



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

BOARD AGENDA

Wednesday, October 26, 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**16-5414**

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

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor:

- 1) Westside Health Authority, Chicago, Illinois
- 2) New Life Centers of Chicagoland, Chicago, Illinois
- 3) Prologue, Inc., Chicago, Illinois
- 4) The Miracle Center, Chicago, Illinois
- 5) Alliance of Local Service Organizations, Chicago, Illinois
- 6) SOS Children's Villages Illinois, Chicago Illinois
- 7) Lights of Zion Ministries, Chicago, Illinois

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

Good(s) or Service(s): Violence Prevention, Intervention, & Reduction Services

Contract Value:

- 1) Westside Health Authority, \$100,000.00
- 2) New Life Centers of Chicagoland, \$100,000.00
- 3) Prologue, Inc., \$100,000.00
- 4) The Miracle Center, \$99,999.60
- 5) Alliance of Local Service Organizations, \$99,998.90
- 6) SOS Children's Villages Illinois, \$100,000.00
- 7) Lights of Zion Ministries, \$100,000.00

Contract period: 3/1/2017 - 2/28/2018

Potential Fiscal Year Budget Impact: FY 2016 \$0 2017 \$525,000,00 FY 2018 \$174,998.50

Accounts: 499-298

Contract Number(s):

- 1) Westside Health Authority, 1653-15486A
- 2) New Life Centers of Chicagoland, 1653-15486B
- 3) Prologue, Inc., 1653-15486C
- 4) The Miracle Center, 1653-15486D
- 5) Alliance of Local Service Organizations, 1653-15486E
- 6) SOS Children's Villages Illinois, 1653-15486F
- 7) Lights of Zion Ministries, 1653-15486G

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Justice Advisory Council seeks to award seven (7) Violence Prevention, Intervention, and Reduction Demonstration Grants to provide various services and/or programs as listed below. These represent the second FY 2016-2017 Violence Prevention, Intervention, & Reduction Grant Awards.

Westside Health Authority: This grant will fund a program that will provide pre-release case management services to young adults ages 18-24 inside Cook County Department of Correction's SAVE program. Once released, participants will engage in post release services such as job readiness, placement counseling and supportive services.

New Life Centers of Chicagoland: This grant will fund the Urban Life Skills program that will serve 30 high-risk and justice involved youth ages 12 -24 in the Little Village community. The program components include one -on-one mentoring, gang intervention, sports and wellness programming, as well as wraparound services.

Prologue, Inc.: This grant will fund a program that will recruit 50 youth ages 16-21 exclusively from Prologue Alternative Schools Network into the Youth Moving Forward program. Youth will be provided career pathways in transportation, distribution and logistics.

The Miracle Center: This grant will fund the Project Innovation program that will serve 75 youth ages 14-24 years old. The afterschool youth- led theater program components include life and professional skill development in the performing arts, with original content production and master artist internships and consultancy.

Alliance of Local Service Organizations: This grant will fund the Safe Streets program that will serve

up to 90 high-risk youth ages 14-24 in the Humboldt Park community. Program components include conflict resolution and mediation, intensive one-on-one mentoring, and outreach in surrounding high schools.

SOS Children's Villages Illinois: This grant will fund the Casa Tepeyac program that will serve 96 at-risk youth ages 11-17 in the Back of the Yards community. Program components include short-term emergency residential housing alongside comprehensive programs to address problems youth with gang involvement or intimidation, delinquency, academics, and relationships. Wraparound services include individual service plan, case management, mental health counseling, life skills development, and discharge planning.

Lights of Zion Ministries: This grant will fund the Bounce Back 2 Life program that will serve 30 youth ages 16-24 in the Roseland community. Program components include case management, mentoring, educational interventions, occupational training in demand industries which lead to industry recognized credentials, workforce activities that lead to employment and follow-up services.

These contracts are awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. These service providers were selected based on established evaluation criteria

16-5415

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

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor:

- 1) Lawndale Christian Legal Center, Chicago, Illinois
- 2) Growing Home, Inc., Chicago, Illinois
- 3) VOCEL Viewing Our Children as Emerging Leaders NFP, Chicago, Illinois
- 4) Fathers Who Care, Chicago, Illinois
- 5) Dr. Pedro Albizu Campos High School, Chicago, Illinois
- 6) Prevention Partnership, Chicago Illinois
- 7) James Moran Center for Youth Advocacy, Evanston, Illinois
- 8) Latinos Progresando, Chicago, Illinois

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

Good(s) or Service(s): Violence Prevention, Intervention, & Reduction Services

Contract Value: \$40,000.00 per vendor

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

Potential Fiscal Year Budget Impact: FY 2016 \$160,000.00 FY 2017 \$160,000.00

Accounts: 499-298

Contract Number(s):

- 1) Lawndale Christian Legal Center, 1653-15493A
- 2) Growing Home, Inc., 1653-15493B
- 3) VOCEL Viewing Our Children as Emerging Leaders NFP, 1653-15493C
- 4) Fathers Who Care, 1653-15493D
- 5) Dr. Pedro Albizu Campos High School, 1653-15493E
- 6) Prevention Partnership, 1653-15493F
- 7) James Moran Center for Youth Advocacy, 1653-15493G
- 8) Latinos Progresando, 1653-15493H

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Justice Advisory Council seeks to award eight (8) Violence Prevention, Intervention, and Reduction Demonstration Grants to provide various services and/or programs listed below. These represent the second FY 2016-2017 Violence Prevention, Intervention, and Reduction Grant Awards.

Lawndale Christian Legal Center: This grant will fund a program that will serve 150 youth with an average age of 17 years old in the North Lawndale community with integrated legal and social services. Program components include one-on-one mentoring, after school programming, job readiness training and employment opportunities, and on-site mental health services.

Growing Home: This grant will fund a program that will serve 60 individuals ages 18-60 in the Englewood community. This program is a 14-week transitional job training program for individuals with barriers to employment rooted in fieldwork for farming and agriculture. The program includes case management and a comprehensive job readiness curriculum.

VOCEL Viewing Our Children as Emerging Leaders: This grant will fund a program that will serve 96 children and parents in the Austin and West Garfield Park community. The Strengthening Families Approach consists of parents and child interacting in preschool classroom, parent discussion group, and one-on-one home visits.

Fathers Who Care: This grant will fund the Too Good for Violence Youth Leadership program that will serve 15 youth ages 10-18 and ten parent/mentors in the West Garfield Park community. Program components include mentoring, life skills training and community outreach.

Dr. Pedro Albizu Campos High School: This grant will fund a program that will serve 35 high school students in the Humboldt Park community. The Project Home Place program components include workforce development in robotics and bio-engineering and engagement in mindfulness and meditation

practices.

Prevention Partnership: This grant will fund the Healthy Education Lifestyle Project (HELP) that will serve 30 high risk youth ages 13-19 in the Austin community. Program components include implementation of an evidence based Social Norms Marketing Campaign to identify and solve underage drinking, violence, bullying problems, along with career exploration.

James Moran Center for Youth Advocacy: This grant will fund a program that will serve 200 to 300 youth age 21 years and under in the Evanston community with legal advocacy. Program components include restorative justice, integrated social work services and client and community rebuilding.

Latinos Progresando: This grant will fund the Peaceful Lives, Peaceful Communities program that will serve 50 youth ages 13-24 and 180 adults in the Little Village and Pilsen communities. Program components include psycho-educational groups for the youth, domestic violence workshops for parents, a domestic violence awareness campaign called Domestic Balance and a neighborhood Peace March.

These contracts are awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. These service providers were selected based on established evaluation criteria.

16-5416

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

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor:

- 1) BBF Family Services, Chicago, Illinois
- 2) Claretian and Associates, Chicago, Illinois
- 3) NEBC Employment Resource Services, Chicago, Illinois
- 4) St. Joseph Services, Chicago, Illinois
- 5) Organizing Neighborhoods for Equality (ONE: Northside), Chicago, Illinois
- 6) Apna Ghar, Inc., Chicago Illinois
- 7) H.O.P.E. Organization, Chicago, Illinois
- 8) New Covenant Community Development, Chicago, Illinois

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

Good(s) or Service(s): Violence Prevention, Intervention, & Reduction Services

Contract Value: \$10,000.00 per vendor

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

Potential Fiscal Year Budget Impact: FY 2016 \$80,000.00 FY 2017 \$0

Accounts: 499-298

Contract Number(s):

- 1) BBF Family Services, 1653-15478N
- 2) Claretian and Associates, 1653-15478O
- 3) NEBC Employment Resource Services, 1653-15478P
- 4) St. Joseph Services, 1653-15478Q
- 5) Organizing Neighborhoods for Equality (ONE: Northside), 1653-15478R
- 6) Apna Ghar, Inc., 1653-15478S
- 7) H.O.P.E. Organization, 1653-15478T
- 8) New Covenant Community Development, 1653-15478U

Concurrences:

The Chief Procurement Officer concurs

Summary: Justice Advisory Council seeks to award eight (8) Violence Prevention, Intervention, and Reduction Demonstration Grants to provide various services and/or programs as listed below. These represent the second FY 2016-2017 Violence Prevention, Intervention, and Reduction Grant Awards.

BBF Family Services: This grant will fund a program that would expand the recruiting services for the re-entry employment program and would serve 36 ex-offenders in the North Lawndale area.

Claretian and Associates: This grant will fund the Healing South Chicago program that would include a series of workshops based on adverse childhood experiences and impact on the safety of residents on South Chicago. There would be six workshops with facilitated discussion breakouts and report backs, with a focus on addressing trauma.

NEBC Employment Resource Services: This grant will fund a program that would focus on workforce development in the hospitality and food service industries and add a class for adults out of high school, fund the Executive Director to get training in financial management, board development, strategic planning and communication, print brochures, and provide supplies for the computer lab.

St. Joseph Services: This grant will fund a program that would focus on afterschool programming with mentoring services and summer and winter/spring break camps for youth in Austin and Humboldt Park.

Organizing Neighborhoods for Equality (ONE: Northside): This grant will fund a program that would focus on a Youth Leadership Development Program, which is a civic engagement project to introduce at-risk kids into social change activism.

Apna Ghar, Inc.: This grant will fund a program that would focus on supervised visitation and safe exchange services to north and northwest suburban Cook County, and also develop an evidence based model for enhanced supervised visitation and safe exchange services.

H.O.P.E. Organization: This grant will fund a program that would build on their after school program for youth between the ages of six to eighteen. The program would include thirty-five youth exposed weekly to behaviors that promote anti-violence and positive relationships and would include violence prevention programming, homework support, field trips and nutrition.

New Covenant Community Development: This grant will fund a program that would support an Entrepreneur Training and Development program, and expand the youth business program to build partnerships with schools and organizations along with parental engagement.

These contracts are awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. These service providers were selected based on established evaluation criteria.

COMMISSIONERS

16-5981

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

PROPOSED RESOLUTION

CALLING FOR THE COOK COUNTY BOARD OF COMMISSIONERS TO RECEIVE AND FILE THE REPORT OF CHICAGO-COOK HEROIN TASK FORCE AGAINST HEROIN AND TO ACT WITH ALL DELIBERATE SPEED TO ADOPT ITS FINDINGS AND IMPLEMENT ITS RECOMMENDATIONS

WHEREAS, the Chicago-Cook Task Force on Heroin released its final report on October 6, 2016; and,

WHEREAS, the Chicago-Cook Task Force Against Heroin was convened by Chicago Alderman Edward M. Burke and Cook County Commissioner Richard R. Boykin in September of 2015 for the purpose of exploring cooperative strategies for stemming the rising number of opioid-related overdoses and deaths in Chicago and Cook County; and

WHEREAS, after one year of meetings, research and public hearings, the Chicago-Cook Task Force Against Heroin has produced a set of recommendations contained in the aforementioned report, designed to increase awareness, increase access to treatment for opioid addiction, and reduce hospitalization and deaths as a result of opioid overdoses in Chicago and Cook County; and

WHEREAS, the aforementioned report specifically calls for increased availability of naloxone, a drug that can reverse the effects of a heroin overdose, and education for medical professionals and others about that drug; and

WHEREAS, the aforementioned report recommends that Cook County inform certain employees of opportunities to receive off-duty naloxone deployment training and training to spot the signs of an

overdose; and

WHEREAS, the report specifically calls for the Cook County Sheriff to distribute naloxone to individuals released by the Cook County Department of Corrections who are likely to use heroin upon their release from Cook County Jail; and

WHEREAS, the report also specifically calls for drug education programs, to which individuals may be referred by the Cook County Circuit Court, to include a naloxone component;

NOW, THEREFORE, BE IT RESOLVED, by the President and the Cook County Board of Commissioners, that the final report of the Chicago-Cook Task Force Against Heroin be received and filed by the Cook County Board of Commissioners; and

BE IT FURTHER RESOLVED, that Cook County act with all deliberate speed to adopt the findings of the Chicago-Cook Task Force Against Heroin and, wherever feasible, implement its recommendations.

16-5986

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

PROPOSED RESOLUTION

ENCOURAGING FORD MOTOR COMPANY TO KEEP ITS PROMISE NOT TO ELIMINATE ANY AMERICAN JOBS AFTER MOVING PRODUCTION OF ITS SMALL CAR LINES TO MEXICO

WHEREAS, Ford Motor Company is headquartered in Dearborn, Michigan and is one of the largest car manufacturers in the world; and,

WHEREAS, In July 2016 Ford Motor Company announced plans to move production of all small car lines from Michigan to Mexico; and,

WHEREAS, Ford Motor Company has received more than \$25 million in tax benefits from the State of Illinois in the last several years; and,

WHEREAS, Cook County's Bureau of Economic Development partners with the Office of the Cook County Assessor to provide various forms of tax incentives to businesses located in Cook County pursuant to and subject to the approval of the Cook County Board of Commissioners; and,

WHEREAS, the Ford Motor Company, as well as affiliated businesses such as the Lincoln-Fox Ford Motors Dealership located in Chicago, may in the future meet the eligibility requirements for a Cook County tax incentive and seek to benefit from a range of tax incentives administered by Cook County; and,

WHEREAS, Ford Motor Company employs 4,239 people at its Chicago Assembly Plant; and,

WHEREAS, thousands of Ford employees have worked diligently building the iconic brand; and,

WHEREAS, the Ford Motor Company owes a duty to the communities in which its operations are conducted and a responsibility to the citizens of those communities as an economic anchor; and,

WHEREAS, the number of people employed in manufacturing jobs in Chicago has been cut in half in the last 15 years; and,

WHEREAS, manufacturing careers help stabilize neighborhoods and generate income to support crucial programs; and,

WHEREAS, the Cook County Board ought to encourage corporations to maintain their presence here and to build upon that presence by investing in their existing operations; and,

WHEREAS, should Ford Motor Company eliminate jobs at its Chicago plant or close the plant, any public money it receives should be returned; and,

WHEREAS, should Ford Motor Company eliminate jobs at its Chicago plant or close the plant, any consideration it receives for any tax incentive administered by Cook County should be immediately terminated; and,

WHEREAS, Ford Motor Company is to be commended for its commitment not to eliminate jobs as a result of the movement of its small car operations to Mexico; and,

WHEREAS, Ford Motor Company should follow its stated commitment to preserve American jobs with an additional investment in the communities in which its operations are headquartered;

NOW, THEREFORE, BE IT RESOLVED, by the President and the Cook County Board of Commissioners, that Ford Motor Company is hereby encouraged to retain all of its existing operations in the City of Chicago and the County of Cook; and,

BE IT FURTHER RESOLVED, by the President and the Cook County Board of Commissioners, that any future tax incentives and benefits be made contingent upon Ford Motor Company's fulfillment of its commitment not to eliminate jobs.

16-6007

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

PROPOSED RESOLUTION**IN SUPPORT OF DR. WILLIE WILSON AND THE ESTABLISHMENT OF A JOINT PUBLIC-PRIVATE FUND TO PAY THE BOND FOR NON-VIOLENT OFFENDERS AND SUPPORT THEIR REINTEGRATION INTO THE COMMUNITY**

WHEREAS, Dr. Willie Wilson bailed out six non-violent detainees from the Cook County Jail in September of 2016; and,

WHEREAS, those six individuals were being held for minor offenses and could not make bail, meaning they would have remained in the Cook County Jail until their trial ended; and,

WHEREAS, in November of 2016, Dr. Wilson plans to use \$100,000 of his own money to bail out non-violent offenders so they will be able to spend this Thanksgiving with their families; and,

WHEREAS, this is the latest in a long line of philanthropic efforts Dr. Wilson has made to improve life for Chicagoans; and,

WHEREAS, Cook County Corrections facilities currently hold in excess of 300 inmates who are only incarcerated because they cannot afford to pay their bond; and,

WHEREAS, the bond amount for the aforementioned individuals is \$1,000.00 or less; and,

WHEREAS, approximately 55 percent of these individuals are currently being held on misdemeanor charges that carry a maximum imprisonment penalty of 364 days in a County Detention Facility; and,

WHEREAS, Dr. Wilson's selfless act in September of 2016 has saved taxpayers thousands of dollars, and his similarly planned initiative for Thanksgiving will save much more; and,

WHEREAS, Dr. Wilson serves as an outstanding mentor for formerly incarcerated individuals, as he has come from humble roots to build a multi-million dollar business; and,

WHEREAS, the Cook County Board of Commissioners ought to follow in Dr. Wilson's footsteps and advocate with haste for bail reform that will enable low-level detainees to not waste their lives in the Cook County Jail as they await trial;

NOW, THEREFORE, LET IT BE RESOLVED, that the President of the Cook County Board and the Cook County Board of Commissioners support the efforts of Dr. Willie Wilson to mitigate the worst impacts of excessive bail bond fees; and,

BE IT FURTHER RESOLVED, that the President of the Cook County Board and the Board of

Commissioners do call upon the General Assembly of the State of Illinois to enact reforms that provide greater systemic flexibility and the opportunity for the reduction of bail in the cases of indigent inmates.

16-6037

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

PROPOSED RESOLUTION

CHAIR OF HONOR RECOGNIZING AMERICAN PRISONERS OR WAR AND MISSING IN ACTION

WHEREAS, since the founding of our nation, millions of courageous men and women have answered the call to defend democracy both at home and abroad, and many have made the ultimate sacrifice in the fight for freedom, liberty and peace; and

WHEREAS, we support the valiant efforts of our men and women who serve in the Army, Navy, Marine Corps, Air Force and Coast Guard and hope for their safe return at all times; and

WHEREAS, there are currently 83,204 unaccounted for U.S. personnel, including 73,547 from World War II, 7,883 from the Korean War, 126 from the Cold War, 1,642 from the Vietnam War, and six from Iraq and other recent conflicts, according to the Pentagon's Defense Prisoner of War/Missing Person Office; and

WHEREAS, residents of Cook County owe an incredible debt to those men and women who have fought on behalf of this country to protect the principles of our great nation, including those residents of Cook County who bravely served in our country's Armed Forces and never returned home; and

WHEREAS, the service and sacrifice of prisoners of war and those missing in action is a testament to their love of country and their commitment to defending our nation; and

WHEREAS, we urge the U.S. government to never give up pursuing the safe return of all POWs and MIAs; and

WHEREAS, the creation of a POW/MIA chair in the Cook County Board Room will be a reminder that many American prisoners of war were left behind after previous wars and many other military personnel were missing in action. The chair also will enable the County Board Members to pay tribute to those individuals who made such a great sacrifice for their country; and

WHEREAS, the establishment of a POW/MIA chair will properly acknowledge the past and protect future Veterans from being left behind should they become prisoners of war or go missing in action; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of Cook County that the

Board does hereby acknowledge the sacrifices made by those military personnel who were prisoners of war or missing in action and as tribute shall establish a POW/MIA chair in the County Board Room as tribute to these heroes.

16-6051

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

PROPOSED RESOLUTION**CALLING FOR A PUBLIC HEARING ON MONETARY BOND**

WHEREAS, Illinois' Bail Statute, 725 ILCS 5/110-1, et seq, mandates that the amount of bail shall be considerate of the financial ability of the accused; and

WHEREAS, a class action lawsuit was filed on October 14, 2016 alleging that pre-trial detainees are detained at Cook County jail solely because they are unable to pay the amount of money fixed as a financial condition of their release; and

WHEREAS, the class action lawsuit also alleges that reliance on monetary bond results in a disparate impact on African Americans that constitutes illegal race discrimination in violation of the Illinois Civil Rights Act; and

WHEREAS, Cook County jail receives over 70,000 admissions every year; and

WHEREAS, 8,248 individuals were being detained at Cook County Jail as of October 17, 2016; and

WHEREAS, Cook County spends \$330 million yearly to maintain jail operations; and

WHEREAS, approximately 90% of those detained in Cook County jail have not yet been convicted of a crime and are awaiting a trial; and

WHEREAS, the average length of stay in Cook County jail is 59 days; and

WHEREAS, 271 individuals were detained solely due to their inability to post a bond of \$1,000 or less as of October 17, 2016; and

WHEREAS, 1,024 "turnarounds" were held in Cook County jail last year - individuals who spent so much time in custody that, once they were sentenced to state prison, they already had served every day of their prison sentence, on average each serving 2½ months of extra time; and

WHEREAS, a 2013 evaluation of Cook County Criminal justice data showed that 63% of detainees are unable to post bond; and

WHEREAS, Cook County spends an estimated \$143 per day to house the average pre-trial detainee in Cook County jail, with higher costs associated with detaining individuals requiring mental health

treatment; and

WHEREAS, studies have shown that pre-trial detention is more expensive than the pre-trial supervision programs that allow individuals to return to their communities and continue working; and

WHEREAS, judges have the discretion to set bond based on individual factors and these decisions determine whether an individual will remain in the community and continue to work and attend school, or remain incarcerated; and

WHEREAS, judges are required by the Code of Criminal Procedure to consider more than 30 statutory factors pertaining to the nature of the charge(s) against the defendant, his or her criminal history, prior instances of failure to appear, and the defendant's home and community information, such as place of residence, family ties, employment, education, character, and mental condition; and

WHEREAS, judicial decisions on bonds and release conditions varies considerably by judge; and

WHEREAS, judges spend approximately 37 seconds and sometimes as few as 10 seconds listening to information on the charged arrest and any mitigating factors before determining bond; and

WHEREAS, as a matter of practice, judges impose financial conditions without making an inquiry into and findings concerning a defendant's ability to pay the amount ordered; and

WHEREAS, the average bond amounts set by judges are out of reach for the majority of pre-trial detainees; and

WHEREAS, the monetary bond was \$71,878, yet the median household income in Cook County is \$54,648; and

WHEREAS, African Americans are disproportionately detained on monetary bonds through their pretrial period; and

WHEREAS, between the years 2011 and 2013, only 15.8% of African Americans charged with a Class 4 felony were released on bond, while 32.4% of non-African Americans charged with a Class 4 felony were released on bond; and

WHEREAS, other jurisdictions, such as Washington D.C., have successfully ended the reliance on monetary bond and have established non-monetary alternatives; and

WHEREAS, a number of other jurisdictions do not detain arrestees prior to trial solely on lack of ability to pay and instead employ pre-trial supervision programs that often achieve court-appearance rates of over 90%; and

WHEREAS, mounting research has shown alternatives to detention such as text message reminder systems, drug and mental health treatment, unsecured bond and supervised release successfully ensure future court appearances; and

WHEREAS, in Washington, D.C., where nearly 90 percent of defendants are released without monetary bond, 88 percent make all of their court appearances and 89 percent do not have any new arrests during the pretrial phase; and

WHEREAS, a 2013 study of 2,000 criminal cases in Colorado found that defendants released on personal recognizance are just as likely to return to court and just as likely to reoffend as those with monetary bonds; and

WHEREAS, the Federal court system ended reliance on monetary bond in 1966; and

WHEREAS, since 2015, five federal courts have found that their local bond systems are unconstitutional; and

WHEREAS, the U.S. Department of Justice recognized in a 2015 friend of the court brief that, “incarcerating individuals solely because of their inability to pay for their release...violates the Equal Protection Clause of the Fourteenth Amendment.”

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby request that a hearing of the Criminal Justice Committee be convened to call on experts to provide statistical data and evidence of unconstitutional practices as well as information on alternatives to monetary bond.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

16-5903

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller’s Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 9/15/2016 - 10/5/2016

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.

16-5933

Presented by: LAWRENCE WILSON, County Comptroller

PROPOSED CONTRACT

Department(s): Office of the County Comptroller

Vendor: RSM US, LLP, Chicago, Illinois

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

Good(s) or Service(s): Professional Auditing Services

Contract Value: \$4,998,720.00

Contract period: 12/20/2016 - 12/19/2019 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017, \$1,624,900.00; FY 2018, \$1,657,320.00; and FY 2019 \$1,716,500.00

Accounts: 490-265

Contract Number(s): 1530-15177

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Comptroller's Office is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with RSM US, LLP. This contract request will allow the County to complete the Comprehensive Annual Financial Report and A-133 Single Audit Report timely for the fiscal years ending 2016 through 2019.

The contract is awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. RSM US, LLP was selected based on established evaluation criteria.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

16-5736

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

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

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

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

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

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

Proposed Contract Period Extension: 1/1/2017 - 12/31/2017

Total Current Contract Amount Authority: \$11,266,722.00

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

Previous Board Increase(s) or Extension(s): 12/16/2015, \$3,000,000.00, 1/1/2016 - 12/31/2016

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

This Increase Requested: \$3,000,000.00

Potential Fiscal Impact: FY 2017 \$3,000,000.00

Accounts: 542-179

Contract Number(s): 12-18-121

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow the Risk Management to continue to provide vision insurance to County employees. EyeMed provides vision benefits to eligible employees and their dependents. There is no employee contribution for this coverage

and the plan is administered in accordance with collectively bargained plan designs.

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

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

16-5689

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: Moore Security, Inc., Chicago, Illinois

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

Good(s) or Service(s): Armed Security Guard Services

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

Proposed Contract Period Extension: 1/14/2017 - 1/13/2018

Total Current Contract Amount Authority: \$145,169.00

Original Approval (Board or Procurement): 1/14/2014, \$95,169.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/20/2015, 1/14/2016 - 1/13/2017, \$50,000.00

This Increase Requested: \$50,000.00

Potential Fiscal Impact: FY 2017 \$50,000.00

Accounts: 259-260

Contract Number(s): 1353-12992

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow the Office of the Medical Examiner to continue to receive armed security guard services for the safety of Cook County employees, all visitors, and the residents of Cook County.

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

16-5816

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: Progressive Industries, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Toxicology and Histology Glassware and Consumables

Original Contract Period: 10/5/2015 - 10/4/2017, with two (2), one (1) year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$145,258.70

Original Approval (Board or Procurement): 9/29/2015, \$145,258.70

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

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

This Increase Requested: \$50,000.00

Potential Fiscal Impact: FY 2017 \$25,000.00; FY 2018 \$25,000.00

Accounts: 259-278

Contract Number(s): 1584-14614

Concurrences:

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

partial MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase will allow the Office of the Medical Examiner to continue to receive glassware and consumables used in the Toxicology Laboratory and the Histology Laboratory. Due to the significant increases in homicides and drug overdoses additional supplies are needed in both laboratories.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

16-5517

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Elmwood Park, Elmwood Park, Illinois

Request: Authorization to enter into an Intergovernmental Agreement

Goods or Services: The Department of Transportation and Highways submits for execution two (2) copies of an Intergovernmental Agreement with the Village of Elmwood Park wherein the Village will be the lead agency for design and construction of pavement rehabilitation improvements along various roadways throughout the Village.

Location: Various Locations

Section: 16-REHAB-01-PV

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-Time Agreement

Fiscal Impact: \$300,000.00 (The County will reimburse the Village of Elmwood Park for its share of construction costs, estimated total County share \$300,000.00, under Cook County Section Number 16-REHAB-01-PV.)

Accounts: Motor Fuel Tax Fund 600-585

Summary: This Agreement is necessitated by the improvement which is needed to provide a safe, efficient and sustainable facility for motorists and pedestrians.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office. I, therefore, respectfully recommend that it be executed in accordance with the accompanying Resolution, and that the two (2) originals be returned to this Department for final processing.

16-5519

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Chicago, Chicago, Illinois

Request: Authorization to enter into an Intergovernmental Agreement

Goods or Services: The Department of Transportation and Highways submits for execution two (2) copies of an Intergovernmental Agreement between Cook County and the City of Chicago for Pavement Rehabilitation improvements at various locations, to be completed by the City.

Location: Various Locations

Section: 16-REHAB-00-PV

Centerline Mileage: N/A

County Board District: 1, 2, 3, 4, 5, 7-13

Agreement Number(s): N/A

Agreement Period: One-Time Agreement

Fiscal Impact: \$2,000,000.00 (The City will design and construct the project and the County will reimburse the City of Chicago for construction costs incurred by the City for the improvements, up to \$2,000,000.00)

Accounts: Motor Fuel Tax Fund 600-585

Summary: This Agreement is necessitated by the improvement which is needed to provide a safe and

sustainable facility for motorists and pedestrians.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office. I therefore respectfully recommend that it be executed in accordance with the accompanying Resolution, and that the two (2) originals be returned to this Department for final processing .

16-5525

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Improvement Resolution Pavement Preservation and Rehabilitation Program-North 2017

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: This improvement is needed to protect the public investment in the highway system and provide safe, efficient and sustainable highways

Location: Various locations north of the Eisenhower Expressway (1-290) in northern Cook County.

Section: 16-PPRPN-00-PV

County Board District(s): 1, 2, 8-15 and 17

Centerline Mileage: N/A

Fiscal Impact: \$14,050,000.00

Accounts: 600-585

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the improvement of County Highways at various locations north of the Eisenhower Expressway (1-290) in northern Cook County. This improvement, as proposed, will consist of Class B patching, diamond grinding, curb and gutter removal and replacement, grinding and overlaying of existing hot-mix asphalt pavements, patching, shoulder repair, drainage improvements and adjustments, sidewalk removal and ADA compliant ramp construction as required, striping, traffic control and protection, restoration, engineering and other necessary highway appurtenances.

16-5527

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 of Appropriation of Motor Fuel Tax Funds

Good(s) or Services(s): Topographic Surveying Services

Location: Various Locations throughout Cook County

Section: 16-6SURV-00-ES

Fiscal Impact: \$423,500.00

Accounts: 600-585 Account

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for topographic surveys and other related engineering services at various locations throughout Cook County by an outside engineering consultant.

This appropriation, as proposed, consists of professional topographic surveying services and other engineering tasks to be performed at various locations on a task order basis, and shall include supervision by County forces .

This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

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.

16-5528

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Appropriation of Motor Fuel Tax Funds

Project: Hydraulic Engineering, Surveying and Wetland Services

Location: Various Locations throughout Cook County

Section: 13-6HESS-10-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$300,000.00

Accounts: 600-585

Board Approved Date and Amount: 12/4/2012, \$350,000.00

Increased Amount: \$300,000.00

Total Adjusted Amount: \$650,000.00

Summary: The Department of Transportation and Highways respectfully submits for adoption a supplemental appropriating resolution appropriating additional funds for hydraulic engineering, surveying, drainage and wetland related engineering services at various locations throughout Cook County. This improvement, as proposed, includes data collection, wetland delineation and permitting, mitigation plans, application preparation and submittal, agency coordination, floodway delineation, surveying, hydrologic and hydraulic analysis, geotechnical analysis, storm sewer design, archaeological investigation, regulatory permit applications, environmental studies, pump station design and review, and other engineering tasks performed by an outside engineering consultant with supervision by County forces .

16-5529

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Preservation and Rehabilitation Program - South 2017

Location: Various Locations south of the Eisenhower Expressway (I-290)

Section: 16-PPRPS-00-PV

County Board District(s): 2 - 7, 11, 16 and 17

Centerline Mileage: N/A

Fiscal Impact: \$7,950,000.00

Accounts: 600-585 Account

Summary: Grinding and overlaying of the existing bituminous pavements, patching and diamond grinding the existing concrete pavements, drainage repairs and adjustments, curb and gutter removal and replacement, sidewalk removal and ADA compliant ramp construction as required, traffic signal improvements, traffic control and protection, striping, restoration, engineering and other necessary highway appurtenances

16-5531

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Supplemental Appropriating Resolution appropriating additional funds.

Request: Approval of Appropriation of Motor Fuel Tax Funds

Project: Phase II Design Engineering for a roadway reconstruction and realignment project.

Location: Along Touhy Avenue (IL 72) from Elmhurst Road to Mount Prospect Road in the Cities of Chicago and Des Plaines, the Village of Elk Grove and unincorporated Elk Grove Township by an outside engineering consultant.

Section: 14-13018-01-EG

County Board District: 17

Centerline Mileage: N/A

Fiscal Impact: \$739,000.00

Accounts: 600-585

Board Approved Date and Amount: 1/15/2014, \$4,600,000.00

Increased Amount: \$739,000.00

Total Adjusted Amount: \$5,339,000.00

Summary: The Department of Transportation and Highways respectfully submits for adoption a supplemental appropriating resolution appropriating additional funds for Phase II Design Engineering for a roadway reconstruction and realignment project along Touhy Avenue (IL 72) from Elmhurst Road to Mount Prospect Road in the Cities of Chicago and Des Plaines, the Village of Elk Grove and unincorporated Elk Grove Township by an outside engineering consultant. This improvement, as proposed, includes preparation of construction plans, specifications, estimates and contract documents; pavement rehabilitation and reconstruction, median improvements, intersection improvements, roadway realignment, new quadrant bypass, two new grade separations, upgraded drainage, multi-use path and sidewalks, new traffic signals, emergency vehicle pre-emption, street lighting, landscaping, signing, pavement markings, project administration, various meetings and other engineering tasks, and includes supervision by County Forces.

16-5573

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: 9/30/2016

Summary: Submitted is a copy of the Construction Bureau Report ending 9/30/2016

16-5582

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Traffic Engineering Services at various locations throughout Cook County

Location: Various Locations throughout Cook County

Section: 13-TCIDS-11-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$100,000.00

Accounts: 600-585 Account

Board Approved Date and Amount: 12/4/2012, \$300,000.00

Increased Amount: \$100,000.00

Total Adjusted Amount: \$400,000.00

Summary: Traffic counts and analysis, preparation of traffic volume projections, speed studies, traffic signal control warrant studies, all-way stop control warrant studies, Intersection Design Studies, crash analysis studies, permit review assistance, and other engineering tasks performed by an outside engineering consultant with supervision by County forces.

16-5583

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Improvement Resolution for Appropriating Funds

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Improvement of roadways.

Location: Various locations within the City of Chicago Heights, in Cook County.

Section: 16-REHAB-02-PV

County Board District(s): 5

Centerline Mileage: N/A

Fiscal Impact: \$425,000.00

Accounts: 600-585

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the improvement of roadways at various locations within the City of Chicago Heights, in Cook County. These improvements, as proposed, will consist of milling and resurfacing of the existing bituminous pavement with hot-mix asphalt or diamond grinding existing concrete pavement and shall include repairing, patching, drainage repairs and adjustments, sidewalk removal and replacement, installation of ADA compliant ramps, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

This improvement is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

16-5226

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

PROPOSED CONTRACT

Department(s): Bureau of Asset Management, Department of Capital Planning and Policy

Vendor: Faithful & Gould | Gilbane JV, Chicago, Illinois

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

Good(s) or Service(s): Construction Management (CM) Services for the Cook County Health and Hospitals Systems' (CCHHS) Real Estate Portfolio.

Contract Value: \$11,211,949.00

Contract period: 11/22/2016 - 11/21/2019, with two (2), one (1), year renewal options.

Potential Fiscal Year Budget Impact: FY 2017 \$4,615,182.00, FY 2018 \$4,107,750.00, FY2019 \$2,489,017.00

Accounts: Capital Improvement Program - 580

Contract Number(s): 1655-15557

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The CM Services include oversight of the Developer who is selected by the County to implement the Development. The CM will also oversee Professional Service Firms and Construction Contractors who are procured by the County to work on the capital projects set forth in the Capital Improvement Plan for CCHHS properties.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Faithful & Gould, Inc. and Gilbane Building Company, Joint Venture forming Faithful & Gould | Gilbane, JV was selected based on established evaluation criteria.

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BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

16-4757

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Imperial Parking, LLC d/b/a Impark, Philadelphia, Pennsylvania

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Parking Management Services

Original Contract Period: 12/20/2011 - 12/19/2014

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$3,307,797.45

Original Approval (Board or Procurement): 12/19/2011, \$2,024,754.12

Previous Board Increase(s) or Extension(s): 11/19/2014, \$337,459.02, 12/20/2014 - 6/15/2015; 10/7/2015, \$430,671.00, 9/1/2015 - 2/29/2016; 3/2/2016, \$382,741.86, 3/1/2016 - 8/31/2016

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/14/2015, \$132,171.45, 6/20/2015 - 8/31/2015; 8/26/2016, 9/1/2016 - 11/30/2016

This Increase Requested: \$191,370.93

Potential Fiscal Impact: FY 2016 \$191,370.93

Accounts: 499-260

Contract Number(s): 11-53-164

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow the Department of Facilities Management to continue to receive

Parking Management Services at the Juvenile Temporary Detention Center parking facility through 11/30/2016. The increase will ensure that there is a smooth transition to the new contract, effective 12/1/2016, that was approved by the Cook County Board of Commissioners on 9/14/2016.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Imperial Parking, LLC d/b/a Impark was the lowest, responsive and responsible bidder.

16-5606

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Tiles in Styles, LLC d/b/a Taza Supplies, LLC, Willowbrook, Illinois

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

Good(s) or Service(s): Furnish and Installation of Carpet

Contract Value: \$2,856,600.00

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

Potential Fiscal Year Budget Impact: FY 2016 \$119,025.00, FY 2017 \$1,428,300.00, FY 2018 \$1,309,275.00

Accounts: 200-333 Institutional Supplies

Contract Number(s): 1645-15455

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for the supply and installation of carpet. Tiles in Styles, LLC, d/b/a Taza Supplies, LLC was the lowest, responsive and responsible bidder.

This contract will allow the Department of Facilities Management to replace carpet throughout Cook County facilities.

16-5817

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Engineered Security and Sound, Inc., West Chicago, Illinois

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

Good(s) or Service(s): Testing of Fire Alarm Systems at the Department of Corrections Complex

Original Contract Period: 4/17/2013 - 4/16/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 4/17/2017 - 4/16/2018

Total Current Contract Amount Authority: \$449,254.00

Original Approval (Board or Procurement): 4/17/2013, \$300,054.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/10/2014, \$34,200.00; 12/9/2015, \$115,000.00, 4/17/2016 - 4/16/2017

This Increase Requested: \$115,000.00

Potential Fiscal Impact: FY 2017 \$67,085.00; FY 2018 \$47,915.00

Accounts: 200-450 Maintenance and Repair of Plant Equipment

Contract Number(s): 12-53-426

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: This increase and second of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive labor, materials, and equipment necessary to test and inspect all fire alarm systems at the Department of Corrections Complex.

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

16-5902

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

PROPOSED CONTRACT AMENDMENT

Department(s): Various Cook County Agencies

Vendor: Valdes, LLC, Northbrook, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Toilet Tissue and Paper Towels

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

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$1,907,213.48

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

Previous Board Increase(s) or Extension(s): 6/10/2015, \$748,563.40, 10/7/2015 - 10/6/2016

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/14/2016, 10/7/2016 - 4/6/2017

This Increase Requested: \$290,139.50

Potential Fiscal Impact: FY 2017: 239-330, \$168,000.00; 200-330, \$87,500.00; 400-330, \$21,000.00; 501-333, \$5,000.00; 259-330, \$4,825.00; 280-330, \$2,500.00; 524-330, \$439.50; 300-350, \$250.00; 541-350, \$250.00; 265-333, \$250.00; 040-350, \$125.00

Accounts: 239-330 Cleaning Supplies, 200-330 Cleaning Supplies, 440-330 Cleaning Supplies, 501-333 Institutional Supplies, 259-330 Cleaning Supplies, 280-330 Cleaning Supplies, 524-330 Cleaning Supplies, 541-350 Office Supplies, 265-333 Institutional Supplies, 040-350 Office Supplies, 300-350 Office Supplies

Contract Number(s): 13-84-037

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow the Sheriff's Office, the Department of Facilities Management, Juvenile Temporary Detention Center, Department of Transportation and Highways, the Office of the Medical Examiner, Adult Probation Department, Cook County Clerk's Office, Office of the Chief Judge and Social Services, Department of Homeland Security and Emergency Management and the Assessor's Office to continue to purchase toilet tissue and paper towels for various Cook County facilities. Using Agencies are currently working with the Office of the Chief Procurement Officer to finalize a solicitation to award a new contract.

This contract was awarded through the competitive bidding process pursuant to the Cook County Procurement Code. Valdes, LLC was the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

16-5050

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

PROPOSED PUBLIC WAY LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Approve a (New) Public Way License Agreement

Grantor: County of Cook

Grantee: Verizon Wireless

Term: 11/1/2016- 6/30/2027

Annual License Fee: \$2,582.54 for the initial eight months, based on an annual fee of \$3,873.81, as adjusted annually by Consumer Price Index

Summary: Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66, Road and Bridges, Article 3, Public Way Regulatory Ordinance, enacted by the Board of Commissioners on 6/19/2007. The license fees, term start and end dates are all set by ordinance.

Grantee has met the insurance requirements under the License Agreement.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

16-5906

Sponsored by: TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

PROPOSED RESOLUTION

PW GOLF SUPPLY 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: PW Golf Supply LLC

Address: 300 Bond Street, Elk Grove Village, IL 60007

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 2 PINs: 08-22-102-071-0000; 08-22-102-187-0000

Municipal Resolution Number: 40-15

Number of month property vacant/abandoned: 13 months at time of application to Assessor

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 5 full-time, 2 part-time

Estimated Number of jobs retained at this location: 21 full-time, 1 part-time

Estimated Number of employees in Cook County: 21 full-time, 1 part-time

Estimated Number of construction jobs: 35

Proposed use of property: Industrial-manufacture and distribution of golf equipment and supplies

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

16-5928

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

PROPOSED RESOLUTION**CENTRAL AVENUE CORPORATION CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)**

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

Applicant: Central Avenue Corporation

Address: 5000 South Central Avenue, Chicago, Illinois

Length of time at current location: Over 30 years

Length of time property under same ownership: Over 30 years

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

Age of the Property (Building):

Municipality or Unincorporated Township: Unincorporated Cook Stickney Township

Cook County District: 16

Permanent Index Number(s): 19-08-203-017-0000;19-08-203-027-0000;19-08-203-038-0000 and 19-08-203-044-0000

Municipal Resolution Number: Located in Unincorporated Cook

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three (3) blighted factors Dilapidation; Deterioration and Deleterious Land-use or layout

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

Estimated # of jobs created by this project: Not applicable

Estimated # of jobs retained at this location: 14 full-time, two (2) part-time

Estimated # of employees in Cook County: Not applicable

Estimated # of construction jobs: Not applicable

Proposed use of property: Industrial - Manufacturing: 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 Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

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

16-5929

Sponsored by: TONI PRECKWINKLE (President) and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Planning and Development

Request: Amendment of a Previously Approved Resolution

Item Number: 15-1042

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

MANOR TOOL & MANUFACTURING COMPANY CLASS 6B SER

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

Applicant: Manor Tool & Manufacturing Company

Address: 9200 S. Ivanhoe Street

Municipality or Unincorporated Township: Schiller Park

Cook County District: 9

Permanent Index Number: 12-22-100-130-0000

Municipal Resolution Number: 16-14

Number of years property occupied by same industrial user: 30

Special circumstances justification requested: Yes

Evidence of economic hardship: Dilapidation, Deterioration, Deleterious land use and layout

Estimated # of jobs created by this project: N/A

Estimated # of jobs retained at this location: 39 full-time, 2 part-time

Estimated # of employees in Cook County: Same as above

Estimated # of construction jobs: N/A

Proposed use of property: Industrial - Manufacturing

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) Program that provides an applicant a reduction in the assessment level for a qualified 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~~

requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

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

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

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

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

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

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

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

~~**WHEREAS**, in the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special~~

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby do what you are suggesting or endorsing with this resolution; 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

16-5930

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

PROPOSED RESOLUTION

MUNICH PROPERTIES, LLC OR ITS ASSIGNEE CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Munich Properties, LLC or Its Assignee

Address: 16600 Dixie Highway, Markham, Illinois

Municipality or Unincorporated Township: City of Markham

Cook County District: 5th

Permanent Index Number: 29-19-309-011-0000 and 29-19-309-012-0000

Municipal Resolution Number: City of Markham Resolution Number 16-02-2143

Number of month property vacant/abandoned: Six (6) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 34 full-time jobs

Estimated Number of jobs retained at this location: 40 full-time, two (2) part-time

Estimated Number of employees in Cook County: not applicable

Estimated Number of construction jobs: Five (5) construction jobs

Proposed use of property: What will this property be used for logistic warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

BUREAU OF HUMAN RESOURCES

16-5905

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

PROPOSED RESOLUTION

SEIU LOCAL 73 SHERIFF CLERICAL AND ADMIN/ SHERIFF YOUTH ADMIN.

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/Cook County Sheriff and Service Employees International Union Local 73 (SEIU Local 73) representing Clerical and Administrative employees in Cook County Sheriff Clerical and Youth Administrative Services Collective Bargaining Agreements; 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/Cook County Sheriff 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/Cook County Sheriff and SEIU Local 73 as provided by the Bureau of Human Resources.

16-5908

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

PROPOSED RESOLUTION

TEAMSTERS LOCAL 700 FUGITIVE UNIT INVESTIGATORS

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/Sheriff of Cook County and the International

Brotherhood of Teamsters Local #700 representing Fugitive Unit Investigators; and

WHEREAS, salary adjustments and general wage increases previously approved are reflected in the Salary Schedules included in this Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and Teamsters Local #700; 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/Sheriff of Cook County and Teamsters Local #700 as provided by the Bureau of Human Resources.

16-5921

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

PROPOSED RESOLUTION

METROPOLITAN ALLIANCE OF POLICE MAP 438 DEPUTY CHIEFS

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/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP 438) representing the Sheriff's Telecommunications Deputy Chiefs; and

WHEREAS, salary adjustments and general wage increases previously approved are reflected in the Salary Schedules included in this Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and MAP 438; 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/Sheriff of Cook County and MAP 438 as provided by the Bureau of Human Resources.

16-5924

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

PROPOSED RESOLUTION

METROPOLITAN ALLIANCE OF POLICE MAP 261 TELECOMMUNICATION/ VEHICLE SERVICE/ ELECTRONIC MONITORING

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/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP 261) representing the Sheriff's Telecommunication/Vehicle Service/Electronic Monitoring employees; and

WHEREAS, salary adjustments and general wage increases previously approved are reflected in the Salary Schedules included in this Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and MAP 261; 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/Sheriff of Cook County and MAP 261 as provided by the Bureau of Human Resources.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

16-5482

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Environmental Systems Research Institute, Inc., Redlands, California

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

Good(s) or Service(s): Enterprise License Agreement for Geographic Information System software licensing, maintenance, and accompanying services

Contract Value: \$9,150,000.00

Contract period: 11/1/2016 - 10/31/2021

Potential Fiscal Year Budget Impact: FY 2016 \$1,830,000.00, FY 2017 \$1,830,000.00, FY 2018 \$1,830,000.00, FY 2019 \$1,830,000.00, FY 2020 \$1,830,000.00

Accounts: 545-260

Contract Number(s): 1626-15541

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology requests approval of Contract No. 1626-15541 with Environmental Systems Research Institute, Inc. (ESRI), Redlands, California for Enterprise License Agreement for Geographic Information Systems (GIS) software licensing, maintenance, and accompanying services. ESRI products are the foundation of the County's enterprise GIS environment and constitute a shared service benefiting over twenty departments and elected officials as well as the four pillars of County government: Public Safety, Public Health, Property, and Administration.

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

OFFICE OF THE COUNTY CLERK

16-5888

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT

Department(s): County Clerk - Election Department

Vendor: Election Works, Inc., Geneva, Illinois

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

Good(s) or Service(s): Electronic Pollbook Workstations and Protective Cases

Contract Value: \$978,006.00

Contract period: 10/28/2016 - 10/27/2018

Potential Fiscal Year Budget Impact: FY 2016 \$411,792.00, FY 2017 \$296,214.00, FY2018 \$270,000.00

Accounts: 1652401607-521 Institutional Equipment, 524-260 Professional Services, 524-388 Computer Operation Supplies

Contract Number(s): 1635-15205

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide a universal carrier setup that will alleviate the need for Election Judges to assemble electronic pollbook peripherals and components. By receiving a fully-functioning electronic pollbook system, the risk of error on the part of the Election Judge is nearly eliminated. The carrier would have profound benefits on Election Day by reducing errors in the precinct, simplifying the

voting process for both voters and judges, and reducing the troubleshooting time by in-field and call center technicians. An “always-on” electronic pollbook system allows for real-time tracking of voting issues and notifications of possible issues in the precincts.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for electronic pollbook workstations and protective cases. Election Works, Inc. was the lowest, responsive and responsible bidder.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

16-5164

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff’s Department of Corrections and Court Services

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

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Food Service for Detainee Meals

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

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$64,081,026.91

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

Previous Board Increase(s) or Extension(s): 1/5/2014, \$570,359.78; 3/11/2015, \$293,222.83; 6/10/2015, \$12,786,861.07, 7/24/2015 - 7/23/2016; 6/8/2016, 12,070,000.00, 7/24/2016 - 7/23/2017

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

This Increase Requested: \$325,479.24

Potential Fiscal Impact: FY 2016 \$323,802.36, FY 2016 \$1, 676.88

Accounts: 239-223 and 230-231

Contract Number(s): 11-84-038

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Sheriff's Office is requesting authorization for the Chief Procurement Officer to increase the contract with CBM Premier Management, LLC to reflect a Consumer Price Index (CPI) increase for food services for detainee meals.

As per terms of the contract, the vendor is allowed to request a price per meal adjustment based upon the variance in the CPI once per contract year. The adjustment is based on the variance of the CPI from July 2015 to July 2016. This adjustment will result in an increased price per meal ranging from \$0.0311 to \$0.0759.

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

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

16-4895

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office, Cook County Department of Transportation and Highways and Cook County Department of Homeland Security and Emergency Management

Vendor: E & R Towing and Garage, Inc., d/b/a Xpert Towing and Repair, Markham, Illinois

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

Good(s) or Service(s): Maintenance, Repair, Parts & Labor for Buses and Heavy Duty Trucks for Zone Two (2)

Contract Value: \$351,400.00

Contract period: 12/1/2016 - 11/30/2018, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$72,037.00 (499-444); \$38,795.00 (501-444); \$64,868.00 (769-444); FY 2018 \$72,037.00; (499-444) \$38,795.00 (501-444); \$64,868.00 (769-444)

Accounts: 499-444, 501-444, 769-444

Contract Number(s): 1684-15226

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Sheriff's Office, Department of Transportation and Highways and Department of Homeland Security and Emergency Management to ensure vehicles that transport detainees, maintain the roads of unincorporated Cook County, and transport emergency equipment are operational.

Competitive bidding procedures were followed in accordance with Cook County Procurement Code. Bids were solicited for maintenance, repair, parts and labor for County-owned buses and heavy duty trucks for Zone Two (2). E & R Towing and Garage, Inc., d/b/a Xpert Towing and Repair was the lowest, responsive and responsible bidder.

16-5398

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

PROPOSED CONTRACT (VEHICLE PURCHASE)

Department(s): Cook County Sheriff's Office, Cook County Adult Probation, Cook County Juvenile Probation, Cook County Public Guardian, and Cook County State's Attorney Office

Vendor: Sutton Ford, Inc., Matteson, Illinois

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

Good(s) or Service(s): Police Interceptor Sedans

Contract Value: \$3,476,928.56

Contract period: 11/1/2016 - 10/31/2018, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2016, \$2,294,882.56; FY 2017, \$1,182,046.00

Accounts: 1621409749-549, \$2,635,048.34; 1628009567-549, \$117,636.10; 1632609600-549, \$329,381.38; 1532608899-549, \$47,054.44; 1630509525-549, \$46,374.44; 1625009796-549, \$301,433.86

Contract Number(s): 1645-15704

Concurrences:

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

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Summary: This contract will allow the Cook County Sheriff's Office, Cook County Adult Probation Department, Cook County Juvenile Probation, Cook County Public Guardian, and Cook County State's Attorney Office to replace their aging fleet.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for police interceptor sedans. Sutton Ford was the lowest, responsive and responsible bidder.

16-5574

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

PROPOSED CONTRACT AMENDMENT

Department(s): Chicago High Intensity Drug Trafficking Area (HIDTA)

Vendor: Nicholas J. Roti, Chicago, Illinois

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

Good(s) or Service(s): Executive Director-Chicago HIDTA

Original Contract Period: 11/9/2015 - 11/8/2016, with three (3), one (1) year renewals

Proposed Contract Period Extension: 11/9/2016 - 11/8/2017

Total Current Contract Amount Authority: \$165,281.00

Original Approval (Board or Procurement): 10/28/2015, \$165,281.00

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

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

This Increase Requested: \$165,281.00

Potential Fiscal Impact: FY 2016 \$13,773.42, FY 2017 \$151,507.58

Accounts: 655-260

Contract Number(s): 1511-15026

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of three (3), one (1) year renewal options will allow the Chicago High Intensity Drug Trafficking Area (HIDTA) to continue the services of Mr. Roti as the Executive Director of Chicago HIDTA.

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

16-5669

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Sheriff of Cook County

Other Part(ies): City of Chicago Heights, Village of Berkeley, Village of Park Forest

Request: Enter into Intergovernmental Agreement between the County of Cook and the following governmental entities: City of Chicago Heights, Village of Berkeley and Village of Park Forest

Goods or Services: Cook County Sheriff's Restoring Neighborhood Workforce (RENEW) demolition services at identified abandoned and dangerous properties for governmental entities.

Agreement Number(s): N/A

Agreement Period: Upon execution of the Intergovernmental Agreements and continue in full force and extend until terminated by any party.

Fiscal Impact: None. Estimate revenue generating amount: \$0

Accounts: None

Summary: The purpose of these intergovernmental agreements is to provide the municipalities with Sheriff's Restoring Neighborhoods Workforce ("RENEW") crews to provide demolition, enclosure, and cleanup efforts at blighted and dangerous properties on behalf of municipalities as directed by the Sheriff. The services provided by RENEW represent significant cost savings to the Municipality, provide job skills and training to RENEW participants, and provide a service to the community by removing dangerous, abandoned properties which may serve as a hotbed for criminal activity.

These services are offered at no cost to the municipality. In return the municipalities shall assign lien rights to the Cook County Sheriff's Office to recoup costs, and agree to delegate Illinois Housing Development Authority ("IDHA") funds or other grant funds to the Cook County Sheriff's Office for use by RENEW with equipment and training.

Permission is hereby requested for the Sheriff of Cook County or his designee on behalf of Cook County, to be authorized to enter into agreements with other municipalities, with respect to the further implementation of this program.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF OCTOBER 25, 2016**

16-1522 REPORT Cook County Department of Public Health (CCDPH) 3rd Quarter Report

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF OCTOBER 25, 2016**

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

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF OCTOBER 25, 2016**

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

16-5768 PROPOSED ORDINANCE An Ordinance Creating a Living Wage in Cook County

**ASSET MANAGEMENT COMMITTEE
MEETING OF OCTOBER 25, 2016**

16-5056 PROPOSED MISCELLANEOUS ITEM OF BUSINESS permission to discuss with the Asset Management Committee in executive session the possible acquisition of property

16-5176 PROPOSED CONTRACT STV - Heery Program Management, Chicago, Illinois

**WORKFORCE, HOUSING & COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF OCTOBER 26, 2016**

16-3985 PROPOSED SALE OR PURCHASE OF REAL ESTATE Approval of sale/donation of Condominium at 13705 Steward Ave #3, Riverdale, Illinois

16-5674 PROPOSED ORDINANCE Cook County Workforce Resource Ordinance

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF OCTOBER 26, 2016**

16-5114 PROPOSED RESOLUTION RNR Lithographer Inc. Class 6b Sustainable Emergency Relief (SER)

16-5118 PROPOSED RESOLUTION 1221 Landmeier, LLC 6B Property Tax Incentive Request

16-5120 PROPOSED RESOLUTION Ryan Hunt, LLC 6B Property Tax Incentive Request

16-5497 PROPOSED RESOLUTION 1600 DePrizo TMG LLC 6B Property Tax Incentive Request

16-4643 PROPOSED ORDINANCE AMENDMENT Tax Incentive Ordinance Amendment

16-4915 PROPOSED RESOLUTION 7555 N Caldwell LLC 6B Property Tax Incentive Request

**PENSION COMMITTEE
MEETING OF OCTOBER 26, 2016**

16-3195 PROPOSED RESOLUTION Calling a Pension Committee Meeting to discuss the Fiscal Year 2015 Actuarial Valuation Reports for the Cook County and Forest Preserve Employees' and Officers' Annuity and Benefit Funds; an update on the impact of recent Supreme Court Decisions on Pension Reform and to discuss the estimated payment from the Cook County sales tax revenue in 2017 to the Cook County Pension Fund.

**LAW ENFORCEMENT COMMITTEE
MEETING OF OCTOBER 26, 2016**

16-5229 PROPOSED RESOLUTION Creating a Social Media Gang Task Force

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF OCTOBER 26, 2016**

16-5651 JOURNAL OF PROCEEDINGS regular meeting held on 9/14/2016.

16-5978 JOURNAL OF PROCEEDINGS regular meeting held on 9/26/2016.

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 26, 2016**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

SELF-INSURANCE CLAIMS

PROPOSED SETTLEMENTS

EMPLOYEES' INJURY COMPENSATION CLAIMS

16-5904 REPORT Analysis of Revenues and Expenses Period Ending 8/31/2016

16-2550 REPORT CCHHS Monthly Report October 2016

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

16-5739 PROPOSED ORDINANCE AMENDMENT Cook County Taxation Predictability Amendment

16-5744 PROPOSED ORDINANCE AMENDMENT an amendment to the Cook County Procurement Code

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

16-5722 RECOMMENDATION OF THE ZONING BOARD OF APPEALS V 16-34

16-5723 RECOMMENDATION OF THE ZONING BOARD OF APPEALS V 16-35

16-5727 RECOMMENDATION OF THE ZONING BOARD OF APPEALS V 16-36

16-5732 RECOMMENDATION OF THE ZONING BOARD OF APPEALS V 16-37

16-5733 RECOMMENDATION OF THE ZONING BOARD OF APPEALS V 16-38

16-5734 RECOMMENDATION OF THE ZONING BOARD OF APPEALS V 16-29

16-4861 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Receive and File Map Amendment and companion SU 16-05.