



**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, December 16, 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****16-0535**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL**

**Department:** Office of the President

**Other Part(ies):** City of Chicago/O'Hare Noise Compatibility Commission

**Request:** Authorization for the President or her designee to execute an amendment to extend the Intergovernmental Agreement (the "Agreement") relating to the O'Hare Noise Compatibility Commission for an additional five years.

**Goods or Services:** The purposes of the O'Hare Noise Compatibility Commission are to: (a) determine certain Noise Compatibility Projects and Noise Compatibility Programs to be implemented in the O'Hare Commission Area; (b) oversee an effective and impartial noise monitoring system; (c) advise the City of Chicago concerning O'Hare related noise issues; and (d) provide a forum for direct citizen engagement.

**Agreement Number:** N/A

**Agreement Period:** 1/1/2016 - 12/31/2020

**Fiscal Impact:** None

**Accounts:** N/A

**Summary:** The City of Chicago and the other parties to the Agreement desire to amend the previous Agreement to extend the term for five additional years to continue to allow for the O'Hare Noise Compatibility Commission to provide a common forum for interested parties to have a voice in the aircraft noise issues related to O'Hare Airport.

**16-0536**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL**

**Department:** Office of the President

**Other Part(ies):** City of Chicago/Midway Noise Compatibility Commission

**Request:** Authorization for the President or her designee to execute an amendment to extend the Intergovernmental Agreement (the "Agreement") relating to the Midway Noise Compatibility Commission for an additional five years.

**Goods or Services:** The purposes of the Midway Noise Compatibility Commission are to: (a) determine certain Noise Compatibility Projects and Noise Compatibility Programs to be implemented in the Midway Commission Area; (b) oversee an effective and impartial noise monitoring system; (c) advise the City of Chicago concerning Midway related noise issues; and (d) provide a forum for direct citizen engagement.

**Agreement Number:** N/A

**Agreement Period:** 1/1/2016 - 12/31/2020

**Fiscal Impact:** None

**Accounts:** N/A

**Summary:** The City of Chicago and the other parties to the Agreement desire to amend the previous Agreement to extend the term for five additional years to continue to allow for the Midway Noise Compatibility Commission to provide a common forum for interested parties to have a voice in the aircraft noise issues related to Midway Airport.

**16-0557**

**Sponsored by:** TONI PRECKWINKLE, President, LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE, SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

**PROPOSED RESOLUTION**

**ESTABLISHING THE ANNUAL CALENDAR OF REGULAR MEETINGS FOR 2016**

**WHEREAS**, in accordance with Chapter 2, Article III, Division 2, Section 2-105(a)(1), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

**WHEREAS**, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County shall hold its regular meetings of the Board at eleven o'clock in the morning in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following dates during 2016:

Wednesday, January 13, 2016  
Wednesday, February 10, 2016  
Wednesday, March 2, 2016  
Wednesday, March 23, 2016  
Wednesday, April 13, 2016  
Wednesday, May 11, 2016  
Wednesday, June 8, 2016  
Wednesday, June 29, 2016  
Wednesday, July 13, 2016  
Wednesday, August 3, 2016  
Wednesday, September 14, 2016  
Wednesday, October 5, 2016  
Wednesday, October 26, 2016  
Wednesday, November 16, 2016  
Wednesday, December 14, 2016

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules, Finance, Zoning and Building, and Roads and Bridges Committees at ten o'clock in the morning in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the same dates as the regular meetings during 2016.

**PRESIDENT**  
**JUSTICE ADVISORY COUNCIL**

**16-0020**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** The Thresholds, Chicago, Illinois

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

**Good(s) or Service(s):** Bond Court Services

**Original Contract Period:** 9/1/2014 - 2/28/2015

**Proposed Contract Period Extension:** 11/1/2015 - 10/31/2016

**Total Current Contract Amount Authority:** \$323,916.00

**Original Approval (Board or Procurement):** 9/12/2014, \$138,821.00

**Previous Board Increase(s) or Extension(s):** 3/11/2015, \$185,095.00, 3/1/2015 - 10/31/2015

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

**This Increase Requested:** \$189,057.00

**Potential Fiscal Impact:** FY 2016 \$189,057.00

**Accounts:** 499-1619 and 521-1320

**Contract Number(s):** 1453-13765

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Thresholds Bond Court Pilot Project, a project of the Justice Advisory Council and the Cook County Public Defender's Office will continue for an additional twelve (12) months. The purpose of the project is to assist individuals who have received treatment for mental health issues and are eligible for SSI. These individuals are facing criminal charges and are awaiting determinations of bond and conditions for release in the Central Bond Court. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

**16-0032**

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

**PROPOSED CONTRACT**

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

**Vendor:** Safer Foundation, Chicago, Illinois

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

**Good(s) or Service(s):** Alternative to Detention: Bond Court Backlog Specialists

**Contract Value:** \$368,510.00

**Contract period:** 1/1/2016 - 12/31/2016 with one (1) one (1) year renewal option

**Potential Fiscal Year Budget Impact:** FY 2015 \$61,418.00, FY 2016 \$307,092.00

**Accounts:** 499-818

**Contract Number(s):** 1530-15015

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** In collaboration with the MacArthur Foundation, the Justice Advisory Council and The Safer Foundation will provide the services of six (6) Bond Court Backlog Clearance Specialists to investigate individuals who have low bonds set, but have remained in jail for an extended period of time due to failure to post bond. The Specialists will meet with pre-trial detainees to secure, and verify information, and provide documentation in a detailed report to counsel which will be utilized to assist the court in determining the appropriate terms and conditions of pre-trial release. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

**COMMISSIONERS**

**16-0475**

**Sponsored by:** RICHARD R. BOYKIN, County Commissioner

**PROPOSED ORDINANCE AMENDMENT**

**BE IT ORDAINED,** by the Cook County Board of Commissioners, that Chapter Two, Administration, Article IV, Officers and Employees, Division 9, State's Attorney, Subdivision II, Cook County Guidelines for Special State's Attorneys, SECTION 2-331(b) of the Cook County Code is hereby amended as follows:

**Sec. 2-331. - Guidelines established.**

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(b) *Purpose.* In the event that the Cook County State's Attorney is sick, absent, unable to attend to a case or has an interest in a case, a Special State's Attorney can be appointed by a court of competent jurisdiction pursuant to 55 ILCS 5/3-9008. The appointment of any Special State's Attorney is considered temporary and limited in scope to the instant matter before the appointing court. In matters pertaining to the prosecution of alleged offenses by members of the Chicago Police Department, there shall be a presumption that the Cook County State's Attorney has an interest in the case pursuant to 55 ILCS 5/3-9008, and that the appointment of a Special State's Attorney should take place pursuant to the guidelines established in this Section.

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

**16-0478**

**Sponsored by:** RICHARD R. BOYKIN, County Commissioner

**PROPOSED RESOLUTION**

**CALLING FOR AN INDEPENDENT FEDERAL INVESTIGATION INTO THE HANDLING OF THE LAQUAN MCDONALD MURDER CASE BY THE COOK COUNTY STATE'S ATTORNEY, CHICAGO POLICE DEPARTMENT AND THE CITY OF CHICAGO**

**WHEREAS**, after 13 months of delay, a dashboard camera video showing the shooting of Laquan McDonald by Chicago police officer Jason Van Dyke was finally released Tuesday, November 24, 2015; and,

**WHEREAS**, Officer Van Dyke shot Laquan McDonald, a 17-year-old African American boy, as Laquan McDonald walked in the opposite direction; and,

**WHEREAS**, after this initial shooting, Officer Van Dyke continued to shoot Laquan McDonald as he lay on the ground, shooting Laquan McDonald a total of 16 times; and,

**WHEREAS**, in the aftermath of Laquan McDonald's shooting death on October 20, 2014, a 13-month period ensued wherein the Cook County State's Attorney did not bring charges against Officer Van Dyke; and,

**WHEREAS**, during the aforementioned 13-month period, the dashboard camera video showing the shooting of Laquan McDonald by Officer Van Dyke was concealed from public view; and,

**WHEREAS**, during the aforementioned 13-month period, the City of Chicago entered into a \$5 million dollar settlement with the family of Laquan McDonald; and,

**WHEREAS**, on November 19, 2015, despite strenuous efforts by the City of Chicago to continue to conceal the aforementioned dashboard camera video depicting the shooting death of Laquan McDonald, Cook County Circuit Court Judge Franklin Valderrama ordered that the video be made public; and,

**WHEREAS**, in the hours before the aforementioned dashboard camera video was finally released to the public, the Cook County State's Attorney brought first degree murder charges against Officer Van Dyke; and,

**WHEREAS**, the 13-month time period between the shooting death of Laquan McDonald and the filing of criminal charges against Officer Van Dyke has created a national uproar, and undermined local confidence in the criminal justice system in Chicago and Cook County; and,

**WHEREAS**, outrage over the delay in prosecuting Officer Van Dyke has led to mass protests and displays of civil disobedience throughout Cook County; and,

**WHEREAS**, there remain several critically important questions regarding the handling of the Laquan McDonald murder case that are at present unanswered, including most fundamentally, why it took 13 months to finally charge Officer Van Dyke in connection with Laquan McDonald's death;

**NOW THEREFORE, BE IT RESOLVED** by the President and the Cook County Board of Commissioners that an independent federal investigation into the handling of the Laquan McDonald murder case by the Cook County State's Attorney, Chicago Police Department and the City of Chicago is requested by this Honorable Body; and,

**BE IT FURTHER RESOLVED**, that an official copy of this resolution is to be transmitted at the earliest possible opportunity to the President of the United States and the Attorney General of the United States.

## **16-0574**

**Sponsored by:** JOHN A. FRITCHEY and JESÚS G. GARCÍA, County Commissioners

### **PROPOSED RESOLUTION**

#### **REQUESTING THE COOK COUNTY STATE'S ATTORNEY TO APPEAR BEFORE A HEARING OF THE CRIMINAL JUSTICE COMMITTEE TO DISCUSS THE INVESTIGATION AND INDICTMENT IN THE LAQUAN MCDONALD CASE**

**WHEREAS**, the aftermath of officer-involved deaths of civilians such as those of Michael Brown in Ferguson, Freddy Gray in Baltimore, Eric Garner in New York, Tamir Rice in Cleveland, Walter Scott in North Charleston and the shooting death of Laquan McDonald here in Chicago, has brought to the national consciousness not only the question of what constitutes justifiable force by police officers but as importantly, the manner in which such incidents are investigated, and when warranted, prosecuted; and

**WHEREAS**, it is vital that there exists public confidence in all branches of the criminal justice system, including the prosecutorial arm, and that such trust fundamentally relies upon a showing of transparency and accountability by those criminal justice stakeholders; and

**WHEREAS**, it is essential that the Office of the Cook County State's Attorney recognizes and acknowledges the legitimate societal expectations of such stakeholders and the justifiable need for public trust in order to have the public as a willing participant in the justice system; and

**WHEREAS**, since shortly after the shooting of Laquan McDonald, the State's Attorney was in possession of multiple video images associated with the incident yet no charges were brought until 400 days after the shooting, thereby raising myriad questions among the public concerning the overall investigation, what steps were or were not undertaken by the State's Attorney, the rationale for those decisions and the reasoning underlying the coincidental timing of the indictment relative to the release of the videos; and

**WHEREAS**, this is just one incident among numerous other matters that raises significant questions about the operations of her office; and

**WHEREAS**, leaving such questions unanswered serves only to undermine community trust, thereby hampering future efforts by criminal justice stakeholders to administer justice in other incidents and to have the public as willing and trusting partners in working to prosecute other individuals responsible for the plague of violence that exists in the City of Chicago and beyond; and



**WHEREAS**, the Cook County Board of Commissioners has a legitimate, shared and vested interest in ensuring that its agencies and offices operate honestly and efficiently in order to assure the confidence of Cook County residents in the fundamental workings of the criminal justice process; and

**WHEREAS**, it is in the interest of this government and the County of Cook that its residents are receiving, and entitled to, the best possible criminal justice system and that such entitlement is premised upon honest, accountable and transparent services by those responsible for such system.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners do hereby request that a hearing of the Criminal Justice Committee be convened as soon as is practical to discuss the decisions and processes used to investigate and bring charges in the Laquan McDonald case; and

**BE IT FURTHER RESOLVED**, in order to properly and fully have such discussions, the President and the Cook County Board of Commissioners do hereby request that the Cook County State's Attorney appear before the Criminal Justice Committee to present any statement she may choose to offer and to answer questions from the committee members.

**16-0577**

**Sponsored by:** RICHARD R. BOYKIN and LARRY SUFFREDIN, County Commissioners

**PROPOSED RESOLUTION**

**CALLING ON THE CIRCUIT COURT OF COOK COUNTY TO APPOINT A SPECIAL STATE'S ATTORNEY TO HANDLE THE PROSECUTION OF OFFICER JASON VAN DYKE, PURSUANT TO 55 ILCS 5/3-9008**

**WHEREAS**, pursuant to 55 ILCS 5/3-9008, the Circuit Court or an interested party in a proceeding may file a petition alleging that the State's Attorney is unable to fulfill her duties; and

**WHEREAS**, 55 ILCS 5/3-9008 sets the proper procedure for the Circuit Court to review such petition; and

**WHEREAS**, the 13-month time period between the shooting death of a 17-year-old African American, Laquan McDonald, and the filing of criminal charges by the Cook County State's Attorney against the shooter, Chicago Police Officer Jason Van Dyke has undermined local confidence in the criminal justice system in Cook County; and,

**WHEREAS**, the delay in prosecuting Officer Van Dyke has placed the Cook County State's Attorney in the position of having to defend the impartiality of the State's Attorney's Office in prosecuting Officer Van Dyke; and,

**WHEREAS**, with respect to the prosecution of Officer Van Dyke, the utilization of the Chicago Police Department by the State's Attorney for its own investigatory purposes places the Cook County State's Attorney in the position of prosecuting a member of a government agency that often functions as witnesses of the State's Attorney's Office; and,

**WHEREAS**, as a result of its relationship with the Chicago Police Department as outlined in the foregoing paragraphs, a clear conflict of interest exists for the Office of the Cook County State's Attorney in its prosecution of Officer Van Dyke; and,

**NOW THEREFORE, BE IT RESOLVED** by the President and the Cook County Board of Commissioners that this Honorable Body requests that the Circuit Court of Cook County or an interested person immediately file a petition alleging that the State's Attorney is unable to fulfill her duties pursuant to Section 55 ILCS 5/3-9008 and to appoint a Special State's Attorney to handle the prosecution of Jason Van Dyke.

**OFFICE OF THE COUNTY AUDITOR**

**16-0416**

**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 2016 Audit Plan

**Report Period:** FY 2016

**Summary:** In accordance with the County Auditor Ordinance 11-O-93 Sec. 2-311.9, at the beginning of each fiscal year, the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

**BUREAU OF FINANCE**  
**OFFICE OF THE CHIEF FINANCIAL OFFICER**

**16-0591**

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

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

**PROPOSED ORDINANCE**

**FOR THE LEVY OF TAXES FOR THE FISCAL YEAR 2016**

**WHEREAS**, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, have considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2016, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and have recommended that this Ordinance for the Levy of Taxes be adopted; and

**WHEREAS**, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2016, which said Appropriation Bill is hereinafter set forth and which contains a Revenue Estimate that includes an allocation of the 2016 Tax Levy by Fund together with additional columns captioned: "ANNUAL TAX LEVY", "APPROPRIATION ALLOWANCE FOR UNCOLLECTED TAXES" and "NET TAX LEVY FOR APPROPRIATION "; and

**WHEREAS**, Cook County and its taxpayers have benefited from Tax Increment Financing Districts (TIFs) by having the increment generated during the life of the TIFs invest in the specific area generating the increment; and

**WHEREAS**, the Cook County Board passed a Resolution on November 15, 2011 outlining that it is the policy of Cook County to recapture any property taxes at the termination of a TIF; and

**WHEREAS**, within the County of Cook, certain real-estate parcels, or a portion of the assessed valuation of certain real-estate parcels, are from time to time identified on the County real-estate tax rolls as deriving from new property, insofar as they were developed or substantially improved or are the subject of tax incentives that expired since the most recent assessment of real-estate taxes, the value of which has not heretofore been recaptured; and

**WHEREAS**, the interests of County taxpayers and the County itself are better served if the taxes on the additional value of said new property is captured.

**THEREFORE, BE IT ORDAINED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS**, that pursuant to its home rule powers, \$720,483,542.00 as a base levy amount, plus a TIF value recapture sum of \$15,640,899, an expiring incentives sum of \$695,668, and a new-property value capture sum of \$15,137,220, which aggregate amount of these sums is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2016 of the County of Cook for the Corporate Fund purposes of said County, and for the Public Safety Fund purposes of said County, and for the Health Enterprise Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County as represented by the Bond and Interest fund purposes, and for Cook County Employees Annuity and Benefit Fund purposes, and for the Election Fund purposes, said aggregate amount being \$751,957,329, which is the total amount of appropriations heretofore legally made from the Annual Tax Levy for the year 2016 and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2016 duly adopted by the Board of Commissioners of Cook County on November 18, 2015, is hereby levied on and upon all taxable property in the said County of Cook for the Fiscal Year 2016.

As provided in the Fiscal Year 2016 Annual Appropriation Bill, three percent of the property tax levy revenues separately allocated to the Public Safety Fund, Corporate Fund, Health Fund, and Election Fund are to be made available to each Fund for purposes of covering the loss and cost of collecting taxes levied for said Funds, for the amounts of taxes for which the nonpayment will result in forfeiture of real estate, and for abatements in the amounts of such taxes as extended upon the collectors' books. To ensure the County meets its obligations for indebtedness as represented by the Bond and Interest Fund, and that the actual collections of property taxes received by the Annuity and Benefit Fund are commensurate with the amounts so levied, the County Clerk is authorized, in consultation with the County's Chief Financial Officer, to extend loss and collections for these funds in a manner that is sufficient for these purposes.

The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance and Tax Levy, by being listed and itemized by Fund in the Revenue Estimate of the Annual Appropriation Bill, including a column captioned: "ANNUAL TAX LEVY". The tax hereby levied for said Fiscal Year 2016 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

	<u>Base Tax Levy</u>	<u>Expiring TIF</u>	<u>Expiring Incentives</u>	<u>New Property Value</u>	<u>Annual Tax Levy</u>
<b>Corporate Purposes Fund</b>	\$7,825,316	\$169,879	\$7,556	\$164,408	<b>\$8,167,159</b>
<b>Public Safety Fund</b>	178,718,789	\$3,879,787	\$172,563	\$3,754,847	<b>\$186,525,986</b>
<b>County Health Fund</b>	119,753,400	\$2,599,714	\$115,629	\$2,515,996	<b>\$124,984,738</b>
<b>Bond and Interest Funds</b>	239,536,046	\$5,200,062	\$231,286	\$5,032,606	<b>\$250,000,000</b>
<b>Employees Annuity &amp; Benefit Fund</b>	132,519,601	\$2,876,854	\$127,955	\$2,784,211	<b>\$138,308,621</b>
<b>Election Fund</b>	42,130,390	\$914,604	\$40,679	\$885,151	<b>\$43,970,825</b>
<b>Total</b>	<b>\$720,483,542</b>	<b>\$15,640,899</b>	<b>\$695,668</b>	<b>\$15,137,220</b>	<b>\$751,957,329</b>

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

**BUREAU OF FINANCE**  
**DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES**

**16-0466**

**Presented by:** TANYA S. ANTHONY, Budget Director

**REPORT**

**Department:** Department of Budget & Management Services

**Request:** Receive and File

**Report Title:** Bond Series Status Report - 2015 Fiscal Year, 3rd Quarter ending 8/31/2015

**Report Period:** 6/1/2015 - 8/31/2015

**Summary:** The report consists of two sections; the first section defines the funding status for Capital Improvement and the second section for Equipment. The report defines the bond funding status for equipment and projects approved by the Cook County Board of Commissioners. It presents the projected cost, adjustments to the projected cost, expenditures and commitments, unencumbered balances, existing funding resources and future funding resources required for the approved projects after the end of each quarter.

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

**16-0006**

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

**REPORT**

**Department:** Comptroller's Office

**Request:** Receive and File

**Report Title:** Bills and Claims Report

**Report Period:** 10/29/2015 - 11/25/2015

**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 an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product of 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**  
**OFFICE OF THE CHIEF PROCUREMENT OFFICER**

**16-0415**

**Presented by:** SHANNON E. ANDREWS, Chief Procurement Officer

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Office of the Chief Procurement Officer

**Vendor:** Gimmel Solutions/Prodagio LLC., previously known as Imagitek Ltd., Houston, Texas

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

**Good(s) or Service(s):** Contract Management System Licenses, Support Maintenance and Hosting Services

**Current Contract Period:** 12/1/2014 - 11/30/2015

**Proposed Contract Extension Period:** 12/1/2015 - 11/30/2016

**Total Current Contract Amount Authority:** \$474,528.36

**Original Approval (Board or Procurement):** 3/15/2012, \$99,600.00

**Previous Board Increase(s) or Extension(s):** 5/8/2013, \$231,684.00, 7/1/2013 - 11/30/2014; 12/17/2014, \$93,524.98, 12/1/2014 - 11/30/2015

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 9/26/2012, \$45,000.00; 3/19/2013, \$4,719.38

**This Increase Requested:** \$103,121.00

**Potential Fiscal Impact:** FY 2015 \$19,143.00, FY 2016 \$83,978.00

**Accounts:** 030-441

**Contract Number(s):** 12-88-058

**Concurrences:**

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

The Chief Procurement Officer concurs.

Bureau of Technology concurs.

**Summary:** The requested contract increase and extension would allow Gimmel Solutions, d/b/a Prodagio, LLC to provide on-going license maintenance support and hosting services of the Prodagio Contract Management System. Since the implementation in 2012, this system is used County-wide to manage, track and store all contract related documents. This is a Comparable Procurement pursuant to Section 34-140 of the Cook County Procurement Code. The vendor was previously awarded by the University of Illinois at Chicago to provide a contract management system through a competitive Request for Proposals (RFP) process.

**16-0441**

**Presented by:** SHANNON E. ANDREWS, Chief Procurement Officer

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** MCPC, Inc., Cleveland, Ohio

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

**Good(s) or Service(s):** Refurbished Toner Cartridges

**Original Contract Period:** 2/29/2012 - 12/31/2012 with two (2) one-year renewal options

**Proposed Contract Period Extension:** 1/1/2016 - 12/31/2016

**Total Current Contract Amount Authority:** \$1,320,276.00

**Original Approval (Board or Procurement):** 2/1/2012, \$1,320,276.00

**Previous Board Increase(s) or Extension(s):** 11/19/2014, 1/1/2015 - 12/31/2015

**Previous Chief Procurement Officer Increase(s) or Extension(s):** (1/2/2013, 1/1/2013 - 12/31/2013); (1/31/2014, 1/1/2014 - 12/31/2014)

**This Increase Requested:** N/A

**Potential Fiscal Impact:** FY 2016: \$300,000.00

**Accounts:** Various 350 Accounts

**Contract Number(s):** 12-84-057

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The requested contract extension would allow various County departments to continue to purchase refurbished toner cartridge supplies, saving the County on average of 30% less than new Original Equipment Manufacturer toner cartridges. The Office of Chief Procurement Officer is working with the Bureau of Technology to finalize a procurement to allow County agencies the option to purchase both refurbished and Original Equipment Manufacturer toner cartridges.

This is a Comparable Procurement pursuant to Section 34-140 of the Cook County Procurement Code.

MCPC, Inc. was previously awarded a contract by the City of Chicago through a competitive Request for Proposals process.

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

**16-0024**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** Chaya Friedman, Des Plaines, Illinois

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

**Good(s) or Service(s):** Technology services in revenue collection efforts from the Department of Administrative Hearing Database System - DACRA

**Original Contract Period:** 11/1/2012 - 7/1/2014 with two (2) one (1) year renewal options

**Proposed Contract Period Extension:** 7/1/2015 - 6/30/2016

**Total Current Contract Amount Authority:** \$32,500.00

**Original Approval (Board or Procurement):** 11/14/2012, \$32,500.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 8/12/2014, 7/1/2014 - 6/30/2015

**This Increase Requested:** \$0

**Potential Fiscal Impact:** Revenue Generated FY 2014 \$2 Million, FY 2015 \$3.7 Million

**Accounts:** 007-260

**Contract Number(s):** 12-90-363

**Concurrences:**

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

The Chief Procurement Officer concurs.

Bureau of Technology concurs

**Summary:** This request is for an amendment to the contract and exercises the second renewal for Chaya Friedman (D/B/A DACRA) for technology services provided for revenue collection efforts from the Department of Administrative Hearing Database System - DACRA. Currently, the vendor has a contract with Cook County which includes two (2) one (1) year renewal options. The Department of Revenue, along with other Cook County Agencies is working with the Bureau of Technology regarding a comprehensive solution as the long term strategy which is the Countywide Citation Management Adjudication System initiative. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.



**16-0559**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** N. Harris Computer Corporation, Jacksonville, Florida

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

**Good(s) or Service(s):** For services and software for Cashiering Remittance Processing System Expansion

**Current Contract Period:** 8/6/2014 - 7/31/2016 with one (1) one (1) year renewal option

**Proposed Contract Extension Period:** 8/1/2016 - 7/31/2017

**Total Current Contract Amount Authority:** \$187,512.00

**Original Approval (Board or Procurement):** 8/6/14, \$134,445.00

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

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

**This Increase Requested:** \$53,067.00

**Potential Fiscal Impact:** None

**Accounts:** 007-249

**Contract Number(s):** 1441-13623

**Concurrences:**

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

The Chief Procurement Officer concurs.

Bureau of Technology concurs.

**Summary:** In order to complete the Revenue Centralization Project DOR would need additional services and equipment. This project is to spearhead efforts to centralize the collection of revenue currently being performed by various County Offices under the President. The agencies included in this initiative are Animal Control, Law Library, Medical Examiner, and Bureau of Technology Criminal Apprehension Booking System (CABS). This will be accomplished by providing each department access and functionality to the iNovah cashiering system, providing process improvements, and eliminating the department's individual bank accounts, thereby consolidating all payments into one bank account at JP

Morgan Chase.

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

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

**16-0467**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Risk Management

**Vendor:** EyeMed Vision Care, LLC, Mason, Ohio

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

**Good(s) or Service(s):** Vision Care Benefits

**Original Contract Period:** 3/1/2013 - 12/31/2015, with two (2), one (1) year options for renewal

**Proposed Contract Period Extension:** 1/1/2016 - 12/31/2016

**Total Current Contract Amount Authority:** \$8,266,722.00

**Original Approval (Board or Procurement):** 2/5/2013, \$8,266,722.00

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

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

**This Increase Requested:** \$3,000,000.00

**Potential Fiscal Impact:** FY 2016 \$3,000,000.00

**Accounts:** 490-179, 499-179, 899-179

**Contract Number(s):** 12-18-121

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This amendment to contract #12-18-121 with EyeMed Vision Care, Inc. and First American Administrators, Inc. is for continuation of services for employee vision insurance benefits for a period of one year. EyeMed provides vision benefits to eligible employees and their dependents. There is no employee contribution for this coverage and the plan is administered in accordance with collectively

bargained plan designs. This contract was awarded through a Request for Proposal (RFP) procedures in accordance with Cook County Procurement Code. EyeMed was awarded based on established evaluation criteria.

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

**16-0035**

**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):** Gallagher Asphalt Corporation, Thornton, Illinois

**Action:** Approval

**Good(s) or Service(s):** This is a Quality Control/Quality Assurance (QC/QA) improvement utilizing Hot Mix Asphalt mixtures for the reconstruction, widening, milling and resurfacing of Wentworth Avenue in providing for 3-lane HMA pavement along Wentworth Avenue consisting of surface and binder courses, HMA stabilized subbase, concrete curb and gutter, railroad barrier median, sidewalk removal and installation, enclosed drainage system, box culvert and junction chamber, tree removal, earth excavation, traffic control, topsoil, seeding and sodding, erosion control, traffic signal, pavement markings and other related work and miscellaneous appurtenances, has been completed.

**Location of Project:** Wentworth Avenue, Glenwood-Lansing Road to Ridge Road in the Village of Lansing and in Bloom and Thornton Townships

**Section:** 95-W6606-01-RP

**County Board District:** 6

**Contract Number:** 12-28-017

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$6,720,862.41

**Percent Above or Below Construction Contract Bid Amount:** 6.64% over the Construction Contract Bid Amount.

**Summary:** I respectfully submit to your Honorable Body and recommend for adoption a resolution approving the construction of the above captioned project in the Village of Lansing. On 4/3/2012, your Honorable Body awarded a contract to Gallagher Asphalt Corporation, Thornton, Illinois for the

aforesaid improvement to be completed in accordance with the plans and specifications. The awarded contract amount of this project was \$6,302,318.17 and the final construction cost is \$6,720,862.41. The increase is attributed to the difference between the estimated quantities and actual field quantities of work performed with increase in earth excavation, concrete sidewalk and additional items for water main and drainage were per field conditions. The final cost is \$418,544.24 or 6.64% over the Construction Contract Bid Amount from the Motor Fuel Tax Fund Account #600-600.

It is therefore respectfully requested that the accompanying resolution be adopted.

## **16-0011**

**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:** Reconstructing the existing roadway to municipal standards, etc.

**Location:** Lehigh Avenue, East Lake Avenue to Willow Road in the Village of Glenview

**Section:** 97-A9123-05-FP

**County Board District:** 14

**Centerline Mileage:** N/A

**Fiscal Impact:** \$760,000.00

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

**Board Approved Date and Amount:** 11/22/1998, \$5,750,000.00

**Increased Amount:** \$760,000.00

**Total Adjusted Amount:** \$6,510,000.00

**Summary:** Additional funding was needed due to scope expansion that included rehabilitation of Lehigh Avenue Bridge over East Lake Avenue, additional excavation, topsoil placement and restoration and the construction of a new up-sized storm sewer four junction chambers and a new water main.

**16-0016**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Thornton Township, Cook County, Illinois

**Request:** Increase, First Amendment

**Goods or Services:** Pavement Rehabilitation Various Locations in Thornton Township

**Location:** Thornton Township

**Section:** 14-REHAB-02-RS

**Centerline Mileage:** N/A

**County Board District:** 4, 5, 6

**Agreement Number:** N/A

**Agreement Period:** N/A

**Fiscal Impact:** \$200,000.00

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

**Summary:**

Board approved amount:	11/19/2014	\$500,000.00
Increase requested:		<u>200,000.00</u>
Adjusted amount:		\$700,000.00

First Amendment to Agreement between the County of Cook and the Township of Thornton for Pavement Rehabilitation improvements at various locations throughout the Township. Previously your Honorable Body approved an Agreement on 11/19/2014 wherein the Township will be the lead agency for design and construction of the improvement and the County will share the costs of construction. This Amendment increases the County's participatory share of costs for construction, not to exceed \$700,000.00 (originally estimated \$500,000.00) and provides reimbursement to the Township of Thornton for said additional costs (estimated total increase \$200,000.00) that were not anticipated in the original Agreement under Section: 14-REHAB-02-RS. This First Amendment is necessitated by the improvement which is needed to ensure safe, comfortable and sustainable highways in accordance with the Department's mission statement.

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

**16-0423**

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

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

**Department:** Transportation and Highways

**Request:** Approval

**Type of Project:** Motor Fuel Tax Project, Maintenance Resolution Grass Mowing and Vegetation Maintenance for Calendar Year 2016

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

**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:** Section: 16-MOWNG-00-GM

The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for Grass mowing and vegetation maintenance along various County maintained highways that are adjacent to the Forest Preserves of Cook County for the calendar year 2016 Section: 16-MOWNG-00-GM.

This appropriation, as proposed, is required by the Department to assist the Maintenance Bureau in carrying out its mission to ensure public safety by providing a safe, efficient, and effective roadway network.

**16-0424**

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

**REPORT**

**Department:** Department of Transportation and Highways

**Request:** Receive and File

**Report Title:** Bureau of Construction Monthly Progress Report

**Report Period:** 11/30/2015

**Summary:** Submitted is a copy of the Bureau of Construction Monthly Progress Report

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

**16-0433**

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

**PROPOSED CONTRACT**

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

**Vendor:** FMG Architects, Inc., Chicago, Illinois

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

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

**Contract Value:** \$1,522,218.00

**Contract period:** 1/4/2016- 1/3/2021

**Potential Fiscal Year Budget Impact:** FY2016 \$500,000.00, FY2017 \$300,000.00, FY2018 \$300,000.00, FY2019 \$150,000.00, FY2020 \$150,000.00, FY2021 \$122,218.00

**Accounts:** 1619

**Contract Number(s):** 1528-14445

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This project is to provide design services for the following projects: ADA accessibility for the 5th floor Board Room at the County Building, 8<sup>th</sup> Floor ADA Renovation & Department Consolidation, and 10<sup>th</sup> Floor ADA Renovation and Consolidation. In addition to ADA compliance, the 8<sup>th</sup> Floor and 10<sup>th</sup> Floor projects are consistent with the Real Estate Asset Strategic Realignment Plan (REASRP) and will allow for additional consolidation opportunities in the future.

To accomplish the goal of creating an ADA accessible Board Room, the entire 5<sup>th</sup> Floor will need to be redesigned to comply with all federal, state, and local ADA regulations and codes. In addition to the Board Room, this redesign will also include the Office of the President, County Commissioner Offices, and the Comptroller's Office.

This contract was awarded through a Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. FGM Architects, Inc. was selected based on established evaluation criteria.

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

**16-0010**

**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:** \$15,095.03

**Accounts:** 200-490

**Contract Number(s):** 1581-14605

**Summary:** This payment is for the County side of the City/County building floral display performed in the summer of 2015. The Department of Facilities Management is working with the Office of the Chief Procurement Officer to finalize a contract for services moving forward.

**16-0022**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Facilities Management

**Vendor:** Simplex Grinnell LP, Addison, Illinois

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

**Good(s) or Service(s):** Annual Fire Pump Tests and Maintenance

**Original Contract Period:** 1/1/2013 - 12/31/2015, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 1/1/2016 - 12/31/2016

**Total Current Contract Amount Authority:** \$132,840.00

**Original Approval (Board or Procurement):** 1/2/2013, \$132,840.00

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



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

**This Increase Requested:** \$50,000.00

**Potential Fiscal Impact:** FY 2016 - \$50,000.00

**Accounts:** 200-450

**Contract Number(s):** 12-53-260

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and first of two (2), one (1) year renewal options will allow Simplex Grinnell, LP to continue to test and maintain County-owned fire pumps to ensure that the sprinkler systems and main pumps are operational.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Simplex Grinnell, LP was the lowest, responsive and responsible bidder.

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

**16-0007**

**Presented by:** ELAINE LOCKWOOD BEAN, Chief, Bureau of Asset Management

**PROPOSED LICENSE AGREEMENT**

**Department:** Department of Real Estate Management

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

**Licensor:** County of Cook

**Licensee:** Treatment Alternatives for Safe Communities (T.A.S.C.), an Illinois not-for-profit corporation

**Location:** Vacant County land located on Rockwell, north of the former Boot Camp site at the Cook County Department of Corrections

**Term/Extension Period:** 1/1/2016 - 12/31/2018

**Space Occupied:** 18,423 square feet being approximately one-half (1/2) acre

**Monthly Rent:** Annual License fee: \$10 (and other valuable consideration)

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Option to Renew:** Two successive three (3) year terms

**Termination:** 90 day written notice by either party

**Utilities Included:** No

**Summary/Notes:** TASC desires to open a Supportive Release Center (SRC) for inmates leaving the Cook County Jail who wish to obtain treatment for substance abuse or mental health disorders. The SRC will connect clients to health care and other supportive services (housing, food, employment, etc.) that will help stabilize them in the community, improve their health, reduce recidivism and reduce the burden on the criminal justice system.

TASC will install and maintain a mobile office unit and a self-contained water and waste treatment unit on the site which will function as the Supportive Release Center. The SRC will operate from Monday at 7:00 am through Saturday at 7:00 am and will be staffed by three shifts of TASC and security personnel.

## **16-0008**

**Presented by:** ELAINE LOCKWOOD BEAN, Chief, Bureau of Asset Management

### **PROPOSED PUBLIC WAY LICENSE AGREEMENT**

**Department:** Department of Real Estate Management

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

**Grantor:** County of Cook

**Grantee:** NB Coatings, Inc.

**Term:** 12/1/2015 - 6/30/2017

**Annual License Fee:** \$2,245.92 for the initial seven months, based on an annual fee of \$3,850.14, as adjusted annually by Consumer Price Index

**Summary:** This license is in accordance with Cook County Code Chapter 66, Road and Bridges, Article 3, Public Way Regulatory Ordinance, enacted by the Board of Commissioners on 6/19/2007. The license fees, term start and end dates are all set by ordinance. Grantee has met the insurance requirements under the License Agreement.

**16-0037**

**Presented by:** ELAINE LOCKWOOD BEAN, Chief, Bureau of Asset Management

**PROPOSED LICENSE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** Approve an extension to a License Agreement

**Licensors:** County of Cook

**Licensee:** Plaza Azteca, Inc.

**Location:** 26th and Washtenaw, Chicago, Illinois

**Term/Extension Period:** 4/1/2016 - 3/31/2020

**Space Occupied:** N/A

**Monthly Rent:** Annual License Fee: \$71,998.00 per year for the use of the site, plus \$1,500.00 per day for use of the parking structure.

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Option to Renew:** N/A

**Termination:** The County has a right to terminate with 180 day prior written notice. The Licensee may terminate if the company cannot obtain permits for its use of the licensed area.

**Utilities Included:** No

**Summary/Notes:** In 2012, the Board of Commissioners approved a four year license and option to extend with Plaza Azteca for use of a site at 26th and Washtenaw, for the operation of "Special Events," including outdoor Mexican style rodeos, concerts, dances, markets, carnivals and community festivals. These events are held primarily on weekends from April through October.

Plaza Azteca has exercised its option contained in the License for an additional four subject to approval by the Board of the License Fee applicable during the Option Term. Licensee has met the insurance requirements under the License Agreement.

Approval is recommended.

**16-0005**

**Presented by:** ELAINE LOCKWOOD BEAN, Chief, Bureau of Asset Management  
JOHN JAY SHANNON, Chief Executive Officer, Cook County Health & Hospitals System

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** Approve a Fourth Amendment to Lease

**Landlord:** Eighteenth Street LLC, Michael Adams and Armando Gonzales

**Tenant:** County of Cook for use by Ambulatory & Community Health Network (ACHN) and the Cook County Department of Public Health (DPH)

**Location:** 5912 W. Cermak Road, Cicero, Illinois 60804

**Term/Extension Period:** 11/1/2015 - 10/31/2016

**Space Occupied:** 8,500 Square feet

**Monthly Rent:** \$13,762.92 per month / \$165,155.04 annually

**Fiscal Impact:** Approval of this item will commit Fiscal Year 2015 and 2016 funds

**Accounts:** 893-660 Account

**Option to Renew:** N/A

**Termination:** N/A

**Utilities Included:** No

**Summary:** The Fourth Amendment extends the term of the Lease for one (1) year under the same terms and conditions as the current lease. This time frame will allow ACHN and DPH to continue offering a variety of vital health services to the community of west suburban Cook County while working with the Department of Real Estate Management to locate a site for an expanded clinic to better serve this community.

The Ambulatory & Community Health Network will continue to utilize the premises for a primary health care clinic. The clinic also houses a Women, Infant and Child (WIC) program operated by the Cook County Department of Public Health.

This item has been submitted to the CCHHS Board for approval at its next available meeting

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

**16-0442**

**Sponsored by:** TONI PRECKWINKLE, President, and JOAN PATRICIA MURPHY, County Commissioner

**PROPOSED RESOLUTION**

**FLEETPARK LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

**Applicant:** FleetPark LLC

**Address:** 600 West 172nd Street, South Holland, Illinois 60473

**Municipality or Unincorporated Township:** South Holland

**Cook County District:** 6

**Permanent Index Number:** 29-28-100-057-0000

**Municipal Resolution Number:** Village of South Holland passed 11/15/2014

**Number of month property vacant/abandoned:** 18 months at time of application

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 3 full-time, 0 part-time

**Estimated Number of jobs retained at this location:** 30 full-time, 0 part-time

**Estimated Number of employees in Cook County:** 50 full-time, 0 part-time

**Estimated Number of construction jobs:** 7

**Proposed use of property:** Commercial- truck repair and truck dispatch center

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

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

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

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

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

**WHEREAS**, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

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

**16-0443**

**Sponsored by:** TONI PRECKWINKLE, President, and LARRY SUFFREDIN, County Commissioner

**PROPOSED RESOLUTION**

**R & R GLOBAL PARTNERS LLC 7B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7b application containing the following information:

**Applicant:** R & R Global Partners LLC

**Address:** 6810 North McCormick Boulevard, Lincolnwood, Illinois, 60712

**Municipality or Unincorporated Township:** Lincolnwood

**Cook County District:** 13

**Permanent Index Number:** 08-07-403-017-0000; 08-07-403-018-0000

**Municipal Resolution Number:** R2015-1873

**Number of month property vacant/abandoned:** 18 months at time of application

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 76 full-time, 74 part-time

**Estimated Number of jobs retained at this location:** 0 full-time, 0 part-time

**Estimated Number of employees in Cook County:** 0 full-time, 0 part-time

**Estimated Number of construction jobs:** 70

**Proposed use of property:** Commercial- Multi-tenant retail

**Living Wage Ordinance Compliance Affidavit Provided:** N/A

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

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

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 7b; and

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

**WHEREAS**, Class 7b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the municipality states the Class 7b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**, the Cook County Economic Development Advisory Committee (EDAC) states by Resolution No. 10-R-2015 that the project would not be economically feasible and would not go forward without the Class 7b property tax incentive; and

**WHEREAS**, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 7b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 7b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 7b; and

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

### **16-0459**

**Sponsored by:** TONI PRECKWINKLE, President, and JOAN PATRICIA MURPHY, County Commissioner

#### **PROPOSED RESOLUTION**

#### **BRIAN KAMSTRA V CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

**Applicant:** Brian Kamstra V

**Address:** 540 & 542 E. 162nd Street, South Holland, Illinois

**Municipality or Unincorporated Township:** South Holland

**Cook County District:** 6

**Permanent Index Number:** 29-15-405-044-1006 and 29-15-405-044-1007

**Municipal Resolution Number:** Village of South Holland Resolution certified October 19, 2015

**Number of month property vacant/abandoned:** Number of months vacant 25



**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 5-10 full-time

**Estimated Number of jobs retained at this location:** not available

**Estimated Number of employees in Cook County:** not available

**Estimated Number of construction jobs:** not available

**Proposed use of property:** This property will be leased for commercial retail and/or office space

**Living Wage Ordinance Compliance Affidavit Provided:** No, not applicable

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

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

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

**WHEREAS**, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

**WHEREAS**, Class 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

**WHEREAS**, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

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

**16-0460**

**Sponsored by:** TONI PRECKWINKLE, President, and LUIS ARROYO JR, County Commissioner

**PROPOSED RESOLUTION**

**3456 CHI, LLC/BERMAN AUTO GROUP/MID-CITY NISSAN CLASS 7B SPECIAL**

**CIRCUMSTANCES**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7b application containing the following information:

**Applicant:** 3456 CHI, LLC / Berman Auto Group / Mid-City Nissan

**Address:** 3430 & 3456 N. Kedzie Avenue, Chicago, Illinois

**Municipality or Unincorporated Township:** Chicago

**Cook County District:** 8

**Permanent Index Number:** 13-23-402-027-0000; 13-23-402-077-0000; 13-23-402-078-0000; 13-23-402-079-0000 and 13-23-402-080-0000

**Municipal Resolution Number:** City of Chicago Resolution October 28, 2015

**Number of month property vacant/abandoned:** Number of months vacant 17

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 80-115 full-time

**Estimated Number of jobs retained at this location:** not available

**Estimated Number of employees in Cook County:** 70 full-time and 10 part -time

**Estimated Number of construction jobs:** 250-300

**Proposed use of property:** commercial car dealership, storage and auto repair

**Living Wage Ordinance Compliance Affidavit Provided:** No, not applicable

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b that provides an applicant a reduction in the assessment level for an abandoned

industrial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for less than 24 continuous months, there has been a purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 7b; and

**WHEREAS**, in the case of abandonment of under 24 months and a purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

**WHEREAS**, Class 7b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 7b; and

**WHEREAS**, the municipality states the Class 7b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

**WHEREAS**, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 7b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 7b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 7b; and

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

**DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT**

**16-0572**

**Presented by:** ERNEST BROWN, Executive Director, Department of Homeland Security and Emergency Management

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Cook County Department of Homeland Security (“DHSEM”)

**Action:** Authorization for the Cook County Comptroller to remit \$1,392,750.26 to the Federal Emergency Management Agency due to ineligible costs for Project Shield from FY 2006 and FY 2007

Homeland Security Grant Programs.

**Payee:** Federal Emergency Management Agency, Washington, DC

**Good(s) or Service(s):** FEMA reimbursement for Project Shield Costs deemed ineligible.

**Fiscal Impact:** \$1,392,750.26

**Accounts:** 499-814

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

**Summary:** In July of 2015, the Cook County Department of Homeland Security and the Illinois Emergency Management Agency ("IEMA") received a Notice of Debt Collection for Homeland Security Grant Funds Awarded to Project Shield, totaling \$1,392,750.26 from the Federal Emergency Management Agency ("FEMA"). The July FEMA correspondence indicated that various Project Shield activities that were funded by the Fiscal Year 2006 and 2007 Homeland Security Grants were unreasonable, unallowable and unallocable costs. Even though the findings resulted from work performed by a previous administration, DHSEM worked with the IEMA to appeal FEMA's findings; however, the DHSEM was notified on 11/12/2015 by IEMA that FEMA denied the appeal and included a final determination that grant funds were expended by Cook County in the amount of \$1,392,750.26 on ineligible costs for Project Shield and are required to be returned to FEMA.

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

**16-0027**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

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

**Vendor:** Applications Software Technology Corporation, Naperville, Illinois

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

**Good(s) or Service(s):** Enterprise Service Bus

**Contract Value:** \$2,321,265.00

**Contract period:** 1/1/2016 - 12/31/2018 with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2015 \$0, FY 2016 \$1,931,265.00, FY 2017 \$225,000.00, FY 2018 \$165,000.00

**Accounts:** (CPID 9416) (CPID 8851)

**Contract Number(s):** 1488-13992

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

**Summary:** On 4/23/2002, this Board adopted Resolution 02-R-216, establishing the Cook County Integrated Criminal Justice Information Systems (“CCICJIS”) Committee, the intended purpose of which was to develop an integrated criminal justice enterprise for Cook County. The CCICJIS Committee subsequently published a Strategic Plan detailing strategic issues directly affecting the integration of the County’s criminal justice enterprise. In response, this Board adopted Resolutions 04-R-255 and 06-R-233 requesting a Detailed Plan of Action from the CCICJIS Committee. The resulting 2006 Detailed Plan of Action contained various recommendations, including the recommendation that the County establish an Enterprise Service Bus (“ESB”) to facilitate the communication of data among disparate systems operated by each of the criminal justice agencies.

On 10/23/2013, this Board adopted Resolution 13-1945 entreating the Cook County Chief Information Officer to convene the CCICJIS Committee and discuss the automation of data exchanges among the County’s criminal justice agencies.

The Bureau of Technology now requests Board approval of Contract No. 1488-13992, which calls for the implementation of ESB software and hardware as well as development and managed services for data exchanges among County criminal justice agencies.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Applications Software Technology Corporation was recommended based on established evaluation criteria.

## **16-0041**

**Presented by:** SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology  
ZAHRA ALI, Director, Department of Revenue

### **PROPOSED CONTRACT (TECHNOLOGY)**

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

**Vendor:** Revenue Solutions, Inc., Pembroke, Massachusetts

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

**Good(s) or Service(s):** Integrated Home Rule Tax Processing System Discovery System

**Contract Value:** \$1,819,067.00

**Contract period:** 1/1/2016-12/31/2018 with five (5) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2016 \$536,250.00; FY 2017 \$475,000.00; FY 2018

\$807,817.00

**Accounts:** 1300906429

**Contract Number(s):** 1525-15053

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

**Summary:** In cooperation with the Department of Revenue (DOR), the Bureau of Technology requests approval of a contract with Revenue Solutions, Inc. to develop tax discovery strategies, procedures for identifying tax discovery targets, and a tax discovery framework. These discovery services will run parallel to and supplement the implementation of the Integrated Tax Processing System (ITPS), which was previously approved by this Board on 9/9/2015.

This is a comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Revenue Solutions, Inc. was previously awarded a contract by the State of Rhode Island through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

**16-0477**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

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

**Vendor:** AVI Systems, Inc., Arlington Heights, Illinois

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

**Good(s) or Service(s):** Goods and services

**Contract Value:** \$155,696.00

**Contract period:** 12/16/2015-12/15/2016

**Potential Fiscal Year Budget Impact:** FY 2016 \$155,696.00

**Accounts:** 9428-001

**Contract Number(s):** 1525-14738

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology (BOT) maintains the operations of the Cook County Table TV Infrastructure. The current equipment is outdated as they were purchased in 2000. As part of the Cable TV infrastructure upgrade project, which began in 2014, BOT, this request is for the purchase of cable TV equipment.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. AVI Systems, Inc. is the lowest, responsive and responsible bidder.

## **16-0481**

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

### **PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** Microsoft Corporation, Redmond, Washington

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

**Good(s) or Service(s):** Microsoft Premier Support Services

**Current Contract Period:** 12/31/2012 -12/30/2015

**Proposed Contract Extension Period:** 12/31/2015-12/30/2016

**Total Current Contract Amount Authority:** \$1,727,492.00

**Original Approval (Board or Procurement):** 12/18/2012, \$1,585,824.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 12/18/2013, \$119,840.00,  
1/21/2015, \$21,828.00

**This Increase Requested:** \$680,305.00

**Potential Fiscal Impact:** FY 2016, \$680,305.00

**Accounts:** 8854-002

**Contract Number(s):** 12-90-440

#### **Concurrences:**

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

The Chief Procurement Officer concurs.

Bureau of Technology concurs.

**Summary:** Microsoft Premier is a support solution used by BOT and the Elected Officials (Treasurer; Office of the Chief Judge; Circuit Court, County Clerk; Sheriff and Assessor). This service provides the County with expert-level support for Microsoft products, including problem resolution, on-site support, assessment of County systems and unlimited access to Microsoft Premier Online Services.

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

**CLERK OF THE CIRCUIT COURT**

**16-0038**

**Presented by:** DOROTHY BROWN, Clerk of the Circuit Court

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Clerk of the Circuit Court

**Vendor:** N. Harris Computer Corporation, Jacksonville, Florida

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

**Good(s) or Service(s):** Professional Services for the upgrade of software

**Contract Value:** \$644,340.00

**Contract period:** 1/1/2016 -12/31/2017

**Potential Fiscal Year Budget Impact:** FY 2015, \$644,340.00.

**Accounts:** 1533509283.560451.8300

**Contract Number(s):** 1525-14863

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

**Summary:** Revenue Collector is a proprietary software product that is currently used by the Office of the Clerk of the Circuit Court's cashing system. Inovah software is the next upgrade version to replace Revenue Collector. Both software products are exclusive and proprietary with the vendor, Systems Innovators. It is more cost effective and efficient to upgrade the software rather than replace the entire cashing system.

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



**OFFICE OF THE COUNTY CLERK**

**16-0039**

**Presented by:** DAVID ORR, County Clerk

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** County Clerk

**Vendor:** Dominion Voting Systems, Inc., Denver, Colorado

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

**Good(s) or Service(s):** Support and Maintenance of the Election Tally System and Equipment

**Current Contract Period:** 1/15/2014 - 11/30/2015

**Proposed Contract Extension Period:** 12/1/2015 - 11/30/2016

**Total Current Contract Amount Authority:** \$1,692,500.00

**Original Approval (Board or Procurement):** 1/15/2014, \$1,692,500.00

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

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

**This Increase Requested:** \$1,132,500.00

**Potential Fiscal Impact:** FY 2016 \$1,132,500.00

**Accounts:** 524-260

**Contract Number(s):** 1385-13193

**Concurrences:**

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

The Bureau of Technology concurs

**Summary:** This increase and one (1) year renewal will allow the Cook County Clerk to continue to receive maintenance and support services for County Clerk's Election Tally System and equipment. Dominion Voting Systems supports all Ballot Management, Election Equipment and Election Night Tally results. This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Dominion Voting Systems, Inc. was awarded based on established evaluation criteria.

**16-0040**

**Presented by:** DAVID ORR, County Clerk

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** County Clerk

**Vendor:** HAVA Partners, Silver Spring, Maryland

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

**Good(s) or Service(s):** Online Election Judge and Equipment Manager training services

**Current Contract Period:** 12/19/2013 - 11/30/2015

**Proposed Contract Extension Period:** 12/1/2015 - 11/30/2016

**Total Current Contract Amount Authority:** \$186,320.00

**Original Approval (Board or Procurement):** 2/19/2013, \$141,000.00

**Previous Board Increase(s) or Extension(s):** 12/17/2014, \$45,320.00, 12/1/2014 - 11/30/2015

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

**This Increase Requested:** \$56,453.00

**Potential Fiscal Impact:** FY 2016 \$56,453.00

**Accounts:** 524-260

**Contract Number(s):** 12-35-430

**Concurrences:**

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

The Chief Procurement Officer concurs.

Bureau of Technology concurs.

**Summary:** The request is to extend and increase Contract No. 12-35-430 with Legal Compliance Training, LLC d/b/a HAVA Partners for annual licenses, maintenance, hosting and support for the County Clerk's election judges online training website for fiscal year 2016. Election judges are able to log-in to take online classes and tests as well as view training videos for election equipment and electronic pollbooks.

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

**16-0420**

**Presented by:** DAVID ORR, County Clerk

**REPORT**

**Department:** Office of the Cook County Clerk

**Request:** Approval

**Report Title:** Proposed Confirmation and Appointment of Election Judges

**Report Period:** 1/1/2016 - 12/31/2017

**Summary:** Submitting herewith a copy of the report concerning the selection, proposed confirmation and appointment of the Judges of Election to fill vacancies in the Office of Judge of Elections for the election precincts under the jurisdiction of the Cook County Clerk for the years 2016 and 2017.

Submitted is a list of names of persons recommended by the Chairmen, through their Committeemen, of the Cook County Central Committees of both the Democratic and Republican parties to serve as Judges of Election for the year 2016 and 2017.

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

**16-0026**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

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

**Vendor:** Lexipol, LLC, Aliso Viejo, California

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

**Good(s) or Service(s):** Lexipol will provide the Sheriff's Office with a Subscription Service that includes Policy Manual Development and Implementation with start to finish project management on every policy. Policy content is specific to Federal and Illinois law including legislative updates. Policy Development utilizes interactive online software to develop policies that are standardized and customized to the Department. In addition, this includes training components; using Daily Training Bulletins.

**Contract Value:** \$846,948.00

**Contract period:** 12/23/2015 - 12/22/2018 with, two (2) one (1)-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2016 \$331,038.00; FY 2017 \$275,595.00; FY 2018

\$240,315.00

**Accounts:** 217-441

**Contract Number(s):** 1511-14997

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Cook County Sheriff's Office respectfully requests that this Board approve proposed contract#1511-14997 with Lexipol, LLC which will provide a subscription service for law enforcement and custody policy manuals, daily training bulletins and implementation services. This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Lexipol, LLC was previously awarded a contract by the City of Oakland through a competitive Request for Proposals (RFP) process. The Cook County Sheriff's Office wishes to leverage this procurement effort.

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**AUDIT COMMITTEE MEETING OF DECEMBER 15, 2015**

**15-5610 REPORT** FY15 3rd Quarter - Open Findings Status Report for the quarter ended 8/31/2015

**15-5611 REPORT** Planning and Development Department - HOME Program Audit Report

**15-5612 REPORT** Utility Savings Contract Internal Audit Report

**15-5616 REPORT** Inmate Commissary Services Internal Audit Report

**15-5619 REPORT** Inmate Trust Fund Internal Audit Report

**15-5622 REPORT** Inmate Welfare Fund Internal Audit Report

**15-6033 REPORT** Clerk of the Circuit Court Revenue Process Audit

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**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF DECEMBER 15, 2015**

**15-6396 PROPOSED RESOLUTION** Horizon Logistics 6b Property Tax Incentive Request

**15-6397 PROPOSED RESOLUTION** Carlee R. Petelle Living Trust 6B Property Tax Incentive Request

**15-6420 PROPOSED RESOLUTION** 1150 Partners LLC 6B Property Tax Incentive Request

**15-6424 PROPOSED RESOLUTION** 4851 LLC 6B Property Tax Incentive Request

**15-6425 PROPOSED RESOLUTION** Daniel Hodges Class 8 Property Tax Incentive Request

**15-6428 PROPOSED RESOLUTION** Ardagh Glass Inc. Class 6B Sustainable Emergency Relief (SER)

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**HUMAN RELATIONS COMMITTEE MEETING OF DECEMBER 15, 2015**

**15-6255 PROPOSED RESOLUTION** Calling for a Hearing of the Human Relations Committee of the Cook County Board of Commissioners on the Chicago Police Department's Detention Facility known as Homan Square

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**FINANCE SUBCOMMITTEE ON TAX DELINQUENCY MEETING OF DECEMBER 16, 2015**

**15-4624 PROPOSED NO CASH BID REQUEST** Village of Calumet Park

**15-4627 PROPOSED NO CASH BID REQUEST** Village of Lyons

**15-5295 PROPOSED NO CASH BID REQUEST** Village of Lansing

**15-5792 PROPOSED NO CASH BID REQUEST** Village of Dixmoor

**15-5793 PROPOSED NO CASH BID REQUEST** City of Harvey

**15-5794 PROPOSED NO CASH BID REQUEST** City of Markham

**15-5795 PROPOSED NO CASH BID REQUEST** Village of Park Forest

**15-6191 PROPOSED NO CASH BID REQUEST** Village of Justice

**15-6192 PROPOSED NO CASH BID REQUEST** Village of River Grove

**15-6553 PROPOSED NO CASH BID REQUEST** Village of Bridgeview

**15-6554 PROPOSED NO CASH BID REQUEST** City of Markham

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**ENVIRONMENTAL CONTROL COMMITTEE MEETING OF DECEMBER 16, 2015**

**15-5906 PROPOSED ORDINANCE** Liquid Hazardous Waste Ordinance & Fee

**LABOR COMMITTEE MEETING OF DECEMBER 16, 2015**

**15-6456 PROPOSED RESOLUTION** APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE International Brotherhood of Teamsters Local Union #743

**15-6457 PROPOSED RESOLUTION** APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE International Fraternal Order of Police (FOP)

**15-6515 PROPOSED RESOLUTION** APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE Illinois Fraternal Order of Police (FOP)

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**RULES AND ADMINISTRATION COMMITTEE MEETING OF DECEMBER 16, 2015**

**16-0417 JOURNAL OF PROCEEDINGS** meeting of 10/28/2015

**16-0418 JOURNAL OF PROCEEDINGS** special meeting of 11/9/2015

**16-0419 JOURNAL OF PROCEEDINGS** meeting 11/18/2015.

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**FINANCE COMMITTEE MEETING OF DECEMBER 16, 2015**

**COURT ORDERS**

**WORKERS' COMPENSATION CLAIMS**

**SUBROGATION RECOVERIES**

**SELF-INSURANCE CLAIMS**

**PROPOSED SETTLEMENTS**

**PATIENT/ARRESTEE CLAIMS**

**EMPLOYEES' INJURY COMPENSATION CLAIMS**

**16-0004 REVENUE REPORT** Period Ending 10/31/2015

**16-0001 REPORT** Cook County Health and Hospitals System Monthly Report

**15-4873 PROPOSED ORDINANCE AMENDMENT** Vehicle Policy Ordinance

**15-5267 PROPOSED ORDINANCE AMENDMENT** Law Library Hours

**15-6496 PROPOSED ORDINANCE AMENDMENT** Article IV. - Procedures and Fees for Highway Haul Permits Required by Overweight and Oversized Vehicles Using County Highways

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**ZONING AND BUILDING COMMITTEE MEETING OF DECEMBER 16, 2015**

**16-0068 RECOMMENDATION OF THE ZONING BOARD OF APPEALS SU 15-07**

**16-0012 RECOMMENDATION OF THE ZONING BOARD OF APPEALS SU 15-05**

**16-0013 RECOMMENDATION OF THE ZONING BOARD OF APPEALS V 14-20**

**16-0014 RECOMMENDATION OF THE ZONING BOARD OF APPEALS V 15-53**

**16-0015 RECOMMENDATION OF THE ZONING BOARD OF APPEALS V 15-55**

**16-0069 RECOMMENDATION OF THE ZONING BOARD OF APPEALS V 15-56**

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**ROADS AND BRIDGES COMMITTEE MEETING OF DECEMBER 16, 2015**

**15-4370 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)** Center Street, 171st Street to 159th in the City of Harvey

**15-4179 PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)** Village of Skokie, Illinois