



To: Honorable President and Members  
Cook County Board of Commissioners

From: Matthew B. DeLeon  
Secretary to the Board

Date: November 13, 2013

Subject: Errata for the November 13, 2013 Board Agenda

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Please be advised of the following changes below:

**Page 10, 13-2064:**

**Presented by:** IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance; PROPOSED CONTRACT AMENDMENT

**Board Approved:** ~~12/5/2011~~ 7/12/2011, \$569,240.00

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**Page 13, 13-1447:**

**Presented by:** DEANNA ZALAS, Director, Department of Risk Management; PROPOSED CONTRACT AMENDMENT

Contract Number(s): 04-41-875 (Amended to include 2010 pricing commitment)

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**Page 14, 13-1604:**

**Presented by:** DEANNA ZALAS, Director, Department of Risk Management; PROPOSED CONTRACT AMENDMENT

**Vendor:** Health Care Service Corporation DBA Blue Cross and Blue Shield of Illinois, Chicago, Illinois

**This Increase Requested:** ~~\$237,866,015.00~~ \$461,519,995.92 (The estimated fiscal impact is based on current enrollment and plan design)

**Potential Fiscal Impact:** FY 2014 ~~\$237,866,015.00~~ \$461,519,995.92 (The estimated fiscal impact is based on current enrollment and plan design). Approval of this item would commit Fiscal Year 2014 funds.

**Page 15, 13-1605:**

**Presented by:** DEANNA ZALAS, Director, Department of Risk Management; PROPOSED CONTRACT AMENDMENT

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

**This Increase Requested:** ~~\$8,053,386.00~~ \$16,013,382.78 (Amount based on current enrollment and plan design). Approval of this item would commit Fiscal Year 2014 funds.

**Potential Fiscal Impact:** FY 2014 ~~\$8,053,386.00~~ \$16,013,382.78 (Estimated fiscal impact is based on current enrollment and plan design). Approval of this item would commit Fiscal Year 2014 funds.

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**Page 20, 13-1789:**

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

**Contract period:** 11/13/2013 - ~~11/13/2015~~ 12/31/2014

**Contract Number(s):** 13-28-~~1938~~ 12938

The contract term is ~~twenty (24) months~~ one (1) year with ~~three (3)~~, one (1) year renewal options effective after award by the Board of Commissioners and proper execution of the Contract Documents on ~~11/13/2013~~ 1/1/2014 and ends on ~~11/13/2015~~ 12/31/2014.

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**Page 35, 13-2050:**

**Presented by:** JOHN COOKE, Director, Office of Capital Planning and Policy; PROPOSED CONTRACT AMENDMENT (CHANGE ORDER)

**Current Contract Amount Authority:** ~~\$8,137,000.00~~ \$7,742,000.00

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**Page 36, 13-2110:**

**Presented by:** JOHN COOKE, Director, Office of Capital Planning and Policy; DOROTHY BROWN, Clerk of the Circuit Court; PROPOSED CONTRACT

Department(s): The Office of Capital Planning and Policy on behalf of the Clerk of the Circuit Court

Summary: An Invitation for Bid was issued for Countywide Warehouse and Records Storage Move. A competitive bid process was followed in accordance with the Cook County Procurement Code. Midway Moving and Storage Inc., Chicago, Illinois was the lowest responsive and responsible bidder and is recommended for this award. The intent of this project is to centralize the Clerks files and evidence into one warehouse location. The work requires that the Contractor provide new boxes as specified for all file storage and transfer all files into new boxes prior to the move. The Contractor will be required to provide all equipment and personnel necessary to re-box, tag, pack, track, move, and place items at the Cicero Records Center. The Clerk will provide one staff member to manage the move and scheduling.

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**Page 41, 13-2093:**

**Presented by:** HERMAN BREWER, Chief, Bureau of Economic Development; PROPOSED RESOLUTION

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from North Star Trust Company and Resolution No. 1314 R 08 from the Village of Franklin Park for an abandoned industrial facility located at 3431 N. Powell Street, Franklin Park, Cook County, Illinois, Cook County District ~~17~~ 16, Permanent Index Number 12-19-400-170-0000 and 12-19-400-174-0000; and.

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**Page 51, 13-1800:**

**Presented by:** LYDIA MURRAY, Chief Information Officer, Bureau of Technology; PROPOSED CONTRACT AMENDMENT

**Request:** Authorization for the Chief Procurement Officer to increase by \$4,264,732.03 ~~and extend for one (1) year.~~

**Contract Period:** 11/1/2012 - ~~12/31/2013~~ 10/31/2014

**Contract Period Extension:** ~~1/1/2014—12/31/2014~~ N/A