



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

**BOARD AGENDA**

**for the**

**Meeting of the Board of Commissioners**

**Wednesday, May 11, 2016, 11:00 AM**

**PUBLIC TESTIMONY**

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

**CONSENT CALENDAR**

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

**PRESIDENT**

**16-2772**

**Sponsored by:** TONI PRECKWINKLE, President, LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE, SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

**PROPOSED APPOINTMENT**

**Appointee(s):**

Vera Davis (District 1)  
Dorian Carter (District 2)  
Dr. Frances Carroll (District 3)  
Echelle Mohn (District 4)  
Jennifer Artis (District 5)  
Jacquelyn Small (District 6)  
Jeylu B. Gutierrez (District 7)  
Iris Milan (District 8)  
Marjorie Manchen (District 9)  
Sara Dinges (District 10)  
Ginger Rugai (District 11)  
Andrea Raila (District 12)  
Trina Janes (District 13)  
Linda Fleming (District 14)  
Rebecca Darr (District 15)  
Terri Rivera (District 16)  
Sharon M. Brannigan (District 17)  
Peggy Montes (At-Large)

Harvette Gray (At-Large)  
Dr. Ann Kalayil (At-Large)  
Aparna Sen-Yeldandi (At-Large)

**Position:** Commissioner

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

**Effective date:** Immediately upon Board approval

**Expiration date:** Two (2) years from the date of Board approval

**16-3064**

**Sponsored by:** TONI PRECKWINKLE, President, JOHN P. DALEY, JESÚS G. GARCÍA and ROBERT STEELE, County Commissioners

**PROPOSED RESOLUTION**

**REGARDING THE CONSTITUTIONAL DUTY OF THE UNITED STATES SENATE TO CONDUCT AN ADVICE AND CONSENT HEARING ON THE PRESIDENT'S NOMINATION OF JUDGE MERRICK GARLAND TO THE SUPREME COURT OF THE UNITED STATES**

**WHEREAS**, the Supreme Court, in its capacity as the highest federal court in the United States, serves an essential function resolving critical questions of law that affect our community, our economy, and all citizens; and

**WHEREAS**, the Constitution of the United States provides that the Senate shall provide Advice and Consent for appointments to the Supreme Court of the United States; and

**WHEREAS**, the Supreme Court vacancy caused by the death of Justice Antonin Scalia occurred on February 13, 2016, 269 days before the 2016 presidential election; and

**WHEREAS**, the Senate has confirmed more than a dozen Supreme Court justices in presidential election years, including five in the last 100 years; and

**WHEREAS**, the Senate's constitutional duty to advise and consent on judicial nominees is one of its most important and solemn responsibilities; and

**WHEREAS**, the Senate Judiciary Committee has never denied a Supreme Court nominee a hearing since it began holding public confirmation hearings; and

**WHEREAS**, if the Senate refuses to consider a Supreme Court nominee until after the next President is sworn into office, it will result in the longest Supreme Court vacancy since the Civil War; and

**WHEREAS**, every Supreme Court nominee who was not withdrawn by the President has received a vote by the Senate within 125 days of the nomination announcement; and

**WHEREAS**, since 1975, the average number of days from nomination to confirmation vote for a Supreme Court nominee has been 70 days; and

**WHEREAS**, forcing the Supreme Court to function with only eight justices risks creating instances in which the Court is evenly divided on the outcome of a case, preventing the Court from resolving conflicting interpretations of the Constitution among different regions of the Nation and thereby undermining the Supreme Court's role as the final arbiter of the law; and

**WHEREAS**, President Obama has nominated Merrick Garland, Chief Judge of the U.S. Court of Appeals for the District of Columbia Circuit, who has an established track record of building consensus as a thoughtful, fair-minded judge who follows the law.

**NOW, THEREFORE, BE IT RESOLVED**, that the Senate should perform its constitutional duty to provide advice and consent on the President's Supreme Court nominee by:

- 1) Promptly scheduling a hearing in the Senate Judiciary Committee for Judge Merrick Garland, so that he can be considered on his merits in an open and transparent manner; and
- 2) Holding a confirmation vote on the Senate floor, with opportunity for debate on Judge Merrick Garland's nomination; and
- 3) Working on behalf of the people of the United States to ensure that the vacancy on the Supreme Court is filled without undue and unnecessary delay so that the Supreme Court can effectively serve its essential constitutional function as the final arbiter of the law.

**BE IT FURTHER RESOLVED**, that suitable copies of this resolution be sent to Senate Majority Leader Mitch McConnell, Senate Minority Leader Harry Reid, Senator Richard Durbin, and Senator Mark Kirk.

## **16-3124**

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

### **PROPOSED APPOINTMENT**

**Appointee(s):** Judith Hamill

**Position:** Member

**Department/Board/Commission:** Cook County Zoning Board of Appeals

**Effective date:** Immediate

**Expiration date:** 6/8/2021, or until a successor is appointed

**16-3125**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Dale Niewiardowski

**Position:** Trustee

**Department/Board/Commission:** Northwest Mosquito Abatement District Board of Trustees

**Effective date:** Immediate

**Expiration date:** 6/8/2020, or until a successor is appointed and qualified

**16-3126**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Michael Sullivan

**Position:** Commissioner

**Department/Board/Commission:** Weller Creek Drainage District Board of Commissioners

**Effective date:** Immediate

**Expiration date:** 9/4/2018, or until a successor is selected and qualified

**COMMISSIONERS**

**16-2868**

**Sponsored by:** RICHARD R. BOYKIN, County Commissioner

**PROPOSED RESOLUTION**

**SUPPORTING THE RESIDENTS OF COOK COUNTY AND FUNDING EMPLOYMENT OPPORTUNITY FOR RESIDENTS BY REDUCING THE SALARY OF EACH COOK COUNTY COMMISSIONER AND THE PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS BY \$10,000.00 PER ANNUM**

**WHEREAS**, the Cook County Board of Commissioners has recently taken the Community Stabilization and Anti-Violence Act of Cook County under consideration; and

**WHEREAS**, an aspect of that legislation will raise the taxes on motor fuel by \$0.04 per gallon; and

**WHEREAS**, the tax is expected to generate roughly \$50,000,000.00 in additional revenues; and

**WHEREAS**, the proceeds of this tax shall be reserved, in large part, for the use of the Cook County Jobs Council for the purpose of providing meaningful employment opportunities and employment training to Cook County residents between the ages of 16 and 24; and

**WHEREAS**, stabilizing communities and reducing violence in the most vulnerable neighborhoods of Cook County are critically important endeavors, requiring sacrifice from all residents of Cook County; and

**WHEREAS**, residents of Cook County, too often, feel disconnected from the elected officials who serve them; and

**WHEREAS**, elected officials should make a concerted effort to be an example for the communities who have placed them in a position of power and responsibility; and

**WHEREAS**, the members of this Board of Commissioners and the President of the Cook County Board receive generous salaries paid for from the tax dollars of the County; and

**WHEREAS**, in many instances, the salaries that the members of the Board of Commissioners receive are not the sole source of income for the members; and

**WHEREAS**, the salaries that the members of the Cook County Board of Commissioners receive are substantially greater than the median per capita income of Cook County which is \$30,048.00 per year; and

**WHEREAS**, the senior citizens of Cook County did not receive a Cost of Living Adjustment in their Social Security Benefits for Fiscal Year 2016; and

**WHEREAS**, the principle of shared sacrifice and the mandate to “do more with less” should apply not just to the citizens of Cook County, but to the elected officials that represent them; and

**WHEREAS**, shared sacrifice in deed rather than in word will do much to strengthen the trust between the elected officials of Cook County and the people of Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Cook County Board of Commissioners do hereby support reducing their own salaries by \$10,000.00 per annum for the purpose of funding public works projects and creating meaningful jobs for the residents of Cook County who are affected by high unemployment;

**BE IT FURTHER RESOLVED**, the President intends to recommend the appropriation of the funds saved by virtue of the aforementioned reductions in salary be especially dedicated to funding of employment opportunities for residents of Cook County aged 16-24.

**16-3082**

**Sponsored by:** RICHARD R. BOYKIN, County Commissioner

**PROPOSED RESOLUTION**

**SUPPORT FOR ILLINOIS GENERAL ASSEMBLY HOUSE BILL 4633 AND CONDEMNATION OF LIFE INSURERS WHO REFUSE TO FIND BENEFICIARIES OF UNCLAIMED BENEFITS**

**WHEREAS**, the 99th General Assembly of the State of Illinois has recently considered House Bill 4633; and

**WHEREAS**, House Bill 4633 will create the Unclaimed Life Insurance Benefits Act; and

**WHEREAS**, The Act will require all authorized insurers regulated by the Illinois Department of Insurance to undertake good faith efforts to locate beneficiaries and make payment funds owed to those beneficiaries; and

**WHEREAS**, the Cook County Board of Commissioners is entrusted with the responsibility for the welfare of the residents of Cook County; and

**WHEREAS**, United States Senator Dick Durbin (D-IL) has recently called upon Cook County-based insurance company, Kemper Corp. to disavow the practice of withholding unclaimed beneficiary funds; and

**WHEREAS**, Kemper Corp, an insurer with several subsidiaries, headquartered in Cook County, has \$8 billion dollars in assets; and

**WHEREAS**, Kemper Corp. and its subsidiaries hold billions of dollars in unclaimed benefits; and

**WHEREAS**, Kemper Corp. and its subsidiaries profit and bolster their bottom line by intentionally withholding beneficiaries’ rightful funds; and

**WHEREAS**, At the same time that many of the residents of Cook County experience financial hardships as a result of the death of loved ones, Kemper Corp. and other Insurers record massive profits; and

**WHEREAS**, The State of Illinois and 40 other states have recently filed suit against insurers to force them to allow an audit; and

**WHEREAS**, Kemper Corp. has filed suit to stop Illinois from auditing its records of unclaimed benefit payments; and

**WHEREAS**, the corporate entities of Cook County should hold themselves to the highest standards of ethics, decency, and good corporate citizenship; and

**WHEREAS**, withholding unclaimed funds and making no efforts to locate beneficiaries, as well as obstructing efforts to require compliance with Illinois law fall far short of these standards; and

**WHEREAS**, the practices of not locating or notifying beneficiaries and denying beneficiaries with a rightful claim to life insurance proceeds could amount to the tortious act of conversion; and

**WHEREAS**, the Cook County Board will not sit silently while a corporate citizen of Cook County perpetrates such harm on the residents of Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Cook County Board of Commissioners do hereby support and encourage the 99th General Assembly of the State of Illinois in the passage of House Bill 4633 and strongly encourage Governor Rauner to sign such legislation into law; and

**BE IT FURTHER RESOLVED**, that the President and the Cook County Board of Commissioners strongly encourage Kemper Corp. and its subsidiaries to dismiss its suit against the State of Illinois and fully submit to the State's effort to audit their policy records; and

**BE IT FURTHER RESOLVED**, that the President and the Cook County Board of Commissioners condemn in the strongest terms, the actions of life insurers who sell policies to the residents of Cook County and have willfully and wantonly withheld payment of claims and refused to find and notify beneficiaries.



**SECRETARY TO THE BOARD OF COMMISSIONERS**

**16-3123**

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

**REPORT**

**Department:** Secretary to the Board

**Request:** Receive and file

**Report Title:** RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

**Report Period:** 1st Quarter FY 2016

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

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

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

**OFFICE OF THE COUNTY AUDITOR**

**16-2778**

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

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** Vendor Payment Process Audit Report

**Report Period:** April 2016

**Summary:** The purpose of the audit was to assess the adequacy and effectiveness of key internal controls and operational efficiency of processing vendor invoices paid by the Comptroller's Office.

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

**16-2981**

**Presented by:** IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

**PROPOSED CONTRACT**

**Department(s):** Office of Chief Financial Officer

**Vendor:** Bottling Group, LLC (Pepsi) - White Plains, NY and Superlative Group, INC - Cleveland, Ohio

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

**Good(s) or Service(s):** Through this contract Pepsi will receive exclusive pouring rights for all beverages served on all Cook County and Forest Preserve properties, in exchange for certain rebates, commissions and other one-time and annual revenues as specified Schedule of Compensation in the contract, while Superlative will coordinate and facilitate operational and financial aspects of the Agreement.

**Contract Value:** \$4,141,985.00 (estimated revenue generated over contract period)

**Contract period:** 6/15/2016 - 6/14/2026

**Potential Fiscal Year Budget Impact:** FY2016 \$240,000.00, FY2017 \$370,000.00, FY2018 \$370,000.00, FY2019 \$370,000.00, FY2020 \$370,000.00, FY2021 \$370,000.00, FY2022 \$370,000.00, FY2023 \$370,000.00, FY2024 \$370,000.00, FY2025 \$370,000.00, FY2026 \$216,000.00

**Accounts:** N/A

**Contract Number(s):** AM-2016-001

**Concurrences:**

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

**Summary:** As part of the County's Asset Marketing initiative, the Chief Financial Officer, as the designated Chairperson of the County's Asset Marketing Committee per the County Asset Marketing Ordinance, respectfully submits for approval a contract with the Bottling Group, LLC (Pepsi) and Superlative Group, Inc, through which the County and the Forest Preserve District will grant exclusive pouring rights to Pepsi for all beverages sold on County and Forest Preserve District property for a ten year period. In exchange the County and the Forest Preserve District will receive commissions, rebates and other one-time and annual revenues as specified in the schedule of compensation of the contract. Superlative will coordinate and facilitate operational and financial aspects of the Agreement. The total \$4,141,985.00 estimated contract value includes both Cook County Government's and the Forest

Preserve District's respective share of the projected revenues, whereas the fiscal impact above only reflects revenue expected to be received by Cook County Government over the contract period. This contract has met the requirements of the County Minority and Women Owned Business Ordinance.

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

**16-2819**

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

**REPORT**

**Department:** Comptroller's Office

**Request:** Receive and File

**Report Title:** Bills and Claims Report

**Report Period:** 3/24/2016 - 4/20/2016

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

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

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

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

**16-3000**

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

**REPORT**

**Department:** Office of Contract Compliance

**Request:** Receive and File

**Report Title:** Fiscal Year 2015 Business Diversity Report

**Report Period:** 12/1/2014 - 11/30/2015

**Summary:** Report on the MBE/WBE participation on Cook County and Cook County Health & Hospital Systems Contracts.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF ADOPTION AND CHILD CUSTODY**

**16-2948**

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

**PROPOSED ORDINANCE**

**ORDINANCE REGARDING THE COOK COUNTY DEPARTMENT OF ADOPTION AND FAMILY SERVICES**

**WHEREAS**, the Cook County Office of Adoption and Child Custody (“Office”) is one of the oldest social service agencies in Cook County dating back to 1912 (having previously been known as the Court Service Division of Cook County Department of Public Aid and the Department of Supportive Services); and

**WHEREAS**, the Office, which falls under the Bureau of Administration, conducts home based social investigations and provides other services pursuant to orders issued by the Circuit Court of Cook County in adoption, probate, and domestic relations cases; and

**WHEREAS**, as a result of recent amendments to the Illinois Marriage and Dissolution of Marriage Act, all references to “custody” have been replaced by “parental responsibility allocation” and “custody” will no longer to be used by the courts in matters pertaining to child parenting time and parental responsibility; and

**WHEREAS**, in consideration of the various changes in the Illinois Marriage and Dissolution Act, it is

hereby recommended that the Office be renamed the Department of Adoption and Family Supportive Services; and

**WHEREAS**, the Office has not been separately codified in the County’s Code of Ordinances and it is hereby desired to further delineate the Office’s responsibilities and fees in the Cook County Code of Ordinances;

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 38, Health and Human Services, Article VII., Adoption and Family Supportive Services, Section 38-170 through 38-173 of the Cook County Code are hereby enacted as follows:

**ARTICLE VII.**

**ADOPTION AND FAMILY SUPPORTIVE SERVICES**

**Sec. 38-170. Establishment.**

The Cook County Office of Adoption and Child Custody Advocacy shall hereby be renamed the Cook County Department of Adoption and Family Supportive Services (“Department”) and shall remain within the administrative responsibility and jurisdiction of the Cook County Bureau of Administration.

**Sec. 38-171. Powers and Duties.**

The Department shall perform the following services and duties:

(a) Social Study Investigations. Upon the direction and order of a judge of the Circuit Court of Cook County, the Department shall conduct a social study investigation and issue a report to the judge who ordered said investigation for the following matters:

- (1) Adoptions;
- (2) Allocation of parental responsibility or parenting time cases; and
- (3) Probate cases involving guardianship and/or custody of a child;

(b) Other Services. The Department may provide additional services on behalf of the Circuit Court of Cook County including but not limited to:

- (1) Intake screening interview of prospective adoptive parents and, if age appropriate, the child or children;
- (2) Interviews with birth parents prior to adoption consent to obtain extensive background information with the understanding that non-identifying information, as authorized by statute, will be available to the adoptive parents and the adoptee later in life;
- (3) Fingerprinting processing for statutorily required criminal background checks;

- (4) Post adoption services involving inquiries from adult adoptees and to a lesser degree adoptive and birth parents and other qualifying relatives for non- identifying information concerning the adoptee's biological background; and
- (5) Any other service authorized by an Illinois statute, a General Administrative Order of the Circuit Court of Cook County or ordinance of the Cook County Board of Commissioners.

(c) The Director of the Department shall attempt to meet, minimally on a quarterly basis, with (i) the presiding judges of the circuit court responsible for adoption, probate and domestic relations cases and (ii) the Office of the Chief Judge to discuss court orders and case management relevant to the Department's responsibilities. The Department Director shall report the outcome of these meetings to the Chief of the Bureau of Administration.

**Sec. 38-173. Fees.**

The Department shall charge fees for the following services with the amounts as set in Section 32-1 of this Code.

- (1) Adoption Intake Interview - Initial meeting with prospective adoptive family providing an overview of the adoption process, review of qualifications for adoption and implementation of the process for criminal and DCFS background check.
- (2) Birth Parent Interview and Consent - interviewing and collecting information from the birth parent and overview of the signature of documents that allow the birth parent(s) to relinquish rights and responsibilities of the child to a specific person.
- (3) Adult Adoptee Inquiry (paid by Adoptee) - Retrieval and review of adoption file and generating a report of non-identifying information.
- (4) Adoption Fingerprint Processing (paid by adoptive parent(s)) - Assists attorneys and parents with retrieval and processing of state and federal criminal background checks.
- (5) Foreign Jurisdiction Social Study Investigation Request (paid by individual residing outside of the court's jurisdiction) - Court of foreign jurisdiction (outside of cook county) informally requests that the Department conduct a child custody social study investigation of a cook county resident that includes interviews of all house hold residents, cook county criminal background checks and DCFS background checks and retrieval of school progress reports.
- (6) Adoption Social Study Investigation Fee (per child) (Based on annual income of, and paid by, adoptive parent(s). Annual income shall be verified by either a current federal or state tax return or current wages and tax statements, e.g., W-2 and/ or 1099 forms) -Includes interview of all house hold residents and child care providers of the adoptee; retrieval of financial information, character and employment references, medical information, school progress reports and other mandatory information integrated into a written report concerning adoption proceedings.

All fees shall be collected by the Department and remitted to the Cook County Department of Revenue.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 32, Section 32-1 of the Cook County Code is hereby amended as follows:

**Sec. 32-1. Fee Schedule.**

The fees or charges provided for or required by the below listed sections shall be as shown below:

<b>CHAPTER 38, HEALTH AND HUMAN SERVICES, ARTICLE VII, ADOPTION AND FAMILY SUPPORTIVE SERVICES</b>		
<b><u>38-173</u></b>	<u>Office of Adoption and Family Supportive Services Fees</u>	
<b><u>38-173(1)</u></b>	<u>Adoption Intake Interview</u>	<u>150.00</u>
<b><u>38-173(2)</u></b>	<u>Birth Parent Interview and Consent</u>	<u>100.00 per hour</u>
<b><u>38-173(3)</u></b>	<u>Adoption - Adult Adoptee Inquiry (paid by Adoptee)</u>	<u>100.00</u>
<b><u>38-173(4)</u></b>	<u>Adoption – Fingerprint Administrative Fee (paid by adoptive parent(s))</u>	<u>15.00</u>
<b><u>38-173(5)</u></b>	<u>Foreign Jurisdiction Social Study Investigation Request (paid by individual residing outside of the jurisdiction)</u>	<u>500.00</u>
<b><u>38-173(6)</u></b>	<u>Adoption Social Study Investigation Fee (per child) (paid by adoptive parent):</u>	
	<u>If Annual Income is:</u>	
	<u>Under 10,000</u>	<u>50.00</u>
	<u>10,001-14,999</u>	<u>75.00</u>
	<u>15,000-19,999</u>	<u>125.00</u>
	<u>20,000-24,999</u>	<u>225.00</u>
	<u>25,000-29,999</u>	<u>325.00</u>
	<u>30,000-34,999</u>	<u>475.00</u>
	<u>35,000-39,999</u>	<u>675.00</u>
	<u>40,000-44,999</u>	<u>775.00</u>
	<u>45,000-49,999</u>	<u>925.00</u>
	<u>50,000-59,999</u>	<u>1,025.00</u>
	<u>60,000-69,999</u>	<u>1,225.00</u>
	<u>70,000-79,999</u>	<u>1,325.00</u>
	<u>80,000-89,999</u>	<u>1,525.00</u>
	<u>90,000-99,999</u>	<u>1,675.00</u>
	<u>100,000-149,999</u>	<u>2,025.00</u>
	<u>150,000-200,000</u>	<u>2,525.00</u>
	<u>200,000 and above</u>	<u>3,025.00</u>

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

**BUREAU OF ADMINISTRATION**

**DEPARTMENT OF ENVIRONMENTAL CONTROL**

**16-2893**

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

**PROPOSED GRANT AWARD RENEWAL**

**Department:** Department of Environmental Control

**Grantee:** Department of Environmental Control

**Grantor:** United States Environmental Protection Agency

**Request:** Authorization to renew grant

**Purpose:** The County will provide air quality monitoring within the Cook County area of the State of Illinois' Ambient Air Monitoring Network. The County will also conduct investigations for violations of state and federal environmental laws and regulations for the United States Environmental Protection Agency.

**Grant Amount:** \$1,230,212.00

**Grant Period:** 10/1/2015 - 9/30/2017

**Fiscal Impact:** N/A

**Accounts:** N/A

**Most Recent Date of Board Authorization for Grant:** 4/1/2015

**Most Recent Grant Amount:** \$615,109.00

**Concurrences:**

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

**Summary:** This grant funds:

- (1) Ambient air quality monitoring for gases (ozone, sulfur dioxide, nitrogen oxides), particulates, and metals
- (2) Investigation of citizen complaints regarding air emissions



- (3) Inspection of pollution sources, including dry cleaners, auto body shops, and plating facilities, for compliance with state and federal environmental laws
- (4) Inspection of asbestos-related projects
- (5) Submission of technical reports to IEPA and U.S. EPA

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

**16-2710**

**Presented by:** STEPHEN J. CINA, M.D., Chief Medical Examiner

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** ALG Consulting, Inc., Evanston, Illinois

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

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

**Original Contract Period:** 8/1/2013 - 7/31/2015, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 8/1/2016 - 7/31/2017

**Total Current Contract Amount Authority:** \$60,000.00

**Original Approval (Board or Procurement):** 7/25/2013, \$40,000.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 6/18/2015, \$20,000.00, 8/1/2015 - 7/31/2016

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** 259-272

**Contract Number(s):** 1328-12687

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This second of two (2), one (1) year renewal options will allow the Office of the Medical Examiner to continue to receive anthropology consulting services to assist the pathologists in determining manner and cause of death.

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

**16-2797**

**Presented by:** STEPHEN J. CINA, M.D., Chief Medical Examiner

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Erin B. Waxenbaum, Highland Park, Illinois

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

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

**Original Contract Period:** 8/1/2013 - 7/31/2015, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 8/1/2016 - 7/31/2017

**Total Current Contract Amount Authority:** \$60,000.00

**Original Approval (Board or Procurement):** 7/25/2013, \$40,000.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 6/5/2015, \$20,000.00, 8/1/2015 - 7/31/2016

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** 259-272

**Contract Number(s):** 1328-12522

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This second of two (2), one (1) year renewal options will allow the Medical Examiner's Office to continue to receive anthropology consulting services to assist the pathologists in determining manner and cause of death for the decedents of Cook County.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Erin B. Waxenbaum was selected based on established evaluation criteria.

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

**16-1486**

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

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

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

**Vendor:** URS Corporation, Chicago, Illinois

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

**Good(s) or Service(s):** Long Range Transportation Planning Services

**Location:** Countywide

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

**Original Contract Period:** 6/1/2013-5/31/2015 with one (1) one (1), year renewal option.

**Section:** 12-6LRTP-01-ES

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

**Section:** 12-6LRTP-01-ES

**Total Current Contract Amount Authority:** \$1,368,420.92

**Original Board Approval:** 5/8/2013, \$998,975.74

**Previous Board Increase(s):** 10/28/2015, \$369,445.18

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 8/7/2015, 6/1/2015-5/31/2016

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

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

**Contract Number(s):** 12-88-332

**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.

The Chief Procurement Officer concurs.

**Summary:** This contract consists of developing a Long Range Transportation Plan (LRTP), which includes preparation of a Countywide transportation system inventory, providing forecast socioeconomic data to establish future travel demand, identification and evaluation of transportation deficiencies and transportation improvements that are supportive of a preferred scenario, compiling recommendations for strategies and major capital projects into a recommended plan, financial analysis of estimated revenues and projected transportation improvement costs, comprehensive regional and local coordination and other necessary engineering tasks. This extension is needed to expand upon activities within the original scope of so to achieve greater public participation in the planning process.

This contract was awarded through a Request for Qualifications (RFQ) procedure in accordance with the Cook County Procurement Code. URS Corporation was selected based on established evaluation criteria.

## **16-1560**

### **REPORT**

**Department:** Transportation and Highways

**Request:** Receive and File.

**Report Title:** Bureau of Construction Monthly Progress Report.

**Report Period:** Ending 4/30/2016

**Summary:** Submitted is a copy of the Construction Progress Report ending 4/30/2016.

**16-2266**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Transportation and Highways, Cook County Sheriff's Office, Forest Preserve District, Stroger Hospital, Oak Forest Health Center and Provident Hospital.

**Vendor:** Mansfield Oil Company of Gainesville, Inc., Gainesville, Georgia

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

**Good(s) or Service(s):** Motor Fuel (Unleaded Fuel, Diesel and Bio-Diesel Fuel)

**Original Contract Period:** 5/1/2015 - 4/30/2016, with one (1), one (1) year renewal option

**Proposed Contract Period Extension:** 5/1/2016 - 4/30/2017

**Total Current Contract Amount Authority:** \$2,085,721.00

**Original Approval (Board or Procurement):** 4/29/2015; \$2,085,721.00

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

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

**This Increase Requested:** \$1,241,000.50

**Potential Fiscal Impact:** FY 2016; \$723,916.96, FY 2017; \$517,083.54

**Accounts:** Various 445 Accounts

**Contract Number(s):** 1584-14299

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and renewal option will allow the Department of Transportation and Highways, Cook County Sheriff's Office, Forest Preserve District, Stroger Hospital, Oak Forest Health Center and Provident Hospital to continue to receive Motor Fuel for County-owned vehicles. User Agencies are currently working with the Office of the Chief Procurement Officer to solicit a replacement contract.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Mansfield Oil Company of Gainesville, Inc. was previously awarded a contract

through Request of Proposals (RFP) procedures through the National Intergovernmental Purchasing Alliance (NIPA), a national government purchasing cooperative in cooperation with the City of Fort Worth, Texas. Cook County wishes to leverage this procurement effort.

**16-2584**

**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):** Pace, the Suburban Bus Division of the Regional Transportation Authority in the Village of Arlington Heights, Illinois

**Request:** Approval

**Goods or Services:** The purpose of the interim improvement is to expand the transit center to provide for an increase in public transportation demands resulting from the inauguration of express Pace service associated with the Jane Addams reconstruction.

**Location:** Rosemont Transit Center (River Road at I-90) associated with the Jane Addams reconstruction

**Section:** 15-TRANS-00-PK

**Centerline Mileage:** N/A

**County Board District:** 9

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

**Agreement Period:** one-time agreement

**Fiscal Impact:** \$1,500,000.00 (100% to be reimbursed by Pace)

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

**Summary:** The Department of Transportation and Highways submits an Intergovernmental Agreement with Pace, the Suburban Bus Division of the Regional Transportation Authority (“Pace”) wherein the County will design and construct improvements at the Rosemont Transit Center (River Road at I-90).

The purpose of the interim improvement is to expand the transit center to provide for an increase in public transportation demands resulting from the inauguration of express Pace service associated with the Jane Addams reconstruction.

The Agreement was examined and approved by this Department and by the State’s Attorney’s Office.

**16-2585**

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

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

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

**Vendor:** Preform Traffic Control Systems, Ltd., Elk Grove Village, Illinois

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

**Good(s) or Service(s):** Striping for intersections and crosswalks

**Location:** Various locations countywide

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

**Original Contract Period:** 6/30/2014 - 6/29/2016 with three (3), one (1), year renewal options

**Section:** 14-8STIC-35-GM

**Proposed Contract Period Extension:** 6/30/2016 - 6/29/2017

**Section:** 16-8STIC-01-GM

**Total Current Contract Amount Authority:** \$1,987,400.00

**Original Board Approval:** 6/18/2014, \$1,987,400.00

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

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

**This Increase Requested:** \$993,700.00

**Potential Fiscal Impact:** FY 2016 \$496,850.00; FY 2017 \$496,850.00

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

**Contract Number(s):** 1428-13407

**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.

The Chief Procurement Officer concurs.

**Summary:** This contract consists of furnishing and installing of various types of paint, thermoplastic, and modified urethane pavement and median markings, and raised reflective pavement markers and replacement markers to maintain striping for intersections and crosswalks on various roads in Cook County. These maintenance services are necessary for the Department to maintain striping for intersections and crosswalks on the roadway network to ensure public safety and traffic control.

This contract was awarded through the competitive bidding procedure in accordance with the Cook County Procurement Code. Preform Traffic Control Systems, Ltd., was the lowest, responsive and responsible bidder.

**16-2586**

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

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

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

**Vendor:** Preform Traffic Control Systems, Ltd., Elk Grove Village, Illinois

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

**Good(s) or Service(s):** Pavement marking services

**Location:** Various locations countywide

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

**Original Contract Period:** 7/10/2012 - 7/9/2014 with three (3), one (1), year renewal options

**Section:** 12-8PVMK-35-GM

**Proposed Contract Period Extension:** 7/10/2016 - 7/9/2017

**Section:** 16-8PVMK-01-GM

**Total Current Contract Amount Authority:** \$4,671,400.00

**Original Board Approval:** 7/10/2012, \$2,335,700.00

**Previous Board Increase(s) or Extension(s):** 6/18/2014, 7/10/2014 - 7/9/2015, \$1,167,850.00; 7/1/2015, 7/10/2015 - 7/9/2016, \$1,167,850.00



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

**This Increase Requested:** \$1,167,850.00

**Potential Fiscal Impact:** FY 2016 \$583,925.00 FY 2017 \$583,925.00

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

**Contract Number(s):** 12-90-094

**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 Ordinance.

The Chief Procurement Officer concurs.

**Summary:** This is the third and final renewal option for this contract which consists of furnishing and installing of various types of paint and preformed plastic pavement markings to maintain center line, edge line, lane line and other incidental traffic control markings on various roads in Cook County. These maintenance services are necessary for the Department to maintain pavement markings on the roadway network to ensure public safety and traffic control.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Preform Traffic Control Systems, Ltd., was the lowest, responsive and responsible bidder.

**16-2599**

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

**REPORT**

**Department:** Transportation and Highways

**Request:** Receive and File

**Report Title:** Engineering Status Report

**Report Period:** Ending 3/31/2016 Quarterly

**Summary:** Submitted is a copy of the Engineering Status Report Quarterly ending 3/31/2016

**16-2658**

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

**Department:** Transportation and Highways

**Request:** Approval

**Type of Project:** The Department of Transportation and Highways respectfully submits for adoption a maintenance resolution appropriating funds for the purpose of Mechanical Sweeper Equipment Rental for use on various County maintained highways for Fiscal Year 2016 with supervision by County Forces.

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

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

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

**Fiscal Impact:** \$110,000.00

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

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

**16-2660**

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

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

**Department:** Transportation and Highways

**Request:** Approval

**Type of Project:** The Department of Transportation and Highways respectfully submits for adoption a maintenance resolution appropriating funds for the maintenance and repairs of existing guardrail and fence for safety and traffic control at various locations along County highways for the Fiscal Year 2016 with supervision by County Forces. This maintenance, as proposed, shall consist of the repair of existing guardrail, traffic barrier terminal and chain link fence by contract, including contingencies and supervision by County Forces.

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

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

**Section Number:** 16-8GTBT-00-GM.

**Fiscal Impact:** \$161,000.00

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

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

**16-2661**

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

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

**Department:** Transportation and Highways

**Project Type:** Improvement Resolution

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

**Project:** This improvement, as proposed, will consist of pavement reconstruction and rehabilitation, median and intersection improvements, roadway realignment, construction of new quadrant bypass, construction of two new grade separations, upgraded drainage systems and detention ponds, construction of multi-use path and sidewalks, emergency vehicle pre-emption, signage, traffic signal modernization, lighting, landscaping, pavement markings, engineering and other necessary highway appurtenances.

**Location:** Touhy Avenue from Elmhurst Road to Mount Prospect Road in the Cities of Chicago and Des Plaines, Elk Grove Village and Unincorporated Elk Grove Township.

**Section:** 15-34117-01-RP

**County Board District(s):** 15, 17

**Centerline Mileage:** 2.74 Miles

**Fiscal Impact:** \$104,200,000.00

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

**Summary:** This improvement is being conducted in partnerships with the Illinois State Toll Highway Authority (ISTHA), the Illinois Department of Transportation (IDOT), the Cities of Chicago and Des Plaines, Elk Grove Village and Unincorporated Elk Grove Township and will promote economic development, regional mobility, and is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway. Additionally, the Department has been awarded \$34,700,000 in a Congestion Mitigation and Air Quality Improvement (CMAQ) grant to be applied towards the improvement cost.

**16-2663**

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

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

**Department:** Transportation and Highways

**Project Type:** Improvement Resolution

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

**Project:** This improvement of Roselle Road, over the I-90 (Jane Addams) Expressway in the Village of Schaumburg. These improvements, as proposed, will consist of the reconstruction, widening and realignment of Roselle Road, the reconstruction and widening of the Roselle Road bridge and the two existing ramps providing access to and from the east, construction of a new ramp from eastbound I-90 onto Roselle Road, construction of multi-use path and sidewalks, drainage improvements, installation of retaining walls, street lighting and traffic signal improvements, acquisition of right-of-way, utility relocations, landscaping, installation of signing and pavement markings, engineering and other necessary highway appurtenances.

**Location:** Roselle Road over I-90 in the Village of Schaumburg

**Section:** 16-V6041-00-RP

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

**Centerline Mileage:** N/A

**Fiscal Impact:** \$11,616,000.00

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

**Summary:** This improvement is being conducted in partnerships with the Illinois State Toll Highway Authority (ISTHA), and the Village of Schaumburg and will promote economic development, regional mobility, and is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

**16-2664**

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

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

**Department:** Transportation and Highways

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

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

**Project:** The Department of Transportation and Highways respectfully submits for adoption a maintenance resolution appropriating funds for the improvement of 134th Street from Halsted Street to Marsden Drive in the Village of Riverdale. These improvements, as proposed, will consist of the reconstruction of 134th Street with PCC pavement, drainage improvements, curb and gutter reconstruction, traffic signal modernization, installation of signage, crosswalks, sidewalk construction, ADA compliant ramps, bicycle facilities, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

**Location:** 134th Street from Halsted Street to Marsden Drive in the Village of Riverdale

**Section:** 16-13433-00-RP

**County Board District(s):** 5

**Centerline Mileage:** 0.32 miles

**Fiscal Impact:** \$5,400,000.00

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

**Summary:** This improvement will rehabilitate various severely deteriorated roadway segments and is needed to protect the public investment in the highway system and provide safe, efficient and sustainable highways. The improvements will support local freight movements and the project will receive funding from the Illinois Department of Transportation, the Economic Development Program and the Federal Surface Transportation Program. Grant agreements, once finalized will be presented at a future meeting. The improvements will support local freight movements

**16-2844**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** Rausch Infrastructure, LLC, Chicago, Illinois

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

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

**Location:** Lake Cook Road Over Buffalo Creek and Lake Cook Road Over Wisconsin Central Railroad in the Village of Buffalo Grove, Village of Wheeling

**County Board District:** 14

**Section:** 15-A5014-08-BR  
15-A5016-05-BR

**Contract Value:** \$582,740.00

**Contract period:** 5/17/2016 - 11/30/2017

**Centerline Mileage:** N/A

**Potential Fiscal Year Budget Impact:** FY 2016 \$582,740.00

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

**Contract Number(s):** 1585-15156

**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 Ordinance.

The Chief Procurement Officer concurs.

**Summary:** This Group 2 -2015 project contract consists of the improvement of Lake Cook Road Bridge Over Buffalo Creek includes removal and replacement of existing strip seal expansion joints, structural repair of concrete, deck slab repair and all collateral and auxiliary work as needed to complete

the project and the improvement of the Lake Cook Road Bridge Over Wisconsin Central Railroad includes removal and replacement of the existing strip seal expansion joint, structural repair of concrete, deck slab repair and all collateral and auxiliary work as needed to complete the project.

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

**16-2870**

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

**PROPOSED CONTRACT (VEHICLE PURCHASE)**

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

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

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

**Good(s) or Service(s):** Forestry Tree Truck with Aerial Lift

**Contract Value:** \$168,369.00

**Contract period:** 5/18/2016 - 5/17/2018

**Potential Fiscal Year Budget Impact:** FY 2015 \$168,369.00

**Accounts:** 1550009246-549

**Contract Number(s):** 1545-14535

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for a forestry truck with an aerial lift. BCR Automotive Group LLC d/b/a Roesch Ford was the lowest, responsive and responsible bidder.

The current fleet of forestry trucks operated by the Department of Transportation and Highways Maintenance Bureau is 26 years of age. These trucks are utilized daily throughout all seasons and the inventory of aged fleet has extremely high mileage. To ensure public safety, limit the down time of faulty and damaged equipment, significantly reduce/eliminate repair costs and improve road maintenance efficiencies new equipment is imperative.

**BUREAU OF ASSET MANAGEMENT**  
**CAPITAL PLANNING AND POLICY**

**16-2499**

**Presented by:** PHIL BOOTHBY, Director, Office of Capital Planning and Policy

**PROPOSED CONTRACT**

**Department(s):** The Department of Capital Planning and Policy

**Vendor:** Pagoda-CCI Joint Venture I, Flossmoor, Illinois

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

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

**Contract Value:** \$3,393,000.00

**Contract period:** 4/25/2016 - 4/24/2017

**Potential Fiscal Year Budget Impact:** FY 2016, \$3,393,000.00

**Accounts:** Capital Improvement Program - 580

**Contract Number(s):** 1555-15033

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This project provides for renovation on floors 7, 8 and 9 at the Criminal Courts Administration Building. The Public Defender's Office occupied these floors with 218 full time employees (FTE). The renovation will upgrade the physical environment to adequately support the operational and staffing requirements of the Public Defender Office. Furthermore, it will provide a more efficient layout to consolidate staffing to accommodate a total of 276 FTEs.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Pagoda-CCI Joint Venture I, is the lowest, responsive and responsible bidder.



**16-2502**

**Presented by:** PHIL BOOTHBY, Director, Office of Capital Planning and Policy

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Capital Planning & Policy

**Vendor:** Carlile Architects/845 design Group Joint Venture, LaGrange, Illinois

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

**Good(s) or Service(s):** Professional Design Services

**Original Contract Period:** 8/10/2015 -3/13/2017

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

**Total Current Contract Amount Authority:** \$357,623.38

**Original Approval (Board or Procurement):** 7/15/2015, \$290,382.70

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 1/13/2016, \$67,240.68,  
3/14/2017-4/6/2017

**This Increase Requested:** \$124,845.00

**Potential Fiscal Impact:** FY 2016 \$124,845.00

**Accounts:** Capital Improvement Program - 585

**Contract Number(s):** 1455-14184

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The electronic medical records system is part of the Transitional Administrator's Agreed Supplemental Order, Memorandum of Agreement and Modified Implementation Plan. Additional design for the wireless infrastructure is needed to support the medical records system and is necessary to meet the County's obligations.

This contract was awarded through a Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. Carlile Architects/845 Design Group Joint Venture was awarded based on established evaluation criteria.

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

**16-1937**

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

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

**Vendor:** Graybar Electric Company, Inc., Glendale Heights, Illinois

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

**Good(s) or Service(s):** Electrical Products and Supplies

**Contract Value:** \$400,000.00

**Contract period:** 5/1/2016 - 4/31/2018, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY2016 \$233,333.31; FY 2017 \$166,666.69

**Accounts:** 200-333

**Contract Number(s):** 1585-14921

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Facilities Management is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Graybar Electric Company, Inc. for electrical products and supplies used to repair equipment in all Cook County facilities.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Graybar Electric Company, Inc. was previously awarded a contract through a Request for Proposals (RFP) 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 cooperative with the County of Los Angeles. U.S. Communities is a group purchasing organization which services public agencies, and its procurements are led by public procurement agencies. Cook County wishes to leverage this procurement effort.

**16-2937**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Facilities Management

**Vendor:** Applied Industrial Technologies, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Industrial Maintenance, Repair and Operating Commodities and Services

**Original Contract Period:** 9/10/2013 - 7/31/2014, with three (3), one (1) year renewal options

**Proposed Contract Period Extension:** 8/1/2016 - 7/31/2017

**Total Current Contract Amount Authority:** \$240,000.00

**Original Approval (Board or Procurement):** 9/10/2013, \$120,000.00

**Previous Board Increase(s) or Extension(s):** 9/9/2015, 8/1/2015 - 7/31/2016, \$120,000.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 8/27/2014, 8/1/2014 - 7/31/2015

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

**Potential Fiscal Impact:** FY 2016 \$66,666.68, FY 2017 \$133,333.32

**Accounts:** 200-333

**Contract Number(s):** 1330-12749

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and final of three (3), one (1) renewal options will allow the Department of Facilities Management to continue to receive specific identified supplies (i.e., pumps, motors, generators, etc.) used at all County facilities.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Applied Industrial Technologies, Inc. was previously awarded a contract through a Request for Proposals (RFP) 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 Maricopa County, Arizona.

**BUREAU OF ASSET MANAGEMENT**  
**REAL ESTATE**

**16-2504**

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

**PROPOSED EXECUTIVE SESSION**

**Department:** Department of Real Estate Management

**Purpose of Executive Session:** Requesting permission to discuss with the Asset Management Committee in executive session the possible acquisition of property to be utilized by the Cook County Ambulatory & Community Health Network, (ACHN) for a primary health care clinic.

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

**BUREAU OF ECONOMIC DEVELOPMENT**

**16-2765**

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

**PROPOSED RESOLUTION**

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

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

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

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

**WHEREAS**, the current limit on the aggregate amount of volume cap that a State can issue, adjusted for inflation for calendar year 2016, is \$100 multiplied by the State’s population; and

**WHEREAS**, the current limit on the aggregate amount of volume cap that the State of Illinois can issue, adjusted for inflation for calendar year 2016, is \$100 multiplied by the State’s population of 12,859,995 which equals \$1,285,999,500.00; and

**WHEREAS**, the current limit on the aggregate amount of volume cap that the State of Illinois can issue to Home Rule units is \$809,007,700.00; and

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

**WHEREAS**, Cook County, as a Home Rule county, may be allocated an amount of volume cap equal to \$100 multiplied by the population of its unincorporated area that is 104,917 which equals \$10,491,700; and

**WHEREAS**, Cook County, may secure its volume cap allocation and related bonding and other finance authority via a formal request to the State beginning on the first business day on or after June 1, 2016; and

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners supports this initiative to secure volume cap for future financing of affordable housing developments and economic development initiatives in suburban Cook County; and

**BE IT FURTHER RESOVLED**, that the President and the Board of Commissioners seeks to secure the relevant volume cap and related bonding and other finance authority as available; and

**BE IT FURTHER RESOVLED**, that the President and the Board of Commissioners authorizes the Chief Financial Officer, the Bureau Chief of Economic Development, or their designees to execute, on behalf of the County of Cook, any and all documents necessary to implement this Resolution vis-à-vis the State of Illinois in accordance with specified instructions and deadlines; and

**BE IT FURTHER RESOVLED**, that the President and Board of Commissioners confirms and agrees that upon receipt of State approval, the County will (1) use the volume cap only within its jurisdiction, (2) comply with all applicable Federal, State, and Local rules and requirements, (3) prepare and submit related reports to the State as required and (4) will not transfer or reallocate this allocation to any other Home Rule or non-Home Rule jurisdiction; and

**BE IT FURTHER RESOLVED**, this Resolution shall be effective as of the date of its adoption.

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

**16-2589**

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

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

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

**Request:** Correction of PINs

**Item Number:** 16-0443

**Fiscal Impact:** N/A

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

**Original Text of Item:**

**WHEREAS,** the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7b application containing the following information:

**Applicant:** R & R Global Partners LLC

**Address:** 6810 North McCormick Boulevard, Lincolnwood, Illinois, 60712

**Municipality or Unincorporated Township:** Lincolnwood

**Cook County District:** 13

**Permanent Index Number:** ~~08-07-403-017-0000; 08-07-403-018-0000~~ 10-35-203-009-0000

**Municipal Resolution Number:** R2015-1873

**Number of month property vacant/abandoned:** 18 months at time of application

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 76 full-time, 74 part-time

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

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

**Estimated Number of construction jobs:** 70

**Proposed use of property:** Commercial- Multi-tenant retail

**Living Wage Ordinance Compliance Affidavit Provided:** N/A

**WHEREAS,** the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b that provides an applicant a reduction in the assessment level for an abandoned ~~industrial~~ commercial facility; and

**WHEREAS,** the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for 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 7b; 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 7b 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 7b 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,** the Cook County Economic Development Advisory Committee (EDAC) states by Resolution No. 10-R-2015 that the project would not be economically feasible and would not go forward without the Class 7b property tax incentive; and

**WHEREAS,** commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 7b 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 7b 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 7b; and

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

**16-2923**

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

**PROPOSED RESOLUTION**

**ES REALTY OLYMPIA FIELDS LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** ES Realty Olympia Fields LLC

**Address:** 2520 Lincoln Highway, Olympia Fields, Illinois 60461

**Municipality or Unincorporated Township:** Olympia Fields

**Cook County District:** 5

**Permanent Index Number:** 31-24-401-014-0000

**Municipal Resolution Number:** 2015-18

**Number of month property vacant/abandoned:** 19 months at time of application

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 8 full-time, 0 part-time

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

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

**Estimated Number of construction jobs:** Not provided

**Proposed use of property:** Commercial-retail, service or restaurant users

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

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

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



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

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

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

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

**WHEREAS**; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

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

**16-2924**

**Sponsored by:** TONI PRECKWINKLE, President, and JOAN PATRICIA MURPHY, County Commissioner

**PROPOSED RESOLUTION**

**SIMONE KAPOVICH/S&J CONSTRUCTION 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:** Simone Kapovich/ S&J Construction

**Address:** 16823 State Street and 61 East 168th Street, South Holland, 60473

**Municipality or Unincorporated Township:** South Holland

**Cook County District:** 6

**Permanent Index Number:** (3) PINs: 29-22-302-016-0000; 29-22-302-017-0000; 29-22-302-041-0000

**Municipal Resolution Number:** South Holland Resolution approved December 7, 2015

**Number of month property vacant/abandoned:** 26 months

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 18 full-time, 0 part-time

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

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

**Estimated Number of construction jobs:** N/A

**Proposed use of property:** Industrial-Warehousing and logistics

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

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

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

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

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

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

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

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

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

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

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

**16-2959**

**Sponsored by:** TONI PRECKWINKLE, President, and STANLEY MOORE, County Commissioner

**PROPOSED RESOLUTION**

**MR. BULT'S INC. (MBI) 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:** Mr. Bult's Inc. (MBI)

**Address:** 13820 South Marquette, Burnham, Illinois

**Municipality or Unincorporated Township:** Burnham

**Cook County District:** 4th

**Permanent Index Number:** 30-06-102-023-0000; 30-06-102-024-0000; 30-06-102-026-0000; 30-06-102-027-0000; 30-06-102-028-0000 and 30-06-102-029-0000

**Municipal Resolution Number:** Village of Burnham, Resolution Number 2014-R-011

**Number of month property vacant/abandoned:** December 1, 2013 thru February 19, 2014 (Assessor's application date) 2 months the property was vacant an additional 22 months after the application date.

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 5 full-time

**Estimated Number of jobs retained at this location:** 165 full-time

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

**Estimated Number of construction jobs:** 3 full-time

**Proposed use of property:** This property will be used for industrial purposes - waste hauling operations.

**Living Wage Ordinance Compliance Affidavit Provided:** Yes or No

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

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

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

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

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

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

**WHEREAS**; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

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

**BUREAU OF HUMAN RESOURCES**

**16-2957**

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

**PROPOSED RESOLUTION**

**RESOLUTION CORRECTING NON-UNION COST OF LIVING ADJUSTMENTS FOR LIMITED POSITIONS IN THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

**WHEREAS**, on September 9, 2015 the Cook County Board of Commissioners approved cost of living increases and health benefit plan design changes for all non-union employees and officials, including employees in the Cook County Health and Hospital System (Resolution Item 15-4619, “Cost of Living Adjustments and Health Benefit Plan Design for Non-Union Employees and Officials”); and

**WHEREAS**, Resolution Item 15-4619 improperly categorized Cook County Health and Hospital System positions graded NS2, NS3, NS4, and NS5 as Grade 24 Equivalent for the purpose of calculating the authorized cost of living increase; and

**WHEREAS**, all eligible NS2, NS3, NS4, and NS5 employees in the Cook County Health and Hospital System should have received a non-compounded 4.5 % cost of living increase effective the first pay period of October, 2015 and any compounded increase approved for non-union employees in the 2016 Budget; and

**WHEREAS**, all eligible NS2, NS3, NS4, and NS5 employees in the Cook County Health and Hospital System who had not already received the 4.5% cost of living increase effective the first pay period of October, 2015 should receive the appropriate retroactive increase; and

**WHEREAS**, the Chiefs of Human Resources for Cook County and the Cook County Health and Hospital System should work with the Comptroller to ensure that the 4.5% cost of living increase referenced above is implemented properly for all eligible NS2, NS3, NS4, and NS5.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners does hereby resolve that all eligible NS2, NS3, NS4, and NS5 employees in the Cook County Health and Hospital System who had not already received the 4.5% cost of living increase effective the first pay period of October, 2015 should receive the appropriate retroactive increase; and

**BE IT FURTHER RESOLVED**, the Cook County Chief of Human Resources and the Cook County Health and Hospitals System Chief of Human Resources be authorized to work with the Comptroller to implement any appropriate retroactive increase for all eligible persons in NS2, NS3, NS4, and NS5 positions at the Cook County Health and Hospitals System.

**16-2958**

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

**PROPOSED RESOLUTION**

**APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE**

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

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

**WHEREAS** salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between County of Cook/Sheriff of Cook County and MAP Chapter 507; and

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

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

Item	12/1/2015
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/2015 and .50 percent increase on 12/1/2016)

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

## 16-3085

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

### REPORT

**Department:** Bureau of Human Resources

**Request:** Receive and File

**Report Title:** Human Resources Bi-Weekly Activity Reports for Pay Periods 7, 8

**Report Period:** Pay Period 7: 3/20/2016 - 4/2/2016, Pay Period 8: 4/3/2016 - 4/16/2016

**Summary:** Submitting the Human Resources Activity Reports for the Pay Periods listed above

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

**16-2507**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** CDW Government LLC, Vernon Hills, Illinois

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

**Good(s) or Service(s):** Countywide software and network equipment

**Current Contract Period:** 5/15/2013 - 5/14/2016

**Proposed Contract Extension Period:** 5/15/2016 - 5/14/2017

**Total Current Contract Amount Authority:** \$42,165,500.00

**Original Approval (Board or Procurement):** 5/8/2013, \$28,165,500.00

**Previous Board Increase(s) or Extension(s):** 4/29/2015, \$14,000,000.00

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

**This Increase Requested:** \$19,500,000.00

**Potential Fiscal Impact:** FY 2016 \$11,617,000.00, FY 2017 \$7,883,000.00

**Accounts:** Various 388, 441 and 579 Accounts

**Contract Number(s):** 13-28-026

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** In 2013, Cook County leveraged pricing discounts available to volume purchasers by aggregating its technology needs with the City of Chicago. A joint City-County RFP was issued and representatives from both government entities recommended that CDW Government LLC be awarded. The contract allows County agencies to procure necessary software and equipment through an online ordering system.



This Board subsequently approved a contract increase in 2015 to facilitate grant-funded purchases by the Department of Homeland Security, and additional purchases for other offices under the President and separately elected officials. The contract increase was accompanied by a corresponding amendment to reduce the mark-up cost for any newly added software items.

The Bureau of Technology now respectfully requests Board approval of an increase and extension to the contract to allow County agencies to continue to procure necessary software and equipment while a corresponding RFP process is completed.

This contract was awarded through a competitive Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. CDW Government was awarded based on established evaluation criteria.

**16-2525**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** More Direct, Inc., Boca Raton, Florida

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

**Good(s) or Service(s):** Nonstandard specification hardware and maintenance (Lot B)

**Current Contract Period:** 7/1/2012 - 6/30/2016

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

**Total Current Contract Amount Authority:** \$9,716,223.33

**Original Approval (Board or Procurement):** 6/5/2012 - \$9,716,223.33, 7/1/2012 - 6/30/2015

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 6/10/2015, 7/1/2015 - 6/30/2016

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** N/A

**Contract Number(s):** 11-84-167B

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** In 2012 this Board approved contract no. 11-84-167B with More Direct, Inc. to provide nonstandard specification hardware and accompanying maintenance. The contracts were obtained through a competitive reverse auction for three separate lots for varying hardware and maintenance specifications. Lot B contract was awarded through competitive bidding procedures in accordance with Cook County Procurement Code. More Direct was the lowest responsive and responsible bidder for Lot B, non-standard specification hardware.

This is the second of two (2) one (1)-year renewal options with no corresponding fiscal impact.

**OFFICE OF THE ASSESSOR**

**16-2473**

**Presented by:** JOSEPH BERRIOS, Cook County Assessor

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Patrick T. Driscoll, Jr., Glenview, Illinois

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

**Good(s) or Service(s):** Administrative Hearing Services

**Original Contract Period:** 5/15/2014 - 5/14/2015, with one (1), one (1) year renewal option

**Proposed Contract Period Extension:** 5/15/2016 - 5/14/2017

**Total Current Contract Amount Authority:** \$24,500.00

**Original Approval (Board or Procurement):** 6/11/2014, \$24,500.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 5/19/2015, 5/15/2015 - 5/14/2016

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** 040-260

**Contract Number(s):** 1485-13719

**Concurrences:**

The Chief Procurement Officer concurs.

**Summary:** The Assessor's Office has the statutory authority to determine the propriety of various real estate tax exemptions that are available to individual taxpayers. Homestead Exemption Hearings are conducted when a taxpayer has received an erroneous tax exemption. This extension will allow the Assessor's Office to continue to receive administrative hearing services as outlined and required per Section 9-275 of the Illinois Property Code.

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

**16-2476**

**Presented by:** JOSEPH BERRIOS, Cook County Assessor

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Dennis Michael Fleming, Chicago, Illinois

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

**Good(s) or Service(s):** Administrative Hearings Services

**Original Contract Period:** 5/15/2014 - 5/14/2015, with one (1), one (1) year renewal option

**Proposed Contract Period Extension:** 5/15/2016 - 5/14/2017

**Total Current Contract Amount Authority:** \$24,500.00

**Original Approval (Board or Procurement):** 6/11/2014, \$24,500.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 5/19/2015, 5/15/2015 - 5/14/2016

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** 040-260

**Contract Number(s):** 1485-13720

**Concurrences:**

The Chief Procurement Officer concurs.

**Summary:** The Assessor's Office has the statutory authority to determine the propriety of various real estate tax exemptions that are available to individual taxpayers. Homestead Exemption Hearings are conducted when a taxpayer has received an erroneous tax exemption. This extension will allow the Assessor's Office to continue to receive administrative hearing services as outlined and required per Section 9-275 of the Illinois Property Code.

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

**16-2477**

**Presented by:** JOSEPH BERRIOS, Cook County Assessor

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Ralph Reyna, Chicago, Illinois

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

**Good(s) or Service(s):** Administrative Hearing Services

**Original Contract Period:** 5/15/2014 - 5/14/2015, with one (1), one (1) year renewal option

**Proposed Contract Period Extension:** 5/15/2016 - 05/14/2017

**Total Current Contract Amount Authority:** \$24,500.00

**Original Approval (Board or Procurement):** 6/11/2014, \$24,500.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 5/19/2015, 5/15/2015 - 5/14/2016

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** 040-260

**Contract Number(s):** 1485-13724

**Concurrences:**

The Chief Procurement Officer concurs.

**Summary:** The Assessor's Office has the statutory authority to determine the propriety of various real estate tax exemptions that are available to individual taxpayers. Homestead Exemption Hearings are

conducted when a taxpayer has received an erroneous tax exemption. This extension will allow the Assessor's Office to continue to receive administrative hearing services as outlined and required per Section 9-275 of the Illinois Property Code.

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

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

**16-2387**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Ready Made Staffing Inc., Chicago, Illinois

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

**Good(s) or Service(s):** In Person Foreign Language Interpreter Services

**Original Contract Period:** 11/1/ 2012 - 10/31/2015

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

**Total Current Contract Amount Authority:** \$563,362.50

**Original Approval (Board or Procurement):** 10/2/2012, \$337,362.50

**Previous Board Increase(s) or Extension(s):** 10/7/2015, \$78,000, 11/1/2015 - 4/30/2016

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 12/22/2014, \$148,000.00

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

**Potential Fiscal Impact:** FY 2016 - \$25,000.00

**Accounts:** 300-260

**Contract Number(s):** 12-45-178A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Ready Made Staffing, Inc. provides in person foreign language interpreter services primarily for languages other than English, Spanish and Polish to persons participating in Circuit Court proceedings. Vendor services are requested when the Court's in-house interpreter staff are not available or the requested languages are outside of staff expertise.

A request to increase the contract by \$25,000.00 allowed for an increased demand for these services during the last month of the contract. All services were provided within the prior approved contract period of time. Another firm was recently selected through a competitive bid process to provide services, beginning 5/1/2016, which was approved by this Board in January 2016.

This contract was awarded through a competitive bid process in accordance with the Procurement Code. Ready Made Staffing, Inc. was the lowest, responsive and responsible bidder

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE TEMPORARY DETENTION CENTER**

**16-2406**

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

**PROPOSED CONTRACT**

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

**Vendor:** Valdes, LLC., Northbrook, Illinois

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

**Good(s) or Service(s):** Disposable Kitchen Supplies

**Contract Value:** \$201,498.19

**Contract period:** 5/15/2016 - 5/14/2018 with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2016 - \$58,770.30, FY 2017 - \$100,749.10, FY 2018 - \$41,978.79

**Accounts:** 440-310

**Contract Number(s):** 1525-15011

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Cook County Juvenile Temporary Detention Center to purchase

disposable kitchen supplies used for resident food service.

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

**CLERK OF THE CIRCUIT COURT**

**16-2588**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Clerk of the Circuit Court

**Vendor:** Trademark Products, Inc., Elk Grove Village, Illinois

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

**Good(s) or Service(s):** Maintenance and Repair of Electric Sealers and Electric Time Stamps

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

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

**Total Current Contract Amount Authority:** \$94,000.00

**Original Approval (Board or Procurement):** 6/12/2013, \$30,118.50

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 10/22/2014, \$20,381.50, 7/1/2015 - 6/30/2016; 8/25/2015, \$43,500.00

**This Increase Requested:** \$13,700.00

**Potential Fiscal Impact:** FY 2016 \$6,850.00; FY 2017 \$6,850.00

**Accounts:** 335-440

**Contract Number(s):** 12-84-210

**Concurrences:**

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

The Chief Procurement Officer concurs

**Summary:** This increase and second of two (2), one (1) year renewal options is needed for continued

maintenance, repair, and replacement parts for electric court seals and time stamps in order to avoid interruptions in the operations of the Clerk of the Circuit Court.

The equipment is used on a daily basis to emboss the County seal and document the dates and times court documents are filed with and received by the Clerk of the Circuit Court.

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

**OFFICE OF THE COUNTY CLERK**

**16-2947**

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

**PROPOSED CONTRACT**

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

**Vendor:** International Security Products, Paso Robles, California

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

**Good(s) or Service(s):** Printing of Document Security Paper

**Contract Value:** \$273,399.00

**Contract period:** 5/18/2016 - 05/17/2019, with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2016 \$91,133.00, FY 2017 \$91,133.00, FY 2018 \$91,133.00

**Accounts:** 110-240, 533-240, 643-240

**Contract Number(s):** 1535-15062

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for printing of birth, death, and marriage certificates. International Security Products was the lowest, responsive and responsible bidder.

This contract will allow the Cook County Clerk's Office Bureau of Vital Records to issue Birth, Death and Marriage certificates that prevent illegal copies and forgeries.



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

**16-2457**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Industrial/Organizational Solutions, Inc., Westchester, Illinois

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

**Good(s) or Service(s):** Entry Level and Promotional Testing Services

**Original Contract Period:** 6/14/2011 - 6/13/2014, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 6/14/2016 - 6/13/2017

**Total Current Contract Amount Authority:** \$865,860.00

**Original Approval (Board or Procurement):** 2/15/2011, \$865,860.00

**Previous Board Increase(s) or Extension(s):** 4/29/2015, 6/14/2015 - 6/13/2016

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 6/20/2014, 6/14/2014 - 6/13/2015

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** 249-260

**Contract Number(s):** 11-50-54

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This extension will allow the Cook County Sheriff's Office to continue to receive entry level, promotional and pre-examination preparation testing services until a new contract has been awarded. This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Industrial/Organizational Solutions, Inc. was selected based on established evaluation criteria.

**16-2770**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Allied Services Group, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Deceased Persons Pick-Up and Removal

**Original Contract Period:** 5/31/2013 - 5/30/2015, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 5/31/2016 - 5/30/2017

**Total Current Contract Amount Authority:** \$46,500.00

**Original Approval (Board or Procurement):** 5/31/2013, \$30,000.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 6/12/2015, 5/31/2015 - 5/30/2016, \$16,500.00

**This Increase Requested:** \$16,500.00

**Potential Fiscal Impact:** FY 2016 \$16,500.00

**Accounts:** 231-213

**Contract Number(s):** 13-45-082

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and second of two (2), one (1) year renewal options will allow the Cook County Sheriff's Office to continue to have the remains of persons in unincorporated Cook County removed and transported to the Cook County Office of the Medical Examiner.

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

**16-2894**

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

**PROPOSED CONTRACT**

**Department(s):** Cook County Sheriff's Bureau of Training & Education

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

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

**Good(s) or Service(s):** Maintenance and Decontamination Services

**Contract Value:** \$286,560.00

**Contract period:** 6/3/2016 - 6/2/2019, with two (2), one (1) -year renewal options

**Potential Fiscal Year Budget Impact:** FY 2016 \$47,760.00, FY 2017 \$95,520.00, FY 2018 \$95,520.00, FY 2019 \$47,760.00

**Accounts:** 217 - 333

**Contract Number(s):** 1511-15075R

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for maintenance and decontamination services for the Sheriff's Office training and education firearms range. Best Technology Systems, Inc. is the lowest, responsive and responsible vendor.

**16-2910**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

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

**Other Part(ies):** Northeast Illinois Regional Commuter Railroad Corporation ("Metra"), Chicago, Illinois

**Request:** Authorization to enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and Metra

**Goods or Services:** The Cook County Sheriff's Office will provide 911 System dispatching/monitoring services for the Metra Police twenty-four hours a day, seven days a week.

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

**Agreement Period:** 6/1/2016 - 5/31/2021, with one (1), two (2) - year renewal option.

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Summary:** Authorization for the Cook County Sheriff's Office and Metra to enter into an Intergovernmental Agreement for 911 System dispatching/monitoring services for the Metra Police twenty-four hours a day, seven days a week on Metra's Starcom frequency channel.

Metra agrees to reimburse the Cook County Sheriff's Office on a quarterly basis based on the following:

- a. 2016 - \$814,382.00
- b. 2017 - \$847,028.00
- c. 2018 - \$879,118.00
- d. 2019 - \$912,412.00
- e. 2020 - \$948,390.00
- f. Renewal Options:
  - 1. 2021 - \$988,191.00
  - 2. 2022 - \$1,004,300.00.

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

**16-2960**

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

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

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

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

**Item Number:** 16-2157

**Fiscal Impact:** N/A

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

**Original Text of Item:**

**16-2157**

Case: Ramos v. County of Cook, et al.

Case No: 14 C 186

Settlement Amount: \$10,000.00

Fixed Charges Department: 899 (Health)

Payable to: ~~Jorge Ramos and Segal McCambridge Singer & Mahoney~~ Jorge Ramos and Hart McLaughlin & Eldridge

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

The check was dated 3/29/2016 to Jorge Ramos and Segal McCambridge, Singer & Mahoney and the plaintiff's attorney switched firms. The original check number is 01687735 and is being returned to the Comptroller's Office and therefore, it has been requested that the new check be issued to "Jorge Ramos and Hart McLaughlin & Eldridge in the amount of \$10,000.00

**OFFICE OF THE COUNTY TREASURER**

**16-2779**

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

**PROPOSED CONTRACT**

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

**Vendor:** Server Central, Inc. Chicago, Illinois

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

**Good(s) or Service(s):** Managed Storage and Web Hosting Services

**Contract Value:** \$536,043.00

**Contract period:** 1/1/2016 - 12/31/2018, with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2016 \$172,443.00, FY 2017 \$181,800.00, FY 2018 \$181,800.00

**Accounts:** 534-441

**Contract Number(s):** 1630-15142

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Server Central Inc. has provided Managed Storage and Web Hosting to the Cook County Treasurer's Office (CCTO) for seven (7) years. These services are designed with at least N+1 features on all critical infrastructure, backed with a premium IP network which is designed and operated by Server Central. The Consultant is to support and manage the CCTO's external website server infrastructure and will continue to provide Managed Storage and Web Hosting. The Consultant will also continue to maintain and service two cabinets with 36 servers, and provide problem resolution. This contract would allow CCTO to provide continued uninterrupted support of its external website infrastructure and maximize past investment.

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

## 16-2929

**Sponsored by:** TONI PRECKWINKLE, President, JOHN P. DALEY and GREGG GOSLIN, County Commissioners

### PROPOSED ORDINANCE AMENDMENT

#### AMENDMENT TO TAXING DISTRICT DEBT DISCLOSURE ORDINANCE

**WHEREAS**, the terminology describing the reporting of pensions is updated according to accounting pronouncements recently issued by the Governmental Accounting Standards Board (GASB); and

**WHEREAS**, to improve the timeliness of reporting, taxing districts are required to submit financial data to the Office of the Cook County Treasurer within 30 days of issuance, rather than the previous static deadline of the last Tuesday in December; and

**WHEREAS**, to expedite the initial reporting of important pension information, taxing districts are required to initially electronically provide to the Office of the Cook County Treasurer by July 29, 2016 the most recent actuarial report(s) prepared for their Pension Plan(s).

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 4 Treasurer, Subdivision 1 In General, Section 2-243 of the Cook County Code is hereby amended as follows:

#### **Sec. 2-243. Taxing district debt disclosure.**

(a) Definitions.

Actuarial accrued liability (AAL), other postemployment benefits (OPEB), unfunded actuarial accrued liability (UAAL), total pension liability (TPL), net pension liability (NPL), fiduciary net position (FNP) and healthcare cost trend rate shall have the same meanings ascribed to such terms under the generally accepted accounting principles for governmental accounting promulgated from time to time by the Governmental Accounting Standards Board.

Actuarial cost method, amortization method, asset valuation method, investment rate of return, and any other actuarial terms used and not defined herein shall have the same meanings as defined by Actuarial Standards of Practice, as promulgated from time to time by the Actuarial Standards Board.

Audited financial statements, current debt, current liabilities, long term debt, long term liabilities and any other accounting terms used and not defined herein shall have the same meanings as defined by Generally Accepted Accounting Principles, as promulgated from time to time by the American Institute of Certified Public Accountants, and shall conform with the accounting principles and auditing standards generally accepted in the United States, including without limitation those generally accepted accounting principles for governmental accounting as are set forth in publications of the Governmental Accounting Standards Board.

Taxing District shall have the same meaning as defined by 35 ILCS 200/1-150.

Total Pension Liability shall mean the sum total of all liabilities of a public pension fund established in the Illinois Pension Code and associated with employees of a Taxing District in respect of the pension and retirement obligations of such Taxing District. Total Pension Liability includes ~~both AAL~~ the TPL for pension benefits ~~and AAL for OPEB benefits.~~

Total Unfunded Pension Liability shall mean the sum total of all unfunded liabilities of a public pension fund established in the Illinois Pension Code and associated with employees of a Taxing District in respect of the pension and retirement obligations of such Taxing District. Total Unfunded Pension Liability includes the NPL ~~UAAL~~ for pension benefits ~~and UAAL for OPEB benefits.~~

Total OPEB Liability shall mean the sum total of all reported liabilities of a Taxing District in respect to OPEB obligations as reported for such Taxing District, whether the OPEB is provided by the Retirement Fund associated with the Taxing District or the Taxing District itself. Total OPEB Liability includes the AAL for OPEB, whether provided by the Retirement Fund associated with the Taxing District or the Taxing District itself.

Total Unfunded OPEB Liability shall mean the sum total of all reported unfunded liabilities of a Taxing District in respect to OPEB obligations as reported for such Taxing District, whether the OPEB is provided by the Retirement Fund associated with the Taxing District or the Taxing District itself. Total Unfunded OPEB Liability includes the UAAL for OPEB, whether provided by the Retirement Fund associated with the Taxing District or the Taxing District itself.

(b) Duty of Taxing Districts to disclose all debt. Each Taxing District shall, on or before thirty days after such Taxing District's most recent audited financials have been issued, ~~the last Tuesday in December,~~ provide to the Office of the Cook County Treasurer, in the electronic format required by Office of the Cook County Treasurer, a full, complete, unabridged and unedited copy of such Taxing District's most recent audited financial statement (along with any and all auditor's reports ~~notes and comments~~ on such audited financial statements), accompanied by such Taxing District's written disclosure of the following information:

- (1) Sum total of all debts and liabilities from such financial statement(s);

- (2) The portion of the total amount reported in Subsection (b)(1) above that represents the total NPL for all pension benefits;
- (~~3~~2) Sum total of gross tax levy for the most recent tax year;
- (~~4~~3) Gross operating budget revenue for the most recent fiscal year;
- (~~5~~4) Total Pension Liability;
- (~~6~~5) Total Unfunded Pension Liability, which shall be denoted as a separate line item below Total Pension Liability;
- (7) Total OPEB Liability as reported;
- (8) Total Unfunded OPEB Liability as reported, which shall be denoted as a separate line item below Total OPEB Liability;
- (~~9~~6) Actuarial cost method utilized by the Taxing District in its calculations of Total Pension Liability and Total Unfunded Pension Liability;
- (~~10~~7) Asset valuation method utilized by the Taxing District in its calculation of Total Unfunded Pension Liability;
- (~~11~~8) Each of the following actuarial assumptions underlying the Taxing District's calculations of Total Pension Liability, ~~and~~ Total Unfunded Pension Liability, Total OPEB Liability and Total Unfunded OPEB Liability as applicable:
- a. Investment rate of return;
  - b. Annual rate of salary increases;
  - c. Participant mortality rate; ~~and~~
  - d. Healthcare cost trend rate for OPEB benefits;
- (~~12~~9) Total agency employees or full time equivalents (FTE), as of the most recent fiscal year;
- (13) An electronic copy of the most recent actuarial valuation(s) prepared in accordance with the provisions of GASB 67/68 for all taxing district Pension Liabilities;
- (~~14~~10) Total pension fund retirees and the beneficiaries of said retirees receiving pension benefits, as of the most recent fiscal year;
- (~~15~~11) Name and contact information (including telephone number, fax number, and email address, if available) for the chief elected official of the Taxing District and for the chief finance official of the Taxing District; and
- (~~16~~12) If the Taxing District is a county, city, village, or incorporated town, the current total population of such Taxing District.



(c) In the event that a Taxing District does not have an audited financial statement for the most recent fiscal year, such Taxing District shall in lieu thereof provide to the Office of the Cook County Treasurer the most recent unaudited financial statement of such Taxing District, provided in all events that such unaudited financial statement shall include disclosures of the subject Taxing District's actual or contingent current debt, current liabilities, long term debt and long term liabilities. A Taxing District, whose financial statements are included or consolidated in the financial statements of another Taxing District, is not required to separately provide the required financial statements in the event said other Taxing District is in compliance with the requirements of this Ordinance.

(d) Independent of the duty of Taxing Districts to make annual disclosures pursuant to Subsection (b) above, ~~within 60 days following notification by the Office of the Cook County Treasurer, via United States Postal Service first class prepaid mail,~~ each Taxing District shall initially provide to the Office of the Cook County Treasurer, in the electronic format required by the Office of the Cook County Treasurer, a written disclosure containing the information required under Subsections (b)(139) and (b)(140) above by July 29, 2016.

(e) Duty of Treasurer to make available disclosure of debt. The Office of the Cook County Treasurer shall:

- (1) Create an electronic repository for the storage of all financial disclosures made by such Taxing Districts; and
- (2) Cause to be published on each regularly issued real estate tax bill the website address which provides, to taxpayers and other interested parties, electronic access to such financial disclosures by such Taxing Districts.

(f) Publication of disclosures. The Office of the Cook County Treasurer may, in the sole discretion of the Cook County Treasurer:

- (1) Publish on the Cook County Treasurer's official website the names of any Taxing Districts that have failed to comply fully with the requirements of this Ordinance; and,
- (2) Publish from time to time (but in no event more frequently than twice per calendar year) in one or more newspapers having a circulation within Cook County (i) any disclosures provided by Taxing Districts pursuant to this Ordinance or otherwise and/or (ii) the names of any Taxing Districts that have failed to comply fully with the requirements of this Ordinance.

(g) Duty of Taxing District to provide and maintain contact information. In the event of any change to the contact information provided by a Taxing District pursuant to Subsection (b)(154), the Taxing District shall forthwith provide revised and up-to-date contact information to the Office of the Cook County Treasurer.

**Effective Date:** This Ordinance shall take effect immediately upon its passage and approval.

**16-2995**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Treasurer

**Vendor:** Realauction.com, LLC, Plantation, Florida

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

**Good(s) or Service(s):** On-Line Auction Services for Delinquent Tax Liens

**Original Contract Period:** 4/1/2013 - 3/31/2016 with two (2) one (1) year renewal options

**Proposed Contract Period Extension:** 4/1/2016 - 3/31/2017

**Total Current Contract Amount Authority:** \$680,000.00

**Original Approval (Board or Procurement):** 3/20/2013, \$680,000.00

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

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

**This Increase Requested:** \$231,000.00

**Potential Fiscal Impact:** FY 2016 \$231,000.00

**Accounts:** 534-260

**Contract Number(s):** 12-18-416

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Cook County Treasurer's Office (CCTO) is required to hold an annual and a Scavenger (every two years) auction of delinquent tax liens. The contract approved by the Board in 2013 had two (2) one (1) year renewal options. This is request is for the first renewal option the Amendment No. 1.

This contract was awarded through a Request for Proposal (RFP) procedures in accordance with Cook County Procurement Code. Realauction.com, LLC. was awarded based on established evaluation criteria.

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**AUDIT COMMITTEE  
MEETING OF MAY 10, 2016**

**16-2323 REPORT** Job Order Contracting (JOC) Internal Audit Report March 2016

**16-2342 REPORT** FY' 16 1st Quarter Open Findings Status Report March 2016

**16-2422 REPORT** Sole Source and Emergency Procurements Internal Audit Report March 2016

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**LABOR COMMITTEE  
MEETING OF MAY 10, 2016**

**16-2508 PROPOSED RESOLUTION PROPOSED RESOLUTION APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE** Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union, AFL-CIO, CLC (RWDSU Local 200)

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**ASSET MANAGEMENT COMMITTEE  
MEETING OF MAY 10, 2016**

**16-2491 PROPOSED CONTRACT AMENDMENT** The Gordian Group, Inc., Greenville, South Carolina

**16-2493 PROPOSED CONTRACT** Various vendors Countywide Job Order Contract (JOC) Program

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**LAW ENFORCEMENT COMMITTEE  
MEETING OF MAY 10, 2016**

**16-2631 PROPOSED ORDINANCE** Cook County Animal Abuser Registry

**16-2675 PROPOSED ORDINANCE AMENDMENT** The Cook County Companion Animal and Consumer Protection Ordinance

**FINANCE COMMITTEE  
MEETING OF MAY 10, 2016**

**16-2503 PROPOSED CONTRACT AMENDMENT** Clayco, Chicago, Illinois

**16-2198 PROPOSED AGREEMENT** Civic Health Development Group (“CHDG”), CHDG is a joint venture development team of MB Real Estate Services, Inc., Walsh Investors, LLC, Plenary Group USA Ltd and Granite Companies LLC, Chicago, Illinois

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**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF MAY 11, 2016**

**16-2472 PROPOSED RESOLUTION** VK 1019 NOEL, LLC 6B Property Tax Incentive Request

**16-2497 PROPOSED RESOLUTION** Seida Property Management, LLC Class 8 Property Tax Incentive Request

**16-2512 PROPOSED RESOLUTION** Michael B. Stern/Rainbow Lighting Inc. 6B Property Tax Incentive Request

**16-2513 PROPOSED RESOLUTION** Capannari’s Inc. 6B Property Tax Incentive Request

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**FINANCE COMMITTEE  
MEETING OF MAY 11, 2016**

**16-1366 PROPOSED ORDINANCE AMENDMENT** Alcoholic Beverage Tax

**16-1369 PROPOSED ORDINANCE AMENDMENT** Gambling Machine Tax

**16-1372 PROPOSED ORDINANCE AMENDMENT** Gasoline and Diesel Fuel Tax

**16-1373 PROPOSED ORDINANCE AMENDMENT** Sales of New Motor Vehicles and Trailers Tax

**16-1374 PROPOSED ORDINANCE AMENDMENT** Parking Lot and Garage Operations Tax

**16-1375 PROPOSED ORDINANCE AMENDMENT** Uniform Penalties, Interest and Procedures

**16-1377 PROPOSED ORDINANCE AMENDMENT** Use Tax

**16-1383 PROPOSED ORDINANCE AMENDMENT** Amusement Tax Ordinance

**16-2190 PROPOSED ORDINANCE AMENDMENT** Tobacco Tax

**16-2696 PROPOSED ORDINANCE** Bond Refunding

**16-2566 PROPOSED ORDINANCE AMENDMENT** Special Use Gasoline And Fuel Tax

**16-2567 PROPOSED ORDINANCE** Cook County Jobs Council

**16-2569 PROPOSED ORDINANCE AMENDMENT** Parenting to Prevent Violence Program

**16-2570 PROPOSED ORDINANCE** Office for People With Disabilities

**16-2571 PROPOSED RESOLUTION** A Resolution of the Cook County Board of Commissioners appropriating funds derived from the Special Use Gasoline and Fuel Tax for the purpose of establishing a Cook County Community Policing Initiative to be overseen by the Sheriff of Cook County

**16-2614 PROPOSED ORDINANCE AMENDMENT** Local Business Preference

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**RULES AND ADMINISTRATION COMMITTEE  
MEETING OF MAY 11, 2016**

**16-3128 JOURNAL OF PROCEEDINGS** regular meeting held on Wednesday, 3/23/2016

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**FINANCE COMMITTEE MEETING OF MAY 11, 2016**

**COURT ORDERS**

**WORKERS' COMPENSATION CLAIMS**

**SUBROGATION RECOVERIES**

**SELF-INSURANCE CLAIMS**

**PROPOSED SETTLEMENTS**

**EMPLOYEES' INJURY COMPENSATION CLAIMS**

**16-2820 REPORT** Analysis of Revenues and Expenses Period Ending 03/31/2016

**16-2545 REPORT** Cook County Health and Hospitals System Monthly Report

**ZONING AND BUILDING COMMITTEE MEETING OF MAY 11, 2016**

- 16-2669 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 15-54
- 16-2670 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 16-09
- 16-2671 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 16-10
- 16-2674 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Special Use SU 15-10
- 16-2730 NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS** 2506; 2514; 2516 N. Mannheim Road, Leyden Township
- 16-2517 PROPOSED ORDINANCE AMENDMENT** Permit Fee Schedule for Cook County Department of Building and Zoning: Alterations, Remodeling and Miscellaneous Items of Construction
- 16-2505 PROPOSED ORDINANCE AMENDMENT** Residential Rental Licensing Ordinance

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**ROADS AND BRIDGES COMMITTEE MEETING OF MAY 11, 2016**

- 16-2250 PROPOSED ACQUISITION OF REAL ESTATE** Lake Cook Road, Raupp Boulevard to Weiland Road in the Village of Buffalo Grove

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**WORKFORCE, HOUSING & COMMUNITY DEVELOPMENT COMMITTEE  
MEETING OF MAY 11, 2016**

- 16-2692 PROPOSED ORDINANCE AMENDMENT** Cook County Youth Employment Earned Credit Incentive
- 16-2483 PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY (CDBG-DR)** Presidio Capital, LLC, Hinsdale, Illinois