



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, August 3, 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
JUSTICE ADVISORY COUNCIL

16-4488

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

PROPOSED RESOLUTION

IN SUPPORT OF THE WHITE HOUSE’S DATA DRIVEN JUSTICE INITIATIVE

WHEREAS, in July 2016 the White House launched the Data Driven Justice Initiative which focuses on utilizing “data-driven strategies to divert low-level offenders with mental illness out of the criminal justice system and change approaches to pre-trial incarceration, so that low-risk offenders no longer stay in jail simply because they cannot afford a bond”; and

WHEREAS, “these innovative strategies, which have measurably reduced jail populations in several communities, help stabilize individuals and families, better serve communities, and often save money in the process”; and

WHEREAS, the Data Driven Initiative is supported by a coalition of 67 city, county, and state governments; and

WHEREAS, the bipartisan coalition includes the state of Illinois, Champaign County, Lake County, and McLean County, Illinois as well as Los Angeles County California, Miami-Dade County Florida, Ramsey County, Minnesota, Mecklenburg County North Carolina, Camden County New Jersey, Bexar County Texas, King County Washington, Denver Colorado and New York, New York; and

WHEREAS, the Data Driven Initiative “encourages communities to implement strategies proven to be effective in reducing unnecessary incarceration in jails such as using data to identify and proactively break the cycle of incarceration, specifically to bring data together from across criminal justice and health systems to identify individuals with the highest number of contacts with police, ambulance, emergency departments, and other services, and link them to health, behavioral health, and social services in the community, with a goal of reducing overreliance on emergency healthcare and encounters with the criminal justice system”; and,

WHEREAS, “the Illinois Criminal Justice Information Authority and the Illinois Health & Hospital Association have committed to collaborating to host a convening of participating and interested Illinois counties to help identify opportunities for engagement with hospitals and relevant stakeholders at the local level to share best practices to reduce hospital readmissions and preventable emergency-room visits, and improve health”; and,

WHEREAS, the National Association of Counties (NACo), The John D. and Catherine T. MacArthur Foundation and the National Alliance on Mental Illness have committed to working with the White House Data Driven Initiative;

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners support the White House Data Driven Initiative and encourage Cook County government’s public safety stakeholders, namely the offices of the Chief Judge, Clerk of the Circuit Court, Public Defender, Sheriff and State’s Attorney as well as the Cook County Health and Hospitals System to work collaboratively through the Cook County Justice Advisory Council to further the goals of the initiative.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

16-4491

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 6/23/2016 - 7/13/2016

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

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

BUREAU OF FINANCE
ENTERPRISE RESOURCE PLANNING

16-4062

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

PROPOSED CONTRACT AMENDMENT

Department(s): Enterprise Resource Planning

Vendor: Workforce Software, LLC, Livonia, Michigan

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

Good(s) or Service(s): Enterprise Time and Attendance System

Original Contract Period: 12/4/2013 - 12/31/2016 with two (2) two (2) year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$8,712,102.44

Original Approval (Board or Procurement): 12/4/2013, \$7,925,590.00

Previous Board Increase(s) or Extension(s): 11/24/2015, \$786,812.44

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

This Increase Requested: \$959,138.00

Potential Fiscal Impact: FY 2016 \$959,138.00

Accounts: 1402908733 / 029-579

Contract Number(s): 11-53-051

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial MWBE waiver.

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: Requesting additional funds to cover software change order requests from the various agencies. Funds will also be allocated towards additional clocks, new staffing software for the hospital, enhanced system functionality and some contingency for new requests.

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

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

16-4264

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Office of the Chief Procurement Officer

Vendor: EqualLevel, Inc., Rockville, Maryland

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

Good(s) or Service(s): Electronic Marketplace Software Maintenance and Support Services

Current Contract Period: 6/5/2012 - 6/4/2016

Proposed Contract Extension Period: 6/5/2016 - 6/4/2017

Total Current Contract Amount Authority: \$245,050.00

Original Approval (Board or Procurement): 6/5/2012, \$107,000.00, 6/5/2012 - 6/4/2014

Previous Board Increase(s) or Extension(s): 5/21/2014, \$72,250.00, 6/5/2014 - 6/4/2015; 7/29/15. \$53,500.00, 6/5/2015 - 6/4/2016

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/15/2012, \$12,300.00

This Increase Requested: \$68,650.00

Potential Fiscal Impact: FY 2016 \$68,650.00

Accounts: 030-441

Contract Number(s): 12-30-264

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs

The Bureau of Technology concurs

Summary: The Office of the Chief Procurement Officer requests to renew and increase Contract with EqualLevel, Inc. which provides annual support and maintenance of the software system available to all County Agencies and Departments.

EqualLevel provides online marketplace access and paperless ordering for County-wide catalog contracts.

This contract was awarded for a two-year term with three (3) one (1) year renewal options. This request represents the third one-year renewal option. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

16-4529

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED TRANSFER OF FUNDS

Department: Office of the Chief Procurement Office

Request: Transfer of funds

Reason: To allow funds to pay for annual license, maintenance and support of the County online marketplace system

From Account(s): 030-249, \$11,500.00; 030-186, \$5,233.00)

To Account(s): 030-441

Total Amount of Transfer: \$16,733.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent on 5/4/2016 that additional funds would be needed in this account. The balance on 5/4/2016 was \$39,267.00

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

These accounts were chosen to be used for the sources of funds because of the amount of unencumbered balances available.

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

None

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

This account is budgeted annually in order to ensure adequate funds are available to cover various external initiatives. OCPO identified partnerships to minimize the cost and enhance ongoing collaborative efforts.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

16-4489

Presented by: ZAHRA ALI, Director, Department of Revenue

PROPOSED TRANSFER OF FUNDS

Department: Department of Revenue

Request: Transfer of Funds

Reason: Funds will be used to purchase cigarette tax stamps. The previous vendor no longer provides printing of stamps and there is an increased cost with the new vendor. Annually, cigarette tax generates an estimated \$134 million. Also, funds will be used for equipment and computer supplies needed for the Collections, Compliance and Audit divisions. The current equipment being used is more than 5 years old and operates at substantially low speed. Replacement of the outdated desktops is required to efficiently work with CCDOR's Integrated Tax Processing System (ITPS).

From Account(s): 007- 260, \$100,000.00

To Account(s): 007-240, \$30,000.00; 007-388, \$70,000.00

Total Amount of Transfer: \$100,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent that the receiving account would require an infusion of funds in Q2. The cost of printing the stamps is more than anticipated due to the fact that the original vendor no longer provides these services.

It became apparent that updated computer equipment would be necessary to run the ITPS system at the start of implementation of the project. In Q2 the department recognized that the performances on the existing machines are extremely slow and they are no longer compatible with updated software, additionally the life-cycle of the equipment has ended.

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

The department identified areas of efficiencies and process improvements that resulted in unused funds. The primary account used for professional services that are no longer required

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

None

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

Originally, the department appropriated funds for a vendor to provide consulting and integration services related to the implementation of our Integrated Tax Processing System. However, the department no longer requires the services of the vendor as we have worked with Bureau of Technology to provide an internal solution that meets the project needs and accomplished the integration necessary between the cashiering and tax processing system.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

16-3434

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

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: Wage Works, Inc., San Mateo, California

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

Good(s) or Service(s): Flexible Spending Account Administration

Original Contract Period: 8/1/2013 - 7/31/2016, with two (2) one (1) year options for renewal.

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

Total Current Contract Amount Authority: \$484,176.00

Original Approval (Board or Procurement): 7/31/2013, \$484,176.00

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

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

This Increase Requested: \$163,525.00

Potential Fiscal Impact: FY 2016 - \$54,508.33, FY 2017 - \$109,016.67

Accounts: 490-827

Contract Number(s): 12-18-122

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial MWBE waiver.

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management is requesting authorization for the Chief Procurement Officer to exercise the first amendment option for the administration of Health and Dependent Care Flexible Spending Account (FSA) programs for the benefit of Cook County employees. Eligible employees leverage pre-tax payroll deductions in accordance with IRS regulations. The County funds the annual administrative fees.

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

16-3435

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

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: Wage Works, Inc., San Mateo, California

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Transit Benefits Administration

Original Contract Period: 9/18/2013 - 9/17/2016, with two (2) one (1) year options for renewal.

Proposed Contract Period Extension: 9/18/2016 - 9/17/2017

Total Current Contract Amount Authority: Revenue Neutral

Original Approval (Board or Procurement): 9/18/2013

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

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

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 490-827

Contract Number(s): 12-23-123

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial MWBE waiver.

The Chief Procurement Officer concurs

Summary: The Department of Risk Management is requesting authorization for the Chief Procurement Officer to exercise an amendment for the continued administration of a Commuter (Transit) Spending Account. Employees are eligible to participate in the pre-tax payroll deduction through a monthly enrollment administered directly by WageWorks. Participating employees are required to pay the administrative fee for participation in the transit program, with no cost to the County.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

16-4504

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

PROPOSED GRANT AWARD

Department: Environmental Control

Grantee: Cook County Department of Environmental Control

Grantor: Illinois Environmental Protection Agency

Request: Authorization to accept grant

Purpose: The purpose of the Illinois Environmental Protection Agency's (IEPA) solid waste enforcement grant is to reimburse the Department of Environmental Control for inspection and enforcement actions conducted by the Department on behalf of the IEPA.

Grant Amount: \$329,911.40

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

Fiscal Impact: \$141,390.60 (In-Kind from 161 and 585)

Accounts: N/A

Concurrences:

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

Summary: The Department of Environmental Controls respectfully requests acceptance of the Illinois Environmental Protection Agency's (IEPA) solid waste enforcement grant.

The grant reimburses the county for activities performed during the 2016 state fiscal year. A delegation agreement was previously agreed upon by both the IEPA and the Cook County Board (Board Agenda Item 15-3606 from 07/29/2015), grant funding was delayed due to the state budget impasse. Illinois EPA has delegated its authority to inspect solid waste management facilities to several county agencies, the Ambrow Valley Solid Waste Agency (for Crawford, Richland and Lawrence Counties) and the City of Chicago. Delegated agencies are authorized to conduct many of the duties within their political boundaries that would otherwise be performed by an IEPA field office including: investigating violations of land pollution laws and reports of open dumping; and inspection of permitted landfills, transfer stations and compost facilities. These are sites that the Department inspects already.

We respectfully request approval for the acceptance of this grant and that the Director of Environmental Control and or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the program approval herein, including but not limited to, grant agreement forms, request for payment forms and other supporting documents.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

16-4475

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: Northwestern Medical Faculty Foundation d/b/a Northwestern Medical Group, Chicago, Illinois

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

Good(s) or Service(s): Medical Cardiac Pathology Consulting Services

Original Contract Period: 2/25/2014 - 2/24/2015, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 2/25/2016 - 2/24/2017

Total Current Contract Amount Authority: \$96,000.00

Original Approval (Board or Procurement): 2/25/2014, \$24,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/9/2015, 2/25/2015 - 2/24/2016, \$72,000.00

This Increase Requested: \$24,000.00

Potential Fiscal Impact: FY 2016 \$10,000.00, FY 2017 \$14,000.00

Accounts: 259-272

Contract Number(s): 1328-13008

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This increase and second of three (3), one (1) year renewal options will allow the Cook County Medical Examiner's pathologists to continue to receive cardiac consultant services to determine manner and cause of death for the decedents of Cook County.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Northwestern Medical Faculty Foundation d/b/a Northwestern Medical Group was selected based on established evaluation criteria.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

16-1563

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: 6/30/2016

Summary: Submitted is a copy of the Construction Bureau Report ending 6/30/2016.

16-3181

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): Albin Carlson & Company, Addison, Illinois

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

Section: 04-B8431-08-PV

Contract Number(s): 10212

IDOT Contract Number(s): C-91-278-04

Federal Project Number(s): CMM-HPD-M8003-(427)

Federal Job Number(s):

Location: 171st Street-Wood St. to Ashland Avenue in the Villages of East Hazel Crest, Hazel Crest and the City of Harvey.

Board District: 5,6

Good(s) or Service(s): A new item was required to replace the control panel in the sanitary lift station after the warranty period expired.

Fiscal Impact: \$4,725.11 (Addition)

Accounts: 600-600

Summary: On February 6, 2007, your Honorable Body awarded a contract to Albin Carlson & Company, Addison, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

A new item was required to replace the control panel in the sanitary lift station, after the warranty period expired.

16-3742

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

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways

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

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

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

Section: 09-B6736-03-RP

Original Contract Period: 3/1/2012 - 11/16/2012

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$7,338,832.13

Original Approval (Board or Procurement): 3/1/2012, \$7,181,814.19

Previous Board Increase(s) or Extension(s): 10/2/2013 (\$10,088.81)

Previous Chief Procurement Officer Increase(s) or Extension(s):
1/23/2013, \$236.07, 2/1/2013, \$51,319.80, 2/15/2013, \$2,204.75, 4/17/2013, \$113,346.13

This Increase Requested: \$4,647.00

Potential Fiscal Impact: \$7,181,914.19

Accounts: Motor Fuel Tax Funds 600-600

Contract Number(s): 11-28-160

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Joe Orr Road (relocated) improvement is located east of Stony Island Avenue to Torrence Avenue in the Villages of Lynnwood and Ford Heights. This final amendment provides for adjustments based on actual field conditions and additional services not anticipated in the contract. The additional services included works associated with additional trench exploration. (Federal Project No.: M-9003 (741), Fed. Job No.: C-91-184-11, IDOT Contract No.: 10217.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. D. Construction, Inc. was the lowest, responsive and responsible bidder.

16-3743

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

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways

Vendor: MQ Sewer and Water Contractors, Inc., D/B/A MQ Construction Company Chicago, Illinois

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

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

Section Number 14-W3219-01-DR

Original Contract Period: 5/28/2015 - 11/3/2017

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$3,879,245.60

Original Approval (Board or Procurement): 5/20/2015, \$3,879,245.60

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

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

This Increase Requested: \$530,944.48

Potential Fiscal Impact: FY 2016 \$530,944.48

Accounts: Motor Fuel Tax Fund Account 600-600

Contract Number(s): 1555-14336

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation

The Chief Procurement Officer concurs.

Summary: The Roberts Road improvement is located from 89th Street to 79th Street in the Villages of Justice and Bridgeview. This amendment provides for quantity adjustments based on actual field conditions and additional services not anticipated in the contract. The additional services included works associated with the storm sewers system and pavement markings.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. MQ Sewers & Water Contractors d/b/a MQ Construction Company was the lowest, responsive and responsible bidder.

16-3797

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Raj Bhatia 1901 Isle Royal Lane, Hanover Park, Illinois

Request: Approval to enter and execute a Highway Authority Agreement

Goods or Services: The Department of Transportation and Highways submits for execution a Highway Authority Agreement along with a Supplemental Agreement (together considered as "Agreement") with RAJ BHATIA, 1901 Isle Royal Lane, Hanover Park, Illinois for the facilities at 1730 West Wise Road (CH A69) at Mercury Drive in the Village of Schaumburg, Illinois

Location: 1730 West Wise Road (CH A69) at Mercury Drive in the Village of Schaumburg, Illinois

Section Number: N/A

County Board District: 15

Centerline Mileage: N/A

Agreement Period: one-time agreement

Agreement Number(s): N/A

Fiscal Impact: N/A

Accounts: N/A

Summary: The Agreement has been prepared in compliance with Illinois Environmental Protection Agency (IEPA) directives in dealing with petroleum contamination to soils. The County, by executing the Agreement, will agree to restrict the extraction of potable water from its highway right-of-way at this location, inform Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil. The Agreement further makes provisions for reimbursement of expenses incurred by the County should the Department of Transportation and Highways be required in the course of normal maintenance to expose and dispose of contaminated soils. The Agreement has been examined and approved by this Department. I therefore respectfully recommend that it be executed in accordance with the accompany Resolution.

16-4304

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval

Good(s) or Services(s): This appropriation, as proposed, shall be for Phase I Preliminary Engineering and Part A Studies and shall include coordination with other agencies, project funding analysis, project cost estimating, data collection, land surveying, land acquisition, utility coordination, environmental studies, drainage studies, traffic signal analysis, complete streets studies, geometric design, intersection design studies, traffic management analysis, preliminary plan preparation, and public involvement activities.

Location: Pulaski Road, 143rd Street to 127th Street in the Villages of Alsip, Crestwood and Robbins in County Board District 5, 6

Section: 16-W4312-00-EG

Fiscal Impact: \$962,500.00

Accounts: Motor Fuel Tax Fund: 600-585

Summary: This improvement will promote economic development, regional mobility, and is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

16-4305

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval

Good(s) or Services(s): This appropriation, as proposed, shall be for Phase I Preliminary Engineering and Part A Studies and shall include coordination with other agencies, project funding analysis, project cost estimating, data collection, land surveying, land acquisition, utility coordination, environmental studies, drainage studies, traffic signal analysis, complete streets studies, geometric design, intersection design studies, traffic management analysis, preliminary plan preparation, and public involvement activities.

Location: Plainfield Road, County-Line Road to First Avenue in the City of Countryside, Villages of Brookfield, Burr Ridge, La Grange, Lyons, McCook and Western Springs in County Board Districts 16, 17

Section: 16-B3719-00-EG

Fiscal Impact: \$962,500.00

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

Summary: This improvement will promote economic development, regional mobility, and is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

16-4306

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval

Good(s) or Services(s): This appropriation, as proposed, shall be for Phase I Preliminary Engineering and Part A Studies and shall include coordination with other agencies, project funding analysis, project cost estimating, data collection, land surveying, land acquisition, utility coordination, environmental studies, drainage studies, traffic signal analysis, complete streets studies, geometric design, intersection design studies, traffic management analysis, preliminary plan preparation, and public involvement activities.

Location: Kedzie Avenue, Flossmoor Road to 159th Street in the Villages of Flossmoor, Hazel Crest, Homewood and Markham in County Board Districts 5, 6.

Section: W4606-00-EG

Fiscal Impact: \$825,000.00

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

Summary: This improvement will promote economic development, regional mobility, and is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

16-4369

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

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways

Vendor: J.A. Johnson Paving Company, Arlington Heights, Illinois

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

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

Section: 14-PPRPN-01-PV

Original Contract Period: 8/5/2015 - 7/31/2018

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$3,004,756.25

Original Approval (Board or Procurement): 7/29/2015, \$2,923,329.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/29/2016, \$81,427.25

This Increase Requested: \$123,395.65

Potential Fiscal Impact:

| | |
|---------|----------------|
| FY 2015 | \$1,314,655.62 |
| FY 2016 | \$1,023,997.58 |
| FY 2017 | \$526,199.22 |
| FY 2018 | \$58,466.58 |

Accounts: 600-585

Contract Number(s): 1523-14543

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Pavement Preservation and Rehabilitation North (2015) program is within the Villages of South Barrington, Mount Prospect, Northfield, Barrington Hills, Morton Grove and Skokie. This amendment provides for adjustments based on actual field conditions and additional services not anticipated in the contract. The additional services included works associated with concrete curb and gutter and disposal of non-special waste.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. J.A. Johnson Paving Company was the lowest, responsive and responsible bidder.

16-4482

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

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: Parsons Brinckerhoff Inc., New York, New York

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

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

Contract Value: \$224,894.03

Contract period: 8/15/2016-8/14/2018 with one (1), one (1) year renewal option.

Potential Fiscal Year Budget Impact:

| | |
|--------|--------------|
| FY2016 | \$50,000.00 |
| FY2017 | \$150,000.00 |
| FY2018 | \$24,894.03 |

Accounts: 670-260

Contract Number(s): 1555-14428

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The purpose of the Lincoln Highway Logistics Corridor Strategic Plan is to develop a list of prioritized industrial sites and identify the necessary transportation infrastructure improvements and predevelopment activities essential to their redevelopment. The plan will focus on the industrial district along Lincoln Highway that spans the south Cook County communities of the City of Chicago Heights, the Village of Ford Heights, and the Village of Sauk Village (collectively known as the Lincoln Highway Logistics Corridor) with the ultimate objective of improving their and the County's economy. Section: 14-6FRGT-02-ES 6

The County applied for and received various grants for this project. The County will be reimbursed by the Illinois Department of Transportation in the amount of \$224,894.03.

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

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

16-4526

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

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Transfer of funds

Reason: To replenish account 450

From Account(s): 200-129, \$66,094.00; 200-333, \$100,000.00; 200-330, \$10,000.00; 200-638, \$10,000.00

To Account(s): 200-450

Total Amount of Transfer: \$186,094.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent in July of 2016 that this account would need an infusion of funds. The balance in the account on 7/18/2016 was a negative \$537,970.00. The balance in the account on 3/28/2016 was \$772,250.00.

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

The accounts were chose because of the amount of unencumbered fund in each.

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

None

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

These accounts were chosen because of the unobligated amounts in the accounts listed above.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

16-4497

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

PROPOSED SALE OR PURCHASE OF REAL ESTATE

Department(s): Department of Real Estate Management

Other Part(ies): City of Des Plaines, Des Plaines, Illinois

Request: Approval of an Intergovernmental Agreement for sale of County excess land to the City of Des Plaines

Description of Real Estate: Subject property consists of approximately 922 square feet or \pm 0.002 acre in Cook County District #17, located south of I-90 and west of the Canadian National Railroad right of way

Section: W $\frac{1}{2}$ SW $\frac{1}{4}$ Section: 33-41-12

Parcel(s): DOTH Excess Land EL #444

Fiscal Impact: Revenue Generating

Accounts: (MFT) Motor Fuel Tax Account

Summary: The City of Des Plaines has notified the Real Estate Director that it desires to acquire the subject property from the County and an adjacent parcel from the Illinois Toll Authority in order to provide a parcel of land owned by the Rosemont Park District easement access through a private development to the Mannheim and Higgins Road rights of way.

Pursuant to Cook County Code Chapter 66, Section 66-2 (the "Surplus Property Ordinance"), the Cook County Department of Transportation and Highways has determined that this property is "surplus." The Department of Real Estate Management has determined that the subject property is not needed for other County purposes, and is not commercially marketable. This determination is based upon the very small size of the parcel, the lack of street access, and the adjacency of the parcel to the railroad right of way.

Based on an appraisal obtained by the Illinois Toll Authority for the adjacent parcel, the City of Des Plaines has agreed to pay the County \$5,071.00 for the subject parcel. This price is within the range of fair market value.

It is requested that this Honorable Body declare the subject property to be "excess" and authorize the conveyance of the property by approval of the IGA attached hereto, and that the President of the Board or the Director of the Department of Real Estate Management be authorized to execute and deliver a quit claim deed for the subject parcel in exchange for the purchase price of \$5,071.00.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

16-4477

Sponsored by: TONI PRECKWINKLE, President, and RICHARD R. BOYKIN, County Commissioner

PROPOSED RESOLUTION

3418 N KNOX LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 3418 N Knox LLC

Address: 6460 West Cortland Street, Chicago, Illinois 60707

Municipality or Unincorporated Township: Chicago

Cook County District: 1

Permanent Index Number: 13-31-205-042-0000; 13-31-425-004-0000

Municipal Resolution Number: City of Chicago Resolution passed June 22, 2016

Number of month property vacant/abandoned: 10

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10 full-time, 10 part-time

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

Estimated Number of employees in Cook County: 21 full-time, 0 part-time

Estimated Number of construction jobs: 8

Proposed use of property: Industrial-Manufacturing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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 6b; and

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

16-4490

Sponsored by: TONI PRECKWINKLE, President, and JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED RESOLUTION

MCCOOK 2012 LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: McCook 2012 LLC

Address: 8646 Joliet Road, McCook, Illinois 60525

Municipality or Unincorporated Township: McCook

Cook County District: 16

Permanent Index Number: 18-11-300-013-0000

Municipal Resolution Number: 16-12

Number of month property vacant/abandoned: 39

Special circumstances justification requested: Yes

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

Estimated Number of jobs retained at this location: 97 full-time, 2 part-time

Estimated Number of employees in Cook County: 97 full-time, 2 part-time

Estimated Number of construction jobs: 12

Proposed use of property: Industrial- manufacturing, distribution and logistics

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an 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 6b; 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 6b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 6b; and

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

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 6b; and

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

16-4535

Sponsored by: TONI PRECKWINKLE, President, and SEAN M. MORRISON, County Commissioner

PROPOSED RESOLUTION

10 NORTH BEACH AVENUE, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 10 North Beach, LLC

Address: 10 North Beach, LaGrange, Illinois

Municipality or Unincorporated Township: Village of LaGrange

Cook County District: 17

Permanent Index Number: 18-04-204-012-0000

Municipal Resolution Number: Village of LaGrange Resolution Number R-16-04

Number of month property vacant/abandoned: Number of months vacant five (5) months

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 35 full-time, 7part-time

Estimated Number of jobs retained at this location: 75 full-time

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 30 construction jobs

Proposed use of property: Industrial Electrical Contracting and engineering services

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

WHEREAS, the municipality states the Class 6b 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, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property

from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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 6b; and

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

16-4550

Sponsored by: TONI PRECKWINKLE, President, and JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED RESOLUTION

U-STORE-IT 7B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: U-Store-It

Address: 4501 West North Avenue, Melrose Park, Illinois

Municipality or Unincorporated Township: Village of Melrose Park

Cook County District: 16

Permanent Index Number: 12-32-403-025-0000

Municipal Resolution Number: Village of Melrose Park Resolution Number #12-16

Number of month property vacant/abandoned: Three (3) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Five (1) full-time, One (1) part-time

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: Not available

Estimated Number of construction jobs: 21-35 construction jobs

Proposed use of property: Commercial use self-storage facility

Living Wage Ordinance Compliance Affidavit Provided: Yes or No

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

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

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

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

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

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

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

16-4552

Sponsored by: TONI PRECKWINKLE, President, and ROBERT STEELE, County Commissioner

PROPOSED RESOLUTION

MICHIGAN CERMAK INDIANA LLC 7B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Michigan Cermak Indiana LLC

Address: 2215 South Michigan Avenue, Chicago, Illinois, 60616

Municipality or Unincorporated Township: Chicago

Cook County District: 2

Permanent Index Number: 17-27-102-002-0000

Municipal Resolution Number: City of Chicago, Ordinance 2016-3936 passed 6/22/2016

Number of months property vacant/abandoned: Over 24 months at time of application to CCBED

Special circumstances justification requested: Yes, per the Assessor's office

Estimated Number of jobs created by this project: 350 FTE

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

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

Estimated Number of construction jobs: 790

Proposed use of property: Commercial-hotel, restaurant/retail

Living Wage Ordinance Compliance Affidavit Provided: N/A

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b that provides an applicant a reduction in the assessment level for an abandoned 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 more than 24 continuous months, there has been no purchase for value by a purchaser and the property is in need of substantial rehabilitation; and

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

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

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

WHEREAS, the Cook County Economic Development Advisory Committee (EDAC) states by Resolution No. 9-R-2016 that the project would not be economically feasible and would not go forward without the Class 7b property tax incentive; and

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

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

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

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

16-4619

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

PROPOSED GRANT AWARD

Department: The Department of Homeland Security and Grants Management (DHSEM)

Grantee: Homeland Security and Emergency Management

Grantor: Illinois Emergency Management Agency, a pass-through entity (IEMA), 2200 South Dirksen Parkway, Springfield, Illinois 62703. Funds originate with the Department of Homeland Security (DHS)

Request: Authorization to accept grant

Purpose: The Emergency Management Assistance (EMA) Grant Program will aid the DHSEM in the administration of effective emergency management in the areas of personnel and benefits, travel, organizational, equipment, and additional program expenses

Grant Amount: \$447,235.69

Grant Period: 10/1/2015 - 9/30/2016

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: This grant is used to offset up to 50% of the corporate fund costs incurred by the Department of Homeland Security and Emergency for specific emergency management activities.

BUREAU OF HUMAN RESOURCES

16-4527

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

PROPOSED RESOLUTION

**FOP-OAK FOREST HEALTH FACILITY INTEREST ARBITRATION &
RESOLUTION-WAGES PREVIOUSLY APPROVED**

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

WHEREAS, pursuant to Section 14 of the Illinois Public Labor Relations Act (5 ILCS 315/14); and

WHEREAS, a Collective Bargaining Agreement for the period December 1, 2012 to November 30, 2017 has been negotiated between the County of Cook and the Illinois Fraternal Order of Police Labor Council (FOP) representing the Oak Forest Health Facility Police/Firefighter II; and

WHEREAS, one (1) unresolved issue concerning pay for firefighter duties at the Oak Forest Health Facility was submitted to interest arbitration; and an interest arbitration before a neutral arbitrator was held between the County of Cook and the Illinois Fraternal Order of Police Labor Council. The arbitrator accepted the County's position on the unresolved issue respective to pay for firefighter II certification, and awarded a one-time, non-renewable payment of seven hundred fifty dollars (\$750) for employees who provide evidence of firefighter II certification;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Interest Arbitration Award as provided by the Bureau of Human Resources

16-4532

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

PROPOSED RESOLUTION

**FOP - STROGER HOSPITAL POLICE COLLECTIVE BARGAINING AGREEMENT &
RESOLUTION - WAGES PREVIOUSLY APPROVED**

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

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and the Illinois Fraternal Order of Police Labor Council (FOP) representing Stroger Hospital Police Officers; and

WHEREAS, salary adjustments and general wage increases previously approved are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and the Illinois Fraternal Order of Police Labor Council (FOP); and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Illinois Fraternal Order of Police Labor Council Collective Bargaining Agreement as provided by the Bureau of Human Resources.

16-4629

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Request: Receive and File

Report Title: HR Activity COLA & NON-COLA Reports for Pay Period 13

Report Period: 6/12/2016 - 6/25/2016

Summary: Grades 17-24 Only

OFFICE OF THE ASSESSOR

16-4501

Presented by: JOSEPH BERRIOS, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office

Vendor: IBM Corporation, Pittsburgh, Pennsylvania

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

Good(s) or Service(s): Annual Software Maintenance and Support Renewal

Original Contract Period: 4/1/2014 - 6/30/2015 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 7/1/2016 - 6/30/2017

Total Current Contract Amount Authority: \$36,945.54

Original Approval (Board or Procurement): 7/2/2014, \$19,996.54

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/4/2015, \$16,949.00, 7/1/2015 - 6/30/2016

This Increase Requested: \$17,955.40

Potential Fiscal Impact: FY 2016 \$17,955.40

Accounts: 040-441

Contract Number(s): 1485-13522

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: The purpose of this contract amendment is to exercise the second of two (2), one year renewal options. This is a yearly maintenance renewal of IBM SPSS Statistical software for 16 users.

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

OFFICE OF THE CHIEF JUDGE
JUDICIARY

16-3867

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Chicago Appleseed Fund for Justice, Chicago, Illinois

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

Good(s) or Service(s): Consulting and Technical Assistance Service for Access to Community Treatment (ACT) Court Program.

Original Contract Period: 10/1/2013 - 6/30/2014

Proposed Contract Period Extension: 7/1/2016 - 6/30/2017

Total Current Contract Amount Authority: \$242,509.37

Original Approval (Board or Procurement): 12/23/2013, \$20,000.00

Previous Board Increase(s) or Extension(s): 7/1/2015: \$94,009.37, 7/1/2015-6/30/2016.

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/26/2014: \$75,000.00; 7/7/2014: 7/1/2014-9/30/2014; 11/12/2014: \$53,500.00, 10/1/2014-6/30/2015

This Increase Requested: \$58,000.00

Potential Fiscal Impact: None, grant-funded

Accounts: 793-260

Contract Number(s): 1360-13121

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs.

Summary: A contract extension and increase is requested for Chicago Appleseed Fund for Justice to provide management, research, and coordination of community partnerships and resources for the ACT Court and the ARI HOPE Court. This extension and increase is in conjunction with a new grant received from the Illinois Criminal Justice Information Authority for the same corresponding one year period as the contract, 7/1/2016 - 6/30/2017. Grant-funded program services under contract 1360-13121, which began in October 2013, are scheduled to expire on 6/30/2016.

The ACT Court is a drug court probation program that operates in the Circuit Court Criminal Division. Its goal is to help certain nonviolent, felony criminal offenders suffering from substance abuse problems from becoming repeat offenders and being incarcerated. The program links participants with behavioral health, vocational, and educational treatment services from community-based sources. The court closely monitors participants' compliance with program protocols and provides encouragement for success through a range of rewards and sanctions. Incarceration is used as a last resort and for short periods. The annual service goal for the ACT Court is 170 participants.

The Circuit Court's ARI HOPE Court is a structured probation program that operates in the Circuit Court's Municipal District One (City of Chicago). The ARI HOPE judge and team work to give offenders the support and services they need to complete their probation sentence and move toward productive lives. Offenders who qualify are diverted from the Illinois Department of Corrections into the program which combines intensive probation supervision with cognitive behavioral therapy, trauma-based treatment, and substance abuse treatment. Additional community-based social services, such as housing and vocational services, are also offered as part of the program. The court closely monitors participants' compliance with program protocols and provides encouragement for success through a range of rewards and sanctions. Incarceration is used as a last resort and for short periods. The annual service goal for the ARI-HOPE Court is 300 participants.

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

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

16-4510

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

PROPOSED TRANSFER OF FUNDS

Department: Juvenile Temporary Detention Center, Circuit Court of Cook County

Request: Transfer of Funds

Reason: To ensure the continuing provision of mental health services for youth in custody at the JTDC.

From Account(s): 440-110, \$459,000.00; 440-186, \$10,000.00, 440-215, \$20,000.00, 440-260, \$150,000.00; 440-310, \$300,000.00, 440-320, \$25,000.00, 440-333, \$20,000.00, 440-350, \$10,000.00, 440-441, \$100,000.00)

To Account(s): 440-272, \$1,094,000.00

Total Amount of Transfer: \$1,094,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

5/20/2016; Unencumbered balance \$589,526.00 at 5/20/2016; and 30 days earlier, \$1,107,974.00.

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

Accounts used for the transfer of funds were selected based on the projected year-end salvage and accounts that would have the least disruption in services provided to the youth in custody at the JTDC. No other accounts were considered than above accounts.

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

The transfer of funds from the JTDC payroll will reduce the current turnover reserve balance by about one-half to \$500,000.00. The reduced reserve may impact the pace of replacement hiring at the JTDC.

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

N/A

CLERK OF THE CIRCUIT COURT

16-2519

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court

Vendor: Midwest Moving & Storage, Inc., Elk Grove Village, Illinois

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

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

Original Contract Period: 9/11/2015 - 9/10/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 9/11/2016 - 9/10/2017

Total Current Contract Amount Authority: \$147,925.00

Original Approval (Board or Procurement): 9/10/2015, \$70,902.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/23/2015, \$77,023.00

This Increase Requested: \$307,056.00

Potential Fiscal Impact: FY 2016 \$307,056.00

Accounts: 529-260, 499-260

Contract Number(s): 1584-14832

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance via direct and indirect participation.

The Chief of Procurement Officer concurs.

Summary: The Clerk of the Circuit Court Hawthorne Warehouse inventory has been relocated to the Cicero Records Storage and Digital Imaging Center (“Cicero Records Center”). This request is needed to complete the re-boxing, scanning, labeling, and shelving of a total of 56,196 file storage boxes at the Cicero Records Center. The Clerk of the Circuit Court is currently working with the Office of the Chief Procurement Officer to solicit moving services to complete the final stages of consolidating all its storage facilities into the Cicero Records Storage and Digital Imaging Center.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Midwest Moving and Storage, Inc. was previously awarded a contract through a competitive bidding process by the State of Illinois.

16-3463

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court, Cook County Clerk, Office of the Chief Procurement Officer, Department of Revenue, Zoning Board of Appeals, Office of the Assessor, Board of Commissioners, Board of Review, Department of Transportation and Highways, Budget and Management Services

Vendor: Chicago Tribune Company, LLC, Chicago, Illinois

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

Good(s) or Service(s): Publication of Legal Notices

Original Contract Period: 8/1/2011 - 7/31/2014

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

Total Current Contract Amount Authority: \$718,339.36

Original Approval (Board or Procurement): 7/12/2011, \$536,740.00

Previous Board Increase(s) or Extension(s): 7/29/2015, 8/1/2015 - 7/31/2016, \$181,599.36

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/20/2014, 8/1/2014 - 7/31/2015

This Increase Requested: \$220,869.61

Potential Fiscal Impact: FY 2016: (335-245) \$87,489.41; (524-245) \$113,539.00; (030-245) \$5,932.97; (007-245) \$7,500.00; (170-245) \$1,623.30; (040-245) \$1,367.22; (018-245) \$3,000.00; (050-245) \$147.02; (501-245) \$200.00; (490-245) \$70.69

Accounts: (335-245), (524-245), (030-245), (007-245), (170-245), (040-245), (018-245), (050-245), (501-245), (490-245)

Contract Number(s): 11-83-58

Concurrences:

The vendor has met Minority-and-Women-owned Business Enterprise Ordinance via indirect participation.

The Chief Procurement Officer concurs.

Summary: This extension and increase will allow various Cook County Agencies to continue publication of their respective legal notices pursuant to governing statutes. Participating Agencies are working with the Office of the Chief Procurement Officer to complete the competitive bidding process for a new contract.

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

16-4360

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED TRANSFER OF FUNDS

Department: Clerk of the Circuit Court

Request: Approval to transfer funds as described

Reason: Funds are needed for payment of Professional and Managerial Services for the MIS Department

From Account(s): 528-630, \$36,000.00

To Account(s): 528-260, \$36,000.00

Total Amount of Transfer: \$36,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

6/24/2016, \$72,220.00, \$72,220.00

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

Account 528-630 was identified as the source of transfer of funds for Professional and Managerial Services. The actual cost of a scanning software came lower than the budgeted amount, hence \$36,000.00 became available for transfer into Account 528-260 for Professional and Managerial Services.

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

None

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

The actual cost of a scanning software came lower than the budgeted amount, hence \$36,000.00 became available for transfer into Account 528-260 for Professional and Managerial Services.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

16-3176

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Department of Corrections, Department of Facilities Management and Juvenile Temporary Detention Center

Vendor: Quality & Excellence Pest Control, Inc., Lansing, Illinois

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

Good(s) or Service(s): Pest Control Services

Original Contract Period: 9/26/2013 - 9/25/2015, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 9/26/2016 - 9/25/2017

Total Current Contract Amount Authority: \$813,941.00

Original Approval (Board or Procurement): 9/11/2013, \$530,774.00

Previous Board Increase(s) or Extension(s): 7/1/2015, \$267,067.00, 9/26/2015 - 9/25/2016

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/3/2014, \$16,100.00

This Increase Requested: \$274,067.00

Potential Fiscal Impact: FY 2016: 239-235- \$46,587.00 and 440-235- \$1,166.66 FY 2017: 239-235- \$155,480.00, 440-235 - \$5,833.34, and 200-235- \$65,000.00

Accounts: 239-235, 200-235 and 440-235

Contract Number(s): 12-45-296

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Cook County Department of Corrections, Department of Facilities Management and Juvenile Temporary Detention Center are requesting authorization for the Chief Procurement Officer to increase and exercise the second of two (2), one (1) year renewal options for pest control services.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Quality and Excellence Pest Control, Inc. was the lowest, responsive and responsible bidder.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

16-3707

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Corrections

Vendor: Salina and Associates, Inc., Chicago, Illinois

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

Good(s) or Service(s): Gender and Culturally Responsive Integrated Treatment - On-Site Program

Original Contract Period: 10/1/2011 - 9/30/2014, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 10/1/2016 - 3/31/2017

Total Current Contract Amount Authority: \$9,997,448.24

Original Approval (Board or Procurement): 7/27/2011, \$5,998,468.92

Previous Board Increase(s) or Extension(s): 7/23/2014, 10/1/2014 - 9/30/2015, \$1,999,489.66;
9/9/2015, 10/1/2015 - 9/30/2016, \$1,999,489.66

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

This Increase Requested: \$999,744.00

Potential Fiscal Impact: FY 2016: \$300,000.00; FY 2017 \$699,744.00

Accounts: 239-298

Contract Number(s): 11-87-009B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Corrections is requesting authorization for the Chief Procurement Officer to increase and extend the contract for comprehensive integrated treatment services for the Sheriff's Female Furlough Program and Drug Treatment Beds Program.

The Department of Corrections is currently working with the Office of the Chief Procurement Officer to complete the competitive bidding process for a new contract.

This contract was awarded through Request for Proposal (RFP) procedures in accordance with the Cook County Procurement Code. Salina and Associates, Inc., was selected based on established evaluation criteria.

16-4439

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

PROPOSED CONTRACT AMENDMENT

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

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

Request: Authorization for the Chief Procurement Officer to increase contract

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

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

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$319,000.00

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

Previous Board Increase(s) or Extension(s): 9/10/2014, \$75,000.00; 6/10/2015, \$95,000.00,
4/19/2015 - 4/18/2016

Previous Chief Procurement Officer Increase(s) or Extension(s): 1/10/2014, \$63,000.00; 5/16/2016,
4/19/2016 - 1/18/2017

This Increase Requested: \$110,000.00

Potential Fiscal Impact: FY 2016 \$72,000.00 (499-444), FY 2017 \$18,000.00 (499-444) \$20,000.00
(280-444)

Accounts: 499-444 (280-444)

Contract Number(s): 12-45-069

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office and Adult Probation Department are requesting authorization for the Chief Procurement Officer to increase the contract with Kerry's Auto Body, Inc. This increase will allow for the continuation of auto body repair services.

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JULY 13, 2016 recessed and reconvened AUGUST 2, 2016**

16-3730 PROPOSED RESOLUTION requesting a hearing of the Legislation And Intergovernmental Relations Committee to discuss the impact of the Family Medical Leave Act on staffing

**WORKFORCE, HOUSING & COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF AUGUST 3, 2016**

16-4200 PROPOSED GRANT AWARD Bureau of Economic Development, HUD's Office of Lead Hazard Control and Healthy Homes.

16-4201 PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM Over The Rainbow Association, Evanston, Illinois

16-4211 PROPOSED GRANT AWARD U.S. Department of Housing and Urban Development (HUD)

16-4227 PROPOSED RESOLUTION a resolution to accept technical assistance services delivered by the Chicago Metropolitan Agency for Planning

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF AUGUST 3, 2016**

16-3925 PROPOSED RESOLUTION Illiana Federal Credit Union Class 8 Property Tax Incentive Request

16-4159 PROPOSED RESOLUTION Windy City Ice Cream Llc 6b Property Tax Incentive Request

16-4166 PROPOSED RESOLUTION Graymills Corporation 6b Property Tax Incentive Request

16-4193 PROPOSED RESOLUTION ASL Properties, Llc 6b Property Tax Incentive Request

16-4194 PROPOSED RESOLUTION 3860 Ventura, Llc 6b Property Tax Incentive Request

16-4195 PROPOSED RESOLUTION Sam Bisbikis Class 8 Property Tax Incentive Request

16-4196 PROPOSED RESOLUTION Jose L. Rojas Class 8 Property Tax Incentive Request

16-4216 PROPOSED RESOLUTION Custom Precision Inc. 6b Property Tax Incentive Request

**ASSET MANAGEMENT COMMITTEE
MEETING OF AUGUST 3, 2016**

16-2937 PROPOSED CONTRACT AMENDMENT Applied Industrial Technologies, Inc., Chicago, Illinois

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF AUGUST 3, 2016**

16-3488 PROPOSED CONTRACT AMENDMENT (TECHNOLOGY) Revenue Solutions, Inc., Pembroke, Massachusetts

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF AUGUST 3, 2016**

16-4614 JOURNAL OF PROCEEDINGS Journal of Proceedings of the regular meeting held on 6/29/2016..

**FINANCE COMMITTEE MEETING OF MEETING
AUGUST 3, 2016**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

SUBROGATION RECOVERIES

SELF-INSURANCE CLAIMS

PROPOSED SETTLEMENTS

EMPLOYEES' INJURY COMPENSATION CLAIMS

16-4625 REPORT Analysis of Revenues and Expenses Report Period Ending 6/30/2016

16- 2548 CCHHS Monthly Report August 2016

16-4046 PROPOSED ORDINANCE AMENDMENT an amendment to the Cook County Procurement Code

**ROADS AND BRIDGES MEETING OF MEETING
AUGUST 3, 2016**

16-3634 REPORT Connecting Cook County: 2040 Long Range Transportation Plan

**ZONING AND BUILDING COMMITTEE MEETING OF MEETING
AUGUST 3, 2016**

16-4483 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 16-18

16-4484 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 16-19

16-4485 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 16-20

16-4486 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 16-23

16-4656 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 16-22

16-4487 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use SU 16-03

16-2730 NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS 2506;
2514; 2516 N. Mannheim Rd Leyden Township

16-4499 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 16-25