



Board of Commissioners of Cook County

Contract Compliance Committee

Wednesday, March 15, 2023

10:00 AM

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

NOTICE AND AGENDA

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://cook-county.legistar.com/Calendar.aspx> to find a registration link. Duly authorized virtual public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room B, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

23-1777

COMMITTEE MINUTES

Approval of the minutes from the meeting of 01/24/2023

[23-0936](#)

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

PROPOSED ORDINANCE AMENDMENT

MINORITY-AND WOMAN-OWNED BUSINESS ENTERPRISE AMENDMENTS IN ACCORDANCE WITH DISPARITY STUDY

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34, Finance, Article IV. Procurement Code, Division 8. Minority-And Woman-Owned Business Enterprises Subdivision I. General Provisions, Sections 34-260 through 34-283 and Subdivision II. Participation in Cook County Public Works Contracts., Sections 34-285 through 34-300.2 of the Cook County Code is hereby amended as Follows:

DIVISION 8. MINORITY- AND WOMAN-OWNED BUSINESS ENTERPRISES

Subdivision I. General Provisions

Sec. 34-260. Short title.

Sec. 34-261. Preface and findings.

Sec. 34-262. Policy and purpose.

Sec. 34-263. Definitions.

Sec. 34-264. Race- and gender-neutral measures to implement the program.

Sec. 34-265. Program administration.

Sec. 34-266. Contract Compliance Committee.

Sec. 34-267. Program goals.

Sec. 34-268. Certification criteria and process.

Sec. 34-269. Utilization plan; commercially useful function.

Sec. 34-270. Methods to achieve goals and compliance.

Sec. 34-271. Request for a full or partial waiver; good faith efforts.

Sec. 34-272. Calculating PCE participation.

Sec. 34-273. Review of contract performance.

Sec. 34-274. Prompt payment of PCEs.

Sec. 34-275. Sanctions and penalties.

Sec. 34-276. Reporting and review.

Sec. 34-277. Prohibited provisions.

Sec. 34-278. Outreach and training

Sec. 34-279. Established business participation in the Program.

Sec. 34-280. Program review and sunset.

Sec. 34-281. The good faith effort transparency report.

Sec. 34-282. Additional good faith effort factors for consideration.

Sec. 34-283. Contract compliance director waiver transparency reporting.

Sec. 34-284. Reserved.

Subdivision II. Participation in Cook County Public Works Contracts

Sec. 34-285. Short title; incorporation of provisions.

Sec. 34-286. Preface and findings.

Sec. 34-287. Policy and purpose.

Sec. 34-288. Applicability.

Sec. 34-289. Severability.

Sec. 34-290. Definitions.

Sec. 34-291. Program administration.

Sec. 34-292. Race- and gender-neutral measures to ensure equal opportunities for all contractors and subcontractors.

Sec. 34-293. Certification criteria and process.

Sec. 34-294. Annual aspirational goals.

Sec. 34-295. Project specific goals.

Sec. 34-296. Counting MBE and WBE participation.

Sec. 34-297. Contract pre-award compliance procedures.

Sec. 34-298. Contract administration procedures.

Sec. 34-299. Sanctions and penalties.

Sec. 34-300. Outreach and training.

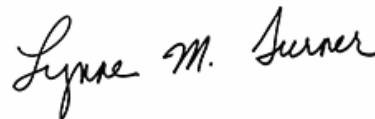
Sec. 34-300.1. Established business participation in the program.

Sec. 34-300.2. Program review and sunset.

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

Click for full text: <http://bit.ly/40Kq7hV>

Legislative History : 2/9/23 - Board of Commissioners - refer to the Contract Compliance Committee



Secretary

Chair: Miller

Vice-Chair: Quezada

Members: Anaya, Degnen, Deer, Johnson, Lowry, Moore, K. Morrison