



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

**BOARD AGENDA**

**Wednesday, November 16, 2016, 11:00 AM**

**PUBLIC TESTIMONY**

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

**CONSENT CALENDAR**

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

**COMMISSIONERS**

**16-6089**

**Presented by:** LARRY SUFFREDIN, County Commissioner

**PROPOSED MISCELLANEOUS ITEM OF BUSINESS**

**Department:** 13th District - Board of Commissioners

**Summary:** Submitting a motion to transfer Item 16-5778, A Proposed Ordinance Amendment to the Rules of Organization and Procedure of the Cook County Board of Commissioners, to the Rules Committee.

The item is currently in the Legislation and Intergovernmental Relations Committee.

**SECRETARY TO THE BOARD OF COMMISSIONERS**

**16-6318**

**PRESENTATION**

**Agency:** Metra

**Summary:** Metra, the Commuter Rail Division of the Regional Transportation Authority, presents the Fiscal Year 2017 Program and Budget for the Agency.

**16-6319**

**PRESENTATION**

**Agency:** Regional Transportation Authority (RTA)

**Summary:** In Accordance with the Regional Transportation Authority Act, the RTA presents the Fiscal Year 2017 Program and Budget for the Agency.

**16-6320**

**PRESENTATION**

**Agency:** Chicago Transit Authority (CTA)

**Summary:** CTA presents the Fiscal Year 2017 Program and Budget for the Agency.

**16-6321**

**PRESENTATION**

**Agency:** Pace

**Summary:** Pace Suburban Bus presents the Fiscal Year 2017 Program and Budget for the Agency.

**OFFICE OF THE COUNTY AUDITOR**

**16-5676**

**Presented by:** SHELLY A. BANKS, C.P.A., County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** Department of Adoption and Family Supportive Services (DAFSS) Internal Audit Report

**Report Period:** October 2016

**Summary:** The purpose of the audit was to assess the internal control procedures for the DAFSS home study investigations process.

---

**16-5883**

**Presented by:** SHELLY A. BANKS, C.P.A., County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** FY'16 3rd Quarter Open Recommendations Status Report

**Report Period:** October 2016

**Summary:** Report on the status of open audit recommendations

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

**16-6219**

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

**REPORT**

**Department:** Comptroller's Office

**Request:** Receive and File

**Report Title:** Bills and Claims Report

**Report Period:** 10/6/2016 - 10/26/2016

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

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

1. The name of the Vendor;
  2. A brief description of the product or service provided;
-

3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

**BUREAU OF FINANCE**  
**OFFICE OF THE CHIEF PROCUREMENT OFFICER**

**16-6227**

**Presented by:** SHANNON E. ANDREWS, Chief Procurement Officer

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Office of the Chief Procurement Officer

**Vendor:** Gimmel Solutions/Prodagio LLC

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

**Good(s) or Service(s):** Contract Management System Licenses, Maintenance Support, and Hosting Services

**Contract Value:** \$201,888.00

**Contract period:** 12/1/2016 - 11/30/2018 with three (3) one (1)-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2017 \$100,944.00; FY 2018 \$100,944.00

**Accounts:** 030-441

**Contract Number(s):** 1614-15603

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

**Summary:** The contract would allow Gimmel Solutions/Prodagio LLC to continue to provide on-going licenses, maintenance, support and hosting services for the contract management system which is being used County-wide since its implementation in 2012.

Gimmel Solutions' system was originally selected to implement a Contract Management System to provide

---

a web based application for all County User Agencies to view all phases of procurement development; records and document management; and storage of contract documents. The system will interface with the County's the new Oracle ERP EBS system. This contract will allow for the ongoing maintenance and continuation of service until Phase 4 of the new Oracle ERP EBS System is completed.

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

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

**16-1523**

**REPORT**

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

**Request:** Receive & File

**Report Title:** Quarterly Report

**Report Period:** Quarterly

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

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

**16-5280**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Christy Webber and Company, Chicago, Illinois

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

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

**Original Contract Period:** 5/1/2013 - 4/30/2016, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 5/1/2017 - 4/30/2018

---

**Total Current Contract Amount Authority:** \$20,523.00

**Original Approval (Board or Procurement):** 3/12/2013, \$15,050.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 8/31/2015, 5/1/2016 - 4/30/2017, \$5,473.00

**This Increase Requested:** \$5,473.00

**Potential Fiscal Impact:** FY 2017, \$5,473.00

**Accounts:** 259-235

**Contract Number(s):** 12-53-424

**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 second of two (2), one (1) year renewal options will ensure that the lawn, trees and shrubs around the Office of the Medical Examiner are maintained.

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

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

**16-5626**

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

**PROPOSED CONTRACT**

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

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

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

**Good(s) or Service(s):** Electrical and Mechanical Item Maintenance

---

**Contract Value:** \$2,877,010.70

**Contract period:** 1/1/2017 - 12/31/2017 with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2017: \$2,719,484.63, FY 2018: \$157,526.07

**Accounts:** 600-585

**Contract Number(s):** 1628-15554

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The contract provides for the maintenance of (1) Traffic Signal Installations, (2) Street and Roadway Lighting Systems, (3) Navigation Lighting Systems, Bridge Cathodic Protection Systems, (4) Storm Water Pumping Station Systems, and (5) Maintenance Facilities Electrical Systems and their appurtenances, located in Cook County.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Meade, Inc. was the lowest, responsive and responsible bidder.

**16-5801**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Patson, Inc. d/b/a Trans Chicago Truck Company, Elmhurst, Illinois

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

**Good(s) or Service(s):** Dump Truck Snow Fighters

**Original Contract Period:** 8/15/2015 - 8/14/2017 with two (2), one (1) year renewal options

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

**Total Current Contract Amount Authority:** \$1,217,139.00

---

**Original Approval (Board or Procurement):** 7/29/2015, \$1,217,139.00

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

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

**This Increase Requested:** \$518,694.00

**Potential Fiscal Impact:** FY 2016: \$518,694.00

**Accounts:** 1650009654-549

**Contract Number(s):** 1545-14493

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase will allow the Department of Transportation and Highways to obtain three (3) snow fighter vehicles, which are utilized to maintain County Roadways during winter operations.

This contract was originally awarded as a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Patson, Inc. d/b/a Trans Chicago Truck Company was awarded a contract by the City of Chicago through a competitive bidding process.

**16-6052**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** Areatha Construction Company Incorporated, Chicago, Illinois

**Action:** Approval

**Good(s) or Service(s):** The improvements on Ridgeland Avenue, Cottage Avenue and Roberts Road bridges includes removal and replacement of the existing expansion joints, removal and replacement of hot-mix asphalt, approach span or slab repair, epoxy crack injection deck slab repair, structural repair of

---

concrete, concrete curb removal and replacement and any collateral and auxiliary work as needed to complete the project. At Central Avenue culvert, work includes the removal and replacement of the east wingwall stems and the addition of one foot toe at the east side footings, structural repair of concrete, geo-composite wall drain replacement, steel plate beam guardrail removal and replacement and any collateral and auxiliary work as needed to complete the project.

The decreases are attributed to the difference between the estimated quantities and actual filed quantities of work performed with deduction in soil retention, epoxy crack injection, structural repair of concrete, approach slab repair, field office and contract extra work items per field conditions.

**Location of Project:**

Cottage Grove Avenue over North Creek (south of 183rd Street) in unincorporated Bloom Township

Ridgeland Avenue over Moline Expressway (I-80) in the Village of Tinley Park and unincorporated Rich Township

Central Avenue over Midlothian Creek (south of 167th Street) in unincorporated Bremen Township

Roberts Road over Stony Creek (south of 107th Street) in the City of Palos Hills and in unincorporated Palos Township

**Section:** 14-W3216-04-BR

**County Board District:** 5, 6 and 17

**Contract Number:** 1455-14179

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$700,202.42

**Percent Above or Below Construction Contract Bid Amount:** -\$141,724.88 or 16.8% below the Construction Contract bid Amount

**Summary:** On 2/10/2015, your Honorable Body awarded a contract to Areatha Construction Company, Incorporated of Streamwood, Illinois for the aforesaid improvement to be completed in accordance with the plans and specification. The awarded contract amount of this project was \$841,927.30 and the final construction cost is \$700,202.42.

It is therefore respectfully requested that the accompanying resolution be adopted.

**16-6079**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** Capitol Cement Company, Inc., Chicago, Illinois

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

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

**Location:** Lathrop Avenue to Halsted Street and 156th Street from Commercial Avenue to Lathrop Avenue.

**County Board District:** 5

**Section:** 14-15632-01-FP

**Contract Value:** \$1,227,683.10

**Contract period:** 12/2/2016 - 11/17/2020

**Centerline Mileage:** 0.0706

**Potential Fiscal Year Budget Impact:** FY2017 of \$982,146.48 and FY2018 of \$245,536.62

**Accounts:** 600-585

**Contract Number(s):** 1685-15592

**IDOT Contract Number(s):** C-91-184-15

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

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

**Concurrences:**

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

---

The Chief Procurement Officer concurs.

**Summary:** This contract provides for the reconstruction of 156th Street from Commercial Avenue to Halsted Street, an Economic Development project with the City of Harvey. The work includes reconstruction of the existing asphalt roadway with concrete pavement flanked by concrete curb and gutter from Lathrop Avenue to Halsted Street; and, lining the existing sewer pipe on 156th Street from Commercial Avenue to Lathrop Avenue. Other work includes, storm sewer installation, traffic protection, detour routing, signing and pavement marking, sidewalk ADA improvements, landscaping, and all other work required to complete the project.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Capitol Cement Company, Inc. was the lowest, responsive and responsible bidder.

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

**16-6197**

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

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

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

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

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

**Contract Value:** \$2,056,256.00

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

**Potential Fiscal Year Budget Impact:** FY 2017 \$685,418.67, FY 2018 \$685,418.67, FY2019 \$685,418.66

**Accounts:** 200-450 Maintenance of Plant Equipment

**Contract Number(s):** 1545-15104

**Concurrences:**

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

---

The Chief Procurement Officer concurs.

**Summary:** The Department of Facilities Management request authorization for the Chief Procurement Officer to enter into and execute a contract with Prime Electric Company, Inc. for repair, maintenance, and replacement of high voltage electrical power systems. This contract will ensure electrical disconnect switches, fuses, and circuit breakers used to control, protect and isolate electrical equipment are operational.

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

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

**16-6281**

**Sponsored by:** TONI PRECKWINKLE (President) and RICHARD R. BOYKIN, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**PAR MANAGEMENT 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:** PAR Management LLC

**Address:** 2150-2154 Madison Street, Bellwood, Illinois

**Municipality or Unincorporated Township:** Village of Bellwood

**Cook County District:** 1

**Permanent Index Number:** 15-15-100-002-0000; 15-15-100-002-0000; 15-15-100-003-0000; 15-15-100-004-0000;15-15-100-0018-0000; 15-10-332-003-0000 and 15-10-332-004-0000

**Municipal Resolution Number:** Resolution Number 16-44

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

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** Six (6) full-time jobs

---

**Estimated Number of jobs retained at this location:** Six (6) full-time jobs, two (2) part-time jobs

**Estimated Number of employees in Cook County:** Same as retained

**Estimated Number of construction jobs:** 10-15 construction jobs

**Proposed use of property:** Industrial, woodwork manufacturing

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

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

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

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED,** by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is

---

deemed abandoned with special circumstances under the Class 6b; and

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

**16-6282**

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

**PROPOSED RESOLUTION**

**SBCO 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:** SBCO Properties, LLC

**Address:** 1825 Greenleaf Avenue, Elk Grove Village, Illinois

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

**Cook County District:** 15

**Permanent Index Number:** 08-35-104-052-0000 and 08-35-104-059-0000

**Municipal Resolution Number:** Resolution Number 27-15

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

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** five (5) -10 full-time jobs

**Estimated Number of jobs retained at this location:** 59 full-time jobs, three (3) part-time jobs

**Estimated Number of employees in Cook County:** same as retained

**Estimated Number of construction jobs:** 12-15 construction jobs

**Proposed use of property:** Industrial, manufacturing of machinery used primarily for the confectionary industry

**Living Wage Ordinance Compliance Affidavit Provided: Yes**

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

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

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

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

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

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

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

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

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

**16-6283**

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

**PROPOSED RESOLUTION**

**TRAYLEK WAREHOUSE INC. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)**

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

**Applicant:** Traylek Warehouse Inc.

**Address:** 6501 West 65th Street, Bedford Park, Illinois

**Length of time at current location:** 38 Years

**Length of time property under same ownership:** 38 Years

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

**Age of the Property (Building):** 38 Years

**Municipality or Unincorporated Township:** Bedford Park

**Cook County District:** 11

**Permanent Index Number(s):** 19-19-217-003-0000; 19-19-217-005-0000; 19-19-217-006-0000; 19-19-217-007-0000; 19-19-217-043-0000; 19-19-217-059-0000 and 19-19-216-017-0000

**Municipal Resolution Number:** Village of Bedford Park Resolution No. 15-009

**Evidence of Economic Hardship:** Yes

**Number of blighting factors associated with the property:** Four (4), Obsolescence; Deterioration; Inadequate Utilities and Deleterious Land-Use or Layout

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

**Estimated # of jobs created by this project:** None

---

**Estimated # of jobs retained at this location:** 18 full-time jobs

**Estimated # of employees in Cook County:** Same as retained

**Estimated # of construction jobs:** None

**Proposed use of property: Industrial - Manufacturing:** Logistics, warehousing and distribution

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

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

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

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

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

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

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

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

---

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

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

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

**16-6284**

**Sponsored by:** TONI PRECKWINKLE (President) and STANLEY MOORE, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**GEORGE DEVRIES 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:** George DeVries

**Address:** 1407 Huntington Avenue, Calumet City, Illinois

**Municipality or Unincorporated Township:** Calumet City

**Cook County District:** 4

**Permanent Index Number:** 29-24-400-110-0000

**Municipal Resolution Number:** Calumet City Resolution Number 14-20

**Number of month property vacant/abandoned:** Number of months vacant 13

**Special circumstances justification requested:** Yes

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

---

**Estimated Number of jobs created by this project:** one (1) - two (2) full-time jobs

**Estimated Number of jobs retained at this location:** Seven (7) full-time jobs

**Estimated Number of employees in Cook County:** same as above

**Estimated Number of construction jobs:** Two(2) - four (4) jobs

**Proposed use of property:** Industrial, warehousing and rental of full service industrial production equipment, audio, lighting, staging and equipment

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

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

**WHEREAS,** in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property as abandoned for purpose of the Class 8 TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION); and

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

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

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

**WHEREAS;** commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 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 TEERM; and

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

**16-6294**

**Sponsored by:** TONI PRECKWINKLE (President) and EDWARD M. MOODY, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**FLEET PARK, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Fleet Park LLC

**Address:** 925 W. 175th Street, Homewood, Illinois

**Municipality or Unincorporated Township:** Village of Homewood

**Cook County District:** 6

**Permanent Index Number:** 29-32-200-032-0000

**Municipal Resolution Number:** Village of Homewood Resolution Number R-2184

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

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** Four (4) - six (6) full-time jobs

**Estimated Number of jobs retained at this location:** 30 full-time jobs

**Estimated Number of employees in Cook County:** Same as retained jobs

**Estimated Number of construction jobs:** Five (5) - 15 construction jobs

---

**Proposed use of property:** Commercial; Office Space

**Living Wage Ordinance Compliance Affidavit Provided:** No, not required for commercial properties

**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

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

**16-6249**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Accu-Lab Medical Testing, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Drug testing services

**Original Contract Period:** 12/4/2012 - 12/3/2015, with two (2) one (1) year renewal options

**Proposed Contract Period Extension:** 12/4/2016 - 12/3/2017

**Total Current Contract Amount Authority:** \$1,626,795.80

**Original Approval (Board or Procurement):** 12/4/2012, \$1,031,723.00

**Previous Board Increase(s) or Extension(s):** 2/10/2016, \$445,703.80

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 8/6/2014, \$9,369.00; 6/15/2015, \$140,000.00

**This Increase Requested:** \$456,559.00

**Potential Fiscal Impact:** FY 2017: \$456,559.00 (paid with probation fees collected from probationers)

**Accounts:** 532-278

**Contract Number(s):** 12-45-238A

**Concurrences:**

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

The Chief Procurement Officer concurs.

---

**Summary:** This proposed amendment exercises the second year renewal option available in Cook County contract No. 12-45-238A with Accu-Lab Medical Testing, Inc., of Chicago, Illinois, to provide laboratory drug testing services for individuals on probation and pretrial status who are under the supervision of the Adult Probation Department. The tests primarily involve urine drops, which are observed and collected for testing by probation officers. In FY2016, Accu-Lab has performed 43,769 drug tests through September of this year.

The contract was originally awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Accu-Lab Medical Testing, Inc. was the lowest, responsive and responsible bidder.

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

**16-5876**

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

**PROPOSED INTERAGENCY AGREEMENT AMENDMENT**

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

**Other Part(ies):** Illinois Housing Development Authority (IHDA), Chicago, Illinois

**Request:** Authorization to Increase by \$283,486.00 and extend for six months, until 5/31/2017an interagency agreement

**Good(s) or Service(s):** Housing counseling and telephone helpline management services for the Circuit Court's Mortgage Foreclosure Mediation Program

**Agreement period:** 12/1/2013, through 11/30/2016.

**Fiscal Impact:** \$283,486.00

**Accounts:** 310-260

**Agreement Number(s):** Not applicable

**Summary:** Under this proposed increase and extension of the interagency agreement, the Illinois Housing Development Authority (IHDA) will continue to operate a toll-free helpline service and manage and administer housing counseling services as a part of the Circuit Court's Mortgage Foreclosure Mediation Program.

Families facing foreclosure call the IHDA's helpline to receive important information on the foreclosure

---

process and to set up an appointment with a HUD-certified housing counseling agency. Families receive the housing counseling services from IHDA's seven (7) HUD-certified subcontractors which were selected after a rigorous application process and are located throughout Cook County. Services include: one-on-one housing counseling with families; assistance with applying for loan modifications; and identification of other options to avoid foreclosure whenever possible. Each family receives an average of four (4), one-on-one counseling sessions. As of 6/30/2016, IHDA's subcontractors assisted more than 155,000 families through the helpline, provided more than 87,000 families with free one-on-one initial housing counseling sessions, and conducted more than 300 housing counseling workshops throughout Cook County at which almost 9,000 families received assistance.

The increase and extension are necessary as Request for Proposals (RFPs) are in process for these services, as well as other program services, including mediation, legal aid and community outreach. Completion of the RFPs has been delayed due to the uncertainty of funding availability.

**CLERK OF THE CIRCUIT COURT**

**16-6230**

**Presented by:** DOROTHY BROWN, Clerk of the Circuit Court

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Clerk of the Circuit Court, Recorder of Deeds, County Clerk's Office, Circuit Court - Adult Probation and Social Service Departments, Animal Control, and Treasurer's Office

**Vendor:** Dunbar Armored, Inc., Hunt Valley, Maryland

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

**Good(s) or Service(s):** Armored Car Services

**Original Contract Period:** 12/1/2011 - 11/30/2014, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 12/1/2016 - 5/31/2017

**Total Current Contract Amount Authority:** \$450,526.00

**Original Approval (Board or Procurement):** 11/1/2011, \$251,526.00

**Previous Board Increase(s) or Extension(s):** 3/23/2016, \$50,000.00, 12/1/2015 - 11/30/2016

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 11/25/2014, \$75,000.00

---

12/1/2014 - 11/30/2015; 2/23/2015, \$74,000.00

**This Increase Requested:** \$43,500.40

**Potential Fiscal Impact:** FY 2017, \$43,500.40

**Accounts:** 335-214: Clerk of the Circuit Court \$18,324.00; 130-214: Recorder of Deeds \$8,000.00; 110-214: County Clerk's Office \$11,048.40; 532-214: Circuit Court - Adult Probation Department \$780.00; 541-214: Circuit Court - Social Services Department \$1,500.00; 510-260: Animal Control \$2,000.00; 060-214 - Treasurer's Office \$1,848.00

**Contract Number(s):** 11-53-062

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and extension will allow continuation of armored car services for the Clerk of the Circuit, Recorder of Deeds, County Clerk's Office, Circuit Court - Adult Probation and Social Services Departments, Animal Control, and the Treasurer's Office. This contract provides User Agencies armored car services for pickup and delivery of valuables from County facilities to the respective banking institutions.

The Office of the Chief Procurement Officer is currently working with the User Agencies to complete the competitive bidding process for a new contract.

The contract was originally awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Dunbar Armored, Inc. was the lowest, responsive and responsible bidder.

**OFFICE OF THE COUNTY CLERK**

**16-5889**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** County Clerk - Election Department

**Vendor:** Pickens-Kane Moving and Storage, Chicago, Illinois

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

**Good(s) or Service(s):** Moving of Election Equipment and Supplies

**Original Contract Period:** 12/1/2013 - 11/30/2015

**Proposed Contract Period Extension:** 12/1/2016 - 11/30/2017

**Total Current Contract Amount Authority:** \$3,837,489.00

**Original Approval (Board or Procurement):** 11/13/2013, \$2,364,845.00

**Previous Board Increase(s) or Extension(s):** 11/18/2015, \$1,472,644.00, 12/1/2015 - 11/30/2016

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

**This Increase Requested:** \$933,687.00

**Potential Fiscal Impact:** FY 2017 \$933,687.00

**Accounts:** 524-430 Moving Expenses

**Contract Number(s):** 1335-12863

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This extension and increase will ensure delivery of all election equipment and supplies to

---

election judge trainings, early voting sites, and Election Day precincts.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Pickens-Kane Moving and Storage was selected based on established evaluation criteria.

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

**16-5234**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Mac Auto Repair, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Auto Body Repairs

**Original Contract Period:** 5/25/2012 - 5/13/2015

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

**Total Current Contract Amount Authority:** \$314,800.00

**Original Approval (Board or Procurement):** 5/25/2012, \$94,800.00

**Previous Board Increase(s) or Extension(s):** 9/10/2014, \$85,000.00; 6/10/2015, \$80,000.00,  
5/14/2015 - 5/13/2016

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 1/10/2014, \$55,000.00;  
6/29/2016, 5/14/2016 - 1/18/2017

**This Increase Requested:** \$70,000.00

**Potential Fiscal Impact:** FY 2016 \$40,000.00, FY 2017 \$30,000.00

---

**Accounts:** 499-444

**Contract Number(s):** 12-45-068

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase will allow for the continuation of auto body repair services for the Cook County Sheriff's Office.

This contract was originally awarded as a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Mac Auto Repair, Inc. was previously awarded a contract by the City of Chicago through a competitive bidding process. Cook County wishes to leverage this procurement effort.

**16-5305**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Tribridge Holdings, LLC, Tampa, Florida

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

**Good(s) or Service(s):** Upgrade and post implementation support services to the Cook County Offender Management System (CCOMS) Jail Management System

**Original Contract Period:** 5/8/2013 - 5/7/2018, with two (2), one-(1) year renewal options

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

**Total Current Contract Amount Authority:** \$3,066,055.00

**Original Approval (Board or Procurement):** 5/8/2013, \$2,179,500.00

**Previous Board Increase(s) or Extension(s):** 1/15/2014, \$886,555.00

---

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

**This Increase Requested:** \$506,400.00

**Potential Fiscal Impact:** FY 2016 \$50,640.00, FY 2017 \$303,840.00, FY 2018 \$151,920.00

**Accounts:** 217-441

**Contract Number(s):** 1311-12685

**Concurrences:**

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

**Summary:** The increase of this contract is to engage Tribridge Holdings, LLC. to provide Cook County Sheriff's Department (Customer) with services associated with upgrading the Cook County Offender Management System (CCOMS) from Microsoft Dynamics CRM 2011 to CRM 2016 including the Microsoft SQL database from SQL 2008 to SQL 2014 in an on premise environment hosted by the Cook County Sheriff. We also seek to attain post implementation support services that were optional in the original contract to support the upgrade and current environment.

This contract was awarded to allow the Sheriff's Office to easily share information with other law enforcement agencies. By running the same Offender management systems both the Illinois Department of Corrections and the Sheriff's Office is able to implement greater integration for data sharing.

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

16-5397

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

**PROPOSED CONTRACT**

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

**Vendor:**

- 1) CJASR, Inc., Melrose Park, Illinois
- 2) Michael J. Laird, Ltd., Chicago, Illinois
- 3) O'Connor Law Offices, LLC, Orland Park, Illinois
- 4) Robert J. Hovey, Chicago, Illinois
- 5) Deer Rehabilitation Services, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Instructional Services for the Cook County Sheriff's Training Institute

**Contract Value:**

- 1) CJASR, Inc. - \$2,232,000.00
- 2) Michael J. Laird, Ltd. - \$264,000.00
- 3) O'Connor Law Offices, LLC - \$285,300.00
- 4) Robert J. Hovey - \$128,700.00
- 5) Deer Rehabilitation Services, Inc. - \$164,220.00

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

**Potential Fiscal Year Budget Impact:**

- 1) CJASR, Inc. - FY 2017 \$744,000.00; FY 2018 \$744,000.00; FY 2019 \$744,000.00
- 2) Michael J. Laird, Ltd. - FY 2017 \$88,000.00; FY 2018 \$88,000.00; FY 2019 \$88,000.00
- 3) O'Connor Law Offices, LLC - FY 2017 \$95,100.00; FY 2018 \$95,100.00; FY 2019 \$95,100.00
- 4) Robert J. Hovey - FY 2017 \$42,900.00; FY 2018 \$42,900.00; FY 2019 \$42,900.00
- 5) Deer Rehabilitation Services, Inc. - FY 2017 \$54,740.00; FY 2018 \$54,740.00; FY 2019 \$54,740.00

**Accounts:** 214-186

**Contract Number(s):**

- 1) CJASR, Inc. - 1511-15074A
  - 2) Michael J. Laird, Ltd. - 1511-15074B
  - 3) O'Connor Law Offices, LLC - 1511-15074C
  - 4) Robert J. Hovey - 1511-15074D
  - 5) Deer Rehabilitation Services, Inc. - 1511-15074E
-

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Cook County Sheriff's Office requests authorization for the Chief Procurement Officer to enter into and execute contracts for Instructional Services for 34 (thirty-four) courses. The Vendors will provide instructional services for specific courses for which they bid for cadet and in-service training for the Cook County Sheriff's Training Institute.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. CJASR, Inc., Michael J. Laird, Ltd., O'Connor Law Offices, LLC, Robert J. Hovey and Deer Rehabilitation Services, Inc. were the lowest, responsive and responsible bidders.

**16-5896**

**Presented by:** THOMAS J. DART, Sheriff of Cook County, VELISHA HADDOX, Chief, Bureau of Human Resources

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Sheriff's Office and Cook County Bureau of Human Resources

**Vendor:** Acosta Medical Testing Corporation, Hammond, Indiana

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

**Good(s) or Service(s):** On-Site Drug and Alcohol Testing Services

**Original Contract Period:** 12/1/2012 - 11/30/2015, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 12/1/2016 - 11/30/2017

**Total Current Contract Amount Authority:** \$124,372.00

**Original Approval (Board or Procurement):** 11/13/2012, \$94,372.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 11/17/2015, \$30,000.00

---

12/1/2015 - 11/30/2016

**This Increase Requested:** \$25,000.00

**Potential Fiscal Impact:** FY 2017: 032-278, \$25,000.00

**Accounts:** (214-260) Cook County Sheriff's Office and (032-278) Cook County Bureau of Human Resources

**Contract Number(s):** 12-45-136

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and second of two (2), one (1) year renewal options will allow drug and alcohol testing services for commercial driver's license holders for the Cook County Sheriff's Office and employment screening for the Cook County Bureau of Human Resources, respectively.

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

**16-5574**

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

**This Item was Deferred at the 10/26/16 Board Meeting**

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Chicago High Intensity Drug Trafficking Area (HIDTA)

**Vendor:** Nicholas J. Roti, Chicago, Illinois

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

**Good(s) or Service(s):** Executive Director-Chicago HIDTA

**Original Contract Period:** 11/9/2015 - 11/8/2016, with three (3), one (1) year renewals

---

**Proposed Contract Period Extension:** 11/9/2016 - 11/8/2017

**Total Current Contract Amount Authority:** \$165,281.00

**Original Approval (Board or Procurement):** 10/28/2015, \$165,281.00

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

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

**This Increase Requested:** \$165,281.00

**Potential Fiscal Impact:** FY 2016 \$13,773.42, FY 2017 \$151,507.58

**Accounts:** 655-260

**Contract Number(s):** 1511-15026

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and first of three (3), one (1) year renewal options will allow the Chicago High Intensity Drug Trafficking Area (HIDTA) to continue the services of Mr. Roti as the Executive Director of Chicago HIDTA.

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

**OFFICE OF THE STATE'S ATTORNEY**

**16-6310**

**Presented by:** ANITA ALVAREZ, Cook County State's Attorney, GARVIN G. AMBROSE, Chief of Staff, State's Attorney's Office

**PROPOSED GRANT AWARD AMENDMENT**

**Department:** State's Attorney's Office

**Grantee:** State's Attorney's Office

**Grantor:** U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention

---

**Request:** Authorization to Extending an increase

**Purpose:** This increase and extension will allow the Office to continue to dedicate one administrative assistant to support the work of the Task Force, one full-time Assistant State's Attorney and one part-time Assistant State's Attorney to focus on ICAC cases, and one part-time Forensic Examiner dedicated to conducting forensic examinations of ICAC cases.

**Supplemental Grant Amount:** \$340,351.00

**Grant Period:** 7/1/2015 - 9/30/2016

**Extension Period:** 10/1/2016 - 6/30/2017

**Fiscal Impact:** None

**Accounts:** N/A

**Date of Previous Board Authorization for Grant:** 10/7/2015

**Previous Grant Amount:** \$339,250.00

**Concurrences:**

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

**Summary:** Requesting authorization to accept a supplemental grant award in the amount of \$340,351.00 and a program extension from 10/1/2016 - 6/30/2017 from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention for the Cook County Internet Crimes Against Children (ICAC) Task Force Program. This increase and extension will allow the Office to continue to dedicate one administrative assistant to support the work of the Task Force, one full-time Assistant State's Attorney and one part-time Assistant State's Attorney to focus on ICAC cases, and one part-time Forensic Examiner dedicated to conducting forensic examinations of ICAC cases, as well as continue to provide funding to equip and train the Cook County ICAC Task Force partner agencies in an effort to aggressively identify, investigate and prosecute persons who use the Internet to sexually exploit children as well as prevent such exploitation through community outreach and education. The Cook County ICAC Task Force partners include representatives of the State's Attorney's Office, the Chicago Police Department and law enforcement agencies from throughout Cook County. Task Force partners from local law enforcement agencies concentrate their investigative efforts in the City of Chicago and the entire outlying suburban Cook County area. This grant does not require a match contribution.

---

**OFFICE OF THE COUNTY TREASURER**

**16-5934**

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

**PROPOSED CONTRACT**

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

**Vendor:** The Envelope Connection Inc. Chicago, Illinois

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

**Good(s) or Service(s):** Printing and mailing of certified notices of tax delinquencies

**Contract Value:** \$227,760.00

**Contract period:** 12/1/2016 - 11/30/2018, with two (2) one (1) - year renewal options

**Potential Fiscal Year Budget Impact:** FY 2017 \$113,880.00; FY 2018 \$113,880.00

**Accounts:** 534-260 Professional Services

**Contract Number(s):** 1618-15624

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Cook County Treasurer's Office is required to send out delinquent property tax bills before the tax sale. The bills have to be sent certified mail. The Envelope Connection will print and mail out the certified notices.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. The Envelope Connection Inc. was the lowest, responsive and responsible bidder.

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**HEALTH AND HOSPITALS COMMITTEE  
MEETING OF NOVEMBER 15, 2016**

**16-5138 REPORT** Impact 2020: CCHHS Strategic Plan and Three Year Financial Forecast

---

**ASSET MANAGEMENT COMMITTEE  
MEETING OF NOVEMBER 16, 2016**

**16-5226 PROPOSED CONTRACT** Faithful & Gould | Gilbane JV, Chicago, Illinois

---

**FINANCE PUBLIC HEARING AND COMMITTEE  
MEETING OF NOVEMBER 16, 2016**

**16-5634 PROPOSED ORDINANCE** Establishing the Hail Vehicle And Ride Sharing Trip Tax

---

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF NOVEMBER 16, 2016**

**15-5810 PROPOSED ORDINANCE AMENDMENT** An amendment to the Cook County Code of Ethical Conduct

---

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF NOVEMBER 16, 2016**

**16-5906 PROPOSED RESOLUTION** PW Golf Supply LLC Class 6B Property Tax Incentive Request

**16-5928 PROPOSED** Central Avenue Corporation Class 6B Sustainable Emergency Relief  
(SER) Application

**16-5930 PROPOSED RESOLUTION** Munich Properties, LLC or its Assignee Class 8 Property Tax  
Incentive Request

**16-4643 PROPOSED ORDINANCE AMENDMENT** An amendment to the Tax Incentive Ordinance

---

**FINANCE COMMITTEE  
MEETING OF NOVEMBER 16, 2016**

**COURT ORDERS**

**WORKERS' COMPENSATION CLAIMS**

**SUBROGATION RECOVERIES**

**SELF-INSURANCE CLAIMS**

**PROPOSED SETTLEMENTS**

**EMPLOYEES' INJURY COMPENSATION CLAIMS**

**16-6269 REPORT** Analysis of Revenues and Expenses Report Period Ending 9/30/2016

**16- 2551 REPORT** CCHHS Monthly Report November 2016

**RULES AND ADMINISTRATION COMMITTEE  
MEETING OF NOVEMBER 16, 2016**

**16-6302 JOURNAL OF PROCEEDINGS** regular meeting held on 10/5/2016.

**16-6303 JOURNAL OF PROCEEDINGS** special meeting held on 10/13/2016.

**16-4645 PROPOSED ORDINANCE AMENDMENT** Establishing Guidelines For Managing Consent Calendar Items before the Cook County Board of Commissioners

---

**ZONING AND BUILDING COMMITTEE  
MEETING OF NOVEMBER 16, 2016**

**16-6077 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 16-39

**16-5820 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 16-40

**16-6087 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 16-42

**16-6063 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 16-43

**16-6092 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 16-44

**16-4345 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Map Amendment MA 16-03