



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

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

**BOARD NOTICE AND AGENDA**

**Thursday, March 14, 2024, 10:00 AM**

**Issued on: 3-8-2024**

**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 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 virtual 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 C, 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.

**PRESIDENT**

[24-1936](#)

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

**PROPOSED RESOLUTION****HISTORIAN DUTIES FOR COOK COUNTY**

**WHEREAS**, 50 ILCS 130, the Illinois Local Historian Act allows for local governments to appoint, without pay, a local historian for the purpose of preparing and publishing local histories, preserving and protecting local historic records, artifacts and edifices and documenting local current events; and

**WHEREAS**, on January 24, 2019, via Resolution No. 19-1360, Cook County appointed at that time Cook County Board Secretary, Matthew B. DeLeon and Chair of the Cook County Archives Advisory Committee, a committee formed to address archives related issues as the Historian of Cook County to lead the effort to preserve the County's legacy and promote the historic role County Government has played in the history of Illinois and the United States; and

**WHEREAS**, despite Matthew B. DeLeon's retirement in July, 2021, Mr. DeLeon graciously continued to serve as Historian of Cook County; and

**WHEREAS**, as Historian, Mr. DeLeon has worked to compile a unique and extensive collection of public documents and records that contain historical significance-establishing an initiative to archive historically significant documents and records is imperative to County Government history; and

**WHEREAS**, the County Archives and Records Office (CARO) is housed within the Office of the Board Secretary and the Manager of Archives (MOA) within CARO supervises the day to day functions of the CARO Department and its employees, and is responsible for the collection and preservation of archival materials, documents, manuscripts, papers, photos, records and other material that reflect the rich history of Cook County; and

**WHEREAS**, to coordinate efforts effectively and efficiently across all departments and with all officials to determine the historical value of various county documents and records and make recommendations to the Board of Commissioners regarding access and promotion of the County's history effective March 25, 2023, the Historian duties shall fall under the responsibility of the Office of the Board Secretary.

**NOW, THEREFORE BE IT RESOLVED**, that the President and the members of the Board of Commissioners of Cook County are grateful and acknowledge the important work by Historian Matthew B. DeLeon and thank him for his leadership in establishing this important role and preservation effort; and

**BE IT FURTHER RESOLVED**, that the Board Secretary shall appoint a member of the Office of the Board Secretary to serve as the Historian; and

**BE IT FURTHER RESOLVED**, that the President and the members of the Board of Commissioners of Cook County encourages all County agencies under all elected and appointed officials to continue to work closely with the Office of the Board Secretary and the County Archives and Records Office to document the history of their offices, preserving documents, photographs, films, other media and artifacts towards that purpose.

[24-1937](#)

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

#### **PROPOSED ORDINANCE AMENDMENT**

#### **MANAGER OF ARCHIVES**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 ADMINISTRATION, Article 5 DEPARTMENTS AND SIMILAR AGENCIES, Division 4 RECORDS COMPLIANCE, Sec. 2-444 of the Cook County Code is hereby amended as Follows:

#### **Sec. 2-444. Role of the manager of archives.**

The Manager of Archives shall:

(a) Administer, supervise and monitor requirements with respect to the collection and preservation of Archival Materials under this Division, including, but not limited to, inter-agency transfers of Archival Material, donations of Archival Material from external sources and post-custodial care of the Archive Materials.

(b) Establish guidelines and policies to support the governance of the CARO archival holdings and access through the CARO office.

(c) Work cooperatively with the Records Management Administrator as to establish documentation and methods to categorize and retrieve Archive materials as necessary.

(d) Promulgate CARO rules and procedures which govern this section as needed.

(e) Serve as the County Historian to the extent requested by the Board Secretary.

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

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER**

[24-1887](#)

**Presented by:** SYRIL THOMAS, Acting County Comptroller

**REPORT**

**Department:** Comptroller's Office

**Report Title:** Bills and Claims Report

**Report Period:** 2/6/2024 - 2/20/2024

**Summary:** This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and

4. The contract number under which the payment is being made.

**BUREAU OF FINANCE**  
**DEPARTMENT OF RISK MANAGEMENT**

[24-1601](#)

**Presented by:** DEANNA ZALAS, Director, Department of Risk Management

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Risk Management

**Vendor:** Marsh & McLennan Agency, LLC (MMA), Chicago, Illinois

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

**Good(s) or Service(s):** Insurance Brokerage Services (Property and Cyber Liability)

**Original Contract Period:** 7/1/2021 - 6/30/2024 with (1) one, (2) two-year renewal option

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 7/1/2024 - 6/30/2026

**Total Current Contract Amount Authority:** \$5,612,900.00

**Original Approval (Board or Procurement):** Board, 3/18/2021, \$5,612,900.00

**Increase Requested:** \$3,927,060.00

**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 \$1,944,560.00, FY 2025 \$1,982,500.00

**Accounts:** 11000.1490.13385.520830.00000.00000

**Contract Number(s):** 2005-18437

**Concurrences:**

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

The Chief Procurement Officer concurs

**Summary:** This increase and renewal will allow the Department of Risk Management to continue to receive Insurance Brokerage Services for Property and Cyber Liability lines of coverage. The value is a not-to-exceed amount inclusive of annual broker fees and estimated insurance premiums based on current exposure and loss information.

This contract was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Marsh & McLennan Agency, LLC (MMA) was selected based on established evaluation criteria.,

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

[24-1552](#)

**Presented by:** ERIK MIKAITIS, M.D., Interim Chief Executive Officer, Cook County Health and Hospitals Systems

**PROPOSED TRANSFER OF FUNDS**

**Department:** Cook County Health and Hospital Services

**Request:** Transfer of Funds

**Reason:** For Professional Services

**From Account(s):** Acct 521120-Registry Services, \$13,479,000

**To Account(s):** Acct 520830-Professional Services, \$13,479,000

**Total Amount of Transfer:** \$13,479,000

**On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date,**

**and what was the balance 30 days prior to that date?**

Hektoen is no longer contracted in FY24, and the new CCH Research & Clinical Trials department is taking over this function. The funding is to bridge the gap until new staff is hired, and the contract will require \$6.75M using \$1.2M in existing professional service budget. Human Resource professional service contract values were not known during the budget request and is now going to RFP to select vendors.

**How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.**

CCH Budget to Actual

**Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.**

None

**If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.**

FY2024 first quarter Nursing Registry Services is projecting surplus based on operational requirements.

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS**

[24-1217](#)

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** Parsons Transportation Group Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Cottage Grove Grade Separation (CREATE G23a) Preliminary Engineering Services

**Location:** Commissioner District 5

**Section:** 23-CGAGS-00-RR

**Contract Value:** \$2,300,927.00

**Contract period:** 5/1/2024 - 4/30/2027

**Potential Fiscal Year Budget Impact:** FY 2024 \$750,000.00; FY 2025 \$750,000.00; FY2026 \$500,000.00; FY 2027 \$300,927.00

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29150.521536

**Contract Number(s):** 2385-02090A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Contract between Cook County and Parsons Transportation Group Inc., Chicago, Illinois.

This contract will prepare a preliminary engineering and environmental (Phase I) study which will seek to eliminate the at-grade crossing of Cottage Grove Avenue and the four Indiana Harbor Belt (IHB) and CSX railroad tracks located within the Village of Dolton. Both overpass and underpass alternatives, as well as a No Build alternative will be evaluated as part of this study. This project is part of the Chicago Region Environmental and Transportation Efficiency (CREATE) program and its CREATE designation is "GS23a".

This contract is awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Parsons Transportation Group Inc., was selected based on established evaluation criteria.



[24-1222](#)

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** R.M. Chin & Associates, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Preliminary Engineering and Design Engineering Services for Various-Variou Pavement Preservation and Rehabilitation Projects

**Location:** Countywide

**Section:** 23-PEDES-00-EG

**Contract Value:** \$5,000,000.00

**Contract period:** 5/1/2024 - 4/30/2027 with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2024 \$1,000,000.00, FY 2025 \$1,500,000.00, FY 2026 \$1,500,000.00, FY 2027 \$1,000,000.00

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29150.521536

**Contract Number(s):** 2238-10062

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance Via: Direct participation. The prime vendor is MBE certified.

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Contract between Cook County and R.M. Chin & Associates, Inc., Chicago, Illinois.

This contract will provide professional engineering services for the preparation of preliminary engineering and environmental (“Phase I”) studies and design engineering (“Phase II”) plans and specifications for pavement preservation and rehabilitation constructions projects throughout Cook County.

This contract is awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. R.M. Chin & Associates, Inc., was selected based on established evaluation criteria.

[24-1223](#)

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

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** K-Five Hodgkins, LLC, Hodgkins, Illinois

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

**Good(s) or Service(s):** Bituminous Material (Hot Patch) and Prime Coat Materials

**Location:** Transportation and Highways Maintenance District 4: South Area- Orland Park

**County Board District(s):** N/A

**Original Contract Period:** 4/1/2021 - 3/31/2023 with one (1) two-year renewal option

**Section:** N/A

**Proposed Contract Period Extension:** N/A

**Section:** N/A

**Total Current Contract Amount Authority:** \$170,400.00

**Original Board Approval:** N/A

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 3/21/2023, \$50,000.00 and two-year renewal through 3/31/2025

**This Increase Requested:** \$75,000.00

**Potential Fiscal Impact:** FY 2024 \$50,000.00; FY 2025 \$25,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.530224

**Contract Number(s):** 2038-18223

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Concurrences:**

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and K-Five Hodgkins, LLC, Hodgkins, Illinois. The Cook County Department of Transportation and Highways, Maintenance Bureau is responsible for pavement preservation of Cook County Highways. Partial depth patch in maintaining asphalt surface condition and full depth patch in fixing pavement blow-ups plays an important role in highway maintenance and pavement preservation operations. This increase is needed for the continuation of existing services that provide safe, efficient, and sustainable highways.

This contract was awarded through a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. K-Five Hodgkins was the lowest, responsive, and responsible bidder.

**BUREAU OF ASSET MANAGEMENT**  
**FACILITIES MANAGEMENT**

[24-1153](#)

**Presented by:** BILQIS JACOBS-EL, Director, Department of Facilities Management

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management

**Vendor:** Shine On Group, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Exterior Window Washing Services

**Original Contract Period:** 5/1/2020 - 4/30/2023 with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal 1

**Proposed Contract Period:** Renewal period 5/1/2024 - 4/30/2025

**Total Current Contract Amount Authority:** \$383,921.20

**Original Approval (Board or Procurement):** Board 4/23/2020, \$285,090.00

**Increase Requested:** N/A

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

**Previous Chief Procurement Officer Increase(s):** 2/15/2023, \$98,831.20

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 2/15/2023, 5/1/2023 - 4/30/2024

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

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

**Potential Fiscal Impact:** N/A

**Accounts:** 11100.1200.12355.520395

**Contract Number(s):** 1945-18011

**Concurrences:**

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** This final renewal option will allow the Department of Facilities Management to continue to receive Exterior Window Washing Services. This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Shine On Group, Inc., was the lowest, responsive and responsible bidder.

[24-1195](#)

**Presented by:** BILQIS JACOBS-EL, Director, Department of Facilities Management

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management

**Vendor:** Garland/DBS, Inc., Cleveland Ohio

**Request:** Authorization for the Chief Procurement Officer to Renew, and Increase contract

**Good(s) or Service(s):** Roofing Supplies and Services, Water Proofing and Related Products

**Original Contract Period:** 5/1/2021 - 4/30/2024, with one (1), two (2) year renewal option

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 5/1/2024 - 4/30/2026

**Total Current Contract Amount Authority:** \$1,350,000.00

**Original Approval (Board or Procurement):** Board, 4/15/2021, \$500,000.00

**Increase Requested:** \$1,000,000.00

**Previous Board Increase(s):** 5/12/2022, \$250,000.00; 3/16/2023, \$600,000.00

**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 \$291,666.67, FY 2025 \$500,000.00, FY 2026 \$208,333.33

**Accounts:** 11100.1200.12355.520390

**Contract Number(s):** 2045-18357

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This final renewal and increase will allow the Department of Facilities Management to receive Roofing Supplies and Services, Water Proofing and Related Products.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Garland/DBS, Inc. was previously awarded a contract through an Invitation for Bids (IFB) process through OMINA Partners, a national government purchasing cooperative in cooperation with Racine County, Wisconsin. Cook County wishes to leverage this procurement effort.

[24-1202](#)

**Presented by:** BILQIS JACOBS-EL, Director, Department of Facilities Management

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management

**Vendor:** Angstrom LLC DBA Angstrom Design + Build., Chicago, Illinois

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

**Good(s) or Service(s):** Furnish and Install Flooring

**Original Contract Period:** 6/1/2022 - 5/31/2023, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 6/1/2024 - 5/31/2025

**Total Current Contract Amount Authority:** \$3,004,500.00

**Original Approval (Board or Procurement):** Board, 5/12/2022, \$1,204,500.00

**Increase Requested:** \$2,000,000.00

**Previous Board Increase(s):** 3/16/2023, \$1,800,000.00

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

**Previous Board Renewals:** 3/16/23, 6/1/23-5/31/24

**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 \$999,996.00, FY2025 \$1,000,004.00

**Accounts:** 11100.1200.12355.530188

**Contract Number(s):** 2102-18680

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation. The prime vendor is a certified MBE.

The Chief Procurement Officer concurs.

**Summary:** This renewal and increase will allow the Department of Facilities Management to continue to receive furnishing and installation of flooring at various Cook County Facilities.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Angstrom LLC DBA Angstrom Design + Build was the lowest, responsive and responsible bidder.

[24-1451](#)

**Presented by:** BILQIS JACOBS-EL, Director, Department of Facilities Management

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management

**Vendor:** Fox Security, Inc. d/b/a/ Rush Solutions, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to Renew and Increase contract

**Good(s) or Service(s):** Unarmed Security Services

**Original Contract Period:** 8/1/2020 - 7/31/2023, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** 8/1/2024 - 7/31/2025

**Total Current Contract Amount Authority:** \$3,462,439.60

**Original Approval (Board or Procurement):** Board 7/30/2020, \$1,454,226.48

**Increase Requested:** \$1,200,000.00

**Previous Board Increase(s):** 9/23/2021, \$988,213.12; 5/25/2023, \$1,020,000.00

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

**Previous Board Renewals:** 5/25/23, 8/1/2023 - 7/31/2024

**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, \$400,000.00, FY 2025, \$800,000.00

**Accounts:** 11100.1200.12355.540350

**Contract Number(s):** 2045-18168

**Concurrences:**

The Vendor has met the Minority- and Women-Owned Business Enterprise Ordinance via Direct Participation. The Prime Vendor is a Certified MBE.

The Chief Procurement Officer concurs.

**Summary:** This increase and renewal, the final of two (2), one (1) year renewal options, will allow the Department of Facilities Management to continue to receive Unarmed Security Services.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Fox Security, Inc. d/b/a Rush Solutions was the lowest, responsive,



and responsible bidder.

[24-1878](#)

**Presented by:** BILQIS JACOBS-EL, Director, Department of Facilities Management

**PROPOSED TRANSFER OF FUNDS**

**Department:** Department of Facilities Management

**Request:** Transfer of Funds

**Reason:** To supplement funding for hiring

**From Account(s):**

11100.1200.12355.530188, Institutional Supplies, \$100,00.00.

11100.1200.12355.540350, Property Maintenance, \$50,000.00

**To Account(s):** 11100.1200.12355.501010, Salary/Wages of Regular Employees, \$150,000.00

**Total Amount of Transfer:** \$150,000.00

**On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?**

February 23, 2024, it became apparent that funds were needed. The balance in this account was \$37,000,872.00

**How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.**

Due to the available funding in the two accounts listed above.

**Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.**

None

**If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.**

This transfer is being made to allow Facilities Management to have the necessary funds to put through additional employee positions needed.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF BUILDING AND ZONING**

[24-1226](#)

**Presented by:** TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Building and Zoning

**Vendor:** Baxter and Woodman, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Professional services - Engineering, Research and Technology based services.

**Original Contract Period:** 3/15/2021 - 3/14/2024 with two (2) one-year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 3/15/2024 - 3/14/2025

**Total Current Contract Amount Authority:** \$650,000.00

**Original Approval (Board or Procurement):** Board, 2/25/2021, \$650,000.00

**Increase Requested:** \$150,000.00 to total \$800,000

**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 \$112,500, FY 2025 \$37,500

**Accounts:** 11000.1160.10155.520830.00000.00000

**Contract Number(s):** 2028-18170

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation and partial MWBE waiver.

The Chief Procurement Office concurs.

**Summary:** Continuation of existing services with additional funding for increased influx of permits requiring engineering review.

This contract was awarded through Request for Qualifications (RFQ) procedures in accordance with Cook County Procurement Code. Baxter and Woodman, Inc. was selected based on established evaluation criteria.

**BUREAU OF HUMAN RESOURCES**

[24-1695](#)

**Presented by:** VELISHA HADDOX, Chief, Bureau of Human Resources

**REPORT**

**Department:** Bureau of Human Resources

**Report Title:** Human Resources Bi-weekly Activity Reports

**Report Period:** Pay Period 03: January 14, 2024 - January 27, 2024

**Summary:** This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

**BUREAU OF TECHNOLOGY**  
**CHIEF INFORMATION OFFICER**

[24-1704](#)

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

**REPORT**

**Department:** Bureau of Technology

**Report Title:** Major Information Technology Project Reports

**Report Period:** September 2023- March 2024

**Summary:** A report provided by Offices Under the President, represented by the Bureau of Technology and all other separately elected offices providing semi-annual updates to the Cook County Technology and Innovation Committee of the Board of Commissioners regarding information technology projects related to their offices' strategic initiatives.

[24-1705](#)

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

**REPORT**

**Department:** Bureau of Technology

**Report Title:** Software Asset and Technology Hardware Asset Inventory Report

**Report Period:** FY 2024 Annual Report

**Summary:** In accordance with the Cook County Information Technology Reporting Ordinance, Offices Under the President represented by the Bureau of Technology's Chief Information Officer, and all other Chief Information Officers from each of the separately elected offices shall present a Software and Technology Hardware Asset Inventory Report to the Cook County Technology and Innovation Committee of the Board of Commissioners annually in April.

**OFFICE OF THE CHIEF JUDGE**  
**JUDICIARY**

[24-1387](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the Chief Judge, Social Service Department

**Vendor:** Behavioral Consultants International, Chicago, Illinois

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

**Good(s) or Service(s):** Behavioral Assessment Scale (BAS) evaluation testing and consulting service for DUI evaluations for defendants in the Circuit Court system

**Original Contract Period:** 7/1/2022 - 3/31/2023, with two (2), one-year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 4/1/2024 - 3/31/2025

**Total Current Contract Amount Authority:** \$168,000.00

**Original Approval (Board or Procurement):** Procurement, 7/19/2022, \$72,000.00

**Increase Requested:** \$96,000.00

**Previous Board Increase(s):** 3/16/2023, \$96,000.00

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

**Previous Board Renewals:** 3/16/2023, 4/1/2023-3/31/2024

**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 \$64,000.00, FY 2025 \$32,000.00

**Accounts:** 11328.1310.19400.520830.00000.00000

**Contract Number(s):** 2214-02253

**Concurrences:**

The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** The Office of the Chief Judge, Social Service Department seeks approval of the second of two renewal options for services from Behavioral Consultants International (“BCI”). The Social Service Department completes all DUI evaluations for the Circuit Court of Cook County. This contract is for the use of unique and proprietary testing instruments and consultation services provided by BCI. This request is for the final renewal on this contract.

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

[24-1550](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the Chief Judge, Circuit Court of Cook County

**Vendor:** Center for Advancing Domestic Peace, Chicago, Illinois

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

**Good(s) or Service(s):** Domestic violence intervention counseling

**Original Contract Period:** 4/15/2021 - 4/14/2024, with no renewal options

**Proposed Amendment Type:** Extension

**Proposed Contract Period:** Extension period, 4/15/2024 - 9/30/2025

**Total Current Contract Amount Authority:** \$26,000.00

**Original Approval (Board or Procurement):** Procurement, 4/29/2021, \$26,000.00

**Increase Requested:** N/A

**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 \$13,000.00, FY 2025 \$11,243.00

**Accounts:** 11900.1310.54004.580171 (grant disbursements)

**Contract Number(s):** 2113-18536

**Concurrences:**

The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** The Office of the Chief Judge seeks to amend contract No. 2112-18536 with Center for Advancing Peace, Inc. to extend the end date as approved by the grantor, pursuant to a no-cost extension, to enable the court and subrecipient to maximize usage of the award.

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

[24-1553](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the Chief Judge, Circuit Court of Cook County

**Vendor:** The Network, Chicago, Illinois

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

**Good(s) or Service(s):** Domestic violence training, insight and consultation

**Original Contract Period:** 7/1/2021 - 6/30/2024, with no renewal options

**Proposed Amendment Type:** Extension

**Proposed Contract Period:** Extension, 7/1/2024 - 9/30/2025

**Total Current Contract Amount Authority:** \$26,000.00

**Original Approval (Board or Procurement):** Procurement, 7/27/2021, \$26,000.00

**Increase Requested:** N/A

**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 \$13,750.00, FY 2025 \$11,269.00

**Accounts:** 11900.1310. 54004.580171 (grant disbursements)

**Contract Number(s):** 2112-18537

**Concurrences:**

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** The Office of the Chief Judge seeks to amend contract No. 2112-18537 with The Network to extend the end date as approved by the grantor, pursuant to a no-cost extension, to enable the court and subrecipient to maximize usage of the award.

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



[24-1599](#)

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

**PROPOSED CONTRACT**

**Department(s):** Office of the Chief Judge, Adult Probation and Social Service Departments, Circuit Court of Cook County; Cook County Sheriff's Department of Corrections and Human Resources

**Vendor:** Avertest LLC dba Averhealth, Richmond, Virginia

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

**Good(s) or Service(s):** Drug Testing Services

**Contract Value:** \$1,842,047.50

**Contract period:** 4/1/2024- 3/31/2027, with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:**

1280-Adult Probation Department- FY 2024 \$220,981.00, FY 2025 \$331,472.00, FY 2026 \$331,472.00 FY 2027 \$124,496.99

1313-Social Services Department- FY24 \$87,000.00, FY25 \$205,000.00, FY26 \$205,000.00 FY27 \$62,000.00

1239- Sheriff's Dept. of Corrections; FY 2024 \$49,016.00, FY 2025 \$73,524.00, FY 2026 \$73,524.00, FY 2027 \$24,508.50

1214-Sheriff's Human Resources; FY 2024 \$ 11,111.11, FY 2025 \$16,666.67, FY 2026 \$16,666.67, FY 2027 \$5,555.56

**Accounts:**

Adult Probation Department- 11100.1280.35720.521235

Social Services Department- 11100.1313.35155.521235

Sheriff's Dept. of Corrections; 11100.1239.16875.521313 (Special or Cooperative Programs)

Sheriff's Human Resources: 11100.1214.14915.520830 (Professional Services)

**Contract Number(s):** 2414-12046

**Concurrences:**

The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** The Adult Probation Department, Social Services Department, and the Cook County Sheriff's Office are requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Avertest LLC dba Averhealth. The contract will be used to provide drug testing services for individuals on probation and pretrial supervision, as well as for other probationers and defendants as ordered by the court and for certain department employees.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Avertest LLC dba Averhealth was the lowest, responsive and responsible bidder.

**OFFICE OF THE COUNTY CLERK**

[24-1317](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Institute of Compliance and Learning Inc (ICL), Chicago, Illinois

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

**Good(s) or Service(s):** Financial and Operational Risk Assessment and Process Improvement Plans for Vital Records, Real Estate and Taxes, Purchasing, Warehouse Operations, Recording Division and the Election/Ethics Division

**Original Contract Period:** 5/1/2022 - 4/30/2023

**Proposed Amendment Type:** Extension for time only

**Proposed Contract Period:** Extension period 5/1/2024 - 4/30/2025

**Total Current Contract Amount Authority:** \$576,000.00

**Original Approval (Board or Procurement):** Board, 4/7/2022, \$288,000.00

**Increase Requested:** N/A

**Previous Board Increase(s):** 5/25/23, \$288,000.00

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

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 4/27/2023, 5/1/2023 - 4/30/2024

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

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

**Potential Fiscal Impact:** N/A

**Accounts:** 11000.1110.35610.520830

**Contract Number(s):** 2205-12282

**Concurrences:**

The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** The Clerk's office is requesting an extension to continue the in-depth financial review and operational risk assessment and process improvement plan for Vital Records, Real Estate, Tax Services, Purchasing, Warehouse Operations, Recording Division and Elections/Ethics Divisions.

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

[24-1329](#)

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** International Security Products, Paso Robles, California

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

**Good(s) or Service(s):** Security paper for birth certificate, death certificates, and marriage licenses

**Original Contract Period:** 8/25/2021 - 8/24/2023, with one (1), one (1) year renewal option

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$206,336.00

**Original Approval (Board or Procurement):** Procurement, 8/30/2021, \$103,168.00

**Increase Requested:** \$102,793.00

**Previous Board Increase(s):** 7/20/2023, \$103,168.00

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

**Previous Board Renewals:** 7/20/2023; 8/25/2023; 8/24/2024

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

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

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

**Potential Fiscal Impact:** \$102,793 - FY 2024 \$51,396.50, FY 2025 \$51,396.50

**Accounts:** 11316.1110.35655.520830

**Contract Number(s):** 2005-18494

**Concurrences:**

The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** This increase will allow the Cook County Clerk's office to continue to receive Security Paper for birth certificates, death certificates, and marriage licenses which prevent illegal copies and forgeries.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. International Security Products was the lowest, responsive and responsible bidder.

**CONSENT CALENDAR**

Pursuant to Cook County Code, the Secretary to the Board of Commissioners hereby transmits Consent Calendar Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF MARCH 12, 2024**

**24-1286 PROPOSED APPOINTMENT** Umi Brooks, Member, Cook County Commission on Women's Issues

**24-1525 PROPOSED APPOINTMENT** Melissa Bukovatz, Member, Cook County Commission on Women's Issues

**24-1564 PROPOSED APPOINTMENT** Cyril Thomas, Comptroller, Bureau of Finance

**24-1818 PROPOSED APPOINTMENT** Jessie Essman, Trustee, Glenbrook Sanitary District

**24-1233 PROPOSED ORDINANCE AMENDMENT** Paid Leave

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**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF MARCH 12, 2024**

**24-1510 PROPOSED RESOLUTION** 1355 Greenleaf RT, LLC, 6B Property Tax Incentive Request, 1355 Greenleaf Avenue, Elk Grove Village

**24-1511 PROPOSED RESOLUTION** AMZ RE Holding LLC, 6B Property Tax Incentive Request, 1546-1550 Brandy Parkway, Streamwood, Illinois

**24-1512 PROPOSED RESOLUTION** Family Properties LLC, 6B Property Tax Incentive Request, 1023 Cernan Drive, Bellwood, Illinois

**24-1522 PROPOSED RESOLUTION** Ingredion Inc., Class 6B Sustainable Emergency Relief, 6400 S Archer Rd, Bedford Park, Illinois

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**HEALTH AND HOSPITALS COMMITTEE  
MEETING OF MARCH 12, 2024**

**24-1372 REPORT** Report Title: CCDPH Quarter 1 Report, Report Period: Q 1 2024

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**RULES AND ADMINISTRATION COMMITTEE  
MEETING OF MARCH 13, 2024**

**24-1181 PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS** Paid Leave Ordinance Procedural Rules for the Cook County Commission on Human Rights

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**FINANCE COMMITTEE  
MEETING OF MARCH 13, 2024**

**24-1838 REPORT** Report Title: Report of Legal and Expert Witness Fees and Expenses Processed for Payment, Report Period: February 1, 2024 through February 29, 2024

**SPECIAL COURT CASES**

**PROPOSED SETTLEMENTS**

**24-1587 REPORT** Report Title: Workers' Compensation Settlements/Decisions Following Cook County State's Attorney's Office - Litigated Settlements & Awards, Report Period: February 15, 2024 – February 28, 2024

**24-1591 REPORT** Report Title: Workers' Compensation Claim Payments . Report Period: 01/01/2024 - 01/31/2024

**24-1593 REPORT** Report Title: Workers' Compensation Payments - Risk Management Settlements, Report Period: 02/01/2024 - 02/29/2024

**24-1594 REPORT** Report Title: Quarterly Litigation, Report Period: 12/01/2023 - 02/29/2024

**24-1624 REPORT** Report Title: Quarterly Litigation Disbursements Report Q4 FY 2023, Report Period: 09/01/2023 - 11/30/2023

**24-1886 REPORT** Report Title: Analysis of Revenues and Expenses Report, Report Period: Two-month period ended, January 31, 2023

**24-1298 PROPOSED RESOLUTION** ARPA Permanent Supportive Housing Funding – Hamlin Avenue Permanent Supportive Housing Development

**24-1326 PROPOSED RESOLUTION** ARPA Permanent Supportive Housing Funding – Garden Apartments Permanent Supportive Housing Development

**24-1366 PROPOSED CONTRACT** Women's Business Development Center, Chicago, Illinois, Cook County Cannabis Business Development Fund - Pilot Program Administrator

**24-1630 PROPOSED ORDINANCE AMENDMENT** Chapter 2 - Administration, Article IV - Officers and Employees, Division 2 - County Clerk, Subdivision I

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**TRANSPORTATION COMMITTEE  
MEETING OF MARCH 13, 2024**

**24-0006 PROPOSED CONTRACT AMENDMENT** Morton Salt, Inc., Chicago, Illinois, Bulk Rock Salt, Countywide

**24-0357 PROPOSED INTERGOVERNMENTAL AGREEMENT** City of Harvey, Illinois, Design Engineering

**24-0649 PROPOSED INTERGOVERNMENTAL AGREEMENT** City of Markham, Illinois, Design Engineering, Construction and Construction Engineering

**24-0898 PROPOSED IMPROVEMENT RESOLUTION** Motor Fuel Tax Project, Countywide

**24-0900 PROPOSED PAYMENT APPROVAL** County Material Partners, A Joint Venture, Chicago, Illinois, Material Testing Services

**24-1076 PROPOSED CONTRACT AGREEMENT** Hey and Associates Inc., Volo, Illinois, Drainage Engineering Services, Countywide

**24-1157 PROPOSED INTERGOVERNMENTAL AGREEMENT** Village of Wilmette, Illinois, Preliminary Engineering

**24-1249 PROPOSED GRANT AWARD** Federal Railroad Administration, Authorization to accept grant

**24-1250 PROPOSED GRANT AWARD** Illinois Department of Transportation, Authorization to accept grant

**24-1251 PROPOSED GRANT AWARD** Illinois Department of Transportation, Authorization to accept grant

**24-1252 PROPOSED GRANT AWARD** Illinois Department of Transportation, Authorization to accept grant

**24-1253 PROPOSED GRANT AWARD** Federal Transit Administration, Authorization to accept grant

**24-1254 PROPOSED GRANT AWARD** Illinois Department of Transportation, Authorization to accept grant

**24-1255 PROPOSED GRANT AWARD** Illinois Department of Transportation, Authorization to accept grant

**24-1258 PROPOSED CONTRACT AMENDMENT** Builders Asphalt LLC, Hillside, Illinois, Bituminous Materials (Hot Patch) and Prime Coat Material, North Area

**24-1260 PROPOSED INTERGOVERNMENTAL AGREEMENT** Village of Brookfield, Illinois, Preliminary Engineering

**24-1332 PROPOSED IMPROVEMENT RESOLUTION** Motor Fuel Tax Project, Village of Dolton, Illinois

**AUDIT COMMITTEE  
MEETING OF MARCH 13, 2024**

**24-1658 REPORT** Report Title: ARPA - Small Business Grant Program (#NT111), Report Period: April 2022 - September 2023

**24-1025 REPORT** Report Title: Justice Advisory Council - Grant Utilization Audit Report, Report Period: November 2022 - June 2023

**24-1006 REPORT** Report Title: ARPA - Building Healthy Communities (NT041 Initiative), Report Period: October - December 2023

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**LABOR COMMITTEE  
MEETING OF MARCH 13, 2024**

**24-1808 PROPOSED RESOLUTION** Strengthening and Sustaining the Healthcare Workforce in the United States

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**ASSET MANAGEMENT COMMITTEE  
MEETING OF MARCH 13, 2024**

**24-0302 PROPOSED CONTRACT AMENDMENT** Griggs, Mitchell & Alma of IL, LLC d/b/a GMA Construction Group, Chicago, Illinois, Construction Manager at Risk Services

**23-1056 PROPOSED LEASE AGREEMENT** Sauk Village, Cook County, for use by the Restorative Justice Community Court, 2700 Kavelage Drive, Sauk Village, Illinois 6041

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**TECHNOLOGY AND INNOVATION COMMITTEE  
MEETING OF MARCH 13, 2024**

**24-1393 REPORT** Report Title: Chief Information Security Officer Report. Report Period: Fiscal Year 2023

**24-1394 PROPOSED CONTRACT AMENDMENT** Xerox Corporation, Bolingbrook, Illinois, Lease of High-Speed Digital Printers

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