



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

BOARD AGENDA

Wednesday, October 5, 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**16-5617****PROPOSED INTERGOVERNMENTAL AGREEMENT****Department:** Office of the President**Other Part(ies):** City of Chicago and Chicago Transit Authority**Request:** Authorization to enter into and execute

Goods or Services: Intergovernmental Agreement with the Chicago Transit Authority, the City of Chicago and Cook County where the City of Chicago (“City”) agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority, and Cook County (“County”) agrees to tender \$2,000,000.00 from Cook County's motor fuel tax funds to the Chicago Transit Authority.

Agreement Number(s): N/A

Agreement Period: Agreed Contribution shall be tendered to the Chicago Transit Authority on or before 12/31/2016.

Fiscal Impact: \$2,000,000.00**Accounts:** Motor Fuel Tax Fund

Summary: Per the Regional Transportation Authority Act, 70 ILCS 3615/1, et seq., and per the request of the Chicago Transit Authority, authorization is hereby requested to enter into and execute an Intergovernmental Agreement between the Cook County, the City of Chicago and the Chicago Transit Authority.

Pursuant to the proposed Intergovernmental Agreement, the City of Chicago (“City”) agrees to tender \$3,000,000.00 of the City’s motor fuel tax funds to the Chicago Transit Authority and Cook County (“County”) agrees to tender to the Chicago Transit Authority \$2,000,000.00 from Cook County’s motor fuel tax funds to the Chicago Transit Authority. The agreed contribution by the City and the County are to be remitted to the Chicago Transit Authority prior to 12/31/2016; said funds tendered are to be used by the Chicago Transit Authority for public transportation purposes.

It is hereby requested that that the Cook County Board President be authorized to execute the proposed Intergovernmental Agreement and that the Cook County Comptroller be authorized to tender the County’s agreed contribution from the motor fuel tax funds to the Chicago Transit Authority in accordance with the terms of the Intergovernmental Agreement.

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

PRESIDENT
JUSTICE ADVISORY COUNCIL

16-5417

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

PROPOSED GRANT AWARD

Department: Cook County Justice Advisory Council

Grantee: County of Cook

Grantor: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention

Request: Authorization to accept grant

Purpose: The purpose of the Cook County South Suburban Safe and Thriving Communities Project is to address youth violence and safety in targeted communities in South Suburban Cook County.

Grant Amount: \$1,000,000.00

Grant Period: 10/1/2016 - 9/30/2018

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The grant will address youth violence and safety in the targeted communities of Ford Heights, Harvey, and Robbins. Cook County will work with a broad and diverse stakeholder collaborative on a strategic planning process toward completion of three comprehensive place-based plans that are trauma informed and will link 300 youth ages 10 to 24 to prevention, intervention, and workforce development services and supports.

COMMISSIONERS**16-5619**

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

PROPOSED ORDINANCE AMENDMENT**RE-ENTRY EMPLOYMENT, EARNED CREDITS**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34, Finance, Article IV, Procurement Code, Division 6, Bid Incentives and Preferences, Section 34-234, Re-entry employment earned credits, of the Cook County Code is hereby amended as Follows:

Sec. 34-234. - Re-entry employment earned credits

(a) The COP shall include information regarding re-entry employment earned credits in all advertisements for Qualifying Contracts

(b) Upon completion of a Qualifying Contract, a Contractor may apply to the CPO for Earned Credits, on such forms and including such information as required by the CPO. If the Contractor met or exceeded the Former Offender Employment goals established in the Qualifying Contract. If the CPO determines that the Contractor has successfully met or exceeded its employment plan in the Qualifying Contract, the CPO shall issue an Earned Credit Certificate that evidences the amount of Earned Credits calculated as set forth below. The Contractor may utilize the Earned Credits as set forth in this division in a future Bid for a Contract for Public Works of equal or greater value as the Qualifying Contract, by including a copy of the Earned Credit Certificate with its Bid.

(c) For any Qualifying Contract, the CPO shall determine the Earned Credits, as follows. And issue an Earned Credit Certificate, which shall be valid for three years from the date of issuance.

Percentage of Total Labor Hours Performed by Former Offenders	Earned Credit
5-10%	½% of Bid price
10-20%	1% of Bid price
<u>Over 20%</u>	<u>1.5% of Bid price</u>

(d) For purposes of calculating the lowest Responsive and Responsible Bidder only, the CPO shall deduct from the Bid Price the amount of Earned Credit set forth on the Earned Credit Certificate submitted by a Bidder. If the Bidder is awarded the Contract, such Earned Credit Certificate may not be used again in a future Bid.

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

SECRETARY TO THE BOARD OF COMMISSIONERS

16-5629

Presented by: MATTHEW B. DeLEON, Secretary to the Board

REPORT

Department: Secretary to the Board

Request: Receive and file

Report Title: RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

Report Period: 3rd Quarter FY 2016

Summary: Resolution 14-4341 directs that a report of all special purpose fund transactions be made to the Secretary of the Cook County Board of Commissioners by the office or agency responsible for administering each special purpose fund on a quarterly basis.

Reports shall be provided to the Secretary's office no later than 30 days after the end of each fiscal quarter, at which point the Secretary will aggregate the reports for distribution to the Board of Commissioners and the Director of Budget and Management Services on the next available Board Agenda;

Reports shall be in a format as prescribed by the Director of Budget & Management Services. Such format shall ensure that the reports contain sufficiently detailed supporting information as to the specifics of each transaction and a justification regarding how each transaction relates to the purpose of the special purpose fund.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

16-5045

Presented by: TANYA S. ANTHONY, Budget Director

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Department of Budget & Management Services

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

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

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

Agreement Number: N/A

Agreement Period: 1/1/2016 - 12/31/2016, with additional one year annual renewal provisions

Fiscal Impact: \$1,941,616.00

Accounts: Various

Summary:

In an effort to encourage consolidation and cooperation where appropriate, Cook County and the Forest Preserve District of Cook County entered into an Intergovernmental Agreement on 8/21/2012 authorizing the parties to perform various services for the other in accordance with the Intergovernmental Cooperation Act. The parties agreed to provide various services and to provide reimbursement for said services. The Intergovernmental Agreement was first amended on 8/25/2013 to allow for additional cooperation. This Fourth Amended and Restated Intergovernmental Agreement with the Cook County Forest Preserve District consolidates prior agreements into one Intergovernmental Agreement, so the parties can refer to one agreement detailing the cooperative services and reimbursement costs and expands the cooperation to address technology related services, landscaping and various other services. Upon approval by the Board of Commissioners, the President shall execute the Intergovernmental Agreement.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

16-5479

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 8/25/2016-9/14/2016

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 the payment is being made.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

16-1522

Presented by: TERRY MASON, MD, FACS, Chief Operating Officer, Cook County Department of Public Health

REPORT

Department: Cook County Department of Public Health (CCDPH)

Request: Receive & File

Report Title: Quarterly Report

Report Period: Quarterly

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

16-3026

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: 8/31/2016

Summary: Summited is a copy of the Construction Bureau Report ending 8/31/2016.

16-3182

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

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

Department: Transportation and Highways

Other Part(ies): K-Five Construction Corporation, Lemont, Illinois

Action: Approval

Good(s) or Service(s): Construction QC/QA project consisted of portland concrete cement class b and c patching, crack sealing, joint repair, diamond grinding, hot-mix asphalt resurfacing with class d patching, pavement marking, drainage additions and adjustments, traffic protection and other necessary work to complete the project

Location of Project: 138th Street, Ashland Avenue to Cottage Grove Avenue, Ashland Avenue to Cottage Grove Avenue in the City of Chicago, Villages of Dolton and Riverdale and in the Townships of Calumet, Hyde Park and Thornton

Section: 12-B5332-03-RP

County Board District: 5

Contract Number: 13-28-006

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$2,457,419.28

Percent Above or Below Construction Contract Bid Amount: -\$163,999.02 or 6.3% below the Construction Contract Bid Amount

Summary: On 3/20/2013, your Honorable Body awarded a contract to K-Five Construction Corporation of Lemont, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The awarded contract amount of this project was \$2,621,418.30 and the final construction cost is \$2,457,419.28. The decreases are attributed to the difference between the estimated quantities and actual field quantities of work performed with deductions in driveway surface removal, hma shoulders, leveling binder, concrete driveways, Engineers field office, traffic barrier terminals, patching, joint or crackfilling detectable warnings, catch basins, inlets, inlet filters, cleaning catch basins, and pavement marking tape per field conditions

16-4796

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

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

Department: Transportation and Highways

Other Part(ies): D. Construction, Inc. Coal City, Illinois

Action: Approval

Good(s) or Service(s): This is a Quality Control/Quality Assurance (QC/QA) improvement which consists of widening and resurfacing and reconstruction of Joe Orr Rd. and Torrence Ave. to transition between the existing HMA and proposed HMA and PCC pavements to provide a 3-lane HMA pavement along Torrence Ave., and a 5-lane PCC pavement along Joe Orr Road (Relocated) consisting of surface course, binder course, HMA full depth pavement, aggregate subgrade, concrete curb and gutter, enclosed drainage system, ditches, swales, detention pond, box culvert, junction chambers, tree removal, earth

excavation, new traffic signals, existing traffic signal modifications, pavement marking, traffic signage, topsoil, seeding, sodding, erosion control, detour routing and traffic protection, and other related work to complete the project.

Location of Project: Joe Orr Road (Relocated)-East of Stony Island Avenue to Torrence Avenue in the Villages of Lynwood and Ford Heights

Section: 09-B6736-03-RP

County Board District: 6

Contract Number: 11-28-160

Federal Project Number: M-9003(741)

Federal Job Number: C-91-184-11

Final Cost: \$7,343,479.13

Percent Above or Below Construction Contract Bid Amount: \$161,664.94 or 2.25% above the construction contract bid amount.

Summary: On 3/1/2012 your Honorable Body awarded a contract to D Construction, Inc., Coal City, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications. The awarded contract amount of this project was \$7,181,814.19 and the final construction cost is \$7,343,479.13.

The increases are attributed to the difference between the estimated quantities and actual field quantities of work performed with increases in earth excavation, removal and disposal of unsuitable material, porous granular embankment, subgrade, concrete pavement items, curb and gutter, drainage items and an incentive for pavement thickness.

16-4800

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

PROPOSED INTERAGENCY AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois Department of Transportation, Springfield, Illinois

Request: Authorization to enter into an interagency agreement

Description: Federal Participation with the Illinois State of Illinois. Cook County will be the lead agency to conduct Preliminary Engineering for improvements along 134th Street from Halsted Street to

Marsden Drive to be identified as Cook County Section: 16-13433-00-RP. The FHWA will pay up to a maximum of \$113,000.00 and the State of Illinois will pay up to a maximum of \$113,000.00 toward the Preliminary Engineering costs. Professional Services.

Location: 134th Street, Halsted Street to Marsden Drive in the Village of Riverdale

County Board District: 5

Section: 16-13433-00-RP

Job Number: P-91-397-16

Federal Project Number: M-4003 (788)

Centerline Mileage: 0.30miles

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$226,000.00 (\$113,000.00 to be reimbursed from FHWA and \$113,000.00 to be reimbursed from the State of Illinois)

Accounts: Corporate Business Units (EDP: 811601 & STP: 811602 Accounts)

Summary: This Agreement is necessitated by the improvement which is needed to protect the public investment in the highway system and provide a safe and sustainable highways. Further, the improvement supports development of the regional economy in accordance with the Department's Long Range Transportation Plan. The Agreement has been examined and approved by this Department. I also respectfully request authorization to execute any and all documents, including professional services, necessary to implement this agreement.

16-5027

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County Department of Transportation and Highways

Grantor: Illinois Department of Transportation Surface Transportation Urban Program (STU)

Request: Authorization to accept grant

Purpose: The improvements on 134th Street roadway shall include the reconstruction of the existing pavement to concrete pavement, drainage improvements, complete street compliance, landscaping, engineering, and other necessary highway.

Location: 134th Street, Halsted Street to Marsden Drive in the Village of Riverdale

County Board District: 5

Section: 16-13433-00-RP

Project Number: M-4003(788)

Job Number: P-91-397-16

TIP Number: 07-10-0014

Grant Amount: \$1,785,743.00

Grant Period: 1/1/2017 - 12/31/2019

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The value of infrastructure improvement to economic development and job creation in Cook County has been highlights and prioritized in the County's Long Range Transportation Plan, Connecting Cook County.

Improvement are needed to 134th Street, a roadway under the Village of Riverdale jurisdictional authority are needed to provide a safe and sustainable highway to accommodate truck and vehicular traffic associated with an existing steel manufacturer and supports development of the regional economy.

Cook County is willing to act as the lead agent for roadway improvements along 134th Street from Halsted Street to Marsden Drive and has secured Grant Funding to pay for the improvements.

16-5169

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Various Departments (Transportation and Highways & Juvenile Temporary Detention Center)

Vendor: Sutton Ford, Inc., Matteson, Illinois

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

Good(s) or Service(s): Ford Sports Utility Vehicles

Location: N/A

County Board District(s): N/A

Original Contract Period: 12/18/2015 - 12/17/2016, with two (2), one (1) year renewal options

Section: Section number or N/A

Proposed Contract Period Extension: 12/18/2016 - 12/17/2017

Section: Section number or N/A

Total Current Contract Amount Authority: \$148,587.13

Original Board Approval: 12/17/2015, \$148,587.13

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

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

This Increase Requested: \$221,348.96

Potential Fiscal Impact: FY 2016 \$221,348.96

Accounts: 1650009656-549 and 1644009591.560611.8300

Contract Number(s): 1545-14408

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs

Summary: This increase and first of two (2), one (1) year renewal options will allow the Department of Transportation and Highways and the Juvenile Temporary Detention Center (JTDC) to obtain vehicles needed to replace their aging fleet. The vehicles will be used by the respective Using Agencies to patrol and maintain Cook County roads throughout Cook County Districts and to transport JTDC residents.

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

16-5454

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

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

Department: Transportation and Highways

Other Part(ies): Albin Carlson & Company, Addison, Illinois

Action: Approval

Good(s) or Service(s): This improvement which consists of roadway reconstruction for 171st Street from Wood St. to Ashland Ave. and Park Ave. from station 20+00 to 23+00 with earth excavation, storm sewer and drainage structures, detention facility, pumping station with force main, aggregate base course, concrete pavement, curb and gutter, cast in place retaining walls, commuter parking lot with aggregate base, binder and surface course, traffic signals, street lighting, lift station with associated force main, pavement markings, landscaping, traffic control and other related work to complete the project.

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

Section: 04-B8431-08-PV

County Board District: 5 and 6

Contract Number: IDOT Contract Number 10212

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

Federal Job Number: C-91-187-11

Final Cost: \$12,615,475.74

Percent Above or Below Construction Contract Bid Amount: -\$473,552.34 or -3.62% below the Construction Contract Bid Amount

Summary: On 2/6/2007 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.

The awarded contract amount of this project was \$13,089,028.08 and the final construction cost is \$12,615,475.74.

The decreases are attributed to the difference between the estimated quantities and actual field quantities of work performed with deductions in supplemental watering, earth excavation, pavement removal, driveway pavement removal, chain link fence, trench backfill, sediment control, drainage structure inlet filter cleaning, storm sewer 24 in., water main removal 6 in., ductile iron water main 12 in., 30 in. steel sleeve, soil bentonite slurry cut off wall (35 ft. deep), protective coat, rustication finish, untreated timber lagging, furnish soldier piles, controlled low strength material, hand rails, drilling and setting soldier piles, concrete re-facing, preformed pavement marking line 4 in. and 12 in., conduit pushed 3 in.

16-5456

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: K-Five Construction Corp., Lemont, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

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

Location: In the Villages of Countryside, Flossmoor, Homewood, Hazel Crest, Richton Park, Orland Park and City of Palos Hills.

County Board District(s): 5, 6 and 17

Original Contract Period: 11/4/2015 - 8/31/2018

Section: Section number or 14-PPRPS-01-PV

Proposed Contract Period Extension: N/A

Section: Section number or N/A

Total Current Contract Amount Authority: \$4,471,782.09

Original Board Approval: 10/28/2015, \$4,373,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/17/2016, \$98,782.09

This Increase Requested: \$255,495.00

Potential Fiscal Impact: FY 2016 \$255,495.00

Accounts: 600-585

Contract Number(s): 1523-14815

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment provides for adjustments based on actual field conditions and additional services not anticipated in the contract. The additional services include additional leveling binders, sidewalks, curbs and gutters. Other services include catch basins adjustment and reconstruction.

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

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[16-2499](#)

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

PROPOSED CONTRACT

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

Vendor: Pagoda-CCI Joint Venture I, Flossmoor, Illinois

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

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

Contract Value: \$3,393,000.00

Contract period: 11/1/2016 - 10/31/2017

Potential Fiscal Year Budget Impact: FY 2016, \$3,393,000.00

Accounts: Capital Improvement Program - 580

Contract Number(s): 1555-15033

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This project provides for renovation on floors 7, 8 and 9 at the Criminal Courts Administration Building. The Public Defender's Office occupied these floors with 218 full time employees (FTE). The renovation will upgrade the physical environment to adequately support the operational and staffing requirements of the Public Defender Office. Furthermore, it will provide a more efficient layout to consolidate staffing to accommodate a total of 276 FTEs.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Pagoda-CCI Joint Venture I, is the lowest, responsive and responsible bidder.

16-5176

Presented by: PHIL BOOTHBY, Director, Office of Capital Planning and Policy, ELAINE LOCKWOOD BEAN, Chief, Bureau of Asset Management

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: STV-Heery Program Management, Chicago, Illinois

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

Good(s) or Service(s): Capital Program Management (CPM) Services for the Cook County Public Safety Portfolio.

Contract Value: \$9,601,169.68

Contract period: 11/1/2016 - 10/31/2019 with two (2) one (1) year renewal options.

Potential Fiscal Year Budget Impact: FY 2016 \$741,669.62, FY 2017 \$4,388,427.20, FY 2018 \$2,391,103.78, FY 2019 \$2,079,969.08

Accounts: Capital Improvement Plan - 580

Contract Number(s): 1555-15115

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The CPM Services will be instrumental in planning, monitoring and implementing the Public Safety Capital Improvement Plan and a ten-year Master Plan for many of the facilities housed on the Department of Corrections and Maywood campuses.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. STV Construction, Inc. and Heery International, Inc., Joint Venture forming STV-Heery Program Management was selected based on established evaluation criteria.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

16-5436

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: Hastings Office Center, LLC

Tenant: County of Cook

Using Agency: Cook County Health and Hospitals System

Location: 1340 S. Damen Avenue, Chicago

Term/Extension Period: 11/1/2016 - 2/28/2022, subject to completion of minor improvements

Space Occupied: 14,963 Square feet

Monthly Rent: Base Rent:

Months	PSF (Rounded)	Monthly	Annual
01 - 12	\$17.00	\$21,197.58	\$254,371.00
13 - 24	\$17.43	\$21,727.52	\$260,730.28
25 - 36	\$17.86	\$22,270.71	\$267,248.54
37 - 48	\$18.31	\$22,827.48	\$273,929.75
49 - 60	\$18.76	\$23,398.17	\$280,777.99
61 - 65	\$19.23	\$23,983.12	\$287,797.44

Operating Expenses: In addition to Base Rent, Tenant shall be responsible for its proportionate share of operating costs for the Premises.

Fiscal Impact: Approval of this item would commit Fiscal 2016-2022 funds

Accounts: (897-461 Account)

Option to Renew: N/A

Termination: N/A

Utilities Included: No, Tenant shall be responsible for its proportionate share of electricity metered to premises

Summary/Notes: The Cook County Health and Hospital System will utilize the premises for the consolidation of administrative operations in preparation for the new outpatient health center and market rate development. Administrative staff from 621 S. Winchester (Fantus Health Center) and the Administration Building will move to 1340 S. Damen. This will allow for flexibility in moving the remaining personnel out of Hektoen into the newly vacated spaces within the Administration Building until the new health center building is completed. The Landlord is providing five (5) months gross abatement for months 1, 13, 25, 37 and 49 of the Term and an allowance of (\$151,126.30) toward Tenant improvements to the Premises. Furnishings are included, with some minor purchases needed.

This Lease Agreement was approved by the Health & Hospitals System at the 9/23/2016 CCHHS Board meeting.

Cook County Board approval is recommended.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

16-3985

Presented by: MICHAEL JASSO, Chief, Bureau of Economic Development

PROPOSED SALE OR PURCHASE OF REAL ESTATE

Department(s): Department of Planning and Development

Other Part(ies): Social Service Agency that assists with shelter, or a qualified low income individual

Request: Approval of sale/donation of Condominium at 13705 Steward Ave #3, Riverdale, Illinois

Description of Real Estate: The property is a 2 bedroom condominium in the Riverwoods Complex

Section: N/A

Parcel(s): 25-33-316-012-1030

Fiscal Impact: None

Accounts: 753-0901 NSP 1

Summary: Transmitted herewith is a request for the transfer of one condominium purchased by Cook County under the auspices of the Neighborhood Stabilization Program (NSP) to eligible and qualified buyer for project completion.

This property was initially purchased prior to 12/1/2010 by Cook County through the Department of

Planning and Development in accordance with a 1/12/2010 Board approved initiative that permitted the purchase and redevelopment of NSP eligible vacant, abandoned and foreclosed homes throughout suburban Cook County. In accordance with said approval, Cook County acquired 13705 Stewart Ave #3 in Riverdale, Illinois, which was formerly real estate owned (REO) property.

To date the Department of Planning and Development has been unable to sell this property and in order to close out the NSP grant, authority is hereby requested to transfer this property to a Social Service Agency that assists with shelter or a not-for-profit entity that assists with shelter or home ownership.

I respectfully request approval to transfer this property to Social Service Agency or not-for-profit that assists with shelter or home ownership and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to, funding agreements, intergovernmental agreements, amendments and modifications there to, loan documents, lien assignments, releases of mortgages and liens and mortgage assumptions. The approval of the project by the Honorable Body will permit staff to issue necessary commitments to allow this program to move forward.

16-5497

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

PROPOSED RESOLUTION

1600 DePRIZO TMG 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: 1600 Deprizo TMG LLC

Address: 1600 N. De Prizio Drive, Melrose Park, Illinois

Municipality or Unincorporated Township: Melrose Park

Cook County District: 16th

Permanent Index Number: 15-04-208-006-0000

Municipal Resolution Number: Village of Melrose Park Resolution No. 15-16

Number of month property vacant/abandoned: Less than 24 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: five (5) - seven (7) full-time, five (5) - seven (7) part-time

Estimated Number of jobs retained at this location: 15 full-time, 15 part-time

Estimated Number of employees in Cook County: not applicable

Estimated Number of construction jobs: 10 construction jobs

Proposed use of property: Warehousing 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

BUREAU OF HUMAN RESOURCES

16-5467

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

PROPOSED RESOLUTION

**COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 20,
CTW/CLC (SEIU LOCAL 20)**

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 Service Employees International Union, Local 20, CTW/CLC (SEIU Local 20); representing attending physicians, psychologists and dentists at the Cook County Health Facilities (Stroger Hospital (JHS), Oak Forest Health Facilities, Ambulatory Community Health Network (ACHN), Cermak Health Services (CHS), and Provident Hospital); and

WHEREAS, salary adjustments and general wage increases previously approved are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and SEIU Local 20; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreements between the County of Cook and SEIU Local 20 as provided by the Bureau of Human Resources.

16-5468

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

PROPOSED RESOLUTION

COUNTY OF COOK AND THE AMERICAN FEDERATION OF STATE COUNTY AND MUNICIPAL EMPLOYEES REPRESENTING THE AFSCME LOCAL 2264 COUNTY POLICE OFFICERS, AFSCME LOCAL 3958 COUNTY POLICE SERGEANTS; AFSCME LOCAL 2226 CORRECTIONAL LIEUTENANTS; AND AFSCME LOCAL 3692 CORRECTIONAL SERGEANTS

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 representing the AFSCME Local 2264 County Police Officers, AFSCME Local 3958 County Police Sergeants; AFSCME Local 2226 Correctional Lieutenants; and AFSCME Local 3692 Correctional Sergeants; and

WHEREAS, salary adjustments and general wage increases previously approved are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and AFSCME Local 2264, 3958, 2226 and 3692; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreements between the County of Cook and AFSCME Local 2264, 3958, 2226 and 3692; as provided by the Bureau of Human Resources.

16-5473

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

PROPOSED RESOLUTION

COUNTY OF COOK AND SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 73, CTW/CLC (SEIU LOCAL 73)

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 Service Employees International Union, Local 73, CTW/CLC (SEIU Local 73); representing Health Care Professionals, Stroger Hospital, Cermak Health Services and Oak Forest Health Facilities Service and Maintenance employees, Technicians and Technologists; and

WHEREAS, salary adjustments and general wage increases previously approved are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and SEIU Local 73; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreements between the County of Cook and SEIU Local 73 as provided by the Bureau of Human Resources.

16-5474

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

PROPOSED RESOLUTION

**COUNTY OF COOK AND THE POLICEMEN’S BENEVOLENT LABOR COMMITTEE
REPRESENTING COURT SERVICE LIEUTENANTS**

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 Policemen’s Benevolent Labor Committee representing Court Service Lieutenants; and

WHEREAS, salary adjustments and general wage increases were previously approved are reflected in the Salary Schedules included in this Collective Bargaining Agreement negotiated between the County of Cook and the Policemen’s Benevolent Labor Committee; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and the Policemen’s Benevolent Labor Committee as provided by the Bureau of Human Resources.

16-5475

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

PROPOSED RESOLUTION

**COUNTY OF COOK AND THE ILLINOIS FRATERNAL ORDER OF POLICE (FOP)
REPRESENTING THE DEPUTY SHERIFF SERGEANTS**

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 (FOP) representing the Deputy Sheriff Sergeants; and

WHEREAS, salary adjustments and general wage increases were previously approved are reflected in the Salary Schedules included in this Collective Bargaining Agreement negotiated between the County of Cook and the FOP; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and the FOP as provided by the Bureau of Human Resources.

16-5478

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

PROPOSED RESOLUTION

COUNTY OF COOK/TREASURER OF COOK COUNTY/COOK COUNTY CLERK; AND SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 73 (SEIU LOCAL 73) REPRESENTING CLERICAL, ADMINISTRATIVE AND SUPERVISORY EMPLOYEES

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/Treasurer of Cook County/Cook County Clerk; and Service Employees International Union Local 73 (SEIU Local 73) representing Clerical, Administrative and Supervisory employees; and

WHEREAS, salary adjustments and general wage increases previously approved are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and SEIU Local 73; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreements between the County of Cook and SEIU Local 73 as provided by the Bureau of Human Resources.

16-5613

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

REPORT

Department: Bureau of Human Resources

Request: Receive and File

Report Title: HR Activity Reports for Pay Periods 17 & 18

Report Period: Pay Period 17: 8/7/2016 - 8/20/2016, and Pay Period 18: 8/21/2016 - 9/3/2016

Summary: Grades 17 - 24 Only

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

16-5063

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Dell Marketing, L.P., Round Rock, Texas

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Hardware and other computer equipment

Current Contract Period: 11/1/2013 - 10/31/2016, with two (2), two (2)-year renewal options

Proposed Contract Extension Period: 11/1/2016 - 10/31/2018

Total Current Contract Amount Authority: \$14,000,000.00

Original Approval (Board or Procurement): 10/23/2013, \$14,000,000.00

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

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

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 1328-12468

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology (“BOT”) respectfully requests Board approval to exercise the first of two renewal options on Contract No. 1328-12468 with Dell Marketing, L.P. This renewal will continue to allow BOT’s multi-sourcing strategy by providing competitive options for the procurement of mission-critical hardware.

This contract was awarded through Request for Proposals (“RFP”) procedures in accordance with Cook County Procurement Code. The RFP was issued as a joint procurement between Cook County and the City of Chicago. Dell Marketing L.P. was selected in accordance with established evaluation criteria.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

16-5186

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: SAMHSA Department of Health and Human Services

Request: Authorization to accept grant

Purpose: Expand and enhance the Circuit Court of Cook County’s Rehabilitation Alternative Probation (RAP) Drug Court Program for men and the Women’s Rehabilitation Alternative Probation (WRAP) Drug Court Program for women.

Grant Amount: \$324,949.00

Grant Period: 9/30/2016 - 9/29/2017

Fiscal Impact: None

Accounts: Not Applicable

Concurrences:

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

Summary: The Circuit Court of Cook County will use this grant award from the U.S. Department of Health and Human Services to expand and enhance the Rehabilitation Alternative Probation (RAP) Drug Court Program for men and the Women's Rehabilitation Alternative Probation (WRAP) Drug Court Program for women. The court's goal is to increase the number and percentage of participants who achieve stable recovery and graduate successfully from the programs. To achieve this goal, the court proposes to expand and expedite client access to community-based residential substance abuse treatments, incorporate new offender service elements, such as cognitive behavioral therapies and medication treatments, and expand trauma support services.

The Circuit Court of Cook County established the RAP Drug Court Program for men in 1998 and the WRAP program in 2001 to divert individuals with substance use disorders into treatment. The RAP/WRAP Drug Court Program is currently one of the largest drug courts in Illinois, with approximately 150 - 200 participants supervised each year.

Grant funds will be used to partially fund the salary and fringe benefits of a program research associate, as well as to provide funds for community treatment services, supplies, training and travel and indirect costs. Project funds will be available for an additional two years if satisfactory progress is demonstrated.

CLERK OF THE CIRCUIT COURT

16-5170

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court

Vendor: Chicago United Industries, Chicago, Illinois

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

Good(s) or Service(s): Printed Corrugated Storage Boxes

Original Contract Period: 10/19/2015 - 10/20/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 10/21/2016 - 10/20/2017

Total Current Contract Amount Authority: \$127,800.00

Original Approval (Board or Procurement): 10/16/2015, \$42,600.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/3/2016, \$85,200.00

This Increase Requested: \$281,875.68

Potential Fiscal Impact: FY 2016, \$281,875.68

Accounts: 499-350

Contract Number(s): 1535-14671

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Clerk of the Circuit Court to continue to receive boxes for continuous accessioning of records. The increase will also allow the Clerk of the Circuit Court to receive approximately 198,504 boxes needed to replace damage boxes prior to their relocation to the Cicero Records Storage and Digital Imaging Center.

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

OFFICE OF THE COUNTY CLERK**16-5483****Presented by:** DAVID ORR, County Clerk**PROPOSED CONTRACT AMENDMENT****Department(s):** County Clerk - Election Department**Vendor:** JJ Collins and Sons, Inc. , Woodridge, Illinois**Request:** Authorization for the Chief Procurement Officer to increase contract**Good(s) or Service(s):** Printing and Mailing of Voter Information**Original Contract Period:** 1/17/2014 - 1/16/2016**Proposed Contract Period Extension:** N/A**Total Current Contract Amount Authority:** \$254,055.00**Original Approval (Board or Procurement):** 1/17/2014, \$123,880.00**Previous Board Increase(s) or Extension(s):** 11/18/2015, \$130,175.00, 1/17/2016 - 1/16/2017**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A**This Increase Requested:** \$19,600.00**Potential Fiscal Impact:** FY 2016 \$19,600.00**Accounts:** 524-240 External Graphics and Reproduction Services**Contract Number(s):** 1335-13044**Concurrences:**

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

The Chief Procurement Officer concurs.

Summary: This increase will allow the Cook County Clerk to print an additional 600,000 voter information mailers to eligible households in Cook County. The mailers contain information on Early Voting Locations, Election Day Polling Place and Voter Registration Status as well as helpful

information on voting and how to learn more about candidates on the ballot. The increase in quantity is a result of Election Day Registration laws requiring all households to receive information on their polling place locations.

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

16-5485

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk - Election Department

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

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

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

Original Contract Period: 1/15/2014 - 11/30/2015

Proposed Contract Period Extension: 12/1/2016 - 11/30/2017

Total Current Contract Amount Authority: \$2,825,000.00

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

Previous Board Increase(s) or Extension(s): 12/16/2015, \$1,132,500.00, 12/1/2015 - 11/30/2016

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

This Increase Requested: \$560,000.00

Potential Fiscal Impact: FY 2017 \$560,000.00

Accounts: 524-260 Professional and Managerial Services

Contract Number(s): 1385-13193

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The County Clerk Election Department is requesting to execute the second of two (2) one-year renewal options on contract 1385-13193 with Dominion Voting Systems, Inc. Dominion Voting Systems is a sole source vendor of proprietary software and equipment for Cook County's Election tally system and voting equipment. The renewal will provide support and maintenance of the systems for the 2017 Primary and General Consolidated Elections in February and April.

This contract was awarded through the Sole Source Procurement process pursuant to Section 34-139 of the Cook County Procurement Code.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

16-5357

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Department of Corrections

Vendor: McDermott Center d/b/a Haymarket Center, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Comprehensive integrated treatment services for pregnant and post-natal detainees in the MOM's 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 - 11/30/2016

Total Current Contract Amount Authority: \$3,530,256.00

Original Approval (Board or Procurement): 7/27/2011, \$2,647,692.00

Previous Board Increase(s) or Extension(s): 7/23/2014, \$882,564.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/29/2015, 10/1/2015 - 9/30/2016

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: N/A

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

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Sheriff's Department of Corrections is requesting authorization for the Chief Procurement Office to extend the contract with McDermott Center d/b/a Haymarket Center to provide comprehensive substance abuse and mental health treatment for up to twenty-four (24) pregnant and post-natal detainees in the MOM's Program.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. McDermott Center d/b/a Haymarket Center was selected based on established evaluation criteria.

OFFICE OF THE STATE'S ATTORNEY**16-5458**

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

PROPOSED TRANSFER OF FUNDS

Department: Office of the State's Attorney - Dept. 250

Request: requesting approval by the Board of Commissioners to transfer \$91,000.00 from and to the accounts listed below.

Reason: This transfer of funds, which represents less than one-tenth of one percent of our 2016 budget, should be sufficient to fulfill our obligations for the remainder of the fiscal year for three accounts with projected shortages. These accounts are: 250-217 Transportation for Specific Activities, where we have seen higher than anticipated costs for bringing in witnesses from out of state and extraditing prisoners from other jurisdictions; 250-232 Boarding and Lodging of Witnesses, primarily due to the cost of relocating and protecting witnesses who are threatened; and 250-264, where expenditures for hiring experts to testify in court have been slightly higher than projected

From Account(s): 250-190-Transportation and Other Travel Services, \$25,000.00; 250-240-Printing and Publishing, \$10,000.00; 250-241-Internal Graphics and Reproduction Services, \$15,000.00; 250-445-Operation of Auto Equipment, \$40,000.00; 250-461-Maintenance of Facilities, \$1,000.00.

To Account(s): 250-217-Trans Specific Activities, \$41,000.00; 250-232-Lodging: Non-Employee, \$42,000.00; 250-264-Expert Witness, \$8,000.00

Total Amount of Transfer: \$91,000.00

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?

On 7/1/2016, Account 217 had a balance of approximately \$25,000.00; on 6/1/2016 the balance was approximately \$115,000.00.

On 7/1/2016, Account 232 had a balance of approximately \$8,000.00; on 6/1/2016 the balance was approximately \$10,000.00.

On 8/1/2016, Account 264 had a balance of approximately \$14,000.00; on 7/1/2016 the balance was approximately \$30,000.00.

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 were the accounts, based on current year to date spending and known obligations, which were projected as most likely to have remaining balances at year end.

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.

Although spending fluctuates from year to year in many accounts, our original budget requests were based on our best projections at that time.

16-5459

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

PROPOSED TRANSFER OF FUNDS

Department: Office of the State's Attorney - Dept. 583

Request: requesting approval by the Board of Commissioners to transfer \$100,000.00 from and to the accounts listed below

Reason: This Transfer of Funds is requested within Special Purpose Fund 583, State's Attorney's Records Automation Fund. Originally intended for maintenance and support contracts which are now delayed until 2017, these funds would be used to purchase supplies such as toner, paper, cabling, and

storage media.

From Account(s): 583-441-Maintenance and Repair of Data Processing Equipment, \$100,000.00

To Account(s): 583-388 - Computer Operation Supplies, \$100,000.00

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?

On 9/1 the balance in account 388 was approximately \$2,000.00; on 8/1 it was approximately \$25,000.00.

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.

This is the account which we expect would have a significant balance at year end.

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 original appropriation was in anticipation of contracts for software maintenance and support which we now know will not take effect until FY 2017.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF SEPTEMBER 14, 2016**

16-4064 PROPOSED RESOLUTION Calling For The Creation Of A Gun Violence Research Consortium As A Project Of The Cook County Health And Hospital System's Collaborative Research Unit

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF OCTOBER 4, 2016**

16-4890 PROPOSED CONTRACT (TECHNOLOGY) Clarity Partners, LLC, Chicago, Illinois

16-5093 PROPOSED CONTRACT Hyland Software, Inc., Westlake, Ohio

16-5094 REPORT Quarterly Progress Report on the Creation of the Automated Criminal Justice System

16-5400 PROPOSED CONTRACT (TECHNOLOGY) ACS Enterprise Solutions, LLC, Dallas, Texas

**WORKFORCE, HOUSING & COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF OCTOBER 5, 2016**

16-5320 PROPOSED ORDINANCE Local Workforce Area - Workforce Innovation and Opportunity Act

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF OCTOBER 5, 2016**

16-1983 PROPOSED ORDINANCE An Ordinance Governing the Safe Disposal of Pharmaceuticals

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF OCTOBER 5, 2016**

16-xxxx JOURNAL OF PROCEEDINGS regular meeting held on 9/14/2016.

16-4645 PROPOSED ORDINANCE AMENDMENT Establishing Guidelines For Managing Consent

Calendar Items before the Cook County Board of Commissioners

16-4708 PROPOSED ORDINANCE AMENDMENT Establishing Decorum Guidelines for Public Speakers

**FINANCE COMMITTEE
MEETING OF OCTOBER 5, 2016**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

SUBROGATION RECOVERIES

SELF-INSURANCE CLAIMS

PROPOSED SETTLEMENTS

EMPLOYEES' INJURY COMPENSATION CLAIMS

16-4229 PROPOSED ORDINANCE Establishing Employer Paid Sick Leave for Residents Of Cook County

16-5102 PROPOSED ORDINANCE AMENDMENT An amendment to the Cook County Amusement Tax

**ZONING AND BUILDING COMMITTEE
MEETING OF OCTOBER 5, 2016**

16-5253 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 16-27

16-5254 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 16-30

16-5256 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 16-31

16-5257 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 16-32

16-5258 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 16-33

16-5575 NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS 455-577 Waukegan Road, Northbrook, Illinois 60062

**ROADS AND BRIDGES COMMITTEE
MEETING OF OCTOBER 5, 2016**

16-3181 PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS) Albin Carlson & Company, Addison, Illinois

16-4369 PROPOSED CONTRACT AMENDMENT J.A. Johnson Paving Company, Arlington Heights, Illinois