



**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 10, 2015, 11:00 AM**

**PUBLIC TESTIMONY**

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

**PRESIDENT****15-3789**

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

**PROPOSED RESOLUTION****AMENDING THE MEMBERSHIP OF THE VETERANS COMMITTEE**

**WHEREAS**, the Cook County Board of Commissioners adopted resolution 15-0634 establishing the Chairs, Vice-chairs, and number of members of the Standing Committees and Subcommittees of the Board; and

**WHEREAS**, the Cook County Board of Commissioners adopted resolution 15-0635 establishing the membership of the Standing Committees and Subcommittees of the Board; and

**WHEREAS**, the membership of Standing Committees may be amended by Resolution pursuant to Rule 2-105(i)(4).

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Members of the Board of Commissioners that the membership of the Veterans Committee of the Cook County Board shall be increased from seven members to nine members; and

**BE IT FURTHER RESOLVED**, that the membership of the Veterans Committee of the Cook County Board shall be amended as follows:

Members: Tobolski (Chairman), Moore (Vice Chairman), Arroyo, Boykin, Daley, Murphy, Schneider, Steele, Suffredin

**JUSTICE ADVISORY COUNCIL**

**15-3350**

**Presented by:** LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

**PROPOSED CONTRACT**

**Department(s):** Justice Advisory Council

**Vendor:** Westcare Illinois Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Supportive services and program coordination for the Adult Redeploy Illinois HOPE model court

**Contract Value:** \$195,057.16

**Contract period:** 7/1/2014 - 6/30/2015

**Potential Fiscal Year Budget Impact:** \$0.00 (Grant Funded)

**Accounts:** 940-260

**Contract Number(s):** 1530-14412

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Under this contract Westcare Illinois Inc. (Westcare) is and will continue to provide social services including trauma intervention and cognitive behavioral therapy to program participants in the Adult Redeploy Illinois (ARI) HOPE model court. In addition, Westcare provides overall program management of the Hope court, including: program evaluation, fiscal reporting, and coordination of the court. The entire contract is paid for through ARI grant funds.

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

**15-3580**

**Presented by:** LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

**PROPOSED GRANT AWARD**

**Department:** Justice Advisory Council

**Grantee:** Justice Advisory Council

**Grantor:** Illinois Juvenile Justice Commission/Illinois Department of Human Services

**Request:** Authorization to accept grant

**Purpose:** The goal of the Juvenile Accountability Block Grants (JABG) program is to reduce juvenile offending through accountability-based programs focused on juvenile offenders and the juvenile justice system.

**Grant Amount:** \$461,574.00

**Grant Period:** 7/1/2015 - 6/30/2016

**Fiscal Impact:** \$51,222.22 (required match)

**Accounts:** 499-818

**Concurrences:**

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

**Summary:** The JABG funds are awarded through a formula each year to local units of government. The Juvenile Justice Commission has chosen to fund the following programs/positions in Cook County in the next state fiscal year: one (1) data specialist in the State's Attorney's office to track recidivism and other relevant data for relevant programs, one (1) case worker supervisor in the Public Defender's juvenile division to supervise caseworkers paid for through a separate grant from the Illinois Criminal Justice Information Authority, balanced and restorative justice programming in Senn and Uplift high schools through Alternatives Inc., a restorative justice community school liaison and a probation based community service program through Precious Blood Ministries, a Juvenile Advisory Council through Mikva Challenge, professional trainings for stakeholders regarding Disproportionate Minority Contact and program evaluation, bus cards for youth on probation for travel to programming, Restorative Justice Trainings, a law enforcement/community dialogue forum, and Restorative Justice Hubs evaluation, technical support, and start-up assistance through Adler and Community Justice for Youth Institute.

**15-3671**

**Presented by:** LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

**PROPOSED GRANT AWARD**

**Department:** Justice Advisory Council

**Grantee:** Justice Advisory Council

**Grantor:** Illinois Department of Human Services / Adult Redeploy Oversight Board

**Request:** Authorization to accept grant

**Purpose:** This grant funds the modified HOPE model Adult Redeploy Court currently in operation in the Cook County Circuit Court.

**Grant Amount:** \$1,049,649.00

**Grant Period:** 7/1/2015 - 6/30/2016

**Fiscal Impact:** None

**Accounts:** N/A

**Concurrences:**

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

**Summary:** The modified HOPE model court diverts high risk offenders from being sentenced to state prison. The program uses community based programming, frequent court visits and swift consequences to ensure compliance with court orders and get high risk repeat offenders the treatment they need.

**COMMISSIONERS**

**15-3813**

**Sponsored by:** JESÚS G. GARCÍA, Cook County Board Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**AMENDING THE COOK COUNTY CODE OF ORDINANCE RELATING TO THE OFFICIAL SEAL OF COOK COUNTY TO PROHIBIT FRAUDULENT AND DECEPTIVE USE BY PRIVATE PERSONS AND ENTITIES**

**WHEREAS,** the County of Cook is a Home Rule Unit of Government pursuant to the 1970 Illinois Constitution, Article VII, Section 6; and,

**WHEREAS,** pursuant to its home rule power, the County of Cook may exercise any power and perform any function relating to its government and affairs, including the power to regulate for the protection of

the public health, safety, morals and welfare; and,

**WHEREAS**, the official seal of Cook County (“County Seal”) is an important symbol of the government of Cook County which is used by Cook County government officials, departments and agencies to convey, and does convey, the official imprimatur of the Cook County government; and

**WHEREAS**, when members of the public see the County Seal on any communication or object, they are likely to believe, and do reasonably believe, that the person or entity displaying the County Seal is a Cook County government official, department or agency, and that the communication or object has been approved by a Cook County government official, department or agency; and thus the display of the County Seal communicates official approval by Cook County government and an association with official Cook County government business; and

**WHEREAS**, from time to time, private persons or entities have displayed the County Seal on various communications and objects with the intent and/or the effect of misleading and confusing members of the public into believing that the private person or entity is acting as a representative of the Cook County government and/or acting on official Cook County business; and

**WHEREAS**, examples of potential fraudulent misuse of the County Seal include, but are not limited to, the use of the County Seal on letters from non-government entities offering property tax appeal assistance under the ruse of gathering sensitive personal financial information and the use of the County Seal by private persons to gain entry to the residences and workplaces of people living and doing business in Cook County under the false pretense of being Cook County government officials or employees; and

**WHEREAS**, such fraudulent use of the County Seal puts the most vulnerable members of the public at financial and physical risk and creates a public safety danger;

**NOW THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners, that Part I General Ordinances, Chapter 2 - Administration, Article I - In General, Section 2-1 of the Cook County Code is hereby amended as follows:

Sec. 2 1. Official Seal.

(a) Establishment and use. The seal hereinafter described, and used with or without colors, shall be and is hereby established, created and declared to be the official seal of the County. For general use, the plain impression on white containing the figures and symbols hereinafter described shall be sufficient.

(b) Description. The seal shall be circular having within its center an outline of the map of the County across which is a scroll bearing the legend “January, 1831” marking the time the County was created by the State legislature; in the lower left portion of the design there appears an illustration of a ship sailing on Lake Michigan, symbolic of the County’s geographical location, shipping port and, in a broad sense, all forms of transportation; in the upper right portion there appears a group of diversified buildings, symbolical of government, schools, churches, fine arts, dwellings, business and industry; with the entire design being encircled by a border upon which appears the printed words “Seal of Cook County, Illinois.”

(c) Coloration. The colors of the official seal shall be as follows:

- (1) The outline map of the County, occupying the central portion of the design, shall be in gold, with its border a thin black line;

- (2) The scroll across the face of the map shall be white, bordered by a thin black line, the date within the scroll - "January, 1831" - shall be lettered in maroon;
- (3) The sky shall be a light blue, the lake a turquoise green;
- (4) The ship shall be in maroon, except for the superstructure, which is white;
- (5) The group of diversified buildings shall be maroon;
- (6) The broad circular border, encompassing the group of symbols shall be in cobalt (blue), edged on both the inner and outer sides with a fine line of gold;
- (7) The lettering - "Seal of Cook County, Illinois" - which appears on the cobalt border, shall be in gold.

(d) No person, as defined by §1-3 of this Chapter of the Cook County Code of Ordinances, shall use or display any image or likeness of the seal described in this section for the purpose of conveying, or in a manner that is reasonably likely to convey, the false impression of endorsement, sponsorship or approval by the government of Cook County or by any official, department, agency or instrumentality thereof. Any person violating this provision shall be ordered to cease and desist in such use and shall be subject to a fine as set forth by the Cook County Board of Commissioners in Chapter 32, section 32-1 of this Code. The determination as to the imposition of penalties under this Section shall be determined in the Cook County Department of Administrative Hearings pursuant to Chapter 2, Article IX, of the Cook County Code of Ordinances. Nothing herein prohibits a duly authorized Cook County official, or a person acting under his or her direction, from using or displaying any image or likeness of the seal described in this section.

~~(d)~~(e) Custody. The official seal shall be kept in the custody of the County Clerk to be used by the County Clerk when required.

**NOW THEREFORE, BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Part I General Ordinances, Chapter 32 - Fees, Sec. 32-1-Fee Schedule, Chapter 2-Administration, 2.1, of the Cook County Code is hereby amended as follows:

If any person violates this provision, in addition to such other equitable remedies, the penalties shall be:

1. For a first violation, such person shall be subject to a fine of not less than \$50 nor more than \$250;
2. For any subsequent violation, such person shall be subject to a fine of not less than \$250 or nor more than \$500.00.

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

**15-3794**

**Sponsored by:** RICHARD R. BOYKIN, Cook County Board Commissioners

**PROPOSED RESOLUTION****RESOLUTION RECOGNIZING CALLING UPON THE CHICAGO POLICE DEPARTMENT TO COMMUNICATE AND COORDINATE WITH THE COOK COUNTY SHERIFF'S POLICE TO ADDRESS ISSUES RELATED TO THE PRACTICE OF "STOP AND FRISK," BY REVIEWING THE POLICIES OF THE SHERIFF RELATED TO MOTOR VEHICLE STOPS, SEARCHES AND SEIZURES, SUPERVISORY RANK AND RESPONSIBILITY, AND DETENTIONS**

**WHEREAS**, despite the fact that the nation's attention has turned to police practices because of high profile killings, concerns about policing extend beyond the use of force and into the everyday interactions of police with community members; and,

**WHEREAS**, in black and Latino communities, these everyday interactions are often a "Stop and Frisk"; and,

**WHEREAS**, under the U.S. Supreme Court decision in Terry v. Ohio, 392 U.S. 1 (1968), officers are allowed to stop you if the officer has reasonable suspicion that you have been, are, or are about to be engaged in criminal activity. Once you are stopped, if an officer has reasonable suspicion that you are dangerous and have a weapon, the officer can frisk you, including ordering you to put your hands on a wall or car, and running his or her hands over your body; and,

**WHEREAS**, a report on "Stop and Frisk" police practices by the American Civil Liberties Union (ACLU) of Illinois, published this past Spring, contains troubling signs that the Chicago Police Department has a current practice of unlawfully using stop and frisk; and,

**WHEREAS**, "Stop and Frisk" is disproportionately concentrated in the black community. Last month's ACLU Report found that black Chicagoans were subjected to 72% of all stops, though they constitute just 32% of the city's population; and,

**WHEREAS**, the ACLU of Illinois, comparing stops to population, found that Chicagoans were stopped more than four times as often as New Yorkers at the height of New York City's stop and frisk practice; and,

**WHEREAS**, the abuse of stop and frisk is a violation of individual rights, but it also poisons police and community relations and directly impacts the bottom line for Cook County taxpayers by leading to arrests that would not have otherwise occurred, thereby burdening Cook County Courts and the Cook County Jail; and,

**WHEREAS**, the Cook County Sheriff operates pursuant to four specific policies that govern the procedures of the Cook County Sheriff's Police related to "stop and frisk," namely the following: Section 500 of the Cook County Sheriff's Police Supplemental Manual dealing with Motor Vehicle Stops; Section 312 of the Cook County Sheriff's Police Policy Manual dealing with Searches and Seizures; Section 201 of the Cook County Sheriff's Police Policy Manual on Supervisory Rank and Responsibilities; and Section 421 of the Cook County Sheriff's Police Policy Manual on Detentions; and,



**WHEREAS**, all units of county and local government stand to benefit by exchanging information regarding best practices;

**NOW THEREFORE BE IT RESOLVED** by the Cook County President and the Board of Commissioners that the Chicago Police Department be urged to review the above-referenced policies of the Cook County Sheriff's Police, and meet with the Chief of the Cook County Sheriff's Police to discuss the manner in which these policies are implemented and whether these policies might be directly transferable to the work of the Chicago Police Department, particularly regarding "Stop and Frisk."

## **15-3806**

**Presented by:** DEBORAH SIMS, Cook County Board Commissioners

### **PROPOSED NO CASH BID REQUEST**

**Requestor:** Robert Polk, Mayor, Village of Burnham

**Request:** Approval of No Cash Bid Request

**Location:** Village of Burnham

**Volume and Property Index Number:**

193, 29-01-208-031-0000; 193, 29-01-208-032-0000; 193, 29-01-417-015-0000; 193, 29-01-417-020-0000; 193, 29-01-417-021-0000; 193, 29-01-417-022-0000; 193, 29-01-417-023-0000; 193, 29-01-417-024-0000; 193, 29-01-417-025-0000

**Summary:** This request package contains nine (9) vacant property index numbers (PINs). All of the parcels listed are vacant and without improvement. It is the intention of the Village of Burnham to use all parcels for the redevelopment of the areas in which the parcels are located. The redevelopment of the parcels will return the property to a viable use beneficial to the municipality. The redevelopment will also return the properties to a tax producing status, thereby generating economic development for the municipality and other taxing bodies.

The Village of Burnham, at this time, does not have an immediate intention to convey any Tax Certificate of Purchase from Cook County or any perfected deed to any Third Party Requestor. Also, the Village of Burnham will accept an assignment of all Tax Certificates of Purchase from Cook County and will undertake such legal proceedings and tax search services as necessary to obtain a tax deed and will bear all legal and other costs associated with the acquisition of the parcels. Also, the Village of Burnham agrees to submit, to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Finally, the Village of Burnham will file for tax exempt status on all parcels obtained and will retain such status until such time as the parcel is conveyed.

**15-3807**

**Presented by:** DEBORAH SIMS, Cook County Board Commissioners

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Robert Polk, Mayor, Village of Burnham

**Request:** Approval of No Cash Bid Request

**Location:** Village of Burnham

**Volume and Property Index Number:**

193, 29-01-208-033-0000; 193, 29-01-208-034-0000; 193, 29-01-417-016-0000; 193, 29-01-417-017-0000; 193, 29-01-417-018-0000; 193, 29-01-417-019-0000; 193, 29-01-417-026-0000; 193, 29-01-417-027-0000; 193, 29-01-417-028-0000; 193, 29-01-417-029-0000

**Summary:** This request package contains ten (10) improved property index numbers (PINs). PINs 29-01-208-033-0000 & 29-01-208-034-0000 have an unoccupied and abandoned commercial structure that sitting on them that will be demolished due to its condition upon ownership. PINs 29-01-417-016-0000, 29-01-417-017-0000, 29-01-417-018-0000, & 29-01-417-019-0000 have an unoccupied and abandoned commercial structure sitting on them that will be rehabilitated and used for the commercial redevelopment of the area. PINs 29-01-417-026-0000, 29-01-417-027-0000, 29-01-417-028-0000, & 29-01-417-029-0000 have a commercial structure sitting on them that will be used for the commercial redevelopment of the area. It is the intention of the Village of Burnham to use all parcels for the commercial redevelopment of the areas in which the parcels are located. The commercial redevelopment of the parcels will return the property to a viable use beneficial to the municipality. The commercial redevelopment will also return the properties to a tax producing status, thereby generating economic development for the municipality and other taxing bodies.

The Village of Burnham, at this time, does not have an immediate intention to convey any Tax Certificate of Purchase from Cook County or any perfected deed to any Third Party Requestor. Also, the Village of Burnham will accept an assignment of all Tax Certificates of Purchase from Cook County and will undertake such legal proceedings and tax search services as necessary to obtain a tax deed and will bear all legal and other costs associated with the acquisition of the parcels. Also, the Village of Burnham agrees to submit, to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Finally, the Village of Burnham will file for tax exempt status on all parcels obtained and will retain such status until such time as the parcel is conveyed.

**15-3808**

**Presented by:** DEBORAH SIMS, Cook County Board Commissioners

**PROPOSED NO CASH BID REQUEST**

**Requestor:** Daniel J. McLaughlin, Mayor, Village of Orland Park

**Request:** Approval of No Cash Bid Request

**Location:** Village of Orland Park

**Volume and Property Index Number:**

147, 27-20-409-007-0000; 147, 27-20-409-008-0000

**Summary:** The Village of Orland Park, (the “Village”) has targeted two locations within the Village for vacant land redevelopment or for use for municipal purposes. In the interest of the utilizing these properties for said purposes, the Village is seeking title to the following tax delinquent properties and requests that the Cook County Board of Commissioners submit a No Cash Bid for both properties on behalf of the Village. This Request Package contains the two (2) PINs which are vacant parcels of abandoned land at 10629 and 10609 163rd Place. The Village has determined that there is future commercial or municipal redevelopment potential in these parcels and is requesting both parcels.

The Village does not, at the present time, have a Third Party Request by a developer, organization or other private party, in which the Village would convey a certificate of purchase or the perfected tax deed of the above-listed PINs to that Third Party Requestor. The Village will file for tax exempt status as long as it retains the PINs for municipal use, maintaining that status until any tax deed either or both properties is/are conveyed to a potential developer. The Village agrees to submit, to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of the parcels for five years, or development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

**15-3766**

**Sponsored by:** LARRY SUFFREDIN, Cook County Board Commissioners

**PROPOSED RESOLUTION****REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE TO DISCUSS PENDING LEGISLATION BEFORE THE ILLINOIS GENERAL ASSEMBLY AND THE UNITED STATES CONGRESS**

**WHEREAS,** the Illinois General Assembly and the United States Congress are currently considering numerous bills that effect the services and operation of Cook County; and

**WHEREAS,** the County’s intergovernmental relations staff and hired lobbyists are actively monitoring the legislation that effects Cook County’s services and operations; and

**WHEREAS,** the Cook County Board of Commissioners wishes to be updated on the status of certain bills pending before the Illinois General Assembly and the United States Congress so that it may take positions and communicate such positions to the legislation bodies on the relevant proposed legislation;

**NOW, THEREFORE, BE IT RESOLVED,** that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation and Intergovernmental Relations Committee be convened to discuss the status of pending legislation in the Illinois General Assembly and the United States Congress; and

**BE IT FURTHER RESOLVED,** that the intergovernmental relations staff and all hired lobbyists of the President of the Cook County Board of Commissioners appear before the Committee and be prepared to update the Committee on legislation pending before the General Assembly and the United States Congress that affects Cook County’s services and operations.

**OFFICE OF THE COUNTY AUDITOR**

**15-3603**

**Presented by:** SHELLY A. BANKS, C.P.A., County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** Juvenile Temporary Detention Center Parking Management Services Contract Internal Audit Report

**Report Period:** For the period ended 12/19/2014

**Summary:** The purpose of the audit was to evaluate the Contractor's compliance with the Parking Management Services Contractual Agreement as well as the County's monitoring of the terms of the Contractual Agreement.

**15-3604**

**Presented by:** SHELLY A. BANKS, C.P.A., County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** Department of Transportation and Highways Sale of Permits Internal Audit Report

**Report Period:** For the two (2) years ended 11/30/2014

**Summary:** The purpose of the audit was to evaluate the internal controls pertaining to the sale of the permits process.

**15-3642**

**Presented by:** SHELLY A. BANKS, C.P.A., County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** FY' 15 2nd Quarter - Open Findings Status Report

**Report Period:** For the quarter ended 5/31/2015

**Summary:** Status of open audit findings and recommendations

**15-3647**

**Presented by:** SHELLY A. BANKS, C.P.A., County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** Office of the County Auditor External Quality Assessment Review (QAR)

**Report Period:** For the period ended 4/20/2015

**Summary:** The Office of the County Auditor is submitting a copy of the Quality Assessment Review of the Office of the County Auditor. Government Auditing Standards require that our Office undergo a periodic external quality review and report the results to Audit Committee.

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

**15-3567**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Comptroller's Office

**Request:** Receive and File

**Report Title:** Bills and Claims Report

**Report Period:** 4/30/2015 - 5/20/2015

**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 and 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**  
**ENTERPRISE RESOURCE PLANNING**

**15-1353**

**Presented by:** F. THOMAS LYNCH, Director, Enterprise Resource Planning (ERP)

**PROPOSED CONTRACT**

**Department(s):** Office of Enterprise Resource Planning

**Vendor:** Grant Thornton LLP, Chicago, Illinois

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

**Good(s) or Service(s):** Consulting

**Contract Value:** \$2,930,000.00

**Contract period:** 7/1/2015 - 2/28/2018

**Potential Fiscal Year Budget Impact:** FY 2015 \$305,000.00, FY 2016 \$1,460,000.00, FY 2017 \$1,020,000.00, FY 2018 \$145,000.00

**Accounts:** 1502909490/266

**Contract Number(s):** 1590-14377

**Concurrences:**

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

The Chief Procurement Officer concurs.

Bureau of Technology concurs.

**Summary:** Cook County is in the process of implementing the Oracle EBS Suite to support operations throughout the County. This is a very large project with significant risk. To manage risk and help achieve the highest degree of success possible, the County intends to engage an Independent Verification and Validation (IV&V) provider for oversight of all elements of the Oracle EBS implementation including:

- Development and execution of a comprehensive Phase Gate Review process for each of the implementation phases
- Active review of the implementation process and resulting deliverables created by the Systems Integrator (SI)
- Proactive review and predictive oversight to identify and recommend solutions to risks and issues before they become problems such as cost or schedule overruns
- Close integration with the County project team and the SI throughout the project
- Strong IV&V methodology tempered by experience with management of complex development and roll-out projects to provide a stable basis for review

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Grant Thornton, LLP was previously awarded a contract by the Illinois Tollway through a competitive Request for Proposal (RFP) process. ERP wishes to leverage this procurement effort.

**BUREAU OF FINANCE**  
**COOK COUNTY DEPARTMENT OF REVENUE**

**15-3359**

**Presented by:** ZAHRA ALI, Director, Department of Revenue

**PROPOSED AGREEMENT AMENDMENT**

**Department(s):** Cook County Department of Revenue

**Other Part(ies):** Electronic License Service, LLC, Des Plaines, Illinois

**Request:** Authorization to amend an interagency agreement

**Good(s) or Service(s):** Collect payments from taxpayers that are subject to the Cook County Home Rule Use Tax Ordinance for Non-retailer Transfer of Motor Vehicles

**Agreement period:** Terminate by either party with written notice to the party of at least 30 days

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Agreement Number(s):** N/A

**Summary:** As a result of expanding our efforts to provide efficient collections and convenience for Cook County taxpayers that are subject to the Cook County Home Rule Use Tax Ordinance for Non-retailer Transfers of Motor Vehicles, Cook County Department of Revenue entered into an agreement with Electronic License Service, LLC for their various Cook County authorized sales agent locations to act as a designee to collect payments from taxpayers that are subject to the Cook County Home Rule Use Tax Ordinance for Non-retailer Transfer of Motor Vehicles.

The original agreement with ELS was executed on 5/2/2013 and included a provision whereby the agreement would be terminated if and when the County entered into a separate agreement for collection by the State of Illinois. Such an agreement was reached in November 2014. However, since the State will not begin collection until July 2015, at the earliest, and then will not collect on any bills issued prior to that date, it is necessary to amend the agreement with ELS to allow for them to provide collection services for all amounts that will not be collected by the State.

Since the beginning of this fiscal year, there are 250 sales agent locations participating and we have collected approximately \$446,000.

This Agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER**

**15-2321**

**Presented by:** MARTHA MARTINEZ, Chief Administrative Officer

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Bureau of Administration

**Vendor:** Zipcar Inc., Boston, Massachusetts

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

**Good(s) or Service(s):** Car Sharing and Fleet Management Services

**Original Contract Period:** 8/2/2012 - 1/11/2014

**Proposed Contract Period Extension:** 1/12/2015 - 1/11/2017

**Total Current Contract Amount Authority:** \$82,333.60

**Original Approval (Board or Procurement):** 8/2/2012, \$39,927.35

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 11/7/2014, \$42,406.25, 1/12/2014 - 1/11/2015

**This Increase Requested:** \$86,880.56

**Potential Fiscal Impact:** FY 2015 \$39,820.26, FY 2016 \$43,440.28, FY 2017 \$3,620.02

**Accounts:** 011-260

**Contract Number(s):** 12-28-277

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** This contract increase and extension will allow Cook County to continue providing car sharing services to Cook County employees. The Bureau of Administration implemented the Shared Fleet Program in 2012. Zipcar, Inc.'s technology is currently installed in 19 Shared Fleet vehicles which allow Cook County employees to reserve vehicles on an as-needed basis using an online system. This technology and system allow Cook County to track mileage and location information for all travel using these vehicles. Currently, 36 departments utilize the Shared Fleet Program.

Additionally, Cook County employees can utilize Zipcar, Inc.'s vehicles when Shared Fleet vehicles are not available or if it is determined that it is more cost effective based on the type of trip and the amount



of time the vehicle is required. This contract is being extended for the remainder of FY 2015 and 2016 to allow the County time to review and explore options in issuing a competitive solicitation.

This contract was awarded through the use of a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Zipcar, Inc. was previously awarded a contract by the City of Chicago through a competitive bidding process.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE MEDICAL EXAMINER**

**15-2315**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Office of the Medical Examiner

**Vendor:** National Medical Services d/b/a NMS Labs, Willow Grove, Pennsylvania

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

**Good(s) or Service(s):** Forensic Toxicological Testing

**Original Contract Period:** 4/25/2013 - 4/24/2015, with two (2), one (1) year renewal options

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

**Total Current Contract Amount Authority:** \$428,173.00

**Original Approval (Board or Procurement):** 4/17/2013, \$338,173.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 5/13/2015, \$90,000.00, 4/25/2015 - 4/24/2016

**This Increase Requested:** \$300,000.00

**Potential Fiscal Impact:** FY 2015 \$87,500.00, FY 2016 \$150,000.00, FY2017 \$62,500.00

**Accounts:** 259-278

**Contract Number(s):** 12-53-223

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** This contract for forensic toxicological testing is used by the Office of the Medical Examiner's Toxicology Department. This increase will allow NMS Labs to continue providing

comprehensive drug testing requested by the pathologists to cover drugs and toxins currently not tested within the facility. The Office of the Medical Examiner is working towards having additional in-house testing.

This contract was originally awarded through competitive bidding procedures pursuant to the Cook County Procurement Code. NMS Labs was the lowest, responsive and responsible bidder.

## **15-3512**

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

### **PROPOSED MISCELLANEOUS ITEM OF BUSINESS**

**Department:** Office of the Cook County Medical Examiner

**Summary:** The MABAS (Mutual Aid Box Alarm System) is donating a 23' x 8' x 10' high 15,000 lb. air conditioned equipment trailer to be used for mass disaster drills/emergencies in which the Medical Examiner's Office would be the mass disaster medical team.

The MABAS provides emergency rapid response and sustained operations when a jurisdiction or region is stricken by an overwhelming event generated by manmade, technological or environmental threats. In response, the MABAS will mobilize and, deploy a sustained fire, emergency medical services, hazardous materials, technical rescue, water rescue, urban search and rescue and incident management assistance team resources to prevent loss of life, human suffering and further damage to property. There will be no fiscal impact in acquiring this trailer because its use is dependent upon mass disaster emergencies.

The Medical Examiner's office is requesting approval to accept this donation.

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

## **15-2227**

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

### **PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Transportation and Highways, Cook County Sheriff's Office, Clerk of Circuit Court, Adult Probation Department and Homeland Security and Emergency Management

**Vendor:** Acorn Garage, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Maintenance, Repair, Parts and Labor for Buses and Heavy Duty Trucks for Zone One (1)

**Original Contract Period:** 5/7/2012 - 5/6/2014.

**Proposed Contract Period Extension:** 5/7/2015 - 5/6/2016

**Total Current Contract Amount Authority:** \$992,155.00

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

**Previous Board Increase(s) or Extension(s):** 6/18/2014, \$608,000.00, 5/7/2014 - 5/6/2015

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

**This Increase Requested:** \$806,955.39

**Potential Fiscal Impact:** FY 2015: \$403,477.69; FY 2016: \$ 403,477.70

**Accounts:** Various 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 and Transportation and Highways, Cook County Sheriff's Office, Clerk of Circuit Court, Adult Probation Department and Homeland Security and Management are requesting the Chief Procurement Officer to increase and exercise the second of two (2) renewal options provided in the contract with Acorn Garage, Inc. for maintenance, repair, parts and labor for buses and heavy duty trucks for Zone One (1).

This contract was awarded through the competitive bidding procedures in accordance with Cook County Procurement Code. Acorn Garage, Inc. was the lowest, responsive and responsible bidder.

## 15-2548

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

### PROPOSED CONTRACT AMENDMENT

**Department(s):** Various Cook County Agencies

**Vendor:** Larry's Auto Repair, Inc. d/b/a/ Beverly Hills Garage, Chicago, Illinois

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

**Good(s) or Service(s):** Automobile Maintenance and Repair for Zone Six (6)

**Original Contract Period:** 6/11/2012 - 6/10/2015, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 6/11/2015 - 6/10/2016

**Total Current Contract Amount Authority:** \$793,607.00

**Original Approval (Board or Procurement):** 6/5/2012, \$454,607.00

**Previous Board Increase(s) or Extension(s):** 7/23/2014, \$281,000.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 4/17/2014, \$58,000.00

**This Increase Requested:** \$245,000.00

**Potential Fiscal Impact:** FY 2015 \$102,083.33; FY 2016 \$142,916.67

**Accounts:** Various 444 Accounts

**Contract Number(s):** 11-53-185F

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** This renewal and increase will allow for a continuation of automobile maintenance and repair of Cook County-owned vehicles in Zone Six (6).

This contract was originally awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Larry's Auto Repair, Inc. was the lowest, responsive and responsible bidder.

**15-3277**

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

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION  
(TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** A. Lamp Concrete Contractors, Barrington Illinois

**Action:** Approval

**Good(s) or Service(s):** Concrete patching, diamond grinding, concrete curb and gutter, medians, sidewalk, storm sewer improvement, pavement marking, signing, landscaping, traffic protection, detector loop and all other work as required to complete the improvement.

**Location of Project:** Schaumburg Road, Barrington Road to Roselle Road in the Villages of Hoffman Estates and Schaumburg

**Section:** 11-A6607-04-RP

**County Board District:** 15

**Contract Number:** N/A

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$3,497,321.60

**Percent Above or Below Construction Contract Bid Amount:** 17.3% above the Construction Bid Amount.

**Summary:** On 2/5/2013 your Honorable Body awarded a contract to A. Lamp Concrete Contractors, Inc., Barrington, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The work, consisting of concrete patching, diamond grinding, concrete curb and gutter, medians, sidewalk, storm sewer improvement, pavement marking, signing, landscaping, traffic protection, detector loop and all other work as required to complete the improvement, has been completed under the supervision and to the satisfaction of the Superintendent.

The additions are attributed to the difference between the estimated quantities and actual field quantities of work performed with increases in concrete patching, sodding and topsoil which were required to complete the project due to existing field conditions

## 15-3361

**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:** Approval of a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges

**Project:** Reconstruction of the existing four lane concrete pavement to a four lane pavement separated by a physical median and included concrete curb and gutter removal and replacement, enclosed drainage system, adjustments or reconstruction of existing drainage structures, channelization, sidewalks, right-of-way acquisition, traffic signal modernization including loop detector removal and replacement, signing, traffic protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

**Location:** Crawford Avenue, Devon Avenue to Oakton Street in the Villages of Lincolnwood, Skokie and Niles Township.

**Contract:** 1388-13051

**Section:** 08-W4337-03-PV

**County Board District:** 13

**Centerline Mileage:** N/A

**Fiscal Impact:** \$8,500,000.00

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

**Board Approved Date and Amount:** 7/22/2008, \$12,800,000.00

**Increased Amount:** \$8,500,000.00

**Total Adjusted Amount:** \$21,300,000.00

**Summary:** The Department of Transportation and Highways respectfully submits for adoption, a supplemental improvement resolution appropriating additional funds for the improvements of Crawford Avenue from Devon Avenue to Oakton Street. This improvement, as proposed, consisted of the reconstruction of the existing four lane concrete pavement to a four lane pavement separated by a physical median and included concrete curb and gutter removal and replacement, enclosed drainage system, adjustments or reconstruction of existing drainage structures, channelization, sidewalks, right-of-way acquisition, traffic signal modernization including loop detector removal and replacement, signing, traffic protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

## 15-3416

**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):** Metropolitan Water Reclamation District of Greater Chicago (MWRDGC)

**Request:** Approval

**Goods or Services:** Design and construct drainage improvements along Roberts Road from 86th Street to 79th Street. The MWRDGC will reimburse the County for its share of improvement costs, estimated total MWRDGC share of \$1,250,000.00. The County will indemnify MWRDGC for design, construction and maintenance as County intends to perform the design, construction and maintenance of the said improvements according to this Agreement.

**Location:** Roberts Road, 86th Street to 79th Street in the Villages of Justice and Bridgeview

**Section:** 14-W3219-01-DR

**Centerline Mileage:** 0.91 miles

**County Board District:** 6

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$1,645,565.00 (\$1,250,000.00 to be reimbursed from the MWRDGC)

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

**Summary:** This Agreement is necessitated by the improvement and is needed to provide a safe, comfortable and sustainable highway.

### 15-3425

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

#### PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

**Department:** Transportation and Highways

**Request:** Approve

**Type of Project:** Maintenance Resolution Sign Panel Assembly Maintenance for Calendar Years 2015 and 2016 at Various Locations

**Section:** 15-8SPAM-35-GM

**Maintenance District(s):** 1, 2, 3, 4 and 5

**County Board District(s):** 1, 4, 5, 6, 9, 11, 13-17

**Fiscal Impact:** \$500,000.00

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

**Summary:** The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the maintenance of sign panel assemblies for safety and traffic control on various County Highways for the calendar years 2015 and 2016.

This maintenance, as proposed, shall consist of furnishing, removal, relocation and maintenance of existing and new sign panel assemblies and their appurtenances and other traffic control materials by contract including contingencies and supervision by County Forces. Summarize expense and add additional information

### 15-3449

**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 Lynwood

**Request:** Approval

**Goods or Services:** The Department of Transportation and Highways submits for execution a Local Agency Agreement for Jurisdictional Transfer between the Village of Lynwood and Cook County to transfer jurisdiction of Joe Orr Road (Old) from Bluestem Parkway to Torrence Avenue. The Village will accept the roadway in its present condition and the transfer of jurisdiction from the County to the Village will be effective upon the date that this Agreement is executed by the Illinois Department of Transportation.

**Location:** Joe Orr Road (Old) - Bluestem Parkway to Torrence Avenue, Village of Lynwood

**Section:** N/A

**Centerline Mileage:** 0.33 miles

**County Board District:** 6

**Agreement Number(s):** N/A

**Agreement Period:** None

**Fiscal Impact:** N/A

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

**Summary:** This Agreement is necessitated by the improvement to ensure safe, comfortable and sustainable highways in accordance with the Department's mission statement. This action is warranted because this section of roadway services primarily local municipal access only and is not an appropriate road segment to remain under Cook County jurisdiction.

The Agreement has been examined and approved by this Department. I therefore respectfully recommend that it be executed in accordance with the accompanying Resolution, and that the six (6) originals be returned to this Department for forwarding to the Illinois Department of Transportation - Division of Highways for approval.

## 15-3456

**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:** Approval of a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges

**Project:** The Department respectfully submits for adoption, a supplemental improvement resolution appropriating additional funds for the additional services by an outside consulting engineering firm required to complete the Phase I Preliminary Engineering Project for Quentin Road from Dundee Road to



Lake-Cook Road. This request, as proposed, is to conduct new environmental, traffic, safety, drainage, structural and other related engineering studies that were identified after the Supplement #6 scope of work was approved.

**Location:** Quentin Road, Dundee Road to Lake-Cook Road in the Village of Palatine and Unincorporated Palatine Township.

**Section:** Section: 05-V6246-10-ES

**County Board District:** 14

**Centerline Mileage:** N/A

**Fiscal Impact:** \$1,100,000.00

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

**Board Approved Date and Amount:**

Board approved amount	6/7/2005:	\$455,658.09
Previous increase approved	9/7/2006:	116,044.36
Previous increase approved	7/10/2007:	129,570.80
Previous increase approved	10/15/2008:	191,759.15
Previous increase approved	10/19/2010:	148,547.68
Previous increase approved	9/10/2012:	35,225.00
Previous increase approved	7/17/2013:	148,566.98
Increased amount requested:		\$1,100,000.00
Adjusted amount:		\$2,325,372.06

**Increased Amount:** \$1,100,000.00

**Total Adjusted Amount:** \$2,325,372.06

**Summary:** Approval of a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges

On 7/17/2013, your Honorable Body approved Supplement #6 in the amount of \$148,566.98. Additional funding is needed for work tasks being developed in coordination with the Forest Preserve District which include traffic simulation modeling based on new traffic counts and 2040 CMAP traffic projections, the development and evaluation of geometric alternatives, determination of associated environmental impacts, including those to trees, wetlands and wildlife, noise analysis study, new wetland delineation and tree surveys as well as a water quality analyses. These additional services also include a robust public involvement process to identify the preferred alternative for design in transparent and interactive process with the project stakeholders, the Forest Preserve District and its advocacy groups.

The Department of Transportation and Highways respectfully submits for adoption, a supplemental improvement resolution appropriating additional funds for the additional services by an outside consulting engineering firm required to complete the Phase I Preliminary Engineering Project for Quentin Road from Dundee Road to Lake-Cook Road. This request, as proposed, is to conduct new environmental, traffic, safety, drainage, structural and other related engineering studies that were identified after the Supplement #6 scope of work was approved.

**BUREAU OF ASSET MANAGEMENT**  
**CAPITAL PLANNING AND POLICY**

**15-1460**

**Presented by:** PHIL BOOTHBY, Director, Office of Capital Planning and Policy

**PROPOSED CONTRACT**

**Department(s):** Department of Capital Planning and Policy

**Vendor:** Cannon Design, Chicago, Illinois

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

**Good(s) or Service(s):** Professional Design Services

**Contract Value:** \$308,640.09

**Contract period:** 6/10/2015 - 12/9/2016

**Potential Fiscal Year Budget Impact:** FY 2015 \$308,640.09

**Accounts:** 1619

**Contract Number(s):** 1318-12619

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** Professional Architectural and Engineering Services as related for the new Fire Alarm and Detection System at the Rockwell Warehouse Complex, 2323 South Rockwell Street., in Chicago, Illinois. The existing warehouse building is classified as a storage facility, with approximately 522,134 square feet of interior space and is six (6) stories tall (height of building is approximately 80 feet) with a basement and is connected to the North Dock, South Dock and the Sheriff's Re-cycling facility at the ground floor only. The most recent fire alarm and detection system is over twelve (12) years old; the "Life Cycle" of fire alarm and detection systems is 12-15 years span. The current system as a whole requires updating due to aged components and replacement parts are difficult to obtain. Each building is to receive a new Fire Alarm System and report back to the main panel. In addition, modifications of spaces in the facility require that system to be reconfigured to assure that all fire and supervisory alarm signals are accurately indicated on the control panels.

Requests for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Cannon Design was selected based on established evaluation criteria.

**15-2694**

**Presented by:** PHIL BOOTHBY, Director, Office of Capital Planning and Policy

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Capital Planning & Policy

**Vendor:** Divane Brothers Electric Co., Franklin Park, Illinois

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

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

**Original Contract Period:** 10/14/2013 - 4/12/2014

**Proposed Contract Period Extension:** 4/13/2014 - 4/12/2015

**Total Current Contract Amount Authority:** \$4,998,000.00

**Original Approval (Board or Procurement):** 7/31/2013, \$4,998,000.00

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

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

**This Increase Requested:** \$183,202.00

**Potential Fiscal Impact:** FY 2015 \$183,202.00

**Accounts:** 1619

**Contract Number(s):** 1318-12719

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs

**Summary:** This existing contract will be extended to accommodate the installation and commissioning of technology mandated by the Transitional Administrator at the JTDC.

This amendment will support an effective quality assurance program, infrastructure development was required to transition JTDC from an inadequate technology environment to one that would that would meet the requirements mandated. The upgraded technology allows for analysis, assessment and continual improvement of operational performance.

**15-2706**

**Presented by:** PHIL BOOTHBY, Director, Office of Capital Planning and Policy

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Capital Planning and Policy

**Vendor:** NORESCO, LLC Des Plaines, Illinois

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

**Good(s) or Service(s):** Energy Conservation Measures.

**Original Contract Period:** 7/24/2012 - 10/13/2035

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

**Total Current Contract Amount Authority:** \$34,228,000

**Original Approval (Board or Procurement):** 7/24/2012, \$34,228,000

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

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

**This Increase Requested:** \$1,665,000.00

**Potential Fiscal Impact:** FY 2015 \$1,665,000.00

**Accounts:** 1619

**Contract Number(s):** 12-60-349

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** The aging JTDC chillers were identified during Phase A of the Investment Grade Audit in 2012. At the time both chillers were operating, however since then, one of the existing 45 year old Carrier chillers has failed and is not able to be brought back into service and the other chiller is starting to fail. Temporary cooling equipment will be necessary for the upcoming cooling season. This amendment will fund the demolition and removal of the old chillers, equipment, asbestos abatement, and installation of the new chillers.

Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code. NORESCO, LLC was selected based on established evaluation criteria.

**15-3644**

**Presented by:** PHIL BOOTHBY, Director, Office of Capital Planning and Policy

**PROPOSED CONTRACT**

**Department(s):** Department of Capital Planning & Policy

**Vendor:** NORESKO, LLC. Des Plaines, Illinois

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

**Good(s) or Service(s):** Energy Conservation Measures

**Contract Value:** \$11,386,016.00

**Contract period:** 6/17/2015 - 1/9/2037

**Potential Fiscal Year Budget Impact:** FY 2015 \$6,459,816.00, FY 2016 \$4,926,200.00

**Accounts:** 1619

**Contract Number(s):** 1528-14647

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** This is Phase 2, installation and implementation, of a Guaranteed Energy Savings Performance Contract at the corporate buildings. The first phase was a comprehensive investment grade audit that identified a specific set of energy conservation measures (ECMs) for each facility. The project will reduce energy costs 30% and water 13% and address the repair or replacement of failing critical infrastructure and building automation systems. This contract is for two (2) years of construction followed by 20 years of verification of the energy conservation measures and maintenance service on steam traps at the County Building.

**15-3658**

**Presented by:** PHIL BOOTHBY, Director, Office of Capital Planning and Policy

**PROPOSED CONTRACT**

**Department(s):** Department of Capital Planning & Policy

**Vendor:** NORESKO, LLC, Des Plaines, Illinois

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

**Good(s) or Service(s):** Energy Conservation Measures

**Contract Value:** \$32,833,402.00

**Contract period:** 6/17/2015 - 4/20/2037

**Potential Fiscal Year Budget Impact:** FY 2015 \$7,633,695.00, FY 2016 \$21,091,753.00, FY2017 \$4,107,955.00

**Accounts:** 1619

**Contract Number(s):** 1528-14648

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs

**Summary:** This is Phase 2, installation and implementation, of a Guaranteed Energy Savings Performance Contract at 9 County facilities. The first phase was a comprehensive investment grade audit that identified a specific set of energy conservation measures (ECMs) for each facility. The project will reduce energy costs 53% and water 27% and address the repair or replacement of failing critical infrastructure and building automation systems. This contract is for two (2) years of construction, followed by 20 years of verification of savings from the energy conservation measures.

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

**15-2824**

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

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Facilities Management

**Action:** Payment Approval

**Payee:** Inter-City Supply Company, Chicago, Illinois

**Good(s) or Service(s):** Janitorial Supplies

**Fiscal Impact:** FY 2015; \$18,273.64

**Accounts:** 200-330

**Contract Number(s):** 12-30-335 and 1445-14077

**Summary:** Janitorial contractor submitted invoices after the contract period for items within the contract period and some just outside of the contract period. These orders were provided to perform cleaning services. A new contract for these supplies is currently in place.

**15-3234**

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

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Facilities Management

**Action:** Payment approval

**Payee:** Moore Landscapes, Inc., Chicago, Illinois

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

**Fiscal Impact:** \$14,781.50

**Accounts:** 200-490

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

**Summary:** The City of Chicago and County of Cook performed simultaneous symmetric/consistent landscaping on exterior plantings of the County Building. The work was completed prior to requisition approval. At present time Facilities Management has placed a requisition for future services into the Procurement Department.

**15-3235**

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

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Facilities Management

**Action:** Payment Approval

**Payee:** Tierra Environmental and Industrial Services, East Chicago, Indiana

**Good(s) or Service(s):** Grease trap and sewer jetting

**Fiscal Impact:** \$6,505.00 FY 2015

**Accounts:** 200-450

**Contract Number(s):** 11-53-189 and 1445-13880

**Summary:** While transitioning vendors a need arose for these services. These are essential environmental services (grease trap and sewer jetting) that were needed at the DOC campus, mainly the Central Kitchen. At this time we have a contract for these services and all concerns have been settled.

**15-3236**

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

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Facilities Management

**Action:** Payment approval

**Payee:** EMSL Analytical, Inc. Chicago, Illinois

**Good(s) or Service(s):** Bulk sample testing (asbestos, etc.) and Indoor Air Quality Testing

**Fiscal Impact:** \$1,642.00

**Accounts:** 200-278

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

**Summary:** Environmental and substance testing services for projects and tenant request that are performed throughout Cook County facilities. Due to completing more projects than usual this year, went over the Direct Pay threshold of \$5,000. A contractor has been procured so this does not happen in the future.

**15-3245**

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

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Facilities Management

**Action:** Payment approval

**Payee:** Metal Maintenance, Inc., Chicago, Illinois

**Good(s) or Service(s):** Metal polishing

**Fiscal Impact:** \$40,975.00

**Accounts:** 200-461

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

**Summary:** The work done by Metal Maintenance was being provided to the City of Chicago and Cook County to give a consistent appearance to the interior and exterior entrance doors. This payment is for metal maintenance of the County Building entrances. The work was completed prior to requisition approval. This service will not be required for another five to ten years.



**15-3608**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management, Cook County Sheriff's Office, Adult Probation Department, Department of Transportation and Highways, Cook County Clerk, Office of the Medical Examiner, Office of the Chief Judge and Juvenile Temporary Detention Center

**Vendor:** Valdes Enterprises, Northbrook, Illinois

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

**Good(s) or Service(s):** Toilet paper and paper towels

**Original Contract Period:** 10/7/2013 - 10/6/2015, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 10/7/2015 - 10/6/2016

**Total Current Contract Amount Authority:** \$1,158,650.08

**Original Approval (Board or Procurement):** 10/2/2013, \$1,158,650.08

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

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

**This Increase Requested:** \$748,563.40

<b>Potential Fiscal Impact:</b>	239-330 FY2015 - \$59,185.50;	FY2016 -\$295,927.50
	200-330 FY2015 - \$50,167.00;	FY2016 - \$250,833.00
	280-330 FY2015 - \$866.66;	FY2016 - \$4,333.34
	500-330 FY2015 - \$1,074.06;	FY2016 - \$5,370.34
	259-330 FY2015 - \$1,991.66;	FY2016 - \$9,958.34
	440-330 FY2015 - \$10,976.00;	FY2016 - \$54,880.00
	524-330 FY2015 - \$250.00;	FY2016 - \$1,250.00
	313-330 FY2015 - \$150.00;	FY2016 - \$750.00
	310-330 FY2015 - \$100.00;	FY2016 - \$500.00

**Accounts:** 239-330, 200-330, 280-330, 500-330, 259-330, 440-330, 524-330, 313-330 and 310-330

**Contract Number(s):** 13-84-037

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Contract No. 13-84-037 was awarded through a competitive bidding process pursuant to the Cook County Procurement Code. This request to increase and exercise the first of two (2), one (1) year renewal options will allow various agencies (Department of Facilities Management, Cook County

Sheriff's Office, Adult Probation Department, Department of Transportation and Highways, Cook County Clerk, Office of the Medical Examiner, Office of the Chief Judge and Juvenile Temporary Detention Center) to purchase toilet paper and paper towels for various Cook County facilities.

## 15-3624

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

### PROPOSED TRANSFER OF FUNDS

**Department:** Facilities Management

**Request:** Fund Transfer

**Reason:** Increase the household, laundry and cleaning account

**From Account(s):** 200-333, \$50,000.00;

**To Account(s):** 200-330, \$50,000.00

**Total Amount of Transfer:** \$50,000.00

**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?**

5/12/2015 it was apparent that account 330 would need a transfer of funds. On that date, 5/12, account 330 had a balance of \$84,927.00 and on 4/20/2015 it had a balance of \$124,050.00

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

There was a surplus of funds that had not been encumbered.

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

None

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

There was a surplus of funds appropriated for office equipment.

**BUREAU OF ASSET MANAGEMENT**  
**REAL ESTATE**

**15-3597**

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

**PROPOSED LICENSE AGREEMENT**

**Department:** Real Estate Management

**Request:** Approve a (New) License Agreement

**Licensors:** County of Cook

**Licensee:** NORESCO, LLC

**Location:** 69 W. Washington, Suite 3000

**Term/Extension Period:** An initial term of one year, beginning 4/1/2015

**Space Occupied:** 285 Square feet

**Monthly Rent:**

Year	Annual Fee	Monthly Fee
1	\$4,275.00	\$356.25
2(Option)	\$4,347.00	\$362.25
3	\$4,416.00	\$368.00

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Option to Renew:** Two options to renew for one year each under certain conditions

**Termination:** By either party with 30 days written notice

**Utilities Included:** Yes

**Summary/Notes:** Licensee is currently providing services to the County Bureau of Asset Management (the "Bureau") under Contract No. 12-60-349, and it is anticipated to enter into an additional contract or contracts to provide services to the Bureau.

The Licensee shall use the Licensed Area for general office purposes in connection with the performance of services for the County under the Contract, provided, however, that one of the workstations may also be used for other business of Licensee.

**15-3599**

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

**PROPOSED PUBLIC WAY LICENSE AGREEMENT**

**Department:** Real Estate Management

**Request:** Approve a (New) Public Way License Agreement

**Grantor:** County of Cook

**Grantee:** Board of Trustees of the University of Illinois at Urbana-Champaign

**Term:** 6/1/2015 - 6/30/2025

**Annual License Fee:** Waived pursuant to Ordinance

**Summary:** Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its water-quality monitoring devices located on the Devon Avenue bridge over Salt Creek in Wood Dale, Illinois, in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66, Road and Bridges Article 3, Public Way Regulatory Ordinance approved by the Board of Commissioners on 6/19/2007.

Under the Cook County Code, municipalities, special districts and other units of local government are exempted from the imposition of License fees, pursuant to Chapter 66, Sec. 66-102. Based upon the Grantee's status as a body corporate and politic, of the State of Illinois, the License fee is therefore waived as to Grantee. Grantee has met the insurance requirements under the License Agreement.

**15-3600**

**Presented by:** ANNA ASHCRAFT, Director, Real Estate Management Division  
MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

**PROPOSED LEASE AGREEMENT**

**Department:** Real Estate Management and Department of Homeland Security and Emergency Management (DHSEM)

**Request:** Approve a (New) Sublease Agreement

**Landlord:** Signature Flight Support Corporation

**Tenant:** County of Cook, for use by DHSEM

**Location:** 1071 S. Wolf Road Wheeling, Illinois 60090, Hangar No. 10

**Term/Extension Period:** 6/1/2015 - 5/31/2025

**Space Occupied:** 21,736 Square feet

**Monthly Rent:** (Year One) / increased annually by one and one half percent (1.5%)

Monthly	Annual
\$17,361.87	\$208,342.44

**Fiscal Impact:** None

**Accounts:** 769-660

**Option to Renew:** N/A

**Termination:** By County with 60 days prior written notice

**Utilities Included:** Yes, except for telephone, internet and other telecommunications services.

**Summary/Notes:** DHSEM has requested use of certain hangar deck space operated by Signature and located at Chicago Executive Airport in Wheeling, Illinois for the purpose of housing aircraft and emergency equipment and supplies which are directly owned, leased, managed, operated or otherwise in he care, custody and control of DHSEM.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**15-3627**

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

**PROPOSED RESOLUTION**

**RESOLUTION TO ADD MEMBERS TO THE COOK COUNTY HOME CONSORTIUM**

**WHEREAS**, the County of Cook (the County) is an entitlement community pursuant to the regulations of the HOME Investment Partnerships Program (HOME) at 24 CFR Part 92 and the Community Development Block Grant Program (CDBG) at 24 CFR Part 570, which entitles the County to receive an annual allocation of CDBG and HOME grant funds from the U.S. Department of Housing and Urban Development (HUD); and

**WHEREAS**, the amount of HOME funds that the County receives pursuant to entitlement status is determined by a HUD formula that takes into consideration the populations of the municipalities within its jurisdiction; and

**WHEREAS**, the City of Des Plaines and the Village of Arlington Heights (the Electing Municipalities) within the County that receive Community Development Block Grant (CDBG) funds directly from HUD can elect to join the County’s HOME Consortium (the Consortium), which would allow HUD to take into account the populations of these municipalities when calculating the County’s annual HOME funds entitlement grant, thus increasing the County’s annual allocation; and

**WHEREAS**, the Electing Municipalities are choosing to join the Consortium, as signified by resolution of their municipal boards; and

**WHEREAS**, each Electing Municipality must conform to the Consortium Program Year, which runs October 1 through September 30 in accordance with HUD rules; and

**WHEREAS**, as the Electing Municipalities move to the Consortium Program Year they may experience a gap in their administrative funding for the few months after their old program year expires and before the Consortium Program Year begins. (i.e., if their current program year ends on June 30 there is a three month gap before the new program year starts on October 1); and

**WHEREAS**, the County wants to maximize its federal allocation of HOME Funds by including the Electing Municipalities in the Consortium. The County's HOME Investment Partnerships Program could see up to a \$163,000 increase over two years by adding the populations of the Electing Municipalities into the formula for calculating the grant amount.; and

**WHEREAS**, to facilitate the addition of the Electing Municipalities to the Consortium, the County will provide the financing for the loss in administrative funding and program funding that is needed to align the program years in each Electing Municipality; and

**WHEREAS**, HUD requires that the Cook County Board of Commissioners act by resolution to add the new entitlement communities into the HOME Consortium; and

**NOW, THEREFORE, BE IT RESOLVED**, the President and the Board of Commissioners of the County of Cook, Illinois:

Section 1: That the County will set aside a fund of no more than \$56,610 in non-federal dollars to be used to fund the administrative costs incurred by the Electing Municipalities for periods not funded, within a three year period, due to the alignment of the program years of the Electing Municipalities with the Consortium Program Year in accordance with HUD requirements.

Section 2: That the County be and is hereby authorized to enter into an Addendum to the HOME Investment Partnerships Program Consortium Agreement for Federal Fiscal Years 2016, and 2017 to add the Electing Municipalities and that the President, Bureau Chief of Economic Development or the County Clerk are hereby authorized to execute said HOME Investment Partnerships Program Consortium Agreement Addendums, Memorandums of Understanding, and any additional documents necessary to further the aforementioned initiative, and any modifications thereto.

**BE IT FURTHER RESOLVED**, that this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

**DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT****15-3636**

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

**PROPOSED AGREEMENT**

**Department(s):** Department of Homeland Security and Emergency Management

**Other Part(ies):** Illinois Mutual Aid Box Alarm System, Wheeling, Illinois

**Request:** Authorization to enter into an interagency agreement

**Good(s) or Service(s):** An effective working relationship in mutual support of the homeland security and emergency management missions within Cook County

**Agreement period:** 6/10/2015 - Open

**Fiscal Impact:** None

**Accounts:** 769

**Agreement Number(s):** N/A

**Summary/Notes:** The purpose of this Agreement is to provide disaster response assistance to the County of Cook, including county government property, assets and departments, as well as units of local government wholly or partially incorporated within the County of Cook, during disasters in which local and regional resources are insufficient to meet the disaster response needs, and to provide for disaster planning, preparedness, training and exercises to maximize the effectiveness of disaster response.

**15-3654**

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

**PROPOSED GRANT AWARD**

**Department:** Homeland Security and Emergency Management

**Grantee:** Homeland Security and Emergency Management

**Grantor:** City of Chicago Police Department

**Request:** Authorization to accept grant

**Purpose:** The purpose of this grant is to support training, personnel, equipment, supplies, contractual support and criminal justice information systems related to law enforcement programs, prosecution and court programs, prevention and education programs, corrections and community corrections programs,

drug treatment programs; planning, and evaluation and technology improvement programs.

**Grant Amount:** \$467,437.00

**Grant Period:** 6/10/2015 - 9/30/2018

**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:** Chicago, as the lead agency, will receive the full JAG award amount on behalf of all parties and distribute JAG funds to all subgrantees, to include Cook County. Chicago and each Governing Body, to include Cook County, will provide services and activities in accordance with the guidelines outlined in Exhibit A - Scope of the Program.

## 15-3723

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

### PROPOSED GRANT AWARD AMENDMENT

**Department:** Department of Homeland Security and Emergency Management

**Grantee:** Cook County, Department of Homeland Security and Emergency Management

**Grantor:** Illinois Emergency Management Agency

**Request:** Authorization to Increase the Urban Area Security Initiative grant program

**Purpose:** The purpose of this Grant is to utilize funds from the Department of Homeland Security (DHS), Federal Fiscal Year 2013 Homeland Security Grant program, Urban Area Security Initiative (UASI) CFDA #97.067 for the purposes of planning, organization, equipment, training and exercise needs that prevent, protect against, mitigate, respond to, and recover from acts of terrorism and other catastrophic events. This specific increase is an additional appropriation released by the Illinois Emergency Management Agency to reinforce current programs already funded by the grant.

**Supplemental Grant Amount:** \$372,099.73

**Grant Period:** 9/1/2013 - 3/31/2015 (Original grant period)

**Extension Period:** 4/1/2015 - 7/31/2015

**Fiscal Impact:** None

**Accounts:** N/A

**Date of Previous Board Authorization for Grant:** 11/13/2013



**Previous Grant Amount:** \$27,530,598.95

**Concurrences:**

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

**Summary:** These funds have been held in contingency by the Illinois Emergency Management Agency (Grantor) over the course of the grant period. IEMA is now releasing the funding for the purpose of Cyber Security initiatives and other initiatives already included in the grant. The Department of Homeland Security and Emergency Management will use this allocation to purchase software and other technology that enhances the County's Cyber Security platform. A portion of the funding will be used for other related grant initiatives.

**BUREAU OF HUMAN RESOURCES**

**15-3641**

**Presented by:** REBECCA STRISKO, Interim Chief, Bureau of Human Resources

**Sponsored by:** TONI PRECKWINKLE

**PROPOSED RESOLUTION**

**APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union Local 200 (RWDSU Local 200) representing Health & Hospital System Administrative Assistants III's and IV's, Talent Management Assistants, Talent Management Specialists, Human Resource Specialists and Recruitment and Selection

Analyst; and

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union Local 200 (RWDSU Local 200) representing Health & Hospital System Administrative Assistants V's; and

**WHEREAS** salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and RWDSU Local 200; and

(a)effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%

(b)effective the first full pay period on or after June 1, 2014 the pay rates for all

classifications shall be increased 1.50%

(c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%

(d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%

(e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%

(f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

**WHEREAS**, the current healthcare plan shall be revised as follows:

<u>Item</u>	<u>12/1/2015</u>
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/2015 and .50 percent increase on 12/1/2016)

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

## 15-3648

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

### PROPOSED RESOLUTION

### APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and Health Care, Professional, Technical, Office Warehouse and Mail Order Employees, Union Local No. 743 representing Provident Hospital Employees; and

**WHEREAS** salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and Union Local No. 743; and

(a)effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%

(b)effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%

(c)effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%

(d)effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%

(e)effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%

(f)effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

**WHEREAS**, the current healthcare plan shall be revised as follows:

Item	12/1/2015
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/2015 and .50 percent increase on 12/1/2016)

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

**15-3649**

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

**PROPOSED RESOLUTION****APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and the International Brotherhood of Teamsters Local 700 (representing employees in Enterprise Solutions and Facilities Management); and

**WHEREAS** salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and Teamsters Local 700; and

(a)effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%

(b)effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%

(c)effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%

(d)effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%

(e)effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%

(f)effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

**WHEREAS**, the current healthcare plan shall be revised as follows:

Item	12/1/2015
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25

PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/2015 and .50 percent increase on 12/1/2016)

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

**15-3664**

**Presented by:** REBECCA STRISKO, Interim Chief, Bureau of Human Resources  
LAWRENCE WILSON, County Comptroller

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

**REPORT**

**Department:** Human Resources

**Request:** Receive and File

**Report Title:** Human Resources Biweekly Activity Report for Pay Period 9.

**Report Period:** Pay Period 9: 4/5/2015 - 4/18/2015.

**Summary:** Submitting the Human Resources Activity Report covering the pay period listed above.

**15-3687**

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

**PROPOSED RESOLUTION**

**PREVAILING RATES AND SALARIES FOR COUPE**

**WHEREAS**, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the County of Cook and the Union(s); and

**WHEREAS**, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

**WHEREAS**, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

**NOW, THEREFORE, BE IT RESOLVED**, that the prevailing wages and salaries of the following positions be fixed as follows:

<b>Job Code</b>	<b>Title Represented</b>	<b>Wage Rate</b>	<b>Effective Date</b>
1413	Elevator Mechanic	\$50.80	1/1/2015
1411	Elevator Inspector	\$50.80	1/1/2015
2307	Boilermaker Blacksmith	\$44.83	7/1/2015
2310	Boilermaker Welder	\$44.83	7/1/2015
2311	Bricklayer	\$43.78	6/1/2015
2312	Bricklayer Foreman	\$48.16	6/1/2015
2372	Road Equipment Operator	\$46.30	6/1/2015
2373	Road Equipment (Master Mechanic)	\$49.30	6/1/2015
2376	Road Equipment (Master Mechanic) Foreman	\$50.30	6/1/2015
2431	Marble Polisher	\$32.40	6/1/2015

**BE IT FURTHER RESOLVED**, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute.

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

**15-3640**

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

**REPORT**

**Department:** Bureau of Technology

**Request:** Refer to the Committee on Technology

**Report Title:** Quarterly Progress Report on the Creation of the Automated Criminal Justice System

**Report Period:** 12/1/2014 - 7/1/2015

**Summary:** Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated Cook County Criminal Justice System on a quarterly basis beginning with the first quarter of the FY2014. This report covers the first and second quarters of FY2015.

**15-3670**

**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):** JD Edwards Technical Support Extension

**Current Contract Period:** 6/19/2013-6/30/2015

**Proposed Contract Extension Period:** 7/1/2015-12/31/2015

**Total Current Contract Amount Authority:** \$779,317.00

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

**Previous Board Increase(s) or Extension(s):** 6/18/2014, \$327,044.00 (7/1/2014-6/30/2015)

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 6/2/2014, \$62,273.00

**This Increase Requested:** \$152,684.00

**Potential Fiscal Impact:** FY 2015 \$152,684.00

**Accounts:** 490-441

**Contract Number(s):** 1318-12771

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology requests approval for an extension and increase to Contract No. 1318-12771 with Spinnaker Support, LLC for JD Edwards (“JDE”) technical support.

Under the current contract, the County has received Payroll and OneWorld Financials software support and maintenance. The County has since migrated the Payroll module to a cloud-based system that does not require the support of this vendor. However, the Financial module remains in need of third party technical support services under the contract, pending the completion of a corresponding RFP process. This contract was awarded as a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

## 15-3676

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

### REPORT

**Department:** Bureau of Technology

**Request:** Refer to the Committee on Technology

**Report Title:** Strategic Plan

**Report Period:** N/A

**Summary:** The Strategic Plan for the Bureau of Technology outlines how information technology

("IT") can impact government operations within the broader context of how that government provides services to its constituents. The report (1) addresses the main IT Principles that guide decision-making in IT procurement, infrastructure and services, and (2) outlines a broad application roadmap for IT solutions that allow for effective and efficient Cook County government operations.

**OFFICE OF THE CHIEF JUDGE**  
**ADULT PROBATION**

**15-3558**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Adult Probation Department, Circuit Court of Cook County

**Vendor:** FYI and Associates, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Janitorial Services

**Original Contract Period:** 6/1/2012 - 5/31/2014, with two (2) one (1) year renewal options

**Proposed Contract Period Extension:** 6/1/2015 - 5/31/2016

**Total Current Contract Amount Authority:** \$128,925.79

**Original Approval (Board or Procurement):** 5/8/2012, \$89,879.04

**Previous Board Increase(s) or Extension(s):** n/a

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 7/10/2014, \$39,046.75 6/1/2014 - 5/31/2015

**This Increase Requested:** \$40,618.60

**Potential Fiscal Impact:** FY 2015 \$25,000.00, FY 2016 \$15,618.60

**Accounts:** 532-235

**Contract Number(s):** 12-53-037

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Adult Probation Department proposes to execute the second and final year renewal option for janitorial services for the leased office located at 1644 W. Walnut Street, Chicago, Illinois. Competitive Bidding procedures were followed in accordance with the Cook County Procurement Code. FYI and Associates was the lowest, responsive and responsible bidder.



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

**15-3466**

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

**PROPOSED CONTRACT**

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

**Vendor:** Presence Behavioral Health, Broadview, Illinois

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

**Good(s) or Service(s):** Patient Care Management Services to Adult Offenders

**Contract Value:** \$407,993.60

**Contract period:** 7/1/2015 - 6/30/2018, with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2015 \$56,665.75, FY 2016 \$135,997.90, FY 2017 \$135,997.90, FY 2018 \$79,332.05

**Accounts:** 310-260

**Contract Number(s):** 1430-13970A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** In 2015, the Chief Procurement Officer issued an RFP for these services to be provided in two geographical areas for the Office of the Chief Judge. Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Presence Behavioral Health (Presence) was selected based on established evaluation criteria.

This contract will provide client care management services to adult offenders participating in the Circuit Court of Cook County's adult mental health treatment courts located geographically in the North (Area 1) covering the Second (2nd) Municipal District (Skokie) and Third (3rd) Municipal District (Rolling Meadows) Courts. Services include screening and clinical assessments, case planning, referral to substance use and mental health treatment services and intensive case management.

**15-3467**

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

**PROPOSED CONTRACT**

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

**Vendor:** TASC, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Patient Care Management Services to Adult Offenders

**Contract Value:** \$600,394.70

**Contract period:** 7/1/2015 - 6/30/2018, with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2015 \$83,388.15, FY 2016 \$200,131.57 FY 2017 \$200,131.57, FY 2018 \$116,743.41

**Accounts:** 310-260

**Contract Number(s):** 1430-13970B

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** In 2015, the Chief Procurement Officer issued an RFP for these services to be provided in two geographical areas for the Office of the Chief Judge. Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. TASC, Inc. was selected based on established evaluation criteria

This contract will provide client care management services to adult offenders participating in the Circuit Court of Cook County's adult mental health treatment courts located geographically in the South (Area 2) covering the George N. Leighton Courthouse, the Fourth (4th) Municipal District (Maywood) and the Sixth (6th) Municipal District Courts. Services include screening and clinical assessments, case planning, referral to substance use and mental health treatment and intensive case management

The Circuit Court's Specialty/Treatment Court Program operates a network of 19 courts in Chicago and across suburban Cook County which are dedicated to providing mental health treatment, veterans support, drug treatment and support to persons charged with felony prostitution. The program helps low level criminal defendants who suffer from an underlying mental health, social or substance abuse problem from becoming repeat offenders. The hallmark of the program is intensive judicial supervision and the delivery of treatment and services from community-based sources, such as TASC which has provided services to the Circuit Court's Specialty/Treatment Courts Program since 2010. TASC, Inc. is recommended as being highly qualified for the contract and the best value for Cook County based on its extensive experience and resources providing client care management services to the Circuit Court of Cook County.

**15-3682**

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

**PROPOSED GRANT AWARD**

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

**Grantee:** Circuit Court of Cook County

**Grantor:** Illinois Criminal Justice Information Authority

**Request:** Authorization to accept grant

**Purpose:** The Circuit Court Criminal Division's Adult Redeploy Illinois, Access to Community Treatment (ACT) Court seeks to help certain low-level criminal defendants suffering from substance abuse problems from becoming repeat offenders and being incarcerated. The ACT Court achieves this goal by linking participants with behavioral health, vocational, and educational treatment services from community-based sources.

**Grant Amount:** \$915,100.00

**Grant Period:** 7/1/2015 - 6/30/2016

**Fiscal Impact:** None

**Accounts:** N/A

**Concurrences:**

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

**Summary:** The Circuit Court Criminal Division's Adult Redeploy Illinois, Access to Community Treatment (ACT) Court seeks to help certain low-level criminal defendants suffering from substance abuse problems from becoming repeat offenders and being incarcerated. The ACT Court achieves this goal by linking participants with behavioral health, vocational, and educational treatment services from community-based sources. Compliance with program protocols is monitored closely and encouraged through a range of rewards and sanctions, utilizing incarceration as a last resort and for short periods. As of 3/31/2015, 106 participants have been admitted into the program. The grant will fund treatment services not covered by Medicaid health insurance. Funds will also be used for court staff, professional services, and supplies. The program has achieved a retention rate of 79 percent, well above the rate of drug courts nationally.

**15-3713**

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

**PROPOSED GRANT AWARD**

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

**Grantee:** Circuit Court of Cook County

**Grantor:** John D. and Catherine T. MacArthur Foundation

**Request:** Authorization to accept grant

**Purpose:** This Safety+Justice Challenge Program Grant will fund the development of a comprehensive plan to examine how the Cook County Department of Corrections is being used and to develop and implement strategies to reduce the incarceration of low-level, nonviolent persons awaiting trial without compromising public safety.

**Grant Amount:** \$150,000.00

**Grant Period:** 5/1/2015 - 12/31/2015

**Fiscal Impact:** None

**Accounts:** N/A

**Concurrences:**

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

**Summary:** Cook County was one of 20 jurisdictions out of nearly 200 applicants from 45 states selected by the John D. and Catherine T. MacArthur Foundation to receive a \$150,000 Safety+Justice Challenge Program Grant to reduce the number of low level, nonviolent persons incarcerated in the Cook County Department of Corrections and to increase the number of persons who can safely be released while awaiting trial. The award marks the first time that all Cook County criminal justice stakeholders have joined forces to obtain funding to implement system-wide change that will enhance access to justice.

The awarding of the grant also builds onto recent collaborative efforts by the Chief Judge, the State's Attorney, the Public Defender, the Sheriff, the Circuit Court Clerk, and the Cook County Board President that have helped to reduce the jail population to its lowest point since 1991, while maintaining public safety. These include increased use of electronic monitoring and pretrial supervision, deferral from prosecution programs, and the development of specialty courts that offer alternatives to incarceration. The stakeholders recognize that significant challenges remain. These include the disproportionate incarceration of people of color; recent increases in length of stay in the Cook County Department of Corrections; and continued high levels of parole and probation violations and new arrests. The stakeholders will use this planning grant to identify the key data and decision points that influence these outcomes, and develop collaborative responses.

OFFICE OF THE COUNTY CLERK**15-3653****Presented by:** DAVID ORR, County Clerk**PROPOSED CONTRACT****Department(s):** County Clerk**Vendor:** Michael Kreloff, Attorney, Glenview, Illinois**Request:** Authorization for the Chief Procurement Officer to enter into and execute**Good(s) or Service(s):** Policy, Planning and Intergovernmental Affairs Consulting Services**Contract Value:** \$210,000.00**Contract period:** 6/17/2015 - 6/16/2018, with two (2), one (1) year renewal options**Potential Fiscal Year Budget Impact:** FY2015 \$35,000.00, FY2016 \$70,000.00, FY2017 \$70,000.00, FY2018 \$35,000.00**Accounts:** 524-260**Contract Number(s):** 1423-14152**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The County Clerk respectfully requests authorization for the Chief Procurement Officer to execute Contract No. 1423-14152, which will provide consulting services in policy, legislative analysis and advocacy, and intergovernmental affairs for and at the direction of the County Clerk. Primary areas of activity will include all issues related to election administration, including voting processes and procedures, voter registration, ballot entitlement and analysis of the impact of current and proposed state and federal election law. Other services will include matters pending, proposals and laws concerning vital records, ethics and campaign disclosure, and property tax code.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Michael Kreloff, Attorney at Law, was selected based on established evaluation criteria.

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF CORRECTIONS**

**15-1901**

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

**PROPOSED CONTRACT AMENDMENT**

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

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

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

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

**Original Contract Period:** 8/1/2013 - 7/31/2014, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 8/1/2015 - 7/31/2016

**Total Current Contract Amount Authority:** None. Revenue Generating

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

**Previous Board Increase(s) or Extension(s):** 6/18/2014, 8/1/2014 - 7/31/2015

**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:** The Cook County Department of Corrections (CCDOC) is requesting authorization to exercise the second of two renewal options for Contract No. 13-53-063 for Commissary Management Services.

This contract was awarded through a Request for Proposals process in accordance with the Cook County Procurement Code. Keefe Commissary Network, LLC was selected based on established evaluation criteria to provide commissary management services to the CCDOC, because they were deemed the most responsible and responsive to the needs of the CCDOC.

**15-1934**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Sheriff's Department of Corrections

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

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

**Good(s) or Service(s):** Alternative Temporary Housing Program for Monitored Program Participants

**Original Contract Period:** 6/1/2014 - 5/31/ 2017, with three (3), one (1) year renewal options

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

**Total Current Contract Amount Authority:** \$644,955.00

**Original Approval (Board or Procurement):** 5/21/2014, \$644,955.00

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

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

**This Increase Requested:** \$1,416,000.00

**Potential Fiscal Impact:** FY 2015 \$354,000.00, FY 2016 \$708,000.00 and FY 2017 \$354,000.00

**Accounts:** 499-298

**Contract Number(s):** 1488-13680

**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 requesting authorization for the Chief Procurement Officer to increase Contract No. 1488-13680 with Henry's Sober Living House in the amount of \$1,416,000.00. This increase is due to the increased number of Program participants.

This contract was awarded through a Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Henry's Sober Living House was selected based established evaluation criteria.

**15-2069**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Sheriff's Department of Corrections

**Vendor:** CBM Premier Management, LLC, Sioux Falls, South Dakota

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

**Good(s) or Service(s):** Food service for inmate meals

**Original Contract Period:** 7/24/2012 - 7/23/2015, with three (3), one (1) year renewal options.

**Proposed Contract Period Extension:** 7/24/2015 - 7/23/2016

**Total Current Contract Amount Authority:** \$39,224,165.84

**Original Approval (Board or Procurement):** 7/24/2012, \$38,360,583.23

**Previous Board Increase(s) or Extension(s):** 1/15/2014, \$570,359.78; 3/11/2015, \$293,222.83

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

**This Increase Requested:** \$12,786,861.07

**Potential Fiscal Impact:** FY 2015: 230 - \$2,040.00, 239 - \$2,843,100.00 FY 2016: 230 - \$81,160.00, 239 - \$9,860,561.07

**Accounts:** 239-223 and 230-231

**Contract Number(s):** 11-84-038

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Sheriff's Office is requesting authorization for the Chief Procurement Officer to increase and exercise the first of three (3) renewal options for Contract No. 11-84-038 with CBM Premier Management, LLC to purchase meals for inmates.

This Contract was awarded through a Request for Proposals process in accordance with the Cook County Procurement Code. CBM Premier Management, LLC was selected based on established evaluation criteria.



**15-2427**

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

**PROPOSED CONTRACT**

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

**Vendor:** Smith Detection, Inc., Edgewood, Maryland

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

**Good(s) or Service(s):** Two-View X-Ray Systems

**Contract Value:** \$457,494.03

**Contract period:** 6/19/2015 - 6/18/2017, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2015 \$457,494.03

**Accounts:** 239-521

**Contract Number(s):** 1511-14411

**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 Procurement Code. On 2/26/2015 bids were solicited for Contract No. 1511-14411 for the purchase of Two-View X-Ray Systems. Smith Detection, Inc. of Edgewood, Maryland was the lowest, responsive and responsible bidder and it is recommended for award.

**OFFICE OF THE SHERIFF**  
**FISCAL ADMINISTRATION AND SUPPORT SERVICES**

**15-3118**

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

**PROPOSED CONTRACT (VEHICLE PURCHASE)**

**Department(s):** Cook County Sheriff's Office

**Vendor:** Midwest Transit Equipment Inc., Kankakee, Illinois

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

**Good(s) or Service(s):** Prisoner Transport Buses

**Contract Value:** \$454,611.00

**Contract period:** 6/19/2015 - 6/18/2017, with two (2), one (1) - year renewals

**Potential Fiscal Year Budget Impact:** FY 2015 \$454,611.00

**Accounts:** 1521409433-549 (577-549)

**Contract Number(s):** 1511-14343

**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 3/26/2015 bids were solicited for Contract No. 1511-14343, for the purchase of prisoner transport buses. Midwest Transit Equipment, Inc. of Kankakee, was the lowest, responsive and responsible and is recommended for award.

## 15-3163

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

### PROPOSED CONTRACT AMENDMENT

**Department(s):** Cook County Sheriff's Office

**Vendor:**

- 1) Michael J. Laird, Ltd., Chicago, Illinois
- 2) Robert J. Hovey, Chicago, Illinois
- 3) O'Connor Law Offices, LLC, Orland Park, Illinois
- 4) Deer Rehabilitation Services, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Instructional Services for the Cook County Sheriff's Training Institute

**Original Contract Period:**

Michael J. Laird, Ltd. - 8/15/2011 - 8/14/2014, with two (2), one (1) year renewal options

Robert J. Hovey - 8/1/2011 - 7/31/2014, with two (2), one (1) year renewal options

O'Connor Law Offices, LLC - 8/1/2011 - 7/31/2014, with two (2), one (1) year renewal options

Deer Rehabilitation Services, Inc. - 8/1/2011 - 7/31/2014, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:**

Michael J. Laird, Ltd. - 8/15/2015 - 8/14/2016

Robert J. Hovey - 8/1/2015 - 7/31/2016

O'Connor Law Offices, LLC - 8/1/2015 - 7/31/2016

Deer Rehabilitation Services, Inc. - 8/1/2015 - 7/31/2016

**Total Current Contract Amount Authority:**

Michael J. Laird, Ltd. - \$95,300.00  
Robert J. Hovey - \$158,610.00  
O'Connor Law Offices, LLC - \$215,100.00  
Deer Rehabilitation Services, Inc. - \$316,140.00

**Original Approval (Board or Procurement):**

Michael J. Laird, Ltd. - 08/15/2011, \$56,760.00  
Robert J. Hovey - 4/20/2011, \$158,610.00  
O'Connor Law Offices, LLC - 4/20/2011, \$215,100.00  
Deer Rehabilitation Services, Inc. - 4/20/2011, \$316,140.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):**

Michael J. Laird, Ltd. - 4/17/2014, \$12,540.00; 7/9/2014, \$26,000.00; 8/15/2014 - 8/14/2015  
Robert J. Hovey - 7/2/2014, 8/1/2014 - 7/31/2015  
O'Connor Law Offices, LLC - 8/1/2014, 8/1/2014 - 7/31/2015  
Deer Rehabilitation Services - 8/1/2014, 8/1/2014 - 7/31/2015

**This Increase Requested:**

Michael J. Laird, Ltd. - \$25,100.00  
Robert J. Hovey - \$6,100.00  
O'Connor Law Offices, LLC - \$14,000.00  
Deer Rehabilitation Services - \$10,600.00

**Potential Fiscal Impact:**

Michael J. Laird, Ltd. - FY 2015 \$25,100.00  
Robert J. Hovey - FY 2015 \$6,100.00  
O'Connor Law Offices, LLC - FY 2015 \$14,000.00  
Deer Rehabilitation Services - FY 2015 \$10,600.00

**Accounts:** 214-186

**Contract Number(s):**

Michael J. Laird, Ltd. - 10-50-1087B  
Robert J. Hovey - 10-50-1087D

O'Connor Law Offices, LLC - 10-50-1087C  
Deer Rehabilitation Services - 10-50-1087F

**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 requesting authorization to increase and exercise the second of two renewal options for Contract No. 10-50-1087B (Michael J. Laird, Ltd.), 10-50-1087D (Robert J. Hovey), 10-50-1087C (O'Connor Law Offices, LLC), 10-50-1087F (Deer Rehabilitation

Services) for Instructional Services for the Cook County Sheriff's Training Institute.

The Request for Proposals (RFP) process was followed in accordance with the Cook County Procurement Code. The above vendors were selected based on established evaluation criteria.

## 15-3178

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

**Sponsored by:** TONI PRECKWINKLE

### PROPOSED RESOLUTION

#### UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES ON CHECKING AND SAVINGS ACCOUNTS FOR SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION

**WHEREAS,** The Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS,** it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED,** that the checking account and/or savings account at Amalgamated Bank of Chicago for the following purposes be updated for the Sheriff's Imprest Cash Fund, Sheriff's Municipal Division Fund, Sheriff's Escrow/Fee Fund and Sheriff's Municipal Division Eviction Fund; and

**BE IT FURTHER RESOLVED,** the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least two (2) of these shall be required on each check:

1. Thomas J. Dart
2. Alexis Herrera
3. Sojourner Colbert
4. Timothy Kinsella

**BE IT FURTHER RESOLVED,** that the following person heretofore designated to be signatory shall be deleted:

1. Jill McArdle

**BE IT FURTHER RESOLVED,** that any funds drawn on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

**15-3190**

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

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

**PROPOSED RESOLUTION**

**UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES ON CHECKING AND SAVINGS ACCOUNTS FOR SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION**

**WHEREAS,** The Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS,** it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts

**NOW, THEREFORE, BE IT RESOLVED,** that the checking account and/or savings account at Amalgamated Bank of Chicago for the following purposes be updated for the Sheriff's Court Services Imprest Fund; and

**BE IT FURTHER RESOLVED,** the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least two (2) of these shall be required on each check:

1. Alexis Herrera
2. Sojourner Colbert
3. Kevin Connelly
4. Kelly Jackson

**BE IT FURTHER RESOLVED,** that the following person heretofore designated to be signatory shall be deleted:

1. Sean Heffernan

**BE IT FURTHER RESOLVED,** that any funds drawn on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

**15-3401**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Sheriff's Office

**Vendor:** Mac Auto Body, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Auto Body Repairs

**Original Contract Period:** 5/25/2012 - 5/13/2015

**Proposed Contract Period Extension:** 5/14/2015 - 5/13/2016

**Total Current Contract Amount Authority:** \$234,800.00

**Original Approval (Board or Procurement):** 5/25/2012, \$94,800.00

**Previous Board Increase(s) or Extension(s):** 9/10/2014, \$85,000.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 1/10/2014, \$55,000.00

**This Increase Requested:** \$80,000.00

**Potential Fiscal Impact:** FY 2015 \$40,000.00, FY 2016 \$40,000.00

**Accounts:** 499-444

**Contract Number(s):** 12-45-068

**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 requesting to increase and extend a contract with Mac Auto Body, Inc. This increase will allow for the continuation of auto body repair service for the Cook County Sheriff's Office.

This contract was awarded through the use of a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Mac Auto Body, Inc. was previously awarded a contract by the City of Chicago through a competitive bidding process.

## 15-3403

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

### PROPOSED CONTRACT AMENDMENT

**Department(s):** Cook County Sheriff's Office and Adult Probation Department

**Vendor:** Kerry's Auto Body, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Auto Body Repairs

**Original Contract Period:** 5/8/2012 - 4/18/2015

**Proposed Contract Period Extension:** 4/19/2015 - 4/18/2016

**Total Current Contract Amount Authority:** \$224,000.00

**Original Approval (Board or Procurement):** 5/8/2012, \$86,000.00

**Previous Board Increase(s) or Extension(s):** 9/10/2014, \$75,000.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 1/10/2014, \$63,000.00

**This Increase Requested:** \$95,000.00

**Potential Fiscal Impact:** FY 2015 \$55,416.67, FY 2016 \$39,583.33

**Accounts:** 499-444 and 280-444

**Contract Number(s):** 12-45-069

**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 and Adult Probation Department are requesting to increase and extend a contract with Kerry's Auto Body, Inc. This extension and increase will allow for the continuation of auto body repair services.

This contract was previously awarded through the use of a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Kerry's Auto Body, Inc. was previously awarded a contract by the City of Chicago through a competitive bidding process.

## **15-3607**

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

### **PROPOSED AGREEMENT**

**Department(s):** Cook County Sheriff's Office

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

**Request:** Authorization to enter into an interagency agreement

**Good(s) or Service(s):** Extra duty police services provided by Cook County Sheriff's Police Department to Loyola University Medical Center.

**Agreement period:** Upon execution of the agreement. The agreement is for one (1) year and will be automatically renewed.

**Fiscal Impact:** None. Revenue Neutral.

**Accounts:** None

**Agreement Number(s):** N/A

**Summary/Notes:** As part of this agreement, the Sheriff's Office will assign one (1) off duty Cook County Sheriff's Police Department Officer and one (1) police car to Loyola University Medical Center seven (7) days per week, eight (8) hours per day.

Under this agreement, the Loyola University Medical Center agrees to pay the Cook County Sheriff's Police Department the rate of \$60.00 per hour for the police services rendered by the Cook County Sheriff's Police Department Extra Duty Officers. The total cost for an eight (8) hour shift will be \$480.00, unless authorized by the parties pursuant to Section III of the Agreement.

**OFFICE OF THE STATE'S ATTORNEY**

**15-0541**

**Presented by:** ANITA ALVAREZ, Cook County State's Attorney  
RAYMOND BALCARCEL, Chief Financial Officer, State's Attorney's Office

**PROPOSED CONTRACT**

**Department(s):** Cook County State's Attorney's Office

**Vendor:** Appriss, Inc., Louisville, Kentucky

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

**Good(s) or Service(s):** Victim Notification Service

**Contract Value:** \$811,000.00

**Contract period:** 12/1/2014 - 11/30/2017

**Potential Fiscal Year Budget Impact:** FY 2015 \$287,000.00, FY 2016 \$262,000.00, FY 2017 \$262,000.00

**Accounts:** 250-441

**Contract Number(s):** 1585-14254

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Appriss, Inc. handles the Victim Information Notification Everyday (VINE) automated victim notification service and provides notifications to Cook County victims of any change in the custodial status of defendants serving time in Cook County Jail or the Illinois Department of Corrections. Appriss, Inc. is contracted with the State of Illinois to provide this service for all other counties in the state. They are uniquely qualified to provide this service to victims of crime. The software they use is a proprietary product and owned exclusively by Appriss, Inc. The software is not sold through a third party and maintenance is only available through Appriss, Inc.



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

**OFFICE OF THE COUNTY TREASURER**

**15-3516**

**Presented by:** MARIA PAPPAS, Cook County Treasurer

**PROPOSED CONTRACT**

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

**Vendor:** PCI, LLC, Tampa, Florida

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

**Good(s) or Service(s):** Revenue Collection System Maintenance and Support

**Contract Value:** \$292,182.00

**Contract period:** 6/1/2015 - 5/31/2018

**Potential Fiscal Year Budget Impact:** FY 2015 \$93,600.00, FY 2016 \$97,344.00, FY 2017 \$101,238.00

**Accounts:** 534-441

**Contract Number(s):** 1518-14511

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** PCI, LLC will provide maintenance and support of the Revenue Collection System (RCS) for the Cook County Treasurer Office (CCTO). RCS collects current, open items and general forfeiture tax payments as well as many different types of fees from different county offices and tax paying agencies. RCS was custom built in accordance with CCTO requirements and specifications in 2002, and PCI is the only vendor that can provide maintenance and support the RCS. This is a Sole Source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**HUMAN RELATIONS COMMITTEE MEETING OF MAY 20, 2015**

**15-1618** PROPOSED RESOLUTION calling for a hearing of the Human Relations Committee of the Cook County Board of Commissioners on service gaps in community mental health services

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**LABOR COMMITTEE MEETING OF JUNE 9, 2015**

**15-3246** PROPOSED RESOLUTION Service Employees International Union (SEIU) Local 73 Economic Package

**15-3248** PROPOSED RESOLUTION Teamsters Local 700 Economic Package

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**ROADS AND BRIDGES COMMITTEE MEETING OF JUNE 9, 2015**

**15-2132** PROPOSED ORDINANCE AMENDMENT Cook County Public Way Regulatory Ordinance

**15-3090** PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS) Bluff Road Bridge over Black Partridge Creek, Village of Lemont; Roberts Road Bridge over Stony Creek, Village of Richton Park; 87th Street at Beech Street, Village of Willow Springs

**15-3119** PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS) Roberts Road, 86th to 79th Street in the Villages of Bridgeview and Justice

**15-3165** PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS) County Wide Signage Western Remac, Inc., Woodridge Illinois

**15-3386** REPORT Connecting Cook County Long Range Transportation Plan, June 2013 to present

**HUMAN RELATIONS COMMITTEE MEETING OF JUNE 9, 2015**

**15-3362** PROPOSED ORDINANCE Establishing The Commission On Cook County Youth

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**FINANCE SUBCOMMITTEE ON TAX DELINQUENCY MEETING OF JUNE 9, 2015**

**15-0637** PROPOSED NO CASH BID REQUEST Village of Berkeley

**15-0638** PROPOSED NO CASH BID REQUEST City of Chicago Heights

**15-0639** PROPOSED NO CASH BID REQUEST City of Chicago Heights

- 15-0640** PROPOSED NO CASH BID REQUEST Village of Crestwood
- 15-0641** PROPOSED NO CASH BID REQUEST Village of Crestwood
- 15-0642** PROPOSED NO CASH BID REQUEST Village of Crestwood
- 15-0643** PROPOSED NO CASH BID REQUEST Village of Crestwood
- 15-0644** PROPOSED NO CASH BID REQUEST Village of Crestwood
- 15-0645** PROPOSED NO CASH BID REQUEST Village of Crestwood
- 15-0646** PROPOSED NO CASH BID REQUEST Village of Dixmoor
- 15-0647** PROPOSED NO CASH BID REQUEST City of Markham
- 15-0648** PROPOSED NO CASH BID REQUEST Village of Steger
- 15-0649** PROPOSED NO CASH BID REQUEST Village of Steger
- 15-1347** PROPOSED NO CASH BID REQUEST Cook County Land Bank Authority
- 15-2490** PROPOSED NO CASH BID REQUEST City of Oak Forest
- 15-2491** PROPOSED NO CASH BID REQUEST City of Oak Forest
- 15-3019** PROPOSED NO CASH BID REQUEST Village of Hillside
- 15-3020** PROPOSED NO CASH BID REQUEST Village of Hillside
- 15-3021** PROPOSED NO CASH BID REQUEST Village of Hillside

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**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF JUNE 10, 2015**

- 15-3458** PROPOSED APPOINTMENT Dr. Nneka Jones Tapia, Psy. D, Executive Director, Cook County Department of Corrections

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**RULES COMMITTEE MEETING OF JUNE 10, 2015**

- 15-3730** JOURNAL OF PROCEEDINGS of the regular meeting held on 5/20/2015

**FINANCE COMMITTEE MEETING OF JUNE 10, 2015**

**COURT ORDERS**

**WORKERS' COMPENSATION CLAIMS**

**SUBROGATION RECOVERIES**

**SELF-INSURANCE CLAIMS**

**PROPOSED SETTLEMENTS**

**PATIENT/ARRESTEE CLAIMS**

**EMPLOYEES' INJURY COMPENSATION CLAIMS**

**15-3360** REPORT Cook County Health and Hospitals System Monthly Report

**15-3565** REVENUE REPORT Period Ending 4/30/2015

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**ZONING AND BUILDING COMMITTEE MEETING OF JUNE 10, 2015**

**15-3601** RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use SU 15-03

**15-3697** RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use for Planned Unit Development (PUD) - Final Plat SU-14-03

**15-3577** RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-21

**15-3578** RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-22

**15-3579** RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-23