



**BOARD OF COMMISSIONERS OF COOK COUNTY  
BOARD OF COMMISSIONERS**

**Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois (Board Room  
Closed to Public - Meeting Virtual for Public)**

**New Items Agenda**

**Thursday, May 12, 2022, 10:00 AM**

[22-3261](#)

**Presented by:** AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

**REPORT**

**Department:** Bureau of Finance Office of the Chief Financial Officer

**Report Title:** Cook County Covid 19 Financial Response Report

**Report Period:** March 1, 2020 - April 22, 2022

**Summary:** This report details information regarding expenditures related to Cook County Board Report of COVID 19 Federal Funding Awards (CARES, FEMA, ERA and ARPA) for the period covering March 1, 2020 through April 22, 2022

[22-2963](#)

**Presented by:** RAFFI SARRAFIAN, Chief Procurement Officer, NICOLE N. MANDEVILLE, Director, Office of Contract Compliance

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Civic Initiatives, Austin, Texas

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

**Good(s) or Service(s):** Procurement Acquisition & Support Services

**Original Contract Period:** 8/1/2021-7/31/2022 with two (2) one-year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 8/1/2022-6/5/2023

**Total Current Contract Amount Authority:** \$405,560.00

**Original Approval (Board or Procurement):** Board, 7/29/2021, \$405,560.00

**Increase Requested:** \$1,850,000.00 (\$1,100,000.00- OCPO, \$750,000.00 OCC)

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

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** OCPO: FY 2022 \$400,000.00, FY 2023 \$700,000.00  
OCC: FY 2022 \$300,000.00, FY 2023 \$450,000.00

**Accounts:** 11286.1030.60162.520830

**Contract Number(s):** 2107-18687

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs

**Summary:** The Office of the Chief Procurement Officer (OCPO) requests authorization to renew this contract with Civic Initiatives for consultation and support services related to procurement operations. Civic Initiatives will assist with the development and implementation of a performance reporting program, internal operations manual, and provide staff augmentation support related to solicitation development, as required. The Office of Contract Compliance requires similar Support Services from Consultant for staff augmentation related to contract compliance operations.

Original contract was a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Civic Initiatives was previously awarded a contract through a Request for Proposals (RFP) process through the National Association of State Procurement Officials (NASPO), a national government purchasing cooperative in cooperation with the State of Hawaii. The State of Hawaii has recently renewed their contract through June 5, 2023. Cook County wishes to leverage this procurement effort.

[22-3188](#)

**Sponsored by:** TONI PRECKWINKLE (President) and FRANK J. AGUILAR, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**Robert Burke 6b UNINCORPORATED COOK RENEWAL PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Robert Burke

**Address:** 5852 W. 51st Street, Chicago, Illinois

**Municipality or Unincorporated Township:** Unincorporated Township Stickney

**Cook County District:** 11th District

**Permanent Index Number:** 19-08-202-025-0000 and 19-08-202-053-0000

**Municipal Resolution Number:** Unincorporated Cook

**Use of property:** Industrial use - warehousing and distribution

**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 newly constructed or substantially rehabilitated or abandoned commercial property; and

**WHEREAS,** the Cook County Classification System for a Class 6b assessment defines abandoned property as " property where the buildings and other structures, or portions thereof, have been vacant and unused for more than 12 continuous months and as established by rule of the Assessor; and

**WHEREAS,** Class 6b incentives that are granted are renewable and requires the validation of the County Board if located in unincorporated Cook County, Illinois. The applicant may apply for a renewal on or after the 10th year of the Incentive, but before the expiration of the 12th year of the Incentive. The applicant in an Unincorporated area of Cook County must obtain an enabling Resolution from the Board of Commissioners of Cook County as to whether it will validate the renewal; and

**WHEREAS,** the property is located in an unincorporated area of Cook County, and it is determined the renewal of the Class 6b incentive is necessary and beneficial to the local economy; and

**WHEREAS**, it is determined that the project results in the retention of jobs at the property site; and

**WHEREAS**, projects which qualify for the Class 6b incentive will receive a reduced assessment level of ten percent (10%) of fair market value for the first ten years, fifteen percent (15%) for the 11th year and twenty percent (20%) for the 12th year. Without this incentive, the industrial property would normally be assessed at twenty-five percent (25%) of its market value.

**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 that the above-captioned property meets the requirements for a renewal of the Class 6b incentive; and

**BE IT FURTHER RESOLVED** that the President and Board of Commissioners hereby approves the renewal of the Class 6b incentive; 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.

[22-3179](#)

**Presented by:** EARL MANNING, Director, Office of Capital Planning and Policy

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Faithful & Gould / Gilbane JV, Chicago, Illinois

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

**Good(s) or Service(s):** Construction Management (CM) Services for Public Health CIP Portfolio

**Original Contract Period:** 11/22/2016 - 11/21/2019, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Extension and Increase

**Proposed Contract Period:** Extension period 5/22/2022 - 11/21/2022

**Total Current Contract Amount Authority:** \$27,657,057.00

**Original Approval (Board or Procurement):** Board, 11/16/2016, \$11,211,949.00

**Increase Requested:** \$2,806,199.00

**Previous Board Increase(s):** 5/23/2019, \$2,542,582.00; 11/21/2019, \$5,686,368.00; 2/25/2021,

\$5,408,359.00; 11/04/2021, \$2,807,799.00

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

**Previous Board Renewals:** 11/21/2019, 11/22/2019 - 11/21/2020; 2/25/2021, 2/1/2021-11/21/2021

**Previous Chief Procurement Officer Renewals:** 12/23/2020, 11/22/2020 - 1/31/2021

**Previous Board Extension(s):** 11/4/2021, 11/22/2021-5/21/2022

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

**Potential Fiscal Impact:** FY 2022 \$2,806,199.00

**Accounts:** 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

**Contract Number(s):** 1655-15557

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** This six-month extension and increase will allow the continuation of vital CCH portfolio capital work while negotiations are finalized on a forthcoming new contract.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Faithful & Gould/Gilbane JV was selected based on established evaluation criteria

[22-2917](#)

**Presented by:** F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

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

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

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

Software

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

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal 4/1/2023-3/31/2026

**Total Current Contract Amount Authority:** \$30,066,181.00

**Original Approval (Board or Procurement):** Board, 9/9/2015, \$29,951,735.00

**Increase Requested:** \$8,417,920.00

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

**Previous Chief Procurement Officer Increase(s):** 4/5/2018, \$114,446.00

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

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

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

**Potential Fiscal Impact:** FY 2023 \$1,871,271.00, FY 202024 \$1,971,271.00, FY 2025 \$1,971,271.00, FY 2026 \$2,604,107.00,

**Accounts:** 11569.1009.21120.560225.00000.00000

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

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver.

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation

**Summary:** This renewal is the first of three optional 3-year renewal periods. The County will take advantage of several negotiated concessions including additional resources across various areas of the

project, updated Deliverables Payment Schedule including Hold Backs. Three (3) years of Assessment Connect and Open Connect cloud-based services at no additional cost. Scope items that were originally contested by Tyler, have been included in the solution at no additional costs. Lastly, a 5-year freeze on Software Support and Maintenance payment increases. This contract is a collaboration between the Assessor, Clerk, Treasurer offices with the Bureau of Technology to leverage a commercial off-the-shelf (COTS) centralized property tax solution. The strategy to reduce the number of applications and vendors to leverage COTS solutions are aligned with the enterprise shared services strategy.

The original contract was awarded through Request for Proposal (RFP) procedures in accordance with the Cook County Procurement Code. Tyler Technologies was selected based on established evaluation criteria.

[22-1550](#)

**Presented by:** KAREN A. YARBROUGH, County Clerk

**PROPOSED CONTRACT (TECHNOLOGY)**

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

**Vendor:** SKU Corporation, Chicago, Illinois

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

**Good(s) or Service(s):** Voter Registration Management System (VRMS)

**Contract Value:** \$1,050,000.00

**Contract period:** 6/16/2022 - 6/15/2025 with three (3) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2022 \$350,000.00 FY 2023 \$350,000.00 FY 2024 \$350,000.00

**Accounts:** 11306.1110.35165.520840

**Contract Number(s):** 2205-01266

**Concurrence(s):**

The contract-specific goal was set on this contract was zero.

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

**Summary:** The County Clerk Office requests authorization for the Chief Procurement Officer to enter and execute a contract with SKU Corporation, Inc. for a Voter Registration Management System. This contract will facilitate the election process and tailored to meet the specific workflow and intricacies unique to Cook County Elections. SKU Corporation, Inc. is the only vendor that maintain the VRMS election management system because SKU Corporation built and maintains the (1) VRXG Core election Management system.

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

[22-1112](#)

**Presented by:** KIMBERLY M. FOXX, Cook County State's Attorney

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Cook County State's Attorney's Office

**Vendor:** Aeon Nexus Corporation, Albany, New York

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

**Good(s) or Service(s):** Consolidated Case Management System

**Contract Value:** \$6,291,153.78

**Contract period:** 7/1/2022 - 6/30/2027 with five (5), one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2022 \$992,400.00, FY 2023 \$3,905,969.78, FY 2024 \$569,328.00 FY 2025 \$411,728.00, FY 2026 \$411,728.00

**Accounts:** 11569.1250.21120.560227.00000.00000, P\_23199

**Contract Number(s):** 1930-17655

**Concurrence(s):**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver.

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation

**Summary:**

A contract with Aeon Nexus Corporation is requested to develop and implement a new consolidated case

management information system for the State's Attorney's Office that replaces our current case management systems. This new system will replace both our Juvenile Justice cases management system that is currently using the County's mainframe and our Adult Criminal case management system that does not use the County's mainframe. This contract will allow us to retire our use of the County's mainframe.

This solution will be built by Aeon Nexus Corporation using Microsoft Dynamics in Microsoft's GovCloud using a bespoke process to meet our office's specific needs for handling the different styles of cases our office handles. Features of this solution will include specific case views for our Assistant State's Attorney's, Administrative professionals, including Victim Specialists, and Investigators. The solution will include necessary integration with SAO productivity software, which is primarily Microsoft Office, Outlook, and SharePoint. The solution will also include data integration with Chicago Police Department, Clerk of the Court, and Bureau of Technologies' Enterprise Service Bus.

This contract is awarded through Request for Proposal (RFP) procedures in accordance with the Cook County Procurement Code. Aeon Nexus was selected based on established evaluation criteria.