



**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, July 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**

**15-4570**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Office of the President

**Other Part(ies):** City of Chicago and Chicago Transit Authority

**Request:** Authorization to enter into and execute

**Goods or Services:** Intergovernmental Agreement with the Chicago Transit Authority, the City of Chicago and Cook County where the City of Chicago (“City”) agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority, and Cook County (“County”) agrees to tender \$2,000,000.00 from Cook County's motor fuel tax funds to the Chicago Transit Authority.

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

**Agreement Period:** Agreed Contribution shall be tendered to the Chicago Transit Authority on or before 12/31/2015.

**Fiscal Impact:** \$2,000,000.00

**Accounts:** Motor Fuel Tax Fund

**Summary:** Per the Regional Transportation Authority Act, 70 ILCS 3615/1, et seq., and per the request of the Chicago Transit Authority, authorization is hereby requested to enter into and execute an Intergovernmental Agreement between the Cook County, the City of Chicago and the Chicago Transit Authority.

Pursuant to the proposed Intergovernmental Agreement, the City of Chicago (“City”) agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority and Cook County (“County”) agrees to tender to the Chicago Transit Authority \$2,000,000.00 from Cook County's motor

fuel tax funds to the Chicago Transit Authority. The agreed contribution by the City and the County are to be remitted to the Chicago Transit Authority prior to 12/31/2015; said funds tendered are to be used by the Chicago Transit Authority for public transportation purposes.

It is hereby requested that that the Cook County Board President be authorized to execute the Proposed Intergovernmental Agreement and that the Cook County Comptroller be authorized to tender the County's agreed contribution from the motor fuel tax funds to the Chicago Transit Authority in accordance with the terms of the Intergovernmental Agreement.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

**15-4659**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Alfred J. Nagode

**Position:** Member

**Department/Board/Commission:** Medical Examiner's Advisory Committee

**Effective date:** Immediate

**Expiration date:** 9/9/2017. Appointment pursuant to the requirement that the Medical Examiner's Advisory Committee contain at least one (1) member of the Chicago Police Department

**15-4660**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Kathleen "Kitty" Kendrick

**Position:** Trustee

**Department/Board/Commission:** North Shore Mosquito Abatement District

**Effective date:** Immediate

**Expiration date:** 9/9/2019

**15-4661**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Beverly Hansen

**Position:** Trustee

**Department/Board/Commission:** Glenbrook Sanitary District

**Effective date:** Immediate

**Expiration date:** 7/29/2018

**Summary:** N/A

**PRESIDENT**  
**JUSTICE ADVISORY COUNCIL**

**15-4657**

**Presented by:** LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Justice Advisory Council

**Action:** Approval of payment

**Payee:** Public Allies Chicago, Chicago, Illinois

**Good(s) or Service(s):** Intern Services: Partnership fee for Public Allies Intern

**Fiscal Impact:** \$14,500.00

**Accounts:** 499-298

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

**Summary:** As part of the Public Allies Chicago program, the hosting agency is required to pay a portion of the intern's wages. For the period of service from 10/4/2014 through 10/3/2015, the amount payable to Public Allies Chicago is \$14,500. The JAC has supported the Public Allies program since 2013. This program provides a cost effective means of securing interns 18 years of age and older to work on social justice projects that are mutually agreed upon by the hosting agency, Public Allies Chicago, and the intern accepting the assignment. The JAC considers the partnership with Public Allies to be a valuable asset that supports the County's mission to advance the criminal justice reform agenda. In addition, the program enables the JAC to play an active role in helping young adults further their career objectives by providing a work environment that is supportive of the mission of Public Allies Chicago, which is to foster personal development and growth through projects that foster positive social change.

**COMMISSIONERS**

**15-4648**

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

**PROPOSED ORDINANCE**

**APPOINTING A COOK COUNTY GUN VIOLENCE CZAR AND ESTABLISHING A COOK COUNTY GUN VIOLENCE TASK FORCE**

**WHEREAS**, the past seven months have seen dramatically escalating levels of gun violence in Cook County, especially in the County seat of Chicago; and

**WHEREAS**, in that time, more than 1,500 people in the City of Chicago have been victims of shootings; and

**WHEREAS**, more than 2,600 have been victims of shootings in the City of Chicago since January 1, 2014; and

**WHEREAS**, the past seven months have seen a major rise in shootings on Chicago area expressways, with the Illinois State Police reporting at least 20 expressway shootings since the start of the 2015, including the most recent such expressway shooting which took place on the Eisenhower Expressway on July 20, 2015 and resulted in the partial shutdown of the Eisenhower Expressway; and

**WHEREAS**, 19 Chicago area expressway shootings occurred in all of 2014; and

**WHEREAS**, 16 Chicago area expressway shootings occurred on Chicago area expressways in all of 2013; and

**WHEREAS**, in 2015, year to date, 259 people have died in the City of Chicago of as a result of gunshot wounds; and

**WHEREAS**, of those 259, roughly 10% were under the age of 18, and 56% were under 26; and

**WHEREAS**, of those who died in 2014 as a result of gunshot wounds, 14% were under the age of 18, and 59% were under 26; and

**WHEREAS**, of those who died in 2013 as a result of gunshot wounds, 12% were under the age of 18, and 54% were under 26; and

**WHEREAS**, despite being only 25% of the population of the City of Chicago, the Cook County Medical Examiner reports that 80% of those killed by gunshot wounds in 2015 have been African American. Specifically, in 2015, year to date, there have been 259 deaths from gunshot wounds, and 207 of those deaths were African American; and

**WHEREAS**, despite being only 25% of the population of the City of Chicago, the Cook County Medical Examiner reports that 80% of those killed by gunshot wounds in 2014 were African American. Specifically, in 2014, there were 455 deaths from gunshot wounds, and 363 of those deaths were African

American; and

**WHEREAS**, despite being only 25% of the population of the City of Chicago, the Cook County Medical Examiner reports that 80% of those killed by gunshot wounds in 2013 were African American. Specifically, in 2013, there were 425 deaths from gunshot wounds, and 345 of those deaths were African American; and

**WHEREAS**, the University of Chicago Crime Lab estimated that gun violence in the City of Chicago costs the taxpayers \$2.5 billion each year; and

**WHEREAS**, the economic burden of that \$2.5 billion cost of gun violence translates to \$2,500 per household; and

**WHEREAS**, a joint report by Ted Miller of the Pacific Institute for Research and Evaluation and *Mother Jones Magazine* contains findings that gun violence across the country costs the United States \$229 billion each year; and

**WHEREAS**, that same joint report contains findings that gun violence in Illinois costs the state \$9.6 billion each year, or about \$750 per person; and

**WHEREAS**, Cook County government has an obligation to take action to protect its residents and taxpayers from gun violence and the resulting cost and trauma to the County; and

**WHEREAS**, Cook County government, like all units of government, has an obligation to its residents and taxpayers to do everything possible to preserve life, reduce instances of gun violence and minimize the harmful effects that follow acts of gun violence;

**NOW THEREFORE BE IT ORDAINED** that the President of Cook County and the Board of Commissioners hereby appoint a Cook County Gun Violence Czar and establish a Cook County Gun Violence Task Force; and,

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 14 Community Development, Article VIII Gun Violence Czar and Gun Violence Task Force, Sec. 14-80 through Sec. 14-89 is hereby enacted as follows:

**CHAPTER 14- COMMUNITY DEVELOPMENT**

**ARTICLE VIII. GUN VIOLENCE CZAR AND GUN VIOLENCE TASK FORCE**

**Sec. 14-80. Short title.**

This chapter shall be known and may be cited as the Gun Violence Czar and Gun Violence Task Force Act.

**Sec. 14-81. Definitions.**

The following words and terms shall have the meanings set forth in this section, except where otherwise specifically indicated:

*Board of Commissioners or County Board* means the Board of Commissioners for Cook County,

Illinois.

*Member* means appointed members of the Gun Violence Task Force.

*County* means “Cook County, Illinois.”

*Cook County Code* means the Code of Ordinances of Cook County, Illinois.

*Czar* means the Gun Violence Czar.

*Ordinance* means this ordinance appointing a Gun Violence Czar and establishing the Gun Violence Task Force.

*President* means the President of the Cook County Board of Commissioners

*Report* means the Cook County Gun Violence Report.

*State* means State of Illinois.

*Task Force* means the Gun Violence Task Force.

**Sec. 14-82. Purpose.**

(a) The purpose of this Ordinance is to appoint a Gun Violence Czar and create the Gun Violence Task Force, which will serve as an investigative and fact-finding body with the objective of recommending a set of policies to the President and County Board designed to reduce gun violence in Cook County over a period of six months.

(b) The Task Force will hold public hearings chaired by the Gun Violence Czar to gather testimony and data about the economic, social, and cultural causes of gun violence in Cook County and the best methodology for reducing gun violence. The hearings shall take place over a period of time not to exceed six months and shall culminate in a written set of policy recommendations put forth under the authorship of the Gun Violence Czar and designed to reduce gun violence in Cook County effective January 1, 2016.

(c) Such hearings shall be held in the Cook County Board Room on the 5th Floor of the Cook County building at 118 North Clark Street in Chicago, Illinois, and the Gun Violence Czar and Task Force shall have full access to resources necessary to conduct said hearings and make a record of said hearings.

**Sec. 14-83. Compliance with law.**

As an investigative and fact-finding body empowered by the President and County Board, the Gun Violence Czar and Task Force shall comply with all applicable federal and state laws, rules, regulations, and orders.

**Sec. 14-84. Task Force Membership.**

(a) The Task Force shall consist of 9 members:

- (1) One member designated as the Gun Violence Czar. The Czar shall be appointed by the President, subject to approval by the County Board. The Czar shall serve as the

official liaison between the Task Force and local, state, and federal officials, and the Cook County Board of Commissioners. The Czar shall have the power to convene public meetings of the Task Force.

- (2) One Cook County Commissioner serving as an Ex-Officio Member of the Commission with voting rights. The Ex-Officio Member selected from the Board of Commissioners shall be the same Commissioner tasked with chairing the Cook County Board of Commissioners' Committee on Human Relations.
- (3) One additional member appointed by the President.
- (4) Two members appointed by the Cook County State's Attorney.
- (5) Two members appointed by the Chief Judge of the Circuit Court of Cook County.
- (6) Two members appointed by the Cook County Sheriff.

**14-85. Term of Office.**

Unless otherwise provided or revised, the members of the Gun Violence Task Force shall be appointed for a term of six months, subject to the approval of, and extension by the County Board.

**14-86. Quorum Requirement, Absenteeism, Administration.**

- (a) A quorum shall be necessary in order to conduct all hearings of the Task Force.

**14-87. Expert Testimony.**

(a) The primary method of investigation by the Task Force shall be the solicitation, hearing, recording and transcription of expert testimony. Such expert testimony shall include but not be limited to the following categories of professionals:

- (1) Law Enforcement
- (2) Physicians and Nurse Practitioners
- (3) Medical Examiners
- (4) Government Officials
- (5) Experts in Psychiatry and Psychology
- (6) Social Scientists with expertise in any of the following areas:
  - a. Economics
  - b. Criminal Justice
  - c. Conflict Management and Resolution

(7) Faith and Community Leaders

**14-88. Cook County Gun Violence Report.**

Having concluded all hearings and investigatory functions, the Gun Violence Czar shall compile the testimony collected by the Task Force, and based on the information furnished through such testimony, shall author and tender a Cook County Gun Violence Report. The length of time between the first hearing and the completion of the Report shall not exceed six months. The Report will contain an overview of factors contributing to gun violence in Cook County, the effects of gun violence on victims and community members, and a set of policy recommendations designed to reduce gun violence and the harmful effects associated with gun violence. The Report shall be furnished to the President, the Board of Commissioners, and all countywide elected and appointed officials. Once the Report is furnished to the aforesaid officials, the Task Force shall convene to review the totality of its proceedings to date and determine the steps necessary in order to implement the policy recommendations set forth in the Report.

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

**15-4622**

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Ronald Denson, Mayor, Village of Calumet Park

**Request:** Approval of No Cash Bid Request

**Location:** Village of Calumet Park

**Volume and Property Index Number:**

039, 25-32-113-012-0000; 039, 25-32-102-008-0000; 037, 25-30-209-030-0000; 037, 25-30-209-031-0000; 037, 25-30-209-032-0000; 037, 25-30-214-027-0000

**Summary:** This Request Package contains 6 PINS (the “Subject Property”). The PINs requested are currently vacant land properties in the Village of Calumet Park. It is the intent of the Village of Calumet Park, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to market the Subject Property for future economic development.

The Village of Calumet Park has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Calumet Park will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Calumet Park hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to developer, other.

**15-4623**

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Ronald Denson, Mayor, Village of Calumet Park

**Request:** Approval of No Cash Bid Request

**Location:** Village of Calumet Park

**Volume and Property Index Number:**

039, 25-32-206-029-0000; 039, 25-32-206-036-0000; 039, 25-32-206-031-0000; 036, 25-29-313-014-0000; 036, 25-29-313-015-0000; 036, 25-29-314-047-0000; 036, 25-29-323-035-0000; 036, 25-29-323-036-0000; 036, 25-29-323-037-0000; 036, 25-29-323-038-0000; 037, 25-30-209-025-0000; 037, 25-30-209-026-0000; 037, 25-30-209-027-0000; 037, 25-30-209-028-0000; 037, 25-30-209-029-0000; 037, 25-30-209-044-0000; 037, 25-30-215-023-0000; 037, 25-30-215-024-0000; 037, 25-30-215-025-0000; 037, 25-30-215-026-0000; 037, 25-30-215-027-0000

**Summary:** This Request Package contains 21 PINs (the “Subject Property”). The PINs requested are currently vacant properties with unoccupied structures in the Village of Calumet Park. It is the intent of the Village of Calumet Park, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to market the Subject Property for future economic development.

The Village of Calumet Park has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Calumet Park will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Calumet Park hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to developer, other.

**15-4624**

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Ronald Denson, Mayor, Village of Calumet Park

**Request:** Approval of No Cash Bid Request

**Location:** Village of Calumet Park

**Volume and Property Index Number:**

036, 25-29-323-067-0000; 036, 25-29-326-037-0000; 036, 25-29-326-065-0000; 036, 25-29-306-050-0000; 037, 25-30-209-043-0000; 037, 25-30-417-062-0000

**Summary:** This Request Package contains 6 PINs (the “Subject Property”). The PINs requested are properties with occupied structures in the Village of Calumet Park. It is the intent of the Village of Calumet Park, as part of its overall economic development strategy, to acquire the Subject Property and to use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to market the Subject Property for future economic development and/or continued use as the commercial/industrial/residential uses currently occupying the Subject Property.

The Village of Calumet Park has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Calumet Park will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Calumet Park hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to developer, other.

## **15-4625**

**Presented by:** DEBORAH SIMS, County Commissioner

### **PROPOSED NO CASH BID REQUEST**

**Requestor:** Charles E. Tokar, J.D., MPA, Village President, Village of Chicago Ridge

**Request:** Approval of No Cash Bid Request

**Location:** Village of Chicago Ridge

**Volume and Property Index Number:**

245, 24-17-316-018-0000

**Summary:** This Request Package contains 1 PIN (the “Subject Property”). The PIN requested is currently a vacant land property in the Village of Chicago Ridge. It is the intent of the Village of Chicago Ridge, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to use the Subject Property for future economic development.

The Village of Chicago Ridge has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Chicago Ridge will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Chicago Ridge hereby certifies that it does not have an identified

third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to developer, other.

**15-4626**

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Christopher Getty, Mayor, Village of Lyons

**Request:** Approval of No Cash Bid Request

**Location:** Village of Lyons

**Volume and Property Index Number:**

073, 18-02-204-005-0000

**Summary:** This Request Package contains 1 PIN (the “Subject Property”). The PIN requested is currently a vacant land parcel in the Village of Lyons. It is the intent of the Village of Lyons, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to market the Subject Property for future economic development.

The Village of Lyons has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Lyons will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete, whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Lyons hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to developer, other.

**15-4627**

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Christopher Getty, Mayor, Village of Lyons

**Request:** Approval of No Cash Bid Request

**Location:** Village of Lyons

**Volume and Property Index Number:**

073, 18-01-110-012-0000

**Summary:** This Request Package contains 1 PIN (the “Subject Property”). The PIN requested is a property with an occupied structure in the Village of Lyons. It is the intent of the Village of Lyons, as part of its overall economic development strategy, to acquire the Subject Property and to use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to market the Subject Property for future economic development and relocate the current tenants or continued use as the commercial/industrial use currently occupying the Subject Property.

The Village of Lyons has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Lyons will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete, whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Lyons hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to developer, other.

**15-4628**

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Jeffrey T. Sherwin, Mayor, City of Northlake

**Request:** Approval of No Cash Bid Request

**Location:** City of Northlake

**Volume and Property Index Number:**

071, 12-32-207-052-0000

**Summary:** This Request Package contains 1 PIN (the “Subject Property”). The PIN requested is currently a vacant parcel in the City of Northlake. It is the intent of the City of Northlake, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the City. The Subject Property is a vacant parcel of property in the City and will be used for economic development.

The City of Northlake has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the City of Northlake will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the City of Northlake hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status.

**15-4629**

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** David Hanks, President, Village of Sauk Village

**Request:** Approval of No Cash Bid Request

**Location:** Village of Sauk Village

**Volume and Property Index Number:**

017, 32-25-300-024-0000; 017, 32-25-300-025-0000; 017, 32-25-300-026-0000; 017, 32-25-300-027-0000; 017, 32-25-300-028-0000; 017, 32-25-300-029-0000; 017, 32-25-300-030-0000; 017, 32-25-321-006-0000; 017, 32-25-321-007-0000; 017, 32-25-321-008-0000; 017, 32-25-321-009-0000

**Summary:** This Request Package contains 11 PINs (the “Subject Property”). The PINs requested are currently vacant parcels in the Village of Sauk Village. It is the intent of the Village of Sauk Village, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to market the Subject Property for future economic development.

The Village of Sauk Village has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Sauk Village will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Sauk Village hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to a developer, other.

**15-4630**

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** David Hanks, President, Village of Sauk Village

**Request:** Approval of No Cash Bid Request

**Location:** Village of Sauk Village

**Volume and Property Index Number:**

017, 32-25-300-016-0000; 017, 32-25-302-026-0000; 017, 32-25-302-027-0000

**Summary:** This Request Package contains 3 PINs (the “Subject Property”). The PINs requested are currently vacant parcels of property which contain unoccupied structures parcels in the Village of Sauk Village. It is the intent of the Village of Sauk Village, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to market PINs 32-25-300-016-0000, 32-25-302-026-0000 and 32-25-302-027-0000 for future economic development or for PINs 32-25-302-026-0000 and 32-25-302-027-0000 for possible use as storage for the Village’s public works department.

The Village of Sauk Village has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Sauk Village will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Sauk Village hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status to be maintained as such until conveyed to a developer or other.

**15-4631**

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** David L. Owen, President, Village of South Chicago Heights

**Request:** Approval of No Cash Bid Request

**Location:** Village of South Chicago Heights

**Volume and Property Index Number:**

021, 32-33-101-028-0000; 021, 32-33-101-029-0000; 021, 32-33-101-030-0000

**Summary:** The Village is interested in acquiring a certain property consisting of three permanent index numbers located at 3201 East End Avenue, South Chicago Heights, Illinois that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the following property consisting of the following three permanent index numbers. The property is a vacant commercial building that was once the site of AMF Bowling Lanes. The Village is concurrently submitting with our application an Affidavit of Occupancy with respect to the vacant property. The Village intends to acquire this property for future commercial redevelopment. Currently, there is no third-party-applicant for the property.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained and until a developer is designated. The Village has retained the legal services of Kenneth W. Pilota, a licensed Illinois attorney to procure a tax deed. The Village further agrees to bear all costs to proceed to tax deed and perform all

legal and other activities associated with this program.

**15-4632**

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** David L. Owen, President, Village of South Chicago Heights

**Request:** Approval of No Cash Bid Request

**Location:** Village of South Chicago Heights

**Volume and Property Index Number:**

019, 32-29-432-019-0000; 019, 32-29-432-020-0000

**Summary:** The Village is interested in acquiring a certain property consisting of two (2) property index numbers located within South Chicago Heights that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the following two properties. The property is a vacant single family residential structure. The Village is concurrently submitting with our application an Affidavit of Occupancy with respect to the vacant property. The Village intends to acquire this property for future residential redevelopment. Currently, there is no third-party-applicant for the property.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained and until a developer is designated. The Village has retained the legal services of Kenneth W. Pilota, a licensed Illinois attorney to procure a tax deed. The Village further agrees to bear all costs to proceed to tax deed and perform all legal and other activities associated with this program.

**15-4633**

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Don A. DeGraff, Mayor, Village of South Holland

**Request:** Approval of No Cash Bid Request

**Location:** Village of South Holland

**Volume and Property Index Number:**

213, 29-21-200-044-0000; 213, 29-21-200-072-0000

**Summary:** The Village is interested in acquiring a certain property consisting of two permanent index numbers that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the above referenced property consisting the following two permanent index numbers. The property is a vacant commercial building and storage yard.

The Village is concurrently submitting with our application an Affidavit of Occupancy with respect to the vacant property. The Village intends to acquire this property for future commercial redevelopment. Currently, there is no third-party-applicant for the property.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained and until a developer is designated. The Village has retained the legal services of Kenneth W. Pilota, a licensed Illinois attorney to procure a tax deed. The Village further agrees to bear all costs to proceed to tax deed and perform all legal and other activities associated with this program.

**15-4634**

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Alan Nowaczyk, Mayor, Village of Willow Springs

**Request:** Approval of No Cash Bid Request

**Location:** Village of Willow Springs

**Volume and Property Index Number:**

084, 18-33-320-010-0000; 084, 18-34-106-009-0000; 151, 23-05-201-051-0000

**Summary:** This Request Package contains 3 PINs (the “Subject Property”). The PINs requested are currently vacant parcels in the Village of Willow Springs. It is the intent of the Village of Willow Springs, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to continue to use PIN 18-33-320-010-0000 as a road; PIN 18-34-106-004-0000 is currently a vacant industrial office and garage and the Village plans to demolish it and market it for future economic development and PIN 23-05-201-051-0000 will be used by the Village for future economic development as well.

The Village of Willow Springs has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Willow Springs will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Willow Springs hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to developer, other.

**SECRETARY TO THE BOARD OF COMMISSIONERS**

**15-4647**

**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:** 2nd 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.

**BUREAU OF FINANCE**  
**DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES**

**15-4390**

**Presented by:** TANYA S. ANTHONY, Acting Budget Director  
PHIL BOOTHBY, Director, Office of Capital Planning and Policy

**REPORT**

**Department:** Department of Budget & Management Services

**Request:** Receive and File

**Report Title:** Bond Series Status Report - 2015 Fiscal Year, 2nd Quarter ending 5/31/2015

**Report Period:** 3/1/2015 - 5/31/2015

**Summary:** The report consists of two sections; the first section defines the funding status for Capital

Improvement and the second section for Equipment. The report defines the bond funding status for equipment and projects approved by the Cook County Board of Commissioners. It presents the projected cost, adjustments to the projected cost, expenditures and commitments, unencumbered balances, existing funding resources and future funding resources required for the approved projects after the end of each quarter.

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

**15-4604**

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

**REPORT**

**Department:** Comptroller

**Request:** Receive and File

**Report Title:** Bills and Claims Report

**Report Period:** 6/11/2015 - 7/8/2015

**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 of service provided.
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

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

**15-4150**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Office of Contract Compliance

**Vendor:** AskReply, Inc., d/b/a B2G Now, Phoenix, Arizona

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

**Good(s) or Service(s):** Diversity Management System

**Current Contract Period:** 7/26/2014 - 7/25/2015

**Proposed Contract Extension Period:** 7/26/2015 - 7/25/2017

**Total Current Contract Amount Authority:** \$130,780.00

**Original Approval (Board or Procurement):** 7/26/2013, \$91,640.00, 7/26/2013-7/25/2014

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 9/23/2014, \$39,140.00,  
7/26/2014 - 7/25/2015

**This Increase Requested:** \$78,280.00

**Potential Fiscal Impact:** FY 2016 \$39,140.00, FY 2017 \$39,140.00

**Accounts:** 022-441

**Contract Number(s):** 1390-12818

**Concurrences:**

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

The Chief Procurement Officer concurs.

The Bureau of Technology Concurs

**Summary:** This is a web-based solution that facilitates effective MWBE compliance monitoring on contracts including construction, goods and services and professional services. The solution also provides an efficient method for processing MWVBE certification applications. The request to extend and increase is for the continuation of hosted services (including software maintenance and support service fees.)

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

**15-4152**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Contract Compliance

**Vendor:** Colette Holt & Associates, Oakland, California

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

**Good(s) or Service(s):** Disparity Study

**Original Contract Period:** 7/8/2013 - 7/7/2014

**Proposed Contract Period Extension:** 7/8/2015 - 1/7/2016

**Total Current Contract Amount Authority:** \$673,506.50

**Original Approval (Board or Procurement):** 6/19/2013, \$673,506.00, 7/8/2013 - 7/7/2014

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 10/17/2014, 7/8/2014 - 7/7/2015

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** 490-260

**Contract Number(s):** 1318-12703

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The additional time is needed to finalize the Disparity Study. The Study includes a comprehensive statistical analysis based on the County's procurement history. The consultant collects, sorts, researches and analyzes data gathered and will use a custom census methodology as recommended in the National Disparity Study Guidelines, to accurately estimate minority-and women-owned business enterprise (M/WBE) availability. Using these estimates, the Consultant will calculate a disparity index using regression analysis. The Consultant is conducting three separate disparity studies due to the fact that each agency (the County, Cook County Health and Hospitals System, and the Forest Preserve District) has different procurement needs. The objective of the disparity study is to have statistically reliable data

relevant to each agency to validate its M/WBE program and ensure the programs are defensible in court, if challenged. This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Colette Holt was previously awarded a contract by the State of Illinois through a competitive Request for Proposals process.

**BUREAU OF FINANCE**  
**ENTERPRISE RESOURCE PLANNING**

**15-4318**

**Presented by:** F. THOMAS LYNCH, Director, Enterprise Resource Planning (ERP)

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Enterprise Resource Planning (ERP)

**Vendor:** IBM Corporation, Chicago, Illinois

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

**Good(s) or Service(s):** Software and System Integration and Managed Services for Oracle E-Business Suite ERP Software

**Contract Value:** \$66,546,900.00

**Contract period:** 9/15/2015- 9/14/2020

**Potential Fiscal Year Budget Impact:** FY 2015 \$3,185,819.00 FY 2016 \$23,416,362.00 FY 2017 \$21,660,803.00 FY 2018 10,129,052.00 FY 2019 \$4,409,816.00 FY 2020 \$3,745,048.00.

**Accounts:** 1502909519.560451.8300

**Contract Number(s):** 1418-14268

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

**Summary:** Upon successful implementation, the E Business Suite platform will allow for process improvements, best practices, streamlined and automated workflows and real time reporting and analytics for finance and human resources related functions across all County agencies.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. IBM was recommended based on established evaluation criteria.

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

**15-4486**

**Presented by:** SHANNON E. ANDREWS, Chief Procurement Officer

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Office of the Chief Procurement Officer

**Vendor:** Equal Level, Inc., Chevy Chase, Maryland

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

**Good(s) or Service(s):** Electronic Marketplace Software Maintenance and Support Services

**Current Contract Period:** 6/5/2014-6/4/2015

**Proposed Contract Extension Period:** 6/5/2015 - 6/4/2016

**Total Current Contract Amount Authority:** \$191,550.00

**Original Approval (Board or Procurement):** 6/5/2012, \$107,000.00, 6/5/2012 - 6/4/2014

**Previous Board Increase(s) or Extension(s):** 5/21/2014, \$72,250.00, 6/5/14-6/4/2015

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 8/15/12, \$12,300.00

**This Increase Requested:** \$53,500.00

**Potential Fiscal Impact:** FY 2015: \$53,500.00

**Accounts:** 030-441

**Contract Number(s):** 12-30-264

**Concurrences:**

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

**Summary:** The Office of the Chief Procurement Officer requests to renew and increase Contract No. 12-30-264 with Equal Level, Inc. to provide annual support and maintenance of software system used by County Agencies and Departments for electronic marketplace system for Countywide catalog contracts. Since the 2012 launch, there have been over 14,000 orders placed via this online system for 12 Countywide contracts. This contract was awarded for a two-year term with three (3) one (1) year renewal options. This request represents the second one-year renewal option. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code

**BUREAU OF FINANCE**  
**DEPARTMENT OF RISK MANAGEMENT**

**15-4265**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Risk Management

**Vendor:** First Commonwealth, Inc. wholly owned subsidiary of The Guardian Life Insurance Company of America, Chicago, Illinois

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

**Good(s) or Service(s):** Employer-Sponsored Dental Insurance Benefits

**Original Contract Period:** 12/1/2011 - 11/30/2013, with two (2) one-year renewal options.

**Proposed Contract Period Extension:** 12/1/2015 - 11/30/2016

**Total Current Contract Amount Authority:** \$33,075,405.78

**Original Approval (Board or Procurement):** 1/18/12, \$8,000,000.00

**Previous Board Increase(s) or Extension(s):** 12/4/2013, \$16,013,382.78, 12/1/2013 - 11/30/2014; 11/19/2014, \$9,062,023.00, 12/1/2014 - 11/30/2015

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

**This Increase Requested:** \$8,500,000.00

**Potential Fiscal Impact:** FY 2016 \$8,500,000.00

**Accounts:** 490-177 (899-177, 499-177)

**Contract Number(s):** 11-87-011B

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Risk Management respectfully submits this item requesting authorization for the Office of the Chief Procurement Officer to increase and extend for one (1) year Contract # 11-87-011B with The Guardian Life Insurance Company of America, Chicago, Illinois, for employee dental insurance benefits. Annual cost of these benefits is estimated at \$8,500,000.00.

Guardian provides dental benefits (PPO and HMO) to eligible employees and their dependents. There is no

employee contribution for this coverage and the plan is administered in accordance with collectively bargained plan designs. This contract was originally awarded as a result of a Request for Proposals in accordance with the Cook County Procurement Code and Guardian was selected based on an established evaluation criteria. In 2013, the County participated in the Chicago agencies coalition (City of Chicago, Chicago Transit Authority, Chicago Public Schools, Chicago Park District) RFP process for employee dental insurance benefits. Although the County did not pursue a new contract as a result of this RFP, Guardian offered improved ASO pricing to the County which was incorporated into the duration of the contract and will be continued into Plan Year 2016. An RFP for employee dental insurance benefits will be released by the end of this year.

## 15-4266

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

### PROPOSED CONTRACT (TECHNOLOGY)

**Department(s):** Risk Management

**Vendor:** Origami Risk LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Risk Management Information System (RMIS)

**Contract Value:** \$338,700.00

**Contract period:** 8/1/2015 - 7/31/2018 with two (2) three (3) year options for renewal

**Potential Fiscal Year Budget Impact:** FY 2015 \$183,940.00, FY 2016 \$77,380.00, FY 2017 \$77,380.00

**Accounts:** 490-260

**Contract Number(s):** 1425-13183

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

The Bureau of Technology Concurrs

**Summary:** The Department of Risk Management respectfully submits this item requesting authorization for the Chief Procurement Officer to award a contract to Origami Risk, LLC. (Origami). Origami will provide a claims management system required to support the accounting, financial management and reporting needs of the County. Origami is a software system which will allow Risk Management to combine independent claims systems for both workers compensation and liability claims into a unified, integrated claims platform resulting in operational efficiencies, standardized coding and the elimination of data fragmentation. Origami will work with Risk Management and Bureau of Technology to install, configure, and deploy the Origami Risk web SaaS solution which will serve as a single consolidated

database of claims and risk data within Risk Management with a related dashboard, reporting features, and functionality. The States Attorney's Office and other departments will have access as needed.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Origami Risk, LLC was recommended based on established evaluation criteria.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER**

**15-2479**

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

**PROPOSED CONTRACT**

**Department(s):** Chief Administrative Officer

**Vendor:** Constellation Energy Services - Natural Gas, LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Natural Gas Supply and Management Services

**Contract Value:** \$72,000.00

**Contract period:** 5/1/2016 - 4/30/2019, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY2016 \$14,000; FY2017 \$24,000; FY2018 \$24,000; FY2019 \$10,000

**Accounts:** 499-422, 500-422, 564-422, 891-422, 894-422, 897-422, 898-422

**Contract Number(s):** 1528-14326

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** The County currently uses an average of 12,000,000 therms annually with an estimated FY2015 total cost of \$7.2 million which includes the commodity, transportation, pooling, and administrative costs. Constellation Energy Services - Natural Gas, LLC shall supply natural gas at any designated County locations. Constellation Energy shall also work with the County to lock favorable rates for the supply and delivery of natural gas and will provide monthly, consolidated reconciled bills to the County.

Upon the approval of this agreement, the Chief Administrative Officer, or designee, shall be authorized to execute, on behalf of the County of Cook, all documents necessary to implement and administer the service agreement.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Constellation Energy Services - Natural Gas, LLC was selected based on established evaluation criteria.

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

**15-3606**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

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

**Other Part(ies):** Illinois Environmental Protection Agency

**Request:** Approval of Delegation Agreement between the Illinois Environmental Protection Agency and Cook County

**Goods or Services:** Pursuant to this Delegation Agreement the County shall have certain authority, as described in the agreement, to act on behalf of the Illinois EPA to make inspections and conduct investigations of solid waste management sites. The Illinois EPA and County agree that the County may bring actions for violations of any section of the Act in the name of the people of the State of Illinois.

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

**Agreement Period:** 7/1/2015 - 6/30/2017

**Fiscal Impact:** None

**Accounts:** N/A

**Summary:** The purpose of this Delegation Agreement is to satisfactorily act on public concerns for human health and the environment and agree upon a mutually cooperative program for inspecting solid waste management sites in the County, for sharing information obtained regarding solid waste disposal in the County, and for follow-up activity in situations where violations of environmental laws are detected.

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

**15-4502**

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

**PROPOSED AGREEMENT**

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

**Other Part(ies):** Sapienza University Institution of Rome - Rome, Italy

**Request:** Authorization to enter into an interagency agreement

**Good(s) or Service(s):** Cook County Medical Examiner is requesting an agreement with the Sapienza University Institution of Rome to allow two foreign residents in Legal Medicine and Forensic Pathology to observe the operations of the Medical Examiner's Office.

**Agreement period:** 9/1/2015 - 2/29/2016

**Fiscal Impact:** None.

**Accounts:** None

**Agreement Number(s):** None

**Summary/Notes:** This agreement allows two foreign resident students in the Legal Medicine and Forensic Pathology program from the Sapienza University Institution of Rome to observe all operations of the Cook County Medical Examiner's Office in determining manner and cause of death of decedents. The University selects the residents and pays them a monthly salary for their entire residency at the Medical Examiner's Office. The purpose of this program is for the residents to gain knowledge of the only and largest Medical Examiner facility in Illinois.

**15-4508**

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

**PROPOSED CONTRACT**

**Department(s):** Office of the Medical Examiner

**Vendor:** Southland Medical, LLC, - Orange, California

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

**Good(s) or Service(s):** Autopsy supplies

**Contract Value:** \$874,501.74

**Contract period:** 9/15/2015 - 9/14/2018, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2015: \$48,583.44; FY 2016: \$291,500.64; FY 2017: \$291,500.64; FY2018: \$242,917.02

**Accounts:** 259-360

**Contract Number(s):** 1584-14483

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** The Autopsy Supplies contract is fundamental to the Office of the Medical Examiner's Office for the pathology department. These supplies are needed on a daily basis to determine the manner and cause of death.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Southland Medical LLC was the lowest, responsive and responsible bidder and is recommended for award.

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

**15-3724**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** Capitol Cement Company, Inc., Chicago, Illinois

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

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

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

**County Board District:** 5

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

**Contract Value:** \$9,487,711.07

**Contract period:** 8/6/2015 - 7/31/2019

**Centerline Mileage:** 1.38

**Potential Fiscal Year Budget Impact:** FY2015 - \$4,743,855.54; FY2016 - \$3,795,084.43; FY2017 -

\$948,771.10

**Accounts:** MFT Account # 600-585

**Contract Number(s):** 1555-14616

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

**Federal Project Number(s):** M-4003(379)

**Federal Job Number(s):** C-91-424-14

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The improvement of Center Street from 171st Street to 159th Street includes reconstruction to 3 travel lanes with combination concrete curb and gutter. The existing composite pavement of Center Street shall be completely removed and then reconstructed with P. C. Concrete Pavement (12 Inch) along with a 12 inch Aggregate Subgrade. Also included is the removal and replacement of existing drainage structures, mainline storm sewer, traffic signal work at the intersections of Center Street with 171st Street and 167th Street, temporary traffic signals in order to accommodate construction staging, Illinois Central Railroad Company/CN coordination, water main installation, reconstruction of side streets as indicated on the plans, pavement markings, signing, parkway landscaping with topsoil and seeding, detour routing, traffic protection and all other work as required to complete the improvement.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Capitol Cement Company, Inc. is the lowest, responsive and responsible bidder.

**15-4179**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Skokie, Illinois

**Request:** Approval

**Goods or Services:** Intergovernmental Agreement with the Village of Skokie wherein the Village will direct the Phase II Design Engineering services and preparation of construction plans, specifications, estimates and contract documents for improvements along Old Orchard Road from Woods Drive to I-94 northbound ramp.

**Location:** Old Orchard Road, Woods Drive to I-94 northbound ramp

**Section:** 15-A8327-10-PV

**Centerline Mileage:** : 0.58

**County Board District:** 13

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

**Agreement Period:** one-time agreement

**Fiscal Impact:** \$475,676.83

**Accounts:** Fiscal Impact: \$475,676.83 from the Motor Fuel Tax Fund (600-585 Account)

**Summary:** This Phase II Design Engineering follows a recently completed Village Phase I Engineering Study along the subject Old Orchard Road corridor and was conducted through a previous County/Village Agreement. It is in the mutual best interest of the County and the Village to continue utilizing the Village's engineering consultant in order to most effectively accomplish labor and cost efficiencies given their extensive knowledge and understanding of the improvements. The County will reimburse the Village of Skokie for its share of costs for the Phase II Design Engineering services (estimated total County share \$475,676.83) under County Section: 15-8327-10-PV.

This Agreement is necessitated by the improvement which is needed to ensure safe, comfortable and sustainable highways in accordance with the Department's mission statement. The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

## **15-4199**

**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):** City of Chicago, State of Illinois

**Request:** Approval

**Good(s) or Services(s):** Pavement Rehabilitation

**Location:** Various Location of project in County in County Board Districts: #1, 2, 3, 4, 5, 7-13

**Section:** 15-REHAB-03-PV

**Fiscal Impact:** \$3,000,000.00

**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 roadways at various locations within the City of Chicago, in Cook County. These improvements, as proposed, will consist of milling and resurfacing of

the existing bituminous pavement with hot-mix asphalt or diamond grinding existing concrete pavement and shall include repairing, patching, drainage repairs and adjustments, sidewalk removal and replacement, installation of ADA compliant ramps, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

This improvement will rehabilitate various severely deteriorated roadway segments which suffered from the unusually harsh winter weather and is needed to protect the public investment in the highway system and provide safe, efficient and sustainable highways.

**15-4200**

**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:** This improvement consist of traffic signal installation at 80th Avenue at Timber Drive and shall include interconnection of the proposed traffic signal with the railroad-crossing controller, interconnecting the proposed traffic signal to existing traffic signals at 175th Street, 179th Street and 183rd Street, traffic protection and engineering.

**Location:** 80th Avenue at Timber Drive in the Village of Tinley Park

**Section:** 15-W3207-03-TL

**County Board District(s):** 6 & 17

**Centerline Mileage:** N/A

**Fiscal Impact:** \$235,000.00

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

**Summary:** 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.

**15-4303**

**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:** This improvement, as proposed, shall consist of repairing the existing bridge and shall include removal of the existing strip seal joint assembly with elastomeric concrete headers and replacement with preformed joint strip seals, deck slab repairs, structural repair of concrete pavement markings, traffic control and protection, engineering and other necessary highway appurtenances.

**Location:** Lake Cook Road over Wisconsin Central Railroad in the Village of Wheeling

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

**County Board District(s):** 14

**Centerline Mileage:** N/A

**Fiscal Impact:** \$1,100,000.00

**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 the bridge along Lake Cook Road over Wisconsin-Central Railroad in the Village of Wheeling. 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.

**15-4304**

**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:** This improvement, as proposed, shall consist of repairing the existing bridge and shall include removal of the existing strip seal joint assembly with elastomeric concrete headers and replacement with preformed joint strip seals, deck slab repairs, structural repair of concrete pavement markings, traffic control and protection, engineering and other necessary highway appurtenances.

**Location:** Lake Cook Road over Buffalo Creek in the Village of Buffalo Grove

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

**County Board District(s):** 14

**Centerline Mileage:** N/A

**Fiscal Impact:** \$700,000.00

**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 the bridge along Lake Cook Road over Buffalo Creek in the Village of Buffalo Grove. 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.

### 15-4310

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

#### PROPOSED CONTRACT

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

**Vendor:** Cambridge Systematics, Inc., Cambridge, Massachusetts

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

**Good(s) or Service(s):** Freight Rail Study for Central and South Cook County

**Contract Value:** \$600,000.00

**Contract period:** 8/5/2015 - 08/4/2017, with one (1), one (1) year renewal option

**Potential Fiscal Year Budget Impact:** FY2015 \$150,000.00; FY2016 \$300,000.00; FY2017 \$150,000.00

**Accounts:** Motor Fuel Tax Fund 600-585

**Contract Number(s):** 1423-13748

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract includes preparation of a Freight Rail Study which will evaluate freight system needs and recommend vital improvements to accommodate current and future freight traffic, ease

congestion and improve truck and rail freight traffic.

Request for Qualifications (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Cambridge Systematics, Inc. was selected based on established criteria.

**15-4312**

**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:** Transit Center Improvements

**Location:** Rosemont Transit Center Parking Lot at I-90 and River Road in the Village of Rosemont.

**Section:** 15-TRANSIT-01-PK

**County Board District(s):** 9

**Centerline Mileage:** N/A

**Fiscal Impact:** \$1,500,000.00

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

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

This improvement, as proposed, shall consist of Transit Center Improvements and shall include Hot Mix Asphalt pavement patching, median removal and replacement, curb and gutter repair, bus shelters, lighting, ADA sidewalk ramps, signage, drainage improvements as needed, pavement marking, restriping crosswalks, landscaping, erosion control, traffic control and protection, engineering and other necessary highway appurtenances. Pace will reimburse Cook County for all cost associated with this project.

**15-4369**

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

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

**Department:** Transportation and Highways

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

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

**Project:** The improvement of 131st Street from Pulaski Road to Kedzie Avenue in the Village of Alsip and the City of Blue Island. These improvements, as proposed, will consist of the reconstruction of 131st Street with HMA pavement over aggregate subgrade, reconstruction of existing concrete medians, drainage upgrades, curb and gutters, adding and replacing driveway culverts, traffic signal modernization, installation of signage, crosswalks, construction of sidewalks, installation of ADA compliant ramps, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

**Location:** 131st Street from Pulaski Road to Kedzie Avenue in the City of Blue Island and the Village of Alsip

**Section:** 15-13129-01-FP

**County Board District(s):** 5 and 6

**Centerline Mileage:** 1.00

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

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

**Summary:** This improvement will rehabilitate various severely deteriorated roadway segments and is needed to protect the public investment in the highway system and provide safe, efficient and sustainable highways.

**15-4370**

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

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

**Department:** Transportation and Highways

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

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

**Project:** This improvement, as proposed, will consist of the reconstruction of existing bituminous pavement to a concrete pavement with one lane in each direction and a continuous median/left turn lane and shall include channelization's, drainage improvements, right-of-way, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances.

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

**Section:** 02-W5208-02-RP, Federal Project No.: M-4003-(379)

**County Board District:** 5

**Centerline Mileage:** N/A

**Fiscal Impact:** \$4,100,000.00

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

**Board Approved Date and Amount:** 6/4/2002, \$6,500,000.00

**Increased Amount:** \$4,100,000.00

**Total Adjusted Amount:** \$10,600,000.00

**Summary:** On 6/4/2002, your Honorable Body approved an Improvement Resolution in the amount of \$6,500,000.00. Additional funding is needed due to scope expansion including water main installation and railroad crossing improvements, additional engineering, as well as significantly higher construction costs due to the lapse in time from the 2002 Improvement Resolution approval to the 2015 contract letting date.

**15-4378**

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

**REPORT**

**Department:** Transportation and Highways

**Request:** Receive and File.

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

**Report Period:** Ending 6/30/2015

**Summary:** Submitted is a copy of the Construction Bureau Progress Report ending 6/30/2015.

**15-4385**

**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

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

**Project:** Electrical Engineering Design Services

**Location:** Various Locations throughout Cook County in County Board Districts: Countywide

**Section:** 15-8TSDS-11-ES

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

**Centerline Mileage:** N/A

**Fiscal Impact:** \$300,000.00

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

**Summary:** The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for electrical engineering design services related to traffic signals at various locations throughout Cook County by an outside engineering consultant. These services as proposed will consist of signal coordination and timing studies; preparation of traffic signal warrant studies and traffic signal design plans including installation, modernization and interconnect plans; conducting closed loop signal system monitoring; preparation of roadway lighting design plans and miscellaneous electrical systems (pump stations and maintenance yards) plans; review of traffic signal and roadway lighting plans; and assist with County's Electrical and Mechanical Item Maintenance Contract.

These services are required by the Department to maintain the electrical and mechanical items on our roadway network to ensure public safety and traffic control. This appropriation is made in anticipation of a forthcoming contract to be submitted to your Honorable Body at a later date.

**15-4484**

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

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

**Department:** Transportation and Highways

**Project Type:** Ex: Motor Fuel Tax Project

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

**Project:** The improvement of roadways at various locations within the City of Chicago, in Cook County. These improvements, as proposed, will consist of milling and resurfacing the existing pavement with hot-mix asphalt, full depth patching, concrete curb and gutter removal and replacement, drainage repairs and adjustments, sidewalk removal and replacement, installation of ADA compliant ramps, pavement marking, landscaping, traffic control and protection and other necessary highway appurtenances.

**Location:** Ashland Avenue, Irving Park Road to Lawrence Avenue in the City of Chicago

**Section:** 14-W4834-02-RS

**County Board District(s):** 10, 12

**Centerline Mileage:** 1.00

**Fiscal Impact:** \$1,100,000.00

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

**Summary:** This improvement will rehabilitate various severely deteriorated roadway segments and is needed to protect the public investment in the highway system and provide safe, efficient and sustainable highways.

**15-4529**

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

**PROPOSED CONTRACT**

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

**Vendor:** Patson, Inc. DBA Trans Chicago Truck Group, Elmhurst, Illinois

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

**Good(s) or Service(s):** Crew Dump Trucks

**Contract Value:** \$458,407.50

**Contract period:** 8/15/2015 - 8/14/2017, with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY2015 \$458,407.50

**Accounts:** 1450007057-549; 155009236-549

**Contract Number(s):** 1545-14490

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Department of Transportation and Highways to replace aging crew cab dump trucks that have exceeded their useful life. This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code

**15-4530**

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

**PROPOSED CONTRACT**

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

**Vendor:** Patson, Inc. DBA Trans Chicago Truck Group, Elmhurst, Illinois

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

**Good(s) or Service(s):** 6x4 Diesel-Powered Conventional Cab/Chassis with Dump Bodies, Prewert System Snow Plow Hitches and Snow Plows

**Contract Value:** \$1,217,139.00

**Contract period:** 8/15/2015 - 8/14/2017, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2015 \$1,217,139.00.

**Accounts:** 1550009235-549

**Contract Number(s):** 1545-14493

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways is requesting authorization for the Chief Procurement Officer to enter into a contract for various heavy-duty vehicle equipment. The new equipment will replace inventory that has out lived its life by approximately ten (10) years.

This is a Comparable Government Procurement pursuant Section 34-140 of the Cook County Procurement Code. Patson, Inc. d/b/a Trans Chicago Group was awarded a contract by the City of Chicago through a competitive bidding process.

**15-4557**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

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

**Vendor:** J.A. Johnson Paving Company, Arlington Heights, Illinois

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

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

**Location:** Pavement Preservation and Rehabilitation Program - North 2015  
Busse Road, Golf to Lonquist Boulevard in the Village of Mount Prospect  
Winnetka Road, East of I-94 Bridge to Hibbard Road in the Village of Winnetka  
Edens Expressway East Frontage Road, Lincoln Avenue to Harms Road in the Village of Northfield  
Mundhank Road, North Meadow Court to Barrington Road in the Village of South Barrington  
Otis Road, Brinker Road to Dundee Avenue in the Village of Barrington

**County Board District:** 9, 13, and 15

**Section:** 14-PPRPN-01-PV

**Contract Value:** \$2,923,329.00

**Contract period:** 8/5/2015 - 7/31/2018

**Centerline Mileage:** N/A

**Potential Fiscal Year Budget Impact:**

FY2015 \$1,314,665.62  
FY2016 \$1,023,997.58  
FY2017 \$526,199.22  
FY2018 \$58,466.58

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

**Contract Number(s):** 1523-14543

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

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

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

**Concurrences:**

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

The Chief Procurement Officer concurs

**Summary:** This project includes pavement rehabilitation, driveway surface improvements, concrete sidewalk improvements, existing structures adjustments and reconstruction, steel end sections replacement, curb and gutter replacement, median removal and replacement, guardrail removal and replacement, detector loops, maintenance of existing traffic signal installation, traffic barrier terminals, survey monuments, earth excavation, grading and shaping ditches, topsoil, seeding, sodding and fertilizer nutrients, pavement markings and reflective pavement markers, sidewalk ADA improvements, and all other work as required to complete the improvements.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. J.A. Johnson Paving Company is the lowest, responsive and responsible bidder.

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

**15-4459**

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

**PROPOSED CONTRACT**

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

**Vendor:** Primera Engineers, Ltd., Chicago, Illinois

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

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

**Contract Value:** \$644,878.09

**Contract period:** 8/10/2015 - 12/27/2019

**Potential Fiscal Year Budget Impact:**

FY2015 \$483,741.81

FY2016 \$40,311.82

FY2017 \$40,311.82

FY2018 \$40,311.82

FY2019 \$40,200.82

**Accounts:** 1619

**Contract Number(s):** 1555-14596

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Leighton Criminal Court Building holding cells are not adequate to provide accommodations to individuals with disabilities. This area is currently under review from the Federal Courts stemming from civil action. Approving this project will avoid a Federal Court Order for Injunctive Relief.

The work will include the redesign of the holding cell areas throughout the courthouse and will incorporate the requirements of the ADA 2010 Standards and City of Chicago Accessibility requirements. The work will be located in the lower level and floors 1-7.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Primera Engineers, Ltd. was selected based on established evaluation criteria.

**15-4487**

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

**JOB ORDER CONTRACT**

**Department:** Capital Planning and Policy

**Summary:** The Department of Capital Planning and 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 four (4) 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 and Policy, proposes to assign the projects listed below to the Gordian Group to share with participating JOC contractors.

**Project Descriptions:**

• **Fire & Life Safety Emergent Upgrade Project-** The Boot Camp is located on the Department of Corrections Campus, in Chicago, Illinois. The Complex is made up of 10 separate one story Army style dormitories and constructed in the late 1990’s. The Boot Camp has since been moved out of that location and the Sheriff’s Office is in the process of making minor renovations to the complex and will re-open the renovated facility with a new Fire Alarm & Detection System. **This project estimated additional cost is \$600,000.00.**

• **Fire & Life Safety Upgrade Project-** Per the City of Chicago’s mandate, all building owners of existing high-rise buildings are to have a “Life Safety Evaluation Report,” prepared by an architect, listing the building’s structure and system components that may compromise the life safety of its occupants. The report was prepared and filed with the city in December 2005. **This project estimated cost is \$50,000.00.**

• **Cook County Sheriff Vehicle Storage Relocation** - This project’s objective is to relocate the Sheriff’s Vehicle Services offices and fleet operations from 10351 South Woodlawn, Chicago, Illinois 60628, to the Department of Highway and Transportation District-3 property, located at 901 West 26th Street, LaGrange, IL 60525. District 3 activities & personnel are to be transferred to District 4. **This project estimated additional cost is \$190,000.00.**

• **DOC Selective Roof Replacements - Various Buildings** - This project is to address roofing issues at the DOC in order to resolve severe leaking conditions that have a critical impact to the operations of various buildings on the DOC Campus. The intent is to be able to address some of the more severe conditions until the comprehensive roof replacement project addresses the buildings in their entirety. **This project estimated cost is \$350,000.00.**

**Budgets:**

- Fire & Life Safety Emergent Upgrade Project - \$600,000.00
- Fire & Life Safety Upgrade Project - \$50,000.00
- Cook County Sheriff Vehicle Storage Relocation - \$190,000.00
- DOC Selective Roof Replacements - \$350,000.00

**Schedule:**

- Fire & Life Safety Emergent Upgrade Project | 6 Months
- Fire & Life Safety Upgrade Project | 3 Months
- Cook County Sheriff Vehicle Storage Relocation | 3 Months
- DOC Selective Roof Replacements | 6 Months

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

**15-4492**

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

**PROPOSED CONTRACT**

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

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

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

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

**Contract Value:** \$290,382.70

**Contract period:** 8/10/2015 - 3/13/2017

**Potential Fiscal Year Budget Impact:** FY2015 \$290,382.70

**Accounts:** 1619

**Contract Number(s):** 1555-14184

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:**

The installation of the telecommunications infrastructure is in support of the required software under the Transitional Administrator's Agreed Supplemental Order, Memorandum of Agreement, and Modified Implementation Plan. Installation of infrastructure wiring for fiber optic and copper backbone with category 5e wiring at the Juvenile Temporary Detention Center that will support inter-connection to a Wide Area Network (WAN) to service all departments and agencies. The infrastructure wiring will be utilized by connecting software programs Resident Medical Information System, Electronic Medical Records, and Guardian RFID.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Carlile Architects/845 Design Group Joint Venture was selected based on established evaluation criteria.

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

**15-4308**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management

**Vendor:** Tiles In Style, LLC, Naperville, Illinois

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

**Good(s) or Service(s):** Furnish and Install Carpeting

**Original Contract Period:** 7/1/2012 - 6/30/2015, with one (1), one (1) year renewal option

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

**Total Current Contract Amount Authority:** \$1,420,400.00

**Original Approval (Board or Procurement):** 5/1/2012, \$1,420,400.00

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

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

**This Increase Requested:** \$300,400.00

**Potential Fiscal Impact:** FY 2015 \$100,133.22; FY 2016 \$200,266.78

**Accounts:** 750009000010.565140.5111

**Contract Number(s):** 12-45-039

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and renewal will allow Tiles In Style, LLC to furnish and install carpeting for repairs at numerous Cook County facilities as needed and scheduled.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Tiles In Style, LLC was the lowest, responsive and responsible bidder.

**15-4512**

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

**PROPOSED TRANSFER OF FUNDS**

**Department:** Facilities Management

**Request:** Fund Transfer

**Reason:** To provide additional funding for the purchasing of janitorial supplies

**From Account(s):** 200-120; \$50,000.00; 200-444, \$13,000.00; 200- 333 \$75,000.00

**To Account(s):** 200-330, \$138,000.00

**Total Amount of Transfer:** \$138,000.00

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

On 7/1/2015 it became apparent that there would be a need to infuse this account with funding. The balance of this account was \$27,157.00 on that date and it was \$34,965.00 the previous month.

**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.**

These accounts were identified because of the amount of unobligated funds available.

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

None

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

Additional funds are needed due to compliance with the collective bargaining in regards to exterior apparel, new floor care initiatives and cleaning of additional square footage.

**Concurrence(s):**

N/A

**15-4514**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management, Sheriff's Office, Juvenile Temporary Detention Center

**Vendor:** Inter-City Supply Company, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Janitorial Supplies

**Original Contract Period:** 12/1/2014 - 11/30/2015, with one (1), one (1) year renewal option

**Proposed Contract Period Extension:** 12/1/2015 - 11/30/2016

**Total Current Contract Amount Authority:** \$656,000.00

**Original Approval (Board or Procurement):** 11/19/2014, \$656,000.00

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

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

**This Increase Requested:** \$525,000.00

**Potential Fiscal Impact:** FY2016: 200-330, \$150,000.00; 239-330, \$336,000.00; 440-330, \$39,000.00

**Accounts:** 200-330, 239-330, 440-330

**Contract Number(s):** 1445-14077

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and renewal will allow the Department of Facilities Management, the Sheriff's Office, and the Juvenile Temporary Detention Center to purchase janitorial supplies for the duration of the contract. This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Inter-City Supply Company, Inc. was previously awarded a contract by the City of Chicago through a competitive bidding process.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF BUILDING AND ZONING**

**15-4039**

**Sponsored by:** PETER N. SILVESTRI, County Commissioner

**PROPOSED ORDINANCE AMENDMENT**

**REVISED FEE SCHEDULE (Ch. 32, sec. 32-1)**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 32 FEES, Sec. 32-1 - Fee Schedule, Chapter 102, is hereby amended as follows:

**PART E. PERMIT FEE SCHEDULE FOR COOK COUNTY DEPARTMENT OF BUILDING AND ZONING**

\*\*\*

**BUSINESS OCCUPANCY FEE**

Fee for initial occupancy of all businesses\* shall be two hundred fifty (\$250.00) dollars, which sum shall be paid by Applicant in advance and upon filing application.

All registrations will run concurrent to the County fiscal year, December 1st to November 30th.

\* All businesses with a use of structure or use of land located in unincorporated Cook County shall be required to obtain a Business Occupancy.

After the initial occupancy period, businesses shall be subject to Annual Inspection and related fees as provided in this code.

\*\*\*

**3-B. ALTERATIONS, REMODELING AND MISCELLANEOUS ITEMS OF CONSTRUCTION**

Minimum Fee is \$73.50 plus \$21.00 for each additional \$1,000.00 of estimated cost in excess of \$5,000.00. The estimated cost shall be based on the cost as ~~shown on contracts signed between the owner and all contractors for the actual cost of the project of~~ materials, upon determination of the Commissioner of Building and Zoning.

\*\*\*

**10-B. ~~FENCES OVER FIVE (5) FEET IN HEIGHT~~**

Minimum Fee is ~~\$315.00~~100.00.  
Plus ~~\$2.40~~2.00 for each 10 lineal feet in excess of 100 lineal feet.

\*\*\*

**13-B. ROOF RECOATING OR COVERING**

~~Residential, Single-Family SFR~~ \$75.00

~~Residential, Multi-Family~~ \$150.00

~~Commercial fee for 1,000 square is~~ Non-residential, Minimum \$210.00

~~Each additional 100~~Plus \$21.00 for each 200 square feet above 1,000 square feet ~~\$42.00.~~

\*\*\*

**18-B. ENGINEERING AND SITE PLAN REVIEW**

A. Engineering Review.

Residential Uses-Typical: \$150.00

Residential Uses-Floodplain, wetlands, or other restricted uses: \$300.00

Non-residential Uses-Typical, Less than one acre: \$250.00

Non-residential Uses-Typical, One acre to five acres: \$350.00

Non-residential Uses-Typical, More than five acres to ten acres: \$500.00

Non-residential Uses-Typical, More than ten acres: \$750.00

Non-residential Uses-Floodplain, wetlands, or other restricted uses, Less than one acre: \$350.00

Non-residential Uses-Floodplain, wetlands, or other restricted uses, One acre to five acres: \$500.00

Non-residential Uses-Floodplain, wetlands, or other restricted uses, More than five acres to ten acres: \$750.00

Non-residential Uses-Floodplain, wetlands, or other restricted uses, More than ten acres: \$1,000.00

B. Architectural Site Plan Review.

Residential Uses-Typical: \$75.00

Non-residential Uses-Typical, Less than one acre: \$100.00

Non-residential Uses-Typical, One acre to five acres: \$150.00

Non-residential Uses-Typical, More than five acres to ten acres: \$200.00

Non-residential Uses-Typical, More than ten acres: \$250.00

\*\*\*

**2-M. REFRIGERATION**

A. Cooler unit per each \$105.00

B. Freezer unit per each \$157.50

C. Single family dwelling air conditioning \$63.00

Minimum to 3½ tons & \$21 each ton above 3½

D. Multiple family dwelling air conditioning each unit \$63.00

Minimum to 3½ tons & \$21 each ton above 3½

E. Non-residential air conditioning \$31.50 per ton, Minimum \$210.00, maximum of \$3,150.00

\*\*\*

**4-T. TEMPORARY CERTIFICATE OF OCCUPANCY**

A. Temporary Certificates of Occupancy Fees for properties without Occupancy solely because of grading issues shall be \$37.50 for one dwelling unit, \$40.50 for two dwelling units or \$15.00 \$100.00 per month for each unit in structures with more than two dwelling units.

B. Temporary Certificates of Occupancy Fees for properties without Occupancy because of non-grading issues other than residential structures shall be: a minimum of \$37.50; and \$22.50 per hour or fraction thereof for those inspections lasting more than one (1) hour.

1. Certificates for up to six consecutive months shall be \$200.00 per month for each unit.
2. Certificates for more than six consecutive months but no more than twelve consecutive months shall be \$500.00 per month for each unit.
3. Certificates for more than twelve consecutive months shall be \$1,000.00 per month for each unit.
4. The number of months shall be computed consecutively, beginning with the initial date such temporary certificate is requested.

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

**15-4041**

**Sponsored by:** PETER N. SILVESTRI, County Commissioner

**PROPOSED ORDINANCE AMENDMENT**

COOK COUNTY BUILDING AND ENVIRONMENTAL ADOPTING ORDINANCE

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III - BUILDING CODE, Section 102-105 is hereby amended as follows:

\*\*\*

**Certificate of Compliance**

102-105(3)3a. Contents of Certificate

\*\*\*

d. Certificate for Change of Occupancy

(1) No change of occupancy shall be made in a building, land or structure, including the change of ownership or the change of the use of any building, land or structure for which a business license has been issued, unless a ~~new certificate of compliance~~ Business Occupancy Certificate is secured.

(2) The occupancy of a building or structure shall not be deemed to have changed because of a vacancy of six (6) months or less so long as the identical occupancy is re-established.

(3) Any change in occupancy or new occupancy of a business with a use of structure or use of land located in unincorporated Cook County shall be required to obtain a Business Occupancy Certificate; fee shall be charged as provided by Section 32.1 of the Code.

(4) After the initial occupancy period, businesses shall be subject to Annual Inspection and related fees as provided in this Code.

\*\*\*

**Methods of Enforcement**

102-105(4)3a. Registration for Building Work

\*\*\*

b. Inspection

The Building Commissioner shall provide for preliminary, final, and periodic inspections of such buildings, structures, equipment, sites, or parts thereof as shall be provided by this Section or as otherwise required in the provisions of this ordinance, or as may be prescribed by an administrative rule of the Building Commissioner.

\*\*\*

(3) Periodic Inspection

The Building Commissioner shall cause to be inspected annually, semi-annually, or otherwise, such buildings, structures, equipment, sites, or parts thereof, as shall be provided in this Section, or as may otherwise be required in the Code.

(a) Periodic Re-Inspection for Permits

(i) At each stage of construction, as defined in the permit application, it shall be the duty of the permit holder to notify the appropriate inspector when work completed for each stage is ready for inspection.

(ii) If the inspection reveals that there are violations of the approved plans, the holder of the permit shall be notified of the violations, and it shall thereupon become the joint and several duty of such permit holder, owner, agent, lessee, or occupant to proceed forthwith to make whatever repairs, changes, or alterations may be necessary to make such stage of construction comply in all respects with the requirements of this ordinance and the approved plans, and to complete such repairs, changes, and alterations within 30 days after the receipt of such notice.

(iii) At each stage, if a re-inspection is required due to failure to notify or failure to conform to the approved plans, a re-inspection fee shall be charged as provided by the Field Inspection Fee Schedule in Section 32.1 of the Code.

(iv) Where a re-inspection is required, it shall be at the sole discretion of the inspector whether work on other stages of the construction may commence.

~~(a)~~ (b) Periodic Inspection of Buildings

\*\*\*

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

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

**15-4408**

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

**PROPOSED RESOLUTION**

**KENSINGTON BUSINESS CENTER HOLDINGS-1 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:** Kensington Business Center Holdings-1 LLC

**Address:** 1050 Business Center Drive, Mount Prospect, Illinois, 60056

**Municipality or Unincorporated Township:** Mount Prospect

**Cook County District:** 9

**Permanent Index Number:** 03-35-104-058-0000

**Municipal Resolution Number:** 22-15

**Number of month property vacant/abandoned:** 15

**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:** 100 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-Manufacturing, warehousing and distribution of gaming equipment

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

**WHEREAS**, the municipality states the Class 6b 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 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 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.

**15-4458**

**Presented by:** TONI PRECKWINKLE, President, and LUIS ARROYO JR, County Commissioner

**BUILT COOK LOAN PROGRAM (HUD SECTION 108 LOAN GUARANTEE PROGRAM)**

**Department:** Planning And Development

**Municipality:** Chicago

**Request:** Approval of the project and authority to execute documents for a Broadening Urban Investment to Leverage Transportation (BUILT) in Cook project loan.

**Purpose:** The purchase of grocery store equipment

**Township:** Jefferson

**District:** District 8

**Location:** 4000 W. Diversey Avenue, Chicago

**Loan Amount:** \$2,500,000

**Loan Term:** 7 year loan

**Loan Amortization:** 10 year Amortization

**Interest Rate:** 4.78 %

**Application Fee:** \$1,000

**Commitment Fee:** 2% origination fee

**Estimated Total Project Costs:** \$12.6 million

**Estimated Jobs Created:** 120 full-time jobs

**Estimated Jobs Retained:** none

**Other Approvals:** Cook County Economic Development Advisory Committee (EDAC), EDAC Loan Subcommittee

**Fiscal Impact:** not applicable

**Account(s):** Deposit Account, Repayment Account

**Summary:** Cermak Fresh Market will establish a 70,000 sq. ft. supermarket within a 1,400,000 square-foot mixed use development. The Built in Cook loan will be used to purchase grocery store equipment. The complex is currently in the process of a \$60 million rehab to include retail space, living and working space, industrial warehouse space, office space and parking, which will mutually benefit Cermak Fresh Market, its patrons as well as local community residents.

**15-4479**

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

**PROPOSED RESOLUTION**

**TKKD PROPERTIES, LLC OR ITS ASSIGNEE 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:** TKKD Properties, LLC or Its Assignee

**Address:** 145 South Lively Blvd., Elk Grove Village, Illinois

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

**Cook County District:** 15

**Permanent Index Number:** 08-22-402-075-0000

**Municipal Resolution Number:** Elk Grove Resolution No. 01-15

**Number of month property vacant/abandoned:** Eight (8) months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** Four(4) to six (6) full-time, one (1) part-time

**Estimated Number of jobs retained at this location:** Three (3) full-time, one (1)part-time

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

**Estimated Number of construction jobs:** 15 construction jobs

**Proposed use of property:** Industrial use warehousing and distribution of electrical equipment

**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**

**15-4538**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Homeland Security and Emergency Management

**Vendor:** InterPark, LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Self-Park Parking Spaces

**Original Contract Period:** 1/16/2013 - 1/31/2016, with two (2), one (1) year renewal options

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

**Total Current Contract Amount Authority:** \$430,873.60

**Original Approval (Board or Procurement):** 1/16/2013, \$281,088.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 8/13/2013 \$149,785.60

**This Increase Requested:** \$5,526.00

**Potential Fiscal Impact:** FY2015 \$1,382.40, FY2016 \$4,143.60

**Accounts:** 265-445

**Contract Number(s):** 12-53-308A

**Concurrences:**

The Vendor has met the Minority and Women-owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** This increase will allow for three additional self-park parking spaces for vehicles owned by the Department of Homeland Security and Emergency Management. This contract was awarded through the competitive bidding process pursuant to the Cook County Procurement Code. InterPark, LLC was the lowest, responsive and responsible vendor.

**15-4539**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Homeland Security and Emergency Management

**Vendor:** Safeware Inc., Landover, Maryland

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

**Good(s) or Service(s):** Public Safety and Emergency Preparedness Goods and Related Services

**Original Contract Period:** 7/24/2012 - 9/30/2014

**Proposed Contract Period Extension:** 10/1/2015 - 9/30/2016

**Total Current Contract Amount Authority:** \$12,561,644.00

**Original Approval (Board or Procurement):** 7/24/2012, \$5,561,644.00

**Previous Board Increase(s) or Extension(s):** 3/21/2014, \$4,000,000.00; 9/10/2014, \$3,000,000.00, 10/1/2014 - 9/30/2015

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

**This Increase Requested:** \$11,500,000.00

**Potential Fiscal Impact:** FY 2015 \$2,300,000.00, FY 2016 \$9,200,000.00

**Accounts:** 769 - N/A

**Contract Number(s):** 12-30-208

**Concurrences:**

The Vendor has met the Minority and Women-owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** The Cook County Department of Homeland Security and Emergency Management is requesting authorization for the Chief Procurement Officer to increase and exercise the second of four (4), one (1) year renewal options. This County-wide contract is used for the ongoing purchase of homeland security and emergency preparedness supplies and equipment for County agencies and first responders throughout Cook County. The expenditures under this renewal are almost entirely from grant funds and will not impact the total amount expended annually on emergency management preparedness equipment and supplies.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Safeware, Inc. was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACO) and the National Institute of Government Purchasing (NIGP), and in cooperation with the County of Fairfax, Virginia.

**BUREAU OF HUMAN RESOURCES**

**15-4491**

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

**PROPOSED RESOLUTION**

**PREVAILING WAGE RATE ORDINANCE**

**WHEREAS**, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.; and

**WHEREAS**, the aforesaid Act requires that the Board of Commissioners of the County of Cook investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County employed in performing construction of public works, for said County.

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

**Section 1.** To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June 2015, a copy of that determination being submitted hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Cook. The Definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

**Section 2.** Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

**Section 3.** The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

**Section 4.** The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

**Section 5.** The Bureau of Human Resources shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

**Section 6.** The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

**Section 7.** The Purchasing Agent of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Purchasing Agent shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.

**Section 8.** In the case of any underpayment of the prevailing wage, a penalty of 20% of the underpayment shall be assessed against the contractor or subcontractor; and the 20% penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within thirty-days of violation is subject to an additional 2% of the underpayment as a punitive damage

assessment. This is payable to the worker.

**Section 9.** There is an automatic two (2) year debarment of any contractor or subcontractor found to have violated the Act on two (2) separate occasions. An affected contractor or subcontractor may request the Department to hold a hearing on the alleged violations within ten (10) days notification of the second violation.

### Cook County Prevailing Wage for June 2015

(See explanation of column headings at bottom of wages)

Trade Name	RG	TYP	C	Base	FRMAN	M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ASBESTOS ABT-GEN	ALL			38.200	38.700	1.5	1.5	2.0	13.78	10.12	0.000	0.500
ASBESTOS ABT-MEC	BLD			35.100	37.600	1.5	1.5	2.0	11.17	10.76	0.000	0.720
BOILERMAKER	BLD			45.650	49.760	2.0	2.0	2.0	6.970	17.81	0.000	0.400
BRICK MASON	BLD			42.580	46.840	1.5	1.5	2.0	9.850	13.60	0.000	1.030
CARPENTER	ALL			43.350	45.350	1.5	1.5	2.0	13.29	13.75	0.000	0.630
CEMENT MASON	ALL			43.100	45.100	2.0	1.5	2.0	12.70	13.24	0.000	0.450
CERAMIC TILE FNSHER	BLD			35.810	0.000	1.5	1.5	2.0	10.55	8.440	0.000	0.710
COMM. ELECT.	BLD			39.000	41.800	1.5	1.5	2.0	8.420	11.98	1.100	0.700
ELECTRIC PWR EQMT OP	ALL			46.100	51.100	1.5	1.5	2.0	10.76	14.87	0.000	0.460
ELECTRIC PWR GRNDMAN	ALL			35.960	51.100	1.5	1.5	2.0	8.390	11.60	0.000	0.360
ELECTRIC PWR LINEMAN	ALL			46.100	51.100	1.5	1.5	2.0	10.76	14.87	0.000	0.460
ELECTRICIAN	ALL			44.000	47.000	1.5	1.5	2.0	13.33	14.77	0.000	0.750
ELEVATOR CONSTRUCTOR	BLD			50.800	57.150	2.0	2.0	2.0	13.57	14.21	4.060	0.600
FENCE ERECTOR	ALL			35.840	37.840	1.5	1.5	2.0	13.01	11.51	0.000	0.300
GLAZIER	BLD			40.000	41.500	1.5	2.0	2.0	12.49	15.99	0.000	0.940
HT/FROST INSULATOR	BLD			48.450	50.950	1.5	1.5	2.0	11.47	12.16	0.000	0.720
IRON WORKER	ALL			43.000	45.000	2.0	2.0	2.0	13.45	20.65	0.000	0.350
LABORER	ALL			38.000	38.750	1.5	1.5	2.0	13.78	10.12	0.000	0.500
LATHER	ALL			43.350	45.350	1.5	1.5	2.0	13.29	13.75	0.000	0.630
MACHINIST	BLD			44.350	46.850	1.5	1.5	2.0	6.760	8.950	1.850	0.000
MARBLE FINISHERS	ALL			31.400	32.970	1.5	1.5	2.0	9.850	13.10	0.000	0.600
MARBLE MASON	BLD			41.780	45.960	1.5	1.5	2.0	9.850	13.42	0.000	0.760
MATERIAL TESTER I	ALL			28.000	0.000	1.5	1.5	2.0	13.78	10.12	0.000	0.500
MATERIALS TESTER II	ALL			33.000	0.000	1.5	1.5	2.0	13.78	10.12	0.000	0.500
MILLWRIGHT	ALL			43.350	45.350	1.5	1.5	2.0	13.29	13.75	0.000	0.630
OPERATING ENGINEER	BLD 1			47.100	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER	BLD 2			45.800	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER	BLD 3			43.250	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER	BLD 4			41.500	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER	BLD 5			50.850	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER	BLD 6			48.100	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER	BLD 7			50.100	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER	FLT 1			52.450	52.450	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	FLT 2			50.950	52.450	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	FLT 3			45.350	52.450	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	FLT 4			37.700	52.450	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	FLT 5			53.950	52.450	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	FLT 6			35.000	35.000	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	HWY 1			45.300	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER	HWY 2			44.750	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER	HWY 3			42.700	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER	HWY 4			41.300	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER	HWY 5			40.100	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER	HWY 6			48.300	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER	HWY 7			46.300	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
ORNAMNTL IRON WORKER	ALL			43.900	46.400	2.0	2.0	2.0	13.36	17.24	0.000	0.650
PAINTER	ALL			40.750	45.500	1.5	1.5	1.5	10.75	11.10	0.000	0.770
PAINTER SIGNS	BLD			33.920	38.090	1.5	1.5	1.5	2.600	2.710	0.000	0.000
PILEDRIIVER	ALL			43.350	45.350	1.5	1.5	2.0	13.29	13.75	0.000	0.630
PIPEFITTER	BLD			46.000	49.000	1.5	1.5	2.0	9.000	15.85	0.000	1.780
PLASTERER	BLD			42.250	44.790	1.5	1.5	2.0	11.40	12.19	0.000	0.650

PLUMBER	BLD	46.650	48.650	1.5	1.5	2.0	13.18	11.46	0.000	0.880
ROOFER	BLD	40.100	43.100	1.5	1.5	2.0	8.280	10.54	0.000	0.530
SHEETMETAL WORKER	BLD	41.530	44.850	1.5	1.5	2.0	10.48	20.06	0.000	0.690
SIGN HANGER	BLD	31.310	33.810	1.5	1.5	2.0	4.850	3.280	0.000	0.000
SPRINKLER FITTER	BLD	49.200	51.200	1.5	1.5	2.0	11.75	9.650	0.000	0.550
STEEL ERECTOR	ALL	42.070	44.070	2.0	2.0	2.0	13.45	19.59	0.000	0.350
STONE MASON	BLD	42.580	46.840	1.5	1.5	2.0	9.850	13.60	0.000	1.030
<del>SURVEY WORKER</del> > NOT IN EFFECT		37.000	37.750	1.5	1.5	2.0	12.97	9.930	0.000	0.500
TERRAZZO FINISHER	BLD	37.040	0.000	1.5	1.5	2.0	10.55	10.32	0.000	0.620
TERRAZZO MASON	BLD	40.880	43.880	1.5	1.5	2.0	10.55	11.63	0.000	0.820
TILE MASON	BLD	42.840	46.840	1.5	1.5	2.0	10.55	10.42	0.000	0.920
TRAFFIC SAFETY WRKR	HWY	32.750	34.350	1.5	1.5	2.0	6.550	6.450	0.000	0.500
TRUCK DRIVER	E ALL 1	33.850	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E ALL 2	34.100	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E ALL 3	34.300	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E ALL 4	34.500	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	W ALL 1	32.550	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W ALL 2	32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W ALL 3	32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W ALL 4	33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TUCKPOINTER	BLD	42.800	43.800	1.5	1.5	2.0	8.180	12.66	0.000	0.650

**Legend:**

RG (Region)

TYP (Type)

C (Class)

Base (Base Rate)

FRMAN (Foreman)

M-F&gt;8 (Overtime is required for any hour greater than 8 worked each day, Monday through Friday)

OSA (Overtime is required for every hour worked on Saturday)

OSH (Overtime is required for every hour worked on Sunday and Holidays)

H/W (Health &amp; Welfare Insurance)

Pensn (Pension)

Vac (Vacation)

Trng (Training)

**15-4493**

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

**REPORT****Department:** Human Resources**Request:** Receive and File**Report Title:** Human Resources Bi-weekly Activity Report for Pay Period 13**Report Period:** Pay Period 13: 5/31/2015 - 6/13/2015.**Summary:** Submitting the Human Resources Activity Report covering the Pay Period listed above

**15-4513**

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

**PROPOSED RESOLUTION**

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

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

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and the National Nurses Organizing Committee (NNOC) representing RN's in the Cook County Health Facilities, Juvenile Temporary Detention Center (JTDC) and the Department of Public Health;  
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 and NNOC; 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%
- (b) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (c) effective the first full pay period on or after December 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, 2016 the pay rates for all classifications shall be increased 2.25%
- (e) 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 wage increases and healthcare as provided by the Bureau of Human Resources.

## 15-4515

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

### PROPOSED RESOLUTION

#### SALARY ADJUSTMENTS AND GENERAL WAGE INCREASES

**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**, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook and the Service Employees International Union, Local 20 CTW/CLC (SEIU Local 20), representing physicians and dentists in the Cook County Health Facilities; and

**WHEREAS** salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and SEIU Local 20; 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 wage increases and healthcare as provided by the Bureau of Human Resources.

## 15-4516

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

### PROPOSED RESOLUTION

#### SALARY ADJUSTMENTS AND GENERAL WAGE INCREASES

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

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and the ServiceEmployees International Union, Local 20 CTW/CLC (SEIU Local 20) representing assistant medical examiners (AME's); 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 and SEIU Local 20; 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 wage increases and healthcare as provided by the Bureau of Human Resources.

**15-4518**

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

**PROPOSED RESOLUTION**

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

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

**WHEREAS**, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the Office of the Chief Judge Circuit Court of Cook County and the International Brotherhood of Teamsters Local #700 (Teamsters Local #700) representing select administrative and support staff in the Offices of the Chief Judge and administrative assistants in the Chief Judge Adult Probation and Social Services Departments; and

**WHEREAS** salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the Office of the Chief Judge 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 wage increases and healthcare as provided by the Bureau of Human Resources.

### 15-4521

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

#### PROPOSED RESOLUTION

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

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

**WHEREAS**, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the Office of the Chief Judge Circuit Court of Cook County and the Metropolitan Alliance of Police (MAP 657) representing social service caseworkers I and II's; and

**WHEREAS** salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the Office of the Chief Judge Circuit Court of Cook County and MAP 657; 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 wage increases and healthcare as provided by the Bureau of Human Resources.

### 15-4523

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

#### PROPOSED RESOLUTION

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

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

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2018 has been negotiated between the between the County of Cook and Firemen & Oilers Local 1 SEIU affiliate; 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 and Firemen & Oilers Local 1; 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 wage increases and healthcare as provided by the Bureau of Human Resources.

**15-4527**

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

**PROPOSED RESOLUTION**

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

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

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and the American Federation of State County and Municipal Employees (AFSCME 1111, 1178, 1276) representing employees in the Cook County Health Facilities and the Office of the Cook County Medical Examiner; and

**WHEREAS**, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook and the American Federation of State County and Municipal Employees Council 31 (AFSCME) representing support staff in the Office of the Public Defender (AFSCME 3696); assistant public defenders (AFSCME 3315); caseworkers, interpreters and investigative personnel in the Offices of the Public Defender, Medical Examiner and Adoption and Child Custody Advocacy (AFSCME 1767); and

**WHEREAS**, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the Office of the Chief Judge Circuit Court of Cook County and the American Federation of State County and Municipal Employees Council 31 (AFSCME) representing support staff in the Offices of the Chief Judge: Adult Probation, Juvenile Probation, Forensic Clinical Services and Social Service Departments (AFSCME 3696); adult probation officers (AFSCME 3486); juvenile probation officers (AFSCME 3477) and public guardian and conciliation counselors/juvenile mediators (AFSCME 3969); and

**WHEREAS**, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the Office of the State's Attorney of Cook County, Illinois and the American Federation of State County and Municipal Employees Council 31 (AFSCME) representing support staff supervisors and support staff; and

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the Cook County Assessor/County of Cook and the American Federation of State County and Municipal Employees Council 31 (AFSCME) representing employees in the Office of the Assessor (AFSCME 3835); and

**WHEREAS** salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook/ Office of the Chief Judge Circuit Court of Cook County/Cook County Assessor/Office of the State's Attorney of Cook County, Illinois and AFSCME Council 31; 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 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 wage increases and healthcare as provided by the Bureau of Human Resources.

**15-4528**

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

**PROPOSED RESOLUTION****PREVAILING RATES**

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

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

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

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

<b>Job Code</b>	<b>Title Represented</b>	<b>Wage Rate</b>	<b>Effective Date</b>
2336	Architectural Iron Worker	\$45.00	6/1/15
2335	Architectural Iron Worker Foreman	\$48.50	6/1/15
2390	Biomedical Electrical Technician	\$45.00	6/1/15
2391	Biomedical Electrical Tech. Frm.	\$48.00	6/1/15
2307	Boilermaker Blacksmith	\$44.83	7/1/15
2310	Boilermaker Welder	\$44.83	7/1/15
2311	Bricklayer	\$43.78	6/1/15
2312	Bricklayer Foreman	\$48.16	6/1/15
2327	Chief Electrical Inspector	\$51.00	6/1/15
2348	Chief Plumbing Inspector	\$53.26	6/1/15
4013	Chief Telecommunications Electrician	\$51.00	6/1/15
2324	Electrician	\$45.00	6/1/15
2326	Electrician Foreman	\$48.00	6/1/15
2346	Electrical Equipment Foreman	\$48.00	6/1/15
2328	Electrical Equipment Technician	\$45.00	6/1/15
2330	Electrical Inspector	\$48.00	6/1/15
2329	Electrical Mechanic	\$45.00	6/1/15
2323	Electrical Plan Examiner	\$48.00	6/1/15
1413	Elevator Mechanic	\$50.80	1/1/15
1411	Elevator Inspector	\$50.80	1/1/15
2392	Laborer	\$39.20	6/1/15
2393	Laborer I	\$39.20	6/1/15
2394	Laborer II	\$39.60	6/1/15
2395	Laborer Foreman	\$40.30	6/1/15
2396	Laborer Foreman (Highway)	\$40.30	6/1/15
2431	Marble Polisher	\$32.40	6/1/15
2334	Master Locksmith	\$45.00	6/1/15
2381	Motor Vehicle Driver I	\$35.03	6/1/15

2382	Motor Vehicle Driver II	\$35.68	6/1/15
2371	Motor Vehicle Driver (Road Repairman)	\$35.03	6/1/15
2354	Painter	\$43.05	6/1/15
2356	Painter Foreman	\$48.43	6/1/15
2361	Plasterers	\$46.50	7/1/15
2363	Plasterer Helper	\$39.20	6/1/15
2349	Plumbing Plan Examiner	\$49.25	6/1/15
2350	Plumber	\$47.25	6/1/15
2352	Plumber Foreman	\$49.25	6/1/15
2353	Plumbing Inspector	\$49.25	6/1/15
2343	Refrigerator Man	\$47.00	6/1/15
2372	Road Equipment Operator	\$46.30	6/1/15
2373	Road Equipment (Master Mechanic)	\$49.30	6/1/15
2376	Road Equipment (Master Mechanic) Foreman	\$50.30	6/1/15
2344	Steamfitter	\$47.00	6/1/15
2345	Steamfitter Foreman	\$50.00	6/1/15
2379	Telecommunications Electrician	\$45.00	6/1/15
2378	Telecommunications Electrician Frm.	\$48.00	6/1/15
2340	Tinsmith	\$42.23	6/1/15
2341	Tinsmith Foreman	\$45.61	6/1/15
2225	Ventilating Inspector	\$45.61	6/1/15

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

## 15-4541

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

### PROPOSED RESOLUTION

#### LOCAL 16/4250 RESOLUTION AND CONTRACT

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

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook/Sheriff of Cook County and the Communications Workers of America Local 4250/CTU 16, Chicago Typographical Union; and

**WHEREAS**, salary adjustments and general wage increases and revisions to the healthcare plan are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and the Communications Workers of America Local 4250/CTU 16, Chicago Typographical Union; and

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook Sheriff of Cook County and

the Communications Workers of America Local 4250/CTU 16, Chicago Typographical Union as provided by the Bureau of Human Resources.

**15-4619**

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

**PROPOSED RESOLUTION**

**COST OF LIVING ADJUSTMENTS AND HEALTH BENEFIT PLAN DESIGN FOR NON-UNION EMPLOYEES AND OFFICIALS**

**WHEREAS**, pursuant to Section 5 of the Annual Appropriation Bill and Budget Resolution for Fiscal Year 2015, the Cook County Board of Commissioners (“Board of Commissioners”) provided that “[i]n the event that union employees receive cost of living adjustments in fiscal year 2015 as a result of negotiated and approved 2012-2016 collective bargaining agreements, non-union employees shall also receive cost of living adjustments” subject to the approval of the Budget Director, Chief of the Bureau of Human Resources and the Board of Commissioners; and

**WHEREAS**, the Board of Commissioners have approved salary adjustments and general wage increases for a large number of Cook County employees covered under collective bargaining agreements with said changes being both retroactive and prospective; and

**WHEREAS**, in consideration of the 2015 Budget Resolution, the Interim Budget Director and the Interim Chief of the Bureau of Human Resources have worked to recommend appropriate salary adjustments for the County’s non-union workforce which could be implemented in fiscal year 2015 and going forward; and

**WHEREAS**, in order to achieve cost savings, it is recommended that any increase in salary for the County’s non-union workforce be prospective in nature and not retroactive and that step increases be frozen for the County’s non-union workforce in fiscal year 2016; and

**WHEREAS**, it is recommended that all Grade 23 and lower non-union County employees receive a non-compounded 4.5% cost of living increase effective the first pay period of October, 2015; and

**WHEREAS**, it is recommended that all Grade 24 and Grade 24 Equivalent positions receive an increase effective the first pay period in October, 2015; however, said increase will be tied to length in current position and certain salaried positions will be exempt from such increase; and

**WHEREAS**, it is recommended that all non-union employees unless otherwise exempt herein shall receive a compounded 2% cost of living in the 2016 fiscal year with said increase taking effect on December 1, 2015; and

**WHEREAS**, in order to match the union increases provided in the Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017, it is contemplated that additional increases may be provided in fiscal year 2017; and

**WHEREAS**, in addition to providing cost of living adjustments for the County’s non-union workforce, it is further recommended that the health plan revisions implemented for the unionized workforce include the County’s non-union employees and elected officials; and

**WHEREAS**, the proposed health plan revisions impact both plan designs and employee contributions and are recommended to be implemented effective December 1, 2015 with additional contributions taking effect in fiscal year 2016; and

**WHEREAS**, the proposed revised health plans continue to provide excellent benefits coverage at reasonable rates to participating employees and officials; and

**WHEREAS**, the County continues to review benefit options for all participating employees and officials; and

**WHEREAS**, these healthcare plan revisions are a necessary improvement with both positive financial and administrative impacts.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners does hereby resolve that the following cost of living adjustments be provided for the County's non-union workforce by the Budget Director and the Chief of the Bureau of Human Resources:

Section 1. All Grade 23 and lower non-union County employees shall receive a non-compounded 4.5% cost of living increase effective the first pay period of October, 2015.

Section 2. All Grade 24 and Grade 24 Equivalent (including, but not limited to Grades A35, A34, A33, A32, A31, D12, D11, D10, NS2, NS3, NS4, and NS5) employees in their current position as of June 1, 2013 shall receive a non-compounded 4.5% cost of living increase effective the first pay period of October, 2015. All Grade 24 and Grade 24 Equivalent employees with a current annual salary of \$200,000 or greater shall not be eligible for this cost of living increase nor should employees in a K12 position be eligible for the cost of living increase.

Section 3. All Grade 24 and Grade 24 Equivalent (including, but not limited to Grades A35, A34, A33, A32, A31, D12, D11, D10, NS2, NS3, NS4, and NS5) employees in their current position on or after June 2, 2013 through June 1, 2014 shall receive a non-compounded 3.5% cost of living increase effective the first pay period of October, 2015. All Grade 24 and Grade 24 Equivalent employees with a current annual salary of \$200,000 or greater shall not be eligible for this cost of living increase nor should employees in a K12 position be eligible for the cost of living increase.

Section 4. All Grade 24 and Grade 24 Equivalent (including, but not limited to Grades A35, A34, A33, A32, A31, D12, D11, D10, NS2, NS3, NS4, and NS5) employees in their current position on or after June 2, 2014 through June 1, 2015 shall receive a non-compounded 2.0% cost of living increase effective the first pay period of October, 2015. All Grade 24 and Grade 24 Equivalent employees with a current annual salary of \$200,000 or greater shall not be eligible for this cost of living increase nor should employees in a K12 position be eligible for the cost of living increase.

**BE IT FURTHER RESOLVED**, that the President and the Cook County Board of Commissioners recommend that the 2016 Budget provide for a compounded 2.0% cost of living increase for all non-union employees except those Grade 24 or Grade 24 Equivalent positions with a current annual salary of \$200,000 or greater; and positions that are a Grade K12; said increase for applicable positions shall take effect on December 1, 2015; and

**BE IT FURTHER RESOLVED**, that the President and Cook County Board of Commissioners do hereby recommend that step increases for the County's non-union workforce be frozen in the County's 2016 fiscal year; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners does hereby approve the County's healthcare plan to be revised along with any duly procured alternative health plans as follows for all non-union employees and officials eligible to receive health benefits:

Item	Effective 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 as legally permissible	Additional 1.0% of salary aggregate increase (.50% on 12/1/15 and .50% increase on 12/1/16)

**BE IT FURTHER RESOLVED**, that the President and Cook County Board of Commissioners does hereby support and approve the economic package including wage increases and step freeze for the County's non-union workforce as provided herein and supports and approves the proposed healthcare plan design changes and healthcare contributions in fiscal year 2016 for eligible non-union County employees and officials as permissible by law.

## 15-4662

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

### PROPOSED RESOLUTION

#### APPROVING HEALTHCARE

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

**WHEREAS**, an negotiated agreement has been reached on modifications to the Cook County Health Plan for the period of December 1, 2012 through November 30, 2017 between the County of Cook and the American Federation of State County and Municipal Employees (AFSCME) representing Locals: 2226 Correctional Lieutenants; 2264 County Police Officers; 3692 Correctional Sergeants; and 3958 County Police Sergeants; and

**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 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 healthcare revisions as provided by the Bureau of Human Resources.

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

**15-3643**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** Canon Business Solutions America, Inc.d/b/a Canon Business Solutions, Inc., Melville, New York

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

**Good(s) or Service(s):** Lease of Countywide multifunction photocopiers

**Current Contract Period:** 11/15/2010-11/14/2015

**Proposed Contract Extension Period:** 11/15/2015-2/14/2016

**Total Current Contract Amount Authority:** \$3,043,860.00

**Original Approval (Board or Procurement):** 6/1/2010, \$3,043,860.00

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

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

**This Increase Requested:** \$340,000.00

**Potential Fiscal Impact:** FY 2015 \$223,120.00, FY 2016 \$116,880.00

**Accounts:** 490-630

**Contract Number(s):** 10-41-78

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** In June, 2010, this Board approved Contract No. 10-41-78 with Canon Business Solutions for the leasing of 350 multifunction photocopiers on a cost-per-copy basis. Under the contract, all County departments and separately elected offices receive photocopier equipment capable of network printing, faxing, and scanning, as well as maintenance services and all supplies (excluding paper).

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Cannon Business Solutions was awarded based on established evaluation criteria.

This extension would allow the County to continue to utilize the provided photocopier equipment while a new RFP procurement is completed.

**15-4067**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

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

**Vendor:** Tyler Technologies, Inc., Moraine, Ohio

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

**Good(s) or Service(s):** Integrated Property Tax and Mass Appraisal System Implementation and Software

**Contract Value:** \$29,951,735.00

**Contract period:** 9/30/2015 - 3/31/2023 with three (3), three (3) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2015 \$8,347,143.00, FY 2016 \$2,974,095.00, FY 2017 \$4,882,516.00, FY 2018 \$5,159,176.00, FY 2019 \$4,627,776.00, FY 2020 \$2,159,757.80, FY 2021 \$1,801,271.20.

**Accounts:** 545-260

**Contract Number(s):** 1490-13787

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

**Summary:** In collaboration with the Cook County Offices of the Assessor, Clerk, Treasurer, Board of Review, and Recorder of Deeds, the Bureau of Technology seeks Board approval of a contract with Tyler Technologies, Inc. to replace the County's legacy property tax system. The County currently employs 40-year-old technology to manage and implement tax collection across 1,500 taxing districts. The system incurs more than \$5M per year in support costs and depends upon inflexible and disparate legacy systems, including paper-based validation of system reports. These costs are expected to increase as the IT industry and future generations of IT professionals abandon the legacy technology upon which the County's property tax domain currently depends.

The proposed contract will re-engineer business processes and workflows through the implementation of modern technology and provide myriad benefits, including increased property tax revenue from improved assessment, appraisal, and collection operations, an improved ability to accommodate property tax workloads without requiring additional staff, and enhanced public services and responsiveness for County tax payers.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Tyler Technologies, Inc. was recommended based on established evaluation criteria.

**15-4488**

**Presented by:** SIMONA ROLLINSON, CHIEF INFORMATION OFFICER

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** Securus Technologies, Inc., Dallas, Texas

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

**Good(s) or Service(s):** Telephone services for Cook County jails and detention centers

**Current Contract Period:** 12/16/2014 - 12/15/2015

**Proposed Contract Extension Period:** 12/16/2015 - 9/15/2016

**Total Current Contract Amount Authority:** N/A

**Original Approval (Board or Procurement):** 11/20/2007

**Previous Board Increase(s) or Extension(s):** 3/1/2011 (amendment to scope); 12/18/2012, 9/15/2013 - 12/15/2014; 4/9/2014, 12/16/14 - 12/15/15

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

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** N/A

**Contract Number(s):** 08-45-256

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** In collaboration with the Cook County Sheriff's Office, the Bureau of Technology seeks to extend the term of Contract No. 08-45-256 by 9 months and lower the cost of telephone calls that detainees in County facilities place to family, friends, and private defense counsel.

The proposed amendment will significantly lower the cost of detainee phone calls by reducing account funding fees by approximately 43%, lowering the contractual per-minute call rate by approximately 14%, and securing a competitive flat rate for international calls. The extension will provide the County with service while County agencies complete an ongoing competitive RFP process for a new communications system at Cook County jails and detention centers.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Securus Technologies, Inc. was awarded based on established evaluation criteria.

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

**15-3476**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Treatment Alternatives for Safe Communities (TASC), Chicago, Illinois

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

**Good(s) or Service(s):** Intensive case management, outreach, recovery support and toxicology services for participants in the Circuit Court's grant-funded Adult Redeploy Illinois, Access to Community Treatment (ACT) Court program.

**Original Contract Period:** 10/1/2013 - 6/30/2014

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

**Total Current Contract Amount Authority:** \$220,813.00

**Original Approval (Board or Procurement):** 12/23/2013, \$119,825.00

**Previous Board Increase(s) or Extension(s):** 10/8/2014: \$100,988.00; 10/1/2014 - 6/30/2015

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 7/1/2014: 7/1/2014-9/30/2014

**This Increase Requested:** \$206,466.60

**Potential Fiscal Impact:** None, grant funded contract

**Accounts:** 793-260

**Contract Number(s):** 1360-13122

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** A contract extension and increase is requested to authorize TASC to continue intensive case management, outreach, recovery support and toxicology services in conjunction with a new grant received or the same corresponding one year period, 7/1/2015, to 6/30/2016. Grant-funded program services under contract 1360-13122, which began in January 2014, are scheduled to expire on 6/30/2015.

The Circuit Court Criminal Division's Adult Redeploy Illinois, Access to Community Treatment (ACT) Court seeks to help certain low-level criminal defendants suffering from substance abuse problems from becoming repeat offenders and being incarcerated. The ACT Court achieves this goal by providing behavioral health, vocational and educational treatment services from community-based sources, such as TASC, combined with intensive court supervision. As of 3/31/2015, 106 participants have been admitted into the program. The program has achieved a retention rate of 79 percent, well above the rate of drug courts nationally, despite the challenging nature of the population. As the Designated State Agency for court treatment programs as a condition of probation, TASC is the only authorized contractor and is uniquely qualified to act as an intermediary between the court system and the treatment community.

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

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

**15-2881**

**Presented by:** LEONARD DIXON, Superintendent, Juvenile Temporary Detention Center

**PROPOSED CONTRACT**

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

**Vendor:** CareerBuilder Government Solutions, LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Staffing and recruiting services.

**Contract Value:** \$414,000.00

**Contract period:** 8/1/2015 - 7/31/2016

**Potential Fiscal Year Budget Impact:** FY 2015 \$172,500.00; FY 2016 \$241,500.00

**Accounts:** 440-260

**Contract Number(s):** None

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Juvenile Temporary Detention Center (JTDC) requests authorization to enter into a new contract with CareerBuilder Government Solutions, LLC (CareerBuilder) for staffing and recruiting services, replacing the existing contract for similar services with the Office of the Transitional Administrator (OTA). CareerBuilder has been working with the OTA for the past seven years. Execution of the proposed contract is a stated condition of the Federal court order transferring administrative control of the JTDC from the Transitional Administrator to the Chief Judge, effective 5/20/2015.

CareerBuilder will continue to dedicate two full time recruiters to manage the JTDC's employee hiring and recruiting process. Services will include advertising open positions on various websites, sourcing, validating and processing resumes; managing the flow of applicants through the recruiting process; scheduling candidate interviews and required pre-employment testing; and verifying professional credentials and references. Over the past seven years, CareerBuilder has processed thousands of job applications and has helped the JTDC hire hundreds of employees.

JTDC is requesting the County to indemnify CareerBuilder for actions arising out of its contractual responsibilities. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

**15-3805**

**Presented by:** LEONARD DIXON, Superintendent, Juvenile Temporary Detention Center

**PROPOSED CONTRACT**

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

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

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

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

**Contract Value:** \$715,295.15

**Contract period:** 10/10/2015 - 10/9/2017 with two (2) one (1)year renewal option.

**Potential Fiscal Year Budget Impact:** FY2015 \$89,411.90, FY2016 \$357,647.58, FY2017 \$268,235.67

**Accounts:** 440-310

**Contract Number(s):** 1518-14544

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Competitive bid procedures were followed in accordance with Cook County's Procurement Code. On 4/13/2015 bids were solicited for dairy products. .Black Dog Corporation was the lowest, responsive and responsible bidder.

**CLERK OF THE CIRCUIT COURT**

**15-4037**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Clerk of the Circuit Court, Clerk of Cook County, Office of the Chief Procurement Officer, Department of Revenue, Zoning Board of Appeals, Office of the Assessor, Cook County Board of Commissioners, Board of Review, Department of Transportation and Highways

**Vendor:** Chicago Tribune Company, LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Publication of Legal Notices

**Original Contract Period:** 8/1/2011 - 7/31/2014

**Proposed Contract Period Extension:** 8/1/2015 - 7/31/2016

**Total Current Contract Amount Authority:** \$536,740.00

**Original Approval (Board or Procurement):** 7/12/2011, \$536,740.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 10/20/2014, 8/01/14 - 07/31/15

**This Increase Requested:** \$181,599.36

**Potential Fiscal Impact:**

335-245	FY2015 - \$29,622.86	FY2016 - \$80,254.48
524-245	FY2015 - \$4,973.45	FY2016 - \$50,026.55
030-245	FY2015 - \$1,358.78	FY2016 - \$5,641.22
007-245	FY2015 - \$0.00	FY2016 - \$3,043.64
170-245	FY2015 - \$256.86	FY2016 - \$1,743.14
040-245	FY2015 - \$1,953.79	FY2016 - \$1,046.21
018-245	FY2015 - \$0.00	FY2016 - \$642.19
050-245	FY2015 - \$603.19	FY2016 - \$200.48
501-245	FY2015 - \$0.00	FY2016 - \$136.13
490-245	FY2015 - \$0.00	FY2016 - \$96.39

**Accounts:** (335-245), (524-245), (030-245), (007-245), (170-245), (040-245), (018-245), (050-245), (501-245), (490-245)

**Contract Number(s):** 11-83-58

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This extension and increase would allow various Cook County Agencies to continue publication of their respective legal notices pursuant to governing statutes. Participating agencies are working with the Office of the Chief Procurement Officer to complete a solicitation to meet statutory publication requirements.

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

**15-4059**

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

**PROPOSED CONTRACT**

**Department(s):** Clerk of the Circuit Court, Department of Corrections, Law Office of the Public Defender, Adult Probation Department, Office of the State’s Attorney, Office of the Public Guardian, and Office of the Assessor

**Vendor:** Paper Solutions, Cedar Rapids, Iowa

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

**Good(s) or Service(s):** Printing and Manufacturing of File Jackets and Folders

**Contract Value:** \$1,456,855.00

**Contract period:** 8/16/2015 - 8/15/2017, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:**

FY 2015: \$179,209.52; FY 2016: \$703,355.00; FY 2017: \$574,290.48

Fiscal Impact Per Department:

Clerk of the Circuit Court:	FY2015: \$0.00;	FY 2016: \$558,934.00;	FY2017: \$559,624.00
Department of Corrections:	FY2015: \$54,699.50;	FY2016: \$54,699.50;	FY2017: \$0.00
Law Office of the Public Defender:	FY2015: \$5,713.02;	FY2016: \$19,587.50;	FY2017: \$13,874.48
Adult Probation Department:	FY2015: \$6,280.00;	FY2016: \$0.00;	FY2017 \$0.00
Office of the State’s Attorney:	FY2015: \$42,470.00;	FY2016: \$0.00;	FY2017 \$0.00
Office of the Public Guardian:	FY2015: \$1,497.00;	FY2016: \$1,584.00;	FY2017 \$792.00
Office of the Assessor:	FY2015: \$68,550.00;	FY2016: \$68,550.00;	FY2017 \$0.00

**Accounts:**

- Clerk of the Circuit Court (529-240)
- Department of Corrections (239-333)
- Law Office of the Public Defender (260-350)
- Adult Probation Department (532-240)
- Office of the State’s Attorney (250-241)
- Office of the Public Guardian (305-350)
- Office of the Assessor (040-240)

**Contract Number(s):** 1535-14435

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for on behalf of seven (7) Cook County Agencies for specialty

customized file jackets and folders for multiple departments. Paper Solutions was the lowest, responsive and responsible bidder and is recommended for award.

**15-4060**

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

**PROPOSED PAYMENT APPROVAL**

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

**Action:** Payment Approval

**Payee:** Clarity Partners, LLC, Chicago, Illinois

**Good(s) or Service(s):** Network Programming Services

**Fiscal Impact:** \$40,758.45

**Accounts:** 335-260

**Contract Number(s):** 1388-13194

**Summary:** The vendor submitted invoices during the contract period for programming services that were needed to complete functions that were critical to the Clerk's Office computer operations. Due to essential staff being lost to retirements the contracted services were needed for completion of various projects that were currently in process. The Vendor services are no longer needed due to replacement of staff and work transitioned to the staff.

**15-4081**

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

**PROPOSED TRANSFER OF FUNDS**

**Department:** Clerk of the Circuit Court

**Request:** Transfer of Funds

**Reason:** The transfer of funds is needed in order to provide additional encumbrance for professional services of three I.T. programmers for Mainframe and .Net programming to assist with electronic filing, imaging operations and the implementation of the Standard File Room Operating Procedures (SFROP) Project.

**From Account(s):** 335-240, \$40,759.00

**To Account(s):** 335-260, \$40,759.00

**Total Amount of Transfer:** \$40,759.00

**On what date did it become apparent that the receiving account would require an infusion of funds**

**in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?**

5/15/2015, \$0.00, \$2,300.00

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

Account 335-240, Printing and Publishing, was identified as the source of the transfer of funds to provide additional encumbrance for professional services of three I.T. programmers. This is because the purchase of Personal Issue Traffic tickets for the City of Chicago and Suburban Traffic Tickets in 2014 with FY 2014 funds, while awaiting the bid and award of a new traffic ticket contract, reduced the need for a larger order of tickets in 2015. The new contract was awarded and a purchase order was received on 4/8/2015. The order is currently in process and, therefore, additional tickets will not be needed until FY 2016, hence the availability of funds for the transfer.

**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.**

As a result of supplemental tickets ordered in 2014 with FY 2014 funds, we anticipate an additional FY 2015 order for traffic tickets will be less than previously anticipated, hence the availability of funds in Account 335-240 for the transfer.

**OFFICE OF THE INDEPENDENT INSPECTOR GENERAL**

**15-4242**

**Presented by:** PATRICK M. BLANCHARD, Inspector General

**PROPOSED CONTRACT**

**Department(s):** Cook County Office of the Independent Inspector General

**Vendor:** Column Technologies, Inc., Lombard, Illinois

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

**Good(s) or Service(s):** Development and Implementation of a Case Management System for OIIG

**Contract Value:** \$208,637.50

**Contract period:** 8/5/2015 - 10/4/2018 with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2015 Account 140808645-579 (\$169,637.50), Account 080-441 (\$13,000.00), FY 2016 080-441 (\$13,000.00), FY 2017 080-441 (\$13,000.00)

**Accounts:** 1408008645-579 (\$169,637.50), 080-441 (\$13,000.00)

**Contract Number(s):** 1418-13402

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Office of the Independent Inspector General (OIIG) requests Board approval of a contract with the Column Technologies, Inc. for a Case Management System to more effectively and efficiently fulfill its investigative mission. This system will enable the OIIG to better track and document investigations, track evidence, index and search names and produce administrative reports. The system will give investigators the capability to quickly access case information, current and historic, and communicate directly with supervisory personnel regarding milestones in each case. It will serve as an enhancement to the investigative processes for the investigator as well as the supervisor. This type of system has become the standard for inspector general offices nationwide as well as law enforcement agencies.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Column Technologies, Inc. was recommended based on established evaluation criteria.

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF CORRECTIONS**

**15-1906**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Department of Corrections

**Vendor:** 3M Electronic Monitoring, Inc., Odessa, Florida

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

**Good(s) or Service(s):** Electronic Monitoring Services - Radio Frequency Technology

**Original Contract Period:** 3/1/2013 - 2/28/2016, with two (2), one (1) year renewal options

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

**Total Current Contract Amount Authority:** \$8,059,200.00

**Original Approval (Board or Procurement):** 2/5/2013, \$8,059,200.00

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

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

**This Increase Requested:** \$1,718,038.00

**Potential Fiscal Impact:** FY 2015 \$756,595.00, FY 2016 \$961,443.00

**Accounts:** 239-449

**Contract Number(s):** 11-45-048A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Cook County Department of Corrections is requesting authorization for the Chief Procurement Officer to increase Contract No. 11-45-048A to cover payments until the expiration date of the contract. The shortage of funds and the increase of this contract is the result of an increase in the number of home confinement participants.

This contract was awarded through a Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. 3M Electronic Monitoring, Inc. was selected based on an established evaluation criteria.

**15-3363**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Corrections

**Vendor:** VCA Berwyn Animal Hospital, Inc., Berwyn, Illinois

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

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

**Original Contract Period:** 11/1/2012 - 10/31/2014, with two (2), one (1) year renewal options

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

**Total Current Contract Amount Authority:** \$62,991.08

**Original Approval (Board or Procurement):** 10/31/2012, \$34,730.80

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 6/5/2013: \$10,894.88;  
9/10/2014: 11/1/2014 - 10/31/2015, \$17,365.40

**This Increase Requested:** \$17,848.50

**Potential Fiscal Impact:** FY 2015 \$17,848.50

**Accounts:** 239-333

**Contract Number(s):** 12-53-312

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Corrections is requesting authorization for the Chief Procurement Officer to increase and exercise the second of two (2), one (1) year renewal options with VCA Berwyn Animal Hospital, Inc. The increase includes a Consumer Price Index (CPI) increase as allowed in the contract and will service nine (9) canines at the Department of Corrections.

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

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

**15-4275**

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

**PROPOSED CONTRACT**

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

**Vendor:** Chicago United Industries, Ltd., Chicago, Illinois

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

**Good(s) or Service(s):** Badges and Hat Shields

**Contract Value:** \$186,033.75

**Contract period:** 8/5/2015 - 8/4/2018, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:**

FY 2015: \$20,670.45; FY 2016: \$62,011.25; FY 2017: \$62,011.25; FY 2018: \$41,340.80

**Accounts:** 210-333

**Contract Number(s):** 1511-14649

**Concurrences:**

Vendor has met the Minority and Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On 5/22/2015 bids were solicited for Contract No. 1511-14649 for the purchase of badges and hat shields. Chicago United Industries, Ltd. was the lowest, responsive and responsible bidder and is recommended for award.

**15-4441**

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

**PROPOSED CONTRACT**

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

**Vendor:** Applied Concepts, Inc., D/B/A Stalker Radar, Plano, Texas

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

**Good(s) or Service(s):** Radar Units and Laser Speed Detectors

**Contract Value:** \$279,276.00

**Contract period:** 8/10/2015 - 8/9/2017

**Potential Fiscal Year Budget Impact:** FY 2015 \$279,276.00

**Accounts:** 1523109432-550

**Contract Number(s):** 1511-14587

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract was awarded through the use of a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Applied Concepts, Inc., D/B/A Stalker Radar was previously awarded a contract by the State of Illinois through a competitive bidding process. Cook County would like to leverage this procurement effort for the purchase of 204 Radar Units and Laser Speed Detectors.

**OFFICE OF THE STATE'S ATTORNEY**

**15-4368**

**Presented by:** ANITA ALVAREZ, Cook County State's Attorney  
MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

**PROPOSED CONTRACT AMENDMENT (VEHICLE PURCHASE)**

**Department(s):** State's Attorney's Office, Cook County Bureau of Administration, Cook County Department of Homeland Security and Emergency Management, Cook County Environmental Control, Cook County Department of Transportation and Highways

**Vendor:** Wright Automotive, Inc., Hillsboro, Illinois

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

**Good(s) or Service(s):** Flexible-Fuel Vehicles/Hybrid Electronic Vehicles

**Original Contract Period:** 6/20/2014 - 6/19/2015, with two (2), one (1) year renewal options

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

**Total Current Contract Amount Authority:** \$328,830.00

**Original Approval (Board or Procurement):** 6/25/2014, \$72,378.00

**Previous Board Increase(s) or Extension(s):** 11/19/2014, \$256,452.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 6/26/2015, 6/20/2015 - 6/19/2016

**This Increase Requested:** \$454,619.00

**Potential Fiscal Impact:** FY 2015 \$454,619.00

**Accounts:**

Cook County State's Attorney's Office - \$143,400.00 (1525009181-549)

Cook County Bureau of Administration - \$119,500.00 (1501109205-549)

Cook County Department of Homeland Security and Emergency Management - \$72,219.00 (1326501339-549);

Cook County Environmental Control - \$47,800.00 (1516109065-549)

Cook County Highway Department - \$71,700.00 (1450007057-549)

**Contract Number(s):** 1485-13464

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

**Summary:** This contract increase will allow various Cook County Agencies to purchase Flexible-Fuel Vehicles/Hybrid Electronic Vehicles for their aging fleet. This contract was awarded through the use of a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Wright Automotive, Inc. was previously awarded a contract by the State of Illinois through a competitive bidding process.

**OFFICE OF THE COUNTY TREASURER**

**15-3587**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

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

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

**Good(s) or Service(s):** Managed storage service, web hosting and maintenance

**Original Contract Period:** 3/14/2012 - 3/13/2015

**Proposed Contract Period Extension:** 3/14/2015 - 12/31/2015

**Total Current Contract Amount Authority:** \$146,463.00

**Original Approval (Board or Procurement):** 3/13/2012, \$146,463.00

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

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

**This Increase Requested:** \$34,191.00

**Potential Fiscal Impact:** FY 2015 \$34,191.00

**Accounts:** 534-260

**Contract Number(s):** 11-45-2766

**Concurrences:**

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

The Chief Procurement Officer concurs.

Bureau of Technology concurs.

**Summary:** Server Central Inc. has maintained and supported the critical infrastructure and IP network for the Cook County Treasurer's Office (CCTO) to ensure operations of external website servers since March 2012. In addition to providing 7x24, Server Central Inc. provides the following managed services for the CCTO:

- 1) Managed redundant Switches - Deploy, configure and manage client switches
- 2) Managed redundant Firewalls - Deploy, configure and manage client firewalls
- 3) Managed Redundant Load Balancers - Deploy, configure and manage client load balancers
- 4) Managed Redundant Storage - Deploy, configure and manage client network storage
- 5) Monitoring - Monitoring, reporting and custom alerts of our, or ServerCentral owned equipment.
- 6) Managed DDOS - Deploy, configure and manage a DDos mitigation offering.

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

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF JULY 29, 2015**

**15-4035** PROPOSED RESOLUTION Winston US Corporation 6B Property Tax Incentive Request

**15-4072** PROPOSED RESOLUTION Shih Living Trust or its Assignee 6B Property Tax Incentive Request

**15-4073** PROPOSED RESOLUTION Maro Carton Inc. Class 6B Sustainable Emergency Relief (SER)

**15-4074** PROPOSED RESOLUTION 7852 W. 47th Street, LLC 6B Property Tax Incentive Request

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**CONTRACT COMPLIANCE COMMITTEE  
MEETING OF JULY 29, 2015**

**15-4127** REPORT Business Diversity Report for FY14

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**WORKFORCE, HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE  
MEETING OF JULY 29, 2015**

**15-1700** PROPOSED RESOLUTION to discuss workforce, housing and community development affairs in Cook County Government

**15-4070** PROPOSED GRANT AWARD 2015 Federal Entitlement Grants CDBG, ESG and HOME Programs

**15-4077** PROPOSED RESOLUTION Pre-Apprenticeship Program

**AUDIT COMMITTEE  
MEETING OF JULY 29, 2015**

- 15-3603** REPORT JTDC Parking Management Services Contract Internal Audit Report
- 15-3604** REPORT Department of Transportation and Highways Sale of Permits Internal Audit Report
- 15-3642** REPORT FY15 2nd Quarter - Open Findings Status Report
- 15-3647** REPORT Office of the County Auditor External Quality Assessment Review (QAR)
- 15-3772** REPORT Independent Auditor's Report of the Financial Statements of the Clerk of the Circuit Court of Cook County
- 15-4069** REPORT Independent Auditor's Report Fiscal Years 2013 and 2014
- 15-3990** REPORT Cook County Comprehensive Annual Financial Report (CAFR) for the year ended November 30, 2014
- 15-4025** REPORT Cook County Statement of Auditing Standards 114 Final
- 15-4026** REPORT 2014 Cook County Single Audit Report (OMB) Circular A-133
- 15-4027** REPORT CCHHS Financial Report, 11/30/2014
- 15-4028** REPORT CCHHS Statement of Auditing Standards Report FY 2014
- 15-4030** REPORT AON Actuarial Study

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

- 15-4126** PROPOSED APPOINTMENT Tanya Anthony as Director of Budget and Management Services

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**RULES COMMITTEE  
MEETING OF JULY 29, 2015**

- 15- 4638** JOURNAL OF PROCEEDINGS of the regular meeting held on 6/10/2015
- 15-4641** JOURNAL OF PROCEEDINGS of the regular meeting held on 7/1/2015

**FINANCE COMMITTEE  
MEETING OF JULY 29, 2015**

**COURT ORDERS**

**WORKERS' COMPENSATION CLAIMS**

**SUBROGATION RECOVERIES**

**SELF-INSURANCE CLAIMS**

**PROPOSED SETTLEMENTS**

**PATIENT/ARRESTEE CLAIMS**

**EMPLOYEES' INJURY COMPENSATION CLAIMS**

**15-3360** REPORT Cook County Health and Hospitals System Monthly Report

**15-3968** REVENUE REPORT Period Ending 5/31/2015

**15-4293** REPORT Projected 2015 Year-End Revenues and Expenditures

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**ZONING AND BUILDING COMMITTEE  
MEETING OF JULY 29, 2015**

**15-4163** RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-28

**15-4164** RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-29

**15-4165** RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-30

**15-4328** RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use SU 15-06

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**HUMAN RELATIONS COMMITTEE  
MEETING OF JULY 29, 2015**

**15-4212** PROPOSED ORDINANCE AMENDMENT County Economic Incentives

**15-4214** PROPOSED ORDINANCE AMENDMENT Ban the Box Amendment