



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

Second New Items Agenda

for the

Meeting of the Board of Commissioners

Wednesday, June 8, 2016, 11:00 AM

16-3519

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED CONTRACT

Department(s): Planning and Development

Vendor: CDM Smith, Inc., Chicago, Illinois

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

Good(s) or Service(s): Professional Services/Technical Assistance for CDBG-Disaster Recovery Program

Contract Value: \$1,997,184.00

Contract period: 6/29/2016 - 12/31/2019

Potential Fiscal Year Budget Impact: FY 2016 - FY 2019 - No fiscal impact; funded by HUD Grant

Accounts: 9411401.520830.100

Contract Number(s): 1685-15562

Concurrences:

The Vendor has met the Minority- and Woman-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This contract is to retain the services of CDM Smith, Inc. to administer Cook County's allocation of \$83.6 Million from the United States Office of Housing and Urban Development in Community Development Block Grant Disaster Recover grant funds in order to effectively and expeditiously assist the Department in its implementation of Cook County Disaster Recovery Program.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. CDM Smith, Inc. was previously awarded a contract by the City of Minot, North Dakota through a Request for Proposals (RFP) process. Cook County would like to leverage this procurement effort.

16-3647

Presented by: ERNEST BROWN, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED GRANT AWARD

Department: Homeland Security and Emergency Management

Grantee: Homeland Security and Emergency Management

Grantor: City of Chicago Police Department

Request: Authorization to accept grant

Purpose: The purpose of this grant is to support training, personnel, equipment, supplies, contractual support and criminal justice information systems related to law enforcement programs, prosecution and court programs, prevention and education programs, corrections and community corrections programs, drug treatment programs; planning, and evaluation and technology improvement programs.

Grant Amount: \$499,678.00

Grant Period: 10/01/2016 - 09/30/2019

Fiscal Impact: \$499,678.00

Accounts: 767

Concurrences:

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

Summary: This is a federal grant from the Department of Justice (DOJ). DOJ grants funds to the Chicago Police Department (CPD) and the CPD subgrants to the Cook County Department of Homeland Security and Emergency Management.

16-3696

Presented by: IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance
ZAHRA ALI, Director, Department of Revenue

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Bureau of Finance/Department of Revenue

Other Part(ies): Illinois Department of Revenue, Springfield, Illinois

Request: Requesting authorization for the President or her designee to execute a second amendment extending the expiration date of the current Intergovernmental Agreement (“IGA”) the Department of Revenue has entered into with the Illinois Department of Revenue (“IDOR”) to collect on behalf of the County, the County’s Use Tax on Non-Retailer Transfers of Motor Vehicles.

Goods or Services: This second amendment to extend the existing IGA will authorize IDOR to continue collecting on behalf of the County, the County’s Use Tax on Non-Retailer Transfers of Motor.

Agreement Number: N/A

Agreement Period: This amendment would extend the current IGA to 8/31/2016.

Fiscal Impact: A 2% monthly administrative fee pre-state legislation amendment will continue to apply during the extension. This Agreement is also revenue generating.

Accounts: N/A

Summary: The Board of Commissioners approved the original IGA with IDOR on 11/19/2014; IDOR agreed to collect (for the County) the County’s tax on the private transfer of motor vehicles through 1/31/2016 unless related state legislation was signed into law prior to that date. In January of 2016, the parties extended the terms of the IGA while IDOR and the County continued to pursue legislative change; the first amendment extending the IGA expired on 5/31/2016. Legislative changes were approved by the State Legislature this past legislative session and the bill is awaiting the Governor’s signature. The parties desire to continue the terms of the IGA while the bill is awaiting signature. The proposed second amendment would begin on 5/31/2016 and extend the term of the IGA to 8/31/2016.