is cloud-hosted and meets the application availability requirements of the Sheriff and Forest Preserve Police. Another key benefit is that multiple offices would be able to use a single solution to increase efficiency and communication between these agencies.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. DACRA Tech, LLC was previously awarded a contract by the City of Joliet through a Request for Proposal (RFP) process. Cook County wishes to leverage this procurement effort.

[21-2297](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Financial Officer

Vendor: Guidehouse Inc., Chicago, Illinois

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

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

Original Contract Period: 12/31/2020-6/30/2021

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 7/1/2021 - 12/31/2021

Total Current Contract Amount Authority: \$2,051,850.00

Original Approval (Board or Procurement): Board, 12/17/2020, \$2,051,850.00

Increase Requested: \$4,954,382.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$4,954,382

Accounts: 11284.1021.20192.520840.00000.00000 - \$3,929,030.01 &
11284.1013.20196.520830.00000.00000 - \$1,025,351.99

Contract Number(s): 2018-18519

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The contract funds have been expended to date, continued consulting services are required through the end of the contract term (06/30/2021). We request approval for an increase in fees for the contract in the amount of 1,792,922.00. In addition, a six (6) month extension of the contract is also being requested for the term beginning 07/01/2021 through 12/31/2021. The extension of consulting services is necessary to assist the County with funds that are expected to be received from the American Recovery Act. The fee for the 6 month extension is \$3,161,460.00. The total fee increase in the contract price through 12/31/2021 is \$4,954,382.00

Original contract was Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

[21-2298](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Financial Officer

Vendor: Professional Auditing Services of America, Co., Southfield, Michigan

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Consulting services for account recovery

Original Contract Period: 5/1/2018-4/30/2021 with one (1) year renewal option

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 5/1/2021 - 4/30/2022

Total Current Contract Amount Authority: Contingency fee sliding scale based on dollar amount of monies recovered by vendor for the County

Original Approval (Board or Procurement): Board, 4/25/2018

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 - \$0 as this is a revenue generating contract

Accounts: 11000.1020.12275.407038.00000.00000

Contract Number(s): 1690-15357

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This is a one-year contract renewal for consulting services related to recovery of monies owed to the County. The fee for this contract is based on a sliding scale contingency fee which is dependent on amount of monies recovered by vendor for the County. The sliding contingency fee scale for the renewal term ranges from 24-20% contingency fee. This fee arrangement is a decrease from the contingency fee arrangement from the original contract. The sliding scale for the original 3 year contract was 29.5%-25%. Despite the contingency fees associated with this contract, there is no fiscal impact to the County as this is a revenue generating contract.

[21-2628](#)

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

REPORT

Department: Bureau of Finance

Report Title: Cook County Board Report of Coronavirus Relief Funds and Federal Emergency Management Agency Public Assistance Grant

Report Period: 3/1/2020 - 3/31/3021

Summary: The report provides detailed information regarding expenditures related to Coronavirus Relief Funds and the Federal Emergency Management Agency Public Assistance Grant for the time period covering 3/1/2020 - 3/31/2021.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[21-2399](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Bills and Claims Report

Report Period: 2/26/2021 - 3/25/2021

Summary: This report is to be received and filed and comply with the Amendment Procurement Code Chapter 34-125, (1)

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

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

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[21-2378](#)

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

PROPOSED GRANT AWARD

Department: Cook County Department of Public Health

Grantee: Cook County Department of Public Health

Grantor: Illinois Department of Public Health

Request: Authorization to accept grant

Purpose: COVID-19 Mass Vaccination

Grant Amount: \$5,500,000.00

Grant Period: 12/1/2020 - 11/30/2021

Fiscal Impact: \$5,500,000

Accounts: N/A

Concurrences:

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

Summary: The purpose of this grant is to Fund the Cook County Department of Public Health (CCDPH) in conducting mass vaccination efforts for the COVID-19 pandemic response including administering COVID-19 immunizations and related expenses in its jurisdictions. This program will help prevent further spread and transmission of COVID-19 through mass vaccination efforts with local communities. The Funds for this program will help defray costs associated with the administration of the vaccine as well as relieve some financial burden from local health departments already strained from responding to the COVID-19 pandemic. Grant award is \$5,500,000 for period 12/1/2020-11/30/2021.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[21-1369](#)

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

REPORT

Department: Office of Research, Operation, and Innovation (“ROI”)

Report Title: FY2020 Annual Performance Report

Report Period: FY2020

Summary: The attached Annual Performance Report for FY2020 was developed through a collaborative effort between the Office of the President, separately elected officials, Health and Hospitals System and other sister agencies. The purpose of the report is to highlight the operational achievements of all Cook

County offices and sister agencies throughout fiscal year 2020 and preview upcoming initiatives for fiscal year 2021. Key data points illustrate the work of each office, acting as a crucial part of the Cook County performance management framework. Like the FY2019 report, the FY2020 report contains both narratives and charts created by each office to best tell their story in a tangible way. In addition, this year each separately elected office and sister agency will have a public webpage with narratives, charts, and a linked dataset of performance metrics. Performance metrics for the Office Under the President continue to be released quarterly on the mission KPI dashboards.

[21-1902](#)

Presented by: TANYA S. ANTHONY, Chief Administrative Officer, Bureau of Administration, THOMAS WAKE, DVM, Administrator, Department of Animal and Rabies Control, KIMBERLY M. FOXX, Cook County State's Attorney, IRIS Y. MARTINEZ, Clerk of the Circuit Court

PROPOSED CONTRACT

Department(s): Bureau of Administration, Animal & Rabies Control, State's Attorney's Office, Clerk of the Circuit Court

Vendor: BCR Automotive Group, LLC d/b/a Roesch Ford, Bensenville, Illinois

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

Good(s) or Service(s): Ford Vehicles

Contract Value: \$299,877.00

Contract period: 5/1/2021 - 4/30/2022, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2021 \$299,877.00

Accounts: \$165,642.00, 11569.1011.21220.560265 (BOA), \$51,424.00, 11312.1510.21120.560265 (ARC), \$27,517.00 11900.1250.53583.560266 (SAO), \$55,214.00, 11569.1335.21120.560266 (Clerk of the Circuit Court)

Contract Number(s): 2045-18423A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the various using departments to purchase Ford vehicles for their fleet.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid to procure, by Group, four classes of Ford Vehicles: Group A - Trucks; Group B - Vans; Group C - Sport Utility Vehicles; and Group D - Specialty Vehicles. Accordingly, the bid stated bidders can bid on one or all Groups so that up to four awards could be made. BCR Automotive Group, LLC d/b/a Roesch Ford was the lowest, responsive, and responsible bidder for Groups A and B.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

[21-2338](#)

Presented by: THOMAS WAKE, DVM, Administrator, Department of Animal and Rabies Control

PROPOSED AGREEMENT

Department(s): Department of Animal and Rabies Control (“ARC”)

Other Part(ies): The City of Evanston, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Pursuant to Section 10-6 (d) of the Cook County Code, ARC is authorized to issue grants for “private or public entity capital needs to impound and/or care for stray animals.” ARC has issued 1 of the 2 grants to Evanston Animal Shelter for \$2,000,000.00 to satisfy Northern Cook County.

Agreement period: 4/1/2021 - 11/30/2023

Fiscal Impact: \$2,000,000.00

Accounts: 11312.1510.33927.580170

Agreement Number(s): n/a

Summary/Notes: On 11/1/2019, The County issued a call for projects for its “A Home for Cook County’s Animals” program with the goal of expanding the capacity of existing non-profit and governmental animal shelters to address current overcrowding, while providing housing for animals impounded by ARC. The program provides financial assistance to cover the capital costs of planning and construction of animal shelter facilities in Cook County.

The City of Evanston submitted an application including a construction timeline and detailed cost estimate. On 5/21/2020 the Board awarded the City \$2,000,000.00.

This grant allows for the expansion of capacity of governmental and/or nonprofit shelters to house animals,

increases the number of animals that the shelter can house, guarantees a place to shelter animals impounded by ARC, and provides a limited amount of space to accommodate rabies observation.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[21-2306](#)

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

PROPOSED GRANT AWARD

Department: Medical Examiner

Grantee: Cook County Medical Examiner

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to accept grant

Purpose: To assist with the Medical Examiner's forensic toxicological testing services.

Grant Amount: \$153,780.00

Grant Period: 1/1/2021 - 12/31/2021

Fiscal Impact: FY21 - \$153,780.00.

Accounts: N/A

Concurrences:

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

Summary: The CCMEO requests \$153,780 in grant funds to assist the institute with financing outsourced expanded panel toxicology testing for the surge in drug-related (opioid) deaths examined at the Cook County Medical Examiner's Office. It is impossible for the CCMEO to predict the number of yearly cases to be examined at the office (as has occurred with the unprecedented case numbers in 2020 during the COVID epidemic), the number of cases requiring toxicology testing, or the number of overdose deaths to be triaged in any given year. Grant funds received by the institute would enable the CCMEO to comply with the office's predetermined yearly budget for laboratory testing despite the potential of increased case volumes occurring due to overdose deaths within the community.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[21-1537](#)

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 2/1/2021 - 2/28/2021

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of February 2021.

[21-1600](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Country Club Hills, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Phase III Engineering

Location: 183rd Street, Country Club Hills, Illinois

Section: 20-IICRD-00-PV

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$800,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the City of Country Club Hills. The City will be the lead agency for construction and Phase III engineering of 183rd Street Rehabilitation Project. The County will reimburse the City for its share of construction and Phase III engineering costs.

[21-1868](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Right-of-Way Acquisition

Location: 25th Avenue, Melrose Park, Illinois

Section: 20-IICRD-02-LA

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$525,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Melrose Park. The Village will be the lead agency for Right-of-Way acquisition and related services of 25th Avenue Reconstruction and Widening Project. The County will reimburse the Village for its share of Right-of Way acquisition and related services costs.

[21-2073](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Evanston, Illinois

Request: Approval of Proposed Intergovernmental Agreement.

Goods or Services: Construction and Phase III Engineering

Location: Main Street Corridor, Evanston, Evanston, Illinois

Section: 20-IICRD-01-PV

Centerline Mileage: N/A

County Board District: 13

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the City of Evanston. The City will be the lead agency for construction and Phase III engineering of Main Street Corridor Improvements Project. The County will reimburse the City for its share of construction and Phase III engineering costs.

[21-2074](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Rolling Meadows, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase I and Phase II Engineering

Location: Algonquin Road and New Wilke Road, Rolling Meadows, Illinois

Section: 20-IICRD-06-ES

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$87,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental agreement between the County and the City of Rolling Meadows. The City will be the lead agency for Phase I and Phase II engineering of Algonquin Road and New Wilke Road Intersection Improvements. The County will reimburse the City for its share of Phase I and Phase II engineering costs.

[21-2110](#)

Presented by: JENNIFER (SIS) KILLEN, Acting 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: Central Avenue Bridge Repairs at I-55 - JOC

Location: the City of Chicago, the Village of Forestview, and the Village of Stickney, all located in Illinois

Section: 21-W3924-00-BR

County Board District(s): 16

Centerline Mileage: N/A

Fiscal Impact: \$160,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the propose Improvement Resolution for work to be done in the City of Chicago, and the Villages of Forestview and Stickney. The funds will go towards the Central Avenue Bridge Repairs at I-55 - JOC bridge parapet wall repair and railing replacement in the Villages of Forestview and Stickney and the City of Chicago in Cook County.

[21-2111](#)

Presented by: JENNIFER (SIS) KILLEN, Acting 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: Joe Orr Road Building Demo - JOC

Location: Village of Lynwood, Illinois

Section: 21-B6737-00-BD

County Board District(s): 6

Centerline Mileage: N/A

Fiscal Impact: \$95,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work to be done in the Village of Lynwood. The funds will go towards the Building Demolition at 20510 Burnham Avenue for the Joe Orr Road Project in the Village of Lynwood in Cook County.

[21-2228](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Transportation and Highways

Request: Approval to Amend Original Account String

Item Number: 21-2228

Fiscal Impact: \$0

Account(s):

Motor Fuel Tax: 11300.1500.29152.521536

11300.1500.29152.520830

Original Text of Item: ~~Using Motor Fuel Tax Account 11300.1500.29150.560019.~~ The Department of Transportation and Highways respectfully requests Approval to amend a previously approved item. Please Amend the original resolution amendment to the existing improvement resolution for the 75th St. Corridor Improvement Plan to make the project eligible to expend Rebuild Illinois (RBI) bond funds.

[21-2229](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Transportation and Highways

Request: Approval to Amend Original Account String

Item Number: 21-2229

Fiscal Impact: \$0

Account(s): Motor Fuel Tax: 11300.1500.29152.560019

Original Text of Item: ~~Using Motor Fuel Tax Account 11300.1500.29150.560019.~~ The Department of Transportation and Highways respectfully requests Approval to amend a previously approved item. Please Amend the original resolution amendment to the existing improvement resolution for Crawford Avenue from Oakton Street to Golf Road to make the project eligible to expend Rebuild Illinois (RBI) bond funds.

[21-2234](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Transportation and Highways

Request: Approval to Amend Original Account String

Item Number: 21-2234

Fiscal Impact: \$0

Account(s): Motor Fuel Tax: 11300.1500.29152.560019

Original Text of Item: ~~Using Motor Fuel Tax Account 11300.1500.29150.560019.~~ The Department of Transportation and Highways respectfully requests Approval to amend a previously approved item. Please Amend the original resolution amendment to the existing supplemental resolution for Pulaski Road from 159th Street to 127th Street to make the project eligible to expend Rebuild Illinois (RBI) bond funds.

[21-2237](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Transportation and Highways

Request: Approval to Amend Original Account String

Item Number: 21-2237

Fiscal Impact: \$0

Account(s): Motor Fuel Tax: 11300.1500.29152.560019

Original Text of Item: ~~Using Motor Fuel Tax Account 11300.1500.29150.560019.~~ The Department of Transportation and Highways respectfully requests Approval to amend a previously approved item. Please Amend the original resolution amendment to the existing supplemental resolution for Plainfield Road from County Line Road to East Avenue to make the project eligible to expend Rebuild Illinois (RBI) bond funds.

[21-2238](#)

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Lake Cook Road - Raupp Boulevard to Hastings Lane

Location: Raupp Boulevard to Hastings Lane, Villages of Buffalo Grove and Wheeling, Illinois

Section: 14-A5015-03-RP

County Board District: 14

Centerline Mileage: 3.2 miles

Fiscal Impact: \$14,000,000.00

Accounts:

Motor Fuel Tax: 11300.1500.29152.521536

11300.1500.29152.560019

Board Approved Date and Amount: 10/28/2015, \$68,600,000.00

Increased Amount: \$14,000,000.00

Total Adjusted Amount: \$82,600,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Villages of Buffalo Grove and Wheeling. The supplemental resolution is for appropriating the Rebuild Illinois (RBI) bond funds for Lake Cook Road from Raupp Boulevard to Hastings Lane in the Villages of Buffalo Grove and Wheeling in Cook County.

[21-2327](#)

Presented by: JENNIFER (SIS) KILLEN, Acting Superintendent, Department of Transportation and Highways, THOMAS J. DART, Sheriff of Cook County, JOHN YONAN, Chief, Bureau of Asset Management

PROPOSED CONTRACT

Department(s): Cook County Department of Transportation and Highways (DOTH), Cook County Sheriff's Office (CCSO), and Cook County Department of Facilities Management (DFM)

Vendor: Colonial Oil Industries, Inc., Savannah, Georgia

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

Good(s) or Service(s): Diesel Fuel

Contract Value: \$3,650,000.00

Contract period: 5/1/2021-5/20/2025

Potential Fiscal Year Budget Impact:

DOTH (\$2,985,880.00):

FY 2021 \$298,588.00, FY 2022 \$796,235.00, FY 2023 \$796,235.00 FY 2024 \$796,235.00 FY2025 \$298,587.00.

CCSO (\$564,120.00):

FY 2021 \$94,020.00 FY 2022 \$141,030.00 FY 2023 \$141,030.00 FY 2024 \$141,030.00 FY2025 \$47,010.00.

DFM (\$100,000.00):

FY 2021 \$20,000, FY 2022 \$20,000.00, FY 2023 \$20,000.00 FY 2024 \$20,000.00 FY2025 \$20,000.00.

Accounts:

DOTH: 11856.1500.15675.540146; \$2,985,880.00 (Operation of Auto Equipment)

CCSO: 11100.1499.13355.540255; \$564,120.00 (Automotive Operation and Maintenance)

DFM: 11100.1200.12355.530188; \$100,000.00 (Institutional Supply)

Contract Number(s): 2123-18692

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract for Diesel Fuel with Colonial Oil Industries, Inc. Savannah, Georgia. The contract is for the Department of Transportation and Highways, the Cook County Sheriff's Office, and the Department of Facilities Management. This contract will allow for the continuation of diesel fuel supplies/services for heavy equipment and is imperative to the County's daily and emergency road maintenance operations to ensure safety of the motoring public. Additionally, this commodity is utilized to fuel building generators throughout Countywide Facility locations as well as assisting EMRS with generators supporting COVID-19 vaccination centers.

This Contract is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Colonial Oil Industries, Inc. was previously awarded a contract through a public competitive bidding process with the City of Chicago, Illinois.

[21-2330](#)

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

PROPOSED CONTRACT

Department(s): Cook County Department of Transportation and Highways

Vendor: Colonial Oil Industries, Inc., Savannah, Georgia

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

Good(s) or Service(s): Unleaded Fuel

Contract Value: \$500,000.00

Contract period: 5/1/2021-5/20/2025

Potential Fiscal Year Budget Impact: FY 2021 \$100,000.00 FY 2022 \$100,000.00. FY 2023 \$125,000.00 FY 2024 \$125,000.00 FY 2025 \$50,000.00

Accounts: 11856.1500.15675.540146

Contract Number(s): 2123-18691

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed new contract for Unleaded Fuel with Colonial Oil Industries, Inc., Savannah, Georgia. This contract is for the Department of Transportation and Highways. This contract is needed for the continuation of unleaded gasoline supplies/services as it is imperative to the County's daily and emergency road maintenance operations to ensure safety of the motoring public.

This Contract is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Colonial Oil Industries, Inc. was previously awarded a contract through a public competitive bidding process with the City of Chicago, Illinois. Cook County wishes to leverage this procurement effort.

[21-2337](#)

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

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: Bracken Box Inc., Markham, Illinois

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

Good(s) or Service(s): Spoil Removal Services

Contract Value: \$250,000.00

Contract period: 4/19/2021 - 8/18/2022

Potential Fiscal Year Budget Impact: FY 2021 \$150,000; FY2022 \$100,000.

Accounts: 11300.1500.29150.540370

Contract Number(s): 2038-18293

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Department of Transportation and Highways (DOTH) respectfully requests authorization for the Chief Procurement Officer to enter into and execute a contract for spoils removal services.

Cook County DOTM Maintenance Bureau conducts road maintenance activities which generates various types of spoils such as broken concrete, asphalt, stone, dirt, discarded construction/demolition materials, street sweeping materials etc. The proposed contract between Cook County and Bracken Box, Inc., Markham, Illinois is for hauling and disposal of spoils items from DOTM Maintenance yards.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Bracken Box, Inc. was previously awarded a contract by the City of Chicago through a public competitive bidding process. Cook County wishes to leverage this procurement effort.

[21-2520](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: KIP America, Inc., Novi, Michigan

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

Good(s) or Service(s): Printers with Controller and Scanner

Location: Cook County, Department of Transportation and Highways

County Board District(s): 2

Original Contract Period: 5/10/2017- 5/09/2020, with two (2), one (1) year renewal options

Section: N/A

Proposed Contract Period Extension: 5/10/2021 - 5/9/2022

Section: N/A

Total Current Contract Amount Authority: \$101,184.00

Original Board Approval: N/A

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/30/2021, \$25,296.00, 5/10/2020 - 5/9/2021

This Increase Requested: \$25,296.00

Potential Fiscal Impact: FY 2021 \$25,296.00

Accounts: 11856.1500.10155.550012

Contract Number(s): 1623-15687

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the

proposed Contract Amendment between the County and KIP America, Inc., Novi, Michigan. This contract allows for the leasing of large Format Printers with Controller and Scanner. This equipment is located at the Departments 69 West Washington Street location. The Format Printers are used for the reproduction of various print materials such as maps, files, documents, booklets etc.

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

BUREAU OF ASSET MANAGEMENT
OFFICE OF ASSET MANAGEMENT

[21-2449](#)

Presented by: JOHN YONAN, Chief, Bureau of Asset Management

PROPOSED RESOLUTION

ACCEPTANCE OF DONATION TO COOK COUNTY

WHEREAS, Midwest Moving and Storage, located in Elk Grove Village, Illinois, desires to donate furniture, specifically 20 private Offices, 29 Conference Tables, 28 Credenzas, 28 65” Monitors, and 60 8” Benching stations with monitor arms to Cook County for use by the Cook County Bureau of Asset Management and its departments; and

WHEREAS, upon acceptance of the donation, Midwest Moving will transport the furniture to the Hawthorne Warehouse, where it will be added to the County’s salvage supply; and

WHEREAS, the Bureau and its departments always first consider using salvaged furniture when possible before purchasing new furniture for County use;

NOW, THEREFORE BE IT RESOLVED, by the Cook County Board of Commissioners, that Cook County is hereby authorized to accept this donation on behalf of the Cook County Bureau of Asset Management, and shall transfer the furniture to Cook County.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[21-2466](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Globetrotters Engineering Corporation LLC, Chicago, Illinois

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

Good(s) or Service(s): Elevator Assessment Services

Contract Value: \$271,628.00

Contract period: 6/1/2021-5/31/2023, with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$67,907.00, FY 2022 \$135,814.00, FY 2023 \$67,907.00

Accounts: 11569.1031.11190.560105/7.00000.00000

Contract Number(s): H21-25-067

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The prime is a certified MBE.

N/A-PROCURED BY CCH

Summary: This contract is for a professional elevator consultant to provide elevator modernization assessment services at Stroger and Provident Hospital. The consultant shall conduct equipment condition reviews of all machine room equipment, as well as all car and hoistway equipment, in order to determine their current condition and remaining useful life periods. In addition, consultant shall review and determine current compliance with all applicable building and elevator code requirements. Consultant shall then furnish a written report documenting findings and making recommendations to repair, refurbish or replace individual components/subsystems to extend their useful life periods. Vendor is a City of Chicago MBE.

BUREAU OF ASSET MANAGEMENT

FACILITIES MANAGEMENT

[21-1998](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Industrial and Utility Supply d/b/a Industrial Electrical Supply, Burr Ridge, Illinois

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

Good(s) or Service(s): Legrand Wiremold Products

Contract Value: \$241,965.00

Contract period: 5/1/2021 - 4/30/2024, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2021 \$47,048.75, FY 2022 \$80,655.00, FY2023 \$80,655.00, FY2024 \$33,606.25

Accounts: 11100.1200.12355.530188

Contract Number(s): 2045-18435

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to purchase Legrand wire molding products for various Cook County facilities. These products will be used by the electricians as a channel to conceal cables that are mounted on walls, desks and other surfaces.

This contract is awarded pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code. Industrial and Utility Supply d/b/a Industrial Electrical Supply was the lowest, responsive and responsible bidder.

[21-2051](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: M.J.T. Incorporated d/b/a Ewert, Inc., Alsip, Illinois

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

Good(s) or Service(s): Rixon Door Parts

Original Contract Period: 2/5/2018 - 2/4/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal 2/5/2021 - 2/4/2022

Total Current Contract Amount Authority: \$82,850.00

Original Approval (Board or Procurement): Procurement, 2/16/2018, \$82,825.00

Increase Requested: \$30,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 2/18/2020, Renewal period 2/5/2020 - 2/4/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$20,000, FY 2022 \$10,000.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 1785-16497

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive Rixon Door Parts. These items will provide our carpenters with the necessary door parts to make repairs at various Cook County facilities.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. M.J.T., Incorporated d/b/a Ewert, Inc. was the lowest, responsive and responsible bidder.

[21-2185](#)

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

PROPOSED CONTRACT

Department(s): Department of 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 Related Services

Contract Value: \$500,000.00

Contract period: 5/1/2021 - 4/30/2024, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2021 \$97,216.00, FY 2022 \$166,656.00, FY2023 \$166,656.00, FY2024 \$69,472.00

Accounts: 11100.1200.12355.540350

Contract Number(s): 2045-18357

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 with Garland/DBS, Inc. for roofing supplies and related services to maintain roofs at various Cook County facilities.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Garland/DBS, Inc. was previously awarded a contract through a public competitive bidding process through OMNIA Partners, a national government purchasing cooperative in cooperation with the Racine County, Wisconsin. Cook County wishes to leverage this procurement effort.

[21-2196](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Roll & Roll Fabricators, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

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

Original Contract Period: 5/22/2017 - 5/21/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal, 5/22/2021 - 5/21/2022

Total Current Contract Amount Authority: \$45,000.00

Original Approval (Board or Procurement): Procurement, 5/18/2017, \$45,000.00

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 2/18/2020, Renewal 5/22/2020 - 5/21/2021

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.520390

Contract Number(s): 1635-15321

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive welding service for the toilet/sink combination structure at various Cook County Facilities.

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

[21-2204](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: United Scrap Metal, Inc., Cicero, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Metal Collection and Recycling Services (Revenue Generating Contract)

Original Contract Period: 5/22/2017 - 5/21/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal 5/22/2021 - 5/21/2022

Total Current Contract Amount Authority: Revenue Generating

Original Approval (Board or Procurement): Board, 5/10/2017, \$44,379.90

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: 4/23/2020, 5/22/2020 - 5/21/2021

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: Revenue Generating

Contract Number(s): 1645-15743

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive metal collection and recycling services at various Cook County facilities. This is a revenue generating contract based on the percentage revenue United Scrap Metal, Inc. will return to Cook County for the collection of scrap metal. Per the terms of the contract, United Scrap Metal, Inc. has returned approximately \$25,000.00 to Cook County to date.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. United Scrap Metal, Inc. was the responsive and responsible bidder and submitted the bid with the highest estimated revenue return to Cook County.

[21-2315](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management and Provident Hospital

Vendor: Southwest Industries, Inc. D/B/A Anderson Elevator Company, Broadview, Illinois

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

Good(s) or Service(s): Countywide Elevator, Escalators, Dumbwaiters, Wheelchair Lifts and Related Equipment Maintenance

Original Contract Period: 5/1/2016 - 4/30/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and increase

Proposed Contract Period: Extension period 5/1/2021 - 4/30/2022

Total Current Contract Amount Authority: \$13,083,681.38

Original Approval (Board or Procurement): Board, 4/13/2016, \$8,961,643.00

Increase Requested: \$872,632.00

Previous Board Increase(s): 6/27/2019, \$2,185,818.92; 5/21/2020, \$1,936,219.46

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

Previous Board Renewals: 5/21/2020, 5/1/2020 - 4/30/2021

Previous Chief Procurement Officer Renewals: 06/06/2019, 05/01/2019 - 04/30/2020

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: Facilities Management FY 2021 \$466,662.00, FY 2022 \$333,338.00
Provident FY 2021 \$42,364.00, FY 2022 \$30,268.00

Accounts:

Facilitates Management 11100.1200.2355.520395

Provident 41210.4891.1775.520395

Contract Number(s): 1545-14645

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 extension will allow the Department of Facilities Management in partnership with the Department of Capital Planning to complete the necessary elevator upgrades at the County Building started in 2019 but slowed and ultimately stopped in 2020 due to proper COVID-19 response and precaution. Therefore, there are ongoing repairs and maintenance for Cook County facilities including Cook County Hospitals.

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

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Southwest Industries, Inc. d/b/a Anderson Elevator Company was the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT

REAL ESTATE

[21-1833](#)

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: To approve a New Lease Agreement

Landlord: County of Cook

Tenant: Illinois State Board of Elections

Location: 69 W. Washington Street, Suite LL08, Chicago, Illinois

Term/Extension Period: 8 years, target occupancy 6/1/2021

Space Occupied: Approximately 5,543 square feet

Monthly Rent: The initial Base Rental Rate for the lease term shall be \$9,515.48 per month with 3.0% annual escalations. Tenant is also responsible for pro-rata share of operating expenses estimated to be \$4,766.98 per month for 2021.

Fiscal Impact: Revenue Generating

Accounts: NA

Option to Renew: One (1), two-year option to extend

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

Utilities Included: Yes.

Summary/Notes: The Illinois State Board of Elections seeks to occupy the space for office purposes. Approval is recommended.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[21-2292](#)

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

PROPOSED RESOLUTION

Pisco USA, Inc. 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: Pisco USA, Inc.

Address: 1180 Pratt Blvd., Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-34-400-024-0000

Municipal Resolution Number: Elk Grove Village Resolution Number 2-20

Number of month property vacant/abandoned: Five (5) months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[21-2295](#)

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

PROPOSED RESOLUTION

Kiddie Scholars, Inc. CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Kiddie Scholars, Inc.

Address: 1031 Kostner Avenue, Matteson, Illinois

Municipality or Unincorporated Township: Village of Matteson

Cook County District: 6

Permanent Index Number: 31-22-200-011-0000

Municipal Resolution Number: Village of Matteson, Resolution No, 1126-0318

Number of month property vacant/abandoned: 15 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Nursery school

Living Wage Ordinance Compliance Affidavit Provided: Yes or No

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

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

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of

assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

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

[21-2296](#)

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

PROPOSED RESOLUTION

Lanigan Properties, 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: Lanigan Properties, LLC

Address: 3052-62 W. 167th Street, Markham, Illinois

Municipality or Unincorporated Township: City of Markham

Cook County District: 5

Permanent Index Number: 28-24-308-005-0000 and 28-24-308-006-0000

Municipal Resolution Number: City of Markham, Resolution No, 17-R-556

Number of month property vacant/abandoned: Three (3) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - workforce training

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

[21-2302](#)

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

PROPOSED RESOLUTION**TO SECURE AN ALLOCATION OF VOLUME CAP AND RELATED PRIVATE ACTIVITY FINANCING AUTHORITY**

WHEREAS, the Federal Tax Reform Act of 1986, as amended, imposes a limit on the aggregate amount of tax-exempt private activity financing authority, also known as “volume cap”, that can be authorized by a State; and

WHEREAS, the State of Illinois has adopted procedures for the allocation of volume cap pursuant to the Illinois Private Activity Bond Allocation Act, 30ILCS 345, also known as the “Illinois Allocation Act”; and

WHEREAS, the Governor’s Office is the entity charged with authority to allocate volume cap among the political subdivisions within the State of Illinois; and

WHEREAS, the current limit on the aggregate amount of volume cap that a State can issue, adjusted for inflation for calendar year 2021, is \$110.00 multiplied by the State’s population; and

WHEREAS, the current limit on the aggregate amount of volume cap that the State of Illinois can issue, adjusted for inflation for calendar year 2021, is \$110.00 multiplied by the State’s population of 12,587,530 which equals \$1,384,628,300.00; and

WHEREAS, the current limit on the aggregate amount of volume cap that the State of Illinois can issue to Home Rule units is \$ 889,342,300.00; and

WHEREAS, Cook County is a Home Rule unit pursuant to Article VII, Section 6 of the Illinois State Constitution; and

WHEREAS, Cook County, as a Home Rule county, may be allocated an amount of volume cap equal to \$110.00 multiplied by the population of its unincorporated area that is approximately 102,420 which equals \$11,266,200; and

WHEREAS, Cook County, may secure its volume cap allocation and related bonding and other finance authority via a formal request to the State beginning on the first business day on or after June 1, 2021; and

WHEREAS, said requests will be processed by the State on a first come, first served basis; and

WHEREAS, a Resolution from the Cook County Board of Commissioners is required to secure and request said allocation and authority.

[21-2304](#)

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

PROPOSED RESOLUTION

American National Bank and Trust Co. Trust No. 301065-04 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: American National Bank and Trust Co. Trust No. 301065-04

Address: 1975 Cornell Avenue, Melrose Park, Illinois

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16

Permanent Index Number: 12-33-302-021-0000 (portion of)

Municipal Resolution Number: Village of Melrose Park, Resolution No. 51-20,

Number of month property vacant/abandoned: 25 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial - manufacturing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation ; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that

justify finding that the property is abandoned for purpose of Class 6b; and

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

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

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

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

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

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

BUREAU OF HUMAN RESOURCES

[21-0833](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Report

Report Period: Pay Period 4: 1/31/2021 - 2/13/2021

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred

positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[21-2294](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Guidehouse LLP., Chicago, Illinois

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

Good(s) or Service(s): Independent Verification and Validation (IV&V) services for Cook County Clerk of the Circuit Court Electronic Docket and Case Management System (CMS) Implementation

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

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 8/1/2021 - 7/31/2023

Total Current Contract Amount Authority: \$4,711,860.00

Original Approval (Board or Procurement): Board Approval, 7/19/2017, \$1,699,440.00

Increase Requested: \$5,457,129.60

Previous Board Increase(s): 9/5/2019, \$3,042,420.00

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021: \$1,771,465.60; FY 2022: \$2,276,198.40; FY 2023: \$1,409,465.60

Accounts: Project 21265, Account 11569.1009.21120.560227.00000.00000

Contract Number(s): 1718-16657

Concurrences:

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

The Chief Procurement Officer concurs.

N/A

Summary: Guidehouse is an essential partner in continuing to provide Independent Validation and Verification (IV&V) services for the Clerk of the Court's (CCC) Case Management implementation. In addition, Guidehouse has been instrumental in the County's goals to retire the legacy property tax system through their Project Management services for the Integrated Property Tax System (IPTS) project. At the direction of the Bureau of Technology, Guidehouse has worked closely with several separately elected offices to plan and track activities related to the IPTS implementation.

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

OFFICE OF THE ASSESSOR

[21-1330](#)

Presented by: FRITZ KAEGI, Cook County Assessor, MICHAEL CABONARGI, Commissioner, Board of Review, LARRY R. ROGERS, JR., Commissioner, Board of Review, TAMMY WENDT, Commissioner, Board of Review, KENNETH HARRIS, Interim Director, Department of Revenue

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office, Cook County Board of Review, and Cook County Department of Revenue

Vendor: CoStar Realty Information, Inc., Washington, D.C.

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

Good(s) or Service(s): Real Estate Information Database Subscriptions

Original Contract Period: 1/1/2017 - 12/31/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: 1/1/2021 - 12/31/2021

Total Current Contract Amount Authority: \$712,663.80

Original Approval (Board or Procurement): Board 12/14/2016, \$316,828.08

Increase Requested: \$226,740.00

Previous Board Increase(s): (12/12/2018, \$171,686.16); (3/26/2020, \$224,149.56)

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

Previous Board Renewals: (12/12/2018, 01/01/2019 - 12/31/2019); (3/26/2020, 01/01/2020 - 12/31/2020)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact:

Cook County Assessor's Office (\$123,396.00)
FY2021 \$113,113.00; FY2022 \$10,283.00

Cook County Board of Review (\$89,232.00)
FY2021 \$81,796.00; FY2022 \$7,436.00

Cook County Department of Revenue (\$14,112.00)
FY2021 \$12,936.00; FY2022 \$1,176.00

Accounts:

Cook County Assessor's Office
11000.1040.10155.520840.00000.00000

Cook County Board of Review
11000.1050.35010.530641.00000.00000

Cook County Department of Revenue
11000.1007.35085.540130.00000.00000

Contract Number(s): 1585-14943

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment will extend and increase this contract to allow each department to continue utilizing the Real Estate Subscription which includes detailed information on Residential and Industrial/Commercial properties including sales, transaction, property lease and historical information, property characteristics, analytics, tenant tracking and listing of properties currently “for sale”.

The departments will work with the Office of the Chief Procurement Officer for a new contract.

This contract was awarded as a Sole Source procurement pursuant to Section 34-139 of the Cook County Procurement Code.’

OFFICE OF THE CHIEF JUDGE
JUDICIARY

[21-0686](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: National Safety Council, Itasca, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Administration of the Court’s Traffic safety program

Original Contract Period: 6/9/2016 - 6/8/2021

Proposed Amendment Type: Extension

Proposed Contract Period: Extension period 6/9/2021 - 6/8/2022

Total Current Contract Amount Authority: \$0

Original Approval (Board or Procurement): Approved by the County Board, 6/8/2016

Increase Requested: None

Previous Board Increase(s): None

Previous Chief Procurement Officer Increase(s): None

Previous Board Renewals: None

Previous Chief Procurement Officer Renewals: None

Previous Board Extension(s): None

Previous Chief Procurement Officer Extension(s): None

Potential Fiscal Impact: \$0 cost; course fees paid by participants. The court expects to collect \$125,000.00 quarterly in the extension period to reimburse program costs incurred by the County

Accounts: For collection credits: 11100.1310.35095.580380, Appropriation Adjustments

Contract Number(s): 1490-13846

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The National Safety Council is an independent, qualified organization that manages the Circuit Court of Cook County's Traffic Safety School Program. This program was established by the court in the 1980s, pursuant to Supreme Court Rule 529(c) and is managed in accordance with the Traffic Safety Program Standards; that have been adopted by the Illinois Conference of Chief Circuit Judges. The program includes various course offerings which are available on-line and in-classroom. The program serves approximately 50,000 drivers per year.

The National Safety Council was selected to operate the Traffic Safety School program based upon its qualifications, experience, and substantially lower proposed fees. The costs of the program are funded entirely by fees paid by defendants charged with traffic violations in Cook County who receive Traffic Safety Program instruction as a sentencing option. The court receives a portion of those fees, in the amount of \$500K annually.

RFP procedures were followed in accordance with the Cook County Procurement Code. The National

Safety Council was selected based on established evaluation criteria.

[21-2240](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: LANSА, Inc., Downers Grove, Illinois

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

Good(s) or Service(s): LANSА Software Support and Maintenance

Original Contract Period: 5/16/2016 - 5/15/2019, with three (3), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 5/16/2021 -5/15/2022

Total Current Contract Amount Authority: \$227,000.00

Original Approval (Board or Procurement): Procurement, 5/12/2016, \$136,200.00

Increase Requested: \$50,232.88

Previous Board Increase(s): 5/23/2019, \$45,400; 4/23/2020, \$45,400

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

Previous Board Renewals: 5/23/2019, (5/16/2019-5/15/2020); 4/23/2020 (5/16/2020-5/15/2021)

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$31,596, FY 2022 \$18,636.88

Accounts: 11100.1310.15050.550010, Office and Data Processing Equipment Rental

Contract Number(s): 1630-15349

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment will allow the Office of the Chief Judge to execute the third one-year renewal option with LANSA for application development, maintenance and support for the Court's critical line of business applications. The contract provides for software updates, new software releases and telephone technical support.

The original contract was a sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

[21-2288](#)

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

PROPOSED CONTRACT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: Cristina Foods, Inc., Chicago, Illinois

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

Good(s) or Service(s): Poultry Products

Contract Value: \$684,102.00

Contract period: 5/1/2021 - 4/30/2024, with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: FY2021 \$95,015.00, FY2022 \$228,036.00, FY2023 \$228,036.00, FY2024 \$133,015.00

Accounts: 11100.1440.35225.530010, Food Supplies

Contract Number(s): 2003-18445

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Juvenile Temporary Detention Center (JTDC) requests authorization for the Chief Procurement Officer to enter into and execute a contract with Cristina Foods, Inc. The vendor will supply poultry products for the residents housed at the JTDC. This contract is awarded through a publicly advertised competitive bid in accordance with the Cook County Procurement Code, including the Good Food Purchasing Policy. Cristina Foods, Inc. was the lowest responsive and responsible bidder.

OFFICE OF THE COUNTY CLERK

[21-1820](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Clerk

Vendor: Clarity Partners, LLC, Chicago, Illinois

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

Good(s) or Service(s): Integrated Cashiering, Accounting, and Enterprise Content Management Solution

Original Contract Period: 8/1/2018 - 7/31/2023, with five (5), one (1) year renewal options

Proposed Amendment Type: Amend and Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$5,166,222.33

Original Approval (Board or Procurement): Board, 9/12/2018, \$5,166,222.33

Increase Requested: \$237,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$237,000.00

Accounts: 11306.1110.21120.560225

Contract Number(s): 1790-16747

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The prime is a certified MBE.

The Chief Procurement Officer concurs.

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

Summary: The Cook County Election Department currently has an antiquated asset tracking system (more than 15 years old) in place to keep track of all election related voting machines, peripheral equipment, supplies and transportation equipment. This old system is no longer supported and obtaining replacement parts and service is no longer possible. The proposed Asset/Inventory Tracking System will replace the old one and provide must greater capability for tracking assets during each election.

Original contract awarded through the Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Clarity Partners, LLC was awarded a contract based on established evaluation criteria.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[21-2089](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

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

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

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

Original Contract Period: 9/12/2019 - 6/30/2020, with three (3), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal Period 7/1/2021 - 6/30/2022

Total Current Contract Amount Authority: \$210,000.00

Original Approval (Board or Procurement): Board, 9/5/2019, \$210,000.00

Increase Requested: \$101,250.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 7/27/2020, (7/1/2020-6/30/2021)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2021 \$45,000.00, FY 2022 \$56,250.00

Accounts: 11100.1214.14050.530189 (Institutional)

Contract Number(s): 1912-17839

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second of three (3) one-year renewal options and increase will allow the Cook County Sheriff's Office to purchase Adapt Pharma Intranasal Naloxone Spray. These kits will allow the continuation of Officers to respond to drug-related emergencies.

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

[21-2112](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Best Technology Systems, Inc., Plainfield, Illinois

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

Good(s) or Service(s): Decontamination and Maintenance of the Sheriff's Bureau of Training & Education's Firing Range

Contract Value: \$269,280.00

Contract period: 6/3/2021 - 6/2/2024, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2021 \$44,880.00, FY 2022 \$89,760.00, FY 2023 \$89,760.00, FY 2024 \$44,880.00

Accounts: 11100.1214.20340.530189 (Institutional)

Contract Number(s): 2006-18546

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Best Technology Systems Inc. of Plainfield, Illinois for decontamination and maintenance services located at the Sheriff's Bureau of Training & Education's Firing Range. The range is used by sworn personnel to complete state mandated required firearm qualifications. Decontamination and maintenance services are needed in order to be compliant with OSHA's standard and qualities.

This contract was awarded through Competitive Bidding procedures in accordance with the Cook County

Procurement Code. Best Technology Systems Inc. was the lowest responsive and responsible bidder.

CONSENT CALENDAR

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**2020 CENSUS REDISTRICTING COMMITTEE
MEETING OF APRIL 8, 2021**

21-1963 PROPOSED CONTRACT Peter A. Creticos, LTD, Oak Park, IL

21-1967 PROPOSED CONTRACT Election Data Services (EDS), Manassas, Va

**HEALTH AND HOSPITALS
MEETING OF APRIL 13, 2021**

21-0541 PROPOSED RESOLUTION Requesting A Public Hearing Of The Cook County Health And Hospitals Committee For A Report From The Cook County Department Of Public Health Concerning The Covid-19 Mass Immunization Plans In Cook County

**ENVIRONMENTAL COMMITTEE
MEETING OF APRIL 13, 2021**

21-2193 PROPOSED RESOLUTION In support of Renewed Energy Goals

**FINANCE COMMITTEE
MEETING OF APRIL 14, 2021**

COURT ORDERS

PROPOSED SETTLEMENTS

21-2473 REPORT Patient/Arrestee Claim Ending March 31, 2021

21-2474 REPORT Self Insurance Claims Ending March 31, 2021

21-2415 REPORT Claims Recovery Settlements Ending March 31, 2021

WORKERS' COMPENSATION CLAIMS

21-2506 REPORT Workers Compensation Claims Payments Ending February 2021

21-2507 REPORT Workers Compensation Claims Payments Ending March 2021

21-2398 REPORT Revenues and Expenses Period Ending 2/28/2021

21-0705 REPORT Health & Hospitals Report Period April 2021

**RULES COMMITTEE
MEETING OF APRIL 14, 2021**

21-2653 JOURNAL OF PROCEEDINGS of the regular meeting (virtual) of held on 02/25/2021

21-2654 JOURNAL OF PROCEEDINGS of the special meeting (virtual) of held on 03/12/2021

21-2655 JOURNAL OF PROCEEDINGS of the regular meeting(virtual) of held on 03/18/2021

21-1273 PROPOSED ORDINANCE AMENDMENT Cook County Board Joint Committee Meetings

**ZONING COMMITTEE
MEETING OF APRIL 14, 2021**

21-1863 PROPOSED ORDINANCE AMENDMENT Amendment to Fee Schedule

21-2437 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use & Variation /SU 21-01 &V 21-01

21-2439 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use SU 20-06

**VETERANS COMMITTEE
MEETING OF APRIL 14, 2021**

21-1797 REPORT Fiscal Year 2021-VAC 1st Quarter Report, Report Period: 12/1/2020-2/28/2021

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF APRIL 14, 2021**

21-1761 PROPOSED RESOLUTION 900 Carnegie LLC 6B Property Tax Incentive Request

21-1762 PROPOSED RESOLUTION 980 Carnegie LLC 6B Property Tax Incentive Request

21-1781 PROPOSED RESOLUTION 2035 15th Avenue, LLC 6B Property Tax Incentive Request

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF APRIL 14, 2021**

21-1960 REPORT Chief Information Security Officer's Semi-Annual Report, Report Period: October 2020-March 2021

**LEGISLATION AND INTERGOVERNMENT RELATIONS COMMITTEE
MEETING OF APRIL 14, 2021**

21-1395 PROPOSED APPOINTMENT Jennifer (Sis) Killen, Superintendent, Department of Transportation and Highways

21-2125 PROPOSED APPOINTMENT Mayor Sheila Y. Chalmers-Currin, Director, Cook County Land Bank Authority

21-1218 PROPOSED RESOLUTION Condemning the Acts of Domestic Terrorism at the United States Capitol on January 6, 2021
