



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

BOARD AGENDA

Wednesday, October 11, 2017, 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.

PRESIDENT

[17-5177](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Charles Givens

Position: Trustee

Department/Board/Commission: South Cook County Mosquito Abatement District

Effective date: Immediate

Expiration date: 10/11/2021 or until a successor is appointed and qualified

Summary: N/A

[17-5421](#)

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

PROPOSED APPOINTMENT

Appointee(s): William Barnes, Jr.

Position: Executive Director

Department/Board/Commission: Homeland Security and Emergency Management (DHSEM)

Effective date: Effective immediately

Expiration date: N/A

[17-5422](#)

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

PROPOSED RESOLUTION

AMENDMENT TO RESOLUTION 17-0644 - ESTABLISHING THE PRESIDENT PRO TEMPORE AND CHAIRS AND VICE-CHAIRS OF THE STANDING COMMITTEES AND SUBCOMMITTEES

WHEREAS, the Board of Commissioners of Cook County, Illinois, adopted resolution 17-0644 amending resolution 15-5797 establishing the Chairs, Vice-Chairs, and number of members of the Standing Committees and Subcommittees of the Board; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, adopted resolution 17-0645 amending resolution 17-5798 establishing the membership of the Standing Committees and Subcommittees of the Board; and

WHEREAS, the membership and officers of Standing Committees may be amended by Resolution pursuant to Rule 2-105(i)(4).

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COOKCOUNTY, ILLINOIS, that Resolution 17-0644 is hereby amended as follows:

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that the following Commissioners are designated and appointed as President Pro Tempore and as Chairpersons and Vice-Chairpersons of the Standing Committees and Subcommittees of the Board.

Section 1. The President Pro Tempore of the Cook County Board shall be Commissioner ~~Steele~~ Sims.

Section 2. The Chairpersons and Vice-Chairpersons of the Committees (identified by all capital letters) and of the Subcommittees (identified by initial capital letters) of the Cook County Board shall be as follows:

ASSET MANAGEMENT (9 members)	Chair:	Moore
	Vice-Chair:	Butler
AUDIT (7 members)	Chair:	Daley
	Vice-Chair:	Goslin
BUSINESS AND ECONOMIC DEVELOPMENT (9 members)	Chair:	Garcia

	Vice-Chair:	Moody
CONTRACT COMPLIANCE (9 members)	Chair:	<u>Steele Moore</u>
	Vice-Chair:	Silvestri
CRIMINAL JUSTICE (Committee of the Whole)	Chair:	Garcia
	Vice-Chair:	Moore
ENVIRONMENTAL CONTROL <u>ENVIRONMENT & SUSTAINABILITY</u> (7 members)	Chair:	<u>Steele Deer</u>
	Vice-Chair:	Morrison
FINANCE (Committee of the Whole)	Chair:	Daley
	Vice-Chair:	Sims
Litigation (7 members)	Chair:	Silvestri
	Vice-Chair:	Fritchey
Tax Delinquency (5 members)	Chair:	Sims
	Vice-Chair:	Goslin
Workers' Compensation (5 members)	Chair:	Schneider
	Vice-Chair:	Moody
HEALTH AND HOSPITALS (Committee of the Whole)	Chair:	Butler
	Vice-Chair:	<u>Steele Garcia</u>
COOK COUNTY HOMELAND SECURITY AND EMERGENCY MANAGEMENT (Committee of the Whole)	Chair:	Tobolski
	Vice-Chair:	Gainer
HUMAN RELATIONS (7 members)	Chair:	Boykin
	Vice-Chair:	Silvestri
LABOR (9 members)	Chair:	Arroyo
	Vice-Chair:	Tobolski
LAW ENFORCEMENT (7 members)	Chair:	Moore
	Vice-Chair:	Silvestri
LEGISLATION AND INTERGOVERNMENTAL RELATIONS (Committee of the Whole)	Chair:	Suffredin
	Vice-Chair:	Fritchey

ROADS AND BRIDGES (Committee of the Whole)

Chair: Sims
Vice-Chair: Arroyo

RULES AND ADMINISTRATION (9 members)

Chair: Suffredin
Vice-Chair: Daley

TECHNOLOGY AND INNOVATION (9 members)

Chair: Fritchey
Vice-Chair: Morrison

VETERANS (9 members)

Chair: Tobolski
Vice-Chair: MooreWORKFORCE, HOUSING, AND
COMMUNITY DEVELOPMENT (5 members)Chair: Gainer
Vice-Chair: Boykin

ZONING AND BUILDING (Committee of the Whole)

Chair: Silvestri
Vice-Chair: Sims

NOW, THEREFORE, WE, the Cook County Board of Commissioners do hereby approve this Resolution Amendment

[17-5425](#)

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

PROPOSED RESOLUTION

AMENDMENT TO RESOLUTION 17-0645 - DESIGNATING AND APPOINTING MEMBERS OF THE STANDING COMMITTEES AND SUBCOMMITTEES

WHEREAS, the Board of Commissioners of Cook County, Illinois, adopted resolution 17-0644 amending resolution 15-5797 establishing the Chairs, Vice-Chairs, and number of members of the Standing Committees and Subcommittees of the Board; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, adopted resolution 17-0645 amending resolution 15-5798 establishing the membership of the Standing Committees and Subcommittees of the Board; and

WHEREAS, the membership and officers of Standing Committees may be amended by Resolution pursuant to Rule 2-105(i)(4).

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that Resolution 17-0645, as previously amended, is hereby further

amended as follows:

WHEREAS, The Standing Committees and Subcommittees of the Cook County Board, as well as the number of members and Chair and Vice-Chair of each, have already been established; now, therefore,

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that the following Commissioners are designated and appointed as members of the Committees (identified by all capital letters) and Subcommittees (identified by initial capital letters) of the Cook County Board in addition to the Chair and Vice-Chair of the respective Committees and Subcommittees:

ASSET MANAGEMENT

Members: Moore
Butler
Garcia
Morrison
Schneider
Silvestri
Sims
~~Steele Arroyo~~
Tobolski

AUDIT

Members: Daley
Goslin
Arroyo
Butler
Gainer
Morrison
Schneider

BUSINESS AND ECONOMIC DEVELOPMENT

Members: Garcia
Moody
Arroyo
Butler
Gainer
Morrison
Moore
Schneider
~~Steele Deer~~

CONTRACT COMPLIANCE

Members: ~~Steele~~ Moore
Silvestri
Arroyo

		Butler Garcia Moore-Deer Moody Sims Tobolski
CRIMINAL JUSTICE	Members:	All Commissioners, Including the Chair and Vice-Chair
ENVIRONMENTAL CONTROL <u>ENVIRONMENT & SUSTAINABILITY</u>	Members:	Steele Deer Morrison Boykin Gainer Moody Schneider Silvestri
FINANCE	Members:	All Commissioners, including the Chair and Vice-Chair
Litigation	Members:	Silvestri Fritchey Boykin Gainer Schneider Suffredin Tobolski
Tax Delinquency	Members:	Sims Goslin Butler Moody Tobolski
Workers' Compensation	Members:	Schneider Moody Goslin Moore Deer Tobolski

HEALTH AND HOSPITALS	Members:	All Commissioners, including the Chair and Vice-Chair
COOK COUNTY HOMELAND SECURITY AND EMERGENCY MANAGEMENT	Members:	All Commissioners, Including the Chair and Vice-Chair
HUMAN RELATIONS	Members:	Boykin Silvestri Arroyo Fritchey Sims Steele <u>Deer</u> Suffredin
LABOR	Members:	Arroyo Tobolski Butler Fritchey Gainer Garcia Moody Moore Sims
LAW ENFORCEMENT	Members:	Moore Silvestri Arroyo Butler Fritchey Goslin Tobolski
LEGISLATION AND INTERGOVERNMENTAL RELATIONS	Members:	All Commissioners, including the Chair and Vice-Chair
PENSION	Members:	Gainer Goslin Daley Schneider

		<u>Steele Deer</u> Suffredin Tobolski
ROADS AND BRIDGES	Members:	All Commissioners, including the Chair and Vice-Chair
RULES AND ADMINISTRATION	Members:	Suffredin Daley Fritchey Gainer Morrison Schneider Silvestri Sims <u>Steele Deer</u>
TECHNOLOGY AND INNOVATION	Members:	Fritchey Morrison Butler Daley Garcia Goslin Schneider Silvestri <u>Steele Deer</u>
VETERANS	Members:	Tobolski Moore Arroyo Boykin Daley Moody Schneider Suffredin <u>Steele Deer</u>
WORKFORCE, HOUSING, AND COMMUNITY DEVELOPMENT	Members:	Gainer Boykin Sims Suffredin Tobolski

ZONING AND BUILDING

Members: All Commissioners,
including the Chair and
Vice-Chair

NOW, THEREFORE, WE, the Cook County Board of Commissioners do hereby approve this Resolution Amendment.

COMMISSIONERS

[17-5531](#)

Presented by: PETER N. SILVESTRI, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Commissioner Peter Silvestri, 9th District

Request: Transfer funds

Reason: May, 2017 1% holdback and district is fully staffed

From Account(s): 520825 Professional Services)

To Account(s): 501005 Salaries and Wages of Employees with Benefits

Total Amount of Transfer: \$3,140.00

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

7/7/2017; balance was \$149,172.64 on 7/7/2017

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

Surplus funds in Professional Services

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

None

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

Dollars were earmarked for web development services. A new web page is in the process of being developed by a staff member at a much lower cost.

[17-5656](#)

Sponsored by: JOHN A. FRITCHEY, Cook County Board of Commissioners

PROPOSED RESOLUTION

SUPPORTING HB2353 AND SB316 TO LEGALIZE AND REGULATE CANNABIS USE FOR ADULTS IN ILLINOIS

WHEREAS, in 2000, the Office of National Drug Control Policy (ONDCP) attempted to restate the goals of the “War on Drugs”: “to educate and enable America's youth to reject illegal drugs as well as alcohol and tobacco; to increase the safety of America's citizens by substantially reducing drug-related crime and violence; to reduce health and social costs to the public of illegal drugs use; to shield America's air, land, and sea frontiers from the drug threat; and to break foreign and domestic drug sources of supply”; and

WHEREAS, despite spending more than \$1 Trillion over the last 40 years, the efforts of the “War on Drugs”, the health and social costs of drugs increase every year, drugs are no less available than before, and treatment is not available to the vast majority of people who need it; and

WHEREAS, there have been 1 million arrests for misdemeanor marijuana possession in the State of Illinois from 1975 to 2009 and in 2007, Illinois ranked sixth in the nation in per-capita marijuana arrest rates, representing 58 percent of all drug arrests in the state; and

WHEREAS, mirroring national trends, despite similar use rates among minorities and Caucasians throughout Illinois, non-whites are arrested at a higher rate than whites relative to their representation in the general population. Arrest data from 2007 reveals that racial disproportionality in drug arrests occurred in 62 of the 102 counties in Illinois, including urban, suburban, and rural areas and that most of the disproportionality in Illinois drug laws was related to drug possession charges, which accounted for nearly 75 percent of felony drug arrests across the state; and

WHEREAS, before marijuana procession was decriminalized, Chicago police made approximately 23,000 arrests a year for marijuana possession, an astounding 97 percent of charges involving 2.5 grams or less were dismissed between 2006 and 2010, creating nothing more than an unnecessary arrest record for

some 20,000 individuals; and

WHEREAS, despite the fact that the City of Chicago decriminalized small amounts of marijuana possession 5 years ago and that the number of arrests for marijuana possession have dropped to their lowest level in years, police continue to make thousands of arrests for misdemeanor possession - more than for any other offense; and

WHEREAS, marijuana-related arrests in every Cook County municipality, including Chicago, result in staggering costs to Cook County government by virtue of the necessary involvement of the County jail, Sheriff's department, State's Attorney, Clerk of the Court, judiciary, and often times, the Public Defender, annually costing Cook County taxpayers tens of millions of dollars; and

WHEREAS, most arrests for marijuana possession do not lead to trials or prison terms. Instead, a large number of these arrests are plea-bargained, continued without a finding, dismissed, or otherwise handled in a manner that places unnecessary burdens on already-limited criminal justice system resources; and

WHEREAS, arresting individuals for cannabis possession does nothing to reduce its use, rather it can often create barriers to living a normal life by negatively impacting public housing and student financial aid eligibility, employment opportunities, child custody determinations, and immigration status, even if as is almost always the case, the charges are dismissed; and

WHEREAS, existing evidence from other states and countries show there is no indication that decriminalization of marijuana leads to a measurable increase in its use; and similar results have been found in states that have legalized marijuana; and

WHEREAS, a recent 2017 poll conducted by the Paul Simon Public Policy Institute finds that two-thirds of Illinois voters, support or strongly support legalization of recreational marijuana if it is taxed and regulated like alcohol, and in Chicago, 74 percent of voters support or strongly support legalization of marijuana while in suburban Cook and the collar counties support or strong support is at 70 percent; and

WHEREAS, as Illinois and Cook County continually face severe budget and financial constraints and lawmakers repeatedly face the undesirable choice of deciding between increasing taxes or substantial service cuts, or both, creating an intelligent, practical framework of cannabis legalization, regulation and taxation can help address a myriad of problems such as improved health and public safety, reduced criminal justice and jail costs, law enforcement efficacy, black market drug displacement as well as increased revenue for education and treatment protocols;

WHEREAS, Illinois State Representative Kelly Cassidy and State Senator Heather Steans have introduced bills in the General Assembly (HB2353/SB316), which seek to legalize, regulate and tax recreational marijuana use for adults 21 and over and would have an estimated revenue impact of \$350 to \$699 million at the state level and would also have a positive multi-million dollar impact for Cook County via sales tax proceeds and possibly excise tax revenue; and

WHEREAS, passage of this legislation would assist in the creation of a Cook County budget with a reduced reliance on new taxes, revenues or cuts to essential services, would lower the cost and burden on our criminal justice system and would additionally reduce unnecessary and unwarranted barriers to individuals seeking housing and employment among other items; and

WHEREAS, as taxpayers continue to be increasingly burdened by new or raised taxes, it is more important than ever that elected officials at every of government work to create a government that does more with less; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners support the efforts of Representative Cassidy and Senator Steans to legalize marijuana usage for adults in Illinois and does herby urge the Illinois General Assembly to consider HB2353/SB316 at the next session of the General Assembly in 2018; and

BE IT FURTHER RESOLVED, that a suitable copy of the Resolution be tendered to the sponsor of HB2353 and SB316 as well as the Speaker of the Illinois House of Representatives and the President of the Illinois Senate.

Effective Date: This resolution shall be effective upon adoption.

SECRETARY TO THE BOARD OF COMMISSIONERS

[17-5657](#)

PRESENTATION

Agency: Metra

Summary: Metra, the Commuter Rail Division of the Regional Transportation Authority, presents the Fiscal Year 2018 Program and Budget for the Agency.

OFFICE OF THE COUNTY AUDITOR

[17-5512](#)

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

REPORT

Department: Office of the County Auditor

Report Title: FY'17 3rd Quarter Open Recommendations Status Report

Report Period: August 2017

Summary: The quarterly report contains the status of open audit recommendations.

[17-5521](#)

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

REPORT

Department: Office of the County Auditor

Report Title: Contract Compliance Internal Audit Report

Report Period: September 2017

Summary: The purpose of the audit was to assess the internal controls as well as compliance with policies, procedures and the ordinance for the Minority Business Enterprise (MBE), Women Business Enterprise (WBE) and Veteran Business Enterprise/Service - Disabled Veteran Business Enterprise (VBE) processes for Fiscal Years 2015 and 2016.

[17-5522](#)

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

REPORT

Department: Office of the County Auditor

Report Title: Cook County Recorder of Deeds Cash Management Functions Internal Audit Report

Report Period: September 2017

Summary: The purpose of this audit was to assess the overall cash management processes implemented by the Cook County Recorder of Deeds (CCRD) to ensure that proper controls are in place and all cash collected is properly accounted for and safeguarded.

[17-5570](#)

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

REPORT

Department: Office of the County Auditor

Report Title: Legal Contractual Services Internal Audit Report

Report Period: September 2017

Summary: The purpose of this audit was to review the controls in place for managing the contractual legal services provided for labor related services.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[17-5356](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 8/24/2017-9/20/2017

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.
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BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

[17-4235](#)

Presented by: DEANNA ZALAS, Director, Department of Risk Management, SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: CaremarkPCS Health, LLC, Northbrook, Illinois

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

Good(s) or Service(s): Pharmacy Benefits Management Services

Original Contract Period: 12/1/2014 - 11/30/2017, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 12/1/2017 - 11/30/2018

Total Current Contract Amount Authority: \$204,727,769.92

Original Approval (Board or Procurement): 11/19/2014, \$204,727,769.92

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

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

This Increase Requested: \$82,000,000.00

Potential Fiscal Impact: FY 2018 \$82,000,000.00

Accounts: 542-181

Contract Number(s): 1455-13418

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2) one (1) year renewal options will allow the vendor to continue to provide the pharmacy benefit management program for eligible Cook County employees and their dependents. Cook County offers pharmacy benefits carved out from the health plan and in accordance with collectively bargained plan designs. The expense is covered through annual appropriations.

The contract was initially awarded following a joint procurement effort between Chicago Public Schools (CPS), Chicago Transit Authority (CTA), Chicago Park District (CPD) and Cook County pursuant to 34-142 of the Cook County Procurement Code.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[17-1578](#)

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

REPORT

Department: Cook County Department of Public Health (CCDPH)

Request: Receive & File

Report Title: CCDPH Quarterly Report

Report Period: Quarterly

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

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

[17-4875](#)

Presented by: DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control

PROPOSED CONTRACT

Department(s): Animal and Rabies Control Department

Vendor: Max McGraw Wildlife Foundation, Dundee, Illinois

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

Good(s) or Service(s): Environmental research and monitoring of infectious diseases associated with wildlife species within Cook County.

Contract Value: \$1,115,513.00

Contract period: 12/1/2017 - 11/30/2022

Potential Fiscal Year Budget Impact: FY 2018 \$227,103.00; FY 2019 \$227,280.00; FY 2020 \$225,687.00; FY 2021 \$223,327.00; FY 2022 \$212,116.00.

Accounts: 11312.1011.19765.521313

Contract Number(s): 1768-16524

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Max McGraw Wildlife Foundation, Dundee Illinois provides environmental research and monitoring of infectious diseases associated with wildlife species within Cook County. The Max McGraw foundation randomly captures, radio-collars, removes serum samples and ecto- and entero-parasites for disease analysis. Maintains serial serology library to enable the department to graph disease trends and predict outbreaks. Max McGraw monitors contact points between wild animal species and develops mathematical formulations to predict how diseases will spread throughout the wildlife community and to companion animals and humans. The radio-collars with contract telemetry were developed by Max McGraw for use in Cook County's unique ecosystem. The night vision camera were placed after years of experience utilizing Max McGraw captured and collared animals for best visuals of nocturnal animal

movements. The radio-tracking devices small enough to attach to bat wings without impairing their flight according to ethical research standards were developed by the Max McGraw Foundation for use in Cook County.

This is a sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

BUREAU OF ADMINISTRATION
DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

[17-4981](#)

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

PROPOSED RESOLUTION

AUTHORIZING PARTICIPATION AS A MEMBER OF THE ILLINOIS EMERGENCY MANAGEMENT MUTUAL AID SYSTEM

WHEREAS, the County of Cook has, pursuant to Ordinance, established the Cook County Department of Homeland Security and Emergency Management pertaining to appropriate functions in the case of an emergency; and

WHEREAS, it is recognized that at any given time emergency situations may occur that are beyond local capacities to deal with in terms of personnel, equipment and material resources; and

WHEREAS, in adopting the Illinois Emergency Management Mutual Aid System Intergovernmental Service Agreement the County of Cook, as one of the members thereof, hereby expresses its intent to assist a nearby member jurisdiction by assigning as appropriate some of its personnel, equipment or material resources to the requesting member jurisdiction as situations allow; and

WHEREAS, said Service Agreement is authorized by the Illinois Emergency Management Act, Section 3305/13 and pursuant to the Ordinances of the County of Cook allowing for the participation in various mutual aid agreements; and

WHEREAS, it is in the best interests of the County of Cook to provide as much as possible for the residents of Cook County and the other members of said Mutual Aid Service Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Cook County Board of Commissioners as follows:

Section 1: That the above and foregoing recitals are incorporated as findings of fact in this Resolution.

Section 2: That the County of Cook, a body politic and corporate, may participate as a member of the Illinois Emergency Management Service Agreement which is attached to this Resolution hereto

and incorporated herein and identified as "Exhibit A".

Section 3: That The Cook County Board President be and hereby is authorized to execute, on behalf of the County of Cook, said agreement.

[17-5407](#)

Presented by: XOCHITL FLORES, Interim Executive Director, Department of Homeland Security and Emergency Management

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Homeland Security and Emergency Management

Vendor: DTN, LLC, Omaha, Nebraska

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

Good(s) or Service(s): Maintenance and support of the weather notification system

Contract Value: \$387,002.88

Contract period: 11/1/2017-10/31/2020, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$10,750.08, FY 2018 \$129,000.96, FY 2019 \$129,000.96, FY 2020 \$118,250.88

Accounts: 265-441 (Maintenance and Repair of Data Processing Equipment and Software)

Contract Number(s): 1750 16774

Concurrence(s):

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: This Contract will provide for the Maintenance and Support of the Weather Notification System. It is critical that there is no lapse in service coverage from this vendor because DHSEM Weather is a 24/7 application that provides severe weather notifications, alerts and in-depth forecasts to DHSEM and other Cook County agencies and municipalities. Weather conditions impact our ability to safely and effectively respond to emergency incidents.

This Weather Notification System was built by DTN, LLC with developmental input from DHSEM. This

system is considered one of the most sophisticated weather systems in the United States. It enhances DHSEM's capabilities and provides our partners with a critical tool they can use 24/7 and is routinely 35% more accurate than the National Weather Service's forecasts.

This is sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

BUREAU OF ADMINISTRATION
COOK COUNTY LAW LIBRARY

[17-4991](#)

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

PROPOSED ORDINANCE AMENDMENT

LAW LIBRARY

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 50, LIBRARIES, Section 50-34 of the Cook County Code is hereby amended as follows:

Sec. 50-34. Borrowing rules for library.

Books and other materials may be borrowed from the Law Library for use within the County in accordance with the following rules:

- (a) Borrower categories. Each borrower category is subject to its own eligibility requirements.
 - (1) Attorney Borrower. Any member in good standing with the Illinois Bar who resides in or has an office in the County, files an application for a library card, and assumes financial responsibility for all items borrowed will be issued a library card valid for three years from date of issue. A copy of a current Attorney Registration & Disciplinary Commission (ARDC) card and current Illinois driver's license, Illinois state ID, or Cook County Sheriff Attorney ID card must be presented with completed application.
 - (2) Attorney-Authorized Borrower. Any person employed by an existing Attorney Borrower will be issued an Attorney-Authorized Borrower library card valid for one year from date of issue. The Attorney Borrower must complete and sign an Attorney-Authorized Borrower application and assume financial responsibility for all items borrowed. The application must be accompanied by a copy of the Attorney's ARDC card. No Attorney Borrower may have more than two Attorney-Authorized Borrower library cards active at any time. Law librarians are included in this category.
 - (3) Government Official Borrower. Any elected or appointed state, federal, county or municipal official who has an office in Cook County, and any subordinate of any of these officials who does work of a legal nature in the performance of the person's official duties, who files an application
-

for a library card and assumes financial responsibility for all items borrowed will be issued a Government Official Borrower library card valid for one year from date of issue. A copy of a current photo ID issued by the government employer must be presented with completed application. No card will be issued under this section to any person who is eligible for an Attorney Borrower card.

- (4) Resident Borrower. An individual adult resident 18 years of age or older of Cook County, who files an application, assumes financial responsibility for all items borrowed, and deposits the cash amount set forth in Section 32-1 with the library will be issued a Resident Borrower library card valid for one year from date of issue. Resident Borrowers must present with the completed application one of the following showing a current Cook County address: current Illinois driver's license, Illinois state ID, or Matricula Consular as set forth in Sec. 2-4.

(b) Messengers. A messenger or messenger service authorized in writing by an Attorney or Government Official Borrower may take possession of the print books or materials on the Attorney or Government Official Borrower's financial responsibility.

(c) Loan period. The Law Library reserves the right to determine the circulation status and loan period of all books and materials. If the due date for print books or materials falls on a Saturday, Sunday or other days the library is closed, the due date shall the next day the library is open.

(d) Lending terms. Attorney, Attorney-Authorized, and Government Official Borrowers may have a maximum of five circulating print items checked out at any one time. Resident Borrowers may have a maximum of two circulating print items checked out at any one time. Reference books and materials are not renewable. Other circulating print books and materials may be renewed once.

(e) Fines and charges.

- (1) Overdue items. It is the borrower's responsibility to check the due date and return all materials borrowed by the due date. Attorney, Attorney-Authorized, or Resident borrowers who do not return print reference books and materials by the due date are subject to an overdue fine of \$3.00 per day per item. Attorney, Attorney-Authorized, or Resident borrowers who do not return non-reference, print books and materials by the due date are subject to an overdue fine of \$2.00 per day per item. No fine shall exceed the replacement cost of the book or other material. Government Official Borrowers shall pay all charges except overdue fines.

- (2) Lost items. If the overdue period exceeds 30 days, the print books or other materials shall be deemed lost and replacement steps initiated. All borrowers shall be charged the replacement cost of each book or material lost plus the processing fee as set forth in Sec. 32-1. If the book or material cannot be readily replaced, the borrower will be charged a non-replaceable lost book or material fee plus the processing fee, both as set forth in Sec. 32-1. A book or material substantially damaged or defaced shall be deemed lost, unless it may be suitably repaired, in which case a charge equal to the repair cost and the processing fee shall be made against the responsible borrower. Books and materials lost but later found remain property of the Cook
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County Law Library and must be returned, even if they have been replaced. No credit adjustments will be made for a lost item returned after a replacement has been ordered.

(3) Replacement cards. A law library card can be replaced for a fee as set forth in Sec. 32-1.

(4) USB drives. As a convenience, USB drives are available for purchase in the Law Library for \$10.00.

(f) Payment of fines and charges. As fines and charges become due, they shall be charged against the account of the borrower financially responsible. Payment of fines and charges does not transfer ownership of any library materials to the borrower.

(g) Suspension and terminations.

(1) Borrowing privileges cease when a borrower no longer qualifies under Subsection (a) of this section.

(2) Borrowing privileges will be suspended once a borrower reaches an outstanding fines or charges balance equal to \$30.00 or more. The borrower will be notified when the outstanding fine or charge reaches \$30.00. No additional borrowing privileges will be allowed until all fines or charges are paid in full. If a borrower's privileges are suspended, the person shall not qualify as another borrower type until revocation of the suspension. If an Attorney Borrower's privileges are suspended, the suspension also applies to all active Attorney-Authorized cards authorized under that Attorney Borrower. Failure to pay accrued fines and charges may result in the borrower's account being subject to collection action.

(h) Resident Borrower Deposits.

(1) All Resident Borrower deposits shall be placed in the County Law Library Receipts and Disbursement Fund. No interest shall accrue to any Resident Borrower on any deposit.

(2) Each Resident Borrower must maintain the account balance as set forth in Sec. 50-34(a)(4).

(3) If a Resident Borrower does not pay outstanding fines or charges within 15 days following the date of a suspension, the total amount owed will be deducted from the Resident Borrower's deposit. If the outstanding amount is greater than the deposit, the entire deposit will be claimed and the Resident Borrower's account will be closed.

(4) The deposit of a Resident Borrower will be returned upon written request of the Resident Borrower, less any outstanding fines or charges, provided all books and materials have been returned. Borrowing privileges will cease upon receipt of written request for refund of the deposit. Refund of the deposit will be issued in the form of a check. The deposit is non-transferable.

(5) If a Resident Borrower deposit is not claimed within one year after the Resident Borrower card

has expired, the deposit shall be disposed of in accordance with the provisions of the Uniform Disposition of Unclaimed Property Act (765 ILCS 1025/0.05 et seq.).

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

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[17-4167](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: Laboratory Corporation of America Holdings/Lab Corp. Elmhurst, Illinois

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

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

Original Contract Period: 10/15/2014 - 10/14/2016, with two (2) one-year renewal options

Proposed Contract Period Extension: 10/15/2017 - 10/14/2018

Total Current Contract Amount Authority: \$142,127.83

Original Approval (Board or Procurement): 10/3/2014, \$93,127.83

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/18/2017, 10/15/2016 - 10/14/2017, \$49,000.00

This Increase Requested: \$100,000.00

Potential Fiscal Impact: FY 2017 \$58,000.00, FY 2018 \$42,000.00

Accounts: 259-278

Contract Number(s): 1481-13509

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-year renewal options will provide the Office of the Medical Examiner with post mortem samples testing. These services will assist the Office of the Medical Examiner in determining manner and cause of death for the decedents of Cook County.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Laboratory Corporation of America Holdings/Lab Corp was the lowest, responsive, and responsible bidder.

[17-4959](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: Select Ventures d/b/a Kimbark Laundry, Chicago, Illinois

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

Good(s) or Service(s): Laundry Service and Garment Repair for Fluid Resistant Garments

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

Proposed Contract Period Extension: 1/1/2018 - 12/31/2018

Total Current Contract Amount Authority: \$107,600.00

Original Approval (Board or Procurement): 1/7/2015, \$57,600.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/2/2016, \$50,000.00, 1/1/2017 - 12/31/2017

This Increase Requested: \$55,000.00

Potential Fiscal Impact: FY 2018 \$55,000.00

Accounts: 259-222

Contract Number(s): 1435-14126

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2) one-year renewal options will allow the Office of the Medical Examiner to continue to receive services for weekly laundering of scrubs, lab coats and cooler jackets.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Select Ventures d/b/a Kimbark Laundry was the lowest, responsive, and responsible bidder.

[17-5414](#)

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration, PONNI ARUNKUMAR, M.D. Chief Medical Examiner

PROPOSED INTERAGENCY AGREEMENT AMENDMENT

Department(s): Cook County Medical Examiner

Other Part(ies): Catholic Cemeteries of the Archdiocese of Chicago, Chicago, Illinois

Request: Authorization to amend an interagency agreement

Good(s) or Service(s): Transportation and burial services for human remains received from the Cook County Medical Examiner's Office.

Agreement period: 11/19/2015 - 11/18/2017, 7/14/ 2017 - 11/30/2019

Fiscal Impact: FY17 \$25,000.00; FY18 \$48,000.00; FY19 \$36,000.00

Accounts: 259-237 Services for Minors or Indigents

Agreement Number(s): None

Summary: The current policies and operations of the Cook County Medical Examiner's Office (ME) requires that it have the ability to bury cremated remains, unidentified decedents, infants and fetal remains

to be disposed at the public expense. As set forth in the Memorandum of Understanding (MOU), Catholic Cemeteries will arrange for the burying of human remains from the ME, which shall consist of pickup and delivery of human remains, supplying a grave, an interment service, and a concrete outer burial container in accordance with the terms and conditions of this MOU.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[17-4955](#)

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Monthly Status Report

Report Period: Period Ending 8/31/2017

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 8/31/2017.

[17-4956](#)

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

REPORT

Department: Transportation and Highways

Report Title: Quarterly Engineering Status Report - Third Quarter

Report Period: Third Quarter - Report Period Ending 12/31/2017

Summary: The Department of Transportation and Highways respectfully requests submits the Third Quarter Engineering Status Report for the period ending 8/31/2017.

[17-5302](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax - Aggregate Materials

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

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

Fiscal Impact: \$110,000.00

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

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution to furnish and deliver several types of aggregate materials for roadway and shoulder maintenance in Fiscal Year 2018.

[17-5303](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax - Crack Fill Materials

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

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

Fiscal Impact: \$82,500.00

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

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution furnish and deliver crack fill material for use in County Highway pavement preservation operations in Fiscal Year 2018.

[17-5304](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Bituminous Cold Patch Materials - Northern Area

Maintenance District(s): 1, 2

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

Fiscal Impact: \$82,500.00

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

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for the purchase of bituminous cold patch materials for use in Northern County Highway Maintenance Operations in Fiscal Year 2018.

[17-5305](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Bituminous Cold Patch Materials - Southern Area

Maintenance District(s): 4 and 5

County Board District(s): 4, 5, 6, 11, 16 and 17

Fiscal Impact: \$82,500.00

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

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for the purchase of bituminous cold patch materials for use in Southern County Highway Maintenance Operations in Fiscal Year 2018.

[17-5306](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Bituminous Hot Patch Materials - Northern Area

Maintenance District(s): 1 and 2

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

Fiscal Impact: \$220,000.00

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

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for the purchase of bituminous hot patch materials for use in Northern County Highway Maintenance Operations in Fiscal Year 2018.

[17-5307](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Bituminous Hot Patch Material - Southern Area 1

Maintenance District(s): 4

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

Fiscal Impact: \$110,000.00

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

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for the purchase of bituminous hot patch materials for use in Southern County Highway Maintenance Operations in Fiscal Year 2018.

[17-5308](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Bituminous Hot Patch Materials - Southern Area 2

Maintenance District(s): 5

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

Fiscal Impact: \$71,500.00

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

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for the purchase of bituminous hot patch materials for use in Southern County Highway Maintenance Operations in Fiscal Year 2018.

[17-5309](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Guardrail and Traffic Barrier Terminal Replacement and Repairs Countywide

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

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

Fiscal Impact: \$165,000.00

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

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for the maintenance, repair and/or replacement of existing guardrails, traffic barrier terminals and crash attenuators at various locations along County Highways in Fiscal Year 2018.

[17-5310](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Herbicide Spray Services - Northern Area

Maintenance District(s): 1 and 2

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

Fiscal Impact: \$55,000.00

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

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for herbicide spray service for use in Northern County Highway Maintenance Operations in Fiscal Year 2018.

[17-5311](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Herbicide Spray Services - Southern Area

Maintenance District(s): 4 and 5

County Board District(s): 4, 5, 6 and 17

Fiscal Impact: \$55,000.00

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

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for herbicide spray service for use in Southern County Highway Maintenance Operations in Fiscal Year 2018.

[17-5312](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project - Spoils Removal Services -Northern and Southern Areas

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

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

Fiscal Impact: \$250,000.00

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

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for Spoils Removal Services throughout Maintenance Bureau Districts 1, 2, 4 and 5 in Fiscal Year 2018.

[17-5314](#)

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project - Construction Services

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Pavement Preservation and Rehabilitation

Location: Village of Flossmoor

Section: 16-B6529-00-RP

County Board District: 5

Centerline Mileage: N/A

Fiscal Impact: \$132,000.00

Accounts: Motor Fuel Tax Account: 600-585

Board Approved Date and Amount: 06/29/2016, \$110,000.00

Increased Amount: \$132,000.00

Total Adjusted Amount: \$242,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Supplemental Improvement Resolution for construction services. The services are for roadway rehabilitation along Flossmoor Road which includes joint repair, patching the existing concrete pavements, diamond grinding, traffic signal improvements, traffic control and protection, striping, restoration and other appurtenant work.

[17-5316](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: County Material Partners, JV, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Quality Control/Quality Assurance and Material Testing Services

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 12/1/2014 - 11/30/2016 with one (1), one (1) year renewal option

Section: 14-8TEST-02-EG

Proposed Contract Period Extension: 12/1/2017 - 11/30/2018

Section: 14-8TEST-02-EG

Total Current Contract Amount Authority: \$800,000.00

Original Board Approval: 11/19/2014, \$800,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/10/2016, 12/1/2016 - 11/30/2017

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: Motor Fuel Tax Account: 600-585

Contract Number(s): 1484-13331

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract includes but is not limited to materials engineering and inspection, coring and boring, quality assurance, material sampling, testing, documentation, reporting, review of test results and recommendation of corrective action if necessary, plant and jobsite inspection, review of quality control plans, forensic analysis and verification of mix designs applicable to various projects' concrete, asphalt, aggregate and soils materials during the pre-construction, construction and post-construction phases, as well as concrete and asphalt plant inspection training to Department's staff, research, development and recommendation of new materials and assist in the development of and maintenance of a materials database system.

This contract was awarded through Request for Qualifications (RFQ) procedures in accordance with the

Cook County Procurement Code. County Material Partners, A Joint Venture, was selected based on established evaluation criteria.

[17-5330](#)

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): MQ Sewer & Water Contractors, Inc. dba MQ Construction Company of Chicago, Illinois

Action: Approval of the Proposed Completion of Construction Approval Resolution

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

Location of Project: Roberts Road - 86th Street to 79th Street

Section: 14-W3219-01-DR

County Board District: 6

Contract Number: 1555-14336

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$4,346,048.42

Percent Above or Below Construction Contract Bid Amount: \$466,802.82 or 12% above the Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution for construction services.

This Quality Assurance /Quality Control Project Improvement consists of constructing the mainline storm sewer system along the centerline of the road to act in parallel with the existing storm drain located in the east parkway, pavement rehabilitation, removal of the corrugated median, curb and gutter removal and replacement as required, traffic signal modernization at 79th Street, sidewalk ADA improvements, traffic control and protection, pavement signing and striping, landscaping and other related work to complete the

project

[17-5338](#)

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): J.A. Johnson Paving Company, Arlington Heights, Illinois

Action: Approval of the Proposed Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Services - Pavement Preservation and Rehabilitation

Location of Project: Various locations north of the Eisenhower Expressway (I-290) in Northern Cook County

Section: 14-PPRPN-01-PV

County Board District: 13, 14 and 15

Contract Number: 1523-14543

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$3,007,710.93

Percent Above or Below Construction Contract Bid Amount: \$84,381.93 or 2.89% above the Construction Contract Bid Amount.

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution for Pavement Preservation and Rehabilitation Construction Services in Northern Cook County.

The purpose of the improvement consisted of the milling and resurfacing of the existing bituminous pavement with hot mix asphalt or diamond grinding of the existing concrete pavement, patching, drainage repairs and adjustments, sidewalk removal and ADA compliant ramp replacement, traffic control and protection, pavement marking, landscaping and other related work to complete the project.

The awarded contract amount of this project was \$2,923,329.00 and the final construction cost is \$3,077,710.93. The increase is attributed to the difference between the estimated quantities and actual field quantities of work performed.

[17-5339](#)

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): Paul Borg Construction Company, Chicago, Illinois

Action: Approval of the Proposed Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Services - Driveway and Water Main Repairs

Location of Project: Mount Hope Cemetery - 119th Street between Kedzie Avenue and Western Avenue in the Village of Blue Island

Section: 12-6HISP-36-ES

County Board District: 5

Contract Number: 11-28-055

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$3,500.39

Percent Above or Below Construction Contract Bid Amount: Zero Percent (0%)

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution for Construction Services in the Village of Blue Island.

The purpose of the improvement consisted of water main repairs under the Mount Hope Cemetery Driveway on 119th Street between Kedzie Avenue and Western Avenue with excavation and location of water main leak, repaired water main leak with sleeve straps, backfilling with stone, traffic control and protection, landscaping and other related work to complete the project.

The awarded contract amount of this project was \$3,500.39 and the final construction cost is \$3,500.39.

[17-5340](#)

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): Inland Power Group, Incorporated, Butler, Wisconsin

Action: Approval of the Proposed Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Services - Cook County Fleet Diesel Retrofit Project

Location of Project: Cook County Maintenance Districts 1, 2, 3, 4 and 5

Section: 09-00002-00-EQ

County Board District: 1, 5, 14, 16 and 17

Contract Number: 1328-12996

Federal Project Number: CMM-9003(517)

Federal Job Number: C91-146-10

Final Cost: \$535,530.20

Percent Above or Below Construction Contract Bid Amount: \$6,320.09 or 1.19% above the Construction Contract Bid Amount.

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution for the Cook County Fleet Diesel Retrofit Project.

The purpose of the improvement consisted of the retrofitting and installed diesel emission reduction technology on various diesel-powered vehicles owned and operated by Cook County Highway Department (23 trucks) and Cook County Forest Preserve District (20 trucks) in compliance with the U.S. Environmental Protection Agency which includes Diesel Oxidation Catalyst (DOC), Closed Crankcase Ventilation System (CCV), Electric Active Diesel Particulate Filters (EADPF), Replaced Particulate

Filters, Off Board Regeneration Control Panel, trained on the operation of the Control Panel and other necessary appurtenances to complete the project. This work was coordinated and conducted by the Cook County Environmental Control on behalf of the Cook County Department of Transportation and Highways and the Cook County Forest Preserve District.

The awarded contract amount of this project was \$529,210.11 and the final construction cost is \$535,530.20. The increase is attributed to the assembly of regen panel at the Forest Preserve District.

[17-5352](#)

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

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: McCann Industries, Inc., Addison, Illinois

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

Good(s) or Service(s): Wheel Loader

Contract Value: \$350,000.00

Contract period: 11/1/2017 - 10/31/2019

Potential Fiscal Year Budget Impact: FY 2017 \$169,354.00, FY 2018 \$180,646.00

Accounts: Capital Equipment Account: 1650009665 - 549

Contract Number(s): 1755-16537

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide for the capital purchase of a Case 721G Wheel Loader.

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

[17-5381](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois Department of Transportation

Request: Approval to enter and execute

Goods or Services: Agreement of Understanding for Construction and Maintenance of County Highways

Location: Countywide

Section: N/A

Centerline Mileage: N/A

County Board District: Countywide

Agreement Number(s): N/A

Agreement Period: N/A

Fiscal Impact: None

Accounts: N/A

Summary: The Department of Transportation and Highways submits for execution two (2) copies of an Agreement of Understanding between the State of Illinois and the County of Cook, essentially renewing a previous such agreement in force. The terms therein govern the County regarding construction and maintenance of County Highways, planning and accounting, and relevant Motor Fuel Tax expenditures. This agreement shall be effective upon execution by the State and shall remain in full force unless terminated by either party.

This agreement is necessitated by a request from the State of Illinois - Department of Transportation.

I therefore respectfully recommend that it be executed in accordance with the accompanying Resolution, and that the two (2) originals be returned to this Department for further processing.

[17-5523](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways

Vendor: Arrow Road Construction Company, Mount Prospect, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Bituminous (Hot Patch) and Prime Coat Materials Maintenance

Original Contract Period: 7/28/2014 - 7/27/2016, with one (1) two (2) year renewal option

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$253,030.00

Original Approval (Board or Procurement): 8/5/2014, \$126,515.00

Previous Board Increase(s) or Extension(s): 6/29/2016, \$126,515.00, 7/28/2016 - 07/27/2018

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

This Increase Requested: \$140,000.00

Potential Fiscal Impact: FY 2017 \$40,000.00, FY 2018 \$100,000.00

Accounts: Motor Fuel Tax Account: 600-585

Contract Number(s): 1428-13632

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow the Department of Transportation and Highways to continue to receive bituminous (hot patch) and prime coat materials for northern Cook County Highway maintenance operations.

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

[17-5527](#)

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

PROPOSED CONTRACT

Department(s): Transportation and Highways and Office of the County Clerk

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 Trucks

Contract Value: \$200,168.00

Contract period: 11/1/2017 - 10/31/2019, with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact:

Department of Transportation and Highways: FY 2017 \$158,276.00

Office of the County Clerk: FY 2017 \$41,892.00

Accounts:

Department of Transportation and Highways: 500-1650009668

Office of the County Clerk: 1110 21190 560226

Contract Number(s): 1745-16622

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide the Department of Transportation and Highways and the County Clerk with Ford Trucks.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. BCR Automotive Group LLC, d/b/a Roesch Ford, was the lowest, responsive, and responsible bidder.

DEPARTMENT OF ADMINISTRATIVE HEARINGS

[17-4997](#)

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Administrative Hearings

Other Part(ies): Burlington Northern Santa Fe Railway Company (BNSF) 5601 West 26th St. Cicero, Illinois

Request: Administrative Hearings is seeking Cook County Board Approval to accept and adjudicate citations written by BNSF railway police.

Good(s) or Service(s): Cook County Department of Administrative Hearings will provide adjudication services for citations charging individuals with violating county ordinances.

Agreement period: One time agreement, but can be terminated by either party for any reason with written notice.

Fiscal Impact: Revenue generating est. \$75,000: Department of Revenue will accept and collect payments. Quarterly AH will provide a record of fines imposed/collected on citations issued by BNSF railway police.

Accounts: N/A

Agreement Number(s): N/A

Summary/Notes: BNSF will issue Cook County vehicle code citations upon streets and highways to the extent the citation is issued on properties, streets and highways under both BNSF's and Cook County's jurisdiction.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[17-4978](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning & Policy

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

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

Good(s) or Service(s): Roof Replacement Services

Contract Value: \$3,000,000.00

Contract period: 10/23/2017 - 10/22/2020

Potential Fiscal Year Budget Impact: FY 2018 \$3,000,000.00

Accounts: Capital Improvement Program

Contract Number(s): 1723-16748

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 complete removal and replacement of three roofs located at the Department of Corrections. The buildings are 1) Division IX, 2) Division X, and 3) the Gym of Division IV. The roof replacement services include design services (inspection, shop drawings and permits) and contracting services for the complete roof replacement work of these buildings. All three (3) of the roof replacement projects will include the complete tear off, removal and hauling off site of existing roofing and roof insulation, removal and re-installation of roof-mounted mechanical equipment; furnishing and installing new equipment curbs as required to meet roof membrane manufacturer's minimum flashing height requirements; removal and replacement of all existing wood blocking at roof perimeters and at all other locations where damaged or deteriorated; repair concrete roof decks as required.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County

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

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[17-4723](#)

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

PROPOSED CONTRACT

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

Vendor: Root Brothers Manufacturing and Supply Company, Hammond, Indiana

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

Good(s) or Service(s): Work Gloves

Contract Value: \$369,866.67

Contract period: 9/18/2017 - 9/17/2019 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact:

200 (Facilities Management) - FY 2017 \$7,759.36, FY 2018 \$46,556.28, FY2019 \$38,797.03

440 (Juvenile Temporary Detention Center) - FY2017 \$33,052.50, Fy2018 \$84,698.75, FY2019 \$84,698.75

230 (Sheriff's Court Services) - FY 2018 \$20,971.25, FY2019 \$20,971.25

239 (Cook County Sheriff) - FY2017 \$5,000, FY2018 \$13,680.75, FY2019 \$13,680.75

Accounts: 200-333 Institutional Supplies, 440-333 Institutional Supplies, 230-320 Wearing Apparel, 239-330 Cleaning Supplies

Contract Number(s): 1745-16174

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will supply work gloves to various Cook County departments and agencies.

These supplies are needed to ensure that employees may safely perform their duties.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Root Brothers Manufacturing and Supply Company was the lowest, responsive and responsible bidder.

[17-4818](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Facilities Management

Action: Payment approval

Payee: Tyco Integrated Security, LLC, Boca Raton, Florida

Good(s) or Service(s): Central Stations Fire Alarm Monitoring

Fiscal Impact: \$9,865.31

Accounts: 200-461 Maintenance of Facilities

Contract Number(s): N/A

Summary: Historically, the central stations fire alarm monitoring was paid through the “Direct Pay Method”. However, it was determined that this form of payment would now exceed the threshold of \$5,000.00 per fiscal year. Facilities Management contacted the vendor, Tyco Integrated Security, LLC, to request consolidated billing for the purpose of an annual contract.

Facilities Management is working with the Office of the Chief Procurement Officer to finalize a contract with Tyco, Integrated Security, LLC.

[17-4867](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

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

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

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

Original Contract Period: 9/26/2016 - 9/25/2017, with three (3) one (1) year renewal options

Proposed Contract Period Extension: 9/26/2017 - 9/25/2018

Total Current Contract Amount Authority: \$300,000.00

Original Approval (Board or Procurement): 9/14/2016, \$300,000.00

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

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

This Increase Requested: \$600,000.00

Potential Fiscal Impact: FY 2017 \$100,000.00, FY 2018 \$500,000.00

Accounts: 200-450 Maintenance of Plant Equipment

Contract Number(s): 1685-15344

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of three (3), one (1) year renewal options will allow the Department of Facilities Management to continue to receive roofing supplies and related services to maintain roofs at various locations throughout the County.

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

[17-5380](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management, Cook County Sheriff, Juvenile Temporary Detention Center and Medical Examiner's Office

Vendor: Allied Waste Transportation, Inc. d/b/a Republic Services of Chicago, Chicago, Illinois

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

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

Original Contract Period: 11/15/2013 - 11/14/2016 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 11/15/2017 - 11/14/2018

Total Current Contract Amount Authority: \$1,665,812.25

Original Approval (Board or Procurement): 10/23/2013, \$1,546,812.25

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/7/2015 \$6,000; 04/16/2017, \$113,000.00, 11/15/2016 - 11/14/2017

This Increase Requested: \$113,000.00

Potential Fiscal Impact: 200-215 FY2018 \$111,000.00; 259 - 215 FY2018 - \$2,000.00

Accounts: 200-215 Scavenger Services; 259-215 Scavenger Services

Contract Number(s): 13-45-043

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2) one (1) year renewal options will allow Facilities Management, Cook County Sheriff, Juvenile Temporary Detention Center and Office of Medical Examiner's to continue to receive scavenger services.

This contract was awarded through the competitive process in accordance with the Cook County Procurement Code. Allied Waste Transportation, Inc. d/b/a Republic Services of Chicago was the lowest, responsive and responsible bidder.

[17-5411](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Facilities Management

Action: Payment Approval

Payee: Johnson Controls, Inc., Milwaukee, Wisconsin

Good(s) or Service(s): Replacement equipment serving Building Automation System

Fiscal Impact: \$1,929.40

Accounts: 200-450 Maintenance of Fixed Plant Equipment

Contract Number(s): N/A

Summary: Facilities Management is submitting the attached invoice to cover the cost of equipment and programming logic related to the HVAC building automation system at the Domestic Violence Courthouse.

BUREAU OF ASSET MANAGEMENT

REAL ESTATE

[17-5443](#)

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division, JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Approval of a 6th Lease Amendment

Landlord: Eighteenth Street, LLC

Tenant: County of Cook

Location: 5912 West Cermak, Cicero, Illinois

Term/Extension Period: 11/1/2017-10/31/2018

Space Occupied: 8,500 sq. ft.

Monthly Rent: \$14,601.07

Fiscal Impact: \$175,212.89

Accounts: 893-660 Rental of Facilities

Option to Renew: N/A

Termination: 90 days prior written notice by tenant

Utilities Included: No, tenant pays utilities

Summary: The Fifth Amendment extends the term of the Lease for one (1) year to allow ACHN and DPH to continue offering a variety of vital health services to the community of west suburban Cook County without interruption while work is being completed at the clinic's new location 1800 Harlem Avenue.

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

[17-5444](#)

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Approval of a new Lease for Second County District, Commissioner Dennis Deer

Landlord: Safeway Construction Company, Inc

Tenant: County of Cook

Location: 4206 West Roosevelt Road, Chicago, Illinois

Term/Extension Period: 11/1/2017-11/30/2018

Space Occupied: 1,500 square feet

Monthly Rent: \$1,000.00

Fiscal Impact: \$13,000.00

Accounts: 082-660 Rental of Facilities

Option to Renew: N/A

Termination: 60 days written notice

Utilities Included: No, Tenant shall be responsible for obtaining and paying for all utilities except water which shall be directly metered and billed to the premises.

Summary/Notes: This space will be for the use of Commissioner Dennis Deer's Second County District field office.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[17-5550](#)

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

PROPOSED RESOLUTION

CURVE DEVELOPMENT, 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: Curve Development, LLC

Address: 860 Bonnie Lane, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-27-301-052-0000

Municipal Resolution Number: Elk Grove Village Resolution Number 22-16

Number of month property vacant/abandoned: Seven (7) months vacant

Special circumstances justification requested: Yes

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

Estimated Number of jobs retained at this location: 15 full-time

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 10-15 construction jobs

Proposed use of property: Industrial design, 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

[17-5551](#)

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

PROPOSED RESOLUTION

1365 MITCHELL LLC6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 1365 Mitchell LLC

Address: 1365-1375 Mitchell Blvd, Schaumburg, Illinois

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: 15

Permanent Index Number: 074-33-204-016-0000

Municipal Resolution Number: Village of Schaumburg Resolution No. R-17-064

Number of month property vacant/abandoned: Seven (7) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Five (5) full-time jobs

Estimated Number of jobs retained at this location: 45 full-time, 5 part-time jobs

Estimated Number of employees in Cook County: see above

Estimated Number of construction jobs: 25-50 construction jobs

Proposed use of property: Distribution of flexible packaging

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

[17-5564](#)

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

PROPOSED RESOLUTION

DHYANNI GROCERIES 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: Dhyanni Groceries

Address: 645 Burnham Avenue, Calumet City, Illinois 60409

Municipality or Unincorporated Township: Name of Municipality or Unincorporated Township

Cook County District: 4

Permanent Index Number: 30-08-323-045-0000

Municipal Resolution Number: City of Calumet City Resolution N0. 16-36

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

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Two (2) - four (4) full-time jobs

Estimated Number of jobs retained at this location: Two (2) full-time jobs

Estimated Number of employees in Cook County: same as above

Estimated Number of construction jobs: Two (2) - five (5) construction jobs

Proposed use of property: This property will be commercial use a convenient store

Living Wage Ordinance Compliance Affidavit Provided: No, not applicable

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

BUREAU OF HUMAN RESOURCES[17-5085](#)

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

PROPOSED RESOLUTION**COUPE TRADES PREVAILING RATES**

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

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

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

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

Job Code	Title Represented	Wage Rate	Effective Date
<u>Local 5 Journeymen Plasters Protective and Benevolent Society</u>			
2361	Plaster	\$47.75	7/1/2017
<u>Local 13 Chicago Regional Council of Carpenters:</u>			
1402	Building & Construction Plan Examiner I	\$46.35	6/1/2017
1404	Building & Zoning Inspector I	\$46.35	6/1/2017
1412	Fire Prevention Inspector	\$46.35	6/1/2017
1415	Building & Zoning Inspector II	\$46.35	6/1/2017
1420	Zoning Plan Examiner I	\$46.35	6/1/2017
2317	Carpenter	\$46.35	6/1/2017
2318	Carpenter Foreman	\$48.85	6/1/2017
2321	Lather	\$46.35	6/1/2017
<u>Local 14 Painters District Council #14:</u>			
2354	Painter	\$45.55	6/1/2017
2356	Painter Foreman	\$51.11	6/1/2017

Local 17 International Associations of Heat & Frost Insulators & Allied Workers:

2342	Pipe coverer	\$50.50	6/1/2017
2368	Pipe coverer Foreman	\$53.00	6/1/2017
2388	Pipe coverer Material Handler	\$37.88	6/1/2017

Local 21 International Union of Bricklayers and Allied Craftworkers:

2311	Bricklayer	\$45.38	6/1/2017
2312	Bricklayer Foreman	\$49.92	6/1/2017
2431	Marble Polisher	\$33.95	6/1/2017

Local 27 Glaziers, Architectural Metal and Glass Workers Union, Chicago and Vicinity:

2320	Glazier	\$42.45	6/1/2017
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Local 63 Architectural & Ornamental Iron Workers Union:

2334	Master Locksmith	\$46.75	6/1/2017
2335	Architectural Iron Worker Foreman	\$50.25	6/1/2017
2336	Architectural Iron Worker	\$46.75	6/1/2017

Local 73 International Association of Sheet Metal Workers:

2225	Ventilating Inspector	\$46.98	6/8/2017
2340	Tinsmith	\$43.50	6/8/2017
2341	Tinsmith Foreman	\$46.98	6/8/2017

Local 126 International Association of Machinists and Aerospace Workers:

2331	Machinists	\$47.56	7/1/2017
2339	Machinists Foreman	\$50.06	7/1/2017

Local 130 Chicago Journeymen Plumbers:

2348	Chief Plumbing Inspector	\$56.39	6/1/2017
2349	Plumbing Plan Examiner	\$52.20	6/1/2017
2350	Plumber	\$49.25	6/1/2017
2352	Plumber Foreman	\$52.20	6/1/2017

Local 134 International Brotherhood of Electrical Worker, (IBEW):

2323	Electrical Plan Examiner	\$47.40	6/5/2017
2324	Electrician	\$47.40	6/5/2017
2326	Electrician Foreman	\$50.40	6/5/2017
2327	Chief Electrical Inspector	\$53.40	6/5/2017
2328	Electrical Equipment Technician	\$47.40	6/5/2017
2329	Electrical Mechanic	\$47.40	6/5/2017
2330	Electrical Inspector	\$50.40	6/5/2017

2346	Electrical Equipment Foreman	\$50.40	6/5/2017
2378	Telecommunications Electrician Form	\$50.40	6/5/2017
2379	Telecommunications Electrician	\$47.40	6/5/2017
2390	Biomedical Electrical Technician	\$47.40	6/5/2017
2391	Biomedical Electrical Tech. Form.	\$50.40	6/5/2017
4013	Chief Telecommunications Electrician	\$53.40	6/5/2017

Local 150 International Union of Operating Engineers:

2372	Road Equipment Operator	\$48.30	6/1/2017
2373	Road Equipment Operator Master Mechanic	\$51.30	6/1/2017
2376	Road Equipment Operator Master Mechanic Foremen	\$52.30	6/1/2017

Local 1092 Construction & General Laborers' District Council of Chicago & Vicinity:

2363	Plaster Helper	\$41.20	6/1/2017
2392	Laborer	\$41.20	6/1/2017
2393	Laborer I	\$41.20	6/1/2017
2394	Laborer II	\$41.60	6/1/2017
2395	Laborer Foreman	\$42.30	6/1/2017
2396	Laborer Foreman (Highway)	\$42.30	6/1/2017

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

[17-5549](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: HR Bi-Weekly Activity Report

Report Period: Pay Periods 16 - 18: 7/23/2017 - 9/2/2017

Summary: This report lists all Human Resources activity for Grades 17 thru 24 including new hires, terminations, transfers and salary increase, for all Cook County employees.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[17-5095](#)

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

PROPOSED CONTRACT AMENDMENT (VEHICLE PURCHASE)

Department(s): Bureau of Technology, Department of Facilities Management, Public Defender

Vendor: Sutton Ford, Inc., Matteson, Illinois

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

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

Original Contract Period: 12/1/2015 - 11/30/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 12/1/2017 - 11/30/2018

Total Current Contract Amount Authority: \$325,903.73

Original Approval (Board or Procurement): 11/18/2015, \$235,903.73

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

Previous Chief Procurement Officer Increase(s) or Extension(s): \$1/6/2017, 12/1/16-11/30/2017, \$90,000.00

This Increase Requested: \$204,330.05

Potential Fiscal Impact: FY 2017 \$204,330.05

Accounts:

Bureau of Technology \$99,787.28: 11620.1009.21190.560266, Project: 22437
Facilities Management \$80,057.76: 11620.1200.10387.560266, Project: 22446
Public Defender \$24,485.01: 11620.1260.21190.560266, Project: 22452

Contract Number(s): 1545-14506

Concurrences:

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

The Chief Procurement Officer Concurs.

The Vehicle Steering Committee concurs with this recommendation.

Summary: This increase and second of two (2) one year renewal options will allow the aforementioned departments to purchase three (3) transit cargo vans and five (5) transit passenger wagons.

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

[17-5654](#)

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

REPORT

Department: Bureau of Technology

Report Title: Technology Asset Inventory Assessment and Strategy

Report Period: 2017-2018

Summary: Pursuant to ordinance no. 16-3977, the Chief Information Officer must prepare a consolidated strategic plan and assessment of IT asset inventories submitted during the FY 2018 capital equipment budget review cycle.

OFFICE OF THE CHIEF JUDGE

ADULT PROBATION

[17-4830](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation and Juvenile Probation and Court Services Departments, Facilities Management, Sheriff's Office, and Clerk of the Circuit Court

Vendor: Motorola Solutions, Inc., Schaumburg, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Radio Equipment, Parts and Services

Original Contract Period: 6/16/2016 - 6/15/2019, with two (2) one-year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$12,819,794.74

Original Approval (Board or Procurement): 6/8/2016, \$12,819,794.74

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

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

This Increase Requested: \$1,458,437.84

Potential Fiscal Impact: FY2017: 200-521, \$250,702.00; 231-441, \$8,690.00. FY2018: 200-521, \$250,702.90; 326-570, \$86,483.80; 280-521, \$336,219.00. FY2019: 335-390, \$21,194.84; 326-570, \$174,475.00; 280-521, \$329,970.30

Accounts: 280-521, 326-570, 200-521, 231-441, 335-390

Contract Number(s): 1650-15538

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow Facilities Management, the Sheriff's Office and Clerk of the Circuit Court to purchase additional radio equipment. This increase will also add the Adult Probation Department and the Juvenile Probation and Court Services Department to this contract to allow these departments to purchase Motorola equipment, parts and services to replace older equipment that will no longer be supported by the Cook County communications network.

This was awarded as a Comparable Government Procurement contract pursuant to Section 34-140 of the Cook County Procurement Code. Motorola Solutions, Inc. was previously awarded a contract by the City of Chicago through a competitive Request for Proposal process. The above County Departments wish to leverage this procurement effort.

OFFICE OF THE CHIEF JUDGE**JUDICIARY**[17-5281](#)**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 of Cook County, Adult Probation and Social Services Departments, Animal and Rabies 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:** 10/1/2017 - 3/31/2018**Total Current Contract Amount Authority:** \$522,098.60**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; 11/16/2016, \$43,500.40, 12/1/2016 - 5/31/2017; 6/7/2017, \$28,072.20, 6/1/2017 - 9/30/2017**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:** \$71,952.60**Potential Fiscal Impact:** FY 2017: \$23,984.20 - FY 2018: \$47,968.40**Accounts:** 335-214: Clerk of the Circuit Court: FY2017:\$9,153.00; FY2018: \$18,306.00

130-214: Recorder of Deeds: FY 2017: \$3,168.00; FY 2018 \$ 6,336.00

110-214: County Clerk's Office: FY 2017:\$4,752.00; FY2018: \$9,504.00

532-214: Adult Probation: FY2017:\$309.60; FY2018: \$619.20

510-260: Animal and Rabies Control: FY2017: \$792.00; FY2018: \$1,584.00

541-214: Social Services Department: FY2017: \$309.60, FY2018: \$619.20

060-214 Treasurer's Office: FY2017:\$5,500.00, FY2018: \$11,000.00

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 Court, Recorder of Deeds, County Clerk's Office, Circuit Court of Cook County, Adult Probation and Social Services Departments, Animal and Rabies Control and 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 Using Agencies to complete the competitive bidding process for a new contract.

This 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 CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

[17-4871](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: A.M.C. Mechanical, Inc., Orland Park, Illinois

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

Good(s) or Service(s): Preventive Maintenance and Repair Services

Original Contract Period: 10/15/2014 - 10/14/2016, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 10/15/2017 - 10/14/2018

Total Current Contract Amount Authority: \$58,455.00

Original Approval (Board or Procurement): 10/29/201, \$58,455.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/10/2016, 10/15/2016 - 10/14/2017

This Increase Requested: \$25,000.00

Potential Fiscal Impact: FY 2017: \$4,200.00, FY 2018: \$20,800.00

Accounts: 1440-449

Contract Number(s): 1453-13960

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2) renewal options will allow the Juvenile Temporary Detention Center (JTDC) to continue to receive cooking equipment preventive maintenance and repair services for the food service operation at the JTDC.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. A.M.C. Mechanical, Inc. was the lowest, responsive, and responsible bidder.

[17-5385](#)

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

PROPOSED TRANSFER OF FUNDS

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

Request: To approve transfer of funds request.

Reason: This request is to fulfill the personal allowance mandated by the Juvenile Temporary Detention Center's Collective Bargaining Agreement (CBA) for correctional staff, Teamsters Local 700. The JTDC will purchase 553 identification badges, at \$34 each.

From Account(s): 1440-215, \$19,000.00

To Account(s): 1440-189, \$19,000.00

Total Amount of Transfer: \$19,000.00

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

In August 2017, it became apparent that the JTDC's account appropriation for personal allowances did not have sufficient funds.

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

The JTDC examined the budget and re-prioritized funds that could be used to fund this CBA allowance.

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

The JTDC does not believe there will be any other purchases, projects, programs or contracts that will be delayed or canceled as a result of this transfer.

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

It is difficult to accurately project the volume of garbage disposal from year to year, so the JTDC

proposed a small budget reserve to accommodate variances.

CLERK OF THE CIRCUIT COURT

[17-5336](#)

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Clerk of the Circuit Court

Vendor: ESSI, LLC d/b/a Engineered Security Systems, Towaco, New Jersey

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

Good(s) or Service(s): CCTV System Maintenance and Support

Contract Value: \$168,850.88

Contract period: 10/18/2017 - 10/17/2018, with two (2), one (1) year renewal options.

Potential Fiscal Year Budget Impact: FY 2017 \$168,850.88

Accounts: 335-441 (Maintenance and Repair of Data Processing Equipment) (\$82,301.60), 335-630 (Office Equipment Rental), (\$86,549.28)

Contract Number(s): 1618-15820

Concurrence(s):

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: The Office of the Clerk of the Circuit Court is requesting to enter into a contract for maintenance and technical support of the close circuit TV (CCTV) System installed at various locations throughout the County. This contract would allow ESSI to continue to support and maintain security cameras to monitor daily cash and credit card transactions processed by the Clerk of the Circuit Court staff, and provide security coverage throughout the Office of the Clerk of the Circuit Court. The current system is operated on ESSI's proprietary software that was installed at the initial implementation in FY 2003 with the existing cashiering system. The Clerk of the Circuit Court, the Office of the Chief

Procurement Office and the Bureau of Technology are working to determine steps needed to develop a new solicitation that would identify a new system.

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

[17-5416](#)

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court

Request: Transfer of Funds within Account 11100.1335

Reason: Funds are needed in the Clerk of the Circuit Court Accounts in order to make adequate funds available to:

- (a) install video monitors on the 11th and 22nd Floors at Daley Center,
- (b) pay for employee blazers, and
- (c) pay for Labor Relations Consulting Services.
- (d) pay for office supplies.

From Account(s):

- (a) 11100-550010 (Rental of Office Equipment), \$10,000.00; 11100-520260 (Postage), \$5,346.00; 11100-520490 (Graphics & Reproduction Services), \$8,000.00; 11100-540130 (Maintenance & Repair of Office Equipment), \$2,250.00
- (b) 11100-550010 (Rental of Office Equipment), \$10,000.00; 11100-520260 (Postage), \$5,000.00
- (c) 11100-520260 (Postage), \$80,000.00
- (d) 11100-520260 (Postage), \$83,000.00

To Account(s):

- (a) 11100-520830 (Professional and Managerial Services), \$25,596.00;
 - (b) 11100-530105 (Wearing Apparel), \$15,000.00;
 - (c) 11100-521044 (Legal Fees), \$80,000.00
 - (d) 11100-530605 (Office Supplies), \$83,000.00
-

Total Amount of Transfer: \$203,596.00

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

(a) 7/3/2017; \$10,005.00; \$10,005.00

(b) 6/16/2017; \$0.00; \$0.00

(c) 3/31/2017; \$41,500.00; \$41,500.00

(d) 9/29/2017; \$174.04; \$355.03

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

(a) Accounts 11100-550010, 11100-520260, 11100-520490, and 11100-540130 were identified for fund transfers due to unanticipated reduction in mainframe maintenance and technical support costs, a reduction in postage expenditure, a reduction in the printing of certified mailer envelopes, and a reduction in the cost of money counters maintenance, respectively.

(b) Accounts 11100-550010 and 11100-520260 were identified for fund transfers due to unanticipated reduction in mainframe maintenance and technical support costs as well as a reduction in postage expenditure, respectively.

(c) Account 11100-520260 was identified for the fund transfer as funds became available due to a reduction in postage expenditure.

(d) Account 11100-520260 was identified for the fund transfer as funds became available due to a reduction in postage expenditure.

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

None

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

All the accounts used for the transfers were initially appropriately budgeted but as the year unfolded:

(a) unobligated surplus developed in Account 11100-550010 due to unanticipated reduction in mainframe maintenance and technical support costs; in Account 11100-520260 as a result of a reduction in postage expenditure; in 11100-520490 due to a reduction in the printing cost of certified mailer envelopes; and in Account 11100-540130 due to a reduction in expenditure on money counters maintenance;

(b) Accounts 11100-550010 and 11100-520260 were identified for fund transfers due to unanticipated reduction in mainframe maintenance and technical support costs as well as a reduction in postage expenditure, respectively.

(c) unobligated funds developed in Account 11100-520260 as a result of a reduction in postage expenditure.

(d) unobligated funds developed in Account 11100-52060 as a result of a reduction in postage expenditure.

[17-5419](#)

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court

Request: Transfer of Funds within Account 11100.1335

Reason: Funds are needed in the Clerk of the Circuit Court Accounts in order to make adequate funds available to reimburse the Case Management System Vendor's employees for travel costs incurred as these costs cannot be paid from capital funds.

From Account(s): 11100-520260 (Postage), \$100,000.00

To Account(s): 11100-501838 (Transportation or Resident), \$100,000.00

Total Amount of Transfer: \$100,000.00

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

5/15/2017; \$12,043.00; \$16,278.60

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

Account 11100-520260 was identified for the funds transfer as funds became available due to a reduction in postage expenditure.

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

None

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

Unobligated funds became available in Account 11100-520260 as a result of a reduction in postal expenses.

[17-5448](#)

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court

Request: Transfer of Funds within Account 11318.1335

Reason: Funds are needed in the Clerk of the Circuit Court Accounts in order to make adequate funds available for license subscription and professional services for an OCR server which will convert extracted files from OnBase to searchable PDF Files.

From Account(s): 11318.520490 (Graphic & Reproduction Services) \$45,000.00

To Account(s): 11318.520830 (Professional Services) \$45,000.00

Total Amount of Transfer: \$45,000.00

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

8/24/2017; \$17,000.00; \$17,000.00

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

Account 11318.520490 was identified for the funds transfer as funds became available due to a contract modification for File Jackets that made funds available.

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

None

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

Account 11318-520490 was initially appropriately budgeted but unobligated surplus developed in the account due to a contract modification that reduced the cost of File Jackets.

PUBLIC DEFENDER

[17-5388](#)

Presented by: AMY CAMPANELLI, Public Defender of Cook County

PROPOSED TRANSFER OF FUNDS

Department: Public Defender

Request: Approve Transfer of Funds 11100.1260

Reason: To pay for various office supplies and printing services

From Account(s): 11100-520825 (Professional Services), \$20,000.00; 11100-530635 (Books, Periodicals and Publish), \$10,000.00

To Account(s): 11100-520485 (Graphics and Reproduction Services), \$5,000.00, 11100-530600 (Office Supplies), \$10,000.00, 11100-530700 (Multimedia Supplies), \$5,000.00, 11100-531645 (Computer and Data Processing Supplies) \$10,000.00

Total Amount of Transfer: \$30,000.00

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

On 9/19/2017 the Funds Available in the Graphics and Reproduction Services line was \$370.20, the Office Supplies line was \$10,943.17, the Multimedia Supplies line was \$1,246.24 and the Computer and Data Processing Supplies line was \$956.29.

On 8/1/2017 the Funds Available in the Graphics and Reproduction Services line was \$370.20, the Office Supplies line was \$20,549.17, the Multimedia Supplies line was \$1,246.24 and the Computer and Data Processing Supplies line was \$956.29

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

Account 11100-520825 (Professional Services) was identified for the source of the transfer due to a paralegal contract that ended unexpectedly in July 2017. This service was used for a multi-year and multi-defendant case that ended. Account 11100-530635 (Books, Periodicals and Publish) was identified for the source of the transfer due to lower than expected order of books and the availability of books and periodicals on-line at a cheaper cost.

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

None

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

Account 11100-520825 (Professional Services) was identified for the source of the transfer due to a paralegal contract that ended unexpectedly in July 2017. This service was used for a multi-year and multi-defendant case that ended. The line was budgeted appropriately for FY2017 and we do not know when a case will end, especially this one that lasted several years with multiple defendants.

Account 11100-530635 (Books, Periodicals and Publish) was identified for the source of the transfer due to lower than expected order of books and the availability of books and periodicals on-line at a cheaper cost. This line was budgeted appropriately for FY2017. However, we continue to find that the books and periodicals that are needed for this office are available electronically and on-line at a cheaper cost and can be shared resulting in needing fewer copies.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

[17-2857](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Department of Corrections

Vendor: Ecolab Inc., St. Paul, Minnesota

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

Good(s) or Service(s): Institutional Grade Laundry Chemicals

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

Proposed Contract Period Extension: 11/26/2017 - 11/25/2018

Total Current Contract Amount Authority: \$280,727.52

Original Approval (Board or Procurement): 11/19/2014, \$187,151.68

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/5/2016, \$93,575.84,
11/26/2016-11/25/2017

This Increase Requested: \$93,575.84

Potential Fiscal Impact: FY 2018 \$93,575.84

Accounts: 239-330

Contract Number(s): 1411-14021

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 the second of two (2) one (1) year renewal options will provide institutional grade chemicals for the Department of Corrections.

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

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[17-5079](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Sheriff's Bureau of Strategic Operations and Information; Information Technology Unit

Vendor: CDW Government, LLC, Chicago, Illinois

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

Good(s) or Service(s): Ruggedized Modems

Contract Value: \$1,609,243.80

Contract period: 10/18/2017 - 10/17/2020, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$948,978.20, FY 2018 \$469,172.50, FY 2019 \$95,546.55, FY 2020 \$95,546.55

Accounts: FY 2017 Sheriff's Office \$948,978.20: 11569.1217.10095.560226, Project: 21444, FY 2018, FY 2019 and FY 2020 (217-441)

Contract Number(s): 1712-16337

Concurrence(s):

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: This vendor will provide and install rugged modems into all Sheriff's Police patrol vehicles,

which will allow peripherals to establish a secure connection to our network. This will allow for better connectivity, incident scene wide hot spots, and remote uploading of camera footage.

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

[17-5080](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Sheriff's Strategic Operations and Information; Information Technology Unit

Vendor: Tribridge Holdings, LLC, Tampa, Florida

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

Good(s) or Service(s): Learning Management Software Maintenance and Jail Management Information System Upgrades

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

Proposed Contract Extension Period: 5/8/2018 - 5/7/ 2019

Total Current Contract Amount Authority: \$3,572,455.00

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) (11/16/2016, \$506,400.00)

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

This Increase Requested: \$863,597.00

Potential Fiscal Impact: FY 2017 \$88,775.05, FY 2018 \$515,967.08, FY 2019 \$258,854.87

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: This increase and first of two (2) one-year renewals will allow the Sheriff's Office to continue to receive services and a core foundational upgrade to the CCOMS and the Cornerstone LMS (Learning Management System) by Tribridge Holdings, LLC, due to their proprietary knowledge of their Offender Management Systems core product code, environment and the customized Cornerstone LMS.

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.

[17-5342](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Chicago Parts & Sounds, LLC, Elk Grove Village, Illinois

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

Good(s) or Service(s): Aftermarket Vehicle Partitions and Gun Racks

Contract Value: \$296,355.78

Contract period: 10/18/2017 -10/17/2019 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2018 \$296,355.78

Accounts: 499-444

Contract Number(s): 1611-15857

Concurrences:

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

waiver.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Cook County Sheriff's Office to have police vehicles equipped with aftermarket vehicle partitions and gun racks for approximately 110 vehicles.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Chicago Parts & Sound, LLC was the lowest, responsive, and responsible bidder.

OFFICE OF THE STATE'S ATTORNEY

[17-5610](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED GRANT AWARD

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: U.S. Department of Justice

Request: Authorization to accept grant

Purpose: This award allows the State's Attorney's Office to dedicate one part-time Assistant State's Attorney (ASA) to the program and will fund a contract for case management and treatment support for participants. The ASA is responsible for case screening, eligibility issues, compliance with the Program, filing requests for violations of probation when non-compliance occurs, and tracking new criminal activity by participants. This grant requires a match of 25% of the total program cost. The match commitment for this program will be an in-kind match of 50% of one existing probation officer's time (salary and pension benefits) who will be dedicated to the program to: conduct the initial screening assessment, plan and implement day to day activities of the Program participant, conduct initial intake interviews, and explain program requirements to participants, monitor participant compliance, etc.

Grant Amount: \$400,000.00

Grant Period: 10/1/2017 - 9/30/2020

Fiscal Impact: None

Accounts: None

Concurrences:

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

Summary: This award allows the State's Attorney's Office to dedicate one part-time Assistant State's Attorney (ASA) to the program and will fund a contract for case management and treatment support for participants. The ASA is responsible for case screening, eligibility issues, compliance with the Program, filing requests for violations of probation when non-compliance occurs, and tracking new criminal activity by participants. This grant requires a match of 25% of the total program cost. The match commitment for this program will be an in-kind match of 50% of one existing probation officer's time (salary and pension benefits) who will be dedicated to the program to: conduct the initial screening assessment, plan and implement day to day activities of the Program participant, conduct initial intake interviews, and explain program requirements to participants, monitor participant compliance, etc.

[17-5619](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED GRANT AWARD

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: U.S. Department of Justice

Request: Authorization to accept grant

Purpose: This award allows the State's Attorney's Office to address gun crimes through a two-pronged approach: 1) embed a team of prosecutors and federal law enforcement partners with CPD in the target districts of 7 and 11 to build intelligence about who is driving violent crime in those neighborhoods and focus prosecutorial resources accordingly, and 2) establish a data system model based on very large data sets aggregated from multiple sources, including law enforcement, to develop a policy and procedure-based approach to case-based decision making, preemptive resource deployment, and policy efficacy evaluation in a very dynamic and unique prosecutorial environment. Funds will be used to dedicate one full-time Assistant State's Attorney to support the investigation and prosecution of proactive and reactive gun cases and other matters against individuals identified as key drivers of violence in Chicago's 7th and 11th police districts. Funds will also be allocated to subcontract with a research partner for research and evaluation of the proposed program and its effectiveness at improving public safety. Finally, funds will be allocated to contract with System Development and Data Exchange partners (including the Cook County Bureau of Technology).

Grant Amount: \$486,470.00

Grant Period: 10/1/2017 - 9/30/2019

Fiscal Impact: None

Accounts: None

Concurrences:

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

Summary: This award allows the State's Attorney's Office to address gun crimes through a two-pronged approach: 1) embed a team of prosecutors and federal law enforcement partners with CPD in the target districts of 7 and 11 to build intelligence about who is driving violent crime in those neighborhoods and focus prosecutorial resources accordingly, and 2) establish a data system model based on very large data sets aggregated from multiple sources, including law enforcement, to develop a policy and procedure-based approach to case-based decision making, preemptive resource deployment, and policy efficacy evaluation in a very dynamic and unique prosecutorial environment. Funds will be used to dedicate one full-time Assistant State's Attorney to support the investigation and prosecution of proactive and reactive gun cases and other matters against individuals identified as key drivers of violence in Chicago's 7th and 11th police districts. Funds will also be allocated to subcontract with a research partner for research and evaluation of the proposed program and its effectiveness at improving public safety. Finally, funds will be allocated to contract with System Development and Data Exchange partners (including the Cook County Bureau of Technology).

[17-5620](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: U.S. Department of Justice

Request: Authorization to renew grant

Purpose: This award allows the State's Attorney's Office to continue to employ one part-time Postconviction DNA Specialist (PDS) and one full-time Postconviction DNA Assistant State's Attorney (PDA) to be dedicated to work on DNA-related postconviction cases. The PDA will review and investigate all DNA-related postconviction cases. The PDS will provide onsite information regarding technical and non-technical DNA issues on a full-time basis in regards to post-conviction cases. The PDS will act as a liaison with the crime lab and the PDA when necessary. The PDS will advise the PDAs on

specific issues such as the explanation of report findings, statistics and conclusions, and can assist with reexamining the previous DNA reports, if any.

Grant Amount: \$413,419.00

Grant Period: 10/1/2017 - 9/30/2019

Fiscal Impact: None

Accounts: None

Most Recent Date of Board Authorization for Grant: 10/7/2015

Most Recent Grant Amount: \$400,701.00

Concurrences:

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

Summary: This award allows the State's Attorney's Office to continue to employ one part-time Postconviction DNA Specialist (PDS) and one full-time Postconviction DNA Assistant State's Attorney (PDA) to be dedicated to work on DNA-related postconviction cases. The PDA will review and investigate all DNA-related postconviction cases. The PDS will provide onsite information regarding technical and non-technical DNA issues on a full-time basis in regards to post-conviction cases. The PDS will act as a liaison with the crime lab and the PDA when necessary. The PDS will advise the PDAs on specific issues such as the explanation of report findings, statistics and conclusions, and can assist with reexamining the previous DNA reports, if any.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**LEGISLATION COMMITTEE
MEETING OF OCTOBER 11, 2017**

17-4353 PROPOSED APPOINTMENT Bernarda “Bernie” Lo Wong, At large Commissioner, Cook County Commission on Women’s Issues

17-5178 PROPOSED APPOINTMENT Ammar Rizki, Chief Financial Officer, Bureau of Finance

17-5209 PROPOSED ORDINANCE AMENDMENT, An Amendment To The Cook County Property Tax Assessment Classes

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF OCTOBER 11, 2017**

17-5083 PROPOSED RESOLUTION 800 Lee Street, LLC 6b Property Tax Incentive Request

17-5086 PROPOSED RESOLUTION Tradewater Egv, LLC 6b Property Tax Incentive Request

17-5106 PROPOSED RESOLUTION Paramount Truck Body Co. Or Its Nominee, Unincorporated Cook County 6b Property Tax Incentive Request

17-5114 PROPOSED RESOLUTION Malmo Pratt LLC -Malmo Drive Series 6b Property Tax Incentive Request

17-5115 PROPOSED RESOLUTION Bluetick Real Estate Holdings LLC /Chris Paliga Class 8 Property Tax Incentive Request

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF OCTOBER 11, 2017**

17-5096 PROPOSED CONTRACT (TECHNOLOGY) AT&T Corp., Bedminster, New Jersey

17-4243 PROPOSED CONTRACT AMENDMENT (TECHNOLOGY) Revenue Solutions, Inc., Pembroke, Massachusetts

**FINANCE COMMITTEE
MEETING OF OCTOBER 10, 2017**

17-4704 PROPOSED ORDINANCE AMENDMENT Proposed Ordinance Amendment To Repeal The Sweetened Beverage Tax

**FINANCE COMMITTEE
MEETING OF OCTOBER 11, 2017**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

PATIENT ARRESTEE CLAIMS

EMPLOYEES' INJURY COMPENSATION CLAIMS

17-5038 REPORT Claims Recoveries Settlements Period Ending 9/30/2017

17-5542 REPORT Self-Insurance Claims Period Ending 9/30/2017

17-5452 REPORT Comptrollers Period Ending 8/31/2017

17-1559 REPORT Health & Hospital Report Period October 2017

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF OCTOBER 11, 2017**

17-5612 JOURNAL OF PROCEEDINGS of the regular Consent Calendar meeting held on 9/12/2017.

17-5615 JOURNAL OF PROCEEDINGS of the regular meeting held on 9/13/2017.

**ZONING AND BUILDING COMMITTEE
MEETING OF OCTOBER 11, 2017**

17-5235 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-30

17-5236 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-32

17-5461 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-33

17-5462 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V -17-34

17-5463 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-36

17-5239 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use SU 17-04

16-1178 RECOMMENDATION OF THE ZONING BOARD OF APPEALS SU-15-08
