



Board of Commissioners of Cook County

Finance Committee

Thursday, October 17, 2024

1:00 PM

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

Issued on 10/10/24

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 F, 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.

[24-3780](#)

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor: Third Sector Capital Partners, Inc, Boston, Massachusetts

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

Good(s) or Service(s): Technical Assistance Provision: Justice Reinvestment Project

Contract Value: \$1,417,999.29

Contract period: 11/1/2024 - 10/31/2026, with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$219,734.45, FY 2025 \$712,411.18 FY 2026 \$485,853.66

Accounts: 11286.1205.66464.520840

Contract Number(s): 2403-08120

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Justice Advisory Council seeks authorization for the Chief Procurement Officer to enter into and execute a contract with Third Sector Capital for the ARPA initiative NT086 - Justice Reinvestment Project. The purpose of the Cook County Justice Reinvestment Project is to engage a technical assistance provider, in this case Third Sector Capital, to review and analyze Cook County's criminal justice and public safety budget development process and produce a report that includes, but is not limited to: (1) A descriptive overview of current spending; (2) identifying missions and goals, arrived at through meetings and facilitations, of each of the various agencies as relating to their budget requests; (3) flagging areas of possible duplicative efforts or programming and services; (4) recommendations on areas of the budget that could be shifted; and (5) a landscape analysis of best or emerging best practices in jurisdictions that have successfully reinvested criminal justice dollars into public health resources, community resources, or other areas that address root causes of or long-term solutions to crime and lack of safety.

Third Sector Capital was prequalified through the County's Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Third Sector Capital was selected based on established evaluation criteria.

Legislative History : 9/19/24 - Board of Commissioners - refer to the Finance Committee

[24-3782](#)

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

PROPOSED RESOLUTION

AN AMENDMENT TO THE SUBRECIPIENT AGREEMENT BETWEEN COOK COUNTY'S JUSTICE ADVISORY COUNCIL (JAC) AND HEARTLAND HUMAN CARE SERVICES FOR THE SUPPORTING EDUCATION AND EMPLOYMENT DEVELOPMENT (SEED) PROGRAM

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 ("ARPA") which includes \$1.9 trillion in federal stimulus funds to hasten the United States' recovery from the economic and health effects caused by the COVID-19 pandemic; and

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385B of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

WHEREAS, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the "ARPA Framework") was presented to the Cook County Board of Commissioners; and

WHEREAS, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

WHEREAS, Resolution 21-3654 further authorized the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the ARPA award and other accounting measures to track the acceptance and spending of the federal award; and

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, the County has allocated approximately \$1,002,757 of the ARPA Funds for the purpose of the Supporting Education and Employment Development (SEED) Program as part of larger Violence Prevention work; and

WHEREAS, ARPA will further the mission of the County and serve the broader objective of protecting the health, safety, and welfare of the County by reducing and preventing gun violence, especially in communities hardest hit by the COVID-19 pandemic; and

WHEREAS, the County achieves its mission through strategic collaborations and partnerships with states, local governments, community organizations, and others; and

WHEREAS, on April 27, 2023 the Cook County Board of Commissioners via Resolution #23-2306

authorized the Justice Advisory Council (JAC), to enter into a subrecipient Agreement with Heartland Human Care Services on behalf of Cook County to establish an agreed upon protocol for the administration and management of the ARPA Initiative NT085: Supporting Education and Employment Development (SEED) Program subaward project; and

WHEREAS, on April 27, 2023 the Cook County Board of Commissioners via Resolution #23-2306 authorized Cook County, through its Justice Advisory Council (JAC), to provide up to \$2,400,000.00 in total Program Funds funding composed of up to \$852,757.23 in ARPA funding and \$1,547,242.77 in other Cook County funds provided by JAC, made available to carry out the purposes of the Program; and

WHEREAS, the Justice Advisory Council (JAC) is seeking to expand the agreement with Heartland Human Care Services to fund the provision of records relief legal services;

NOW THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes the additional award of Cook County funds provided by JAC in the amount of \$63,802.22.

Legislative History : 9/19/24 - Board of Commissioners - refer to the Finance Committee

[24-4482](#)

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Safer Foundation, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): Housing Services for Individuals on Electronic Monitoring with No Place to Stay

Contract Value: \$963,424.80

Contract period: 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$963,424.80

Accounts: 11287.1205.39004.580171

Contract Number(s): 1205-NPTS2025-01

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: The Justice Advisory Council’s No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County’s electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. Safer Foundation will provide 18 placements at a rate of \$146.64 per night.

Legislative History : 9/19/24 - Board of Commissioners - refer to the Finance Committee

[24-4483](#)

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: A Safe Haven, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): Housing Services for Individuals on Electronic Monitoring with No Place to Stay

Contract Value: \$3,866,751.60

Contract period: 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$3,866,751.60

Accounts: 11287.1205.39004.580171

Contract Number(s): 1205-NPTS2025-02

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: The Justice Advisory Council’s No Place To Stay (NPTS) housing program provides

housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. A Safe Haven will provide 111 placements at a rate of \$95.44 per night.

Legislative History : 9/19/24 - Board of Commissioners - refer to the Finance Committee

[24-4484](#)

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: Boys to Men, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to renew and increase contract

Good(s) or Service(s): Housing Services for Individuals on Electronic Monitoring with No Place to Stay

Original Contract Period: 12/1/2022 - 11/30/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 12/1/2024 - 11/30/2025

Total Current Contract Amount Authority: \$219,000.00

Original Approval (Board or Justice Advisory Council): Board, 11/17/2022, \$186,150.00

Increase Requested: \$219,000.00

Previous Board Increase(s): 11/16/2023, \$219,00.00

Previous Justice Advisory Council Increase(s): N/A

Previous Board Renewals: 11/16/2023 (12/1/2023 - 11/30/2024)

Previous Justice Advisory Council Renewals: N/A

Previous Board Extension(s): N/A

Previous Justice Advisory Council Extension(s): N/A

Potential Fiscal Impact: FY 2025 \$219,00.00

Accounts: 11287.1205.39004.580171

Contract Number(s): 1205-NPTS2025-03

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. Boys To Men will provide 6 placements at a rate of \$100.00 per night.

Legislative History : 9/19/24 - Board of Commissioners - refer to the Finance Committee

[24-4485](#)

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Henry's Sober Living House, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): Housing Services for Individuals on Electronic Monitoring with No Place to Stay

Contract Value: \$4,339,850.00

Contract period: 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$4,339,850.00

Accounts: 11287.1205.39004.580171

Contract Number(s): 1205-NPTS2025-04

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. Henry's Sober Living House will provide 82 placements at a rate of \$145.00 per night.

Legislative History : 9/19/24 - Board of Commissioners - refer to the Finance Committee

[24-4487](#)

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: McDermott Center (dba Haymarket Center), Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): Housing and Residential Treatment Services for Individuals on Electronic Monitoring with No Place to Stay

Contract Value: \$156,947.00

Contract period: 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$156,947.00

Accounts: 11287.1205.39004.580171

Contract Number(s): 1205-NPTS2025-06

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. Haymarket is a provider specifically selected to provide more intensive treatment services for a subset of the NPTS population. Haymarket Center will provide 6 placements at a rate of \$192.50 per night for standard placement and \$353.58 per night for individuals receiving intensive treatment services.

Legislative History : 9/19/24 - Board of Commissioners - refer to the Finance Committee

[24-4488](#)

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: St. Leonard's Ministries, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): Housing Services for Individuals on Electronic Monitoring with No Place to Stay

Contract Value: \$386,170.00

Contract period: 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$386,170.00

Accounts: 11287.1205.39004.580171

Contract Number(s): 1205-NPTS2025-07

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. St. Leonard's will provide 8 placements at a rate of \$132.25 per night.

Legislative History : 9/19/24 - Board of Commissioners - refer to the Finance Committee

[24-4489](#)

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Zam's Hope Community Center, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): Housing Services for Individuals on Electronic Monitoring with No Place to Stay

Contract Value: \$912,500.00

Contract period: 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$912,500.00

Accounts: 11287.1205.39004.580171

Contract Number(s): 1205-NPTS2025-08

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. Zam's Hope Community Center will provide 20 placements at a rate of \$125.00 per night.

Legislative History : 9/19/24 - Board of Commissioners - refer to the Finance Committee

[24-4490](#)

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Erie Neighborhood House, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): Legal aid, advocacy and court-based services for victims and survivors of

domestic violence

Contract Value: \$157,100.00

Contract period: 11/1/2024 - 11/30/2026 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$14,240.00, FY 2025 \$142,860.00,

Accounts: 11287.1205.39001.580170

Contract Number(s): 1205-NT514-012

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: Erie Neighborhood House (ENH) Legal Services (LS) department and the *Proyecto Cuidate* (PC) department-their clinical mental health and wellness team-will provide comprehensive immigration legal services, advocacy, case management, and individual counseling for immigrants who are survivors of domestic violence, human trafficking and sexual assault who qualify for VAWA, U-Visa and TVISA. Funding from the JAC will facilitate collaboration between our immigration legal and mental health teams who support survivors despite the many cultural and linguistic barriers to receiving such services and enhance internal and external referrals for increased efficiency of direct services for survivors.

Legislative History : 9/19/24 - Board of Commissioners - refer to the Finance Committee

[24-3785](#)

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Metropolitan Family Services, Chicago, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): Legal aid, advocacy and court-based services for victims and survivors of domestic violence

Contract Value: \$157,000.00

Contract period: 11/1/2024 - 11/30/2026 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2025 \$157,000.00

Accounts: 11287.1205.39001.580170

Contract Number(s): 1205-NT514-010

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: As part of the Justice Advisory Council's FY 2024 -FY 2025 grantmaking for violence prevention, the JAC is funding court-based services for victims and survivors of domestic violence, including legal aid and legal advocacy. Legal Aid of Metropolitan Family Services Legal Aid Society's Safety & Family Practice Group shall provide critical no-cost legal aid services and advocacy supports for survivors of domestic violence in Cook County.

Legislative History : 9/19/24 - Board of Commissioners - refer to the Finance Committee

[24-3786](#)

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor: Life-Span, Des Plaines, Illinois

Request: Authorization for the Justice Advisory Council to enter into and execute

Good(s) or Service(s): Legal aid, advocacy and court-based services for victims and survivors of domestic violence?

Contract Value: \$157,000.00

Contract period: 11/1/2024 - 11/30/2026 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2024 \$14,272.88, FY 2025 \$142,727.12

Accounts: 11287.1205.39001.580170

Contract Number(s): 1205-NT514-011

Concurrences:

The Office of Contract Compliance did not review this contract for MWBE Compliance.

Summary: As part of the Justice Advisory Council's FY 2024 - FY 2025 grantmaking for violence prevention, the JAC is funding court-based services for victims and survivors of domestic violence,

including legal aid and legal advocacy. Life Span shall provide legal support and assistance to domestic violence victims/survivors to better navigate the court system and process including the order of protection process.

Legislative History : 9/19/24 - Board of Commissioners - refer to the Finance Committee

[24-4586](#)

Presented by: TANYA S. ANTHONY, Chief Financial Officer, Bureau of Finance

PROPOSED CONTRACT AMENDMENT

Department(s): 1021 - Office of the Chief Financial Officer

Vendor: Guidehouse, Inc., Philadelphia Pennsylvania

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

Good(s) or Service(s): Professional Consulting Services

Original Contract Period: 8/1/2022 - 7/31/2025, with two (2), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal, 8/1/2025 - 7/31/2027

Total Current Contract Amount Authority: \$27,615,720.00

Original Approval (Board or Procurement): Board, 7/28/2022, \$14,160,760.00

Increase Requested: \$10,740,405.00

Previous Board Increase(s): 10/19/2023, \$13,454,960.00

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 2025 \$2,492,515, FY 2026 \$6,295,280, FY 2027 \$1,952,610

Accounts: 11286.1021.60363.520825 and 11900.1265.53990.520840

Contract Number(s): 2207-12011

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Under this contract Guidehouse provides business consulting services to assist with the administration, tracking, disbursement, audit compliance and program management of federal funding received by Cook County to aid pandemic recovery. In accordance, with Federal Regulations regarding the America Rescue Plan Act (ARPA) and specifically the State and Local Fiscal Recovery Funds (SLFRF) the county seeks to obligate ARPA funds before the end of the calendar year for all expenses that may occur through the end of the eligible ARPA period. This renewal allows us to continue our efforts to secure FEMA reimbursements, and provide additional support for our ARPA Programs.

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

Legislative History : 9/19/24 - Board of Commissioners - refer to the Finance Committee

[24-2875](#)

Presented by: MAMADOU DIAKHATE, DVM, Administrator, Department of Animal and Rabies Control

PROPOSED GRANT AWARD AMENDMENT

Department: Animal and Rabies Control

Grantee: South Suburban Humane Society, 21800 Central Ave, Matteson, Illinois

Grantor: Animal and Rabies Control

Request: Authorization to increase and amend

Purpose: The purpose of this amendment is to extend and increase grant amount for increased scope of work.

Supplemental Grant Amount: \$268,440.00

Grant Period: 5/21/2020 - 11/30/2023, and for life of the asset and for expiration of the ground lease.

Extension Period: 12/1/2023 - 10/31/2026 and for life of the asset and expiration of the ground lease.

Fiscal Impact: \$268,440.00

Accounts: 11312.1510.33926.580171.00000.00000

Date of Previous Board Authorization for Grant: 5/21/2020, 2/10/2022

Previous Grant Amount: \$7,000,000.00

Concurrences:

Not applicable

Summary: The County entered a grant agreement with SSHS, approved in 2020, with an initial amount of \$6M later increased to \$7M in 2022, per Board amendment. ARC was able to facilitate this grant via the *Housing Cook County's Animals Grant Program* with the goal of expanding the capacity of existing non-profit and governmental animal shelters to address current overcrowding, while providing housing for animals impounded by ARC. The Program provides financial assistance to cover the capital costs of planning and construction of animal shelter facilities in Cook County. ARC has a long-standing relationship with SSHS as a partner in housing animals obtained by ARC Wardens as well as rabies vaccination clinics.

SSHS completed its shelter with a grand opening in June of 2022. During an ARC audit of grant closeout, it was found that an overpayment had been made. The purpose of the request for this grant award amendment is to reconcile the total overpayment through an increase in scope (\$268,440.00) and monetary repayment (\$93,000.00). The increased scope includes programs that benefit County residents and further support core missions of ARC's special purpose fund.

Legislative History : 9/19/24 - Board of Commissioners - refer to the Finance Committee

[24-4654](#)

Sponsored by: TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS and MAGGIE TREVOR, Cook County Board of Commissioners

PROPOSED RESOLUTION

INCREASE THE COOK COUNTY SMALL BUSINESS SOURCE BUDGET TO SUPPORT CONTINUED PROGRAM OPERATION IN 2025 AND 2026

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 ("ARPA") which includes \$1.9 trillion in federal stimulus funds to hasten the United States' recovery from the economic and health effects caused by the COVID-19 pandemic; and

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385B of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

WHEREAS, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the “ARPA Framework”) was presented to the Cook County Board of Commissioners; and

WHEREAS, to effectuate the approach outlined in the ARPA Framework, the Cook County Board of Commissioners authorized the Chief Financial Officer and the Budget Director to expend a limited amount of ARPA funding via Resolution 21-3657 for the purpose of continuing and expanding existing County programs and initiatives, including any created under CRF, as well as for the purpose of building operational support capacity within County departments and offices to assist with managing the ARPA funded initiatives; and

WHEREAS, Resolution 22-0637 authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for up to \$100M in ARPA funding for Vital Community programs approved via Resolution 22-0637; and

WHEREAS, to further the Policy Roadmap Goal to pursue inclusive economic and community growth by supporting residents, growing businesses, attracting investment and nurturing talent, the Bureau of Economic Development (BED) has developed a menu of Vital Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts and agreements; and

WHEREAS Resolution 22-2807 authorized the Chief of the Bureau of Economic Development to negotiate and enter into the various agreements that outline the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements related to launching seven (7) specific ARPA programs, including one with the Women’s Business Development Center to develop Cook County’s Small Business Agenda, which includes the Cook County Small Business Source (formerly the Small Business Assistance Program) in an aggregate amount of up to \$15,700,000 for FY2022, FY2023 and FY 2024.

WHEREAS, Resolution 22-2807 outlined that the Cook County Small Business Source will support a coordinated network of business service organizations that provide one-on-one business advising, webinars and outreach activities for small businesses with less than 20 employees. The program will also include the equivalent of a one-stop shop” for businesses, development of parameters and guidelines for the forthcoming Small Business Grant Program(s), development of inclusive procurement strategies and other activities to assist businesses to continue to recover from COVID and foster resiliency in the post pandemic economy; and

WHEREAS, since September 2020 through May of 2024, The Source has served 21,000 businesses directly through one-on-one business advising and events; and

WHEREAS, The Source utilizes a network of 10-12 of the region’s leading business support

organizations coupled annually with a cohort of an additional 20-40 small non-profit business-facing organizations to conduct outreach about the resources available; and

WHEREAS, program data shows that 94% of clients are microbusinesses (less than 10 employees), 60% identify as being owned by women and 79% identify as being owned by people of color; and

WHEREAS, the initial budget of up to \$15,700,000 of ARPA supported the program in FY2022, FY2023 and FY2024; and

WHEREAS, to continue program operations through 2025 and 2026, BED seeks to provide up to \$10,000,000 million of available ARPA funds; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize the Bureau Chief of BED or its designee to increase the budget of the Subrecipient Agreement with the Women's Business Development Center in the amount of \$10,000,000 to support one-on-one business advising, webinars and outreach activities for small businesses; continued program coordination, marketing, data management, development of parameters and guidelines for several initiatives, including any future grant programs, and development of an access to capital initiative to support supplier businesses, development of inclusive procurement strategies and other activities related to the Cook County Small Business Agenda and to support small business resiliency in the post COVID economic landscape; and

BE IT FURTHER RESOLVED, that funding for BED's small business program shall be subject to the availability of funds from the United States Government and appropriation of funding by the Cook County Board of Commissioners.

Legislative History : 9/19/24 - Board of Commissioners - refer to the Finance Committee

[24-5102](#)

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

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR AN ARPA VITAL COMMUNITIES PROGRAM INITIATIVE IMPLEMENTED BY THE BUREAU OF ECONOMIC DEVELOPMENT

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 ("ARPA") which includes \$1.9 trillion in federal stimulus funds to hasten the United States' recovery from the economic and health effects caused by the COVID-19 pandemic; and

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385B of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

WHEREAS, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the “ARPA Framework”) was presented to the Cook County Board of Commissioners; and

WHEREAS, to effectuate the approach outlined in the ARPA Framework, the Cook County Board of Commissioners authorized the Chief Financial Officer and the Budget Director to expend a limited amount of ARPA funding via Resolution 21-3657 for the purpose of continuing and expanding existing County programs and initiatives, including any created under CRF, as well as for the purpose of building operational support capacity within County departments and offices to assist with managing the ARPA funded initiatives; and

WHEREAS, Resolution 22-0637 authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for up to \$100M in ARPA funding for Vital Community programs approved via Resolution 22-0637; and

WHEREAS, to further the Policy Roadmap Goal to pursue inclusive economic and community growth by supporting residents, growing businesses, attracting investment and nurturing talent, the Bureau of Economic Development (BED) has developed a menu of Vital Community programs and initiatives, including the Cook County Legal Aid for Housing and Debt Program, which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts and agreements; and

WHEREAS, Resolution 22-0637 provided that any grants issued in regard to ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

WHEREAS, Resolution 22-2807 authorized the Bureau of Economic Development to enter into a Subrecipient Agreement with the Chicago Bar Foundation in an aggregate amount of up to \$13,929,400 to implement the Cook County Legal Aid for Housing and Debt Program; and

WHEREAS, Resolution 24-2131 authorized the Bureau of Economic Development to amend the Subrecipient Agreement with the Chicago Bar Foundation to increase the total funding to a revised aggregate amount of up to \$18,744,927 to continue their implementation of the Cook County Legal Aid for Housing and Debt Program; and

WHEREAS, ARPA funding is available within the Bureau of Economic Development, and the Bureau of Economic Development desires to provide additional funding to the Chicago Bar Foundation to support their continued implementation of the Cook County Legal Aid for Housing and Debt Program.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby

approves the issuance of the following agreement amendment by the BED, subject to satisfactory performance of the program by the subrecipient and subject to annual appropriation by the Board:

1. Amend the Subrecipient Agreement with the **Chicago Bar Foundation** to increase the total funding by **\$4,500,000** from the previously approved amount \$18,744,927 to a revised aggregate amount of up to **\$23,244,927** to continue their implementation of the **Cook County Legal Aid for Housing and Debt Program** through fiscal year 2025. The program helps Cook County residents resolve eviction, foreclosure, consumer debt, and tax deed issues prior to court and during the court process.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the Bureau Chief of BED or its designee to modify the agreements and funding allocations to all BED selected organizations based upon need and utilization; and

BE IT FURTHER RESOLVED, that funding for the BED ARPA Programs shall be subject to availability of funds from the United States Government and appropriation of funding by the Cook County Board of Commissioners.

Legislative History : 9/19/24 - Board of Commissioners - refer to the Finance Committee

[24-4905](#)

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

PROPOSED CONTRACT

Department(s): Office of the Chief Judge, Adult and Juvenile Probation Departments, Circuit Court of Cook County; Cook County Sheriff's Department

Vendor: Track Group, Inc., Naperville, Illinois

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

Good(s) or Service(s): Electronic Monitoring Services - Category 2 GPS

Contract Value: \$22,997,610.00

Contract period: 10/28/2024- 10/27/2027, with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: See below

Accounts:

ADP	CCSO	JPD
<u>11100.1280.14805.540135</u>	<u>11100.123213265.540149</u>	<u>11100.1326.15295.540135</u>

FY 2024	\$292,182.50	\$309,687.50	36,952.50
FY2025	\$3,506,190.00	\$3,716, 250.00	\$443,430.00
FY2026	\$3,506,190.00	\$3,716, 250.00	\$443,430.00
FY 2027	\$3,214,007.50	\$3,406,562.50	\$406,477.50

Contract Number(s): 2214-08082B

Concurrences:

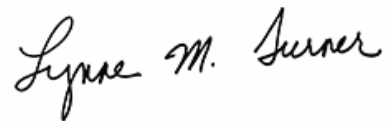
The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Adult and Juvenile Probation Departments and Cook County Sheriff seek approval of a contract with Track Group, Inc. to provide electronic monitoring and Global Positioning System (GPS) services for the Adult Probation Department, the Juvenile Probation and Court Services Department and the Cook County Sheriff’s Office for youth and adults who are ordered by the court to wear electronic monitoring devices. GPS technology is used by the Juvenile Probation and Court Services Department to monitor high risk minors in home confinement as an alternative to secure detention or as condition of release into the community.

The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Track Group, Inc. was selected based on established evaluation criteria.

Legislative History : 9/19/24 - Board of Commissioners - refer to the Finance Committee



Secretary