



BOARD OF COMMISSIONERS OF COOK COUNTY
Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

BOARD AGENDA

for the

Meeting of the Board of Commissioners

Wednesday, June 18, 2014, 11:00 AM

PUBLIC TESTIMONY

Pursuant to Cook County Code Section 2-107(dd) Public Testimony, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

CONSENT CALENDAR

Pursuant to Cook County Code Section 2-107(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits 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.

PRESIDENT

JUSTICE ADVISORY COUNCIL

14-3608

Presented by: JULIANA STRATTON, Executive Director, Justice Advisory Council

PROPOSED GRANT AWARD

Department: Cook County Justice Advisory Council

Grantee: Cook County Justice Advisory Council

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to accept grant

Purpose: Cook County requests grant funding for staffing, drug testing, electronic monitoring, and to secure treatment and other services for participants in the Adult Redeploy Illinois (Hope Program) in order to improve their chances of successfully completing probation and staying out of prison.

Grant Amount: \$1,237,828.00

Grant Period: 7/1/2014 - 6/30/2015

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

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

Summary: Using Adult Redeploy Illinois resources, Cook County seeks to change the way the criminal justice system approaches probation. The program will provide more constructive support to probationers through consistent and fair sanctions coupled with treatment and services. The key stakeholders engaged in Adult Redeploy Illinois planning and implementation include the Office of the Chief Judge, State's Attorney's Office, Office of the Public Defender, Adult Probation Office, Sheriff's Office, and the Justice Advisory Council. Cook County requests funding for staffing, drug testing, electronic monitoring, and to secure treatment and other services for participants in order to improve their chances of successfully completing probation and staying out of prison.

14-3609

Presented by: JULIANA STRATTON, Executive Director, Justice Advisory Council

PROPOSED GRANT AWARD

Department: Cook County Justice Advisory Council

Grantee: Office of the Chief Judge

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to accept grant

Purpose: The Access to Community Treatment (ACT) Court is a drug court probation program that aims to link to people with community-based behavioral health, vocational and educational services while piloting the use of Affordable Care Act-expanded Medicaid health insurance to pay for covered services.

Grant Amount: \$1,116,736.00

Grant Period: 7/1/2014 - 6/30/2015

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

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

Summary: The ACT Court is a drug court probation program targeting nonviolent drug and retail theft offenders newly arrested in Cook County who are at high risk of reoffending and have a high need for treatment services. The ACT Court aims to link to people with community-based behavioral health,

vocational and educational services while piloting the use of Affordable Care Act-expanded Medicaid health insurance to pay for covered services. Following admission to the ACT Court, participants are screened using the Level of Service Inventory - Revised ("LSIR") to determine their criminogenic needs. The ACT Court team then links participants with community-based services matched with their clinical and criminogenic needs. Participant compliance is monitored closely and encouraged through a range of rewards and sanctions, utilizing incarceration as a sanction only as a last resort and for periods of a week or less.

14-3610

Presented by: JULIANA STRATTON, Executive Director, Justice Advisory Council

PROPOSED GRANT AWARD

Department: Cook County Justice Advisory Council

Grantee: Cook County Justice Advisory Council

Grantor: Illinois Juvenile Justice Commission

Request: Authorization to accept grant

Purpose: This proposal seeks to provide support for the Restorative Justice (RJ) Hubs Leadership Circle Community Coordinator who will support existing RJ Hubs and the successful launch of new RJ Hubs in targeted Chicago communities.

Grant Amount: \$147,342.00

Grant Period: 7/1/2014 - 6/30/2015

Fiscal Impact: \$16,372.00

Accounts: 490-818

Concurrences:

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

Summary: This proposal seeks to fund a Restorative Justice (RJ) Hubs Leadership Circle Community Coordinator, under the employment of the Community Justice for youth Institute. The role of this Leadership Circle Community Coordinator is to support existing RJ Hubs and the successful launch of new RJ Hubs in targeted Chicago communities; promote relationship building, restorative justice practices and a healthy collaborative process. The Leadership Circle provides technical assistance, evaluative oversight, resource support, a learning community and corrective feedback necessary to provide consistent quality. It is also responsible for creating a replicable RJ Hub model, developing a manual and orientation guide, providing comprehensive training on trauma, Restorative Justice and peace

circles, and establishing a documentation system that evaluates intervention and service provision throughout the RJ Hubs.

14-3650

Presented by: JULIANA STRATTON, Executive Director, Justice Advisory Council

PROPOSED GRANT AWARD

Department: Cook County Justice Advisory Council

Grantee: Cook County Justice Advisory Council

Grantor: Illinois Department of Human Services

Request: Authorization to accept grant

Purpose: The purpose of the grant is to fund an exploratory analysis of youth from Chicago committed to IDJJ by the Cook County Juvenile Court.

Grant Amount: \$24,500.00

Grant Period: 5/1/2014 - 6/30/2014

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

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

Summary: The JAC proposes to conduct an in-depth analysis of youth from Chicago committed to IDJJ by the Cook County Juvenile Court. The focus of the analysis will be youth committed to IDJJ on “bring back orders” for drug offenses and for misdemeanor offenses. We intend to analyze the IDJJ commitment records and any available assessment scores upon entry to IDJJ, all arrest records for the youth committed to IDJJ, and detention history for all youth committed to IDJJ. Combined, these data sets will provide an overview of youths’ arrest history, recidivism rates in terms of rearrests, detention stays, new commitments to IDJJ, history of separation from family and community in detention, and initial insight into dispositional data. The partners may also have access to data regarding services provided to youth via JISC or DFSS providers, and YASI scores when committed to IDJJ.

COMMITTEE REPORTS

14-3689

COMMITTEE REPORT

Committee Name: Finance Subcommittee on Labor

Committee Date: 6/17/2014

14-3568

COMMITTEE REPORT

Committee Name: Legislation and Intergovernmental Relations

Committee Date: 6/17/2014

14-3569

COMMITTEE REPORT

Committee Name: Finance Subcommittee on Litigation

Committee Date: 6/17/2014

14-3567

COMMITTEE REPORT

Committee Name: Technology

Committee Date: 6/17/2014

14-3577

COMMITTEE REPORT

Committee Name: Finance Subcommittee on Workers' Compensation

Committee Date: 6/17/2014

14-3690

COMMITTEE REPORT

Committee Name: Finance Subcommittee on Real Estate and Business and Economic Development

Committee Date: 6/17/2014

14-3673

COMMITTEE REPORT

Committee Name: Veterans

Committee Date: 6/18/2014

14-3565

COMMITTEE REPORT

Committee Name: Rules and Administration

Committee Date: 6/18/2014

14-3563

COMMITTEE REPORT

Committee Name: Finance

Committee Date: 6/18/2014

14-3564

COMMITTEE REPORT

Committee Name: Zoning and Building

Committee Date: 6/18/2014

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

14-3645

Presented by: IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

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

PROPOSED ORDINANCE AMENDMENT

AN ORDINANCE AMENDING MASTER BOND ORDINANCE NUMBER 11-O-69 ADOPTED ON THE 27TH DAY OF JULY, 2011, AS PREVIOUSLY AMENDED, TO AUTHORIZE THE COUNTY TO ENTER INTO A REVOLVING LINE OF CREDIT TO FINANCE CAPITAL PROJECTS AND APPROVING A FORM OF INDENTURE FOR SUCH FINANCING

WHEREAS, the Board of Commissioners (the “*Board*”) of The County of Cook, Illinois (the “*County*”), heretofore adopted on the 27th day of July, 2011, Ordinance Number 11-O-69 entitled, “An Ordinance providing for the issuance of one or more series of General Obligation Bonds of The County of Cook, Illinois” (the “*Bond Ordinance*”); and

WHEREAS, the Board amended the Bond Ordinance on the 7th day of September, 2011, pursuant to amending Ordinance Number 11-O-70 (the “*First Amending Ordinance*”) entitled, “An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, by the Board of Commissioners of The County of Cook, Illinois”; and

WHEREAS, the Board further amended the Bond Ordinance on the 1st day of May, 2012, pursuant to amending Ordinance Number 12-O-21 (the “*Second Amending Ordinance*”) entitled, “An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, to make technical clarifications and revisions regarding credit facilities and other variable rate debt instruments”; and

WHEREAS, the Board further amended the Bond Ordinance on the 16th day of October, 2012, pursuant to amending Ordinance Number 12-O-45 (the “*Third Amending Ordinance*”) entitled, “An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, by the Board of Commissioners of The County of Cook, Illinois”, and

WHEREAS, the Board further amended the Bond Ordinance on the 13th day of November, 2013, pursuant to amending Ordinance Number 13-1961 (the “*Fourth Amending Ordinance*”) entitled, “An Ordinance amending Master Bond Ordinance Number 10-O-69 adopted on the 27th day of July, 2011, as previously amended, to name additional financing teams and authorize the issuance of certain refunding bonds” (the Bond Ordinance, as amended by the First Amending Ordinance, the Second Amending Ordinance, the Third Amending Ordinance and the Fourth Amending Ordinance, being the “*Master Bond Ordinance*”); and

WHEREAS, the Master Bond Ordinance authorizes the issuance of one or more series of general obligation bonds to finance Capital Projects (the “*Capital Project Bonds*”) in a not to exceed aggregate principal amount of \$295,000,000, for such Capital Projects as are expressly approved by the Board; and

WHEREAS, traditionally the County has financed its Capital Projects primarily through long-term borrowing; and

WHEREAS, the County has determined that tax-exempt, revolving lines of credit (each, a “*Revolver*”) issued by a bank or banks will provide a cost efficient means to finance its Capital Projects on a tax-exempt basis and that such Revolvers are expected to ultimately be refinanced with tax-exempt long-term bonds; and

WHEREAS, under the Master Bond Ordinance, any amounts drawn under a Revolver (“*Advances*”) are Variable Rate Bonds and are Direct Purchase Bonds purchased by the bank providing such Revolver; and

WHEREAS, the County has determined that a Revolver will assist the County in achieving its goals of eliminating negative arbitrage in project funds, minimizing costs associated with undrawn balances, achieving the lowest rate available in the current short-term market and mitigating structural, credit, liquidity and operational risk; and

WHEREAS, in order to achieve the County's aforementioned goals, it may be necessary and desirable for the County to issue additional Variable Rate Bonds by entering into an agreement or agreements with a bank or banks (each a "*Revolver Bank*") to provide a Revolver or Revolvers to the County; and

WHEREAS, in order to clarify that Advances are Variable Rate Bonds and Direct Purchase Bonds under the Master Bond Ordinance which may be directly purchased by a Revolver Bank and that such Advances are also Capital Project Bonds under the Master Bond Ordinance, the Board has heretofore and it hereby expressly is determined that it is advisable and necessary to amend the Master Bond Ordinance, for the purposes stated herein; and

WHEREAS, the County has determined to enter into an agreement with PNC Bank, National Association ("*PNC*") pursuant to which PNC will provide a Revolver to the County (the "*PNC Revolver*"); and

WHEREAS, any Advances drawn pursuant to the PNC Revolver will be secured by a Trust Indenture by and between the County and a trustee to be selected by the County, securing \$125,000,000 General Obligation Bonds, Series 2014B (the "*2014B Indenture*") in accord with such financial policies as are approved by the Board and contained within the annual budget resolution; and

WHEREAS, the Board has heretofore and it hereby expressly is determined that it is advisable and necessary to (a) enter into the 2014B Indenture, the form of which has been prepared and is present at this meeting and (b) to enter into an agreement with PNC and execute any related documents (collectively, the "*PNC Revolver Agreement*") in forms approved by the Chief Financial Officer of the County (the "*Chief Financial Officer*") pursuant to which PNC will provide the PNC Revolver to the County.

NOW THEREFORE BE IT ORDAINED, by the Board of Commissioners of The County of Cook, Illinois, as follows:

Sec. 1. Definitions in Master Bond Ordinance.

Section 1.B of the Master Bond Ordinance is amended to include the following defined terms:

"Advances" means amounts drawn under a Revolver. Advances are Variable Rate Bonds and Direct Purchase Bonds.

"Revolver" means a tax-exempt revolving line of credit issued by a bank or banks to the County.

"2014B Indenture" means a Trust Indenture by and between the County and a trustee to be selected by the County securing \$125,000,000 General Obligation Bonds, Series 2014B.

Sec. 2. Bond Details in Master Bond Ordinance.

The first and second paragraphs of Section 3 of the Master Bond Ordinance are hereby amended and restated as follows:

To pay the cost of the Purposes, the Bonds shall be issued from time to time in one or more Series, all as may be determined by the Chief Financial Officer, provided that (i) the aggregate principal amount of any Refunding Bonds issued pursuant to this Ordinance shall not exceed \$1,400,000,000; (ii) the aggregate principal amount of the Insurance Reserve Project Bonds, if any, issued pursuant to this Ordinance shall not exceed \$125,000,000; (iii) the aggregate principal amount of the Restructuring Project Bonds, if

any, issued pursuant to this Ordinance shall not exceed \$120,000,000; and (iv) the aggregate principal amount of the Capital Project Bonds, if any, issued pursuant to this Ordinance shall not exceed \$295,000,000, provided (a) such authorized aggregate amount of Capital Project Bonds, if any, shall be subject to reduction to the amount necessary to pay the costs of the Capital Projects as may be hereafter approved by the Corporate Authorities for the Capital Projects, plus capitalized interest, if any, and costs of issuance; and (b) for any Revolvers, the total amount outstanding of Revolvers on any given date is the amount included for purposes of the not to exceed \$295,000,000 limit for Capital Projects Bonds described in this clause (iv). The Bonds shall be designated substantially as “[Taxable] General Obligation [Variable Rate Demand][Refunding][Capital Appreciation] Bonds, Series [____],” with such additions or modifications as shall be determined to be necessary by the Chief Financial Officer at the time of the sale of the Bonds to reflect the purpose of the issue, the order of sale of the Bonds, whether the Bonds are Current Interest Bonds, Variable Rate Bonds, Capital Appreciation Bonds or Convertible CABs, and any other authorized features of the Bonds determined by the Chief Financial Officer as desirable to be reflected in the title of the Bonds being issued and sold.

Provided that no Bond (except for debt issued pursuant to the 2014B Indenture) shall be dated later than November 30, 2014, (i) any Bonds issued as Current Interest Bonds shall be dated as of August 1, 2011, or such later date at or prior to the date of issuance thereof as may be provided in the relevant Bond Order, (ii) any Bonds issued as Capital Appreciation Bonds shall be dated the date of issuance thereof, and (iii) any Bonds issued as Variable Rate Bonds shall be dated such date not earlier than August 1, 2011, and not later than the date of issuance thereof, as shall be provided in the relevant Indenture (any such date for any Bonds being a “Dated Date”).

Sec. 3. Direct Purchase Bonds Section in Master Bond Ordinance.

Section 11.I. of the Master Bond Ordinance is hereby amended and restated as follows:

In connection with any Series of Bonds issued or to be issued pursuant to this Ordinance or any other bonds of the County previously issued by the County, the President or the Chief Financial Officer is hereby authorized, notwithstanding the other provisions of this Ordinance or any previous ordinance of the County, to issue or remarket all or any portion of such bonds as Direct Purchase Bonds, without the participation of an Underwriter, with or without the use of a placement agent arrangement or bank loan agreement, and with or without the use of an offering document with respect to such bonds, all to the extent permitted hereunder and by applicable law. The President and the Chief Financial Officer are each authorized to do all such things and to execute and deliver all such additional documents, agreements and certificates as shall be necessary in connection with the issue or remarketing of Direct Purchase Bonds. Direct Purchase Bonds may also include Advances. Further, with respect to Direct Purchase Bonds, the provisions of the Master Bond Ordinance and any other bond ordinance of the County relating to book-entry, forms of bonds, retention of a bond trustee or use of a trust indenture, redemptions, tenders, establishment of interest rates, and any other provisions not deemed appropriate for Direct

Purchase Bonds by the President or the Chief Financial Officer may be modified and other provisions, related or unrelated, may be agreed to as determined by the President or the Chief Financial Officer prior to the issue or remarketing of such bonds.

Sec. 4. Revolvers, Advances and the PNC Revolver Agreement.

The final maturity date for any Revolver including any renewals of any such Revolver shall not be later than July 1, 2024 and the interest rate borne on any Advance shall not exceed 10%.

The Chief Financial Officer is hereby authorized, on behalf of the County to approve the final provisions of the PNC Revolver Agreement consistent with this Sec. 4 which may include, but are not limited to provisions on fees, covenants, indemnification of PNC and its related entities and each of their respective directors, officers and employees, events of default, remedies, interest rates on Advances, repayment terms for Advances and conditions precedent to Advances. The PNC Revolver shall have a maximum principal stated amount of not to exceed \$125,000,000 and shall have the terms as set forth in the PNC Revolver Agreement. The Chief Financial Officer is hereby authorized, on behalf of the County, to execute and deliver, and the County Clerk is hereby authorized, on behalf of the County, to attest and impress the official seal of the County upon, the PNC Revolver Agreement.

The President, the Chief Financial Officer, the Deputy Chief Financial Officer of the County, the Comptroller of the County and the Deputy Comptroller of the County (each, an “*Authorized Officer*”) are each authorized to execute on behalf of the County any documents relating to Advances, the PNC Revolver, the 2014B Indenture and the PNC Revolver Agreement; provided however, that any requests for Advances and other documents relating to requests for Advances (including, but not limited to the forms as set forth as Exhibits B-D to the 2014B Indenture) must be signed by any two of the Authorized Officers.

Sec. 5. Indenture.

The Chief Financial Officer is hereby authorized, on behalf of the County to execute and deliver, and the County Clerk is hereby authorized, on behalf of the County, to attest and impress the official seal of the County upon, the 2014B Indenture. The 2014B Indenture shall be in substantially the form present at this meeting and attached as *Exhibit A* and hereby approved. The Chief Financial Officer’s execution of the 2014B Indenture will constitute conclusive evidence that the executed 2014B Indenture is in substantially the form present at this meeting.

Sec. 6. Prior Inconsistent Proceedings.

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

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

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

14-2565

Presented by: ANDREA GIBSON, Director, Department of Budget and Management Services

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Department of Budget & Management Services

Other Part(ies): Forest Preserve District of Cook County

Request: Authorization to amend and execute an intergovernmental agreement between the County of Cook and the Forest Preserve District of Cook County for the reimbursement of payment for certain services rendered by various County departments and the Forest Preserve.

Goods or Services: The County and the District wish to amend the Agreement to provide for reimbursement for the provision of certain additional services rendered by County departments and for payment for services rendered from the Forest Preserve.

Agreement Number: N/A

Agreement Period: 1/1/2014, retroactively, to 12/31/2014, with additional one year annual renewal provisions

Fiscal Impact: \$250,000.00

Accounts: 501-253, 490-298

Summary: In an effort to encourage consolidation and cooperation where appropriate, Cook County and the Forest Preserve District of Cook County entered into an Intergovernmental Agreement on 8/21/2012 authorizing the parties to perform various services for the other in accordance with the Intergovernmental Cooperation Act. The parties agreed to provide various services and to provide reimbursement for said services. The Intergovernmental Agreement was first amended on 8/25/2013 to allow for additional cooperation. This Second Amended and Restated Intergovernmental Agreement with the Cook County Forest Preserve

District consolidates prior agreements into one Intergovernmental Agreement, so the parties can refer to one agreement detailing the cooperative services and reimbursement costs and expands the cooperation to address technology related services, landscaping and various other services. Upon approval by the Board of Commissioners, the President shall execute the Intergovernmental Agreement.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

14-3520

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 4/24/2014 - 5/21/2014

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

14-3591

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

PROPOSED TRANSFER OF FUNDS

Department: Risk Management

Request: Transfer funds from account 542-263 (Legal Services) to 542-258 (Malpractice Insurance) for Property Insurance renewal.

Reason: Policy term extended to 18 months to align all excess coverage.

From Account(s): 542-263, \$800,000.00

To Account(s): 542-258, \$800,000.00

Total Amount of Transfer: \$800,000.00

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?

As per Board action in February 2014, the medical malpractice and municipal coverage was extended on 2/28/2014 for an 18 month period through 6/30/2015. The property renewal is for the period of 7/1/2014 through 6/30/2015.

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.

An analysis of alternative self-insurance fund accounts, in consultation with Budget department.

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.

As current, Legal Services, Account 263, is tracking lower than expected, 33% spent with 50% of FY2014 completed.

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.

Legal Services spending is tracking lower than budgeted due to the dynamic nature of claims.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

14-3551

Presented by: CARL BYRD, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Bureau of Administration

Request: Receive and File

Report Title: Cook County Vehicle Collision Policy

Report Period: N/A

Summary: The purpose of the Cook County Vehicle Collision Policy is to provide uniform structure and procedures for the reporting and response to incidents involving Cook County drivers and vehicles.

14-3596

Presented by: CARL BYRD, Chief Administrative Officer, Bureau of Administration

PROPOSED CONTRACT

Department(s): Office of the Chief Administrative Officer

Vendor: Konica Minolta Business Solutions U.S.A., Inc, Ramsey, New Jersey

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

Good(s) or Service(s): Leasing of a Black and White High Speed Digital Press

Contract Value: \$164,550.00

Contract period: 7/1/2014 - 6/30/2019

Potential Fiscal Year Budget Impact: FY 2014 \$16,455.00, FY 2015 \$32,910.00, FY 2016 \$32,910.00, FY 2017 \$32,910.00, FY 2018 \$32,910.00, FY 2019 \$16,455.00

Accounts: 011-579

Contract Number(s): 1355-12898

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This contract is to lease a black and white high speed digital press. Formal competitive bid procedures were followed in accordance with Cook County's Procurement Code. Konica Minolta Business Solutions U.S.A. Inc. was the lowest responsible and responsive bidder.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

14-3447

Presented by: STEPHEN J. CINA, M.D., Chief Medical Examiner

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Medical Examiner

Other Part(ies): University of Illinois Chicago on behalf of Jane Addams College of Social Work, 1040 W. Harrison St. Chicago, Illinois

Request: As part of its ongoing instruction and preparation of its students through classroom and laboratory experiences, College seeks relevant, supervised experiences in practice settings for its students who are in good academic standing. The Facility is able to provide a practice setting, supervised experience, and related educational facilities for these students ("placement").

Good(s) or Service(s): The Jane Addams College of Social Work is providing grief support services for the residents of Cook County that have come in contact with the Medical Examiner's Office.

Agreement period: 8/1/2014 and continue for one year, and shall automatically renew from year to year thereafter for a period not to exceed ten (10) years unless terminated by either party.

Fiscal Impact: None

Accounts: N/A

Agreement Number(s): UIC ref. no. CN-00006391

Summary/Notes: College shall provide the basic preparation of the students through classroom instruction and practice and shall provide the educational direction for the placement. College shall designate a faculty or staff member as a liaison to the Facility to provide consultation regarding student placements, supervision, and periodic review of student progress toward meeting the College's educational objectives.

College shall take all reasonable steps to inform student(s) that they must adhere to the following requirements during the placement:

Student shall adhere to all policies, procedures, and standards established by the Facility, and shall do so under the specific instruction of supervisory staff of the Facility. College or facility may immediately remove any student deemed to be clinically unsafe to patients, employees, or others. Party who took the action to remove the student shall notify the other Party of said action as soon as possible but in no event later than 48 hours after said removal. Facility reserves the right to prohibit the return of any such students unless a corrective action plan satisfactory to Facility has been proposed and its compliance assured by the College. Facility further reserves the right to request removal of any student whose

conduct is contrary to Facility's standards of conduct as set forth in its policies and procedures.

Unless otherwise agreed by Facility and College, Facility shall assume responsibility for providing supervision of student(s) and cooperate in providing systematic written review of the student performance in the placement. Facility and College shall mutually agree upon appropriate responsibilities of the supervisor. The Facility shall provide meaningful and appropriate learning experiences to student to achieve the College's educational objectives for the placement. The Facility shall provide access to records, appropriate space, and other Facility resources as may be required.

14-3473

Presented by: STEPHEN J. CINA, M.D., Chief Medical Examiner

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Medical Examiner

Other Part(ies): McGaw Medical Center of Northwestern University, Chicago, Illinois

Request: The ME office is requesting the Cook County Board of Commissioners to allow the Northwestern McGaw Center for Graduate Medical Education pathology residency program to use the facilities of the ME Office to provide the requisite clinical experience for the Residents' education program.

Good(s) or Service(s): This Agreement shall establish and define a cooperative relationship among the County on behalf of the ME Office and McGaw and Member with respect to clinical experiences and program activities which may be conducted within the ME Office.

Agreement period: This Agreement shall commence on 7/1/2014, and shall continue through 6/30/2019, unless terminated sooner in accordance with the provisions of this Agreement. This

Agreement may be extended for additional periods upon written agreement of McGaw and the County.

Fiscal Impact: None.

Accounts: None.

Agreement Number(s): None.

Summary/Notes: As the Sponsoring Institution of the GME Programs, McGaw shall be responsible for the overall direction of the GME Programs and for enforcement of the Requirements. McGaw, acting through the Program Director, is responsible for ensuring that Residents' experience at the ME Office shall comply with all applicable Requirements. The ME Office shall provide all accommodations necessary for the clinical training of Residents to satisfy the Requirements and to provide adequate attending physicians to supervise the clinical education of the Residents during such rotation, subject to review and approval as to educational issues by the GMEC.

McGaw shall be responsible for determining the adequacy of the educational experience of Residents in theoretical training, basic skills and professionalism and will assign to the ME Office only those Residents who have satisfactorily completed appropriate prerequisites for each clinical assignment. McGaw also shall be responsible for ensuring that Residents have and maintain a valid State of Illinois medical license and, where relevant, appropriate visa status. In addition, all Residents shall have the life support certification required by the GME Program and the Resident's specific assignment.

All Residents assigned to the ME Office shall comply with all policies, procedures, rules and regulations of the ME Office with respect to all activities conducted at the ME Office. The Cook County Medical Examiner shall have the authority to terminate immediately the assignment of any Resident who fails to comply with these policies, procedures, rules and regulations or who conducts herself or himself in an improper or unprofessional manner or in a manner which, in them judgment of the Cook County Medical Examiner, threatens or potentially threatens the health, safety or welfare of staff, visitors or other Residents. In such event, notice shall be provided to McGaw and Member as soon as is practicable.

14-3486

Presented by: STEPHEN J. CINA, M.D., Chief Medical Examiner

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Medical Examiner

Other Part(ies): Northwestern McGaw Center for Graduate Medical Education, Chicago, Illinois and Ann & Robert H. Lurie Children's Hospital of Chicago, Chicago, Illinois

Request: To authorize the Cook County Medical Examiner to enter into an Agreement with Northwestern McGaw Center for Graduate Medical Education and Ann & Robert H. Lurie Children's Hospital of Chicago Pathology Residency Programs to utilize the Medical Examiner's Office to provide the requisite clinical experience for the Residents' education program.

Good(s) or Service(s): This Agreement shall establish and define a cooperative relationship among the County on behalf of the ME Office and McGaw with respect to clinical experiences and program activities which may be conducted within the ME Office.

Agreement period: This Agreement shall commence on 7/1/2014 and shall continue through 6/30/2019 unless terminated sooner in accordance with the provisions of this Agreement. This Agreement may be extended for additional periods upon written agreement of McGaw, Member and the County.

Fiscal Impact: None.

Accounts: N/A

Agreement Number(s): None.

Summary/Notes: As the Sponsoring Institution of the GME Programs, McGaw shall be responsible for the overall direction of the GME Programs and for enforcement of the Requirements. McGaw, acting through the Program Director, is responsible for ensuring that Residents' experience at the ME Office shall comply with all applicable Requirements. The ME Office shall provide all accommodations necessary for the clinical training of Residents to satisfy the Requirements and to provide adequate attending physicians to supervise the clinical education of the Residents during such rotation, subject to review and approval as to educational issues by the GMEC.

McGaw shall be responsible for determining the adequacy of the educational experience of Residents in theoretical training, basic skills and professionalism and will assign to the ME Office only those Residents who have satisfactorily completed appropriate prerequisites for each clinical assignment. McGaw also shall be responsible for ensuring that Residents have and maintain a valid State of Illinois medical license and, where relevant, appropriate visa status. In addition, all Residents shall have the life support certification required by the GME Program and the Resident's specific assignment.

All Residents assigned to the ME Office shall comply with all policies, procedures, rules and regulations of the ME Office with respect to all activities conducted at the ME Office. The Cook County Medical Examiner shall have the authority to terminate immediately the assignment of any Resident who fails to comply with these policies, procedures, rules and regulations or who conducts herself or himself in an improper or unprofessional manner or in a manner which, in the judgment of the Cook County Medical Examiner, threatens or potentially threatens the health, safety or welfare of staff, visitors or other Residents. In such event, notice shall be provided to McGaw and Member as soon as is practicable.

14-3510

Presented by: STEPHEN J. CINA, M.D., Chief Medical Examiner

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Medical Examiner

Other Part(ies): Loyola University Medical Center, Maywood, Illinois

Request: To allow the Cook County Medical Examiner (ME Office) to enter into an agreement with Loyola University Medical Center (LUMC) to provide the requisite clinical experience for the Residents' education program.

Good(s) or Service(s): This Agreement shall establish and define a cooperative relationship between the County on behalf of the ME Office and LUMC with respect to clinical experiences and program activities which may be conducted within the ME Office.

Agreement period: This Agreement shall commence on 7/1/2014, and shall continue through 6/30/2017, unless terminated sooner in accordance with the provisions of this Agreement. This Agreement may be extended for additional periods upon written agreement of LUMC and the County.

Fiscal Impact: None.

Accounts: None.

Agreement Number(s): None.

Summary/Notes: As the Sponsoring Institution of the GME Programs, LUMC shall be responsible for the overall direction of the GME Programs and for enforcement of the Requirements. LUMC, acting through the Program Director, is responsible for ensuring that Residents' experience at the ME Office shall comply with all applicable Requirements. The ME Office shall provide all accommodations necessary for the clinical training of Residents to satisfy the Requirements and to provide adequate attending physicians to supervise the clinical education of the Residents during such rotation, subject to review and approval as to educational issues by the GMEC.

LUMC shall be responsible for determining the adequacy of the educational experience of Residents in theoretical training, basic skills and professionalism and will assign to the ME Office only those Residents who have satisfactorily completed appropriate prerequisites for each clinical assignment. LUMC also shall be responsible for ensuring that Residents have and maintain a valid State of Illinois medical license and, where relevant, appropriate visa status. In addition, all Residents shall have the life support certification required by the GME Program and the Resident's specific assignment.

All Residents assigned to the ME Office shall comply with all policies, procedures, rules and regulations of the ME Office with respect to all activities conducted at the ME Office. The Cook County Medical Examiner shall have the authority to terminate immediately the assignment of any Resident who fails to comply with these policies, procedures, rules and regulations or who conducts herself or himself in an improper or unprofessional manner or in a manner which, in their judgment of the Cook County Medical Examiner, threatens or potentially threatens the health, safety or welfare of staff, visitors or other Residents.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

14-3133

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Second Supplemental Improvement Resolution

Request: Refer to the Committee of Roads and Bridges

Project: Resurfacing existing concrete pavement, bridge repair etc. and engineering costs for account closure.

Location: Devon Avenue, Rohlwing Road to Park Boulevard in the Villages of Elk Grove and Itasca

Section: 01-B1113-06-RP

County Board District: 15

Centerline Mileage: 0.70 miles

Fiscal Impact: \$925,000.00

Accounts: Motor Fuel Tax Fund (600-585 Account)

Board Approved Date and Amount: \$1,378,000.00 (Original amount 5/1/2001: \$750,000.00; Previous Increase 9/5/2002: \$628,000.00)

Increased Amount: \$925,000.00

Total Adjusted Amount: \$2,303,000.00

Summary: On 5/1/2001 the Cook County Board of Commissioners approved the original Improvement Resolution which appropriated \$750,000.00 towards completion of the project and on 9/5/2002 and additional \$682,000.00 was approved.

This Second supplement is required for engineering and additional work not anticipated in the original contract and necessary for accounting closure.

14-3134

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement Resolution

Request: Refer to the Committee of Roads and Bridges

Project: Appropriating additional funds for the improvement milling and resurfacing existing pavement etc. and engineering cost for account closure.

Location: 138th Street at Halsted Street in the Village of Riverdale

Section: 04-B5332-02-CH

County Board District: 5

Centerline Mileage: 0.97 miles

Fiscal Impact: \$145,000.00

Accounts: Motor Fuel Tax Fund (600-585 Account)

Board Approved Date and Amount: 7/13/2004, \$600,000.00

Increased Amount: \$145,000.00

Total Adjusted Amount: \$745,000.00

Summary: On 7/13/2004, the Cook County Board of Commissioners approved \$600,000.00 for this improvement. This supplement is required for engineering and additional work not anticipated in the original contract and is necessary for accounting closures.

14-3135

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement Resolution

Request: Refer to the Committee of Roads and Bridges

Project: Bituminous concrete, patching, milling, resurfacing, etc. and account closure.

Location: Central Road, Freeman Road to Roselle Road in the Villages of Hoffman Estates and Schaumburg.

Section: 98-A6108-03-FP

County Board District: 14, 15

Centerline Mileage: 2.20

Fiscal Impact: \$341,000.00

Accounts: Motor Fuel Tax Fund (600-585 Account)

Board Approved Date and Amount: 10/6/1998, \$4,100,000.00

Increased Amount: \$341,000.00

Total Adjusted Amount: \$4,441,000.00

Summary: On 10/6/1998, the Cook County Board of Commissioners approved an Improvement Resolution appropriating \$4,100,000.00 towards this improvement. This second supplemental improvement is required for engineering not anticipated in the original improvement and is necessary for accounting closure.

14-3136

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement Resolution

Request: Refer to the Committee of Roads and Bridges

Project: Full depth concrete patching of the existing pavement etc. and engineering costs for account closure.

Location: Roselle Road, Hillcrest Boulevard to Euclid Avenue in the Villages of Inverness, Palatine and Schaumburg

Section: 03-V6041-11-RP

County Board District: 14, 15

Centerline Mileage: 1.72 miles

Fiscal Impact: \$1,531,000.00

Accounts: Motor Fuel Tax Fund (600-585 Account)

Board Approved Date and Amount: 11/18/2013 \$1,200,000.00

Increased Amount: \$1,531,000.00

Total Adjusted Amount: \$2,731,000.00

Summary: On 11/18/2003, the Cook County Board of Commissioners approved an Improvement Resolution appropriating \$1,200,000.00 for this improvement. This supplemental is required for engineering costs not anticipated and is necessary for accounting closures.

14-3137

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement

Request: Refer to the Committee of Roads and Bridges

Project: Reconstructing of existing bituminous pavement to municipal standard, etc., engineering and work for account closure.

Location: Howard Street, Tierny Drive to the west frontage road of the Edens Expressway in the Villages of Niles and Skokie

Section: 02-A8626-02-FP

County Board District: 13

Centerline Mileage: 0.46 miles

Fiscal Impact: \$43,000.00

Accounts: Motor Fuel Tax Fund (600-585 Account)

Board Approved Date and Amount: 6/4/2002 \$2,500,000.00

Increased Amount: \$43,000.00

Total Adjusted Amount: \$2,543,000.00

Summary: On 6/4/2002, the Cook County Board of Commissioners approved an Improvement Resolution appropriating \$2,500,000.00 towards this improvement. This supplemental improvement is required for engineering and work not anticipated in the original improvement and is necessary for accounting closure.

14-3138

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Second Improvement Resolution

Request: Refer to the Committee of Roads and Bridges

Project: Joseph J. Schwab Road

Location: Joseph J. Schwab Road, Algonquin Road to the Union Pacific Railroad Underpass in the City of Des Plaines

Section: 05-A8521-03-FP

County Board District: 17

Centerline Mileage: 0.53miles

Fiscal Impact: \$760,000.00

Accounts: Motor Fuel Tax Fund 600-585 Account

Board Approved Date and Amount: 1/20/2005 \$1,300,000.00

Increased Amount: \$760,000.00

Total Adjusted Amount: \$2,060,000.00

Summary:

On 1/20/2005, the Cook County Board of Commissioners approved an Improvement Resolution appropriating \$1,300,000.00 for this improvement. This second supplemental improvement is required of engineering and work not anticipated in the original improvement and is necessary for account closure.

14-3139

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement Resolution

Request: Refer to the Committee of Roads and Bridges

Project: Milling and resurfacing the existing pavement, etc. engineering and additional work for account closure

Location: Central Avenue, Sauk Trail to Lincoln Highway in the Villages of Matteson and Richton Park

Section: 06-W3902-04-RS

County Board District: 5, 6

Centerline Mileage: 1.52 miles

Fiscal Impact: \$28,000.00

Accounts: Motor Fuel Tax Fund (600-585 Account)

Board Approved Date and Amount: 9/7/2006, \$675,000.00

Increased Amount: \$28,000.00

Total Adjusted Amount: \$703,000.00

Summary: On 9/7/2006, the Cook County Board of Commissioners approved an Improvement Resolution appropriating \$675,000.00 for this improvement. This second supplemental is required for engineer and additional work not anticipated in this project and is necessary for accounting closure.

14-3140

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Roselle, Illinois

Request: Approval

Goods or Services: Engineering review of construction plans

Location: Roselle Road at the Elgin-O'Hare Expressway Village of Roselle and unincorporated Schaumburg Township

Section: 12-6HISP-36-ES

County Board District: 15

Agreement Number(s): N/A

Agreement Period: N/A

Fiscal Impact: \$8,000.00

Accounts: Motor Fuel Tax Fund (600-585 Account)

Summary: Village of Roselle will conduct an engineering review of construction plans prepared by the Illinois State Toll Highway Authority for proposed improvements along the Elgin-O'Hare Expressway. The purpose of the review is to identify and assess possible impacts to Roselle Road and the adjacent areas within the Village and unincorporated Schaumburg Township. The County will reimburse the Village of Roselle for its share of costs for the engineering review, estimated total County share \$8,000.00, under Cook County Section: 12-6HISP-36-ES. This agreement has been examined and approved by this Department and by the State's Attorney's Office.

14-3141

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pedestrian facility enhancements

Location: Busse Road at Lonnquist Boulevard in the Village of Mount Prospect

Section: 13-W7140-02-TL

County Board District(s): 15

Centerline Mileage: N/A

Fiscal Impact: \$40,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: This improvement, as proposed, will consist of the installation of a new Rapid Rectangular Flashing Beacon (RRFB) System, sidewalk removal and replacement, ADA compliant sidewalk ramps, pedestrian signage, crosswalk pavement markings, landscaping, traffic control and protection and other necessary highway appurtenances.

This appropriation reflects the County's obligation to reimburse the Village of Mount Prospect for its share of improvement costs through an Intergovernmental Agreement approved by your Honorable Body on 4/9/2014. This improvement is needed to ensure the safety of pedestrians and is necessitated in accordance with the County's Complete Streets Policy.

14-3142

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois Department of Transportation and Highways

Request: Approval

Goods or Services: Local Agency 1st Amendment for Federal Participation

Location: 170th (167th) Street, South Park Avenue (Chicago Road) to west of the Bishop Ford Freeway (I-94) in the Village of South Holland

Section: 08-B5934-04-RP

Centerline Miles: 1.17 miles

County Board District: 6

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: Fiscal Impact: \$6,800,000.00 (\$4,354,000.00 to be reimbursed from FHWA and \$56,000.00 to be reimbursed from the State of Illinois)

Accounts: Motor Fuel Tax Fund (600-585 Account)

Summary: Cook County will be the lead agency to let, award a contract and supervise construction for improvements along 170th (167th) Street from South Park Avenue (Chicago Road) to west of the Bishop Ford Freeway (I-94), to be identified as Cook County Section: 08-B5934-04-RP Federal Project Number M-9003(742). This road will be constructed through the Village of South Holland.

Previously, your Honorable Body approved a Local Agency Agreement for Federal Participation on 2/1/2012 in the amount of \$6,800,000.00 for construction of the 170th (167th) Street improvements. Subsequently, the State of Illinois has offered to provide funding for a portion of the project. This Amendment reflects the State of Illinois funding up to a maximum \$56,000.00 and provides for reimbursement to Cook County toward the project construction costs. The County of Cook will be responsible for the amended remaining balance of costs, either directly or through other funding sources, and the County share is reduced to the amount of \$2,390,000.00 (originally estimated \$2,446,000.00).

14-3143

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Collins Engineers, Inc. of Chicago, Illinois.

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

Good(s) or Service(s): Construction Engineering and Inspection Services

Location: Various locations in Cook County

Section: 14-8CENG-03-EG

Contract Value: \$4,400,000.00

Contract period: 6/25/2014 - 6/24/2016 with one (1) one (1) year renewal option.

Potential Fiscal Year Budget Impact: \$4,400,000.00

Accounts: Motor Fuel Tax Fund 600-585 Account

Contract Number(s): 1455-13422

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: This contract includes but is not limited to pre-construction phase review of plans, specifications and site conditions, performing original cross-sectioning and surveys of existing conditions, attend various preconstruction meetings and prepare minutes, and setting up project management system for use as project proceeds to completion. During construction phase provide on-site monitoring of daily construction activities to ensure compliance with contract documents, review and monitor contractor's progress and schedule, conduct weekly progress meetings and document discussion in the form of meeting minutes, facilitate Cook County Department of Transportation and Highways responses to correspondence and submittals, perform required Quality Assurance, develop punch lists, provide project close-out documentation and coordinate project with outside agencies, business owners or other stakeholders involved in the project as needed and other duties as required. During post construction phase oversee the completion of all punch list work performed by contractor, complete final inspection and acceptance reports, perform final cross-sectioning, complete and submit contractor evaluations, submit documentation of final quantities including material delivery and inspection tickets, deliver completed as-built plans, daily logs, project diary, field books and all other project documentation required for project close-out and other duties as required.

Collins Engineers, Inc. of Chicago, Illinois is recommended for award. Request for Qualifications (RFQ) procedures were followed in accordance with the Cook County Procurement Code.

14-3144

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

PROPOSED AGREEMENT FOR REIMBURSEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Crestwood, Illinois

Request: Approval

Goods or Services: County will design and construct improvements along Central Avenue from 135th Street to 127th Street.

Location: Central Avenue, 135th Street to 127th Street in the Village of Crestwood

Section: 12-W3913-04-RS

County Board District: 6

Centerline Mileage: 1.01 miles

Agreement Period: N/A

Agreement Number(s): N/A

Fiscal Impact: \$37,298.00 (50% reimbursable from the Village of Crestwood)

Accounts: Motor Fuel Tax Fund (600-585 Account)

Summary: Reimbursement Agreement with the Village of Crestwood wherein the County will design and construct improvements along Central Avenue from 135th Street to 127th Street, including new sidewalk installation. The Village will reimburse the County for fifty (50%) percent of the new sidewalk construction costs, estimated total Village share \$18,649.00.

This Agreement is necessitated by the improvement to ensure safety of pedestrians and to provide a safe, comfortable and sustainable highway.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office. County will design and construct improvements along Central Avenue from 135th Street to 127th Street, including new sidewalk installation.

14-3145

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

REPORT

Department: Transportation and Highways

Request: Receive and file.

Report Title: Bureau of Construction Progress Report

Report Period: Ending 4/30/2014

Summary: Submitting a copy of the Construction Bureau of Progress report ending 4/30/2014.

14-3146

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Baxter and Woodman, Inc. of Crystal Lake, Illinois

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

Good(s) or Service(s): Building and Zoning Permit Review Services

Location: Various locations within Cook County

Commissioner District: 1, 4, 5, 6, 9, 11, 13, 14, 15, 16, 17

Section: 13-6BZPR-01-ES

Contract Value: \$375,000.00

Contract period: 7/1/2014 - 6/30/2016 with three (3) one (1) year renewal options

Potential Fiscal Year Budget Impact: \$375,000.00

Accounts: Motor Fuel Tax Fund (600-585 Account)

Contract Number(s): 1323-13116

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary:

Request for Qualifications (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Baxter and Woodman, Inc. is recommended for this Building and Zoning Permit Review Services contract.

The contract consists of providing professional engineering services to complete the technical review, tracking and processing of Building and Zoning permit requests. Engineering services include review of site grading, roadway design, drainage and floodplain impacts, utility and regulatory agency involvement, and other related elements associated with work proposed within unincorporated Cook County and various locations. The County will compensate the Consultant for its professional engineering services the sum not to exceed \$375,000 on a work order basis.

14-3148

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois Toll Highway Authority, Downers Grove Illinois

Request: Approval

Goods or Services: Design engineering, construction and construction engineering costs.

Location: Bartlett Road over the Jane Addams Memorial Tollway (I-90) in the Villages of Hoffman Estates and South Barrington

Section: 14-V4741-07-GS

County Board District: 14, 15

Agreement Number(s): N/A

Agreement Period: N/A

Fiscal Impact: \$372,556.79

Accounts: Motor Fuel Tax Fund 600-585 Account

Summary: Intergovernmental Agreement with the Illinois State Toll Highway Authority wherein the

Toll Authority will design and construct bridge and roadway improvements along Bartlett Road over the Jane Addams Memorial Tollway (I-90), including bridge removal and replacement, roadway widening and reconstruction, retaining walls, a multi-use path on the bridge and extending along a portion of the roadway, provisions along Bartlett Road for a future multi-use path by others, a storm sewer system and drainage structures north of the bridge as part of its I-90 corridor project in the Villages of Hoffman Estates and South Barrington.

The County will reimburse the Toll Authority for its share of preliminary and design engineering, construction and construction engineering costs for the improvements, estimated total County share \$372,556.79, under Cook County Section: 14-V4741-07-GS. This improvement was initiated by the Illinois State Toll Highway Authority and will protect the public investment in the highway system infrastructure and provide a safe and sustainable highway in accordance with the Department's mission statement.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

14-3150

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): G & V Construction, Inc. Bensenville, Illinois

Action: Refer to the Committee of Roads and Bridges

Section: 08-B5934-04-RP

Contract Number(s):

Cook County No. 12-28-016

IDOT Contract No.: 10218

Federal Project No.: M-9003(742)

Federal Job No.: C-91-187-11

Location: 170th (167th) Street; South Park Avenue to Bishop Ford Freeway in the Village of South Holland

Board District: 6

Good(s) or Service(s): A new item was required for removal and replacement of sod to restore areas of disturbed sod on private property where sidewalk was constructed, and extra detour signage at Thornwood Avenue to maintain safety at construction zone.

Fiscal Impact: \$3,851.55 increase

Accounts: Motor Fuel Tax Fund (600-600 Account)

Summary:

On 4/3/2012, your Honorable Body awarded a contract to G&V Construction, Inc., Bensenville, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

A new item was required for removal and replacement of sod to restore areas of disturbed sod on private property where sidewalk was constructed, and extra detour signage at Thornwood Ave. to maintain safety at construction zone. It is therefore respectfully requested that the accompanying change in plans and extra work be adopted.

14-3152

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

PROPOSED AGREEMENT FOR REIMBURSEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): AT & T Illinois (AT&T) aka Illinois Bell Telephone Company an Illinois Corporation
Oak Brook, Illinois

Request: Approval

Goods or Services: The County will redesign a proposed relief storm sewer to avoid conflict with AT&T facilities and said redesign involves additional costs to the County for design engineering and construction material costs as part of proposed improvements.

Location: Quentin Road, Medford Drive to Illinois Avenue in the Village of Palatine

County Board District: 14

Section: 13-V6243-04-SS

Centerline Mileage: 0.20 miles

Agreement Period: N/A

Agreement Number(s): N/A

Fiscal Impact: \$89,256.00

Accounts: Motor Fuel Tax Fund (600-585 Account)

Summary: Reimbursement Agreement with AT&T Illinois wherein the County will redesign a proposed relief storm sewer to avoid conflict with AT&T facilities and said redesign involves additional costs to the County for design engineering and construction material costs as part of proposed improvements along

Quentin Road from Medford Drive to Illinois Avenue. AT&T will reimburse the County for its share of said additional costs, estimated AT&T cost \$89,256.00.

This Agreement is necessitated by the improvement which is needed to ensure safe, comfortable and sustainable highways in accordance with the Department's mission statement. The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

14-3154

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Plote Construction, Inc. of Hoffman Estates, Illinois

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

Good(s) or Service(s): Pavement Resurfacing Enhancement Program North 2014

Location:

Euclid Avenue, Plum Grove Road to Hicks Road in the City of Rolling Meadows
Illinois Road, Happ Road to Edens Expressway in the Village of Wilmette
Illinois Road, Skokie Road to Locust Road in the Villages of Northfield and Wilmette
Locust Road, Illinois Road to Hill Road in the Villages of Wilmette and Winnetka
Naperville Road, West Bartlett Road to Lake Street in the Village of Bartlett
Techny Road, Sanders Road to Pfingsten Road in the Village of Northfield
Willow Road, Waterman Avenue to Shoenbeck Road in the Village of Arlington Heights and the City of Prospect Heights

Board Districts: 13, 14, 15, 17

Section: 13-PREPN-01-RS

Contract Value: \$2,595,071.35

Contract period: 6/25/2014 - 6/24/2016

Potential Fiscal Year Budget Impact: \$2,595,071.35

Accounts: Motor Fuel Tax Fund (600-585 Account)

Contract Number(s): 1455-13427

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Office concurs.

Summary:

The contract consists of furnishing all labor, materials and equipment required for Pavement Resurfacing Enhancement Program North 2014. This includes but is not limited to hot-mix asphalt surface removal, hot-mix asphalt resurfacing, frame and lid adjustments, guardrail upgrades and maintenance, sidewalk removal and ADA compliant ramp replacement, traffic control and protection, pavement markings, restoration, and all appurtenant work required on a work order basis.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Plote Construction, Inc. was the lowest, responsive and responsible bidder.

14-3155

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: D. Construction Inc. of Coal City, Illinois

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

Good(s) or Service(s): Pavement Resurfacing Enhancement Program South 2014

Location:

Cottage Grove Avenue, Lincoln Highway to Glenwood-Lansing Road in the City of Chicago Heights and in the Villages of Ford Heights and Glenwood

Kedzie Avenue, 158th Street to 155th Street in the City of Markham

Steger Road, Harlem Avenue to Cicero Avenue in the Village of Richton Park

139th Street, Coopers Grove Road to Harrison Avenue in the City of Blue Island

Board Districts: 5, 6

Section: 13-PREPS-01-RS

Contract Value: \$1,785,391.57

Contract period: 6/25/2014 - 6/24/2016

Potential Fiscal Year Budget Impact: \$1,785,391.57

Accounts: Motor Fuel Tax (600-585 Account)

Contract Number(s): 1428-13429

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary:

This contract consists of furnishing all labor, materials and equipment required for Pavement Resurfacing Enhancement Program South 2014. This includes but is not limited to hot-mix asphalt surface removal, hot-mix asphalt resurfacing, frame and lid adjustments, guardrail upgrades and

maintenance, sidewalk removal and ADA compliant ramp replacement, traffic control and protection, pavement markings, restoration, and all appurtenant work required on a work order basis. D Construction, Inc. of Coal City, Illinois is the lowest, responsible and responsive bidder.

14-3156

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Landmark Contractors, Inc. of Huntley, Illinois

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

Good(s) or Service(s): Constructing and installing parkway enhancements including street lighting, sidewalks, ADA ramps, landscaping, minor drainage improvements, crosswalk and intersection pavement markings.

Location: Kedzie Avenue, 139th Street to 135th Street, 139th Street, Kedzie Avenue to Utica Avenue in the Villages of Robbins and Blue Island and Bremen Township

Board District: 5

Section: 13-W4612-07-LS

Contract Value: \$2,035,543.48

Contract period: N/A

Potential Fiscal Year Budget Impact: \$2,035,543.48

Accounts: Motor Fuel Tax Fund (600-585 Account)

Contract Number(s): 1428-13237

Federal Project No.: TE-HPP-1375(002)

Federal Job No.: C-91-288-13

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer Concurs

Summary: The contract consists of constructing and installing parkway enhancements including street lighting, sidewalks, ADA ramps, landscaping, minor drainage improvements, crosswalk and intersection pavement markings. Landmark Contractors, Inc. of Huntley, Illinois is the lowest, responsible, responsive bidder.

14-3157

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement

Request: Refer to the Committee of Roads and Bridges

Project: Pavement widening, reconstruction, replacement of existing bridge and engineering costs for account closure.

Location: Potter Road, Ballard to Evanston-Elgin (Golf) Road in the Cities of Des Plaines and Park Ridge and Unincorporated Maine Township

Section: 85-W8140-01-RP

County Board District: 9, 17

Centerline Mileage: 1.9 miles

Fiscal Impact: \$13,600,000.00

Accounts: Motor Fuel Tax Fund (600-585 Account)

Board Approved Date and Amount: 1/7/1985 \$2,300,000.00

Increased Amount: \$13,600,000.00

Total Adjusted Amount: \$15,900,000.00

Summary: As the design plans progressed, the project became increasingly complicated by involvement with the Cities of Des Plaines and Park Ridge, the Township of Maine, and the Illinois Department of Transportation. This coordination caused lengthy delays to the project due to numerous requests for design plan changes. Further, there were many issues to resolve including utility conflicts, parking accommodations and easements/right-of-way acquisition.

Subsequently, the project scope was expanded to extend the southern limit of the improvement from Ballard Road to Dempster Street (0.26 miles). Further, similar improvements were added along intersecting Ballard Road (0.32 miles) and along intersecting Emerson Street (0.13 miles). Further, a portion of the scheduled Greenwood Avenue detour route was determined to be in too poor condition to be safely utilized as a detour route. Thus, Greenwood Avenue was improved from Carol Street to Davis Street (0.45 miles) by milling and resurfacing the existing pavement, including full-depth patching with curb and gutter repairs.

Additional funding was required due to the increased length of the project (from 0.74 miles to a net length of 1.90 miles) and expansion of the improvement scope to include reconstruction of the adjoining sections of Ballard Road and Emerson Street, removal and replacement of the existing Potter Road bridge over Prairie Creek which required undercutting of the existing creek bed to provide a suitable foundation for the new box culvert, removal and replacement of existing drainage structures, removal and replacement of the traffic signals for three intersections, water main improvements for three separate agencies, removal of an unknown existing water main in conflict with proposed water main installation and the compensation of premium time for the Contractor to expedite completion due to utility conflicts, additional concrete pavement removal not originally included in the plans, additional temporary pavement needed for winter safety, additional earth excavation needed to properly construct the new pavement, additional trench backfill for the storm sewer, geotechnical fabric for ground stabilization to properly prepare the sub-grade for the proposed pavement, reconstruction of intersecting streets to the curb return, pavement markings, sidewalks, landscaping with tree plantings, detour routing including Greenwood Avenue improvements, additional construction engineering due to the expanded project scope and significantly higher construction costs due to the lapse in time from the 1985 Improvement Resolution approval to the 2008 contract letting date. This project was accepted following a final inspection on July 21, 2011 and this supplement is necessary for accounting cost closure.

14-3321

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Preform Traffic Control Systems, Ltd.in the Village of Elk Grove

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

Good(s) or Service(s): Pavement Markings Various Locations 2014-2015

Original Contract Period: 7/10/2012 - 7/9/2014

Section No.: 12-8PVMK-35-GM

Proposed Contract Period Extension: 7/10/2014 - 7/9/2015

Section No.: 14-8PVMK-36-GM

Total Current Contract Amount Authority: \$2,335,700.00

Original Approval (Board or Procurement): 7/10/2012, \$2,335,700.00

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

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

This Increase Requested: \$1,167,850.00

Potential Fiscal Impact: FY 2014 \$1,167,850.00

Accounts: Motor Fuel Tax Fund (600-585 Account)

Contract Number(s): 12-90-094

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: This is a renewal and increase for a one (1) year period of Contract No. 12-90-094 between Cook County and Preform Traffic Control Systems, Ltd. of Elk Grove Village, Illinois. Contract No. 12-90-094, Pavement Markings, consists of furnishing and installing various types of paint and preformed plastic pavement markings to maintain center line, edge line, lane line and other incidental traffic control markings on various roads in Cook County. These maintenance services are necessary for the Department to maintain pavement markings on the roadway network to ensure public safety and traffic control.

Contract No. 12-90-094 expires on 7/9/2014 and includes a provision allowing for the extension and increase of the contract for three (3) additional, one (1) year periods.

14-3354

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Path Construction Company, Arlington Heights, Illinois

Action: Refer to the Committee of Roads and Bridges.

Section: 12-W4612-06-BR

Contract Number(s): 1355-12834

Location: Kedzie Ave. Bridge over N.I.R.C. near 141st Street in the Village of Robbins and City of Blue Island Location of project

Board District: 5

Good(s) or Service(s): A new item is required for bar splicers to connect the reinforcement steel between stage 1 to stage 2 of bridge joint replacement

Fiscal Impact: \$203,532.40 increase

Accounts: Motor Fuel Tax Fund (Account 600-600)

Summary:

This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for additional engineer's field office due to the extension of the contract, additional concrete superstructure due to deeper existing concrete diaphragms and additional structural repair of concrete (depth equal or less than 5") required after inspection of the structure found additional unsound concrete. The quantities as shown on the contract documents were estimated for bidding purposes only.

A new item is required for bar splicers to connect the reinforcement steel between stage 1 to stage 2 of bridge joint replacement.

14-3366

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Preform Traffic Control Systems, Ltd. of Elk Grove Village, Illinois

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

Good(s) or Service(s): Striping Intersections and Crosswalks

Location: Various Locations throughout Cook County

Section: 14-8STIC-35-GM

Contract Value: \$1,987,400.00

Contract period: 6/30/2014 - 6/29/2016 with three (3) one (1) year renewal options.

Potential Fiscal Year Budget Impact: Fiscal Impact \$1,987,400.00

Accounts: Motor Fuel Tax Fund Account 600-585

Contract Number(s): 1428-13407

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: This contract consists of furnishing and installing various types of paint, thermoplastic, and modified urethane pavement and median markings, and raised reflective pavement markers and replacement markers to maintain striping for intersections and crosswalks on various roads in Cook County. These maintenance services are necessary for the Department to maintain striping for intersections and crosswalks on the roadway network to ensure public safety and traffic control. Preform Traffic Control Systems, Ltd. of Elk Grove Village, Illinois is the lowest, responsible and responsive bidder

14-3475

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Plote Construction, Inc., Hoffman Estates, Illinois

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

Good(s) or Service(s): Repaving and resurfacing improvement

Location: Group 2 - 2014 Edens Expressway Frontage Roads West, Oakton Street to Mango Avenue, Mango Avenue to Central Avenue, Central Avenue to Linder Avenue, Section: 13-26339-01-RS, Edens Expressway Frontage Road East, Parkside Avenue to Central Avenue in the Village Morton Grove.

Board Districts: 13

Section: 13-26339-01-RS 13-26339-02-RS

Contract Value: \$1,069,378.25

Contract period: 7/25/2014 - 10/31/2014

Potential Fiscal Year Budget Impact: \$1,069,378.25

Accounts: 71820010

Contract Number(s): 1428-13529

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer Concurs

Summary: This contract consists of the rehabilitation and resurfacing of existing pavement, curb and gutter improvements, sidewalk ADA improvement and minor drainage improvements. Plote Construction, Inc. of Hoffman Estates, Illinois is the lowest, responsible and responsive bidder.

14-3623

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Various Cook County Agencies

Vendor: Automotive Tech Center, Village of Oak Park, Illinois

Request: Authorization for the Chief Procurement Officer to Increase contract

Good(s) or Service(s): Automobile Maintenance and Repair for Zone Two (2)

Original Contract Period: 11/1/2012 - 10/30/2014

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$438,100.00

Original Approval (Board or Procurement): 10/16/2012, \$289,100.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/3/2014, \$149,000.00

This Increase Requested: \$100,000.00

Potential Fiscal Impact: FY 2014 \$41,180.00, FY 2015 \$58,820.00

Accounts: Various 444 Accounts

Contract Number(s): 11-53-185B

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Contract Number 11-53-185B was awarded through the competitive bid process in accordance with the Cook County Procurement Code. This increase will allow for a continuation of services which provide automobile maintenance and repair for Cook County-owned vehicles in Zone Two (2).

14-3624

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Various Cook County Agencies

Vendor: Auto Experts of Oak Park in the Village of Oak Park, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Automobile Maintenance and Repair for Cook County Zone Three (3)

Original Contract Period: 11/1/2012 - 10/30/2015

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$339,100.00

Original Approval (Board or Procurement): 10/16/2012, \$289,100.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/24/2014,\$50,000.00

This Increase Requested: \$160,000.00

Potential Fiscal Impact: FY 2014 \$65,880.00, FY 2015 \$94,120.00

Accounts: Various 444 Accounts

Contract Number(s): 11-53-185C

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: Contract Number 11-53-185C was awarded through the competitive bid process in accordance with the Cook County Procurement Code. This increase will allow for a continuation of services which provide automobile maintenance and repair for Cook County-owned vehicles in Zone Three (3).

14-3625

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Various Cook County Agencies

Vendor: Gordon's Auto Repair, in the City of Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Automobile Maintenance and Repair for Zone Four (4)

Original Contract Period: 7/15/2012 - 7/14/2015

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$318,003.00

Original Approval (Board or Procurement): 7/10/2012, \$258,003.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/27/2014, \$60,000.00

This Increase Requested: \$259,000.00

Potential Fiscal Impact: FY 2014 \$129,500.00, FY 2015 \$129,500.00

Accounts: Various 444 Accounts

Contract Number(s): 11-53-185D

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: Contract Number 11-53-185D was awarded through the competitive bid process in accordance with the Cook County Procurement Code. This increase will allow for a continuation of services which provide automobile maintenance and repair for Cook County-owned vehicles in Zone

four (4).

14-3626

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Various Cook County Agencies

Vendor: Gordon's Automotive Repair, in the Village of Alsip, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Automobile Maintenance and Repair for Zone Five (5) E

Original Contract Period: 7/15/2012 - 7/14/2015

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$312,075.00

Original Approval (Board or Procurement): 7/10/2012 for \$312,075.00

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

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

This Increase Requested: \$210,000.00

Potential Fiscal Impact: FY 2014 \$105,000.00, FY 2015 \$105,000.00

Accounts: Various 444 Accounts

Contract Number(s): 11-53-185E

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Contract Number 11-53-185E was awarded through the competitive bid process in accordance with the Cook County Procurement Code. This increase will allow for a continuation of services which provide automobile maintenance and repair for Cook County-owned vehicles in Zone Five (5).

14-3649

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

REQUEST TO AMEND A PREVIOUSLY APPROVED ITEM

Department: Transportation and Highways

Request: Requesting authorization for the Cook County Board of Commissioners to approve as amended

Item Number: 14-2526

Previously Approved Date: 5/21/2014

The amendment is indicated by the underscored and stricken language.

This letter of correction amends a previous Maintenance Resolution communication approved by your Honorable Board on 5/21/2014 as Board Item 14-2526. The previous communication listed the amount as ~~\$100,000.00~~ and should have correctly listed the amount as ~~\$175,000.00~~.

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax Project Transportation and Highways Maintenance Resolution appropriating funds for the purchase of furnishing 2,080 tons of bituminous hot patch materials in County Maintenance District 5.

Section: 14-HBIT5-01-GM

Maintenance District(s): 5

County Board District(s): 4, 5, 6

Fiscal Impact: ~~\$100,000.00~~ \$175,000.00

Account(s): Motor Fuel Tax Fund (600-585 Account)

Summary: This improvement, as proposed, will consist of preparing and furnishing 2,080 tons of bituminous hot patch materials to County maintenance forces in Maintenance District 5. This Maintenance resolution will appropriate funds for the purchase of bituminous hot patch materials for use in southeastern County Highway maintenance operations for the two-year period ending 7/9/2016

These materials are needed to enable the Department to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

14-3108

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

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Forest Preserves of Cook County

Request: Approval of a fee waiver request

County District: 17

Township: Palos

Property: 9900 S. 104th Avenue, Willow Springs, Illinois

Permit Number: 132165

Description: Site Work at Farm Pond Trail outside Little Red School House Nature Center

Original Permit Fee: \$6,455.58

Percent Waived: 10

Amount Waived and Fiscal Impact: \$645.56

14-3212

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

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Forest Preserves of Cook County

Request: Approval of a fee waiver request

County District: 9

Township: Leyden

Property: Indian Boundary Golf Course, 8600 W. Forest Preserve Drive, Chicago, Illinois

Permit Number: 140172

Description: Roof Maintenance Building

Original Permit Fee: \$2,205.00

Percent Waived: 5

Amount Waived and Fiscal Impact: \$110.25

14-3400

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

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Forest Preserves of Cook County

Request: Approval of a fee waiver request

County District: 15

Township: Elk Grove

Property: Northwest Resource Management HQ, 640 Cosman Road., Elk Grove Village, Illinois

Permit Number: 140109

Description: Renovation of Storage Barn

Original Permit Fee: \$6,077.01

Percent Waived: 5

Amount Waived and Fiscal Impact: \$303.85

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY

14-2753

Presented by: JOHN COOKE, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT AMENDMENT (CHANGE ORDER)

Department(s): Office of Capital Planning and Policy

Vendor: The Lombard Company, Alsip, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Original Contract Period: 145 days after Notice to Proceed (NTP) - 9/20/2012 - 2/12/2013

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$3,490,891.00

Original Approval (Board or Procurement): 7/24/2012, \$3,170,000.00

Previous Board Increase(s) or Extension(s): (4/17/2013, \$199,402.00 - Extended contract to 6/13/2013 - Change Order 3)

Previous Chief Procurement Officer Increase(s) or Extension(s):
(11/27/2012, \$38,673.00 - Change Order 1) 2012, (03/26/2013 \$82,816.00 - Change Order 2)

This Increase Requested: \$32,617.00

Potential Fiscal Impact: FY 2014 \$32,617.00

Accounts: County Physical Plant - 20000

Contract Number(s): 12-18-306

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: The Contractor for this project will provide all construction services required for Change Order 4, which includes relocation of the existing fire department hose cabinet, additional exit signage, installation of a medical gas zone shut-off valve box, additional fixtures for the Radiology and Lab Tech staff, and power back-up for the patient management system equipment.

This work is required in order to address life safety issues, comply with the current building code standards, and to meet the operational requirements of the space for the hospital staff.

14-3015

Presented by: JOHN COOKE, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Office of Capital Planning and Policy

Vendor: Nagle Hartray Architecture Limited, Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering Services

Contract Value: \$640,142.64

Contract period: 7/7/2014 - 9/22/2016

Potential Fiscal Year Budget Impact: FY 2014 \$640,142.64

Accounts: 7000 - County Building, 118 N. Clark Street

Contract Number(s): 1455-13398

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Recorder of Deeds (approx. 48,500 sq.ft.) occupies partial floors from the basement to 3rd floor in the County Building. The 1st level Basement has a history of water infiltration issue presented by constant dampness on East and South exterior foundation walls underneath the public sidewalks, and concrete structural assembly shows possible moisture related spalling and delamination at various locations throughout.

It is the Office of Capital Planning and Policy's intent to identify inefficiency in functional operation and space allocation through this contract for professional architectural & engineering service. This may result in consolidation of Recorder of Deeds to achieve more efficient space utilization, assess and remediate water infiltration, address and prevent further deterioration of structural elements, installation

of new fire protection system within the area of contract. Request for Proposals (RFP) were solicited through a vendor pool selected by a Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code.

14-3584

Presented by: JOHN COOKE, Director, Office of Capital Planning and Policy; SHANNON E. ANDREWS, Chief Procurement Officer

Sponsored by: TONI PRECKWINKLE, President, and JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, EDWIN REYES, PETER N. SILVESTRI, ROBERT STEELE and JEFFREY R. TOBOLSKI, Cook County Board Commissioners

PROPOSED ORDINANCE

THE COOK COUNTY BUILDING ENERGY BENCHMARKING ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Part I, General Ordinances, Chapter 2, Administration, Article I, In General, Section 2-8 Cook County Building Energy Benchmarking, is hereby enacted as Follows:

Section 2-8. Cook County Building Energy Benchmarking.

- (a) *Definitions.* The following terms used in this section, shall have the meanings set forth below:

Benchmarking means to track and input a building's energy consumption data and other relevant building information for twelve consecutive months, as required by the benchmarking tool, to quantify the building's energy use.

Benchmarking Tool means the website-based software, commonly known as "ENERGY STAR Portfolio Manager," developed and maintained by the United States Environmental Protection Agency to track and assess the relative energy use of buildings nationwide. This term also applies to any successor system thereto, including any change or addition made to such tool by the United States Environmental Protection Agency.

Building means any structure built for the support, shelter or enclosure of persons, animals, chattels, or movable property of any kind, and which is permanently affixed to the land. A fence is not a building. For purposes of this section, a building is one that is owned and operated by or on behalf of Cook County.

Certificate of Occupancy means the certificate issued by the Zoning Administrator, Building Commissioner, or Cook County Department of Building and Zoning allowing building occupancy or use.

Chief Sustainability Officer means the Chief Sustainability Officer or if none has been designated, the Director of Environmental Control.

County Building means any Group 1 County building or Group 2 County building as defined by this section. The term “County building” does not include any building with more than 10 percent occupancy use classified as open air assembly units, storage units, or parking structures.

Director means the Director of the Cook County Office of Capital Planning and Policy.

Energy means electricity, natural gas, fuel oil, steam, or other product sold by a utility for use in a building, or renewable on-site electricity generation, for purposes of powering or fueling end uses in a building.

Energy Manager means the Cook County Energy Manager.

Energy Performance Score means the 1 to 100 numerical score produced by the Benchmarking Tool, also known as ENERGY STAR score, or any successor score thereto. The energy performance score assesses a building’s energy performance relative to similar buildings, based on source energy use, operating characteristics, and geographical location.

Group 1 County Building means any building or group of buildings owned and operated by, or on behalf of, Cook County or for which the County regularly pays all of the annual utility bills, containing at least 250,000 gross square feet, as identified by the Director.

Group 2 County Building means any building or group of buildings owned and operated by or on behalf of Cook County or for which the County regularly pays all of the annual utility bills, containing at least 35,000 but less than 250,000 gross square feet, as identified by the Director.

Gross Square Feet means the total number of square feet measured between the exterior surfaces of the enclosing fixed walls of a building. The term Gross Square Feet includes vent shafts, elevator shafts, flues, pipe shafts, vertical ducts, stairwells, light wells, basement space, mechanical or electrical rooms, and interior parking.

(b) Schedule.

(1) By August 1, 2014, and by June 1st each year thereafter, the County Energy Manager shall benchmark all Group 1 County Buildings for the previous calendar year.

(2) By June 1, 2015, and by June 1st each year thereafter, the County Energy Manager shall benchmark all Group 2 County Buildings for the previous calendar year.

(c) Verification.

(1) The Director shall verify all benchmarking information for each building.

(2) Benchmarking information shall include at least the following:

- (i) Building address;
- (ii) Energy use intensity (EUI);

- (iii) Annual greenhouse gas emissions; and
- (iv) The Energy Performance Score that compares the energy use of the building to that of similar buildings, where available.

(3) As of June 2016, Benchmarking shall also include Water Use data.

(d) Reporting and Disclosure.

- (1) The Director and the Chief Sustainability Officer shall prepare and submit an annual report to the President of the Cook County Board of Commissioners reviewing and evaluating energy and water efficiency in County buildings, including the most recent reported Energy Benchmarking Information that compares the energy and water use of the building to that of similar buildings, where available, the actual energy and water use of each covered building, and the greenhouse gas emissions associated with the energy use. Said report shall also list any building that the Director exempts from the benchmarking requirement with an explanation, pursuant to subsection (e) below.
- (2) The Director and the Chief Sustainability Officer are authorized to make reported benchmarking information readily available to the public.

(e) Exemptions. The Director may exempt from the benchmarking requirement any building for which any of the following apply:

- (1) The building had average physical occupancy of less than 50 percent throughout the calendar year for which benchmarking is required; or
- (2) The building is new construction and the building's certificate of occupancy was issued during the calendar year for which benchmarking is required.

Secs. 2-82—2.40. Reserved.

Effective date: This ordinance shall be in effect immediately upon passage and approval.

14-3613

Presented by: JOHN COOKE, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Office of Capital Planning and Policy

Vendor: NORESCO, LLC, Des Plaines, Illinois

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

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

Contract Value: \$300,000.00

Contract period: 7/1/2014 - 12/31/2014

Potential Fiscal Year Budget Impact: FY 2014 \$300,000.00

Accounts: 20000 - County Physical Plant

Contract Number(s): 1328-13107

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Office concurs

Summary: The focus of this project is to provide a comprehensive investment grade audit at the County corporate complex buildings (118 N Clark and 69 W Washington) and Provident Hospital.

The Investment Grade Audit (IGA) is the first phase of a Guaranteed Energy Savings Performance Contract and the final report will include a specific set of recommended energy conservation measures (ECMs) that will be incorporated into performance contract for installation and implementation. The ECMs will save a minimum of 20% of energy usage at all the facilities and address the repair or replacement of failing critical infrastructure and building automation systems. Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code.

14-3614

Presented by: JOHN COOKE, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Office of Capital Planning and Policy

Vendor: NORESCO, Des Plaines, Illinois

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

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

Contract Value: \$300,000.00

Contract period: 7/1/2014 - 12/31/2014

Potential Fiscal Year Budget Impact: FY 2014 \$300,000.00

Accounts: 20000 - County Physical Plant

Contract Number(s): 1323-13101

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The focus of this project is to provide a comprehensive investment grade audit at four (4) suburban courthouses (Bridgeview, Skokie, Markham, and Rolling Meadows) and four (4) highway maintenance facilities (Districts 1, 2, 4, and 5).

The Investment Grade Audit (IGA) is the first phase of a Guaranteed Energy Savings Performance Contract and the final report will include a specific set of recommended energy conservation measures (ECMs) that will be incorporated into a performance contract for installation and implementation. The ECMs will save a minimum of 20% of energy usage at all the facilities and address the repair or replacement of failing critical infrastructure and building automation systems. Request for Proposal Procedures were followed in accordance with the Cook County Procurement Code.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

14-3552

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and ELIZABETH "LIZ" DOODY GORMAN, Cook County Board Commissioners

PROPOSED RESOLUTION

Rawls Road Properties, LLC # 1 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Temporary Emergency Economic Recovery Modification Program ("TEERM") that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Rawls Road Properties LLC and Resolution No. R-33-14 from the City of Des Plaines for an abandoned industrial facility located at 70 Rawls Road, Des Plaines, Cook County, Illinois, Cook County District 17, Permanent Index Number 09-19-301-021-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b TEERM can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b ; and

WHEREAS, in the case of abandonment of over 12 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b TEERM requires a resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b TEERM; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 18 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 10 to 15 full-time jobs; retained 20 full-time jobs and create 10-20 construction jobs; and

WHEREAS, the City of Des Plaines states the Class 6b TEERM is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months and there will be no purchase for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 70 Rawls Road, Des Plaines, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b TEERM ; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

14-3555

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

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

PROPOSED RESOLUTION

46 MANNHEIM, LLC OR ASSIGNEE 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 46 Mannheim, LLC and Resolution No. 13-63 from the Village of Bellwood for an abandoned industrial facility located at 46 Mannheim Road, Bellwood, Cook County, Illinois, Cook County District 1, Permanent Index Number 15-08-209-004-0000 and 15-08-209-005-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain three to ten (3-10) full-time jobs and five (5) construction jobs; and

WHEREAS, the Village of Bellwood states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; will be purchased for value pending approval of the Class 6b; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 46 Mannheim Road, Bellwood, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

14-3557

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

REQUEST TO AMEND A PREVIOUSLY APPROVED ITEM

Department: Department of Planning and Development

Request: Requesting authorization for the Cook County Board of Commissioners to approve as amended

Item Number: 14- 0710

Previously Approved Date: 2/19/2014

The amendment is indicated by the underscored and stricken language.

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Siam Marina Properties, LLC and Resolution No. 2013-R-003 from the Village Tinley Park for an abandoned commercial facility located at 16846 Oak Park Avenue, Tinley Park, Cook County, Illinois, Cook County District ~~6~~ 17, and Permanent Index Number ~~28-30-107-001-0000~~ 28-30-107-011-0000 and 28-30-107-020-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS; industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 17 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 8 full-time jobs and 7 part-time jobs; and

WHEREAS, the Village of Tinley Park states the Class 8 is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months and there has been a purchase for value; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 16846 Oak Park Avenue, Tinley Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

14-3558

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and ELIZABETH "LIZ" DOODY GORMAN, Cook County Board Commissioners

PROPOSED RESOLUTION

Rawls Road Properties, LLC # 2 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Temporary Emergency Economic Recovery Modification Program ("TEERM") that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Rawls Road Properties LLC and Resolution No. R-9014 from the City of Des Plaines for an abandoned industrial facility located at 111 Rawls Road, Des Plaines, Cook County, Illinois, Cook County District 17, Permanent Index 09-19-301-028-000; and.

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b TEERM can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b ; and

WHEREAS, in the case of abandonment of over 12 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b TEERM requires a resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b TEERM; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 13 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 17 new full-time jobs and one (1) part-time job; retain 17 full-time jobs and one (1) part-time jobs and 10-20 construction jobs; and

WHEREAS, the City of Des Plaines states the Class 6b TEERM is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months and there will be no purchase for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 111 Rawls Road, Des Plaines, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b TEERM ; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

14-3579

Presented by: MICHAEL JASSO, Director, Department of Planning and Development

PROPOSED GRANT AWARD

Department: Department of Planning and Development

Grantee: Cook County Bureau of Economic Development

Grantor: U.S. Department of Housing and Urban Development (HUD)

Request: Authorization to accept grant

Purpose: To support various community development, homeless and social services, affordable housing, and economic development activities in suburban Cook County.

Grant Amount:

Community Development Block Grant (CDBG): \$9,742,667.00

Emergency Solutions Grants (ESG): \$756,420.00

HOME Investment Partnerships: \$4,460,614.00

Grant Period:

CDBG: 10/1/2014 - 9/30/2015

ESG: 10/1/2014 - 9/30/2015

HOME: 10/1/2014 - 9/30/2019

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

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

Summary: Transmitted herewith are the proposed funding sources and uses (including specific project funding recommendations as applicable) for the 2014 Program Year for the Community Development Block Grant (CDBG); Emergency Solutions Grant (ESG) (formerly known as the Emergency Shelter Grant); and HOME Investment Partnerships (HOME) programs.

These funds are provided to Cook County via an annual formula grant through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. The Cook County Community Development Advisory Council (CDAC) is expected to approve these recommendations at a public hearing which will be held on 6/10/2014.

The 2014 Program Year funding allocations are as follows:

CDBG: \$9,742,667
ESG: \$756,420
HOME: \$4,460,614

CDBG funding may be utilized to support various community development activities for the benefit of low- and moderate-income persons. Please see the attached summary of proposed uses including specific project recommendations.

ESG funding may be utilized to support various shelter and service activities for the benefit of homeless persons or persons at-risk of homelessness. Please see the attached summary of proposed uses including specific project recommendations.

HOME funding may be utilized to support affordable housing development activities for the benefit of low-income persons. Please see the attached summary of proposed uses. Given the cyclical nature of affordable housing development, specific project recommendations will continue to be submitted to the Board for consideration on a rolling basis throughout the year as required.

The proposed sources and uses of all program funds will be incorporated into the County's Annual Action Plan, which will be made available for public comment prior to submittal to HUD by 8/15/2014.

I respectfully request approval of the recommended proposed funding sources, uses, and project recommendations as specified for the 2014 CDBG, ESG, and HOME funds; and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the programs approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

14-3580

Presented by: MICHAEL JASSO, Director, Department of Planning and Development

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

PROPOSED RESOLUTION

ACCEPTING A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S ABANDONED RESIDENTIAL PROPERTY MUNICIPAL RELIEF PROGRAM

WHEREAS, Cook County (the "Sponsor") has been awarded a grant (the "Grant") in the amount of \$250,000.00 from the Illinois Housing Development Authority (the "Authority"), program administrator of the Abandoned Residential Property Municipal Relief Program (the "Program"), as that Program is authorized by Section 7.31 of the Illinois Housing Development Act, 20 ILCS 3805/1 et seq. and the rules promulgated under the Act codified at 47 Ill. Adm. Code 381, as may be amended from time to time; and

NOW, THEREFORE, BE IT RESOLVED, that the Sponsor shall enter into the Agreement with the Authority wherein the Authority agrees to make the Grant to the Sponsor, which shall be used by the Sponsor to assist with the maintenance and demolition of abandoned properties within the Sponsor's area, all in accordance with the terms and conditions set forth in the Agreement; and

BE IT FURTHER RESOLVED, that the President of the Sponsor or his or her designee and the County Clerk of the Sponsor are hereby authorized and empowered to execute and deliver in the name of or on behalf of the Sponsor the Agreement and any and all amendments, modifications and supplements thereto, and to execute and deliver such additional documents, instruments and certificates, as may be necessary or desirable for the Sponsor to perform its obligations under the Agreement; and

BE IT FURTHER RESOLVED, that the President of the Sponsor or his or her designee and the County Clerk be and hereby are authorized and directed to take such additional actions, to make further determinations, to pay such costs and to execute and deliver such additional instruments (including any amendments, Agreements or supplements) as he or she deems necessary or appropriate to carry into effect the foregoing resolutions; and

BE IT FURTHER RESOLVED, that the Sponsor hereby ratifies, authorizes and confirms and approves all documents and instruments executed in connection with the Grant and the Agreement, including those acts taken prior to the date hereof.

14-3581

Presented by: MICHAEL JASSO, Director, Department of Planning and Development

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Planning and Development

Other Part(ies): City of Chicago Heights

Request: Approval of an Amendment to the existing Joint Cooperation Agreement between Cook County and the City of Chicago Heights

Goods or Services: Since 1993, Cook County and Chicago Heights have agreed to cooperate in undertaking essential community development and housing assistance activities. Chicago Heights is a member of the Cook County Urban County, whereby Cook County undertakes activities benefiting Chicago Heights and its residents via federal grant resources from the U.S. Department of Housing and Urban Development (HUD).

Agreement Number: N/A

Agreement Period: Original effective date of 6/22/1993, with automatic renewals every three years unless one party wishes to terminate.

Fiscal Impact: As a result of this agreement, additional HUD entitlement funding flows to Cook County via the annual HUD formula grants. The amount of funding varies each year.

Accounts: Not applicable

Summary: Transmitted herewith is an Amendment to the existing Joint Cooperation Agreement between Cook County and the City of Chicago Heights related to membership in Cook County's Urban County for Community Development Block Grant (CDBG) funding. The Joint Cooperation Agreement, originally executed in 1993, typically automatically renews every three years during the triennial Urban County requalification period that Cook County is required to undertake by HUD, the source of the DBG funding. For this cycle, HUD is requiring that new language be added to all cooperation agreements. This amendment adds this new required language to the existing agreement between Cook County and Chicago Heights. The Office of the State's Attorney has approved the Amendment as to form.

14-3681

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, Cook County Board of Commissioners and JEFFREY R. TOBOLSKI, Cook County Board Commissioners

PROPOSED RESOLUTION

URANUS HOLDINGS, LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Uranus Holdings, LLC and Resolution No. 14-R-1 from the Village of Berkeley for an abandoned industrial facility located at 5300 St. Charles Road, Berkeley, Cook County, Illinois, Cook County District 16, Permanent Index Number 15-08-100-014-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 15 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 65 full-time jobs and will retain 85 full-time jobs; and

WHEREAS, the Village of Berkeley states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the site is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 5300 St. Charles Road, Berkeley, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION

14-3539

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LEASE AGREEMENT

Department: Real Estate Management

Request: Approval of a (New) Lease Agreement

Landlord: County of Cook

Tenant: State of Illinois, Department of Central Management Services

Location: George W. Dunne Cook County Office Building 69 West Washington, Suite 400, Chicago, Illinois

Term/Extension Period: 8/1/2014 - 7/31/2019, subject to completion of improvements

Space Occupied: 15,222 rentable square feet

Monthly Rent:

Lease Year	Base Rent (psf)	Annual Base Rent	Monthly Base Rent
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1	\$16.50	\$251,163.00	\$20,930.25
2	\$17.00	\$258,774.00	\$21,564.50
3	\$17.51	\$266,537.28	\$22,211.44
4	\$18.04	\$274,604.88	\$22,883.74
5	\$18.58	\$282,824.76	\$23,568.73

Option Period:

6	\$19.14	\$291,349.08	\$24,279.09
7	\$19.71	\$300,025.68	\$25,002.14
8	\$20.30	\$309,006.60	\$25,750.55
9	\$20.91	\$318,292.08	\$26,524.34
10	\$21.54	\$327,881.88	\$27,323.49

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: One five (5) year option (Lease Years six through ten)

Termination: By either party with 180 days prior written notice.

Utilities Included: Heat, air conditioning and water included. Tenant pays for electric metered to Premises.

Summary/Notes:

Operating Expenses: In addition to Base Rent, Tenant shall pay its proportionate share of operating expenses for the building, currently about \$8.96 per square foot or \$136,389.00 annually.

Improvement Allowance: The County is providing an allowance of \$25.00 per rentable square foot (\$380,550.00) toward improvements to the Premises. Tenant will be responsible for the cost of any other improvements to the Premises.

The 4th floor has been used for temporary County needs since HIDTA vacated the space in November 2012. Staff on the floor will be relocated to their permanent space making this space available for leasing.

14-3540

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LEASE AGREEMENT

Department: Real Estate Management

Request: Approval of a (New) Lease Agreement

Landlord: County of Cook

Tenant: State of Illinois, Department of Central Management Services

Location: George W. Dunne Cook County Office Building 69 West Washington, Suite 401, Chicago, Illinois

Term/Extension Period: 8/1/2014 - 7/31/2019, subject to completion of improvements

Space Occupied: 13,034 rentable square feet

Monthly Rent:

Lease Year Base Rent (psf) Annual Base Rent Monthly Base Rent

1	\$16.50	\$215,061.00	\$17,921.75
2	\$17.00	\$227,577.96	\$18,464.83
3	\$17.51	\$228,225.36	\$19,018.78
4	\$18.04	\$235,133.40	\$19,594.45
5	\$18.58	\$242,171.76	\$20,180.98

Option Period:

6	\$19.14	\$249,470.76	\$20,789.23
7	\$19.71	\$256,900.20	\$21,408.35
8	\$20.30	\$264,590.16	\$22,049.18
9	\$20.91	\$272,541.00	\$22,711.75
10	\$21.54	\$280,752.36	\$23,396.03

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: One five (5) year option (Lease Years six through ten)

Termination: By either party with 180 days prior written notice

Utilities Included: Heat, air conditioning and water included. Tenant pays for electric metered to Premises

Summary/Notes:

Operating Expenses: In addition to Base Rent, Tenant shall pay its proportionate share of operating expenses for the building, currently about \$8.96 per square foot or \$116,785.00 annually.

Improvement Allowance: The County is providing an allowance of \$25.00 per rentable square foot (\$325,850) toward improvements to the premises. Tenant will be responsible for the cost of any other improvements to the Premises.

The 4th floor has been used for temporary County needs since HIDTA vacated the space in November 2012. Staff on the floor will be relocated to their permanent space making this space available for leasing.

14-3541

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LICENSE AGREEMENT (INTERGOVERNMENTAL AGREEMENT)

Department: Real Estate Management

Licensors: County of Cook

Licensee: State of Illinois Department of Central Management Services

Using Agency: State of Illinois Military Affairs Division

Request: Approval of an Intergovernmental Agreement for License

Location: Oak Forest Hospital Campus

Agreement Period: An initial term of 364 days, with two options to renew for six months each

Termination: Either party may terminate on 30 days' notice after the initial 364 day term

Space Occupied: Approximately 220,000 square feet

Fiscal Impact: Revenue Generating

License Fee: \$6,333.00 monthly, for a total of \$75,996 for the initial term

Accounts: N/A

Summary: The State of Illinois has requested temporary use of approximately 220,000 square feet of the existing vacant land and paved parking area at the Oak Forest Health Center. This interim requirement is needed to facilitate relocation of various types of military vehicles and equipment from the State's storage facility in Robbins, Illinois during construction work and repaving. The licensed areas are not needed for parking for the County's use of the campus.

The State shall be responsible for ordinary maintenance and repair within the licensed area, and will restore the licensed areas at the end of the term to the condition existing prior to the State's use.

14-3544

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED CONTRACT

Department(s): Real Estate Management

Vendor: MB Real Estate Services Inc., Chicago, Illinois

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

Good(s) or Service(s): Property Management Services for Records Center and other Properties

Contract Value: \$150,000.00

Contract period: 7/1/2014 - 6/30/2017 with two (2) one (1) renewal options

Potential Fiscal Year Budget Impact: FY2014, \$20,834.00; FY2015, \$50,000.00; FY2016, \$50,000.00; FY2017, \$29,166.00

Accounts: 529-260

Contract Number(s): 1388-13091

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: Competitive request for proposal procedures were followed in accordance with the Cook County Procurement Code. An RFP was solicited on 10/30/2013 for Property Management Services. An evaluation committee reviewed proposals and selected MB Real Estate Services Inc., based upon established evaluation criteria.

MB Real Estate Services Inc. will develop operating and capital budgets for approval and all building expenses will be funded by the County and paid by MB Real Estate Services Inc.

DEPARTMENT OF FACILITIES MANAGEMENT

14-3502

Presented by: JOHN COOKE, Interim Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Valdes, LLC, Glenview, Illinois

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

Good(s) or Service(s): Purchase of Freon/Refrigerant

Contract Value: \$497,630.00

Contract period: 7/1/2014 - 6/30/2016 with one (1) one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2014, \$103,672.98; FY 2015, \$248,814.96; FY2016, \$145,142.06.

Accounts: 200-333

Contract Number(s): 1435-13491

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer Concurs

Summary: This contract is for the purchase of Freon for various DFM Facilities. Formal competitive bid procedures were followed in accordance with Cook County's Procurement Code. Valdes, LLC of Glenview, Illinois was the lowest, responsible and responsive bidder.

14-3521

Presented by: JOHN COOKE, Interim Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Christy Webber & Company, Chicago, Illinois

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

Good(s) or Service(s): Landscaping services

Contract Value: \$1,446,839.25

Contract period: 7/1/2014 - 6/30/2016

Potential Fiscal Year Budget Impact: FY 2014 \$360,920.00, FY 2015 \$725,000.25, FY2016 \$360,919.00

Accounts: 200-235, 891-235, 897-235

Contract Number(s): 1484-13343

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: This contract is to provide Cook County Department of Facilities Management with comprehensive landscaping services for various Cook County facilities including Stroger Hospital complex and Highway facilities. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Christy Webber & Company was the lowest, responsive and responsible bidder.

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

14-3553

Presented by: MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

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

PROPOSED ORDINANCE AMENDMENT

AUTHORIZATION TO ENTER INTO MEMORANDA OF UNDERSTANDING AND VARIOUS AGREEMENTS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 26 Emergency Management and Services, Section 26-35 of the Cook County Code of the Cook County Code is hereby amended as Follows:

Sec. 26-35. Agreements with other political subdivisions and nongovernmental organizations.

- (a) Mutual Aid, Intergovernmental or Interagency Agreements. The Executive Director of DHSEM may negotiate Mutual Aid Agreements and Intergovernmental or Interagency

Agreements with other political subdivisions and taxing districts of the State as well as agreements with nongovernmental organizations, provided such agreements are consistent with the State Emergency Operations Plan and emergency management program, but no such agreement shall be effective until it has been approved by the County Board. Negotiated Mutual Aid Agreements, Intergovernmental Agreements or Interagency Agreements shall be approved by the County Board in advance of execution by the Executive Director. The Executive Director shall be authorized to enter into Memoranda of Understanding, setting forth the agreed roles of the parties thereto with respect to preparedness and response activities within Cook County without further approval by the Board.

- (b) Agreements and/or Memoranda of Understanding Related to Training and Curriculum Development. The Executive Director or his/her designee is authorized to negotiate and execute agreements or Memoranda of Understanding ("MOU") with other political subdivisions or governmental units, nonprofit entities, and volunteer groups, and private parties for the purpose of procuring and providing training and curriculum development for first responder agencies and other stakeholders throughout Cook County, as appropriated, and including provisions providing indemnification. Said agreements or MOUs shall not require additional authorization from the County Board when limited to the purpose of procuring and/or providing training and/or curriculum development for first responder agencies and other stakeholders.
- (c) Agreements and/or Memoranda of Understanding to Advance Additional Partnership Opportunities. In order to facilitate and advance additional partnership opportunities to effectuate effective and efficient emergency response and coordination activities, the Executive Director shall be authorized to negotiate and execute MOUs or agreements with other political subdivisions, governmental units, nonprofit entities, volunteer groups and private parties, setting forth the agreed roles of the parties thereto with respect to preparedness and response activities within Cook County, without further approval by the County Board. These agreements or MOUs shall not bind Cook County to indemnification provisions, nor shall such MOUs obligate Cook County to make any direct payments to a third party. Said agreements or MOUs may not require a separate Mutual Aid Agreement, Intergovernmental Agreement or Interagency Agreements; however, should the agreement or MOU require the County to indemnify the other party, County Board authorization will be required in advance of execution.
- (d) The Executive Director shall further maintain a record of all agreements or MOUs entered into pursuant to the authority afforded in subsection (b) and (c) and make available to the President or the Cook County Board of Commissioners a quarterly report listing the various agreements or MOUs entered into pursuant to this authority at their request

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

14-3602

Presented by: MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED CONTRACT (VEHICLE PURCHASE)

Department(s): Homeland Security and Emergency Management

Vendor: Tri-Angle Fabrication and Body Company, Inc., Chicago, Illinois

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

Good(s) or Service(s): Chevrolet Emergency Response Vehicles

Contract Value: \$454,465.00

Contract period: 6/27/2014 -6/26/2015 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2014, \$245,000.00; FY 2015, \$209,465.00

Accounts: 717- 549

Contract Number(s): 1450-13267

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs

The Vehicle Steering Committee concurs with this recommendation.

Summary: The Department of Homeland Security and Emergency Management is requesting approval for the Chief Procurement Officer to enter into Contract #1450-13267 for the purchase of Chevrolet emergency response vehicles. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Tri-Angle Fabrication and Body Company, Inc. was the lowest, responsive and responsible bidder.

14-3607

Presented by: MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED CONTRACT AMENDMENT

Department(s): Homeland Security and Emergency Management, Cook County Sheriff's Office, Transportation and Highways, Cook County Clerk's Office

Vendor: Acorn Garage, Inc., Chicago, Illinois

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

Good(s) or Service(s): Provide maintenance, repairs, parts and labors for buses and heavy duty trucks in Zone 1 for various Cook County agencies

Original Contract Period: 5/7/2012 - 5/6/2014 with two (2) one year extensions

Proposed Contract Period Extension: 5/7/2014 - 5/6/2015

Total Current Contract Amount Authority: \$384,155.00

Original Approval (Board or Procurement): 5/1/2012, \$384,155.00

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

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

This Increase Requested: \$608,000.00

Potential Fiscal Impact: FY 2014 \$308,000.00, Grant Funded Amount: \$300,000.00

Accounts: 769-444

Contract Number(s): 11-53-130A

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: The Department of Homeland Security and Emergency Management, Cook County Sheriff's Office, Department of Transportation and Highways and the Cook County Clerk's Office is requesting for the Chief Procurement Officer to exercise the first of two renewal options for this Countywide contract with Acorn Garage, Inc. for maintenance, repairs, parts and labor services for buses and heavy duty trucks.

BUREAU OF HUMAN RESOURCES

14-3444

Presented by: TRACEY LADNER, Chief, Bureau of Human Resources

PROPOSED CONTRACT

Department(s): Bureau of Human Resources

Vendor: Jackson Lewis, P.C. Chicago, Illinois

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

Good(s) or Service(s): Legal Consultation and Representation

Contract Value: \$453,705.00

Contract period: 6/18/2014 - 5/15/2015

Potential Fiscal Year Budget Impact: FY 2014 \$453,705.00

Accounts: 490-261

Contract Number(s): 13-90-048

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Bureau of Human Resources seeks to engage legal services for labor and employment representation from Jackson Lewis P.C. This request is based on Cook County's need for a unique ability possessed by the attorneys at Jackson Lewis, P.C. These attorneys have been an integral part of the current collective bargaining negotiations since 2012. This contract would allow for a continuation of expertise and services.

14-3597

Presented by: LAWRENCE WILSON, County Comptroller; TRACEY LADNER, Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Request: Receive and File

Report Title: Human Resources Biweekly Activity Reports for Pay Periods 8, 9 and 10

Report Period: Pay Period 8: 3/23/2014 - 4/5/14, Pay Period 9: 4/6/2014 - 4/19/2014 and Pay Period 10: 4/20/2014 - 5/3/2014.

Summary: Submitting the Human Resources Activity Reports covering the pay periods listed above.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

14-3062

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: AVAYA, Inc., Fairfax, Virginia

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

Good(s) or Service(s): Telecommunication products, professional services, and maintenance services

Current Contract Period: 8/1/2008 - 7/31/2014

Proposed Contract Extension Period: 8/1/2014 - 7/31/2015

Total Current Contract Amount Authority: \$13,568,500.48

Original Approval (Board or Procurement): 7/22/2008, \$9,100,000.00

Previous Board Increase(s) or Extension(s): 4/20/2011 (\$0 increase; one-year extension); 7/24/2012 (\$4,468,500.48 increase; two-year extension)

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

This Increase Requested: \$2,566,575.04

Potential Fiscal Impact: FY 2014: \$1,009,143.04; FY 2015: \$1,557,432

Accounts: 490/220; 499/220; 717/441

Contract Number(s): 08-41-333

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs

Summary: Under the proposed contract extension, Cook County would procure the maintenance for 89 telecommunication sites and support ongoing telephone equipment needs. Well-functioning telecommunications equipment is vital to the critical operations of the County such as Public Safety, Law Enforcement, Health & Hospital Systems and Emergency Management. If approved, this extension would ensure continuity of telecommunications operations and help prevent major service disruptions. The Bureau of Technology plans to work with the Office of the Chief Procurement Officer to identify procurement options for long term telecommunication solutions...end

14-3063

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Spinnaker Support, LLC, Denver, Colorado

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

Good(s) or Service(s): Payroll tax software patch and JD Edwards ("JDE") maintenance

Current Contract Period: 6/19/2013 - 6/30/2014

Proposed Contract Extension Period: 7/1/2014 - 6/30/2015; with no extension option.

Total Current Contract Amount Authority: \$452,273.00

Original Approval (Board or Procurement): 6/19/2013, \$390,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/2/2014 (\$62,273.00 increase; no extension)

This Increase Requested: \$327,044.00

Potential Fiscal Impact: FY 2014: \$186,475.00, FY 2015: \$140,569.00

Accounts: 009-441

Contract Number(s): 1318-12771

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology seeks to extend the following services from Spinnaker: (a) a payroll tax software patch through 12/31/2014; (b) maintenance services for the County's JD Edwards World A7.3 Payroll module through 12/31/2014; and (c) maintenance services for the County's JD Edwards OneWorld Financials module through 6/30/2015.

The County seeks to extend the payroll tax software patch and payroll maintenance through 12/31/2014. By that time, the County plans to have migrated the payroll module Denovo's current cloud-based JDE version, which will eliminate the need for both Spinnaker's software patch and payroll maintenance.

The County seeks to extend Spinnaker's JD Edwards OneWorld Financials maintenance services through 6/30/2015. Within the next year, the Bureau of Technology plans to work with the Office of the Chief Procurement Officer to issue an RFP and award a competitively bid contract for JD Edwards OneWorld maintenance services.

14-3560

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Bureau of Technology

Other Part(ies): State of Illinois' Central Management Services, Springfield, Illinois

Request: BOT respectfully requests that the County Board authorize the entering into and execution of an intergovernmental agreement with the State of Illinois Central Management Services

Goods or Services: An indefeasible right of use to eight dark fiber optic cable strands extending from approximately I-57 and South Halsted St. to 350 E. Cermak Rd.

Agreement Number(s): N/A

Agreement Period: 6/18/2014 - 6/17/2034

Fiscal Impact: \$182,544.00 {[FY2014: \$40,944.00 (715-579 Account)] [FY2015: \$7,080.00; FY2016: \$7,080.00; FY2017: \$7,080.00; FY2018: \$7,080.00; FY2019: \$7,080.00; FY2020: \$7,080.00; FY2021: \$7,080.00; FY2022: \$7,080.00; FY2023: \$7,080.00; FY2024: \$7,080.00; FY2025: \$7,080.00; FY2026: \$7,080.00; FY2027: \$7,080.00; FY2028: \$7,080.00; FY2029: \$7,080.00; FY2030: \$7,080.00; FY2031: \$7,080.00; FY2032: \$7,080.00; FY2033: \$7,080.00; FY2034: \$7,080.00 (499-220 Account)]}

Accounts: 715-579; 499-220

Summary: Under the IGA, Cook County will receive a 20-year IRU for eight strands of dark fiber optic cable from the Illinois Century Network, which the State of Illinois' Central Management Services manages. The dark fiber will run from approximately I-57 and South Halsted Street to 350 E. Cermak

Road in Chicago. These fibers will enable the County to take the next step in creating a high-speed 10 Gigabit broadband network connecting Oak Forest Health Clinic and Markham Courthouse to the County's downtown campus. In exchange, the County will pay CMS a one-time upfront fee of \$40,944 and an annual maintenance fee of \$7,080 in each year of the 20-year agreement. Additionally, Cook County will pay its proportionate share of any non-routine maintenance and repair costs, along with CMS and other entities that hold IRUs in the same fiber path.

14-3561

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Bureau of Technology

Other Part(ies): City of Chicago and other members of the Chicago Utility Alert Network Membership Agreement

Request: BOT respectfully requests that the County Board authorize the Bureau of Technology's Chief Information Officer to execute an application for Cook County to participate in the Chicago Utility Alert Network.

Goods or Services: Membership in the Chicago Utility Alert Network (CUAN) for public notification and alerting services for the County's underground broadband fibers and other entities' utility lines

Agreement Number(s): N/A

Agreement Period: 7/1/2014 - 6/30/2015 and annual renewals as appropriate

Fiscal Impact: \$4,000.00

Accounts: 499-220

Summary: If authorized to do so, the County's Chief Information Officer will execute an application that will allow the County to enter into the Chicago Utility Alert Network (CUAN) Membership Agreement, more commonly known as DIGGER. The DIGGER network is the City of Chicago's equivalent of JULIE (the statewide underground facility notification service). As with JULIE elsewhere in the State, excavators and public safety officials in Chicago use DIGGER as a comprehensive record of underground facilities in Chicago's public way and private property. This system also notifies all members of planned and emergency immediate excavations. Since Cook County now owns and operates underground fiber optic cables as part of its broadband initiative, the County seeks to enter into the CUAN/DIGGER agreement. Allowing the County's CIO to execute the CUAN/DIGGER agreement will allow the County to follow the State of Illinois' model in registering governmental underground broadband fibers in Chicago. Doing so will also enable the public to be alerted to the existence of the County's underground fiber, will protect the County's investment in its broadband network, and will decrease the likelihood of accident associated with unregistered underground cables.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

14-3474

Presented by: EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

PROPOSED CONTRACT

Department(s): Juvenile Temporary Detention Center

Vendor: Finer Foods, Inc., Chicago, Illinois

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

Good(s) or Service(s): Dry and Canned Goods

Contract Value: \$2,123,686.20

Contract period: 7/1/2014 - 6/30/2016 with two (2) one (1) year renewal options.

Potential Fiscal Year Budget Impact: FY 2014, \$442,642.96; FY 2015, \$1,062,343.08; FY 2016, \$618,700.16

Accounts: 440-310

Contract Number(s): 1453-13340

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer Concurs

Summary: The current contract for Dry and Canned Goods will expire on 6/30/2014. Formal competitive bid procedures were followed in accordance with Cook County's Procurement Code. On 3/14/2014, the Chief Procurement Officer solicited bids. Finer Foods was the lowest responsive and responsible bidder meeting the solicitation requirements.

14-3476

Presented by: EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

PROPOSED CONTRACT

Department(s): Juvenile Temporary Detention Center

Vendor: Black Dog, Corporation, Chicago, Illinois

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

Good(s) or Service(s): Milk Products

Contract Value: \$352,255.00

Contract period: 7/1/2014 - 6/30/2016 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2014, \$73,386.45; FY 2015, \$176,127.48; FY 2016, \$102,741.07

Accounts: 440-310

Contract Number(s): 1453-13382

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: The current contract for Milk Products will expire on 6/30/2014. Formal competitive bid procedures were followed in accordance with Cook County's Procurement Code. On 3/14/2014, the Chief Procurement Officer solicited bids. Black Dog Corporation was the lowest responsive and responsible bidder meeting the solicitation requirements.

14-3477

Presented by: EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

PROPOSED CONTRACT

Department(s): Juvenile Temporary Detention Center

Vendor: Finer Foods, Inc., Chicago, Illinois

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

Good(s) or Service(s): Frozen Food Products

Contract Value: \$845,532.15

Contract period: 7/1/2014 - 6/30/2016 with two (2) one (1) year renewal options.

Potential Fiscal Year Budget Impact: FY 2014 \$176,152.53 FY 2015 \$422,766.12 FY2016 \$246,613.50

Accounts: 440-310

Contract Number(s): 1453-13381

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: The current contract for Frozen Food Products will expire on 6/30/2014. Formal competitive bid procedures were followed in accordance with Cook County's Procurement Code. On 3/14/2014, the Chief Procurement Officer solicited bids. Finer Foods was the lowest responsive and responsible bidder meeting the solicitation requirements

14-3478

Presented by: EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

PROPOSED CONTRACT

Department(s): Juvenile Temporary Detention Center

Vendor: Finer Foods, Inc., Chicago, Illinois

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

Good(s) or Service(s): Fresh Produce Products

Contract Value: \$221,898.50

Contract period: 7/1/2014 - 6/30/2016 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2014, \$46,228.85; FY 2015, \$110,949.26; FY2016 \$64,720.39

Accounts: 440-310

Contract Number(s): 1453-13378

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: The current contract for Fresh Produce Products will expire on 6/30/2014. Formal competitive bid procedures were followed in accordance with Cook County's Procurement Code. On 3/14/2014, the Chief Procurement Officer solicited bids. Finer Foods was the lowest responsive and responsible bidder meeting the solicitation requirements.

14-3482

Presented by: EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

PROPOSED CONTRACT

Department(s): Juvenile Temporary Detention Center

Vendor: Black Dog, Corporation, Chicago, Illinois

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

Good(s) or Service(s): Bread and Pastry Goods

Contract Value: \$388,123.04

Contract period: 7/1/2014 - 6/30/2016 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2014, \$80,858.11; FY 2015, \$194,062.40; FY 2016, \$113,202.53

Accounts: 440-310

Contract Number(s): 1453-13339

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: The current contract for Bread and Pastry Goods will expire on 06/30/2014. Formal competitive bid procedures were followed in accordance with Cook County's Procurement Code. On 3/14/2014, the Chief Procurement Officer solicited bids. Black Dog Corporation was the lowest responsive and responsible bidder meeting the solicitation requirements.

14-3483

Presented by: EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

PROPOSED CONTRACT

Department(s): Juvenile Temporary Detention Center

Vendor: Black Dog, Corporation, Chicago, Illinois

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

Good(s) or Service(s): Fruit Juices

Contract Value: \$379,817.08

Contract period: 7/1/2014 - 6/30/2016 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2014 \$79,128.59 FY 2015 \$189,908.52, FY 2016 \$110,779.97

Accounts: 440-310

Contract Number(s): 1453-13367

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: The current contract for Fruit Juices will expire on 6/30/2014. Formal competitive bid procedures were followed in accordance with Cook County's Procurement Code. On 3/14/2014, the Chief Procurement Officer solicited bids. Black Dog, Corporation was the lowest responsive and responsible bidder meeting the solicitation requirements.

CLERK OF THE CIRCUIT COURT

14-3523

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

REPORT

Department: Clerk of the Circuit Court

Request: Transmitting a Communication

Report Title: Independent Auditor's Report of the Financial Statements of the Clerk of the Circuit Court of Cook County

Report Period: For the Fiscal Year That Ended 11/30/2013

Summary: submitting herewith is the Independent Auditor's Report of the Financial Statements of the Office of the Clerk of the Circuit Court of Cook County for the year that ended 11/30/2013.

PUBLIC DEFENDER

14-1655

Presented by: ABISHI C. CUNNINGHAM, JR., Public Defender of Cook County

PROPOSED GRANT AWARD

Department: Public Defender

Grantee: Public Defender

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to accept grant

Purpose: To acquire three (3) social workers or social service/community outreach workers to work with youth that are processed through the Cook County Juvenile Court system each year. Staff will target this highly vulnerable and educationally disengaged population by assessing our client's needs and strengths, or advocate for services while a youth is under supervision or probation. In addition, Staff will help gather information such as mental health history, family situation, educational engagement, current services being received, services needed, or any other relevant information. This information along with testimony or other documentation from the social workers would be used to support arguments regarding programming and services verses detainment, mitigation to combat transfer to adult court, or alternative solutions to violating a youth's probation.

In essence, the social workers would act as advocates for the youth as they move through their supervision, reengaging youth in school, connecting them to needed services, and finding potential alternative placements when a youth is having a crisis at home. All of these efforts would help to keep a youth from violating probation while also giving them the support they need to complete their supervision and achieve positive outcomes in the future.

Grant Amount: \$387,212.00

Grant Period: 7/1/2014 - 9/30/2016

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

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

Summary: To acquire three (3) social workers or social service/community outreach workers to work with youth that are processed through the Cook County Juvenile Court system each year. Staff will target this highly vulnerable and educationally disengaged population by assessing our client's needs and

strengths, or advocate for services while a youth is under supervision or probation. In addition, Staff will help gather information such as mental health history, family situation, educational engagement, current services being received, services needed, or any other relevant information. This information along with testimony or other documentation from the social workers would be used to support arguments regarding programming and services versus detainment, mitigation to combat transfer to adult court, or alternative solutions to violating a youth's probation.

RECORDER OF DEEDS

14-3559

Presented by: KAREN A. YARBROUGH, Recorder of Deeds

PROPOSED CONTRACT

Department(s): Recorder of Deeds

Vendor: Property Info-REI Data, Inc. Houston, Texas

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

Good(s) or Service(s): CCRD maintains a public search website allowing the Purchaser access to certain document images filed with the Recorder and to data from the bulk database index information system.

Contract Value: None. Revenue Generating

Contract period: 8/1/2014 - 7/31/2017

Potential Fiscal Year Budget Impact: \$600,000.00 Annual Revenue, FY 2014, \$550,000.00; FY 2015, \$600,000.00; FY2016, \$600,000.00; FY 2017, \$400,000.00

Accounts: Recorder Revenue Fee; General Fund Revenue

Contract Number(s): N/A

Summary: The Purchaser will have access to copies of data for a bulk purchase and the Purchaser will deposit funds with Recorder of Deeds for fees in advance of receiving the Data requested. The company previously paid the County \$500,000/year for this access. The ordinances renew the agreement for 3 years at a new flat rate of \$600,000/year. Total anticipated revenue is \$2.150 million over the life of the contract including revenue received to date.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

14-2751

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): The Cook County Department of Corrections

Vendor: Keefe Commissary Network, LLC, St. Louis, Missouri

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

Good(s) or Service(s): Commissary Management Services

Original Contract Period: 8/1/2013- 7/31/2014

Proposed Contract Period Extension: 8/1/2014-7/31/2015

Total Current Contract Amount Authority: None. Revenue Generating

Original Approval (Board or Procurement): 7/31/2013

Previous Board Increase(s) or Extension(s): NONE

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

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 239-235

Contract Number(s): 13-53-063

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: A Request for Proposal (RFP) process was followed in accordance with the Cook County Procurement Code. On 3/8/2013, an RFP was solicited for inmate commissary services for the Cook County Department of Corrections (CCDOC). Keefe Commissary Network, LLC was selected to provide commissary management services to the CCDOC, because they were deemed the most responsive to the needs of the CCDOC.

This contract was awarded for a one (1) year term with two (2) one (1) year renewal options. The Cook County Department of Corrections is exercising the first renewal option.

14-2880

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Department of Corrections (DOC)

Vendor: Progressive Industries Inc., Chicago, Illinois

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

Good(s) or Service(s): Canvas Deck Shoes

Original Contract Period: 8/15/2012 - 8/14/2014

Proposed Contract Period Extension: 8/15/2014 - 8/14/2015

Total Current Contract Amount Authority: \$443,816.00

Original Approval (Board or Procurement): 7/24/2012

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/31/2014 \$ 149,000.00

This Increase Requested: \$147,408.00

Potential Fiscal Impact: FY 2014 \$ 49,136.00 and FY 2015 \$98,272.00

Accounts: 239-320

Contract Number(s): 12-45-205

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance

The Chief Procurement Officer concurs

Summary: The Cook County Sheriff's Office is exercising the first renewal option for Contract # 12-45-205. The request is for the continued purchase of canvas deck shoes for the Cook County Department of Corrections.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

14-2536

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff

Vendor: Wright Express Financial Services, Portland, Maine

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

Good(s) or Service(s): Motor vehicle fuel card purchases

Original Contract Period: 7/1/2013 - 6/30/2014

Proposed Contract Period Extension: 7/1/2014 - 6/30/2015

Total Current Contract Amount Authority: \$4,750,000.00

Original Approval (Board or Procurement): 6/19/2013, \$4,750,000.00

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

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

This Increase Requested: \$4,750,000.00

Potential Fiscal Impact: FY 2014 \$600,000.00, FY 2015 \$4,150,000.00

Accounts: 499-445

Contract Number(s): 1390-12720

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: Contract Number 1390-12720 was awarded in 2013 through the use of a Comparable Government Procurement agreement through a State of Illinois contract, pursuant to section 34-140 of the Cook County Procurement Code. This request to renew will increase and extend this contract to provide for fuel card purchases for the Cook County Sheriff's Office and other County offices.

14-2562

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT (VEHICLE PURCHASE)

Department(s): Cook County Sheriff

Vendor: BCR Automotive Group LLC, d/b/a Roesch Ford, Bensenville, Illinois

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

Good(s) or Service(s): Heavy Duty Tow Trucks

Contract Value: \$352,072.00

Contract period: 6/25/2014 - 6/24/2016

Potential Fiscal Year Budget Impact: \$352,072.00

Accounts: 717/214-549

Contract Number(s): 1411-13432

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs

The Vehicle Steering Committee concurs with this recommendation.

Summary: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On 4/30/2014 bids were solicited for the purchase of three (3) heavy duty tow trucks. BCR Automotive Group LLC, d/b/a/ Roesch Ford was the lowest, responsive and responsible bidder meeting the solicitation requirements.

14-2563

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT (VEHICLE PURCHASE)

Department(s): Cook County Sheriff

Vendor: Sutton Ford, Inc., Matteson, Illinois

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

Good(s) or Service(s): Ford Transit Wagons, Model X2Z (Model Year 2015)

Contract Value: \$251,346.60

Contract period: 6/25/2014 through 6/24/2015

Potential Fiscal Year Budget Impact: \$251,346.60

Accounts: 717/214-549

Contract Number(s): 1411-13443

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On 5/6/2014 bids were solicited for Contract No. 1411-13443, for the purchase of nine (9) Model Year 2015 Ford Transit Wagons Model X2Z.

Sutton Ford, Inc., was the lowest responsive and responsible bidder and is recommended for award.

14-3241

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Chicago HIDTA

Vendor: Kurt F. Schmid, Palos Park, Illinois

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

Good(s) or Service(s): The Executive Director for the Chicago HIDTA

Original Contract Period: 7/24/2012 - 7/23/2013

Proposed Contract Period Extension: 7/24/2014 - 7/23/2015

Total Current Contract Amount Authority: \$344,400.00

Original Approval (Board or Procurement): 7/24/2012 \$172,200.00

Previous Board Increase(s) or Extension(s): 7/24/2013 - 7/23/2014, \$172,200.00

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

This Increase Requested: \$172,200.00

Potential Fiscal Impact: FY 2014 \$71,750.00, FY 2015 \$100,450.00

Accounts: 655-260

Contract Number(s): 12-45-280

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: Cook County Sheriff's - Chicago High Intensity Drug Trafficking Area (HIDTA) is exercising the second renewal option for Consulting Services, Executive Director for HIDTA.

The Executive Board of the Chicago HIDTA is charged with selecting an individual to serve as the Executive Director. The Executive Board is comprised of agency heads from the various federal, state, and local law enforcement agencies participating in the HIDTA program. Due to Mr Schmid's extensive law enforcement background and familiarity with the HIDTA program, and having served as the National HIDTA Director with the Office of National Drug Control and Policy, he was selected by the Executive Board to serve as the Executive Director for this Program.

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

14-3203

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Charles Sheppard v. CCHHS, et al.

Case Number: 14 C 2664

14-3394

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Troy Rush v. Thomas Dart, et al.

Case Number: 13 C 8849

14-3395

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Rico Adams v. County of Cook

Case Number: 13 L 11844

14-3413

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Mary Ellen Zydowsky v. Murphy, et al.

Case Number: 14 L 4561

14-3456

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Melissa Sue Banys v. Officer Koustopangos

Case Number: 14 C 1645

14-3484

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Anthony McGee v. Tom Dart, et al.

Case Number: 14 C 3495

14-3490

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Cesar Maldonado v. Officer Garcia, et al.

Case Number: 13 C 8981

14-3578

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Kimberly Flanagan v. Office of the Chief Judge, et al.

Case Number: 11 C 8849

14-3586

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Ronald Johnson v. Tom Dart, et al.

Case Number: 14 C 2550

14-3587

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Tyshawn Carter v. Cook County Sheriff

Case Number: 14 L 935

14-3588

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Aaron Roundtree v. Cook County, et al.

Case Number: 13 C 5679

14-3589

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Keewon Taylor v. Sgt. Harris, et al.

Case Number: 13 L 11233

14-3601

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the State's Attorney, Office of the Clerk of the Circuit Court, Department of Revenue

Vendor: Penn Credit Corporation, Harrisburg, Pennsylvania

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Debt Collection Services

Original Contract Period: 8/1/2011 - 7/31/2014

Proposed Contract Period Extension: 8/1/2014 - 7/31/2015

Total Current Contract Amount Authority: Revenue Generating (17.5% contingency fee, 25% if litigated)

Original Approval (Board or Procurement): 7/27/2011

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

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

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 10-50-1072A

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: This contract was approved by the Cook County Board of Commissioners on 7/27/2011 and expires on 7/31/2014. The extension will allow for the complete contract negotiation, project planning, and transition (if necessary) of the new Countywide Debt Collection Vendors selected pursuant to a Request for Proposal currently under review for release. The extension will provide time for the using agencies to have continuation of service, especially for existing placed accounts in the collection process cycle, including the litigation process through the Department of Administrative Hearings. The time

period for extension would be from 8/1/2014 through 7/31/2015.

Neither the amended contract nor the extension prevents the County or Board from exercising an earlier termination period.

14-3605

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the State's Attorney, Office of the Clerk of the Circuit Court, Department of Revenue

Vendor: Harris & Harris, Ltd., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Debt Collection Services

Original Contract Period: 8/1/2011 - 7/31/2014

Proposed Contract Period Extension: 8/1/2014 - 7/31/2015

Total Current Contract Amount Authority: Revenue generating (17.25% contingency fee)

Original Approval (Board or Procurement): 7/27/2011

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

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

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 10-50-1072B

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: This contract was approved by the Cook County Board of Commissioners on 7/27/2011 and expires on 7/31/2014. The extension will allow for the complete contract negotiation, project planning, and transition (if necessary) of the new Countywide Debt Collection Vendors selected pursuant to a Request for Proposal currently under review for release. The extension will provide time for the using agencies to have continuation of service, especially for existing placed accounts in the collection process cycle, including the litigation process through the Department of Administrative Hearings. The time period for extension would be from 8/1/2014 through 7/31/2015.

Neither the amended contract nor the extension prevents the County or Board from exercising an earlier termination period.