

Board of Commissioners of Cook County

Legislation and Intergovernmental Relations Committee

Wednesday, November 20, 2024

11:30 AM

Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

Issued on 11/14/24

NOTICE AND AGENDA

There will be a meeting of the Legislation and Intergovernmental Relations Committee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at https://cook-county.legistar.com/Calendar.aspx to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each virtual speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

https://www.cookcountyil.gov/service/watch-live-board-proceedings or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room F, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

COMMITTEE MINUTES

24-6403

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/23/2024

24-5949

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

PROPOSED ORDINANCE AMENDMENT

REVISING THE COOK COUNTY PROCUREMENT CODE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 FINANCE, Article IV PROCUREMENT CODE, Division 1 GENERAL PROVISIONS through Division 10 INVOICES FOR SERVICES RENDERED of the Cook County Code, is hereby amended as follows

Division 1. GENERAL PROVISIONS

Sec. 34-121. Definitions.

Sec. 34-122. Procurement and Contracts.

Sec. 34-123. No Power to act for procurements or expenditures of \$\frac{\$150,000.00500,000.00}{} or more.

Sec. 34-125. Powers and duties of the Chief Procurement Officer.

Division 2. PROCUREMENT PROCEDURES

Sec. 34-135. Procurement methods.

Sec. 34-136. Competitive bidding

Sec. 34-137. Small procurements

Sec. 34-138. Requests for qualifications or proposals.

Sec. 34-139. Sole source procurements.

Sec. 34-140. Comparable government procurement.

Sec. 34-141. Emergency procurements.

Sec. 34-143. Consortium and group procurements.

Sec. 34-144. Innovative procurement.

Sec. 34 145. Responsible bidder process for public works construction, maintenance and repair contracts.

Sec. 34 146. Performance and accountability in professional social service contracts and agreements.

Sec. 34-147. Disclosure of anticipated future costs/amendments.

DIVISION 3. WAGE REQUIREMENTS

Sec. 34-160. Living wage.

Sec. 34-161. Illinois prevailing wage.

Sec. 34-163. Prevailing wages for covered services.

Sec. 34-164. Prompt payments to subcontractors for non-public works.

Sec. 34-165. Prompt payments to subcontractors and material suppliers for public works.

DIVISION 4. DISQUALIFICATION AND PENALTIES

Sec. 34-171. Disqualification due to County tax or debt delinquency or obligation default.

Sec. 34-172. Disqualification due to noncompliance with child support orders.

Sec. 34-174. Disqualification for willful violation of Cook County Independent Inspector General Ordinance.

Sec. 34-175. Penalty for false statements.

Sec. 34-176. Penalty for failure to meet commitments.

Sec. 34-179. Disqualification due to violation of laws related to the payment of wages and Employer Paid Sick Leave Ordinance.

DIVISION 5. PROCUREMENT PROCEDURES AND POLICIES FOR CERTAIN PROCUREMENTS

Sec. 34-191. Green construction.

Sec. 34-192. Predatory lenders.

Committee

Sec. 34-193. Contracts for consulting and auditing services.

Sec. 34-194. Definitions.

Sec. 34-195. Sweatshop-free procurement.

Sec. 34-196. Severability.Responsible bidder process for public works construction, maintenance and repair contracts.

Sec. 34-197. Performance and accountability in professional social service contracts.

Sec. 34-198. Disclosure of advanced payment requirements and anticipated future costs/amendments.

Sec. 34-199. Severability

Subdivision I. Selection of Professional Services for Debt Transactions and Management of Bond Proceeds; Continued Participation of MBEs, WBEs, VBEs, and SDVBEs

Sec. 34-200. Definitions.

Sec. 34-201. Competitive process for legal counsel and finance teams for debt transactions.

Sec. 34-202. Selection.

Sec. 34-204. Continued Management of Bond Proceeds.

Subdivision II. Recycled Products

Sec. 34-217. Definitions.

Sec. 34-218. Designated products and recycled designated products.

Sec. 34-219. Requirements for procurements.

Sec. 34-220. Procurement of paper and printing services.

Sec. 34-221. Responsibilities and reporting requirements CPO.

DIVISION 6. BID INCENTIVES AND PREFERENCES

Intergovernmental Relations Committee

Sec. 34-229. Definitions.

Sec. 34-232. Re-entry employment committee.

Sec. 34-234. Re-entry employment earned credits.

Sec. 34-235. Re-entry employment contractor's records.

Sec. 34-236. Eligible veterans' preference established.

Sec. 34-237. Veteran-owned and Persons with Disabilities Owned businesses.

Sec. 34-238. VBE/SDVBE Certification and Outreach.

Sec. 34-239. Apprenticeship earned credits.

Sec. 34-240. Youth employment earned credits.

Sec. 34-242. Businesses owned by people with disabilities.

DIVISION 7. INTEGRITY IN THE PROCUREMENT PROCESS

Sec. 34-250. Reporting suspected or known fraudulent activity.

Sec. 34-251. Communications.

DIVISION 8. MINORITY- AND WOMAN-OWNED BUSINESS ENTERPRISES

Sec. 34-260. Short title.

Sec. 34-261. Preface and findings.

Sec. 34-262. Policy and purpose.

Sec. 34-263. Definitions.

Sec. 34-264. Race- and gender-neutral measures to implement the program.

Sec. 34-265. Program administration.

Sec. 34-266. Contract Compliance Committee.

Sec. 34-267. Program goals.

Sec. 34-268. Certification criteria and process.

Sec. 34-269. Utilization plan; commercially useful function.

Sec. 34-270. Methods to achieve goals and compliance.

Sec. 34-271. Request for a full or partial waiver; good faith efforts.

Sec. 34-273. Review of contract performance.

Sec. 34-274. Prompt payment of PCEs.

Sec. 34-275. Sanctions and penalties.

Sec. 34-276. Reporting and review.

Sec. 34-278. Outreach and training.

Sec. 34-279. Established business participation in the Program.

Sec. 34-280. Program review and sunset.

Sec. 34-281. The good faith effort transparency report.

Sec. 34-282. Additional good faith effort factors for consideration.

Sec. 34-283. Contract compliance director CPO waiver transparency reporting.

Subdivision II. Participation in Cook County Public Works Contracts

Sec. 34-286. Preface and findings.

Sec. 34-290. Definitions.

Sec. 34-291. Program administration.

Sec. 34-292. Race- and gender-neutral measures to ensure equal opportunities for all contractors and subcontractors.

Committee

Sec. 34-293. Certification criteria and process.

Sec. 34-295. Project specific goals.

Sec. 34-297. Contract pre-award compliance procedures.

Sec. 34-298. Contract administration procedures.

Sec. 34-299. Sanctions and penalties.

Sec. 34-300. Outreach and training.

Sec. 34-300.1. Established business participation in the program.

Sec. 34-300.2. Program review and sunset.

DIVISION 9. CONTRACT MANAGEMENT

Sec. 34-301. Contracts.

Sec. 34 302. Information to be contained in contracts.

Sec. 34-3032. Management of contracts.

DIVISION 10. INVOICES FOR SERVICES RENDERED

Sec. 34-310. Invoices required for all service contracts.

Sec. 34-311. No payment prior to submission of invoice.

NOW THEREFORE, BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 ADMINISTRATION, Article IV OFFICERS AND EMPLOYEES, Division 8 INTERNET ADVERTISING AND ASSET MARKETING, Section 2-321. Asset marketing of the Cook County Code, is hereby amended as follows:

Sec. 2-321. Asset marketing

Effective date: This ordinance shall be in effect December 1, 2024

Committee

Click Here For Full Text: <>

Legislative History: 10/24/24 - Board of Commissioners - refer to the Legislation and Intergovernmen

24-5979

Sponsored by: SCOTT R. BRITTON, KEVIN B. MORRISON, MAGGIE TREVOR, FRANK J. AGUILAR and SEAN M. MORRISON, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

PAID LEAVE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42 - Human Relations, Article II, In General, Division I, Paid Leave, Section 42.2 of the Cook County Code is hereby amended as Follows:

Sec. 42.2. Definitions.

Employer has the same application and meaning as that provided in Sections 1 and 2 of the Illinois Wage Payment and Collection Act, except that for purposes of this Division, "Employer" does not mean:

- (1) The government of the United States or a corporation wholly owned by the government of the United States; or
- (2) An Indian tribe or a corporation wholly owned by an Indian tribe; or
- (3) An Indian tribe or a corporation wholly owned by an Indian tribe; The government of the State or any agency or department thereof; or
- (4) School districts organized under the School Code or park districts organized under the Park District Code.

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

Legislative History: 10/24/24 - Board of Commissioners - refer as amended in the errata to the Legisl

Secretary

Lynne M. Surrer

Chair: Britton Vice-Chair: Degnen

Members: Committee of the Whole