



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, April 29, 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**15-2890**

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the President

Vendor: Susan J. White and Associates, Alexandria, Virginia

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Federal Lobbyist Services

Original Contract Period: 2/1/2014 - 12/31/2014 with one (1) one-year renewal option

Proposed Contract Period Extension: 2/1/2015 - 11/30/2015

Total Current Contract Amount Authority: \$135,000.00

Original Approval (Board or Procurement): 6/19/2014, \$135,000.00

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

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

This Increase Requested: \$135,000.00

Potential Fiscal Impact: FY 2015 \$135,000.00

Accounts: 490-260

Contract Number(s): 1453-13662

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Susan J. White and Associates will assist the Office of the President in developing and executing proactive and reactive strategies on legislative, regulatory and administrative proposals and regulations under consideration by the U.S. Congress, federal agencies and departments, monitor congressional hearings for relevant discussions and potential affect upon Cook County and the Cook County Health and Hospitals Systems, monitor federal budget developments and work with relevant members of Congress and their staff to convey impact on pending proposals and develop alternatives to minimize budgetary impact, and work with the Director of Governmental and Legislative Affairs to accomplish the goals set by the Office of the President. This contract was originally awarded as a Sole Source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

COMMISSIONERS**15-2992**

Sponsored by: RICHARD R. BOYKIN, Cook County Board Commissioner

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY CODE OF ORDINANCES

CHAPTER 2. ADMINISTRATION.

ARTICLE X. -- ~~PERFORMANCE BASED MANAGEMENT AND BUDGETING~~ PERFORMANCE BASED MANAGEMENT AND BUDGETING UTILIZING TRANSPARENCY, EQUITY, AND EFFICIENCY ("TEE") BASED CRITERIA.

Sec. 2-930. - Legislative findings and purpose.

(a) Cook County has an interest in ensuring that every department and agency, including agencies operated by the 11 separately elected officials, and the Cook County Health and Hospitals System operate in a transparent, equitable, efficient and fiscally responsible manner.

~~(b) Cook County has an interest in improving the delivery of public services through the use of strategic planning, business planning, a sound resource allocation process encompassing the traditional budget process and a framework for managerial accountability to ensure that the County's goals, mission and objectives focus on countywide results and that the results produced reflect the goals of statutory programs and responsibilities.~~

(b) Cook County has an interest in ensuring the transparency of its budget process by making both the process and the policy rationale of its resource allocation open and accessible to Cook County residents.

(c) Cook County has an interest in ensuring the equitable distribution of County services and resources by evaluating resource allocation decisions relative to the level of need in each area of the County.

(d) Cook County has an interest in improving the delivery of public services through the use of strategic

planning, business planning, a sound resource allocation process encompassing the traditional budget process and a framework for managerial accountability to ensure that the County's goals, mission and objectives focus on countywide results and that the results produced reflect the goals of statutory programs and responsibilities.

(ee) The use of performance measures and standards in the planning and resource allocation processes, as well as the public reporting of performance information, will result in a more ~~efficient and effective~~ transparent, equitable and efficient utilization of County resources and improved results for the public and will ensure that the County as a whole is addressing its core functions and mission.

(fd) The purpose of this article is to:

(1) Improve public service delivery through deliberate planning and an emphasis on transparency, equity and efficiency with an emphasis on accountability and results ~~accountability and results~~;

(2) Improve managerial and legislative decision-making by promoting the gathering of meaningful and objective performance information;

(3) Improve legislative decision-making capacity on the appropriation of public funds by providing all necessary background information on the socioeconomic need that is to be addressed by each expenditure of taxpayer dollars;

(34) Ensure that all departments and agencies are fiscally accountable; ~~and are primarily addressing statutory operations and functions;~~ and determining allocation of County resources in a manner consistent with the role of Cook County Government as the unit of local government most responsible for providing basic human services to the poor and the indigent.

(45) Improve public trust in County government by holding the County and its departments accountable for achieving results and effectively ameliorating the effects of poverty, violence, and lack of access to quality health care in the poorest areas in Cook County.

Sec. 2-931. - Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Board for the purposes of this article, means the Cook County Board of Commissioners.

Budget Resource Allocation Plan for the purposes of this article, means the budget resource allocation plans described in Section 2-934(a).

County for the purposes of this article, means Cook County.

County Departments or Agencies or County Department or Agency for the purposes of this article, means all County departments and agencies, including, but not limited to, offices, departments and agencies of or led by the following elected officials:

(1)The President of the Board of Commissions of Cook County;

(2)The Cook County Assessor;

- (3)The Commissioners of the Cook County Board of Review;
- (4)The Cook County Clerk;
- (5)The Clerk of the Circuit Court of Cook County;
- (6)The Cook County Recorder of Deeds;
- (7)The Cook County Sheriff;
- (8)The Cook County State's Attorney;
- (9)The Office of the Chief Judge; and
- (10)The Cook County Treasurer.

President for the purposes of this article, means the President of the Cook County Board of Commissioners.

Quarterly Record for the purposes of this article, means the quarterly records described in Sections 2-932(a) and 2-932(b).

The terms, Poverty, Extreme Poverty, and Low Income Households for the purposes of this article, shall be defined according to the definitions established by the United States Census Bureau.

Sec. 2-932. - Quarterly submissions to President and Board.

(a) Each County Department and Agency shall prepare a Quarterly Record wherein it shall define its mission and establish measurable goals for achieving desirable results for those who received its services, ~~and~~ ~~and~~ the taxpayers who pay for those services. Said Quarterly Record shall also include a detailed plan for achieving full access to departmental services by residents of areas of Cook County with high numbers of individuals or families living either in poverty, extreme poverty, or low income households. Each County Department and Agency shall also develop clear strategies and timelines to achieve all of the foregoing objectives. ~~its goals.~~

(b) The Quarterly Record submission shall include, but not be limited to, specific and measurable performance indicators, with corresponding performance objectives and targets, for each departmental or agency activity that are impartial, quantifiable and that demonstrate progress to date. The President and/or his or her designee, prior to the submission of the first Quarterly Record by any County Department or Agency, shall meet with each County Department or Agency to determine the appropriate performance indicators and corresponding performance objectives and targets for such County Department or Agency. Notwithstanding anything to the contrary in this Section 2-932, the County Departments and Agencies shall prepare its Quarterly Records in accordance with the performance indicators and performance objectives determined in these meetings and as otherwise established by the President and/or his or her designee. Such performance indicators and objectives must include a detailed plan for achieving full access to departmental services by residents of areas of Cook County with high numbers of individuals or families living either in poverty, extreme poverty or low income households.

(c) The Quarterly Record submission shall also include a statement of purpose for the County Department or Agency, services and programs provided that are required by law, including the mandating law, statute or ordinance, and services and programs provided that are not required by law but that enhance County services.

(d) The Quarterly Record submission shall also include a statement of intent as to how the County Department or Agency shall comply with the following three criteria, which shall be henceforth referred to as the “Transparency, Equity and Efficiency” (“TEE”) criteria:

(1) Transparency: The County Department or Agency shall make available to the public its departmental / agency budgeting process and its rationale for its departmental proposal to the Finance Committee Chair and the Office of the President.

(2) Equity: The County Department or Agency shall establish, in writing, a detailed plan for achieving full access to departmental services by residents of areas of Cook County with high numbers of individuals or families living either in poverty, extreme poverty or low income households.

(3) Efficiency: The County Department or Agency shall establish, in writing, a detailed plan for achieving delivery of services to the populations with the highest level of need, in the most fiscally prudent, cost-effective manner.

a. The above-referenced statement of intent detailing the foregoing criteria shall henceforth be referred to as a Department or Agency’s “Quarterly TEE Statement.”

(~~e~~) Each County Department and Agency shall submit its Quarterly Record and Quarterly TEE Statement to the President and his or her designee no later than March 10, June 10, September 10 and December 10 each year.

(~~f~~) The President or his or her designee shall transmit each Quarterly Record and Quarterly TEE Statement submission received from County Departments and Agencies to the Board for Board review by April 1, July 1, October 1 and January 1 of each year.

(g) At the meeting of the Finance Committee of the Cook County Board immediately following each Departmental and Agency Submission of each Quarterly Record and Quarterly TEE Statement, the Cook County Board of Commissioners shall have the opportunity to question a designated representative of each Department and Agency regarding the contents of their TEE Statement.

(h) For purposes of responding to questions by the Cook County Board of Commissioners on each Departmental or Agency TEE Statement, each Department shall have an individual “TEE Representative” tasked with monitoring compliance with and implementation of the TEE criteria. Said individual shall be accountable for ensuring compliance with and implementation of TEE Standards.

Sec. 2-933. - Quarterly meetings.

The President or his or her designee shall, on a quarterly basis, meet with County Departments and Agencies to discuss the Quarterly Record and TEE Statement, as well as the County Department or Agency's progress with respect to the chosen performance indicators and corresponding performance targets for priority outcomes, including but not limited to the TEE criteria.

Sec. 2-934. - Budget review and allocation.

(a) Each County Department and Agency shall prepare a proposed Budget Resource Allocation Plan for review by the President and the Board on or before March 30, June 30, September 30 and December 30

of each year. The proposed Budget Resource Allocation Plan shall identify the resources required to execute departmental or agency priority outcomes, as outlined in the Quarterly Record and TEE Statement submissions.

(b) County Department and Agency Budget Resource Allocation Plans shall include, but not be limited to, the following components:

- (1) Proposed staffing levels, FTE and personnel costs;
- (2) Fringe benefits;
- (3) Proposed revenues and appropriations, including litigation and contractual service costs;
- (4) Grants that support or enhance services and programs and a listing of business units associated with such programs or service;
- (5) Length of grant funding commitment;
- (6) Proposed adjustments to existing service levels;
- (7) Proposed new or increased fees;
- (8) Transfers;
- (9) Depreciation, amortizations and depletion;
- (10) Capital Costs;
- (11) Grants to outside organizations;
- (12) Additional grants anticipated to be included to be received in the upcoming Fiscal Year.
- (13) A detailed plan for achieving full access to departmental services by residents of areas of Cook County with high numbers of individuals or families living either in poverty, extreme poverty, or low income households

(c) The proposed Budget Resource Allocation Plan shall clearly show the relationship between resources, County Departmental or Agency activities and the expected level of performance to ensure performance based management and budgeting. The Budget Resource Allocation Plan shall clearly indicate which services are statutorily mandated and to what extent services are required. The Budget Resource Allocation Plan shall also include a detailed plan for achieving full access to departmental services by residents of areas of Cook County with high numbers of individuals or families living either in poverty, extreme poverty, or low income households. ~~If the Budget Resource Allocation Plan requests funding for services or programs not mandated by law, justification shall be presented to show how such services or programs enhance County services.~~

(d) The President shall present the proposed Budget Resource Allocation Plan of each County Department and Agency to the Board for review.

(e) The President or his or her designee, the Chief Financial Officer and the Chief Administrative Officer shall review the Quarterly Record and TEE Statement submissions and analyze performance data

with a consideration of proposed Budget Resource Allocation Plans to determine the effectiveness of strategies, program performance, and justification for continued, increased, or decreased funding.

Sec. 2-935. - Performance based program review.

(a) _____ County Department and Agency Budget Resource Allocation Plans shall serve as the basis for performance based program reviews. Such reviews may include the following:

- (1) A review as to whether the program is in conformance with the mission of the Department and Agency, its statutory authority and adopted budgetary priorities;
- (2) Zero-based budgeting concepts;
- (3) Application of program workload measures, program efficiency measures, program effectiveness measures, program outcome measures and cost-benefit analysis; and
- (4) An analysis of the customer or client base served by the program and delivery of service alternatives.

(b) Performance based review programs shall always include a detailed discussion and assessment on the progress of the Department or Agency toward the goal of achieving full access to departmental services by residents of areas of Cook County with high numbers of individuals or families living either in poverty, extreme poverty, or low income households

Sec. 2-936. - Accountability and performance.

(a) Departments and Agencies shall be held accountable for the achievement of performance objectives, as outlined in the Quarterly Record and TEE Statement, and Department heads and managers may be further accountable for the achievement of performance objectives through performance evaluation and other appropriate managerial tools.

(b) Management and staff shall employ progressive techniques to ensure continuous transparency, efficiency and equity ~~efficiency and effectiveness~~ in County operations.

(c) Managers and staff shall not allow the expenditures for any line item for their department or agency to exceed the total amount appropriated for such line item by the approved budgets without express approval of the Board.

Sec. 2-937. - Effective date.

This article shall become effective 30 days after passage by the Cook County Board of Commissioners.

15-3027

Sponsored by: RICHARD R. BOYKIN, Cook County Board Commissioner

PROPOSED ORDINANCE**AN ORDINANCE BANNING COOK COUNTY LIQUOR CODE LICENSE HOLDERS FROM THE SALE, OFFERING, PROVISION, FURNISHING, BARTERING, EXCHANGE OR GIFT OF POWDERED ALCOHOL**

WHEREAS, Cook County is a home rule unit of government pursuant to the 1970 Illinois Constitution, Article VII, Section 6(a); and

WHEREAS, pursuant to its home rule power, Cook County 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, in the spring of 2014, Arizona-based Lipsmark, LLC announced that it intended to market powdered alcohol under the name “Palcohol”; and

WHEREAS, the product was briefly approved for sale by the U.S. Treasury Alcohol and Tobacco Tax and Trade Bureau, but the approval was temporarily rescinded because label approvals were given in error; and

WHEREAS, the U.S. Food and Drug Administration has concluded that it does not have a legal basis to block market entry of the product at this time; and

WHEREAS, the Food and Drug Administration commented that its review focused solely on the non-alcohol ingredients added to the product and that it does not have concerns that the ingredients, when added to the alcoholic beverage products, render the products adulterated under the Federal Food, Drug and Cosmetic Act; and

WHEREAS, in March of 2015, the Alcohol and Tobacco Tax and Trade approved labels for Palcohol; and

WHEREAS, in Palcohol is expected to be offered for sale this summer; and

WHEREAS, Lipsmark plans to manufacture Palcohol in two different formulations: an ingestible beverage formulation and a non-ingestible industrial formulation; and

WHEREAS, Palcohol’s ingestible beverage formulation is freeze-dried powderized alcohol which turns water into either vodka or rum, or optional flavors including cosmopolitan, mojito and the Powderita- a powdered margarita; and

WHEREAS, a package of Palcohol weighs only an ounce, can fit into a pocket and in addition to being mixed with liquids, can be sprinkled onto food, or snorted, which increases the risk of abuse, binge consumption and concealment; and

WHEREAS, snorting powdered alcohol elevates the risk of alcohol poisoning and is extremely dangerous because the alcohol is quickly absorbed by the body and results in immediate intoxication; and

WHEREAS, ingestible powdered alcohol has the potential to be a public health nuisance; and

WHEREAS, the portable nature of ingestible powdered alcohol makes it more enticing and easier for underage drinkers to use discreetly; and

WHEREAS, underage drinking is a significant problem that threatens the health and safety of our youth, contributes to crime and negatively impacts the entire community; and

WHEREAS, many states, including New York, Alaska, Delaware, Louisiana, South Carolina and Vermont have already banned ingestible powdered alcohol, and Colorado and Ohio are considering bans; and

WHEREAS, the public health risks and potential for abuse created by ingestible powdered alcohol far outweigh any value it may have in the marketplace; and

NOW, THEREFORE, BE IT ORDAINED, the above recitals are expressly incorporated herein and made part hereof as though fully set forth herein.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 6, Alcoholic Liquor, Article II, Division 1, Sec. 6-39 of the Cook County Code of Ordinances is hereby enacted as follows:

Sec 6-39- Powdered Alcohol.

(a) As used in this section:

Alcohol means the product of distillation of any fermented liquid, whether rectified or diluted, whatever may be the origin thereof, and includes synthetic ethyl alcohol. It does not include denatured alcohol or wood alcohol.

Powdered alcohol means any powder or crystalline substance that contains alcohol and is used or intended for human consumption.

(b) No licensee under this Code or any licensee's agent or employee shall possess, sell, offer for sale, give away, barter, exchange or otherwise furnish on the licensed premises any powdered alcohol in Unincorporated Cook County, or engage in act of concealment of any powdered alcohol on the licensed premises.

(c) Except as otherwise provided in this Code, any person who violates any of the requirements of this section or any regulation promulgated thereunder shall be fined not less than \$2,000.00 nor more than \$5,000.00 for each offense. Each day that a violation continues shall constitute a separate and distinct offense to which a separate fine shall apply.

(d) Any violation of this section or any regulation promulgated thereunder may result in license suspension or revocation in accordance with the requirements of Chapter 6, Article II, Division 2 of the Cook County Code of Ordinances.

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

15-3033

Sponsored by: RICHARD R. BOYKIN, Cook County Board Commissioner

PROPOSED RESOLUTION**RESOLUTION RECOGNIZING THE AMERICAN CIVIL LIBERTIES UNION OF ILLINOIS FOR ITS REPORT ON “STOP AND FRISK” POLICE PRACTICES AND CALLING UPON THE CITY OF CHICAGO TO ADOPT THE REFORMS RECOMMENDED IN THE REPORT**

WHEREAS, despite the fact that the nation’s attention has turned to police practices because of high profile killings, concerns about policing extend beyond the use of force and into the everyday interactions of police with community members; and,

WHEREAS, in black and Latino communities, these everyday interactions are often a “stop and frisk”; and,

WHEREAS, under the U.S. Supreme Court decision in Terry v. Ohio, 392 U.S. 1 (1968), officers are allowed to stop you if the officer has reasonable suspicion that you have been, are, or are about to be engaged in criminal activity. Once you are stopped, if an officer has reasonable suspicion that you are dangerous and have a weapon, the officer can frisk you, including ordering you to put your hands on a wall or car, and running his or her hands over your body; and,

WHEREAS, a report on “Stop and Frisk” police practices by the American Civil Liberties Union (ACLU) of Illinois, published just last month, contains troubling signs that the Chicago Police Department has a current practice of unlawfully using stop and frisk; and,

WHEREAS, “Stop and Frisk” is disproportionately concentrated in the black community. Last month’s ACLU Report found that black Chicagoans were subjected to 72% of all stops, though they constitute just 32% of the city’s population; and,

WHEREAS, the ACLU of Illinois, comparing stops to population, found that Chicagoans were stopped more than four times as often as New Yorkers at the height of New York City’s stop and frisk practice; and,

WHEREAS, the abuse of stop and frisk is a violation of individual rights, but it also poisons police and community relations and directly impacts the bottom line for Cook County taxpayers by leading to arrests that would not have otherwise occurred, thereby burdening Cook County Courts and the Cook County Jail;

NOW THEREFORE BE IT RESOLVED by the Cook County President and the Board of Commissioners that the appreciation of this body be expressed to the American Civil Liberties Union of Illinois for its report on “Stop and Frisk” in the City of Chicago; and,

BE IT FURTHER RESOLVED by the Cook County President and the Board of Commissioners that the recommendations contained in the above-referenced report including additional tracking, data collection and process around the “Stop and Frisk” practice be enacted at the earliest possible opportunity.

15-3034

Sponsored by: RICHARD R. BOYKIN, Cook County Board Commissioner

PROPOSED RESOLUTION

RESOLUTION REGARDING “GOOD FRIDAY” SUSPENSIONS OF FUNDS BY GOVERNOR BRUCE RAUNER

WHEREAS, more than two million people live with an autism spectrum disorder in the United States; and

WHEREAS, the State of Illinois provided funding to assist people living on the autism spectrum through the Illinois Autism Project and other programs; and

WHEREAS, Governor Bruce Rauner made the unilateral decision to cut funding for this important program, announcing it on World Autism Day; and

WHEREAS, the State of Illinois has worked diligently to be the most welcoming state in the nation for New Americans; and

WHEREAS, immigrants from throughout the world come to Illinois and Cook County to build a new life; and

WHEREAS, the state invested in immigrant integration, to make sure immigrants are able to seamlessly apply for citizenship and learn English as a second language; and,

WHEREAS, Governor Bruce Rauner made the unilateral decision to cut funding for this important program; and

WHEREAS, Governor Bruce Rauner also decided to cut funding for indigent burials and funerals, which disproportionately affects Cook County and the disadvantaged, and is a public health risk; and,

WHEREAS, these cuts, which are being termed the “Good Friday cuts” due to their Good Friday announcement, totaled approximately \$26 million out of a multibillion dollar state budget; and,

WHEREAS, the State of Illinois has the duty and constitutional obligation to provide for the “health, safety, and welfare of the people”; and,

WHEREAS, these programs are NOT unessential;

NOW THEREFORE BE IT RESOLVED that the Cook County Board of Commissioners do ask and implore the General Assembly to restore the \$26 million cut as a part of the “Good Friday cuts” to their full levels and work to ensure this does not happen again.

15-3019

Sponsored by: DEBORAH SIMS, Cook County Board Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Joseph T. Tamburino, Mayor, Village of Hillside

Request: Approval of No Cash Bid Request

Location: Village of Hillside

Volume and Property Index Number:

159, 15-08-417-001-0000; 159, 15-08-417-002-0000; 159, 15-08-417-003-0000

Summary: This Request Package contains three (3) PINs. The Village intends to use the vacant land as a water retention area as part of its roadway realignment and resurfacing project, which use will greatly benefit the Village's commercial district by reducing flooding on the roadway adjacent to the parcels and in the surrounding areas and will comply with current Illinois Department of Transportation roadway standards.

The Village will file for tax exempt status upon acquisition of the PINs because it will retain the PINs for municipal use. The Village has not received a request from a third party by which the Village would convey the certificate(s) of purchase or the perfected tax deed(s) for the PINs to said third party for development. The Village will retain legal counsel to obtain the tax deed(s) and bear all legal and other costs associated with acquisition of the parcels. The Village agrees to submit to the Cook County Department of Economic Development, on a form provided by that department, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

15-3020

Sponsored by: DEBORAH SIMS, Cook County Board Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Joseph T. Tamburino, Mayor, Village of Hillside

Request: Approval of No Cash Bid Request

Location: Village of Hillside

Volume and Property Index Number:

168, 15-17-404-012-0000

Summary: This Request Package contains one (1) PIN. The intended use for this occupied industrial parcel is to demolish the structure(s) currently located on the parcel and construct a municipal public works facility or to transfer the parcel to a developer to redevelop the parcel for retail or light industrial uses, which uses will greatly benefit the Village by eliminating blight and enhancing the Village's economic base. The parcel is located within the Roosevelt Road Redevelopment Project Area. The Village will file for tax exempt status upon acquisition of the PIN because it will retain the PIN for municipal use or will maintain such tax exempt status until the tax deed for the PIN is conveyed to a

developer. The Village has not received a request from a third party by which the Village would convey the certificate of purchase or the perfected tax deed for the PIN to said third party for development. The Village will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel. The Village agrees to submit to the Cook County Department of Economic Development, on a form provided by that department, No Cash Bid Reports on the status of the parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

15-3021

Sponsored by: DEBORAH SIMS, Cook County Board Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Aleks Briedis, Executive Director, Community Park District of La Grange Park

Request: Approval of No Cash Bid Request

Location: Village of La Grange Park

Volume and Property Index Number:

175, 15-33-411-051-0000

Summary: This Request Package contains one PIN. This property is vacant land that is located between our existing Beach Oak Park and the Indiana Belt Harbor Railroad. The property contains mature trees and thick underbrush. The District was recently awarded an Illinois Department of Natural Resource's (IDNR) Open Space Lands Acquisition and Development (OSLAD) grant for redevelopment of our Beach Oak Park. We believe by acquiring this parcel that we could incorporate the land into our park, expanding the park size in its southwest corner and improve it aesthetically. A site plan of the proposed improvements is attached.

If acquired, the District will file for tax exempt status and will request to rezone it as park land with the Village of La Grange Park. The part of the parcel which has railroad tracks is intended to be transferred to the Indiana Harbor Belt Railroad, a possible Third Party Requestor. We are currently in discussions of their interest in being a Third Party Requestor. The District will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel. The District agrees to submit, to the Cook County Department of Economic Development, No Cash Bid Reports on the status of the parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

15-3022

Sponsored by: LARRY SUFFREDIN, Cook County Board Commissioner

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS OF THE COOK COUNTY BOARD OF COMMISSIONERS TO DISCUSS SUPPORTING THE INTERMEDIATE SERVICE CENTERS OF COOK COUNTY

WHEREAS, the Intermediate Service Centers (“ISCs”) of Cook County play a crucial role in providing shared services to the public and non-public school districts of suburban Cook County; and

WHEREAS, the Regional Safe Schools Program (“RSSP”) is one of the critical educational programs offered to the youth of suburban Cook County, and has been offered to the suburban Cook County public schools districts since 1997; and

WHEREAS, the RSSP initiative serves as the key youth drop-out and expulsion prevention program that keeps young people (Grades 6-12) in school with an opportunity for graduation and enhanced success; and

WHEREAS, should these students not receive educational services and enter into the juvenile justice system, the cost to the State of Illinois is egregious; and

WHEREAS, Governor Rauner February budget address eliminated grant support for the RSSP throughout the State; and

BE IT RESOLVED, since the dissolution of the Suburban Cook County Regional Office of Education (“ROE”) # 14 in 2010, the ISCs have taken on all duties and responsibilities of the Suburban Cook County Regional Office of Education; and

BE IT RESOLVED, all other 101 counties in the State of Illinois provide fiscal supports for their ROEs, and consider their ROEs to be a branch of county government;

BE IT RESOLVED, Counties supply such tangible supports such as providing rent-free space in county buildings, county-supplied insurance benefits, county personnel to carry out ROE duties, and salary stipends for ROE administrators; and

BE IT RESOLVED, the continued diminishment of state and federal grants and funding has caused the ISCs to incur annual fiscal deficits; and

BE IT RESOLVED, the continued existence of the ISCs is now in question due to the existing fiscal constraints and lack of support of Cook County; and

BE IT RESOLVED, these fiscal constraints call into question whether the ISCs can continue to provide educator licensure support, bus driver training (for all of Cook County and Chicago Public Schools), issuance of building and occupancy permits, Health/Life Safety inspections, annual Illinois State Board of Education compliance visits, non-public school recognition services, truancy services, McKinney-Vento homeless services, and professional development activities at several levels;

THEREFORE BE IT RESOLVED, that the Legislation and Intergovernmental Committee of the Cook County Commissioners will hold a Hearing to examine the relationship between the County of Cook and the Intermediate Service Centers; and

BE IT FURTHER RESOLVED, that the intent of the Hearing will be to investigate how supports can be provided to the Intermediate Service Centers to carry out their critical mission of serving the youth of Cook County, Illinois.

15-3023

Sponsored by: LARRY SUFFREDIN, Cook County Board Commissioner

PROPOSED ORDINANCE**AN ORDINANCE ESTABLISHING A COOK COUNTY TECHNOLOGY POLICY**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2- Administration, Article XIII - Cook County Technology Policy, sections 2-968 - 2-971 of the Cook County Code are hereby enacted as Follows:

Section 2-968. - Short Title

This article shall be known and may be cited as the "the Cook County Technology Policy."

Section 2-969. - Definitions

For purposes of this division, the following words or terms shall have the meaning or construction ascribed to them in this section:

Ordinance means the Cook County Technology Policy, as amended.

Procurement Request means a request for proposal, request for qualification, sole source procurement, comparable government procurement, emergency procurement, joint procurement, consortium or group procurement and/or innovative procurement issued pursuant to the Cook County Procurement Code.

Roundtable means the Cook County Chief Information Officer Roundtable.

Technology means electronic information, software, systems, and equipment used in the creation, manipulation, storage, display or transmission of data, including, but not limited to, internet and intranet systems, software applications, operation systems, video and multimedia, telecommunications products, kiosks, information transaction machines, copiers, printers and desktop and portable computers. For purposes of this Ordinance, the definition of "Technology" is to be construed broadly to include similar devices and applications both currently existing and not.

Section 2-970. - Cook County Technology Policy

The Cook County Board shall establish policies and procedures concerning Technology on an annual basis. The Board shall:

- (a) Establish best practices and a strategic plan for Countywide Procurement Requests and the coordination of shared services of Cook County Technology;
- (b) Develop an enterprise change management process to manage common Technology functions across Cook County;

- (c) Oversee, analyze, test, evaluate and review existing Technologies to determine system lives and capabilities;
- (d) Review and analyze all Technology Procurement Requests before publication;
- (e) Recommend changes to Technology Procurement Requests, including but not limited to:
 - a. Overseeing, reviewing and improving the implementation of new Technology systems;
 - b. Setting realistic timelines in cooperation with vendors in regards to project implementation;
 - c. Procuring Independent Validation & Verification services prior to technology Procurement Request approval;
 - d. Allowing for multiple vendors on any Procurement Request if feasible, including allowing for Procurement Requests to be divided into sub-projects to be bid upon separately;
 - e. Considering subscription based services, instead of warranty based services
 - f. Avoiding proprietary systems, while emphasizing open-standards;
- (f) Manage vendors of contracts to:
 - a. Evaluate the return on investment of Technology;
 - b. Establish deliverables and time frames for Vendors;
 - c. Review Independent Validation and Verification of all Technology contracts;
- (g) Create and implement Vendor Management Training for agency directors and managers who execute contracts;
- (h) Develop post-implementation support models for all Technologies;
- (i) Establish bench marks for service levels within the departments;
- (j) Work with Cook County bargaining units in the reform of Cook County technology;

Section 2-971. - Cook County Chief Information Officer Roundtable

There is hereby established a Cook County Chief Information Officer Roundtable. The Roundtable shall meet on at least a quarterly basis to 1) implement the annual review, formulate and guide technological procurement requests; 2) coordinate technological resources; 3) review past and plan for future technological improvements; and 4) oversee and implement technological improvements across all Cook County Bureaus and Departments and amongst the

independently elected officials of Cook County.

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

SECRETARY TO THE BOARD OF COMMISSIONERS

15-2797

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 2015

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

15-2791

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Employer-Sponsored Dental Insurance Benefit Contract Audit Report

Report Period: For the contract period ending 11/30/2014

Summary: The purpose of the audit was to determine the quality of reports submitted to the County pertaining to the performance guarantees outlined in the contract and evaluate the policies and procedures of eligibility and claims processing.

15-2857

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY'15 1st Quarter - Open Findings Status Report

Report Period: For the quarter ended 2/28/2015

Summary: Status of open audit findings and recommendations

15-2859

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

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Sheriff's Office Department of Corrections Payroll Overtime Processes Audit Report

Report Period: For the period ended 11/30/2014

Summary: The purpose of the audit was to assess the policies and procedures and internal controls over overtime usage.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

15-2870

Presented by: ANDREA GIBSON, Director, Department of Budget and Management Services

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Department of Budget & Management Services

Other Part(ies): Forest Preserve District of Cook County

Request: Authorization to amend and execute an intergovernmental agreement between the County of Cook and the Forest Preserve District of Cook County for the reimbursement of payment for certain services rendered by various County departments and the Forest Preserve.

Goods or Services: The County and the District wish to amend the Agreement to provide for reimbursement for the provision of certain additional services rendered by County departments and for payment for services rendered from the Forest Preserve.

Agreement Number(s): N/A

Agreement Period: 1/1/2015, retroactively, to 12/31/2015, with additional one year annual renewal provisions

Fiscal Impact: \$150,000.00

Accounts: Various

Summary: In an effort to encourage consolidation and cooperation where appropriate, Cook County and the Forest Preserve District of Cook County entered into an Intergovernmental Agreement on 8/21/2012 authorizing the parties to perform various services for the other in accordance with the Intergovernmental Cooperation Act. The parties agreed to provide various services and to provide reimbursement for said services. The Intergovernmental Agreement was first amended on 8/25/2013 to allow for additional cooperation. This Third Amended and Restated Intergovernmental Agreement with the Cook County Forest Preserve District consolidates prior agreements into one Intergovernmental Agreement, so the parties can refer to one agreement detailing the cooperative services and reimbursement costs and expands the cooperation to address technology related services, landscaping and various other services. Upon approval by the Board of Commissioners, the President shall execute the Intergovernmental Agreement.

15-2871

Presented by: ANDREA GIBSON, Director, Department of Budget and Management Services

REPORT

Department: Department of Budget & Management Services

Request: Receive and File

Report Title: 1st Quarter, FY 2015 Transfer Requests \$10,000 and Under

Report Period: 12/1/2014 – 2/28/2015

Summary: The report consists of the list of transfer requests \$10,000 and under within and between accounts for 2015 Fiscal Year, 1st quarter ending 2/28/2015.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

15-2743

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 3/12/2015 - 4/8/2015

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 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
DEPARTMENT OF RISK MANAGEMENT

15-2705

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT

Department(s): Risk Management

Vendor: Minnesota Life Insurance Company, St. Paul, Minnesota

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

Good(s) or Service(s): Group Term Life Insurance Benefits for eligible Cook County employees.

Contract Value: \$7,716,084.22

Contract period: 6/1/2015 - 5/31/2018, with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2015 \$1,223,804.00, FY 2016 \$2,508,798.20, FY 2017 \$2,634,238.11, FY 2018 \$1,349,243.91

Accounts: 490/499/899-175

Contract Number(s): 1488-13904

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: A Request for Proposals was released in September 2014 for Group Term Life Insurance Benefits for Cook County Employees in accordance with the Cook County Procurement Code. Minnesota Life Insurance Company was selected based on established evaluation criteria. The vendor will provide full record keeping, online evidence of insurability, and an electronic beneficiary designation and claim submission process, which represents significant improvements to this County employee health benefit. The basic group term life insurance coverage provided by the County for employees is provided at no cost to the employee. Employees are also offered a supplemental product. The current supplemental product is a flat rate for all enrolled employees; the new vendor is proposing an age banded supplemental life insurance plan which, in turn, improves the pricing of the basic group term life product. The monthly premium rates are guaranteed for the term of the contract and represent a cost-savings over the incumbent vendor.

15-2825

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Risk Management

Request: To approve item 15-2331 as amended

Item Number: 15-2331

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: The original item was approved under Jarvas Hodges and Staver and Gainsberg. Staver Law Group, P.C. returned a request for settlement draft letter with the signed General Release Form requesting that the settlement draft be issued and made payable to Jarvez Hodges and his attorneys, Staver Law Group, P.C.

15-2331

Department: Department Of Corrections

Claim Number: 97011388

Claim Payment: \$12,750.00

Account Number: 499 826

Fixed Charges Department: 499

Claimant: ~~Jarvas Hodges and Staver and Gainsberg PC Group, P.C.~~ Jarvez Hodges and his attorneys.

Staver Law Group, P.C.

Property Damage/Bodily Injury: Lumbar and Elbow Injuries

County Driver: Terrence Whittler

Unit/Plate Number: S16 195

Prior Accidents: 0

Date of Accident: 09/12/2014

Location: 4545 W. Cermak Avenue, Chicago, IL

Incident/Activity: Cook County Sheriff's vehicle was making a left turn into 4545 W. Cermak Avenue in Chicago and while making his left turn the County vehicle collided with the Claimant's vehicle causing bodily injuries to the claimant. The claimant was diagnosed with lumbar facet syndrome, lumbar discogenic pain, lumbosacral radiculopathy and right elbow medial epicondylitis Investigated by CCMSI

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

15-0728

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

PROPOSED CONTRACT

Department(s): Bureau of Administration

Vendor: Constellation Energy Services, Chicago, Illinois

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

Good(s) or Service(s): Purchase and delivery of electricity

Contract Value: \$345,000.00

Contract period: 11/20/2015-12/31/2018 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2016 \$115,000.00, FY2017 \$115,000.00, FY2018 \$115,000.00

Accounts: 499-410, 500-410, 501-410, 564-410, 893-410, 894-410, 897-410, 898-410

Contract Number(s): 1428-13749

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Constellation Energy Services, Inc., is an Alternate Retail Electric Supplier ("ARES") as defined in Section 16-102 of Illinois Public Act 90-561. The County currently uses an average of 230,000,000 kWh annual with a total estimated annual cost of \$17.6 million which includes the commodity, transmission, distribution, capacity, ancillary, and administrative costs. Constellation Energy Services Inc., shall supply and deliver electricity at any designated County

location. Constellation Energy shall also work with the County to lock favorable rates for the supply and delivery of electricity and will provide monthly, consolidated reconciled bills to the County.

Upon the approval of this contract, the Chief Administrative Officer, or designee, shall be authorized to execute, the Transaction Confirmation which, provides for the supply and delivery of electricity for various County accounts in accordance with the contract. Request or Proposals (RFP) procedures were followed in accordance with the Cook County Procurement code. Constellation Energy Services, Inc. was selected based on established criteria.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

15-2691

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

PROPOSED CONTRACT AMENDMENT

Department(s): Medical Examiner

Vendor: Eco-Clean Maintenance, Inc., Elmhurst, Illinois

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

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

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

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$511,187.52

Original Approval (Board or Procurement): 7/17/2013, \$511,187.52

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

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

This Increase Requested: \$520,788.00

Potential Fiscal Impact: FY 2015 \$86,798.00, FY 2016 \$260,394.00, FY17 \$173,596.00

Accounts: 259-235

Contract Number(s): 1328-12531

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Office of the Medical Examiner (OME) is requesting authorization to increase and exercise both renewal options allowed in the contract. Exercising both renewal options at this time gives the OME a cost savings of \$3,600.40.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. This contract is very important to the OME. The building needs to be sterilized every day under the Center for Disease Control guidelines. The vendor has provided the needed services to keep the OME clean and free from diseases.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

15-2230

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): PAV2, LLC, in Taylor, Michigan

Request: Approval to enter into and execute a Highway Authority Agreement

Goods or Services: N/A

Location: 8596 West Dempster Street at Greenwood Avenue (CH W28) Village of Niles

Section Number: N/A

County Board District: 9

Centerline Mileage: N/A

Agreement Period: N/A

Agreement Number(s): N/A

Fiscal Impact: N/A

Accounts: N/A

Summary: The Department of Transportation and Highways submits for execution Highway Authority Agreement along with a Supplemental Agreement (together considered as "Agreement") with PAV2, LLC for facilities at 8596 West Dempster Street, the intersection of Dempster Street at Greenwood Avenue (CH W28) in the Village of Niles.

The Agreement has been prepared in compliance with Illinois Environmental Protection Agency (IEPA) directives in dealing with petroleum contamination to soils. The County, by executing the Agreement, will agree to restrict the extraction of potable water from its highway right-of-way at this location, inform

Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil. The Agreement further makes provisions for reimbursement of expenses incurred by the County should the Department of Transportation and Highways be required in the course of normal maintenance to expose and dispose of contaminated soils.

This agreement has been examined and approved by this Department. I therefore respectfully recommend that it be executed in accordance with the accompanying Resolution.

15-2313

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

PROPOSED CONTRACT

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

Vendor: Mansfield Oil Company, Gainesville, Georgia

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

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

Contract Value: \$2,085,721.00

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

Potential Fiscal Year Budget Impact: FY 2015 \$1,216,671.00 - FY 2016 \$869,050.00

Accounts: Various 445 Accounts

Contract Number(s): 1584-142997

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary:

The Cook County Department of Transportation and Highways in conjunction with the Sheriff's Office, Forest Preserve District, Stroger Hospital, Oak Forest Health Center and Provident Hospital are requesting to enter into a new contract with Mansfield Oil Company. The contract will be used for Motor Fuel (Unleaded Fuel, Diesel and Bio-Diesel Fuel) throughout Cook County.

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

15-2541

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

PROPOSED CONTRACT AMENDMENT

Department(s): Various Cook County Agencies

Vendor: Motta's Auto Service, Schaumburg, Illinois

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

Good(s) or Service(s): Automobile Maintenance and Repair for Zone One (1)

Original Contract Period: 6/11/2012 - 6/10/2015

Proposed Contract Period Extension: 6/11/2015 - 6/10/2016

Total Current Contract Amount Authority: \$615,338.39

Original Approval (Board or Procurement): 6/5/2012, \$535,338.39

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/2/2014, \$80,000.00

This Increase Requested: \$130,000.00

Potential Fiscal Impact: FY 2015, \$54,166.65; FY 2016, \$75,833.35

Accounts: Various 444 Accounts

Contract Number(s): 11-53-185A

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Contract Number: 11-53-185A was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. This increase and renewal will allow for a continuation of services which provide automobile maintenance and repair for Cook County-owned vehicles in Zone One (1).

15-2544

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

PROPOSED CONTRACT AMENDMENT

Department(s): Various Cook County Agencies

Vendor: Automotive Tech Center, Oak Park, Illinois

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

Good(s) or Service(s): Automobile Maintenance and Repair for Zone Two (2)

Original Contract Period: 11/1/2012 - 10/30/2015

Proposed Contract Period Extension: 11/1/2015 - 10/30/2016

Total Current Contract Amount Authority: \$538,100.00

Original Approval (Board or Procurement): 10/16/2012, \$289,100.00

Previous Board Increase(s) or Extension(s): 6/18/2014, \$100,000.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/3/2014, \$149,000.00

This Increase Requested: \$465,000.00

Potential Fiscal Impact: FY 2015, \$38,750.00; FY 2016 \$426,250.00

Accounts: Various 444 Accounts

Contract Number(s): 11-53-185B

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This contract was awarded through the competitive bid process in accordance with the Cook County Procurement Code. This increase will allow for a continuation of services which provide automobile maintenance and repair for Cook County-owned vehicles in Zone Two (2).

15-2545

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

PROPOSED CONTRACT AMENDMENT

Department(s): Various Cook County Agencies

Vendor: Auto Experts of Oak Park, Oak Park, Illinois

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

Good(s) or Service(s): Automobile Maintenance and Repair for Zone Three (3)

Original Contract Period: 11/1/2012 - 10/30/2015

Proposed Contract Period Extension: 11/1/2015 - 10/31/2016

Total Current Contract Amount Authority: \$499,100.00

Original Approval (Board or Procurement): 10/16/2012, \$289,100.00

Previous Board Increase(s) or Extension(s): 6/18/2014, \$160,000.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/24/2014, \$50,000.00

This Increase Requested: \$136,000.00

Potential Fiscal Impact: FY 2015, \$11,333.33; FY 2016, \$124,666.67

Accounts: Various 444 Accounts

Contract Number(s): 11-53-185C

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This contract was awarded through the competitive bid process in accordance with the Cook County Procurement Code. This increase will allow for a continuation of services which provide automobile maintenance and repair for Cook County-owned vehicles in Zone Three (3).

15-2597

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

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Action: Approval

Good(s) or Service(s): The work, consisting of improvement to Narragansett Avenue from 87th Street to 79th Street included removal of the existing bituminous pavement, reconstruct three 12 foot lanes, one lane in each direction and one center turning lane with additional parallel parking lanes, aggregate subgrade, bituminous stabilized sub-base, binder and surface course, storm sewer and associated drainage structures, class b patching of the existing concrete pavement, concrete curb and gutter, street lighting, temporary traffic signals, pavement striping, signing, traffic control, landscaping, topsoil,

sodding and other related road work required to complete the improvement. Additional quantities of concrete patching, concrete pavement, aggregate subgrade and drainage related items.

Location of Project: Narragansett Avenue, 87th Street to 79th Street in the City of Burbank

Section: 08-W3719-04-FP

County Board District: #11

Contract Number: 10216

Federal Project Number: M-HPP-0318(106)

Federal Job Number: C-91-008-09

Final Cost: \$4,078,573.06 from the Motor Fuel Tax Fund (600-600 Account)

Percent Above or Below Construction Contract Bid Amount: \$110,484.56 or 2.78% above the Construction Contract Bid Amount

Summary: On 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.

The awarded contract amount of this project was \$3,968,088.50 and the final construction cost is \$4,078,573.06. The increase was due to additional quantities of concrete patching, concrete pavement, aggregate subgrade and drainage related items.

15-2598

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

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Greco Contractors, Inc., in the City Des Plaines, Illinois

Action: Approval

Good(s) or Service(s): The work, consisting of improvement to Arlington Heights Road from University Drive to Lake Cook Road included reconstruction of existing pavement with concrete pavement, aggregate subgrade, storm sewer and associated drainage structures, class b patching of the existing concrete pavement north of Whitehall Drive, concrete curb and gutter, temporary traffic signals at Dundee Road, replacement of existing traffic signals at University Drive and partial replacement at Nicholas Road/Bernard Drive, pavement striping, signing, traffic control, landscaping, topsoil, sodding and other related road work required to complete the improvement. The increase was due to additional quantities of earth excavation, concrete pavement, aggregate subgrade, trench and backfill, topsoil, and sodding.

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

Section: 09-V6946-03-RP

County Board District: #14

Contract Number: N/A

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$6,315,162.16 from the Motor Fuel Tax Fund (600-600 Account)

Percent Above or Below Construction Contract Bid Amount: \$128,218.83 or 2.07% above the Construction Contract Bid Amount

Summary: On 2/1/2011 your Honorable Body awarded a contract to Greco Contractors, Inc., Des Plaines, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The awarded contract amount of this project was \$6,186,943.33 and the final construction cost is \$6,315,162.16. The increase was due to additional quantities of earth excavation, concrete pavement, aggregate subgrade, trench and backfill, topsoil, and sodding.

15-2599

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

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Action: Approval

Good(s) or Service(s): The work, consisting of reconstruction from existing four lane to six lane concrete pavement and rehabilitation of existing concrete pavement by patching and diamond grinding. Also included are concrete curb and gutter, medians, sidewalk, retaining walls, bridge removal, bridge repair, storm sewer improvement, pavement marking, signing, landscaping, traffic signal modernization, water main relocation, detour routing, traffic protection, landscaping and all other work as required to complete the improvement. The additions are attributed to the difference between the estimated quantities and actual field quantities of work performed with increases in patching, curb & gutter, pavement removal and replacement, diamond grinding of pavement, and additional storm sewer work and polymer concrete which were required to complete the project due to existing field conditions.

Location of Project: Lake Cook Road, East of Wilmot Road to Pfingsten Road in the Village of Deerfield

Section: 01-A5020-02-RP

County Board District: 14

Contract Number: N/A

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$6,248,575.85 from the Motor Fuel Tax Fund: (600-600 Account)

Percent Above or Below Construction Contract Bid Amount: \$353,542.85 or 6% above the Construction Contract Bid Amount\\

Summary: On 3/15/2011 your Honorable Body awarded a contract to Capitol Cement Company Inc., Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications. The awarded contract amount of this project was \$5,895,033.00 and the final construction cost is \$6,248,575.85.

15-2600

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

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Geske & Sons, Inc., Crystal Lake, Illinois

Action: Approval

Good(s) or Service(s): Palatine Township 2012 Various. The work, consisting of milling and resurfacing existing Hot Mix Asphalt pavement patching, pavement markings and traffic protection.

Location of Project: Palatine Township 2012 Various Locations

Section: 12-25156-90-RS

County Board District: #14

Contract Number: 12-28-221

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$370,917.85 from the Motor Fuel Tax Fund: (600-600 Account)

Percent Above or Below Construction Contract Bid Amount: -\$3,535.95 or 0.94% below the Construction Contract Bid

Summary: On 7/10/2012, your Honorable Body awarded a contract to Geske & Sons, Inc., Crystal Lake, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications. The awarded contract amount of this project was \$374,503.80 and the final construction cost is \$370,917.85. This change represents the difference between the estimated quantities and actual field quantities of work performed.

15-2601

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 Status Report

Report Period: Ending 03/31/2015

Summary: Submitted is a copy of the Construction Bureau Monthly Progress Report ending 03/31/2015

15-2627

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: New Construction

Location: Joe Orr Road (New) from Torrence Avenue to Burnham Avenue in the Village of Lynwood. and Unincorporated Cook County

Section: 15-B6737-03-RP

County Board District(s): 6

Centerline Mileage: 2.03

Fiscal Impact: \$15,000,000.00

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

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the improvement of Joe Orr Road from Torrence Avenue to Burnham Avenue in the Village of Lynwood. This improvement, as proposed, will consist of: (1) new

construction of Joe Orr Road from Torrence Avenue to Burnham Avenue with 10-inch Portland Cement Concrete (PCC) pavement, 12-inch aggregate subgrade, four 12-foot wide travel lanes with a 16 foot raised median, 12-foot protected left-turn-lanes at intersections, concrete curb and gutter with storm sewer and three detention ponds; and (2) reconstruction and/or widening of Glenwood-Dyer Road at its intersection with Joe Orr Road with 10-inch full-depth Hot Mix Asphalt (HMA) Pavement, 12-inch aggregate subgrade, four 12-foot wide travel lanes, 12-foot protected left-turn-lanes, a 12-foot southbound right-turn-lane, concrete curb and gutter, storm sewer, and 10-Foot wide HMA shoulders; and (3) reconstruction and/or widening of Burnham Avenue at its intersection with Joe Orr Road with 9-inch full-depth Hot Mix Asphalt (HMA) Pavement, 12-inch aggregate subgrade, two 12-foot wide travel lanes, 12-foot protected left-turn-lanes, 12 foot exclusive right-turn-lanes, and 10 foot wide HMA shoulders. Work also includes installation of traffic signals at the new intersections, a signal interconnect along the Joe Orr Road corridor, pavement markings, signing, tree removal, landscaping, traffic control and protection, engineering and other necessary highway appurtenances. This improvement will promote economic development and regional mobility, and is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

15-2628

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): DuPage County

Request: Approval

Good(s) or Services(s): Preliminary Engineering Services

Location: Elgin O'Hare Western Access Corridor

County Board District: 17

Section: 15-6EOWA-01-ES

Fiscal Impact: \$200,000.00

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

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for Phase I preliminary engineering services to be conducted by an outside consulting engineering firm for corridor enhancements along the he Elgin O' Hare Western Access (EOWA) corridor connecting the Jane Addams Memorial Tollway (I-90) with the Tri-State Tollway (I-294), portions of which lie within DuPage County and Cook County, and said services shall be supervised by The County of DuPage forces. The County of DuPage County is the lead agency and will coordinate closely with the County throughout the project and share information as it progresses, both parties agree to each pay 50% of the final cost of Phase I engineering. DuPage has entered into an engineering agreement for professional Phase I engineering services for the EOWA corridor enhancements. These services support development of the regional economy in accordance with the Department's mission statement, and are needed to enable the Department to continue its mission of

providing safe, efficient and effective transportation facilities for the general public in Cook County.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

15-1461

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

JOB ORDER CONTRACT

Department: Department of Capital Planning & Policy

Summary: The Department of Capital Planning & Policy, as authorized by the Cook County Chief Procurement Officer, plans to participate in the Cook County's Job Order Contract (JOC) program to complete the twelve (12) capital projects listed below. JOC is a quantity based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction projects with a single, competitively bid contract. The JOC process generally involves first selecting a pool of potential contractors through a competitive procurement process, and then identifying projects for such selected contractors.

The County has already completed a JOC competitive procurement process, and it has created the pool of generated contractors to perform certain projects generally associated with Maintenance, repairs, replacement and routine work.

The JOC program has an administrative component managed by the Gordian Group. The Gordian Group maintains an area price book, which captures the prices for specific construction work items within this region. JOC contractors bid against the prices included in the price book. The cost, therefore, of any work performed by the contractor is a contractor markup from the price book. The Gordian Group would receive 5% administrative fee from Cook County based on the total project cost of the work. The Gordian Group will manage the JOC process and will verify that all proposals and work are compliant with the terms and conditions outlined in the JOC contract within the County.

The Department of Capital Planning & Policy, proposes to assign the projects listed below to the Gordian Group to share with participating JOC contractors.

Project Descriptions:

- 1. Countywide Emergency Uninterrupted Power Supply (UPS) and Expansion** - After a systemic review by the County's DCCP and BOT it was determined that the existing backup power systems are beyond their useful life as well as need for providing additional capacity to existing UPS or in some cases providing backup power where no system of this type existed. A power outage without a sufficient back up power (e.g. UPS, generator), would have negative impact on the County's ability to conduct business.
- 2. DOC Security Enhancements to Inmate Areas** - This project will provide added security enhancements to existing Inmate Areas at the DOC. Provide new vinyl flooring with integral cove base, and replace/provide new cushion at walls in designated Cermak areas per DOJ request. Provide entry card readers to existing Medical Areas. Provide new secure enclosures for battery operated CPAP machines.

3. **Skokie Courthouse ADA Holding Cell Alterations** - Recent Federal Court and the Department of Justice actions have led to required alterations in detention areas and jails. The holding cells have not been altered since the building was built in 1980. Requirements of detainees with disabilities have increased in recent years and the facility lacks the physical infrastructure to meet their requirements.
4. **Bridgeview Courthouse ADA Holding Cell Alterations** - Recent Federal Court and the Department of Justice actions have led to required alterations in detention areas and jails. The holding cells have not been altered since the building was built in 1989. Requirements of detainees with disabilities have increased in recent years and the facility lacks the physical infrastructure to meet their requirements.
5. **Markham Courthouse ADA Holding Cell Alterations** - Recent Federal Court and the Department of Justice actions have led to required alterations in detention areas and jails. The holding cells have not been altered since the building was built in 1977. Requirements of detainees with disabilities have increased in recent years and the facility lacks the physical infrastructure to meet their requirements.
6. **Maywood Courthouse ADA Holding Cell Alterations** - Recent Federal Court and the Department of Justice actions have led to required alterations in detention areas and jails. The holding cells have not been altered since the building was built in 1975. Requirements of detainees with disabilities have increased in recent years and the facility lacks the physical infrastructure to meet their requirements.
7. **Rolling Meadows Courthouse ADA Holding Cell Alterations** - Recent Federal Court and the Department of Justice actions have led to required alterations in detention areas and jails. The holding cells have not been altered since the building was built in 1987. Requirements of detainees with disabilities have increased in recent years and the facility lacks the physical infrastructure to meet their requirements.
8. **Provident Hospital Boiler Tube Replacement - A recent inspection by Joint Commission** on the Accreditation of Hospitals Organization (JACO) some issues were identified that need to be addressed. This project involves the removal and replacement of the following; remove and replace existing pre-heat coils in 10 of the Heating Ventilating Air Conditioning units, and the removal and replacement of the boiler tubing and the boiler tubing sheets in order to provide proper heating, conditioning and ventilation.
9. **CCAB Adult Probation Renovation** - This project will renovate the existing open office space due to significant water infiltration from Plaza leaks. Reconfiguration of the same space with new furniture in order to accommodate 60+ new employees. The entire space will be build out for 205 employees to meet current County Space Standards.
10. **New Building-E at Oak Forest Hospital Elevator Modernization** - This project will provide upgrades to the existing elevators at New Building E at Oak Forest Hospital. The elevators are over 25 years old, (beyond useful life) and upgrades are required to bring to current code, to address increase in use and rectify issues with obsolete parts required for operation.
11. **Stroger Hospital Pharmacy Flooring** - This project will provide corrective changes to the existing space in order to provide a safe working environment. This project estimated cost is

\$225,000.

- 12. Countywide HH Emergency Power System Upgrade** - This project consist of addressing emergency backup power deficiencies found at various County buildings within CF-Corporate Facilities, PS-Public Safety & HH-Health & Hospitals portfolio. Backup power and related systems will be upgraded, and/or replaced, including UPS systems for mini-servers, generator controls & monitoring devices, and other ancillary backup power supply devices. This project estimated cost is \$710,000.00.

Budgets:

Countywide Emergency Power System Upgrade	\$680,000.00
DOC Security Enhancements to Inmate Areas	\$950,000.00
Skokie Courthouse ADA Holding Cell Alterations	\$300,000.00
Bridgeview Courthouse ADA Holding Cell Alterations	\$300,000.00
Markham Courthouse ADA Holding Cell Alterations	\$300,000.00
Maywood Courthouse ADA Holding Cell Alterations	\$200,000.00
Rolling Meadows Courthouse ADA Holding Cell Alterations	\$300,000.00
Provident Hospital Boiler Tube Replacement	\$450,000.00
CCAB Adult Probation Renovation	\$2,415,000.00
New Building-E at Oak Forest Hospital Elevator Modernization	\$342,000.00
Stroger Hospital Pharmacy Flooring	\$225,000.00
Countywide HH Emergency Power System Upgrade	\$710,000.00
Total	\$7,172,000.00

Schedule:

Countywide Emergency Power System Upgrade	18 Months
DOC Security Enhancements to Inmate Areas	5 Months
Skokie Courthouse ADA Holding Cell Alterations	4 Months
Bridgeview Courthouse ADA Holding Cell Alterations	4 Months
Markham Courthouse ADA Holding Cell Alterations	4 Months
Maywood Courthouse ADA Holding Cell Alterations	4 Months
Rolling Meadows Courthouse ADA Holding Cell Alterations	4 Months
Provident Hospital Boiler Tube Replacement	5 Months
CCAB Adult Probation Renovation	4 Months
New Building-E at Oak Forest Hospital Elevator Modernization	4 Months
Stroger Hospital Pharmacy Flooring	6 Months
Countywide HH Emergency Power System Upgrade	12 Months

Account(s): Bond Account

15-1475

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

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning & Policy

Vendor: Various vendors (see "Summary" below)

Request: Authorization for the Chief Procurement Officer to increase contracts

Good(s) or Service(s): Countywide Job Order Contract (JOC) Program

Original Contract Period: 3/20/2013 - 3/19/2015

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$48,000,000.00

Original Approval (Board or Procurement): 3/20/2013, \$24,000,000.00

Previous Board Increase(s) or Extension(s): 9/10/2014, \$24,000,000.00 (technical amendment to revise 3/20/2013 figures to accurately reflect Board authority)

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/9/2015, 3/20/2015-3/19/2016

This Increase Requested: \$11,163,464.62

Potential Fiscal Impact: \$11,163,464.62

Accounts: 20000 – County Physical Plant and Various Department Accounts

Contract Number(s): Various vendors (see “Summary” below)

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Amend the authorized amount for the below contracts awarded for the Countywide Job Order Contract (JOC) Program. JOC is a quantity based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction project with a single, competitively bid contract. The JOC process involved first selecting a vendor pool of potential contractors through a competitive procurement process, and identifying projects for such selected vendors. The contractors were found to be the lowest, responsive and responsible bidder through a competitive bid process in accordance with the Cook County Procurement Code.

The County is under no obligation to expend the amount requested, and is only obligated to pay JOC contractors when the construction work is procured through the JOC program. The amendment will allow the County to extend the utilization of JOC contracts to facilitate all departments’ upcoming projects.

Contract Number(s)	Vendor Pool	Contract Amount Increase
General Contractors		
12-28-340 – GC1	Agae Contractors, Inc	\$2,254,250.72
12-28-340 – GC2	Paul Borg Construction Company	\$3,000,000.00
12-28-340 – GC3	F.H. Paschen, S.N. Nielsen & Associates, LLC	\$1,993,397.60

12-28-340 – GC4	Leopardo Companies, Inc.	\$2,572,908.92
Electrical Contractors		
12-28-340 – EC5	Divane Bros. Electrical Company	\$278,657.25
Mechanical Contractors		
12-28-340-MC9	S. Mechanical, Inc.	\$714,345.21
12-28-340-MC10	Paschen Autumn (WBE) Joint Venture	\$349,904.92

15-2704

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

PROPOSED GRANT AWARD

Department: Department of Capital Planning and Policy

Grantee: County of Cook

Grantor: Illinois Department of Commerce and Economic Opportunity

Request: Authorization to accept grant

Purpose: Make energy efficient improvements to equipment at Stroger Hospital campus facilities.

Grant Amount: \$401,808.00

Grant Period: 6/1/2014 - 5/31/2015

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

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

Summary: Illinois' DCEO Public Sector Energy Efficiency Program, Illinois Energy Now, provides incentives for projects that increase the energy efficiency of local government facilities located in the service territories of ComEd and Peoples Gas. As per program guidelines, rebates over \$150,000.00 require a grant agreement with the Department (DCEO). The Bureau of Asset Management's Department of Capital Planning & Policy has applied for and received approval for incentives for energy efficiency upgrades at Stroger Hospital campus buildings (Stroger Hospital, Hektoen Building, CORE Center, and Stroger Hospital Powerhouse) completed between 6/1/2014 and 5/31/2015. Cook County will receive \$401,808.00 in incentives for gas saving projects completed (Grant Agreement 15-540007).

15-2707

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

PROPOSED GRANT AWARD

Department: Department of Capital Planning and Policy

Grantee: County of Cook

Grantor: Illinois Department of Commerce and Economic Opportunity

Request: Authorization to accept grant

Purpose: Make energy efficient improvements to equipment at Stroger Hospital campus facilities.

Grant Amount: \$554,878.00

Grant Period: 6/1/2014 - 5/31/2015

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

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

Summary: Illinois' DCEO Public Sector Energy Efficiency Program, Illinois Energy Now, provides incentives for projects that increase the energy efficiency of local government facilities located in the service territories of ComEd and Peoples Gas. As per program guidelines, rebates over \$150,000.00 require a grant agreement with the Department (DCEO). The Bureau of Asset Management's Department of

Capital Planning & Policy has applied for and received approval for incentives for energy efficiency upgrades at Stroger Hospital campus buildings (Stroger Hospital, Hektoen Building, CORE Center, and Stroger Hospital Powerhouse) completed between 6/1/2014 and 5/31/2015. Cook County will receive \$554,878.00 incentive for electric saving projects (Grant Agreement 15-420011).

15-2826

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Broadway Electric, Inc., Elk Grove Village, Illinois

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

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

Contract Value: \$2,553,000.00

Contract period: 5/6/2015 - 5/5/2016

Potential Fiscal Year Budget Impact: \$2,553,000.00

Accounts: 1618

Contract Number(s): 1428-14144

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Department Of Corrections Campus is located in 2650 S. California Ave. in Chicago and has multiple buildings with its own backup generators to provide uninterrupted power in the event of grid failure. An assessment were performed recently and found some of the existing generators has passed its manufacturer's service life expectancy and diminished reliability to provide an adequate power per original capacity

The General Contractor is to provide all work associated with the removal of existing emergency standby generators and associated ancillary systems; procure and install new generators and ancillary systems per design at the following locations: Div 1, Div 4, Div 5, South Campus Building 1 and the Bootcamp.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On 1/9/2015, bids were solicited for construction services for this project. Broadway Electric, Inc. was the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

15-2700

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Patten Industries, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Maintenance and repair of generators

Original Contract Period: 11/22/2013 - 11/21/2015, with two (2), one (1) year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$106,700.00

Original Approval (Board or Procurement): 11/22/2013, \$106,700.00

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

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

This Increase Requested: \$100,000.00

Potential Fiscal Impact: FY 2015 - \$100,000.00

Accounts: 200-450

Contract Number(s): 12-84-387

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Facilities Management is asking for an increase to allow the Department to provide needed repairs to the generators in all facilities. This contract also has renewal options

This contract was awarded through a competitive bidding process in accordance with the Cook County Procurement Code.

15-2856

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

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Fund Transfer

Reason: To provide funding for rental of institutional equipment (charges for industrial, electrical and shop supplies)

From Account(s): 200-333, \$60,000.00)

To Account(s): 200-638, \$60,000.00)

Total Amount of Transfer: \$60,000.00

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

In April of 2015 it became evident that the rental account would need additional funds to enable DFM to rent essential equipment for the upkeep of facilities. On March 13 the balance was \$47,632.00 as of today the balance is \$4,003.00

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

This account was chosen because of the amount of unencumbered funds.

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

None

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

This account was chosen because of the amount of unencumbered funds. Remaining 2014 funds on pre-existing purchase orders for institutional supplies (account 333) allowed for surplus.

15-2858

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management, Department of Transportation and Highways, and Animal Control

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

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Pick-up trucks

Original Contract Period: 7/26/2013 - 8/15/2016

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$27,405.06

Original Approval (Board or Procurement): 7/26/2013, \$27,405.06

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

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

This Increase Requested: \$237,869.27

Potential Fiscal Impact: FY2014: 200 - \$156,654.20; FY2015: 510 - \$34,585.36, 500 - \$46,626.71

Accounts: 200-560611, 510-560611, 500-560611

Contract Number(s): 1218-12560

Concurrences:

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

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Summary: This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. This increase will allow Facilities Management, the Department of Transportation and Highways and Animal Control to purchase pick-up trucks needed for their fleet.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

15-2760

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

PROPOSED LEASE AGREEMENT

Department: Real Estate Management

Request: Approve a (New) Lease Agreement

Landlord: Northfield Township

Tenant: County of Cook

Location: 2550 Waukegan Rd., Suite 118, Glenview, Illinois.

Term/Extension Period: 12/1/2014 - 11/30/2018

Space Occupied: 154 Square Feet

Monthly Rent: Monthly: \$300.00 / Annual: \$3,600.00

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

Accounts: 094-660 Account

Option to Renew: N/A

Termination: By Tenant with 60 day prior written notice

Utilities Included: Yes

Summary/Notes: This lease at 2550 Waukegan Road, Glenview, Illinois, for the use of Commissioner Gregg Goslin's 14th District field office.

15-2761

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

PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: Approve a Second Amendment to Lease

Landlord: County of Cook

Tenant: University of Illinois Board of Trustees

Location: 3rd District Court Building, 2121 W. Euclid, Rolling Meadows, Illinois

Term/Extension Period: 7/1/2015 - 6/30/2017

Space Occupied: 1,200 Square Feet

Monthly Rent: Annual: \$10

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: By either party with 30 prior written notice

Utilities Included: Yes

Summary: The tenant shall continue to use and occupy premises for the purpose of providing information on 4-H, Youth, Family Life Education and Horticulture/Agriculture programs to residents of north suburban Cook County. These services are provided at no cost.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

15-2726

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Cook County Building and Zoning

Other Part(ies): Village of Oak Lawn, Illinois

Request: Authorization to enter into and execute an Intergovernmental Agreement with respect to the Cook County Vacant Building Ordinance between Cook County and the Village of Oak Lawn

Goods or Services: Inspection Services

Agreement Number: N/A

Agreement Period: Two (2) years from the date of execution

Fiscal Impact: Revenue Generating

Accounts: N/A

Summary: In accordance with the Cook County Code provisions regulating the registration and maintenance of vacant buildings and as a result of efforts undertaken by the Department of Building and Zoning, the Bureau of Economic Development, the Department of Administrative Hearings, the Cook County State's Attorney's Office and representatives of the Village of Oak Lawn, authorization is hereby requested for the President to enter into and execute an Intergovernmental Agreement between Cook County ("County") and the Village of Oak Lawn ("Oak Lawn").

Per Article VII, Section 10 of the Illinois Constitution, the Illinois Intergovernmental Cooperation Act 5 ILCS 220/1 et seq., and other applicable law, units of local government are permitted to cooperate with and support each other in exercise of their authority and the performance of their responsibilities. In addition, per County's Vacant Building code provisions, Oak Lawn wishes to document its position as a "participating municipality" as authorized under the County's Vacant Building Code.

The purpose of the Agreement is to authorize the collaboration and cooperation between the County and Oak Lawn to enforce Cook County's Vacant Building Code provisions within the borders of Oak Lawn and to document and set forth the obligations of each party to the Agreement. Per the Agreement

1. The Cook County Department of Building and Zoning and its employees ("Department of Building and Zoning") to be the enforcing authority with respect to vacant buildings located within the Municipality's boundaries.
2. The Municipality shall use its own employees to determine whether buildings within the Municipality are vacant and unregistered.
3. The Municipality shall provide a copy of the Notice of Violations to the Department of Building and Zoning of any vacant and unregistered buildings within the Municipality's borders. Said notice shall be electronic and shall include the address of the property, the property's permanent index number, and the date the Municipality discovered the violation. The County and the Department of Building and Zoning shall have no duty to discover which buildings within the Municipality are vacant.
4. The Municipality will work with the County and assist the County in its prosecutions of violations of the Vacant Building Ordinance. Such assistance shall include but not be limited to providing witnesses to testify at administrative adjudication proceedings.
5. Nothing herein prevents the Municipality from establishing its own register of vacant buildings ("Municipal Registry") If such a Municipal Registry is duly established by the Municipality, the Municipality will provide the County on a monthly basis in electronic form with a complete list of all registered vacant buildings within the Municipality that were registered on the Municipal Registry within the preceding month. Such list shall provide all relevant information required by the County for registration of a vacant building on the County Registry, including but not limited to the name of the

person or entity that registered the building, contact information and the location of the vacant building.

The term of the Agreement shall be for two years unless otherwise extended and the Agreement may be terminated by either party upon ninety days written notice.

The Department intends to formally introduce this item at the Board meeting scheduled April 29th, 2015 and understands that it will be referred to the Committee on Zoning and Building prior to Board review.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

15-2454

Sponsored by: TONI PRECKWINKLE, President, and JEFFREY R. TOBOLSKI, Cook County Board Commissioner

PROPOSED RESOLUTION

FOREST VIEW INVESTMENT EAST LLC CLASS 6B SER

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

Applicant: Forest View Investment East, LLC

Address: 6464 West 51st Street

Municipality or Unincorporated Township: Village of Forest View, Illinois

Cook County District: 16

Permanent Index Number: 19-07-201-017-0000

Municipal Resolution Number: R14-13

Number of years property occupied by same industrial user: 15

Special circumstances justification requested: Yes

Evidence of economic hardship: Yes

Estimated # of jobs created by this project: 3 full-time, 0 part-time

Estimated # of jobs retained at this location: 20 full-time, 2 part-time

Estimated # of employees in Cook County: 20 full-time, 2 part-time

Estimated # of construction jobs: 40

Proposed use of property: Industrial - logistics, manufacturing, packaging and assembly services

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) Program that provides an applicant a reduction in the assessment level for a qualified industrial facility; and

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

WHEREAS, in the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed qualified for purpose of Class 6b under the SER Program; and

WHEREAS, Class 6b SER requires the validation by the County Board of the finding that the property is deemed qualified for purposes of Class 6b SER; and

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

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of hardship supporting a determination that participation in the SER Program is necessary for the industrial enterprise to continue operations at its current location and maintain its staff, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County property tax incentive for the same property; and

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

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

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 SER; 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.

15-2661

Sponsored by: TONI PRECKWINKLE, President, and JOHN P. DALEY, Cook County Board Commissioner

PROPOSED RESOLUTION

TRIMARK MARLINN LLC CLASS 6B SER

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

Applicant: TriMark Marlinn LLC

Address: 6100 West 73rd Street

Municipality or Unincorporated Township: Village of Bedford Park

Cook County District: 11

Permanent Index Number: 19-29-100-069-0000

Municipal Resolution Number: 15-002

Number of years property occupied by same industrial user: 11

Special circumstances justification requested: Yes

Evidence of economic hardship: Yes

Estimated # of jobs created by this project: 30 full-time, 0 part-time

Estimated # of jobs retained at this location: 141 full-time, 0 part-time

Estimated # of employees in Cook County: 141 full-time, 0 part-time

Estimated # of construction jobs: 40

Proposed use of property: Industrial - distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) Program that provides an applicant a reduction in the assessment level for a qualified industrial facility; and

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

WHEREAS, in the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed qualified for purpose of Class 6b under the SER Program; and

WHEREAS, Class 6b SER requires the validation by the County Board of the finding that the property is deemed qualified for purposes of Class 6b SER; and

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

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of hardship supporting a determination that participation in the SER Program is necessary for the industrial enterprise to continue operations at its current location and maintain its staff, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County property tax incentive for the same property; and

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

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

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 SER; 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.

15-2738

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Planning and Development

Request: Adding an additional Permanent Index Number 28-35-402-015-0000

Item Number: 14-6428

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

14-6428

Hazel Crest Commons, 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: Hazel Crest Commons, LLC

Address: 18220-18244 South Kedzie, Hazel Crest, Illinois

Municipality or Unincorporated Township: Village of Hazel Crest Illinois

Cook County District: 5

Permanent Index Number: 28-35-402-013-0000; 28-35-402-015-0000

Municipal Resolution Number: 01-2014

Number of month property vacant/abandoned: 13 months vacant

Special circumstances justification requested: Yes

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

Estimated Number of jobs created by this project: 50 full-time

Estimated Number of jobs retained at this location: none

Estimated Number of employees in Cook County: none

Estimated Number of construction jobs: 10-20

Proposed use of property: commercial use plasma donation center

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no 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 as abandoned for purpose of the Class 8 TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION); and

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

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

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

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

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

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

15-2798

Sponsored by: TONI PRECKWINKLE, President, and ELIZABETH "LIZ" DOODY GORMAN, Cook County Board Commissioner

PROPOSED RESOLUTION

GRAND JEN REALTY LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Grand Jen Realty LLC

Address: 10499 164th Street

Municipality or Unincorporated Township: Orland Park

Cook County District: 17

Permanent Index Number: 27-20-401-012-0000

Municipal Resolution Number: 1508

Number of month property vacant/abandoned: 24

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 20 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: 0 full-time, 0 part-time

Proposed use of property: Industrial- document shredding and hard drive-media destruction

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

15-2820

Sponsored by: TONI PRECKWINKLE, President, and ELIZABETH "LIZ" DOODY GORMAN, Cook County Board Commissioner

PROPOSED RESOLUTION

M&B SOLUTIONS LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: M&B Solutions LLC

Address: 13555 Main Street, Lemont, Illinois

Municipality or Unincorporated Township: Lemont

Cook County District: 17

Permanent Index Number: 22-14-300-035-0000

Municipal Resolution Number: R-24-12

Number of month property vacant/abandoned: Nine (9) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10 full-time

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: 40 full-time

Estimated Number of construction jobs: 20

Proposed use of property: Logistics, storage and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

15-2821

Sponsored by: TONI PRECKWINKLE, President, and PETER N. SILVESTRI, Cook County Board Commissioner

PROPOSED RESOLUTION

1600 James LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 1600 James LLC

Address: 1600 James Drive, Mt. Prospect, Illinois

Municipality or Unincorporated Township: Unincorporated Elk Grove Township

Cook County District: 9

Permanent Index Number: 08-23-101-063-0000 and 08-23-101-064-0000

Municipal Resolution Number: UNINCORPORATED COOK

Number of month property vacant/abandoned: 29 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10-15 full-time

Estimated Number of jobs retained at this location: none

Estimated Number of employees in Cook County: none

Estimated Number of construction jobs: 10

Proposed use of property: Industrial warehousing distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

15-2822

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

PROPOSED RESOLUTION

ALSIP MINIMILL LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Alsip Minimill LLC

Address: 13101 S. Pulaski Road, Alsip, Illinois

Municipality or Unincorporated Township: Alsip

Cook County District: 6

Permanent Index Number: 24-35-101-055-0000

Municipal Resolution Number: 2015-4-R-3

Number of month property vacant/abandoned: six (6) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 90 full-time

Estimated Number of jobs retained at this location: none

Estimated Number of employees in Cook County: none

Estimated Number of construction jobs: 60

Proposed use of property: Industrial manufacturing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

15-2693

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

PROPOSED GRANT AWARD

Department: Homeland Security and Emergency Management

Grantee: Homeland Security and Emergency Management

Grantor: Federal Emergency Management Agency

Request: Authorization to accept grant

Purpose: The purpose of the Port Security Grant Program is to build an enhanced and sustainable capacity to prevent, protect against, respond to, mitigate the effects of, and recover from acts of terrorism on the Urban Area's ports.

Grant Amount: \$487,500.00

Grant Period: 2/1/2015 - 7/1/2016

Fiscal Impact: \$162,500.00

Accounts: 499-818

Concurrences:

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

Summary: The Port Security Grant Program funds will be used to build an enhanced and sustainable capacity to prevent, protect against, respond to, mitigate the effects of, and recover from acts of terrorism and other catastrophic events specific to maritime security. The FFY2014 Port Security Grant contains a cumulative non-federal commitment in the amount of \$162,500.00. This commitment will have no fiscal impact to Cook County.

BUREAU OF HUMAN RESOURCES

15-2860

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

PROPOSED RESOLUTION

TEAMSTERS LOCAL 700 ECONOMIC PACKAGE FOR THE CLERK OF THE CIRCUIT COURT

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 Clerk of the Circuit Court of Cook County and Teamsters Local 700; and

WHEREAS, salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the Clerk of the Circuit Court of Cook County and Teamsters Local 700; 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	12/1/15
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 12/1/15 and .50 percent increase on 12/1/16)

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

15-3005

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

PROPOSED RESOLUTION

TEAMSTERS LOCAL 700 ECONOMIC PACKAGE FOR THE DEPARTMENT OF CORRECTIONS

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 Cook County, the Cook County Sheriff and Teamsters 700 (representing Department of Corrections); and

WHEREAS, salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook, Cook County Sheriff, and Teamsters Local 700 (representing Department of Corrections); 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	12/1/15
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 12/1/15 and .50 percent increase on 12/1/16)

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

15-2861

Presented by: REBECCA STRISKO Interim Chief, Bureau of Human Resources

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Human Resources

Vendor: Jackson Lewis, P.C. Chicago, Illinois

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

Good(s) or Service(s): Legal Consultation and Representation

Original Contract Period: 6/18/2014 - 5/15/2015

Proposed Contract Period Extension: 5/16/2015- 5/15/2016

Total Current Contract Amount Authority: \$453,705.00

Original Approval (Board or Procurement): 6/18/2014; \$453,705.00

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

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

This Increase Requested: \$350,000.00

Potential Fiscal Impact: FY 2015 \$350,000.00

Accounts: 490-261

Contract Number(s): 1441-13769

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Human Resources seeks to extend the contract for legal services provided by Jackson Lewis, P.C. The attorneys have been an integral part of the collective bargaining negotiations since 2012, and the County is near the completion of negotiating collective bargaining agreements. The extension of this contract would provide the continuation of services necessary to conclude labor negotiations.

15-2864

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 Resource Biweekly Activity Report for Pay Periods 6 and 7.

Report Period: Pay 6: 2/22/2015 - 3/7/2015 and Pay Period 7: 3/8/2015-3/21/2015.

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

15-2353

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 increase contract

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

Current Contract Period: 5/13/2013 - 5/14/2016

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$28,165,500.00

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

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

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

This Increase Requested: \$14,000,000.00

Potential Fiscal Impact: FY2015: \$10,200,000 (grant: \$8,100,000. Other: \$2,100,000); FY2016: \$3,800,000

Accounts: Various departments and grants - 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 Collaboration RFP was issued pursuant to Section 34-142 of the Cook County Procurement Code and representatives from both government entities recommended that CDW Government LLC be awarded. The contract allows County agencies to procure necessary software and equipment for their operational needs.

The County has since used the contract for, among other purposes, the Countywide migration to the shared Microsoft Office 365 cloud email solution, and the purchase of several mission-critical security solutions with grant funds earned by the Department of Homeland Security and Emergency Management (DHSEM).

To facilitate additional software purchases by DHSEM, other offices under the President, and separately elected officials, the Bureau of Technology (BOT) and DHSEM respectfully request that this Board approve an increase to contract number 13-28-026. The proposed increase will offset grant money purchases made under the current limit and allow other agencies to maintain their normal pace of spending under the competitive volume pricing discounts. A corresponding amendment will reduce the mark-up cost for any newly added software items.

15-2997

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology, Justice Advisory Council, Juvenile Temporary Detention Center

Vendor: Tribridge, Inc., Tampa, Florida

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

Good(s) or Service(s): Juvenile Resident Management Information System

Contract Value: \$3,527,590.00

Contract period: 5/1/2015 - 4/30/2018, with two (2), one (1) year renewal options.

Potential Fiscal Year Budget Impact: FY 2015 \$1,917,770.00; FY 2016 \$1,161,640.00; FY 2017: \$448,180.00

Accounts: 440-260

Contract Number(s): 1418-13665

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology, the Justice Advisory Council, and the Juvenile Temporary Detention Center (JTDC) respectfully request that the board approve contract number 1418-13665, which will replace the JTDC's current juvenile resident management information system with a more robust, flexible, and scalable solution. The new solution will be part of the quality control and data requirements needed to bring the JTDC into full compliance with a current court order and facilitate JTDC's transition to the Office of the Chief Judge. Competitive Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code. Tribridge, Inc. was selected based on established evaluation criteria.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

The following item was deferred at the 4/1/2015 Board of Commissioners meeting.

15-2340

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

PROPOSED CONTRACT

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

Vendor: Steiner Security Services, Inc., Crestwood, Illinois

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

Good(s) or Service(s): Armed Security Guard Services

Contract Value: \$310,236.00

Contract period: 5/1/2015 - 4/30/2017, with two (2) one(1) year renewal options.

Potential Fiscal Year Budget Impact: FY2015: \$90,485.50; FY2016: \$155,118.00; FY2017: \$64,632.50

Accounts: 532-260

Contract Number(s): 1553-14355

Concurrences:

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

The Chief Procurement Officer concurs

Summary: On 3/6/2015, bids were solicited for armed security guard services for the department's leased office at 1639 West Walnut Street, in Chicago. Probationers report to their probation officers in this facility. The contract would provide three armed guards during business hours.

Competitive bid procedures were followed in accordance with the Cook County Procurement Code. Steiner Security Services, Inc. was the lowest, responsive and responsible bidder meeting the solicitation requirements.

CLERK OF THE CIRCUIT COURT

15-2662

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT

Department(s): Clerk of the Circuit Court

Vendor: Smith Movers, Inc., Chicago, Illinois

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

Good(s) or Service(s): Records Transfer

Contract Value: \$220,000.00

Contract period: 5/6/2015 - 5/5/2016

Potential Fiscal Year Budget Impact: FY 2015 \$220,000.00

Accounts: 499-260

Contract Number(s): 1523-14399

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Clerk of the Circuit Court requests authorization to enter into a contract with Smith Movers, Inc. to transfer approximately 106,200 storage boxes containing court records from the warehouse floor onto shelving at the Cicero Records Storage and Digital Imaging Center located at 1330 S. 54th Avenue, Cicero, Illinois 60804. The records were moved from the 1120 E. 89th Street Warehouse to the new records facility in Cicero, prior to the completion of the shelving installation.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On 3/18/2015, bids were solicited for the records transfer, with five vendors submitting bids. Smith Movers, Inc. was the lowest, responsive and responsible bidder.

PUBLIC DEFENDER**15-2695**

Presented by: AMY CAMPANELLI, Public Defender of Cook County

PROPOSED TRANSFER OF FUNDS

Department: Public Defender

Request: We are requesting to transfer money from our Expert Witness account to our Maintenance account

Reason: When the FY2015 budget was created, a maintenance contract for Legal Edge was overlooked.

From Account(s): 260-264, \$19,810.00

To Account(s): 260-441, \$19,810.00

Total Amount of Transfer: \$19,810.00

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

It was determined that the account would need an infusion of funds on 3/17/2015 in order to meet current obligations. The balance in the account was \$26,000 on 3/17/2015 and was \$26,000 30 days prior to that date.

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

We currently predict a slight surplus in our Expert Witness account. Our Office Supply account was also considered, but it was determined that we will be spending at or just below our appropriation.

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

There will be no projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority to our Expert Witness account.

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

The account was budgeted based on past fiscal years expenditures. It is very hard to determine the exact amount of Expert Witness costs that will be needed each year.

RECORDER OF DEEDS

15-0505

Presented by: CEDRIC GILES, Chief Deputy Recorder

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Recorder of Deeds

Vendor: Hinshaw & Culbertson LLP, Chicago, Illinois

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

Good(s) or Service(s): Legal Counsel for Shakman Compliance

Original Contract Period: 2/1/2013-3/31/2014

Proposed Contract Period Extension: 4/1/2015-12/31/2015

Total Current Contract Amount Authority: \$390,000.00

Original Approval (Board or Procurement): 12/3/2013, \$150,000.00

Previous Board Increase(s) or Extension(s): 11/19/2014, \$150,000.00; 4/1/2014-3/31/2015

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

This Increase Requested: \$90,000.00

Potential Fiscal Impact: FY 2015 \$90,000.00

Accounts: 130-263

Contract Number(s): 1390-12614

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment modifies Contract 1390-12614 for Legal Counsel between the Recorder of Deeds Office and Hinshaw & Culbertson, LLP for the purpose of continuation of services for Shakman Compliance. This contract was originally awarded as a Sole Source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

15-2724

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff

Vendor: WEX Bank, Inc. d/b/a Wright Express Financial Services, Midvale, Utah

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

Good(s) or Service(s): Motor vehicle fuel card purchases

Original Contract Period: 7/1/2013 - 6/30/2014

Proposed Contract Period Extension: 7/1/2015 - 6/30/2016

Total Current Contract Amount Authority: \$9,500,000.00

Original Approval (Board or Procurement): 6/19/2013, \$4,750,000.00

Previous Board Increase(s) or Extension(s): 6/18/2014, \$4,750,000.00, 7/1/2014 - 6/30/2015

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

This Increase Requested: \$4,750,000.00

Potential Fiscal Impact: FY 2015 \$1,500,000.00, FY 2016 \$3,250,000.00

Accounts: 499-445

Contract Number(s): 1390-12720

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract was awarded in 2013 through the use of a Comparable Government Procurement agreement through a State of Illinois contract, pursuant to Section 34-140 of the Cook County Procurement Code. The request to extend and increase this contract will provide for fuel card purchases for the Cook County Sheriff's Office and the following County offices: Cook County Department of Revenue, Office of Chief Administrative Office, Cook County Bureau of Technology, Cook County Assessor, Cook County Treasurer, Office of the Cook County Independent Inspector General, Cook County Recorder of Deeds, Department of Environmental Control, Department of Facility Management, Cermak Health Services of Cook County Hospital, State's Attorney Office, Cook County Medical Examiner, Cook County Public Defender, Department of Homeland Security & Emergency Management, Adult Probation, Public Guardian, Cook County Office of the Chief Judge, Cook County

Circuit Court Social Services Department, Juvenile Probation, Juvenile Temporary Detention Center, Cook County Bureau of Administration, Animal Control, Clerk of the Circuit Court, Cook County Clerk's Office, John H. Stroger, Jr. Hospital of Cook County, Cook County Department of Public Health and John H. Stroger, Jr. Hospital of Cook County Building & Grounds.

15-2725

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff

Vendor: Taser International Inc., Scottsdale, Arizona

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Tasers and Accessories

Original Contract Period: 1/7/2015 - 1/6/2017

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$54,898.06

Original Approval (Board or Procurement): 1/7/2015, \$54,898.06

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

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

This Increase Requested: \$288,547.43

Potential Fiscal Impact: FY 2015 \$288,547.43

Accounts: 717/230-521(717/231-521, 717/239-521)

Contract Number(s): 1411-13770

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance

The Chief Procurement Officer concurs

Summary: The Cook County Sheriff's Office is requesting authorization to increase Contract Number 1411-13770 for tasers and accessories that will be used throughout the Sheriff's Office by officers certified in their usage. This increase is being requested to expend newly allocated 2015 Capital Funds. This Sole Source contract was awarded pursuant to Section 34-139 of the Procurement Code.

15-2740

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff

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

Request: Authorization for the Chief Procurement Officer to renew 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: 6/14/2015 - 6/13/2016

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): N/A

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: Cook County Sheriff's Office is requesting authorization to exercise the second renewal option for Contract No. 11-50-54 for entry level and promotional testing and pre-examination preparation seminars. This contract was awarded through a Request for Proposals (RFP) process in accordance with the Cook County Procurement Code.

15-2742

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Best Technology Systems Inc., Plainfield, Illinois

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

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

Original Contract Period: 6/3/2012 - 6/2/2014, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 6/3/2015 - 6/2/2016

Total Current Contract Amount Authority: \$256,926.00

Original Approval (Board or Procurement): 5/1/2012, \$164,400.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/4/2014, \$92,526.00,
6/3/2014-6/2/2015

This Increase Requested: \$82,200.00

Potential Fiscal Impact: FY 2015 \$82,200.00

Accounts: 214-449

Contract Number(s): 12-45-011

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Cook County Sheriff's Office is requesting authorization to increase and exercise the second renewal option for Contract Number 12-45-011 to continue maintenance and decontamination services for the Cook County Sheriff's Office Training Institute Firearms Range.

This contract was awarded through a competitive bidding procedure, in accordance with the Cook County Procurement Code.

OFFICE OF THE STATE'S ATTORNEY**15-2577**

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: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to renew grant

Purpose: The grant will provide funding for a total of 13 victim specialists including two (2) Juvenile Court Specialists who are dedicated to serving victims of juvenile offenders, one (1) TAC Specialist who provides direct services to victims of high-risk domestic violence, seven (7) Victim Generalists who provide services to victims of all types of felony crimes, one (1) Polish-Speaking Specialist and two (2) Spanish-Speaking Specialists who provide services to non-English speaking victims.

Grant Amount: \$742,227.00

Grant Period: 12/1/2014 - 11/30/2015

Fiscal Impact: \$239,792.00 (Required Match: \$185,557.00; and Over Match: \$54,235.00)

Accounts: 250-818

Most Recent Date of Board Authorization for Grant: 4/9/2014

Most Recent Grant Amount: \$742,227.00

Concurrences:

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

Summary: These grant funds enable the State's Attorney's Office to continue to provide direct services, support, and assistance to various sub-populations of crime victims through the dedication of one Polish-Speaking Specialist and two Spanish-Speaking Specialists who provide services to non-English speaking victims, one Target Abuser Call (TAC) Specialist who provides direct services to victims of high-risk domestic violence cases and two Juvenile Court Specialists who provide direct assistance to victims of juvenile offenders. In addition, the Office is able to dedicate seven Victim Generalists who are trained to provide services to victims of all types of felony crimes. Examples of direct services provided by these grant-funded victim assistants include crisis counseling, follow-up contact, interpretive services, personal advocacy, criminal justice support and advocacy, assistance with filing compensation claims and information and referrals to outside agencies.

OFFICE OF THE COUNTY TREASURER**15-3003**

Presented by: MARIA PAPPAS, Cook County Treasurer; DOROTHY BROWN, Clerk of the Circuit Court; ZAHRA ALI, Director, Department of Revenue

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Treasurer's Office, Clerk of the Circuit Court and Department of Revenue

Vendor: Tyco Integrated Security, Boca Raton, Florida

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

Good(s) or Service(s): Alarm System Monitoring and Maintenance

Original Contract Period: 1/1/2013 - 12/31/2013

Proposed Contract Period Extension: 1/1/2015 - 12/31/2015

Total Current Contract Amount Authority: \$164,888.53

Original Approval (Board or Procurement): 4/30/2013, \$72,463.78

Previous Board Increase(s) or Extension(s): 5/21/2014, \$91,890.75; 1/1/2014 - 12/31/2014

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/4/2014, \$534.00

This Increase Requested: \$93,683.51

Potential Fiscal Impact: FY2015: Treasurer \$61,326.10, Department of Revenue \$13,619.02, Clerk of the Circuit Court \$18,738.39

Accounts: Various departments - 007-440, 335-449 and 534-630

Contract Number(s): 12-45-395

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Tyco Integrated Security is the sole provider of maintenance services to alarm systems for three County Agencies (Clerk of the Circuit Court, Treasurer, and Revenue). This request is to extend and increase the multi-agency contract for the continuation of alarm monitoring services provided by Tyco for their proprietary alarm security system. This contract was originally awarded as a Sole Source procurement pursuant to Section 34-129 of the Cook County Procurement Code.

COMMITTEE ITEMS REQUIRING BOARD ACTION

ASSET MANAGEMENT COMMITTEE MEETING OF APRIL 14, 2015

15-2346 PROPOSED MISCELLANEOUS ITEM OF BUSINESS 28 N. Clark, for the Clerk of the Circuit Court

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF APRIL 29, 2015**

15-1516 PROPOSED RESOLUTION protecting access to comprehensive reproductive health care and supporting increased funding levels

15-2495 PROPOSED APPOINTMENT Michael Jasso, Director, Cook County Land Bank Authority Board of Directors

15-2543 PROPOSED RESOLUTION opposing the creation of Local Right-to-Work Zones in Illinois

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE MEETING OF APRIL 29, 2015

15-2365 PROPOSED ORDINANCE AMENDMENT Bureau of Economic Development Property Tax Incentive Program Fee

RULES COMMITTEE MEETING OF APRIL 29, 2015

15-2974 JOURNAL OF PROCEEDINGS of the regular meeting held on 3/11/2015

15-2975 JOURNAL OF PROCEEDINGS of the regular meeting held on 4/1/2015

FINANCE COMMITTEE MEETING OF APRIL 29, 2015

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

SUBROGATION RECOVERIES

SELF-INSURANCE CLAIMS

PROPOSED SETTLEMENTS

PATIENT/ARRESTEE CLAIMS

EMPLOYEES' INJURY COMPENSATION CLAIMS

15-1593 REPORT Cook County Health and Hospitals System Monthly Report

15-2746 REVENUE REPORT Period Ending 2/28/2015

ZONING AND BUILDING COMMITTEE MEETING OF APRIL 29, 2015

15-2492 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-08

15-2493 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-11

15-2494 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-12

15-2496 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-13

15-2497 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-14

15-2609 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-10

15-2610 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-15

15-2563 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use SU 14-06 & Variation V 14-55

ROADS AND BRIDGES COMMITTEE MEETING OF APRIL 29, 2015

15-1705 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS) 167th Street, Kilbourn Avenue to Park Avenue in the Village of Hazel Crest and Cities of Country Club Hills and Markham