



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

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

New Items Agenda

Thursday, December 14, 2023, 10:00 AM

[24-0307](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Metra Fair Transit 2.0 Initiative

Location: Countywide

Section: 24-SCFTP-01-TD

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$6,000,000.00 (FY24)

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for a Countywide initiative. The Metra Fair Transit 2.0 Initiative is being conducted in partnership with Metra, Pace, and CTA and will build on the original Metra South Cook Fair Transit Program by providing an additional 18 months of County support.

[24-0338](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Granite Construction Company, Northbrook, Illinois

Action: Completion of Construction Approval Resolution

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

Location of Project:

Cal-Sag Steel Truss Strengthening
104th Ave over Cal-Sag Channel
Ridgeland Ave over Cal-Sag Channel
Crawford Ave over Cal-Sag Channel
Francisco Ave over Cal-Sag Channel

Section: 18-CSSTS-00-BR

County Board District: 5, 6, 17

Contract Number: 2144-06291

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$6,536,165.90

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed completion of construction resolution for the Cal-Sag Steel Truss Strengthening at various locations. The Cal-Sag Steel Truss Strengthening improvements include the design engineering for steel truss member strengthening design, construction repairs to steel members and other necessary work, and restoration.

The amended awarded contract amount of this project was \$6,536,165.90 and the final construction cost

of the contract is \$6,536,165.90. This contract provided the strengthening repairs to address the steel section loss in the main load carrying members. This resolution is required as part of the documentation and certification of the completion of construction activities by the Department to the funding Agency, IDOT.

[24-0235](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Merrick & Company, Greenwood Village, Colorado

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

Good(s) or Service(s): Multi-Aerial Imaging

Original Contract Period: 2/1/2021 - 1/31/2024 with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period:Renewal period 2/1/2024 - 1/31/2025

Total Current Contract Amount Authority: \$3,371,723.90

Original Approval (Board or Procurement):Board, 1/28/2021, \$3,371,723.90

Increase Requested: \$1,337,517.36

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: FY 2024 \$1,337,517.36

Accounts: 11249.1009.21120.560225.00000.00000 CEP # 24721

Contract Number(s): 2050-18294

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

BOT: N/A

Summary: The Bureau of Technology is requesting authorization by the Board of Commissioners to approve the first of two one-year renewals of an existing contract with Merrick & Company for the acquisition of multi-aerial imagery for Cook County. The imagery collection will include orthophotography (bird's eye view), oblique photography (45-degree angle) and hyperspectral (visible light and infrared) imagery for the entire county.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Merrick was selected based on established evaluation criteria.

[24-0360](#)

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

PROPOSED GRANT AWARD

Department: Office of the Chief Judge, Juvenile Temporary Detention Center

Grantee: Cook County Juvenile Temporary Detention Center

Grantor: Illinois State Board of Education

Request: Authorization to accept and add appropriation for FY24

Purpose: The 2023 JTDC National School Lunch grant and the 2023 JTDC School Breakfast grant supplements the Food Supply budget at the JTDC and promotes a healthy eating lifestyle for residents..

Grant Amount: Program 54307, 2023 JTDC National School Lunch- \$400,000.00
Program 54308, 2023 JTDC School Breakfast- \$235,000.00

Grant Period: 7/1/2023 - 6/30/2024

Fiscal Impact: None, no matching contribution required

Accounts: N/A.

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

Summary: The Office of the Chief Judge requests acceptance of grant awards that provide partial reimbursement for food provided to JTDC residents..

[24-0523](#)

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

REPORT

Department: Office of the Chief Judge, Circuit Court of Cook County

Report Title: Behavioral Services Report

Report Period: June 1, 2023 to November 30, 2023

Summary: Pursuant to the Cook County Board Resolution to assess needs and improve the quality and effectiveness of behavioral health provided by Cook County government, enclosed are the quarterly reports of behavioral health programs and services provided by the Circuit Court of Cook County