



**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**

**Tuesday, February 10, 2015, 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**

**15-1574**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Michael Jasso

**Position:** Bureau Chief

**Department/Board/Commission:** Bureau of Economic Development

**Effective date:** Immediately

**Expiration date:** N/A

**Summary:** Michael Jasso has served as Director of the Department of Planning and Development since 2013. In that role, Mr. Jasso oversaw the department responsible for the use of federal entitlement grants, administration of the various tax incentive programs, and other economic development initiatives. Prior to joining Cook County, Mr. Jasso served as the Managing Deputy Commissioner for the City of Chicago's Department of Housing and Economic Development (DHED, now DPD). Mr. Jasso has had extensive involvement in the County's initiative to create and implement a strategic economic development growth plan which will aid in the continued success of the Bureau of Economic Development.

**15-1590**

**Sponsored by:** TONI PRECKWINKLE, President, and LUIS ARROYO JR, JOHN P. DALEY, JOAN PATRICIA MURPHY, PETER N. SILVESTRI, ROBERT STEELE and JEFFREY R. TOBOLSKI, Cook County Board Commissioners

**PROPOSED RESOLUTION****RESOLUTION AUTHORIZING ASSISTANCE TO THE COMMUNITY AND ECONOMIC DEVELOPMENT ASSOCIATION OF COOK COUNTY, INC.**

**WHEREAS**, pursuant to its desire to alleviate conditions of poverty in Cook County, in 1966 the Cook County Board of Commissioners concurred in the incorporation and functioning of the Cook County Office of Economic Opportunity under the Illinois Not-for-Profit Corporation Act; and

**WHEREAS**, the Cook County Board of Commissioners authorized the Cook County Office of Economic Opportunity to function as the “Community Action Agency” for suburban Cook County pursuant to the Federal Economic Opportunity Act; and

**WHEREAS**, thereafter the Cook County Office of Economic Opportunity was reorganized and named the Community and Economic Development Association of Cook County, Inc. (“CEDA”); and

**WHEREAS**, CEDA’s mission is to work in partnership with communities to empower families and individuals to achieve self-sufficiency and improve their quality of life; and

**WHEREAS**, CEDA is one of the largest non-profit Community Action Agencies serving more than 500,000 Cook County residents annually by offering assistance in the areas of children and family services; community and economic development; education; emergency assistance; employment and training; energy conservation and services; health and nutrition; housing and senior services; and

**WHEREAS**, CEDA remains an approved Community Action Agency whose Board of Directors consist of representatives from the public sector, community sector and private sector; and

**WHEREAS**, Cook County is one of the public sector representatives making up CEDA’s Board of Directors and Martha Martinez, Chief of the Bureau of Administration serves on the CEDA Board of Directors as the representative member for the Cook County Board; and

**WHEREAS**, over the last year CEDA has faced several challenges and as a result of operational and financial challenges, CEDA’s Board of Directors has been engaging in significant efforts to improve operations, engage new management, determine how to streamline operations, increase efficiency and reduce costs through collaboration and cooperation from its various public, private and community partners; and

**WHEREAS**, Cook County continues to support the mission of CEDA and stands firmly committed to community and economic development and enhancing the life for all residents; and

**WHEREAS**, in the spirit of collaboration and cooperation and as a public sector partner, the Cook County Board President has asked that various Cook County Departments provide advice and consultation to the new CEDA management and the CEDA Board of Directors in an effort to help CEDA determine cost efficiencies, streamline operations, consolidate and improve its operations; and

**WHEREAS**, hundreds of thousands of Cook County residents depend on CEDA's services and Cook County remains committed to collaborate with CEDA in an effort to improve CEDA's services and recommend operational savings.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board President and Board of Commissioners hereby acknowledge and support the various efforts undertaken by County Departments, including the Bureau of Administration, Industrial Engineers, Salvage Division, and Information Technology to collaborate with CEDA over the last few months and provide consultation and recommendations on various methods to achieve cost savings and operational efficiencies; and

**BE IT FURTHER RESOLVED**, that the President or her designee is hereby authorized to continue to coordinate opportunities for the County through its various Departments to collaborate with, consult and assist CEDA while CEDA attempts to continue to streamline its operations; and

**BE IT FURTHER RESOLVED**, that the President or her designee shall provide the Members of the Board of Commissioners within six months correspondence summarizing the County's assistance provided as well as any recommendations regarding Cook County's role as a public sector partner; and

**BE IT FURTHER RESOLVED**, that in accordance with the Illinois Economic Opportunity Act, (20 ILCS 625, et al.) Cook County encourages CEDA to continue to join with and encourage business, labor and other private groups and organizations to undertake, together with public agencies, activities supporting CEDA's community action programs in order to maintain the various services provided to the residents of Cook County.

**COMMISSIONERS**

**15-1585**

**Sponsored by:** ROBERT STEELE, RICHARD R. BOYKIN, JERRY BUTLER, STANLEY MOORE and DEBORAH SIMS, County Commissioners

**PROPOSED RESOLUTION**

**URGING THE ILLINOIS GENERAL ASSEMBLY TO SUPPORT SB 105 TO RESTORE FUNDING TO THE CHILD CARE ASSISTANCE PROGRAM**

**WHEREAS**, The Child Care Assistance Program (CCAP) funded through the Illinois Department of Human Service budget is underfunded by almost \$ 300 million dollars; and

**WHEREAS**, CCAP began the FY 2014 year with a \$ 190 million deficit; and

**WHEREAS**, the cost of care per child has continued to rise because more infants and toddlers are using center-based child care in greater numbers; and

**WHEREAS**, more than 100,000 families in Illinois depend on the Child Care Assistance Program to providing quality care for their children while allowing working parents to keep their jobs and continue their educational programs; and

**WHEREAS**, for more than 176,000 children, it will mean the difference between being in a safe early childhood program or being home alone or with an older sibling; and

**WHEREAS**, the state has run out of money to pay care providers as early as February well before the June 30th end of the state’s fiscal year; and

**WHEREAS**, this shortfall will create a significant cash shortage for the state and will cause payments for Illinois Department of Human Services to child care providers to be delayed; and

**WHEREAS**, SB 105 introduced on January 28, 2015 will increase Grants Associated with Child Care Services, Including Operating and Administrative Costs by \$300 million dollars; and

**WHEREAS**, these funds will assist working families to provide quality child care to the least of thee, our children, the next generation, our future leaders of tomorrow; and

**NOW THEREFORE BE IT RESOLVED**, that the Board of Commissioners of Cook County does strongly hereby urge the State of Illinois General Assembly to pass SB 105 to restore funding of \$300 million to The Child Care Assistance Program funded through the Illinois Department of Human Services budget.

**BE IT FURTHER RESOLVED**, that a suitable copy of this resolution be tendered to the Governor of the State of Illinois, The Speaker of the House, and the Senate President and a copy of the same be spread upon the official record of this auspicious body.

**15-1565**

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

**PROPOSED ORDINANCE**

ORDINANCE AMENDING CHAPTER 46 OF THE COOK COUNTY CODE OF ORDINANCES CONCERNING “LAW ENFORCEMENT” BY ADDING A NEW SECTION 46-38 PROHIBITING THE USE OF CHOKE HOLDS BY COOK COUNTY LAW ENFORCEMENT OFFICERS

**WHEREAS**, the County of Cook is a Home Rule Unit of Government pursuant to the 1970 Illinois Constitution, Article VII, Section 6; and,

**WHEREAS**, pursuant to its home rule power the County of Cook may exercise any power and perform any function relating to its government and affairs, including the power to regulate for the protection of the public health, safety, morals and welfare; and,

**WHEREAS**, Cook County Police Officers and those public servants under the direction of the Cook County Sheriff strive to maintain a courteous and professional demeanor when dealing with the public, in addition to and including individuals detained in Cook County Jail and the Juvenile Temporary Detention Center; and,

**WHEREAS**, the Cook County Sheriff trains his officers to select the appropriate level of force based on a subject’s actions, and to modify their selection of options as the subject offers less or greater resistance; and,

**WHEREAS**, choke holds are largely ineffective and create the potential for a subject to panic and react with greater resistance than he or she otherwise might deploy during an officer restraint; and,

**WHEREAS**, the children in the Juvenile Temporary Detention Center, due to their ages, are not as likely

to appreciate the consequences of impulsively resistant behavior in the same manner as an adult inmate; and,

**WHEREAS**, the President and Board of Commissioners of Cook County intend to codify the Cook County Sheriff's commitment to a progressive and reasonable escalation and de-escalation of officer-applied force into the County Codes and Ordinances, and further intend to expressly prohibit the use of choke holds by Cook County police officers as well as any private security personnel employed by Cook County;

**NOW THEREFORE BE IT ORDAINED BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF COOK COUNTY:**

**SECTION 1.** The above recitals are expressly incorporated herein and made part hereof as though fully set forth herein.

**SECTION 2.** Chapter 46-38 of the *Cook County Code of Ordinances* concerning "Law Enforcement" is hereby enacted as follows:

**Sec. 46-38 Policy on Use of Force- choke holds prohibited**

(a) Members of the Cook County Sheriff's Department and Cook County police officers as well as any private security personnel employed by Cook County shall use an amount of force reasonably necessary based on the totality of the circumstances to perform a lawful task, effect an arrest, overcome resistance, control a subject, or protect themselves or others from injury. Circumstances that may govern the reasonableness of using a particular force option include but are not limited to: (1) whether the subject poses an immediate threat to the safety of officers or others; and (2) whether the subject is actively resisting arrest or attempting to evade arrest by flight.

(b) After gaining control of a subject, members of the Cook County Sheriff's Department and Cook County police officers as well as any private security personnel employed by Cook County shall:

- (1) Avoid sitting, kneeling, or standing on a subject's chest, which may result in chest compression, thereby reducing the subject's ability to breathe;
- (2) Position the subject in a manner to allow free breathing and, whenever feasible, avoid placing the subject on his or her stomach;
- (3) Monitor an arrestee until transported to a secure location; and,
- (4) Seek medical attention for an arrestee who has injuries or illnesses consistent with Sheriff's Department Policy Directives.

(c) No Cook County Sheriff's Department, Cook County police officer or private security personnel employed by Cook County shall apply a choke hold in the performance of his or her duties unless faced with a situation in which the use of deadly force is justified under applicable law. A choke hold shall include but is not limited to, any pressure to the throat or windpipe, which may prevent or hinder breathing or reduce intake of air.

(d) For purposes of this section the following terms shall have the following meaning: "Police officer" means any person who by virtue of his or her public employment is vested by law with a duty to maintain public order or make arrests for offenses, whether that duty extends to all offenses or is limited to specific offenses.

“Private security personnel” means a person or persons acting in the capacity of his or her employment by a private contractor who engages in the business of providing a private security officer, watchman, patrol, guard dog, canine odor detection or a similar service by any other title, or name on a contractual basis for another person, firm, corporation, or other entity for a fee or other consideration and performing one or more of the following functions:

- (1) The prevention or detection of intrusion, entry, theft, vandalism, abuse, fire or trespass on Cook County governmental property or private property within jurisdiction of Cook County law enforcement;
- (2) The prevention, observation or detection of any unauthorized activity on Cook County governmental property or private property within jurisdiction of Cook County law enforcement;
- (3) The protection of persons authorized to be on the premises of the person, firm, or other entity for which the security contractor contractually provides security services;
- (4) The prevention of the misappropriation of the concealment of goods, money, stocks, bonds, notes, documents or papers;
- (5) The control, regulation, or direction of the movement of the public for the time specifically required for the protection of the property owned or controlled by the client;
- (6) The protection of individuals from bodily harm or death (body guard functions).

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

**OFFICE OF THE COUNTY AUDITOR**

**15-1485**

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

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** Court Reporting Orders Process Audit Report

**Report Period:** For the period ended 6/11/2014

**Summary:** The purpose of the Court Reporting Orders Process Audit was to assess the court reporting order process to verify that the various ordering departments were properly charged for transcript orders in accordance with the transcript page rates for official transcripts and to identify opportunities for management efficiencies in the process.

**15-1489**

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

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** Delinquent Home Rule Tax Process Audit Report

**Report Period:** For the period February 2011 thru December 2013

**Summary:** The purpose of the audit was to assess the accounting, record keeping and internal control procedures for the tax delinquency process.

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

**15-1563**

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

**REPORT**

**Department:** Comptroller

**Request:** Receive and File

**Report Title:** Bills and Claims Report

**Report Period:** 12/26/2015 - 1/29/2015

**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 of 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 ADMINISTRATION**  
**ANIMAL CONTROL DEPARTMENT**

**15-0948**

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

**PROPOSED RESOLUTION**

**RECOGNIZING FEBRUARY AS NATIONAL SPAY AND NEUTER MONTH**

**WHEREAS**, pet overpopulation results in an estimated 6-8 million animals entering shelters nationwide each year; and

**WHEREAS**, tragically, only half of these animals find adoptive homes resulting in the euthanasia of 3-4 million animals per year across the nation; and

**WHEREAS**, spay/neuter is the only permanent, 100 percent effective method of birth control for dogs and cats; and

**WHEREAS**, during the month of February, the Cook County Department of Animal and Rabies Control conducts a spay/neuter rebate program that allows any citizen of Cook County with a valid rabies vaccine to have their pet spayed/neutered at the veterinarian of their choice; and

**WHEREAS**, 3,472 animals were spayed/neutered in the month of February 2014 in Cook County saving the citizens of Cook County \$137,460.00 through the Cook County Animal and Rabies Control Rebate program; and

**NOW, THEREFORE, BE IT RESOLVED**, that the month of February is recognized as Spay/Neuter Month in Cook County; all residents and employees of Cook County are urged to have their pets spayed or neutered to help stop pet overpopulation.

**BE IT FURTHER RESOLVED**, by popular demand, in 2015 we are extending our Rebate program through the month of March.

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF ENVIRONMENTAL CONTROL**

**15-0595**

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

**PROPOSED CONTRACT**

**Department(s):** Environmental Control

**Vendor:** Weaver Boos Consultants, Chicago, Illinois

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

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

**Contract Value:** \$515,900.00

**Contract period:** 2/17/2015 - 9/30/2017 with one (1), one (1) year renewal option

**Potential Fiscal Year Budget Impact:** FY 2015 \$250,000.00, FY 2016 \$250,000.00, FY2017 \$15,900.00

**Accounts:** 766-260

**Contract Number(s):** 1435-13991

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** The Cook County Department of Environmental Control (CCDEC) requests authorization to enter into a contract with Weaver Boos Consultants north Central, LLC for assistance with its brownfields program. Tasks to be completed include:

- **Task 1: Programmatic Activities and Outreach** - The consultant will assist CCDEC in conducting outreach sessions with Coalition members, local citizens, key stakeholder groups and community organizations to inform participants about the brownfield program and the goals of program.
- **Task 2: Inventory and Prioritization** - The consultant will maintain an inventory and prioritize sites as candidates for potential Phase I Environmental Site Assessments (ESA).
- **Task 3: Phase I and Phase II Environmental Site Assessments** - The consultant will conduct up to 42 Phase I ESAs and up to 20 Phase II ESAs.
- **Task 4: Remediation and Redevelopment Planning** - The consultant will conduct cleanup and redevelopment planning for up to seven sites using the Illinois Environmental Protection Agency Site Remediation Program or Leaking Underground Storage Tank programs.

This is Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Weaver Boos Consultants North Central, LLC was previously awarded a contract with the City of Chicago through a competitive Request for Qualifications (RFQ) process. The Cook County Department of Environmental Control wishes to leverage this procurement effort.

### **15-0983**

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

#### **PROPOSED GRANT AWARD**

**Department:** Cook County Department of Environmental Control

**Grantee:** Cook County Department of Environmental Control

**Grantor:** United States Department of Energy

**Request:** Authorization to accept grant

**Purpose:** The U.S. Department of Energy awarded a grant to Cook County pursuant to an application to the Department's Solar Market Pathways program. Partners listed in the application include the City of Chicago, Elevate Energy, Environmental Law and Policy Center, West Monroe Partners and ComEd.

The project will identify and establish models for community solar and eliminate barriers to implementation. The project will inventory the current community solar marketplace in Northeast Illinois, and identify the potential market for community solar (suitable available sites/supply, and customer base/demand). It will analyze the economics of different ownership structures (such as independent or private entity, utility-sponsored, or group of subscribers) and then identify the structural, regulatory, and policy barriers to community solar and propose approaches to eliminate those barriers. Detailed analysis of five to seven pilot case studies will create models that can be replicated across the region and lessons learned to help other regional projects succeed.

**Grant Amount:** \$1,238,308.00

**Grant Period:** 12/15/2014 - 6/30/2016

**Fiscal Impact:** \$84,177.00 (In-Kind Personnel)

**Accounts:** 161-110

**Concurrences:**

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

**Summary:** The project will identify and establish models for community solar and eliminate barriers to implementation.

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

**15-0973**

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

**PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** A Lamp Concrete Contractors Inc., in the Village of Schaumburg, Illinois

**Action:** Approval of change in plans and extra work by the Board upon recommendation of the Committee on Roads and Bridges

**Section:** Section: 08-W3719-04-FP

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

**IDOT Contract Number(s):** N/A

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

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

**Location:** Narragansett Avenue-87th Street to 79th Street in the Village of Burbank

**Board District:** 11

**Good(s) or Service(s):** Change in Plans Adjustment of Quantities. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for protective coat, hot mix asphalt binder course, hot mix surface course and concrete drives, per field conditions.

**Fiscal Impact:** \$21,114.55 increase

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

**Summary:** 6/14/2011, your honorable Body awarded a contract to A Lamp Concrete Contractors Inc., Schaumburg, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

It is therefore respectfully requested that the accompanying change in plans and extra work be adopted.

**15-0974**

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

**PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Greco Contractors, Inc. Des Plaines, Illinois

**Action:** Approval of change in plans and extra work by the Board upon recommendation of the Committee of Roads and Bridges

**Section:** 09-V6946-03-RP

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

**IDOT Contract Number(s):** N/A

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

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

**Location:** Arlington Heights Road, University Drive to Lake Cook Road in the Villages of Arlington Heights and Buffalo Grove.

**Board District:** 14

**Good(s) or Service(s):** A new item was added for temporary speed limit signs.

**Fiscal Impact:** \$2,787.20 decrease

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

**Summary:** On 12/14/2010, your honorable Body awarded a contract to Greco Contractors, Inc., Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings in concrete driveway pavement, polyurea pavement marking line, and contract extra work item, per field conditions.

A new item was added for temporary speed limit signs.

It is therefore respectfully requested that the accompanying change in plans and extra work be adopted.

**15-0975**

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

**PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Albin Carlson & Company, the Village of Addison, Illinois

**Action:** Approval of change in plans and extra work by the Board upon the recommendation of the Committee on Roads and Bridges

**Section:** 04-B8431-08-PV

**Contract Number(s):** 10212

**IDOT Contract Number(s):** C-91-278-04

**Federal Project Number(s):** CMM-HPD-M8003-(427)

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

**Location:** 171st Street, Wood Street to Ashland Avenue in the Villages of East Hazel Crest, Hazel Crest and the City of Harvey.

**Board District:** 5, 6

**Good(s) or Service(s):** This change represents the difference between the estimated quantities and actual field quantities of work performed with savings in earth excavation, aggregate base course TY-B 10 in., ductile iron water main, 30 in. steel sleeve open cut, conduit attached to structures, and credit share of railing reinforcement repair. New items were added for credit share of railing reinforcement repair, inductive loop detector, GFS crush cushion repairs, install 2X4 handrail at damaged area, credit for casing material, additional traffic control barrier, painting control building walls and repair damaged anodized handrail.

**Fiscal Impact:** \$79,450.81 decrease

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

**Summary:** On 2/6/2007, your Honorable Body awarded a contract to Albin Carlson & Company, Addison, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications. The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings in earth excavation, aggregate base course TY-B 10 in., ductile iron water main, 30 in. steel sleeve open cut, conduit attached to structures, and credit share of railing reinforcement repair.

**15-0976**

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

**PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Capitol Cement Company, Inc. in the City of Chicago, Illinois

**Action:** Approval of change in plans and extra work by the Board upon the recommendation of the Committee of Roads and Bridges

**Section:** 01-A5020-02-RP

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

**IDOT Contract Number(s):** N/A

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

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

**Location:** Lake Cook Road, East of Wilmot Road to Pflingsten Road in the Village of Deerfield

**Board District:** 14

**Good(s) or Service(s):** Adjustment of Quantities and New Items were required for relocating fire hydrant, locating MCI cable, extra work to install water main in conflict with ComEd ducts and retaining wall, speed bump test, additional block retaining wall, variable height b-curb, additional concrete median restoration, pressure connection, extra work to mill and replace for asphalt placement at Pine Street, cover concrete work in cold weather and premium time acceleration.

**Fiscal Impact:** \$133,378.31 decrease

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

**Summary:** On 3/15/2011, your honorable Body awarded a contract to Capitol Cement Company, Inc. for the aforesaid improvement to be completed in accordance with the plans and specifications. The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with significant savings in temporary bypass pavement, trench backfill and contract extra work item required per field conditions.

**15-0977**

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

**REPORT**

**Department:** Transportation and Highways

**Request:** Receive and File

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

**Report Period:** Ending 1/31/2015

**Summary:** Submitting a copy of the Bureau of Construction Monthly Progress Report ending 1/31/2015.

**15-1133**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** Areatha Construction Company, Streamwood, Illinois

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

**Good(s) or Service(s):** Group III - 2014 Bridge Repair Projects

**Location:**

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

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

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

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

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

**Section:**

- 14-W5906-04-BR Cottage Grove Avenue over North Creek (south of 183rd Street)
- 14-W3706-03-BR Ridgeland Avenue over Moline Expressway (I-80) in the Village of Tinley Park and unincorporated Rich Township
- 14-W3908-01-BR Central Avenue over Midlothian Creek (south of 167th Street) in unincorporated Bremen Township
- 14-W3216-04-BR Roberts Road over Stony Creek (south of 107th Street) in the City of Palos Hills and unincorporated Palos Township

**Contract Value:** \$841,927.30

**Contract period:** 2/23/2015 - 10/6/2017

**Centerline Mileage:** N/A

**Potential Fiscal Year Budget Impact:** FY 2015 \$841,927.30

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

**Contract Number(s):** 1455-14179

**IDOT Contract Number(s):** N/A

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

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

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs

**Summary:** The Department of Transportation and Highways recommends authorization for the Chief Procurement Officer to enter into Contract No.1455-14179 between Cook County and Areatha Construction Company for Group III - 2014 bridge repair projects. There are four (4) bridge repair projects in Group III - 2014:

Project 1 Cottage Grove Avenue Bridge over the North Creek (south of 183rd Street). The work includes the removal and replacement of existing expansion joints, deck slab repair, approach slab repair, structural repair of concrete, and all other related work required to complete the project.

Project 2 Ridgeland Avenue Bridge over the Moline Expressway (I-80). The work includes the removal and replacement of existing expansion joints, removal and replacement of hot-mix asphalt, approach span/slab repair, epoxy crack injection, and all other related work required to complete the project.

Project 3 Central Avenue Culvert over the Midlothian Creek (south of 167th Street). The work includes the removal and replacement of the east wing wall stems and the addition of a one foot toe at the east side footings, structural repair of concrete, geo-composite wall drain placement, steel plate beam guardrail removal and replacement, and all other related work required to complete the project.

Project 4 Roberts Road Bridge over the Stony Creek (south of 107th Street). The work includes the removal and replacement of the existing expansion joint, approach slab repair, concrete curb removal and replacement, and all other related work required to complete the project.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Areatha Construction Company is the lowest, responsive and responsible bidder. Therefore, it is respectfully recommended that the contract be awarded to Areatha Construction Company in the amount of \$841,927.30, which is approximately 30.3% (\$366,674.87) less than the cost estimate.

**15-1346**

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

**PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Banco Joint Adventure, Cary, Illinois

**Request:** Approval

**Goods or Services:** Wetland Credit Agreement

**Location:** Center Street 171st Street to 159th Street in the City of Harvey

**Section Number:** 02-W5208-02-RP

**County Board District:** 5

**Centerline Mileage:** 1.50

**Agreement Period:** one-time agreement

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

**Fiscal Impact:** \$17,000.00

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

**Summary:** The Department of Transportation and Highways submits for execution a Wetland Credit Agreement between the County of Cook and Banco Joint Venture, an Illinois general partnership by the partners thereof, EcoLogic Planning, Inc. and Encorp, Ltd., both Illinois Corporations. The County of Cook shall purchase 0.17 acres of wetland credits in the Sauk Trail Wetland Mitigation Bank for the purchase price of \$17,000.00. The wetland credits are required as a condition to the issuance of a permit from the U.S. Army Corps of Engineers to compensate for wetland impacts resulting from Cook County's Improvement. This Agreement is necessitated by the Center Street improvement and is needed to provide safe, comfortable and sustainable highway. The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

**15-1350**

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

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

**Department:** Transportation and Highways

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

**Request:** Approval of a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges

**Project:** Pavement widening, milling and resurfacing of the existing pavement, channelization, full depth patching, drainage improvements, right-of-way, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances along 131st Street from Archer Avenue to Wolf Road in the Village of Lemont.

**Location:** 131st Street, Archer Avenue to Wolf Road in the Village of Lemont

**Section:** Section: 04-B5115-02-RS

**County Board District:** 17

**Centerline Mileage:** 5.01

**Fiscal Impact:** \$115,000.00

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

**Board Approved Date and Amount:** 11/6/2004, \$4,800,000.00

**Increased Amount:** \$115,000.00

**Total Adjusted Amount:** \$4,915,000.00

**Summary:** Additional funding was needed due to expansion of the improvement scope to include the reconstruction of four existing box culverts and traffic signal upgrades. The project was completed on 11/27/2006, and this supplemental resolution is necessary for accounting closure.

**15-1351**

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

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

**Department:** Transportation and Highways

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

**Request:** Approval of a supplemental improvement resolution appropriating additional funds upon recommendation of the Committee of Roads and Bridges

**Project:** Milling, patching, widening and/or surfacing of the existing pavement, etc.

**Location:** Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road in the Villages of Glenwood and Thornton.

**Section:** 05-W5906-03-FP

**County Board District:** 6

**Centerline Mileage:** 2.21

**Fiscal Impact:** \$303,000.00

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

**Board Approved Date and Amount:** 11/1/2005, \$2,475,000.00

**Increased Amount:** \$303,000.00

**Total Adjusted Amount:** \$2,778,000.00

**Summary:** Additional funding was needed due to expansion of the project to include guardrail removal and replacement up to current standards, tree removal and replacement and related items. The project was completed on 11/29/2007, and this supplement is necessary for accounting closure.

**15-1352**

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

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

**Department:** Transportation and Highways

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

**Request:** Approval of a supplemental improvement resolution appropriating additional funds upon recommendation of the Committee of Roads and Bridges

**Project:** Bituminous pavement reconstruction and widening, culvert replacement, guardrail removal and replacement, landscaping, pavement marking, signing, engineering and other necessary highway appurtenances along Wolfe Road, 143rd Street to 123rd Street in the Village of Palos Park.

**Location:** Wolfe Road, 143rd Street to 123rd Street in the Village of Palos Park

**Section:** 96-W2312-02-FP

**County Board District:** 17

**Centerline Mileage:** N/A

**Fiscal Impact:** \$730,000.00

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

**Board Approved Date and Amount:** 6/18/1996 \$1,500,000.00

**Increased Amount:** \$730,000.00

**Total Adjusted Amount:** \$2,230,000.00

**Summary:** Additional funding was needed due to expansion of the improvement scope to include the reconstruction of the project modify the limits Wolfe Road, 143rd Street to 123rd Street, and included drainage additions and adjustments, removal and replacement of the existing culvert concrete box culvert, water main relocation, construction of a bituminous bicycle path, traffic signal modernization guard rail removal and replacement and other related work. The project was completed on 10/26/2006, and this supplement is necessary for accounting closures.

**15-1361**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** R.W. Dunteman Company, Addison, Illinois

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

**Good(s) or Service(s):** Group I - 2015 Pavement Improvement Project

**Location:** Hintz Road, Elmhurst Road to Milwaukee Avenue in the City of Prospect Heights and the Village of Wheeling

Hintz Road at Ecko Lake (West of Wheeling Road) in the Village of Wheeling

**County Board District:** 14

**Section:** 14-A5416-04-BR and 14-A5416-03-RP

**Contract Value:** \$3,271,790.88

**Contract period:** 2/23/2015 - 11/13/2017

**Centerline Mileage:** N/A

**Potential Fiscal Year Budget Impact:** FY 2015 \$3,271,790.88

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

**Contract Number(s):** 1428-14143

**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 Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** There are two (2) improvement projects in Group I 2015 covered by this proposed contract:

Project 1. (Hintz Road from Elmhurst Road to Milwaukee Avenue): This project consist of several improvements including: a full depth concrete patching of the existing pavement with diamond grinding of concrete pavement, concrete curb and gutter repairs, existing drainage structures adjustments or reconstruction, joint repairs, detector loops removal and replacement, landscaping, pavement markings, traffic control and protection, and all other related work required to complete the project.

Project 2. (Hintz Road at Ecko Lake project): This project is located west of Wheeling Rd. It consists primarily of a bridge repair project. The repairs needed are as follows: joint seal removal and replacement, approach pavement scarification and latex overlay installation, bridge deck grooving, partial & full depth approach slab repairs, partial depth deck slab repairs, sidewalk and combination concrete curb and gutter removal and replacement, relief joints cleaning and resealing, landscaping, traffic control and protection and all other related work required to complete the project.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. R.W. Dunteman is the lowest, responsive and responsible bidder. Therefore, it is respectfully recommended that the contract be awarded to R.W. Dunteman Company in the amount of \$3,271,790.88, which is approximately 11.46% (\$423,415.32) less than the cost estimate.

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

**15-0966**

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

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

**Vendor:** Anchor Mechanical, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Furnish and Install Hot Tap Connections

**Contract Value:** \$382,888.80

**Contract period:** 2/17/2015 - 2/16/2016

**Potential Fiscal Year Budget Impact:** FY 2015 \$382,888.80

**Accounts:** 200-333

**Contract Number(s):** 1484-13778

**Concurrences:**

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

The Chief Procurement Officer concurs

**Summary:** This contract is to furnish and install hot tap connectors at the Juvenile Temporary Detention Center. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Anchor Mechanical, Inc. was the lowest, responsive and responsible bidder.

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

**15-1456**

**Presented by:** ANNA ASHCRAFT, Director, Real Estate Management Division

**PROPOSED LEASE AGREEMENT**

**Department:** Real Estate Management

**Request:** Approval of a (New) Lease Agreement

**Landlord:** Chicago Title Land Trust Co. as Successor Trustee, under Trust Agreement #1525, and GLA Property Management as agent for beneficiary

**Tenant:** County of Cook

**Location:** 7221 W. Madison, Forest Park, Illinois 60130

**Term/Extension Period:** 2/1/2015 - 11/30/2018

**Space Occupied:** 1,000 Square feet

**Monthly Rent:** Monthly: \$1,500.00/Annual: \$18,000.00

**Fiscal Impact:** Approval of this item would commit Fiscal Year 2015, 2016, 2017 and 2018 funds

**Accounts:** 081-660 Account

**Option to Renew:** N/A

**Termination:** N/A

**Utilities Included:** No, Utilities separately metered and paid by Tenant (081-429 Account)

**Summary/Notes:** This Lease at 7221 W. Madison, Forest Park, Illinois is for the use of Commissioner Richard R. Boykin's 1st District field office

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

**15-0615**

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

**PROPOSED RESOLUTION**

**ALTA INDUSTRIAL EQUIPMENT 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:** Alta Industrial Equipment LLC

**Address:** 150 State Street, Calumet City, Illinois

**Municipality or Unincorporated Township:** Calumet City; Thornton Township

**Cook County District:** 4

**Permanent Index Number:** 30-08-202-032-0000; 30-08-202-031-0000; 30-08-202-030-0000;  
30-08-202-029-0000; 30-08-202-028-0000; 30-08-202-027-0000; 30-08-202-026-0000;  
30-08-202-025-0000; 30-08-202-024-0000; 30-08-202-023-0000; 30-08-202-021-0000;  
30-08-202-007-0000; 30-08-202-008-0000; 30-08-202-009-0000; 30-08-202-010-0000;  
30-08-202-011-0000; 30-08-202-012-0000; 30-08-202-013-0000; 30-08-202-014-0000;  
30-08-202-015-0000; 30-08-202-016-0000; 30-08-202-017-0000; 30-08-202-018-0000

**Municipal Resolution Number:** 15-2

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

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 30 full-time

**Estimated Number of jobs retained at this location:** None

**Estimated Number of employees in Cook County:** None

**Estimated Number of construction jobs:** 40 construction jobs

**Proposed use of property:** Industrial Equipment Distribution and Repair

**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

**15-1492**

**Sponsored by:** TONI PRECKWINKLE, President, and TIMOTHY O. SCHNEIDER, County Commissioner

**PROPOSED RESOLUTION**

**PROLOGIS PARTNERS II LOCAL L.P. 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Prologis Partners II Local L.P.

**Address:** 800 Arthur Avenue, Elk Grove Village, Illinois

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

**Cook County District:** 15

**Permanent Index Number:** 08-34-301-029-0000

**Municipal Resolution Number:** 11-14

**Number of month property vacant/abandoned:** 37 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 20 full-time

**Estimated Number of jobs retained at this location:** 125-150 full-time

**Estimated Number of employees in Cook County:** 125-150 full-time

**Estimated Number of construction jobs:** 50-60 construction jobs

**Proposed use of property:** Industrial Manufacturing

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

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

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

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

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

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

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

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

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

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

**15-1497**

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

**PROPOSED RESOLUTION**

**JOHN R. LENCIONI DBA LENCIONI CATERING INC.-WEST 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:** John R. Lencioni DBA Lencioni Catering Inc. West

**Address:** 3325 Glenwood-Dyer Road

**Municipality or Unincorporated Township:** Lynwood

**Cook County District:** 6

**Permanent Index Number:** 33-20-104-003-0000

**Municipal Resolution Number:** 14-1

**Number of month property vacant/abandoned:** 22

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 5 full-time, 35 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:** 15

**Proposed use of property:** Restaurant, catering and banquet

**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

**DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT****15-1059**

**Presented by:** MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

**PROPOSED CONTRACT**

**Department(s):** Homeland Security and Emergency Management, Facilities Management, Transportation and Highways, Sheriff's Office

**Vendor:** W.W. Grainger Inc., Lake Forest, Illinois

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

**Good(s) or Service(s):** Countywide maintenance, repair and operational supplies and related services

**Contract Value:** \$12,000,000.00

**Contract period:** 2/23/2015 - 2/22/2016, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2015 \$1,500,000.00, Grant Funded Amount \$7,000,000.00; FY 2016 \$500,000.00, Grant Funded Amount \$3,000,000.00

**Accounts:** 769-449 and various

**Contract Number(s):** 1550-14325

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** The Cook County Department of Homeland Security and Emergency Management in conjunction with the Departments of Facilities Management, Transportation and Highways and the Sheriff's Office are requesting to enter into a new contract with W. W. Grainger, Inc. The contract will be used primarily for the purchase of homeland security and emergency management supplies and equipment for first responders throughout Cook County. Additional funds are also allocated for countywide needs for maintenance, repair and operational supplies.

This is a Comparable Government Procurement pursuant Section 34-140 of the Procurement Code. W.W. Grainger, Inc. was previously awarded a contract through a Request for Proposal (RFP) process through the National Intergovernmental Purchasing Alliance (NIPA) a national government purchasing cooperative in corporation with the City of Tucson, Arizona. Cook County wishes to leverage this procurement effort.

BUREAU OF HUMAN RESOURCES

**15-1502**

**Presented by:** REBECCA STRISKO Interim Chief, Bureau of Human Resources  
LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Human Resources

**Request:** Receive and File

**Report Title:** Human Resources Biweekly Activity Reports for Pay Periods 2 and 3.

**Report Period:** Pay Period 2: 12/28/2014 - 1/10/2015 and Pay Period 3: 1/11/2015 - 1/24/2015.

**Summary:** Submitting the Human Resources Activity Reports covering the pay periods listed above.

**15-1503**

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

**PROPOSED RESOLUTION**

**PREVAILING WAGES FOR COUPE BOILERMAKER/ BLACKSMITH AND BOILERMAKER/ WELDER**

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

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

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

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

<b>Job Code</b>	<b>Job Classification</b>	<b>Hourly Wage Rate</b>	<b>Effective Date</b>
2307	Boilermaker/Blacksmith	\$42.13	7-1-13 to 12-31-13
2310	Boilermaker/Welder	\$42.13	7-1-13 to 12-31-13

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

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

**15-1396**

**Presented by:** EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

**PROPOSED CONTRACT**

**Department(s):** Juvenile Temporary Detention Center

**Vendor:** Black Dog Corporation, Westchester, Illinois

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

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

**Contract Value:** \$493,979.00

**Contract period:** 3/1/2015 - 2/28/2017 with one (1) one-year renewal option.

**Potential Fiscal Year Budget Impact:** FY 2015 \$185,243.00; FY 2016 \$246,989.00; FY 2017 \$61,747.00

**Accounts:** 440-310

**Contract Number(s):** 1453-14044

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** On 11/17/2014 bids were solicited for poultry products. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Black Dog Corporation was the lowest responsive and responsible bidder.

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

**15-0864**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** James P. Nally

**Position:** Member

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

**Effective date:** Immediate

**Expiration date:** 3/15/2021, or until a successor is appointed.

**Summary:** The reappointment of Mr. Nally to continue to serve as a member of the Cook County Sheriff's Merit Board shall be effective immediately. Pursuant to 55 ILCS 5/3-7002. Mr. Nally's current six year term expires on 3/16/2015. This appointment will be effective from 3/16/2015 and Mr. Nally's new six year term will expire on the 3/15/2021.

**15-0960**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

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

**Vendor:** Electronic Knowledge Interchange Company, Chicago, Illinois

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

**Good(s) or Service(s):** Microsoft CRM Development and Support Services

**Contract Value:** \$750,000.00

**Contract period:** 2/18//2015 - 2/17/2018, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2015 \$187,500.00; FY 2016 \$187,500.00; FY 2017 \$187,500.00; FY 2018 \$187,500.00

**Accounts:** 217-441

**Contract Number(s):** 1411-14154

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance

The Chief Procurement Officer concurs.

**Summary:** The Cook County Sheriff's Office respectfully requests that this Board approve proposed contract#1411-14154 with Electronic Knowledge Interchange Company which will support the Microsoft CRM Development and Support services to the new Jail Management System. The Jail Management System manages over 100,000 detainees a year, generating multiple improvement requests, including new data elements, reports, workflows and formulas. This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Electronic Knowledge Interchange Company was previously awarded a contract by the City of Chicago through a competitive Request for Qualification (RFQ) process. The Cook County Sheriff's Office wishes to leverage this procurement effort.

**OFFICE OF THE STATE'S ATTORNEY**

**15-1402**

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

**PROPOSED GRANT AWARD RENEWAL**

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

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

**Grantor:** Northeast Metro Auto Theft Task Force (NEMAT)

**Request:** Authorization to renew grant

**Purpose:** This grant funds a portion of the salary of two State's Attorney's investigators dedicated to NEMAT investigations as well as incurred overtime for each grant-funded investigator.

**Grant Amount:** \$152,741.00

**Grant Period:** 1/1/2015 - 12/31/2015

**Fiscal Impact:** None

**Accounts:** N/A

**Most Recent Date of Board Authorization for Grant:** 10/8/2014

**Most Recent Grant Amount:** \$152,741.00

**Concurrences:**

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

**Summary:** NEMAT is a multi-jurisdictional auto theft task force that deals with all types of auto theft and related criminal investigations. This grant funds a portion of the salary of two State's Attorney's investigators dedicated to NEMAT investigations as well as incurred overtime for each grant-funded investigator.

**OFFICE OF THE COUNTY TREASURER**

**15-1447**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** DataBank IMX LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Re-Engineering and OnBase System Implementation for Tax Research Database

**Original Contract Period:** 8/1/2014 - 7/31/2017 with two (2) one-year renewal options

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

**Total Current Contract Amount Authority:** \$780,660.00

**Original Approval (Board or Procurement):** 7/23/2014, \$780,660.00

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

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

**This Increase Requested:** \$308,316.14

**Potential Fiscal Impact:** FY 2015 \$308,316.14

**Accounts:** 534- (260 and 441)

**Contract Number(s):** 1388-12983

**Concurrences:**

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

The Chief Procurement Officer concurs.

Bureau of Technology concurs.

**Summary:** Databank will be implementing a Taxpayer Correspondence System for CCTO that will automate several paper based processes with electronic workflow systems. This new system will allow taxpayers to track inquiries through an online dash board (similar to FedEx tracking) and exchange scanned document images with CCTO via cookcountytreasurer.com. These services will make tax payer service more efficient for both the customer and CCTO employees.

Databank is currently working with the Bureau of Technology, in partnership with the Board of Review, on a similar re-engineering and OnBase implementation project.

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF FEBRUARY 9, 2015**

**15-1044** PROPOSED ORDINANCE AMENDMENT Medical Examiner Advisory Committee Ordinance

**15-1216** PROPOSED RESOLUTION Urging the Illinois General Assembly to pass HB 172 to restore judicial discretion in the transfer of juveniles to Adult Court

**15-1217** PROPOSED APPOINTMENT Esther Franco-Payne, Cook County Juvenile Temporary Detention Center Advisory Board

---

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF FEBRUARY 9, 2015**

**15-1022** PROPOSED RESOLUTION Kocsis Brothers Machine Company 6B SER

**15-1042** PROPOSED RESOLUTION Manor Tool & Manufacturing Company Class 6B SER

**15-1047** PROPOSED RESOLUTION SSK Holdings or its Assignee 6B Property Tax Incentive Request

**15-1048** PROPOSED RESOLUTION Precision Zone Service Company 6B Property Tax Incentive Request

**15-1052** PROPOSED RESOLUTION SBS Building LLC 6B Property Tax Incentive Request

---

**TECHNOLOGY AND INNOVATION COMMITTEE  
MEETING OF FEBRUARY 9, 2015**

**15-0321** REPORT Quarterly Progress Report on the Creation of the Automated Criminal Justice System

**15-1103** PROPOSED CONTRACT (TECHNOLOGY) Oracle America, Inc., Redwood Shores, California

**15-1321** REPORT ERP Project Status Report

---

**RULES COMMITTEE MEETING OF FEBRUARY 10, 2015**

**15-1587** JOURNAL OF PROCEEDINGS of the regular meeting held on 1/21/2014

**FINANCE COMMITTEE MEETING OF FEBRUARY 10, 2015**

**COURT ORDERS**

**WORKERS' COMPENSATION CLAIMS**

**SUBROGATION RECOVERIES**

**SELF-INSURANCE CLAIMS**

**PROPOSED SETTLEMENTS**

**PATIENT/ARRESTEE CLAIMS**

**EMPLOYEES' INJURY COMPENSATION CLAIMS**

**15-1562** REVENUE REPORT Period Ending 12/31/2014

**15-0668** REPORT Cook County Health and Hospitals System Monthly Report, January 2015

**15-1605** REPORT Cook County Health and Hospitals System Monthly Report, February 2015

**15-0559** PROPOSED ORDINANCE Alcoholic Liquor

**15-0703** PROPOSED ORDINANCE AMENDMENT Zero-Based Budgeting

**15-1232** PROPOSED ORDINANCE Cook County Wage Theft Ordinance

---

**ZONING AND BUILDING COMMITTEE MEETING OF FEBRUARY 10, 2015**

**14-2566** RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Map Amendment MA-14-0002, Special Use for Planned Unit Development SU-14-0003 and Variance VA-14-0008

**15-1390** RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Special Use SU 14-07

**15-1380** RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation 14-62

**15-1382** RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 15-02

**15-1383** RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 10-59

**15-1397** RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 15-03

**ROADS AND BRIDGES COMMITTEE MEETING OF FEBRUARY 10, 2015**

**15-1039** PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION 108th Avenue, 153rd Street to 143rd Street in the Village of Orland Park

**15-1040** PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Cottage Grove Avenue, Lincoln Avenue to 138th Street in the Village of Dolton

**15-1041** PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION 123rd Street, Cicero Avenue to Kedzie Avenue in the Village of Alsip