



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, March 23, 2016, 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

16-2199

Sponsored by: TONI PRECKWINKLE, President, RICHARD R. BOYKIN, JESÚS G. GARCÍA, ROBERT STEELE, GREGG GOSLIN, SEAN M. MORRISON, JOHN A. FRITCHEY, DEBORAH SIMS and PETER N. SILVESTRI, County Commissioners

PROPOSED RESOLUTION

NATIONAL REBUILDING TOGETHER DAY 2016

WHEREAS, Rebuilding Together Metro Chicago, a volunteer organization preserving and revitalizing low-income homes and communities, repaired its first home in suburban Cook County in 1992, and has since rehabilitated more than 1,500 homes, as well as assisted in the development of essential community centers and gardens; and

WHEREAS, Rebuilding Together Metro Chicago is part of a national nonprofit program, which sponsors National Rebuilding Day across the country on the last Saturday in April; and

WHEREAS, every year Rebuilding Together Metro Chicago selects two neighborhoods in Cook County in which to provide home repair for elderly, disabled, or low income individuals; and

WHEREAS, this year on Saturday, April 30th, low income homeowners will receive much needed aid as part of National Rebuilding Day 2016; and

WHEREAS, more than 3,100 volunteers annually, including Cook County employees, donate their time and talents to plan and complete hundreds of free home repairs for residents in Cook County through Rebuilding Together Metro Chicago's volunteer teams; and

WHEREAS, this year's event will take place in the Chicago neighborhood of Austin and in the southwest suburban Municipality of Blue Island; and

WHEREAS, repairs focus on keeping homeowners “warm, safe and dry” and also improve access for low-income seniors, veterans and people with disabilities; and

WHEREAS, Rebuilding Together Metro Chicago is an example of Cook County and other local governments working in partnership with private corporations to assist residents and communities in need; and

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby recognize and express Cook County's sincere gratitude to Rebuilding Together Metro Chicago and its participating companies, as we work together to restore homes to a warm, safe, and dry condition; and

BE IT FURTHER RESOLVED, that various departments, including but not limited to the Bureau of Economic Development, Bureau of Administration, and the Bureau of Asset Management continue to work annually with Rebuilding Together Metro Chicago to determine project scope for the Cook County sponsored projects and coordinate volunteers annually for National Rebuilding Day; and

BE IT FURTHER RESOLVED, that the Bureau of Economic Development, Bureau of Administration, and Bureau of Asset Management be recognized for their ongoing efforts in determining Cook County's annual project scope and determining repairs that will be conducted by Cook County employee volunteers on National Rebuilding Day; and

BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners acknowledge April 30, 2016 as National Rebuilding Day in Cook County, and in turn, help to preserve the foundations of our neighborhoods; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Rebuilding Together Metro Chicago in acknowledgment of its past accomplishments and to a successful upcoming rebuilding day.

16-2200

Sponsored by: TONI PRECKWINKLE, President, ROBERT STEELE, DEBORAH SIMS, STANLEY MOORE, JERRY BUTLER, RICHARD R. BOYKIN, JOHN A. FRITCHEY, LUIS ARROYO JR, GREGG GOSLIN, and SEAN M. MORRISON, County Commissioners

PROPOSED RESOLUTION

NATIONAL ORGANIZATION OF BLACK COUNTY OFFICIALS' 32ND ANNUAL DEVELOPMENT CONFERENCE

WHEREAS, the National Organization of Black County Officials (NOBCO) was established in 1982, as a nonpartisan, non-profit organization to provide resources to empower and develop vulnerable populations into stronger, viable, sustainable communities; and

WHEREAS, NOBCO supports service to counties and communities of black elected and appointed county officials throughout the United States by providing education, training, and a clearinghouse of best practices in government; and

WHEREAS, the primary focus areas of NOBCO are health equity, public safety, civil rights, economic development, social justice, and environmental justice; and

WHEREAS, to further its cause and mission, NOBCO holds an annual Economic Development Conference, which serves as an essential forum for county officials, business leaders, government officials, and community service providers to learn about innovative and progressive ideas, strategies, and programs; and

WHEREAS, Cook County and the Illinois Counties Association (ICA) will proudly serve as the official co-host of the NOBCO 2016 - 32nd Annual Economic Development Conference, titled "*Leveling the Playing Field: The Impact of Criminal Justice, Education, Health and Economics*", which will take place April 20th through April 24th, 2016 at the Hyatt Regency McCormick Place, located at 2233 S. Martin Luther King Jr. Drive in Chicago, Illinois; and

WHEREAS, with the rich cultural and ethnic diversity of Chicago serving as the backdrop for NOBCO's 32nd Annual Economic Development Conference, Cook County's selection as co-host will undoubtedly generate strong attendance, inspire new partnerships, and greatly contribute to the future economic vitality of our county.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, do hereby recognize and express Cook County's commitment to co-host the NOBCO 2016 - 32nd Annual Economic Development Conference and to provide vital assistance and resources to ensure its success; and

BE IT FURTHER RESOLVED, that under the leadership of the Bureau of Administration, Cook County employees from various County departments and agencies will collaborate with NOBCO and the ICA, and be utilized to plan, coordinate, and staff activities and special events for the NOBCO 2016 - 32nd Annual Economic Development Conference; and

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners do hereby acknowledge and commend NOBCO for its continued positive impact throughout the United States and express County County's sincere honor and gratitude to co-host the NOBCO 2016 - 32nd Annual Economic Development Conference in Chicago; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to NOBCO in expressing Cook County's well wishes for a successful 32nd Economic Development Conference.

COMMISSIONERS

16-2272

Sponsored by: LUIS ARROYO JR, County Commissioner

PROPOSED ORDINANCE

AN ORDINANCE PROHIBITING THE SALE OF SECONDHAND CATALYTIC CONVERTERS

WHEREAS, since 1975, all motor vehicles produced in the United States are required to have a catalytic converter as part of the exhaust system. The catalytic converter is an emissions control device containing precious metals, such as platinum, palladium or rhodium, that act as catalysts. A catalytic converter is vehicle emissions control device that converts toxic pollutants in the exhaust gas of motor vehicles into less harmful fumes; and

WHEREAS, with the price of precious metal skyrocketing, such as platinum, which is \$936.10 an ounce, palladium, which is \$536.30 an ounce, and rhodium which is \$760 an ounce, thieves have acquired an interest in stealing catalytic converters, which they then pawn or sell to junk peddlers, secondhand dealers, motor vehicle repair shops, and recycling facilities for a fraction of the converter's cost. Stolen catalytic converters typically reap the thief a profit of \$100.00 to \$150.00, while, depending on the make and model of the vehicle, it costs the vehicle owner between \$1,000.00 and \$2,000.00 to replace; and

WHEREAS, vehicles that sit higher from the ground, such as trucks, pick-up trucks and SUVs, are particularly vulnerable to catalytic converter theft because thieves can access the converter simply by sliding underneath the vehicle without having to jack it up. With just a few cuts of a battery-powered saw, a catalytic converter can be removed from a vehicle in less than a minute; and

WHEREAS, catalytic converter theft typically happens to vehicles that are parked for prolonged periods in large parking lots, such as shopping centers, mass transit commuter lots or company parking lots. However, vehicles parked on City streets are not immune from such theft, as police blotters are riddled with reports of stolen catalytic converters; and

WHEREAS, because catalytic converters are not marked with the vehicle's VIN number, they are not readily traceable to the vehicle's owner, making them easy fodder for theft and illegal resale; and

WHEREAS, the Cook County Commissioners seeks to deter catalytic converter theft by making it more difficult for thieves to sell stolen catalytic converters in Cook County; and

WHEREAS, by implementing a ban on the sale of secondhand catalytic converters, Cook County would effectively become a dry County in the resale market of catalytic converters.

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 58 Offenses and Miscellaneous Provisions, Article II Offenses Involving Property Rights, Section 58-48 Special Handling of Catalytic Converters, is hereby enacted as follows:

ARTICLE II. - OFFENSES INVOLVING PROPERTY RIGHTS**Sec. 58-48- Special Handling of Catalytic Converters.****(a) Definitions**

Junk peddler means any person who travels, with or without a vehicle, from place to place within the city for the purpose of collecting, transporting or disposing of junk or who makes a business of purchasing junk from anyone who desires to sell it and carries it away upon purchasing it. The term "junk peddler" does not include any person issued a permit to operate a recycling facility under Sec. 30-859 of this Code.

Catalytic converter means a device incorporated in the exhaust system of a motor vehicle, containing a catalyst for converting pollutant gases into less harmful ones.

(b) Prohibited acts by junk peddlers.

It shall be unlawful for any licensee engaged in the business of junk peddler to:

(1) purchase, collect, transport or dispose of any catalytic converter that is not attached to a motor vehicle, or any portion of a dismantled catalytic converter that is reasonably identifiable as such.

(c) Prohibited pledges or purchases.

(1) No licensee under this chapter shall purchase, take or receive from any person in pawn or pledge, for money loaned, any catalytic converter that is not attached to a motor vehicle, or any portion of a dismantled catalytic converter that is reasonably identifiable as such.

(2) No secondhand dealer shall purchase, take or receive from any person any catalytic converter that is not attached to a motor vehicle, or any portion of a dismantled catalytic converter that is reasonably identifiable as such.

(d) Proper disposal of unrepairable or unclaimed vehicle catalytic converters.

Motor vehicle repair shops shall lawfully dispose of all unrepairable or unclaimed motor vehicles catalytic converters as provided by Chapter 30 Article VII of this Code. Proof of proper disposal, in the form of a receipt, shall be maintained by each motor vehicle repair shop on the business premises of the repair shop for a minimum of at least two years, and, upon request by any authorized county official, the receipt required under this section shall be made available for inspection by such authorized county official during the licensee's regular business hours.

(1) *Unlawful acts and omissions.* It shall be unlawful for any motor vehicle repair shop to perform any of the following acts or omissions related to the conduct of the business of the motor vehicle shop, whether done by the owner of the facility, the operator of the business or by any mechanic, employee, partner, officer or member of the motor vehicle repair shop:

a. purchasing from any person any catalytic converter that is not attached to a motor vehicle, or any portion of a dismantled catalytic converter that is reasonably identifiable as

such, unless the person from whom such catalytic converter or portion thereof is purchased is:

- (i) another properly licensed motor vehicle repair shop regulated by 815 ILCS 306, or
- (ii) a properly permitted Class IVA or Class IVB recycling facility under Sec. 30-859 and as permitted by Sec. 30-873 of this Code, or
- (iii) the original manufacturer of the catalytic converter or portion thereof.

(e) Proper disposal of catalytic converters - Maintenance of records - Required.

(1) Catalytic converters or parts of dismantled catalytic converters shall only be sold, disposed of or otherwise transferred:

- a. to another properly licensed motor vehicle repair shop regulated by 815 ILCS 306, or
- b. to a properly permitted Class IVA or Class IVB recycling facility under Sec. 30-859 and as permitted by Sec. 30-873 of this Code, or
- c. by returning the converter or part thereof to its original manufacturer.

(2) Each catalytic converter or part thereof that is sold, disposed of or otherwise transferred pursuant to this section shall be accompanied by a copy of the invoice as required under subsection a. of this section pertaining to such converter or part.

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

16-2289

Sponsored by: LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY ETHICS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article VII - Ethics, Division 2 - Code of Ethical Conduct, Section 2-575 Electronic Communication Regarding Official Government Business of the Cook County Code is hereby amended as Follows:

Sec. 2-575. Electronic Communication Regarding Official Government Business

All electronic communication by officials, board or commission appointees and employees regarding official government business shall be by and through official government email accounts. Use of personal email, texts or social media to communicate official government business is prohibited except as specified herein with respect to separately elected officials. Use

of social media to broadcast information to the general public is permitted. Separately elected officials and their staffs may use separate email accounts associated with their own offices or personal email accounts if they notify the Secretary to the Board that such email accounts are being used for official government business and they include information from such accounts in response to Freedom of Information Act requests.

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

16-2290

Sponsored by: JESÚS G. GARCÍA, JOAN PATRICIA MURPHY, DEBORAH SIMS and STANLEY MOORE, County Commissioners

PROPOSED ORDINANCE

ESTABLISHING THE COOK COUNTY COMMISSION ON SOCIAL INNOVATION FOR JOB CREATION, WORKFORCE DEVELOPMENT, ENTREPRENEURSHIP, COMMUNITY REVITALIZATION, AND INDUSTRIAL DEVELOPMENT.

WHEREAS, the municipalities throughout Cook County, including inner-city Chicago and those comprising the Chicago Southland, are facing high unemployment and other economic challenges; and

WHEREAS, high levels of economic distress in the aforementioned areas have been reported in the *Distressed Community Index* from Washington D.C. based, Economic Innovation Group, that shows high levels of inequality; and

WHEREAS, people throughout Cook County are urgently seeking knowledge-based, innovation-driven solutions to social problems relating to education, health care, unemployment, and poverty.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 14 Community Development, Article IX, sections 14-89 through 14-97 of the Cook County Code, is hereby enacted as follows:

Sec. 14-89. Short title

This chapter shall be known and may be cited as the "Ordinance Establishing the Cook County Commission on Social Innovation."

Sec. 14-90. Declaration

The County Board hereby establishes the Cook County Commission on Social Innovation.

Sec. 14-91. Definitions

The following words and terms shall have the meanings set forth in this section, except where otherwise specifically indicated:

Board of Commissioners or County Board means the Board of Commissioners for Cook County, Illinois.

Commission means the Cook County Commission on Social Innovation created by this ordinance.

Chairperson means the chairperson of the Cook County Commission on Social Innovation.

County means Cook County, Illinois.

Cook County Code means the Code of Ordinances of Cook County, Illinois.

Inner City means any area within a municipality's boundaries that is facing economic challenges.

Members means members of the Cook County Commission on Social Innovation.

Ordinance means this ordinance creating the Cook County Commission on Social Innovation.

Social Innovation means (a) novel solutions to social problems which are more effective, efficient, sustainable, or just compared to current solutions, for which the value created accrues primarily to society rather than to private individuals, and (b) ideas that promote public, private, and philanthropic collaboration in order to create positive effects on areas with economic challenges.

Southland includes, but is not limited to the south-side of Chicago, the South incorporated municipalities of Suburban Cook County, and the unincorporated areas of South Suburban Cook County.

Sec. 14-92. Purpose

The purpose of this ordinance is to create the Cook County Commission on Social Innovation, which shall engage in the following activities:

(a) The commission shall make actionable policy recommendations to help achieve the following purposes:

- (1) To strengthen the capacity of the Southland and, generally, of the County to work cooperatively with relevant stakeholders to create, scale, and sustain innovative social programs;
- (2) To build the capacity of nonprofit organizations and government to pursue entrepreneurial ventures in the Southland and in the County; and
- (3) To attract investment and philanthropic funding to the Southland and to the County to support these ventures.

(b) The commission shall advise the County Board and the heads of the County's agencies and departments.

(c) The commission shall gather empirical information on social innovation, social entrepreneurship, and social enterprise.

(d) The commission shall receive and consider reports and testimony from individuals, government departments, community-based organizations, nonprofit organizations, foundations, and other public and private organizations (whether or not based in the County) about how social innovation and entrepreneurship can accelerate progress on social issues, work cross-sector, and advance social and economic development goals.

(e) The commission shall identify promising strategies that have been used in other communities, counties, states and countries to encourage cross-sector collaboration on social issues.

(f) The commission shall identify useful strategies to educate and train citizens, nonprofit organizations, governments, students, and businesses on entrepreneurial concepts specifically as applied in the social sector.

(g) The commission shall serve as (1) a resource for the County's agencies and departments in common cause to promote the Southland's and the County's data-driven social innovation ecosystem in collaboration with other relevant actors; and (2) the County's social innovation laboratory, convening a broad and diverse array of interests and expertise within and across sectors to facilitate cooperation and the co-creation of innovative solutions to social problems.

Sec. 14-93. Compliance with law

As a body empowered by the Cook County Board, the Cook County Commission on Social Innovation shall comply with all applicable federal and state laws, rules, regulations and orders.

Sec. 14-94. Chairperson and committee membership

The Cook County Commission on Social Innovation shall consist of the following persons who shall serve as commissioners each of whom shall reside within the corporate boundaries of Cook County and shall serve without compensation, but may be reimbursed by the County for reasonable expenses incurred in the performance of commission duties:

(a) The Chair of the County Board's Business and Economic Development Committee, who shall serve as the commission's Chairperson.

(b) A Vice Chairperson designated by the Chairperson who shall be responsible for the day-to-day operations of the commission.

(c) The Executive Director of the South Suburban Mayors and Managers Association or his or her designee.

(d) The Bureau Chief of the Cook County Bureau of Economic Development or his or her designee.

(e) The Chair of the Cook County Economic Development Advisory Committee or his or her designee.

(f) The Superintendent of the Cook County Department of Transportation and Highways or his or her designee.

(g) A mayor or manager of a municipality in the Southland, to be designated by the Chairperson as a member of the commission.

(h) Up to twenty (20) other persons appointed by the Chairperson who shall represent the diversity of the County and reflect the various disciplines necessary or desirable to ensure the commission's success.

Sec. 14-95. Term of office; vacancies

(a) The term of each commissioner designated under subsections 14-94(a) through (h) shall coincide with his or her term of public office if such commissioner is the officeholder, or with the term of public office of the designating officeholder if such commissioner is the designee.

(b) Vacancies on the commission shall be filled in the same manner that original appointments are made and shall be filled for the unexpired term of the commissioner whose place has become vacant.

Sec. 14-96. Quorum requirement

A quorum, being a majority of the commissioners then in office, shall be necessary in order to conduct all hearings of the Cook County Commission on Social Innovation.

Sec. 14-97. Operations

(a) The commission shall meet at least once per month.

(b) The commissioners, under the direction of the Chairperson, shall organize themselves into committees and subcommittees, which may be permanent or ad hoc. Committees and subcommittees may include, as non-voting members, members of the public and relevant subject matter experts who are not commissioners.

(c) The Chairperson of the commission shall appoint the chairperson of each committee.

(d) The chairperson of each committee shall appoint the chairperson of each subcommittee within the jurisdiction of that committee.

(e) Meetings of each committee or subcommittee shall be held at intervals determined by the chairperson of the respective committee or subcommittee.

(f) The commission may receive donations of money, labor, services, or other things of value from any public or private agency or person.

(g) The commission shall respond to assignments from County agencies and County departments in a timely fashion and shall submit reports to the County Board at least annually. Such reports shall address the plans, actions, and resources needed to achieve the commission's purposes.

(h) The commission shall serve as a research organization for the County Board regarding social issues, incubating proposed solutions to social problems, and advancing them for further consideration and, upon approval, for implementation. The goals of such collaboration shall include cooperation in prototyping

or modeling innovative social solutions, field-testing such solutions, and evaluating their results to ensure that such solutions are practicable and to reduce the risks associated with their implementation.

(i) All aspects of the commission's work shall be governed by the Open Meetings Act, 5 ILCS 120/1 to 120/7.5, and by the Freedom of Information Act, 5 ILCS 140/1 to 140/11.5. Members of the public shall be encouraged to attend and constructively participate in the commission's meetings.

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

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

16-2204

Presented by: TANYA S. ANTHONY, Budget Director

REPORT

Department: Department of Budget & Management Services

Request: Receive and File

Report Title: 4th Quarter, FY 2015 Transfer Requests \$10,000.00 and Under

Report Period: 9/1/2015 - 11/30/2015

Summary: The report consists of the list of transfer requests \$10,000.00 and under within and between accounts for 2015 Fiscal Year, 4th quarter ending 11/30/2015.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

16-2081

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 02/11/2016 - 03/02/2016

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

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

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

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

16-1827

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT

Department(s): Office of Chief Procurement Officer

Vendor: Nestle Waters North America, Inc., Stamford, Connecticut

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

Good(s) or Service(s): County-wide Bottled Drinking Water, Distilled water and Water Cooler Rentals

Original Contract Period: 2/13/2015 - 2/12/2016 with one (1) one-year renewal option

Proposed Contract Period Extension: 2/13/2016 - 2/12/2017

Total Current Contract Amount Authority: \$105,255.30

Original Approval (Board or Procurement): 2/11/2015, \$105,255.30

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

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

This Increase Requested: \$160,000.00

Potential Fiscal Impact: FY 2016 \$160,000.00

Accounts: 350 - Various Departments

Contract Number(s): 1430-14172

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This is contract renewal and increase request for the County-wide bottled drinking water, distilled water and water cooler rental services to meet the needs of various County Agencies and Departments, i.e. Office of Chief Judge, Clerk of the Circuit Court, County Assessor, Juvenile Temporary Detention Center, etc.

This is a Comparable Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Nestle Waters North America was previously awarded a contract by the City of Chicago through a competitive Request for Proposal (RFP) process.

16-1828

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Procurement Officer

Vendor: Warehouse Direct, Inc., Des Plaines, Illinois

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

Good(s) or Service(s): County-wide Office Furniture

Original Contract Period: 10/1/2014 - 9/30/2016 with three (3) one-year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$940,000.00

Original Approval (Board or Procurement): 10/8/2014, \$800,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/22/2015, \$140,000.00

This Increase Requested: \$500,000.00

Potential Fiscal Impact: FY 2016 \$500,000.00

Accounts: 530 - Various Departments

Contract Number(s): 1430-13452A

Concurrences:

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

The Chief Procurement Officer concurs

Summary: This contract amendment is for the County to meet furniture purchase needs of various County Agencies and Departments. Warehouse Direct provides office furniture for the following product lines: Hon, Global, Mayline, and Safeco. The County negotiated additional savings of 3% to 5% across all (4) four furniture product lines.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Warehouse Direct, Inc. was the lowest, responsive and responsible bidder, based on the highest percentage discount off manufacturer's price list.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

16-1919

Presented by: DEBORAH STONE, Director, Department of Environmental Control

PROPOSED GRANT AWARD AMENDMENT

Department: Environmental Control

Grantee: Department of Environmental Control

Grantor: United States Environmental Protection Agency

Request: Authorization to increase

Purpose: Cook County Department of Environmental Control (Cook County) will operate its fine particulate (PM 2.5) air monitoring network, collecting samples at the sites and performing analysis to determine PM 2.5 levels in Cook County, Illinois.

Supplemental Grant Amount: \$240,000.00

Grant Period: 4/1/2014 - 3/31/2016

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: 7/23/2014

Previous Grant Amount: \$240,000.00

Concurrences:

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

Summary: This grant renewal will provide funding for the continued operation and maintenance of specialized air pollution monitoring sites in Cook County pursuant to the Illinois Environmental Protection Agency Air Monitoring Plan. These sites measure the 2.5 micron sized particles suspended in

the air as part of an air quality plan requirement from USEPA and are part of a research project to determine the quantity and composition of these very small particles in the urban air.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

16-2048

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: We Type Transcription LLC, Boca Raton, Florida

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

Good(s) or Service(s): Autopsy, Microscopic, Neuropathology, and Radiology Report Transcription Services

Original Contract Period: 4/14/2014 - 4/13/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 4/14/2016 - 4/13/2017

Total Current Contract Amount Authority: \$115,088.00

Original Approval (Board or Procurement): 4/14/2014, \$115,088.00

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 \$5,000.00, FY 2017 \$45,000.00

Accounts: 259-268

Contract Number(s): 1484-13277

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Cook County Medical Examiner to continue to receive medical transcription services used to transcribe the autopsy reports that describe manner and cause of death for the decedents of Cook County.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. We Type Transcription, LLC was the lowest, responsive and responsible bidder.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

16-1417

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

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

Department: Transportation and Highways

Other Part(ies): Capitol Cement Company, Inc., Chicago, Illinois

Action: Approval of change in plans and extra work by the Board upon recommendation of the Committee on Roads and Bridges.

Section: 02-W5208-02-RP

Contract Number(s): 1555-14616

IDOT Contract Number(s): N/A

Federal Project Number(s): M-4003-(379)

Federal Job Number(s): C-91-424-14

Location: 171st Street to 159th Street in the City of Harvey

Board District: 5

Good(s) or Service(s): The improvement of Center Street from 171st Street to 159th Street includes reconstruction to 3 travel lanes with combination concrete curb and gutter. The existing composite pavement of Center Street shall be completely removed and then reconstructed with P. C. Concrete Pavement (12 Inch) along with a 12 inch Aggregate Subgrade. Also included is the removal and replacement of existing drainage structures, mainline storm sewer, traffic signal work at the intersections of Center Street with 171st Street and 167th Street, temporary traffic signals in order to accommodate construction staging, Illinois Central Railroad Company/CN coordination, water main installation, reconstruction of side streets as indicated on the plans, pavement markings, signing, parkway landscaping with topsoil and seeding, detour routing, traffic protection and all other work as required to complete the improvement. CDBG No.: DR-IN-R2-02

Fiscal Impact: \$567,858.00 increase

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

Summary: This is an adjustment of quantities. On 7/29/2015 your honorable Body awarded a contract to Capitol Cement Company, Inc., Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities based on the results of field testing performed requiring additional quantities of non-special waste disposal.

16-1485

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: County Highway Maintenance Resolution Electrical and Mechanical Item Maintenance for Calendar Year 2017 at Various Locations

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

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

Section: 17-8EMIM-00-GM

Fiscal Impact: \$4,188,000.00

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 contract maintenance and operation services of traffic signals and flashers at 460 locations, 30 roadway lighting and 5 interior lighting installations, 5 navigational lighting installations, 7 pumping stations and 5 cathodic protection locations, as well as contingencies for possible temporary signal installations and knockdown replacement on County maintained highways for the calendar year 2017 with supervision by County Forces.

These services are required by the Department to maintain the electrical and mechanical items on our roadway network to ensure public safety and traffic control. This appropriation is made in anticipation of a forthcoming contract to be submitted to your Honorable Body at a later date.

16-1552

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND

HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Capitol Cement Company, Inc., Chicago, Illinois

Action: Approval of change in plans and extra work by the Board upon recommendation of the Committee on Roads and Bridges.

Section: 13-23932-01-RP

Contract Number(s): 1455-14151

IDOT Contract Number(s): C91-343-14

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: 151st Street; Vincennes Ave. to Second Avenue in the Village of Phoenix and City of Harvey.

Board District: 5

Good(s) or Service(s): This improvement on 151st Street from Vincennes Avenue to Second Avenue consists of PCC reconstruction with concrete curb and gutter removal replacement, drainage additions and structure adjustments, water main removal and replacement, pavement marking, signing, landscaping and other related work.

Fiscal Impact: \$110,173.77 increase

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

Summary: On 3/11/2015 your honorable Body awarded a contract to Capitol Cement Company, Inc., Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

A new item was added to perform grind and overlay and shoulder work on Halsted Street and 151st Street.

It is therefore respectfully requested that the accompanying change in plans and extra work be adopted. CDGB No.: 1311-076

16-1556

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

REPORT

Department: Transportation and Highways

Request: Receive and File.

Report Title: Bureau of Construction Monthly Progress Report.

Report Period: Ending 2/29/2016

Summary: Submitted is a copy of the Construction Report ending 2/29/2016.

16-1657

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): County of DuPage, Illinois

Request: Approval

Goods or Services: Intergovernmental Agreement with the County of DuPage wherein the DuPage County will conduct the Phase I Engineering services for corridor enhancements along the Elgin O’Hare Western Access (EOWA) corridor. The County of Cook will reimburse the County of DuPage for its share of costs for the Phase I Engineering services (total Cook County share \$86,634.65) under Cook County.

Location: Elgin O’Hare Western Access Corridor

Section: 15-6EOWA-01-ES

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$86,634.65

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

Summary: This Intergovernmental Agreement is necessitated by the improvement which support development of the regional economy in accordance with the Department’s mission statement, and is needed to enable the Department to continue its mission of providing safe, efficient, and effective transportation facilities for the general public in Cook County. The Agreement has been examined and approved by this Department and by the State’s Attorney’s Office.

16-1813

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): CSX Transportation, Inc. in the City of Atlanta, Georgia

Request: Approval

Goods or Services: Preliminary Engineering Agreement

Location: 156th Street, Lathrop Avenue to Halsted Street in the City of Harvey

Section Number: 14-15632-01-FP

County Board District: 5

Centerline Mileage: 0.37

Agreement Period: N/A

Agreement Number(s): N/A

Fiscal Impact: \$9,350.00

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

Summary: The Department of Transportation and Highways submits for execution an agreement for Preliminary Engineering Agreement with the CSX Transportation, Inc. wherein the CSX Transportation, Inc. will conduct a Preliminary Engineering review of construction plans along 156th Street from Lathrop Avenue to Halsted Street. The County of Cook will reimburse the CSX Transportation, Inc. for its share of costs for the Preliminary Engineering plan review services (total Cook County share \$9,350.00) under Cook County Section: 14-15632-01-FP.

This Agreement is necessitated by the improvement which is needed to ensure safe, comfortable and sustainable highways in accordance with the Department's mission statement.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

16-2125

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy, the Department of Facilities

Management, the Department of Transportation and Highways

Vendor: Various vendors (see “Summary” below)

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Countywide Job Order Contract (JOC) Program

Original Contract Period: 3/20/2013 - 3/19/2015 with two (2), one (1) year renewal options

Proposed Contract Period Extension: 3/20/2016 - 3/19/2017

Total Current Contract Amount Authority: \$59,163,464.62

Original Approval (Board or Procurement): 3/20/2013, \$24,000,000.00

Previous Board Increase(s) or Extension(s): 9/10/2014, \$24,000,000.00 (technical amendment to revise 3/20/2013 figures to accurately reflect Board authority) 4/29/2015, \$11,163,464.62

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/9/2015, 3/20/2015 - 3/19/2016

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): Various vendors (see “Summary” below)

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Amend to renew final year option for the Countywide Job Order Contract (JOC) Program. JOC is a quantity based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction project with a single, competitively bid contract. The JOC process involved first selecting a vendor pool of potential contractors through a competitive procurement process, and identifying projects for such selected vendors.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. The contractors listed below were found to be the lowest, responsive and responsible bidders.

Contract Number(s)

Vendor Pool

12-28-340-GC 01
12-28-340-EC 05
12-28-340-GC 03
12-28-340-HS 08
12-28-340-GC 04

AGAE Contractors, Inc.
Divane Bros. Electric Co.
F.H. Paschen, S.N. Nielsen & Associates LLC
F.H. Paschen, S.N. Nielsen & Associates LLC
Leopardo Companies, Inc.

| | |
|-----------------|--------------------------------|
| 12-28-340-HS 07 | McDonagh Demolition, Inc. |
| 12-28-340-MC10 | Paschen Autumn Joint Venture |
| 12-28-340-EC 06 | Paschen Pagoda Joint Venture |
| 12-28-340-GC 02 | Paul Borg Construction Company |
| 12-28-340-MC 09 | S. Mechanical, Inc. |

16-2248

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: exp US Services, 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: \$355,749.76

Contract period: 4/1/2016 - 3/31/2018

Potential Fiscal Year Budget Impact: FY 2016 \$305,749.76, FY 2017 \$50,000.00

Accounts: 1618/1619

Contract Number(s): 1528-14310

Concurrences:

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

The Chief Procurement Officer Concurs.

Summary: This elevator modernization at JTDC is required by the City of Chicago under the Chicago Municipal Code. The elevators and escalators are original to the buildings and are beyond their useful life. High demand frequent maintenance & repair are proving costly to the County, and replacement parts are hard to find. Modernization will address bringing the elevators to current code compliance: ADA, e.g. ADA, Fire Code.

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

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

16-1127

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Southwest Industries, Inc. d/b/a Anderson Elevator Company, Broadview, Illinois

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

Good(s) or Service(s): County-wide Elevators, Escalators, Dumbwaiters, Wheelchair Lifts, and Related Equipment Maintenance and Repair

Contract Value: \$8,961,643.00

Contract period: 3/1/2016 - 2/28/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

200-450 FY 2016 \$1,586,262.96; FY 2017 \$2,115,017.28; FY2018 \$2,115,017.28; FY2019 \$528,754.48;
898-450 FY2016 \$97,316.66, FY 2017 \$106,407.66, FY2018 \$106,407.66, FY 2019 \$9,280.02;
897-450 FY2016 \$486,202.73, FY2017 \$648,270.33 FY2018 \$648,270.00 FY2019 \$162,067.56;
891-450 FY2016 \$97,880.00, FY2017 \$117,456.00, FY2018 \$117,456.00, FY2019 \$19,576.00

Accounts: 200-450, 898-450, 897-450, 891-450

Contract Number(s): 1545-14645

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will ensure that all transport/lift devices for the Department of Facilities Management, Stroger Hospital, Provident Hospital and Oak Forest Hospital are operational.

The competitive bidding process was followed in accordance with the Cook County Procurement Code. Bids were solicited for maintenance and repair services for elevators, escalators, dumbwaiters and wheelchair lifts. Southwest Industries, Inc. d/b/a Anderson Elevator Company was the lowest, responsive and responsible bidder.

16-1775

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Patten Industries, Inc., d/b/a Patten Power Systems, Elmhurst, Illinois

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

Good(s) or Service(s): Maintenance and Repair of Generators

Original Contract Period: 11/22/2013 - 11/21/2015, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 11/22/2016 - 11/21/2017

Total Current Contract Amount Authority: \$306,700.00

Original Approval (Board or Procurement): 11/22/2013, \$106,700.00

Previous Board Increase(s) or Extension(s): 4/29/2015, \$100,000.00; 10/28/2015, \$100,000.00, 11/22/2015 - 11/21/2016

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

This Increase Requested: \$100,000.00

Potential Fiscal Impact: FY 2017 \$100,000.00

Accounts: 200-450

Contract Number(s): 12-84-387

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive maintenance and repair services for County-owned generators that are activated during a power outage.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Patten Industries d/b/a Patten Power Systems was the lowest, responsive and responsible bidder.

16-1830

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Ressven, Inc. d/b/a E. James & Company, Chicago, Illinois

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

Good(s) or Service(s): V-Belts

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

Proposed Contract Period Extension: 2/1/2016 - 1/31/2017

Total Current Contract Amount Authority: \$106,115.50

Original Approval (Board or Procurement): 1/22/2013, \$56,115.50

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/7/2015, 2/1/2015 - 1/31/2016, \$50,000.00

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 200-333

Contract Number(s): 12-84-132

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second of three (3), one (1) year renewal options will allow the Department of Facilities Management to continue to receive v-belts for all Cook County machinery. A v-belt is the rubber belt that drives devices such as the alternator, air conditioning compressor, power steering pumps and water pumps on machinery.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Ressven, Inc. d/b/a E. James & Company was the lowest, responsive and responsible vendor.

16-1937

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Graybar Electric Company, Inc., Glendale Heights, Illinois

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

Good(s) or Service(s): Electrical Products and Supplies

Contract Value: \$400,000.00

Contract period: 4/1/2016 - 3/31/2017, with three (3), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2016 \$233,333.31; FY 2017 \$166,666.69

Accounts: 200-333

Contract Number(s): 1585-14921

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Facilities Management is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Graybar Electric Company, Inc. for electrical products and supplies used to repair equipment in all Cook County facilities.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Graybar Electric Company, Inc. was previously awarded a contract by the City of Chicago through a competitive bidding process. Cook County wishes to leverage this procurement effort.

16-1940

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

PROPOSED PAYMENT APPROVAL

Department(s): Facilities Management

Action: Payment Approval

Payee: Stericycle Communication Solutions

Good(s) or Service(s): After hour answering service

Fiscal Impact: \$1,117.24

Accounts: 200-450

Contract Number(s): N/A

Summary: This payment is for services performed for after-hours Facilities Management phone answering services related to the Department of Corrections (DOC) and the Juvenile Temporary Detention Center (JTDC). These services were needed until a contract was finalized. We now have Contract 1545-14762 - 12/1/2015 through 11/30/2017, with three (3), one (1) year renewal options.

16-2111

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Accruent, LLC, Chicago, Illinois

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

Good(s) or Service(s): Install new work order system

Contract Value: \$426,157.00

Contract period: 4/1/2016 - 3/31/2019 with two (2) one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2016 \$194,700.00, FY 2017 \$111,815.00, FY 2018 \$119,642

Accounts: Capital Equipment Project 8794 and 200-441

Contract Number(s): 1585-15021

Concurrences:

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

The Chief Procurement Officer Concur.

The Bureau of Technology Concur.

Summary: This contract is to provide Facilities Management with a new work order system. This system will provide real time data analytics (smart system w/business logic) to help enhance transparency and accountability in performance and productivity-including cloud based work requests (tenant requests can be entered from any device), staff scheduling, dashboard view of KPIs (Key

Performance Indicators) data in real time, enable flexible options for a mobile platform, and robust reporting capability with a focus on labor management and utilization.

This is a Comparable Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Accruent LLC was previously awarded a contract by the State of Wisconsin through a competitive Request for Proposal (RFP) process.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

16-2036

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Approve a Third Amendment to Lease

Landlord: County of Cook

Tenant: Puja Enterprise, Inc. and Vinod and Nandini Patel

Location: 69 West Washington Street, Lower Level Pedway, Suite LL-10

Term/Extension Period: 5/1/2016 - 4/30/2021

Space Occupied: 1,110 Square feet

Monthly Rent: Monthly: \$1,653.01. Annual: \$19,836.14 (plus \$3.00 per sq. ft. annually for operating expenses)

Leasehold Taxes: Tenant pays leasehold taxes for the premises in addition to rent and operating expenses

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: N/A

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

Summary: This Amendment extends the term of the lease for the operation of the "Early Edition" newsstand and sundries shop located on the Pedway level of the George W. Dunne Office Building at 69

West Washington Street, Chicago, Illinois. The proposed rental rate is within the range of current market rates.

16-2038

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Approve a (New) Lease Agreement

Landlord: County of Cook

Tenant: State of Illinois, Department of Transportation

Location: 69 West Washington Street, 21st Floor

Term/Extension Period: 7/1/2016 - 6/30/2021, subject to completion of improvements

Space Occupied: 20,153 Square feet

Monthly Rent:

| Lease Year | Base Rent (psf) | Annual Base Rent | Monthly Base Rent |
|-----------------------|-----------------|------------------|-------------------|
| 1 | \$16.85 | \$339,578.04 | \$28,298.17 |
| 2 | \$17.19 | \$346,430.04 | \$28,869.17 |
| 3 | \$17.53 | \$353,282.04 | \$29,440.17 |
| 4 | \$17.88 | \$360,335.64 | \$30,027.97 |
| 5 | \$18.24 | \$367,590.72 | \$30,632.56 |
| Option Period: | | | |
| 6 | \$18.60 | \$374,845.80 | \$31,237.15 |
| 7 | \$18.97 | \$382,302.36 | \$31,858.53 |
| 8 | \$19.35 | \$389,960.52 | \$32,496.71 |
| 9 | \$19.74 | \$397,820.28 | \$33,151.69 |
| 10 | \$20.13 | \$405,679.92 | \$33,806.66 |

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: One 5 year option

Termination: By either party with 180 days prior written notice

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

Summary/Notes: Operating Expenses: In addition to Base Rent, Tenant shall pay its proportionate share of operating expenses for the building, currently about \$9.26 per square foot or \$186,617.00 annually

Improvement Allowance: The County is providing an allowance of \$15 per rentable square foot (\$302,295.00) toward improvements to the Premises. Tenant will be responsible for the cost of any other improvements to the Premises.

The Cook County Department of Transportation and Highways worked with the Space Allocation Committee to consolidate its space in order to accommodate this lease request.

16-2039

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division
JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Approve a (New) Lease Agreement

Landlord: City of Chicago

Tenant: County of Cook, for use by Cook County Ambulatory and Community Health Network

Location: 200 E. 115th Street, Chicago, Illinois

Term/Extension Period: Commencement upon Board Approval - 12/31/2026

Space Occupied: 10,784 Square feet

Monthly Rent: \$1.00

Operating Expenses: Tenant shall be responsible for its proportionate share of operating costs for the Premises including security, custodial and snow removal for the Building.

Fiscal Impact: Approval of this item would commit Fiscal 2016-2026 funds.

Accounts: 893-461 Account

Option to Renew: N/A

Termination: By either party with a 120 day prior written notice

Utilities Included: No, Tenant its proportionate share of utility costs for the Premises

Summary/Notes: The Ambulatory and Community Health Network will utilize the premises as a Community Triage Center. As part of behavioral health strategy across Cook County, the Community

Triage Center will provide care for people with immediate health needs involving behavioral issues, including medication stabilization, and other behavioral health services

This item was approval by the Health & Hospitals System Board at its 2/26/2016 Board meeting. This Lease Agreement is being submitted simultaneously for approval by the City Council of Chicago at the next available meeting.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

16-2121

Sponsored by: TONI PRECKWINKLE, President, and STANLEY MOORE, County Commissioner

PROPOSED RESOLUTION

PLASTIC COLOR CORPORATION CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

Applicant: Plastic Color Corporation

Address: 14201 Paxton Avenue, Calumet Park, Illinois

Length of time at current location: 18 years

Length of time property under same ownership: 18 years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 37

Municipality or Unincorporated Township: Thornton

Cook County District: 4th

Permanent Index Number(s): 29-01-401-003-0000; 29-01-401-004-0000; 29-01-401-005-0000; 29-01-400-018-0000; 29-01-400-023-0000

Municipal Resolution Number: Calumet City Resolution No. 15-10 and Village of Burnham 15-001

Evidence of Economic Hardship: The Applicant has experienced significant economic hardship as a result of the recent recession, the current condition of the building and the obsolete equipment has made it difficult for the company to remain viable. The applicant has currently 63 employees and needs to increase their workforce to keep their competitive edge. This tax incentive will help upgrade the building; replace aging equipment and increase work staff.

Number of blighting factors associated with the property: The applicant has stated the following blighted conditions: **Dilapidated**- the roof has been patched over the years and needs to be replaced; **Obsolete** - The equipment is out dated and the system fails to adequately heat and cool the property; and

Deteriorated - the building HVAC needs to be upgraded; the building needs tuck pointing and the parking lot needs to be upgraded.

Has justification for the Class 6b SER program been provided: Yes

Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: 62 full-time

Estimated # of employees in Cook County: not applicable

Estimated # of construction jobs: not applicable

Proposed use of property: Industrial - Manufacturing: Industrial, manufacturing of dry color compounds

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understands that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; 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 as meeting the requirements of the Class 6bSER Program; 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

16-2150

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

PROPOSED RESOLUTION

JOLEN ELECTRIC COMPANY 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: Jolen Electric Company

Address: 3259 Holeman Avenue, South Chicago Heights, Illinois

Municipality or Unincorporated Township: Bloom Township

Cook County District: 6

Permanent Index Number: 32-33-103-109-0000 and 32-33-103-110-0000

Municipal Resolution Number: Village of South Chicago Heights Resolution Number 2014-R-9

Number of month property vacant/abandoned: One (1) month vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: one (1)- two (2) full-time jobs

Estimated Number of jobs retained at this location: Eight (8) full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 5-10 construction jobs

Proposed use of property: warehousing and distribution of electrical parts and servicing

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

16-2205

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

PROPOSED RESOLUTION

LITTLE BEANS CAFÉ CLASS 7A PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Little Beans Café

Address: 430 Asbury, Evanston, Illinois

Municipality or Unincorporated Township: Evanston

Cook County District: 13

Permanent Index Number: 10-25-206-007-0000; 10-25-206-008-0000 and 10-25-203-011-0000

Municipal Resolution Number: Resolution No. 64-R-14 approved 9/14/2014, 2014 and Resolution No. 80-R-15 approved 8/17/2015

Number of month property vacant/abandoned: Seven (7) years vacant

Special circumstances justification requested: Yes

Confirmation supporting that all five (5) eligibility factors have been met: Yes

Estimated Number of jobs created by this project: Four (4) full-time, 19 part-time

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: Two (2) full-time, eight (8) part-time

Estimated Number of construction jobs: Eight (8) - 14 construction jobs

Proposed use of property: Commercial

Living Wage Ordinance Compliance Affidavit Provided: Not applicable

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7A 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 7A ; 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 7A requires a resolution by the County Board validating the property as abandoned for the purpose of Class 7A; and

WHEREAS, the municipality states the Class 7A 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 7A 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 7A 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 7A; 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

16-1359

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

PROPOSED CONTRACT (TECHNOLOGY)

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

Vendor: Relational Security Corporation [RSAM], Secaucus, New Jersey

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

Good(s) or Service(s): Risk and Compliance Management Software, Software Maintenance & Training

Contract Value: \$609,310.00

Contract period: 4/1/2016 - 3/31/2019 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2016: \$270,850.00 capital funds and \$161,600.00 grant funds; FY 2017: \$26,250.00 capital funds and \$40,073.00 grant funds; FY 2018: \$35,000.00 capital funds and \$53,430.00 grant funds; FY 2019: \$8,750.00 capital funds and \$13,357.00 grant funds

Accounts: 769-n/a (if multiple accounts identify in parentheses)

Contract Number(s): 1550-14589

Concurrence(s):

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: RSAM is a governance, risk and compliance (GRC) management software. DHSEM intends to use this software to help effectively identify, assess, manage and mitigate risks, while providing enterprise-wide visibility, oversight and assurance. RSAM's modular solutions allow for a sensible and phased approach to GRC. The software's solution templates enable rapid deployment for Assessment, Audit Management, Compliance Management, Enterprise Risk, Incident Management, Issue and Remediation Tracking, Policy Management, Exceptions Management, Threat and Vulnerability Management and Vendor Risk Management. This contract will make DHSEM's cybersecurity responsibilities more efficient, accurate, accountable and visible, while reducing current GRC management costs.

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

BUREAU OF HUMAN RESOURCES

16-1288

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources
LAWRENCE WILSON, County Comptroller

REPORT

Department: Human Resources

Request: Receive and File

Report Title: Human resources Bi-Weekly Activity reports for Pay Periods 4

Report Period: Pay Period 4: 2/7/2016 - 2/19/2016

Summary: Submitting the Human Resources Activity Reports for the Pay Periods listed above

16-2178

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

PROPOSED RESOLUTION

APPROVING COLLECTIVE BARGAINING AGREEMENTS

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, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook and the American Federation of State County and Municipal Employees Council 31 (AFSCME) representing support staff in the Office of the Public Defender (AFSCME 3696); assistant public defenders (AFSCME 3315); caseworkers, interpreters and investigative personnel in the Offices of the Public Defender, Medical Examiner and Adoption and Child Custody Advocacy (AFSCME 1767); and Cook County Assessor’s staff (AFSCME 3835); and

WHEREAS, salary adjustments and general wage increases are reflected in the amended Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook/Office of the Chief Judge Circuit Court of Cook County/Cook County Assessor/Office of the State’s Attorney of Cook County, Illinois and AFSCME Council 31; and

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the AFSCME collective bargaining agreements as provided by the Bureau of Human Resources.

16-2180

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

PROPOSED RESOLUTION

APPROVING WAGE INCREASES

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, the Salary Schedules and wage adjustments for the period of December 1, 2012 through November 30, 2017 have been negotiated between the Circuit Court of Cook County Office of the Chief Judge and the Chicago Newspaper Guild representing Certified Per Diem Court Interpreters II’s (PDM II); and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between County of Cook and Chicago Newspaper Guild; and

- (a) effective the first full pay period on or after December 1, 2015 the pay rates for Certified Per

Diem Court Interpreters II's shall be increased to \$33.50 per hour

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

16-2073

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Technology

Other Part(ies): U.S. Geological Survey - United States Department of the Interior

Request: Approve Intergovernmental Agreement

Goods or Services: Acquisition and production of 3D elevation data.

Agreement Number(s): N/A

Agreement Period: 2/1/2016 - 12/1/2018

Fiscal Impact: FY 2016: \$254,760.00

Accounts: 545-260

Summary: The Bureau of Technology respectfully requests approval of an intergovernmental agreement with the U.S. Geological Survey, U.S. Department of the Interior for the acquisition and production of 3D elevation data. This project will involve partnerships with Lake, Kane, and McHenry counties, and will produce data for use by several agencies, including the Bureau of Economic Development and the Department of Homeland Security.

16-2147

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Spinnaker Support, LLC, Denver, Colorado

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

Good(s) or Service(s): JD Edwards maintenance and support

Contract Value: \$857,651.00

Contract period: 4/1/2016 - 3/31/2019 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$305,339.00, FY 2017 \$279,772.00, FY 2018 \$272,540.00.

Accounts: Bureau of Technology (490-441); Treasurer - FY 2016: \$16,000.00 (534-260))

Contract Number(s): 1590-14455

Concurrence(s):

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

The Chief Procurement Officer concurs..

Summary: The Bureau of Technology respectfully requests Board approval of a contract for JD Edwards (JDE) software maintenance and support with Spinnaker Support, LLC. The County has required JDE maintenance and support in the past for a variety of JDE modules, including Payroll and OneWorld Financials. The County has since migrated the Payroll module to the cloud but still requires third-party maintenance and support for the Financials module. The proposed contract will provide such maintenance and support for both the County and the Cook County Treasurer, pending implementation of the forthcoming ERP system.

The contract was awarded through a Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Spinnaker Support, LLC was selected based on established evaluation criteria.

16-2153

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Merrick & Company, Inc., Greenwood Village, Colorado

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

Good(s) or Service(s): Orthoimagery Acquisition

Contract Value: \$1,286,580.62

Contract period: 4/1/2016 - 3/31/2019 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$422,720.54, FY 2017 \$428,809.83, FY2018 \$435,050.25

Accounts: 545-260

Contract Number(s): 1590-14847

Concurrence(s):

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

The Chief Procurement Officer concurs

N/A

Summary: The Bureau of Technology respectfully requests approval of Contract No. 1590-14847 with Merrick & Company, Inc. for orthoimagery aerial photography services. Aerial imagery is the most critical database acquired by the County because it is the foundation underlying all other Geographic Information System (“GIS”) data relied upon by GIS, property, law enforcement, transportation, and land development agencies.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Merrick & Company, Inc. was recommended based on established evaluation criteria.

16-2159

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Canon Business Solutions America, Inc. d/b/a Canon Business Solutions, Inc., Melville, New York

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

Good(s) or Service(s): Lease of Countywide multifunction photocopiers

Current Contract Period: 11/15/2010 - 2/14/2016

Proposed Contract Extension Period: 2/15/2016 - 2/14/2017

Total Current Contract Amount Authority: \$3,383,860.00

Original Approval (Board or Procurement): 6/1/2010, \$3,043,860.00

Previous Board Increase(s) or Extension(s): 8/14/2015, \$340,000.00, 11/15/2015 - 2/14/2016

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

This Increase Requested: \$720,000.00

Potential Fiscal Impact: FY 2016 \$600,000.00, FY 2017 \$120,000.00

Accounts: 490-630

Contract Number(s): 10-41-78

Concurrences:

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

The Chief Procurement Officer concurs

Summary: Canon Business Solutions provides for the leasing of 350 multifunction photocopiers on a cost-per-copy basis. Under the contract, all County departments and separately elected offices receive photocopier equipment capable of network printing, faxing, and scanning, as well as maintenance services and all supplies (excluding paper).

The Bureau of Technology is now seeking an extension to this contract to provide services while the County completes an ongoing Request for Proposal (RFP) process.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Canon Business Solutions was awarded based on established evaluation criteria.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

16-1817

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Adult Probation and Social Service Departments, Circuit Court of Cook County

Vendor: Capita Technologies, Inc., Newport Beach, California

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

Good(s) or Service(s): Adult Probation Case Management System Solution

Contract Value: \$3,582,250.64

Contract period: 4/6/2016 - 4/5/2021, with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2016 - \$2,541,511.00 (capital), FY 2017 - \$346,044.00 (capital), FY 2018 - \$342,410.00 (corporate budget), FY 2019 - \$352,285.64 (corporate budget)

Accounts: Capital: 1328006442-01569; operating account: 280-289

Contract Number(s): 1318-13264

Concurrence(s):

The vendor has met the Minority and Women Owned Business Enterprise Ordinance. The Chief Procurement Officer concurs.

Summary: A contract with Capita Technologies, Inc. is requested to develop and implement a new comprehensive case management information system for the Adult Probation Department and the Social Service Department to track probation and pretrial operations as well as related cashier and contract monitoring. The case management system is necessary to replace the departments' outdated case management system, PROMIS (Prosecutor's Management Information System), which resides on the Cook County mainframe. PROMIS was designed in the 1970s and is antiquated, limited in its functionality, and cumbersome to use. Also, it is no longer supported by the company that designed it.

The two departments currently supervise about 40,000 probationers and pretrial defendants. The Adult Probation Department also completes approximately 33,000 pretrial bond assessments per year and over 3,000 presentence investigations. The new system will help to improve supervision of probationers and pretrial defendants, upgrade the quality of information provided to the court, and enhance public safety. Specifically, the new system will achieve the following: increase efficiency in case management tasks; reduce redundancy in data entry; improve quality assurance, program evaluation, and workload management; improve financial auditing and contract monitoring processes; enhance security and data tracking; and increase the departments' ability to integrate with other systems within and outside of Cook County government.

Capital funding in the amount of \$2,000,000.00 was requested and approved for this project in FY2013 and \$1,325,000.00 in FY2015. Most of these funds will be used to pay for system development and implementation and the first year of support and maintenance. The remainder will likely be used for system enhancements in future years. Support and maintenance for the second and third years, which total \$694,695.64 of the total contract amount, will be paid through budgeted operating funds.

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

OFFICE OF THE CHIEF JUDGE
JUDICIARY

16-2174

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

PROPOSED PAYMENT APPROVAL

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

Action: Approval of annual payment, pursuant to Circuit Court of Cook County General Administrative Order 2016-03

Payee: Center for Conflict Resolution, Chicago, Illinois

Good(s) or Service(s): Dispute resolution services

Fiscal Impact: \$171,050.00

Accounts: 531-260

Contract Number(s): N/A

Summary: **IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS**
GENERAL ADMINISTRATIVE ORDER NO. 2016-03

SUBJECT: ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710 ILCS 20/1 et seq.), the Clerk of the Circuit Court of Cook County collects fees from civil filings for disbursement to the Dispute Resolution Centers which qualify under said Act and General Order 19 of the Circuit Court of Cook County. Fees collected and available for disbursement from this Fund for the year 2015 total \$171,050.00.

Upon review of applications received for funds collected in 2015, the sole qualifying applicant under the requirements set forth in said Act and General Order 19 of the Circuit Court of Cook County was found to be the Center for Conflict Resolution. It is eligible for the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year of \$200,000.00.

Therefore, it is hereby ordered that the amount of \$171,050.00, representing the fees collected for the year 2015, shall be disbursed to the Center for Conflict Resolution.

Dated this 11th day of March 2016. This order shall be spread upon the records of this Court and published.

ENTER:

Timothy C. Evans
Chief Judge
Circuit Court of Cook County

16-2202

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

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

Request: Amendment of Court Order payment amount, item 16-1117, Case No. 15JA469, approved by the Committee on Finance and the Cook County Board of Commissioners on 3/2/2016, in the amount of \$3,460.41. Court order amount hereby amended to \$2,935.41.

Item Number: 16-1117

Fiscal Impact: Savings of \$525.00

Account(s): 300-829

Original Text of Item: COURT ORDERS, CHILD PROTECTION DIVISION

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: ~~\$3,460.41~~ 2,935.41

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Austin Allen (father)

In Re: S. Allen (minor)

Case No(s): 15JA469

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

16-1155

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Probation and Court Services Department, Circuit Court of Cook County

Vendor: Heartland Human Care Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Detention Reduction Project

Original Contract Period: 2/1/2013 - 11/30/2013

Proposed Contract Period Extension: 4/1/2016 - 3/31/2017

Total Current Contract Amount Authority: \$4,500,000.00

Original Approval (Board or Procurement): 2/5/2013, \$1,500,000.00

Previous Board Increase(s) or Extension(s): 3/12/2014, \$1,500,000.00, 4/1/2014 - 3/31/2015;
3/11/2015, \$1,500,000.00, 4/1/2015 - 3/31/2016

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/17/2014, 12/1/2013 - 3/31/2014

This Increase Requested: \$750,000.00

Potential Fiscal Impact: FY 2016 \$500,000.00, FY 2017 \$250,000.00

Accounts: 326-298

Contract Number(s): 13-50-025

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: On 2/5/2013, the Cook County Board of Commissioners approved a ten-month contract with Heartland Human Care Services, Inc. to manage the Cook County Juvenile Detention Reduction Project (DRP), to serve court-involved, moderate and high-risk youth who may be in jeopardy of imminent referral to the Juvenile Temporary Detention Center due to non-compliance with court orders.

The DRP augments the court's nationally recognized Juvenile Detention Alternatives Initiative by expanding the continuum of community-based services that judges and probation officers may use to divert keep at-risk minors from detention. Both the Initiative and the DRP allow minors to remain in their communities and engaged in pro-social interventions. The project currently provides services to youth living in targeted Chicago communities. The contract provides a wide range of interventions and mentoring, including educational, therapeutic and recreational programming, which responds to the needs of the juveniles who are referred to participate in this project. Heartland partners with 14 faith-based and other community organizations to facilitate direct access to services and care. Since the beginning of the project, more than 2,500 referrals have been processed for DRP services.

This contract was renewed with the approval of the Cook County Board in 2014 and 2015. A Request for Proposal (RFP) is now in development to provide DRP services countywide.

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

CLERK OF THE CIRCUIT COURT

16-1536

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court, Recorder of Deeds, County Clerk's Office, Adult Probation, Animal Control, Social Services and Treasurer's Office

Vendor: Dunbar Armored Inc., Hunt Valley, Maryland

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

Good(s) or Service(s): Armored Car Services

Original Contract Period: 12/1/2011 - 11/30/2014, with two (2), one (1) year renewal options

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

Total Current Contract Amount Authority: \$400,526.00

Original Approval (Board or Procurement): 11/1/2011, \$251,526.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/25/2014, 12/1/2014 -11/30/2015, \$75,000.00; 2/23/2015, \$74,000.00

This Increase Requested: \$50,000.00

Potential Fiscal Impact: Clerk of the Circuit Court \$23,723.59, Recorder of Deeds \$9,009.90, County Clerk's Office \$11,441.09, Adult Probation \$934.50, Animal Control \$1,965.80, Social Services \$804.19, Treasurer Office \$2,120.93

Accounts: Clerk of the Circuit Court 335-214, Recorder of Deeds 130-214, County Clerk's Office 110-214, Adult Probation 532-214, Animal Control 510-260, Social Services 541-214, Treasurer Office 060-214

Contract Number(s): 11-53-062

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow continued armored car services with no interruptions in the operations of the Clerk of the Circuit Court, Recorder of Deeds, County Clerk's Office, Adult Probation, Animal Control, Social Services and Treasurer's Office. This contract provides armored car services to agencies for pickup and delivery of valuables from County facilities to the respective banking institutions.

The contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Dunbar Armored, Inc. was the lowest, responsive and responsible bidder.

RECORDER OF DEEDS

16-1820

Presented by: KAREN A. YARBROUGH, Recorder of Deeds

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Recorder of Deeds

Vendor: ACS Government Records, Dallas Texas

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

Good(s) or Service(s): Software Maintenance and Support Services of the 20/20 Perfect Vision Land Records Management System

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

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

Total Current Contract Amount Authority: \$170,000.00

Original Approval (Board or Procurement): 7/10/2014, \$85,000.00, 12/1/2013 - 11/30/2014

Previous Board Increase(s) or Extension(s): 4/1/2015, \$85,000.00, 12/1/2014 - 11/30/2015

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

This Increase Requested: \$85,000.00

Potential Fiscal Impact: FY 2016 \$85,000.00

Accounts: 130-260

Contract Number(s): 1441-13235

Concurrences:

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs.

Summary: ACS currently provides repair and maintenance service for our collection and recording system. The system is proprietary which constitutes part of the ACS intellectual property assets and cannot be supported or maintained by any outside vendor other than ACS Government Records Management. It is our current cashier recording system which has been maintained for over 11 years. This is a Sole Source Contract pursuant to Section 34-139 of the Cook County Procurement Code.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

16-0876

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Sheriff of Cook County

Other Part(ies): Housing Authority of Cook County, Chicago, Illinois

Request: Enter into an Intergovernmental Agreement between Cook County Sheriff's Office and the Housing Authority of Cook County ("HACC").

Goods or Services: The Cook County Sheriff's Police Department shall provide Extra Duty police services to three (3) HACC facilities located in Chicago Heights, Robbins and Ford Heights, on a rotating basis.

Agreement Number(s): N/A

Agreement Period: 3/23/2016 - 3/22/2017 with automatic one-year renewals, if funding is approved.

Fiscal Impact: Revenue Generating - \$350,400.00 approximately

Accounts: N/A

Summary: As part of the Intergovernmental Agreement, the Cook County Sheriff's Police Department shall provide Extra Duty police services to three (3) HACC facilities located in Chicago Heights, Robbins and Ford Heights, on a rotating basis.

The HACC agrees to pay the Cook County Sheriff's Police Department the rate of \$60.00 per hour for the police services rendered by Cook County Sheriff's Police Department Extra Duty officers. The total cost for an eight (8) hour shift will be \$480.00 per officer. The Cook County Sheriff's Police will assign two (2) off duty Cook County Sheriff's Police officers and one (1) police car to HACC seven (7) days per week between the hours of 6:00 p.m. and 2:00 a.m.

16-2052

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Cook County Sheriff's Department

Vendor: Praescient Analytics, LLC, Alexandria, Virginia

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

Good(s) or Service(s): Palantir Gotham Support

Contract Value: \$800,000.00

Contract period: 3/30/2016 - 3/29/2018, with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$300,000.00, FY 2017 \$375,000.00 FY 2018 \$125,000.00

Accounts: 217-441

Contract Number(s): 1550-14816

Concurrence(s):

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs.

Summary: The Cook County Sheriff's Office is requesting authorization to enter into a contract with Praescient Analytics, LLC for maintenance and support for the Palantir Gotham Infrastructure. The contractor will provide 24x7x365 support for Palantir Gotham Infrastructure Support, as well as time and material based services for configuration and environment support, data integration, and training support.

The contract was awarded through a Request for Proposal process in accordance with the Cook County Procurement Code. Praescient Analytics, LLC was selected based on established evaluation criteria.

OFFICE OF THE STATE'S ATTORNEY

16-1640

Presented by: GARVIN G. AMBROSE, Chief of Staff, State's Attorney's Office
ANITA ALVAREZ, Cook County State's Attorney

PROPOSED GRANT PROGRAM REVENUE

Department: Office of the State's Attorney

Program(s): State's Attorney's Insurance Fraud Program

Summary: We are in receipt of \$347,500.00, disbursed to our Office under the Insurance Claims Fraud Prevention Act, 740 ILCS 92/25(h). Pursuant to the Act, these funds "shall be disbursed to the State's Attorney of the County where the action was brought [and] shall be used by the State's Attorney solely to investigate, prosecute, and prevent insurance fraud, augmenting existing budgets rather than replacing them."

We request approval to appropriate these funds under Business Unit 7659999, which will fund the salaries and fringe benefits of two Assistant State's Attorneys through 7/31/2017.

This program was previously funded by a grant from the National Insurance Crimes Bureau.

Appropriation Amount: \$347,500.00

Program Period: 2/1/2016 - 7/31/2017

Fiscal Impact: None

Concurrences:

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

16-2079

Presented by: MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office
ANITA ALVAREZ, Cook County State's Attorney

PROPOSED CONTRACT AMENDMENT

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

Vendor: TASC, Inc., Chicago, Illinois

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

Good(s) or Service(s): First Time Offender Drug Diversion Program

Original Contract Period: 12/1/2012 - 11/30/2013

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

Total Current Contract Amount Authority: \$2,106,101.88

Original Approval (Board or Procurement): 5/29/2013, \$702,033.96

Previous Board Increase(s) or Extension(s): 10/8/2014, \$702,033.96, 12/1/2013 - 11/30/2014;
12/17/2014, 702,033.96, 12/1/2014 - 11/30/2015

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

This Increase Requested: \$702,033.96

Potential Fiscal Impact: FY 2016 \$702,033.96

Accounts: 250-260

Contract Number(s): 13-50-070

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The State's Attorney's Office contracts with TASC, Inc. to manage the First Time Offender Drug Diversion Program. TASC, Inc. have met or exceeded all program objectives. We are requesting to extend and increase this contract to ensure continuity of services for all program participants. As the designated State Agency for court treatment programs as a condition of probation, TASC, Inc. is the only authorized contractor and is uniquely qualified to act as an intermediary between the court system and the treatment community. By contracting with TASC, Inc. to administer this program, there is a

consistency between the State's Attorney's Office intervention program and the various court-mandated programs available throughout the court system. TASC, Inc. has consistently met or exceeded all performance goals set up by the Cook County State's Attorney's Office.

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**WORKFORCE, HOUSING & COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF MARCH 22, 2016**

16-1665 PROPOSED RESOLUTION calling for a hearing to discuss the findings of the Alternative Schools Network and University of Illinois' report on youth joblessness

**LABOR COMMITTEE
MEETING OF MARCH 22, 2016**

16-1742 PROPOSED RESOLUTION collective bargaining agreement between the County of Cook and the house Staff Association of Cook County

16-1743 PROPOSED RESOLUTION collective bargaining agreement between the County of Cook and the International Union of Operating Engineers, Local 399

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF MARCH 22, 2016**

16-1513 PROPOSED APPOINTMENT Thomas Szromba, Member, Cook County Board of Ethics

16-1515 PROPOSED APPOINTMENT Amber Smock, Member, Cook County Commission on Human Rights

16-1517 PROPOSED APPOINTMENT Lisa Stephens, Member, Cook County Justice Advisory Council

16-1983 PROPOSED ORDINANCE An Ordinance Governing the safe disposal of pharmaceuticals

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF MARCH 23, 2016**

16-1774 PROPOSED RESOLUTION J&A Pallet Inc. Class 8 Property Tax Incentive Request

16-1790 PROPOSED RESOLUTION Country Club Hills Plaza, LLC Class 8 Property Tax Incentive Request

**HEALTH & HOSPITALS COMMITTEE
MEETING OF MARCH 23, 2016**

16-1482 REPORT CCDPH Quarterly Report

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF MARCH 23, 2016**

16-2203 JOURNAL OF PROCEEDINGS regular meeting on 2/10/2016.

FINANCE COMMITTEE MEETING OF MARCH 23, 2016

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

SUBROGATION RECOVERIES

SELF-INSURANCE CLAIMS

PROPOSED SETTLEMENTS

EMPLOYEES' INJURY COMPENSATION CLAIMS

16-1797 REPORT Analysis of Revenues and Expenses Report Period Ending 1/31/2016

16-1942 PROPOSED ORDINANCE AMENDMENT Feminine Hygiene Exemption

**ZONING AND BUILDING COMMITTEE
MEETING OF MARCH 23, 2016**

16-2053 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use SU 15-11

16-2131 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use SU 15-09

16-1897 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 16-05

16-1918 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 16-06

16-2046 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 16-07

16-2049 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 16-08

15-5730 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Map Amendment MA 15-03

16-1664 PROPOSED ORDINANCE AMENDMENT Creation of Crane Operators License and Board of Crane Operator Examiners

**ROADS AND BRIDGES COMMITTEE
MEETING OF MARCH 23, 2016**

16-1558 PROPOSED ACQUISITION OF REAL ESTATE Lake Cook Road, Raupp Boulevard to Weiland Road in the Village of Buffalo Grove