



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

BOARD AGENDA

Wednesday, May 10, 2017, 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.

PRESIDENT

17-3190

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

PROPOSED REAPPOINTMENT

Appointee(s): Hill Hammock

Position: Director

Department/Board/Commission: Cook County Health and Hospitals System Board of Directors

Effective date: 7/1/2017

Expiration date: 6/30/2021 or until a successor is qualified and appointed

Summary: N/A

17-3212

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

PROPOSED REAPPOINTMENT

Appointee(s): Mary Driscoll

Position: Director

Department/Board/Commission: Cook County Health and Hospital Board of Directors

Effective date: 7/1/2017

Expiration date: 6/30/2021 or until a successor is appointed and qualified

Summary: N/A

17-3216

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

PROPOSED APPOINTMENT

Appointee(s): Robert Reiter

Position: Director

Department/Board/Commission: Cook County Health and Hospitals System Board of Directors

Effective date: 7/1/2017

Expiration date: 6/30/2021, or until a successor is appointed and qualified

PRESIDENT
JUSTICE ADVISORY COUNCIL

17-2464

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Justice Advisory Council

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

Request: Requesting approval to amend an existing agreement between the JAC and HACC

Goods or Services: This amendment allows HACC oversight of service provision under the Safe and Thriving Communities Project.

Agreement Number: N/A

Agreement Period: 12/1/2016 - 9/30/2018

Fiscal Impact: None

Accounts: 861-260

Summary: The original IGA which grants HACC oversight of the project management function under the Safe and Thriving Communities Project, was approved by the Cook County Board of Commissioners on December 14, 2016. This request to amend will allow HACC additional oversight in regards to the provision of services under the Safe and Thriving Communities Project. This includes the release of a Request for Qualifications (RFQ), contracting for services, contract management, and the monitoring of service providers. The JAC will reimburse HACC up to a total of \$650,000 during the grant period to facilitate the provision of the services described above.

COMMISSIONERS

17-3149

Sponsored by: JOHN A. FRITCHEY, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY INFORMATION SECURITY ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article XII, Cook County Information Security, Sec. 2-967 of the Cook County Code be hereby amended as follows:

Sec. 2-967. - Reporting.

(a) At least once each calendar year, the Chief Information Security Officer (CISO) shall report to the Information Security Working Group on the Information Security Framework.

(b) At a minimum, the Chief Information Security Officer's (CISO's) annual report shall detail:

- (1) The status of all Agencies' adoption and compliance with the Information Security Framework; and
- (2) A summary of all advice and recommendations of each Agency regarding their unique considerations. Based on information provided by the Information Security Working Group, the Chief Information Security Officer (CISO) may modify his or her annual report.

(c) The Chief Information Security Officer (~~CIO~~CISO) shall present the ~~Chief Information Security Officer's (CISO's)~~ annual report to the Cook County Board of Commissioners following the presentation of that report to the Information Security Working Group.

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

17-3211

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Matthew T. DiCianni, Village Attorney, Village of South Chicago Heights

Request: Approval of No Cash Bid Request

Location: Village of South Chicago Heights

Volume and Property Index Number:

021; 32-33-102-019-0000.

Summary: Please find included in these materials the Village of South Chicago Heights's no-cash bid application. The Village submits this application in order to acquire property commonly known as 3244 Butler St., South Chicago Heights, IL 60411. There is only one PIN included in this request. This property was previously used for industrial purposes as the site of the Chicago Heights Pattern & Model Works, Inc., which employed up to twenty people. Unfortunately, this business no longer occupies the building, and it has been vacant and unoccupied since 2010.

The Village has retained legal counsel to obtain the tax deed and will bear all legal and other costs associated with the acquisition of this parcel. If the Village is able to acquire this property, it plans to rehab the property and market it to an investor in the hopes of bringing jobs and money into the community. However, there is no investor or third party to whom the Village presently plans to deed the property, and there has been no third-party request made to the Village to acquire the property. If the Village is unable to sell the property, then it will use it as the home of its Public Works Department.

If the Village successfully acquires this property, it will file for tax-exempt status because it will retain the PIN for municipal use. It will also submit to the Cook County Planning and Development Department no-cash bid reports on the status of the parcel for five years or until development is complete, whichever occurs last.

17-3217

Sponsored by: TONI PRECKWINKLE (President), ROBERT STEELE and JOHN A. FRITCHEY, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT**PERMITTING ESTABLISHED BUSINESS PARTICIPATION IN MWBE PROGRAM**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34, Finance, Article IV, Procurement Code, Division 8, Minority- and Woman- Owned Business Enterprises, Subdivision I, General Provisions, Sections 34-263, 34-265, 34-267, 34-272, 34-277, 34-279, and 34-280 of the Cook County Code are hereby amended as Follows:

Sec. 34-263. - Definitions.

Applicant means a person who submits documents and information seeking certification, continued certification, or re-certification as an ~~MBE or WBE~~ PCE to the Office of Contract Compliance.

Certified firm means a firm that has been accepted by the County as a certified MBE or WBE or Established Business.

Established Business means a Local Business that is not a Small Business and was certified as an MBE or WBE within the past twelve (12) months:

- (1) Which is at least 51 percent owned by one or more Minority Individuals or Women, or in the case of a publicly owned business, at least 51 percent of all classes of the stock of which is owned by one or more such Minority Individuals or Women;
- (2) Whose management, policies, major decisions and daily business operations are independently managed and Controlled by one or more such Minority Individuals or Women; and
- (3) Which has its principal place of business and a majority of its regular, full-time workforce located within the County's Marketplace.

Protected Class Enterprise or PCE ~~shall~~ means a business meeting the definition of Minority Business Enterprise, ~~and~~ Women's Business Enterprise, or Established Business as set forth in this

section.

Small Business means a small business as defined by the U.S. Small Business Administration, pursuant to the business size standards found in 13 CFR Part 121, as related to the nature of the work the Person seeks to perform on Contracts. A Person is not an eligible small business enterprise in any calendar fiscal year in which its gross receipts, averaged over the Person's previous five fiscal years, exceed the size standards of 13 CFR Part 121.

Sec. 34-265. - Program administration.

(b) Using Agencies shall cooperate with the CCD in the administration of the Program, specifically including assisting the CCD with setting Contract Specific Goals and assisting in the identification of available MBEs and WBEs/PCEs.

Sec. 34-267. - Program goals.

(d) Notwithstanding the above, Established Businesses may participate in the Program as authorized under Section 34-279.

Sec. 34-272. - Calculating PCE participation.

In calculating a PCE's participation, only dollar amounts commensurate with a PCE's performance of a Commercially Useful Function may be counted.

(e) One hundred percent of the cost of the supplies, equipment or goods obtained from a PCE Manufacturer, or Distributor, or Regular Dealer shall be counted, unless otherwise provided pursuant to Section 34-279.

(f) One hundred percent of the fees or transportation charges for the delivery of supplies, equipment, materials or goods shall be counted only if the payment of such fees is a customary industry practice and such fees are commensurate with fees customarily charged for similar services, unless

otherwise provided pursuant to Section 34-279.

Sec. 34-277. - Prohibited provisions.

Any agreement between a Contractor and a ~~MBE or WBE~~PCE in which the Contractor requires that the ~~MBE or WBE~~PCE not provide subcontracting quotations to other Contractors is prohibited.

Secs. 34-279. - Established business participation in the Program.

(a) An Established Business may participate in the Program, as follows:

(1) For a one-year period after the business has become an established business, only 75 percent of such business's participation in a County contract shall account for the MBE or WBE, as applicable, program goals;

(2) For a one-year period starting on the one- year anniversary of the date the business became an established business, only 50 percent of such business's participation in a County contract shall account for the MBE or WBE, as applicable, program goals; and,

(3) For a one-year period starting on the two- year anniversary of the date the business became an established business, only 25 percent of such business's participation in a County contract shall account for the MBE or WBE, as applicable, program goals.

(b) An Established Business shall not be eligible to participate in the Program starting on the three-year anniversary of the date the business became an established business.

(c) The CCD shall provide notice to participating Established Businesses of the allowed level of participation by such businesses in the Program.

Sec. 34-280. - Program review and sunset.

Effective Date: This Proposed Ordinance Amendment shall be in effect 90 days from passage and approval.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 34, Finance, Article IV, Procurement Code, Division 8, Minority- and Woman- Owned Business Enterprises, Subdivision II, Participation in Cook County Public Works Contracts, Sections 34-290 through 34-298, 34-300.1, and 34-300.2 of the Cook County Code are hereby amended as Follows:

Sec. 34-290. - Definitions.

Applicant means a person who submits documents and information seeking certification, continued certification, or re-certification as an ~~MBE or WBE~~ PCE to the Office of Contract Compliance.

Certified firm means a firm that has been accepted by the County as a certified MBE or WBE or Established Business.

Established Business means a Local Business that is not a Small Business and was certified as an MBE or WBE within the past twelve (12) months:

- (1) Which is at least 51 percent owned by one or more Minority Individuals or Women, or in the case of a publicly owned business, at least 51 percent of all classes of the stock of which is owned by one or more such Minority Individuals or Women;
- (2) Whose management, policies, major decisions and daily business operations are independently managed and Controlled by one or more such Minority Individuals or Women; and
- (3) Which has its principal place of business and a majority of its regular, full-time workforce located within the County's Marketplace.

Protected Class Enterprise or PCE ~~shall~~ means a business meeting the definition of Minority Business Enterprise, ~~and~~ Women's Business Enterprise, or Established Business as set forth in this section.

Small Business means a small business as defined by the U.S. Small Business Administration, pursuant to the business size standards found in 13 CFR Part 121, as related to the nature of the work the Person seeks to perform on Contracts. A Person is not an eligible small business enterprise in any calendar fiscal year in which its gross receipts, averaged over the Person's previous five fiscal years, exceed the size standards of 13 CFR Part 121.

Sec. 34-291. - Program administration.

(a) The CCD, who shall report to the President of the Board of Commissioners of Cook County, shall administer the Program, and whose duties shall include:

- (1) Formulating, proposing and implementing rules and regulations for the development, implementation and monitoring of the Program, certification process, recertification process, and no-change affidavits, including time limitations for the submission of documents and information regarding certification applications and contract participation. The CCD is authorized to collect certification and recertification processing fees in the amount of \$250.00 per Application; the collection of said processing fees shall be transacted by the CCD through the Bureau of Finance.
- (2) Providing information and assistance to ~~MBEs and WBEs~~PCEs relating to County procurement practices and procedures, and bid specifications, requirements, goals and prerequisites.
- (3) Establishing uniform procedures and criteria for certifying, recertifying and decertifying Businesses as ~~MBEs and WBEs~~PCEs, accepting certifications by other agencies, and maintaining a directory of Certified Firms. Such procedures and criteria shall include non-certification or decertification the willful submission of false or inaccurate material information, the failure to submit complete and accurate material information to the CCD regarding certification, or a Procurement on a timely basis, and shall relate individually and jointly to both PCEs and PCE owners.
- (4) Establishing Project Specific Goals, in collaboration with the User Agency, based upon the availability of PCEs to provide the supplies, materials and equipment or services required by the Contract.
- (5) Evaluating Contractors' achievement of Project Specific Goals and/or Good Faith Efforts to meet Project Specific Goals.
- (6) Working with User Agencies to monitor contracts to ensure prompt payments to ~~MBEs and WBEs~~PCEs and compliance with Project Specific Goals and commitments, including gathering data to facilitate such monitoring.
- (7) Receiving, reviewing, and acting upon complaints and suggestions concerning the Program.
- (8) Collecting data to evaluate the Program and other County contracting initiatives.
- (9) Monitoring the Program and the County's progress towards the Annual Participation Goals. The CCD shall report on a quarterly and annual basis to the President on the administration and operations of the Program.

(b) The User Agencies that receive appropriate delegation for project management, contract management, and/or construction and/or design contract responsibility shall have the following duties and responsibilities with regard to the Program:

- (1) Assisting the CCD with setting Project Specific Goals.
- (2) Assisting in the identification of available ~~MBEs and WBEs~~PCEs, and providing other assistance in meeting the Project Specific Goals.
- (3) Performing other activities to support the Program.
- (4) Gathering and maintaining prime contracting and subcontracting data for those contracts which they manage.
- (5) Submitting subcontracting data as required to the CCD.

Sec. 34-292. - Race- and gender-neutral measures to ensure equal opportunities for all contractors and subcontractors.

The County shall develop and use measures to facilitate the participation of all firms in County construction contracting activities. These measures shall include, but are not limited to:

(b) Segmenting, structuring or issuing contracts to facilitate the participation of ~~MBEs, WBEs~~PCEs and other Small Businesses;

Sec. 34-293. - Certification criteria and process.

(a) Only Businesses that meet the criteria for certification as an ~~MBE or WBE~~PCE may participate in the Program. The applicant has the burden of proof by a preponderance of the evidence.

Sec. 34-294. - Annual aspirational goals.

The annual aspirational goals for the utilization of MBEs and WBEs on County Public Works contracts and subcontracts shall be 24 percent for MBEs and ten percent for WBEs. Notwithstanding the above, Established Businesses may participate in the Program as authorized under Section 34-300.1.

Sec. 34-295. - Project specific goals.

The CCD, following the compilation and stringent review of the most current data that is feasibly and practicably available relative to the availability of MBEs and WBEs who have the capacity to successfully supply the relevant goods and services, and in consultation with the User Agency, shall

establish Project Specific Goals for construction, which shall be incorporated into each bid and RFP. Notwithstanding the above, Established Businesses may participate in the Program as authorized under Section 34-300.1.

Sec. 34-296. - Counting MBE and WBE participation.

(a) The entire amount of that portion of a contract that is performed by the ~~MBE's or WBE/PCEs~~ own forces shall be counted, including the cost of supplies and materials obtained by the ~~MBE or WBE/PCE~~ for the work on the contract, and supplies purchased or equipment leased by the ~~MBE or WBE/PCE~~ (except supplies and equipment the ~~MBE or WBE/PCE~~ purchases or leases from the prime Contractor or the prime Contractor's Affiliate), unless otherwise provided pursuant to Section 34-300.1.

(b) The entire amount of fees or commissions charged by an ~~MBE or WBE/PCE~~ for providing a bona fide service, such as professional, technical, consultant or managerial services, or for providing bonds or insurance specifically required for the performance of a contract, shall be counted, provided the fee is reasonable and not excessive as compared with fees customarily charged for similar services, unless otherwise provided pursuant to Section 34-300.1.

(c) When an ~~MBE or WBE/PCE~~ performs as a participant in a Joint Venture, only the portion of the total dollar value of the contract equal to the distinct, clearly defined portion of the work of the Joint Venture's contract that is performed by the ~~MBE or WBE/PCE~~ with its own forces and for which it is separately at risk, shall be counted, unless otherwise provided pursuant to Section 34-300.1.

(d) Only expenditures to an ~~MBE or WBE/PCE~~ that is performing a Commercially Useful Function shall be counted. To determine whether an ~~MBE or WBE/PCE~~ is performing a Commercially Useful Function, the County will evaluate the amount of work subcontracted, industry practices, whether the amount the ~~MBE or WBE/PCE~~ is to be paid under the contract is commensurate with the work it is actually performing and other relevant factors. To perform a Commercially Useful Function, the ~~MBE or WBE/PCE~~ must be responsible, with respect to materials and supplies used on the contract, for negotiating price, determining quality and quantity, ordering the material, installing (where applicable) and paying for the material itself. An ~~MBE or WBE/PCE~~ does not perform a Commercially Useful Function if its role is limited to that of an extra participant in the contract through which funds are passed in order to obtain the appearance of ~~MBE or WBE/PCE~~ participation. If an ~~MBE or WBE/PCE~~ subcontracts a greater portion of the work of a contract than would be expected based on normal industry practice, it is presumed not to perform a Commercially Useful Function. When an ~~MBE or WBE/PCE~~ is presumed not to be performing a Commercially Useful Function, the Certified Firm may present evidence to rebut this presumption.

(e) One hundred percent of the fees or transportation charges for the delivery of materials or supplies required on a job site shall be counted only if the payment of such fees is a customary industry practice and are commensurate with fees customarily charged for similar services, unless otherwise provided pursuant to Section 34-300.1.

(f) One hundred percent of the cost of the supplies, equipment or goods obtained from a PCE Manufacturer shall be counted, unless otherwise provided pursuant to Section 34-300.1.

(g) Sixty percent of the cost of the supplies, equipment or goods obtained from a PCE Distributor or Regular Dealer shall be counted, unless otherwise provided pursuant to Section 34-300.1.

(h) If a PCE ceases to be certified for any other reason than graduation from the ~~M/WBE Construction~~ Program during its performance on a contract, the dollar value of work performed under a contract with that firm after it has ceased to be certified shall not be counted for the remaining term of the Contract.

(i) In determining achievement of Project Specific Goals, the participation of an ~~MBE or WBE~~ PCE shall not be counted until that amount has been paid to the ~~MBE or WBE~~ PCE.

Sec. 34-297. - Contract pre-award compliance procedures.

(a) For all solicitations, the bidder/proposer shall submit a Utilization Plan detailing all subcontractors from which the Contractor solicited bids or quotations, and if Project Specific Goals have been established, its achievement of the Goals or its Good Faith Efforts to do so. The Utilization Plan shall be due at the time the bid/proposal is due. In the event a bid or proposal leads to a Contract with the County, the Utilization Plan as approved by the CCD shall be incorporated as a material commitment on the part of the Contractor to each relevant PCE, and the contractor and the County. Failure to include a Utilization Plan shall render the bid or proposal not Responsive.

(b) Any agreement between a Contractor and an ~~MBE or WBE~~ PCE in which the Contractor requires that the ~~MBE or WBE~~ PCE not provide subcontracting quotations to other Contractors is prohibited.

(c) Where the Contractor cannot achieve the Project Specific Goal(s), the CCD will determine whether the Contractor has made Good Faith Efforts to meet the Goal(s). Parties submitting bids or proposals for Procurements may in all instances request a partial or full waiver of one or more established Project Specific Goal for PCE participation. In making this determination, the Director will consider, at a minimum, whether the Contractor has:

- (1) Solicited through all reasonable and available means (e.g., attendance at pre-bid meetings, advertising and written notices) the interest of all ~~MBEs and WBEs~~ PCEs certified in the scopes of work of the contract. The Contractor shall provide interested ~~MBEs and WBEs~~ PCEs with timely, adequate information about the plans, specifications, and requirements of the contract to allow ~~MBEs and WBEs~~ PCEs to respond to the solicitation. The Contractor must follow up initial solicitations with interested ~~MBEs and WBEs~~ PCEs.
- (2) Selected portions of the work to be performed by ~~MBEs and WBEs~~ PCEs in order to increase the likelihood that the Project Specific Goals will be achieved. This includes, where appropriate, breaking out contract work items into economically feasible units to facilitate ~~MBE and WBE~~ PCE participation, even when the Contractor would otherwise prefer to perform these work items with its own forces. It is the Contractor's responsibility to make a portion of the work available to ~~MBEs and WBEs~~ PCEs and to select those portions of the work or material needs consistent with the availability of ~~MBEs and WBEs~~ PCEs to facilitate their participation.

- (3) Negotiated in good faith with interested ~~MBEs and WBEs~~PCEs. Evidence of such negotiation includes the names, addresses, and telephone numbers of ~~MBEs and WBEs~~PCEs that were contacted; a description of the information provided regarding the plans and specifications for the work selected for subcontracting; and why agreements could not be reached with ~~MBEs and WBEs~~PCEs. The Contractor may not reject ~~MBEs and WBEs~~PCEs as being unqualified without sound reasons based on a thorough investigation of their capabilities. That there may be some additional costs involved in finding and using ~~MBEs and WBEs~~PCEs is not in itself sufficient reason for a Contractor's failure to meet the Project Specific Goals, as long as such costs are reasonable. The ability or desire of a Contractor to perform the work of a contract with its own organization does not relieve it of the responsibility to make Good Faith Efforts on all scopes of work that could be subcontracted.
- (4) Made efforts to assist interested ~~MBEs and WBEs~~PCEs in obtaining bonding, lines of credit, or insurance as required by the County or the prime Contractor, where appropriate.
- (5) Made efforts to assist interested ~~MBEs and WBEs~~PCEs in obtaining necessary equipment, supplies, materials, or related assistance or services, where appropriate.
- (6) Used the services of the Office of Contract Compliance, available minority/women community organizations, minority/women contractors' groups, government-sponsored minority/women business assistance offices and other appropriate organizations to provide assistance in the recruitment and placement of ~~MBEs and WBEs~~PCEs.
- (7) Maintains or commits to establish and maintain a mentor-protégé agreement with one or more PCEs that is enforceable and that, in the judgement of the CCD, has performance standards and outcomes that are clearly established and effective in terms of assisting the PCE in acquiring additional skills, experience, and relationships helpful to the long-term success of the PCE consistent with the provisions of Section 34-271(d).

(d) In determining whether a Contractor has made Good Faith Efforts, the performance of other Contractors in meeting the Project Specific Goals may be considered. For example, when the apparent successful Contractor fails to meet the Project Specific Goals but others meet it, it may be reasonably questioned whether, with additional reasonable efforts, the apparent successful Contractor could have met the Project Specific Goals. Similarly, if the apparent successful Contractor fails to meet the Project Specific Goals, but meets or exceeds the average ~~MBE or WBE~~PCE participation obtained by other Contractors, this may be evidence that the apparent successful Contractor made Good Faith Efforts.

(e) A signed letter of intent from each listed ~~MBE or WBE~~PCE, describing the work, materials, equipment or services to be performed or provided by the ~~MBE or WBE~~PCE and the agreed upon dollar value shall be due at the time of bid proposal or within three days after such submission.

(f) The CCD shall timely review the Utilization Plan before award, including the scope of work and the letters of intent from ~~MBEs and WBEs~~PCEs. The CCD may request clarification in writing of items listed in the Utilization Plan, provided such clarification shall not include the opportunity to augment listed participation or Good Faith Efforts.

(g) If the CCD determines that the Utilization Plan demonstrates that the Project Specific Goals have been achieved or Good Faith Efforts made, with the concurrence of the User Agency, the CCD and User Agency shall recommend award to Purchasing Agent.

(h) If the CCD finds that a Contractor did not make sufficient Good Faith Efforts, the CCD shall communicate this finding to the Purchasing Department and recommend that the bid/proposal be rejected. A Contractor may protest this determination pursuant to the County's bid protest procedures.

Sec. 34-298. - Contract administration procedures.

(a) Upon award of a contract by the County that includes Project Specific Goals, the Project Specific Goals become covenants of performance by the Contractors and incorporated in the contract.

(b) The Contractor shall provide a listing of all subcontractors to be used in the performance of the contract, and detailed subcontractor information to the County with each request for payment submitted to the County or as otherwise directed by the County. The CCD and the User Agency shall monitor subcontractor participation during the course of the contract. The County shall have full and timely access to the Contractor's books and records, including, without limitation, payroll records, tax returns and records and books of account, to determine the Contractor's compliance with its commitment to MBE and WBE participation and the status of any ~~MBE or WBEPCE~~ performing any portion of the contract. This provision shall be in addition to, and not a substitute for, any other provision allowing inspection of the Contractor's records by any officer or official of the County for any purpose.

(c) The Contractor cannot make changes to the Utilization Plan or substitute ~~MBEs or WBEsPCEs~~ named in the Utilization Plan without the prior written approval of the CCD, in consultation with the CPO and the User Agency. Unauthorized changes or substitutions shall be a violation of this subdivision and a breach of contract, and may constitute grounds for rejection of the bid or proposal or cause termination of the executed contract for breach, the withholding of payment and/or subject the Contractor to contract penalties or other sanctions. Upon such written approval by the CCD, the revised Utilization Plan shall be incorporated into the Contract as an amendment by the CPO. The CCD shall promulgate policies and procedures with respect to changes to a Utilization Plan.

(1) All requests for changes or substitutions of an ~~MBE or WBEPCE~~ Subcontractor(s) named in the Utilization Plan shall be made to the CCD, CPO and the User Agency in writing, and shall clearly and fully set forth the basis for the request. A Contractor shall not substitute an ~~MBE or WBEPCE~~ subcontractor or perform the work designated for an ~~MBE or WBEPCE~~ subcontractor with its own forces unless and until the CCD, in consultation with the CPO and the User Agency, approves such substitution in writing. A Contractor shall not allow a substituted subcontractor to begin work until the CCD, CPO and the User Agency have approved the substitution.

(2) The facts supporting the request must not have been known nor reasonably should have been known by either party before the submission of the Utilization Plan. Bid shopping is prohibited. The Contractor must negotiate with the ~~MBE or WBEPCE~~ subcontractor to resolve the problem. Where there has been a mistake or disagreement about the scope of work, the ~~MBE or WBEPCE~~

can be substituted only where an agreement cannot be reached for a reasonable price for the correct scope of work.

- (3) Substitutions of the subcontractor shall be permitted only on the following bases:
- (i) Unavailability after receipt of reasonable notice to proceed.
 - (ii) Failure of performance.
 - (iii) Financial incapacity.
 - (iv) Refusal by the subcontractor to honor the bid or proposal price.
 - (v) Mistake of fact or law about the elements of the scope of work of a solicitation where agreement upon a reasonable price cannot be reached.
 - (vi) Failure of the subcontractor to meet insurance, licensing or bonding requirements; or
 - (vii) The subcontractor's withdrawal of its bid or proposal.
- (4) The final decision whether to permit or deny the proposed substitution, and the basis of any denial, shall be communicated to the parties in writing by the CCD.
- (5) Where the Contractor has established the basis for the substitution to the satisfaction of the County, the Contractor shall make Good Faith Efforts to fulfill the Utilization Plan. The Contractor may seek the assistance of the Office of Contract Compliance in obtaining a new ~~MBE or WBEPCE~~. If the Project Specific Goal(s) cannot be reached and Good Faith Efforts have been made, the Contractor may substitute with a non-Certified Firm.
- (6) If the County requires the substitution of an ~~an MBE or WBEPCE~~ subcontractor listed in the Utilization Plan, the Contractor shall undertake Good Faith Efforts to fulfill the Utilization Plan. The Contractor may seek the assistance of the Office of Contract Compliance in obtaining a new ~~MBE or WBEPCE~~ subcontractor. If the Goal(s) cannot be reached and Good Faith Efforts have been made, the Contractor may substitute with a non-Certified Firm.
- (d) If a Contractor plans to hire a subcontractor on any scope of work that was not previously disclosed in the Utilization Plan, the Contractor shall obtain the approval of the CCD to modify the Utilization Plan and must make Good Faith Efforts to ensure that ~~MBEs and WBEPCEs~~ have a fair opportunity to bid on the new scope of work.
- (e) Changes to the scopes of work shall be documented by the User Agency at the time they arise to establish the reasons for the change and the effect on achievement of the ~~MBE or WBEPCE~~ goal.
- (f) Prior to contract closeout, the CCD shall evaluate the Contractor's fulfillment of the contracted goals, taking into account all approved substitutions, terminations and changes to the contract's scope of work. If the County determines that Good Faith Efforts to meet the ~~MBE or WBEPCE~~ commitments
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were not made, or that fraudulent misrepresentations have been made, or any other breach of the contract or violation of this subdivision, a remedy or sanction may be imposed, as provided in the contract.

Sec. 34-300.1. - Established business participation in the Program.

(a) An Established Business may participate in the Program, as follows:

- (1) For a one-year period after the business has become an established business, only 75 percent of such business's participation in a County contract shall account for the MBE or WBE, as applicable, aspirational and project specific goals;
- (2) For a one-year period starting on the one- year anniversary of the date the business became an established business, only 50 percent of such business's participation in a County contract shall account for the MBE or WBE, as applicable, aspirational and project specific goals; and,
- (3) For a one-year period starting on the two- year anniversary of the date the business became an established business, only 25 percent of such business's participation in a County contract shall account for the MBE or WBE, as applicable, aspirational and project specific goals.

(b)An Established Business shall not be eligible to participate in the Program starting on the three-year anniversary of the date the business became an established business.

(c)The CCD shall provide notice to participating Established Businesses of the allowed level of participation by such businesses in the Program.

Sec. 34-300.2. - Program review and sunset.

Effective date: This ordinance shall be in effect 90 days from passage and approval

SECRETARY TO THE BOARD OF COMMISSIONERS

17-3218

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

REPORT

Department: Cook County Archives Advisory Committee

Report Title: Archives Project Quarterly Report

Report Period: First Quarter FY 2017

Summary: This report provides the Board of Commissioners with an update on the Cook County Archives Project which seeks to preserve, catalogue and present Cook County Government documents and artifacts in both a virtual and physical archive.

The Advisory Committee is chaired by the Secretary to the Board of Commissioners, with current membership including the Chief Administrative Officer, the Chief Information Officer, Chief of the Bureau of Asset Management and the Executive Law Librarian of the Cook County Law Library.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

17-3045

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 3/23/2017-4/19/2017

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.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

17-2522

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT

Department(s): County-wide, Various County Agencies

Vendor: Skyline Box and Packaging, Orland Park, Illinois

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

Good(s) or Service(s): Countywide Bottled Drinking Water, Distilled Water and Water Cooler Rentals

Contract Value: \$350,288.90

Contract period: 5/18/2017 - 5/17/2019, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact:

Assessor's Office: FY 2017 \$3,333.33, FY 2018 \$3,333.33, FY 2019 \$3,333.34

Board of Review: FY 2017 \$1,333.33, FY 2018 \$1,333.33, FY 2019 \$1,333.33

Chief Judge: FY 2017 \$48,610.11, FY 2018 \$83,333.33, FY 2019 \$38,488.05

Social Service Department: FY 2017 \$6,333.33, FY 2018 \$6,333.33, FY 2019 \$6,333.33

Chief Procurement Officer: FY 2017 \$229.60, FY 2018 \$229.63, FY 2019 \$229.63

Clerk of the Circuit Court: FY 2017 \$24,900.00, FY 2018 \$40,852.60, FY 2019 \$20,425.99

Juvenile Probation: FY 2017 \$6,666.66, FY 2018 \$6,666.66, FY 2019 \$6,666.66

Recorder of Deeds: FY 2017 \$1,330.00, FY 2018 \$1,330.00, FY 2019 \$1,330.00

Sheriff's Department: FY 2017 \$12,000.00, FY 2018 \$12,000.00, FY 2019 \$12,000.00

Accounts:

Assessor's Office: 040-350

Board of Review: 050-350

Chief Judge: 310-350

Social Service Department: 541-350

Chief Procurement Officer: 030-350

Clerk of the Circuit Court: 335-350

Juvenile Probation: 326-350

Recorder of Deeds: 130-350

Sheriff's Department: 214-333

Contract Number(s): 1790-16177

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This is a contract request for the County-wide bottled drinking water, distilled water and water cooler rental services to meet the needs of various County Agencies and Departments,

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Skyline Box and Packaging was the lowest, responsive and responsible bidder.

17-3073

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Office of the Chief Procurement Officer

Vendor: EqualLevel, Inc., Bethesda, Maryland

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

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

Original Contract Period: 6/5/2012 - 6/4/2014

Proposed Contract Extension Period: 6/5/2017 - 6/4/2018

Total Current Contract Amount Authority: \$313,700.00

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

Previous Board Increase(s) or Extension(s): 5/21/2014, \$72,250.00, 6/5/2014 - 6/4/2015; 7/29/2015, \$53,500.00, 6/5/2015 - 6/4/2016; 8/3/2016, \$68,650.00, 6/4/2016 - 6/5/2017

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

This Increase Requested: \$54,000.00

Potential Fiscal Impact: FY 2017, \$54,000.00

Accounts: 030-441, Maintenance and Repair of Data Processing Equipment and Software

Contract Number(s): 12-30-264

Concurrences:

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: The Office of Chief Procurement Officer request to extend and increase Contract with EqualLevel, Inc. which provides annual support and maintenance of the software system available to all County Agencies. EqualLevel provides online marketplace and paperless ordering for County-wide catalog contracts, and it is currently being integrated with the County's new Oracle EBS system.

The contract extension would allow County Agencies to receive undisrupted services for online ordering for their daily needed office and institutional supplies and equipment using nine (9) catalog contracts. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

17-2890

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

PROPOSED AGREEMENT

Department(s): Cook County Medical Examiner's Office

Other Part(ies): Loyola University Medical Center, Maywood, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): The Cook County Medical Examiner's Office (ME) is to provide the requisite clinical experience, at its facilities, for the Loyola University Medical Center Residents' education.

Agreement period: 7/1/2017 - 6/30/2022

Fiscal Impact: "None"

Accounts: N/A

Agreement Number(s): N/A

Summary/Notes: Loyola University Medical Center (LUMC) shall be responsible for the overall direction of the Graduate Medical Education Programs. LUMC, is responsible for ensuring that Residents' experience at the ME Office shall comply with all applicable Requirements. The ME Office shall provide all accommodations necessary for the clinical training of Residents to satisfy the Requirements and to provide adequate attending physicians to supervise the clinical education of the

Residents during such rotation.

17-2930

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

PROPOSED CONTRACT

Department(s): Cook County Office of the Medical Examiner

Vendor: Eco-Clean Maintenance, Inc., Elmhurst, Illinois

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

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

Contract Value: \$532,567.68

Contract period: 8/1/2017 - 7/31/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$88,761.28, FY 2018 \$266,283.84, FY19 \$177,522.56.

Accounts: 259-235

Contract Number(s): 1635-15831

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 Office of the Medical Examiner (OME) to receive janitorial services that complies with OME's specialized certifications and allows its staff to work in a morgue environment required per OSHA standards.

Competitive bidding procedures were followed in accordance the Cook County Procurement Code. Eco-Clean Maintenance, Inc. was the lowest, responsive and responsible bidder.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

17-2265

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Dunnet Bay Construction Company, Glendale Heights, Illinois

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

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

Location: Happ Road over Skokie River, 0.5 Mile South of Winnetka Road

County Board District: 13 & 14

Section: 16-W4043-00-BR

Contract Value: \$1,256,082.55

Contract period: 5/17/2017 - 12/10/2019

Centerline Mileage: 0.1273

Potential Fiscal Year Budget Impact: FY 2017 \$861,453.66, FY 2018 \$314,020.64, FY 2018 \$125,608.25

Accounts: 600-585

Contract Number(s): 1755-16129

IDOT Contract Number(s): N/A

Federal Project Number(s): BRS-4003(850)

Federal Job Number(s): C-91-113-17

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This project provides for a concrete bridge replacement located on Happ Road over the Skokie River. The improvement consists of complete removal of the existing bridge and replacing it with concrete slab bridge with one lane in each direction, 10-foot multi-use path on the east side of the bridge, and other necessary highway appurtenances.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Dunnet Bay Construction Company was the lowest, responsive and responsible bidder.

17-2272

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

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

Department: Transportation and Highways

Other Part(ies): Path Construction Company, Arlington Heights, Illinois

Action: Approval of Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Services - work performed in structural repair of concrete items, which are required to complete the project.

Location of Project: Kedzie Avenue - Over NIRC Railroad (near 141st Street) in the Villages of Robbins and Blue Island, and in Bremen Township.

Section: 12W4612-06-BR

County Board District: 5

Contract Number: 1355-12834

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$1,653,774.63

Percent Above or Below Construction Contract Bid Amount: \$550,776.47 or 49.9% above the Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Completion of Construction Approval Resolution. The increases are attributed to the addition

between estimated quantities and actual field quantities of work performed in structural repair of concrete items, which are required to complete the project.

17-2528

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

REPORT

Department: Department of Transportation and Highways

Request: Receive and File.

Report Title: Bureau of Construction Monthly Status Report

Report Period: Report Period Ending 3/31/2017

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 3/31/2017.

17-2758

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

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

Department: Transportation and Highways

Other Part(ies): F.H. Paschen SN Nielsen Associates, LLC, Chicago, Illinois

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): The improvement consists of an emergency repair along a 460 foot section of Old Orchard Road that includes HMA surface removal, leveling binder and surface, prime coat, striping, traffic signal loop installation, traffic control and other related work to complete the project has been completed under the supervision and to the satisfaction of the Superintendent.

Location of Project: Old Orchard Road at Woods Drive

Section: 16-A8327-00-RS

County Board District: 14

Contract Number: 12-28-340-HS.08

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$100,991.95

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The purpose of the improvement was to repair an asphalt surface that deteriorated at a rapid rate over the winter and restore the roadway to protect the public investment and provide a safe, efficient and sustainable highway.

17-2759

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

PROPOSED CONTRACT

Department(s): Department of Transportation and Highways, Sheriff's Office, and Animal and Rabies Control

Vendor: BCR Automotive Group, LLC d/b/a Roesch Ford, Bensenville, Illinois

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

Good(s) or Service(s): Ford Pickup Trucks

Contract Value: \$289,051.00

Contract period: 5/17/2017 - 5/16/2019, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: Department of Transportation and Highways: FY 2017 \$140,124.00 (501-549); Sheriff's Office: FY 2017 \$112,800.00 (577-549); Animal and Rabies Control: FY 2017 \$36,127.00 (510-549)

Accounts:

Department of Transportation and Highways: 1650009663-549

Sheriff's Office: 577-549

Animal and Rabies Control: 510-549

Contract Number(s): 1623-15713

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways, Sheriff's Office, and Animal and Rabies Control request authorization for the Chief Procurement Officer to enter into and execute a contract for the purchase of Ford Pickup Trucks to replace an aging fleet.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. BCR Automotive Group, LLC d/b/a Roesch Ford was the lowest, responsive and responsible bidder.

17-2776

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax Project Herbicide Spray Service Northern Cook County

Maintenance District(s): 1 and 2

County Board District(s): 9, 13, 14, 15 and 17

Fiscal Impact: \$27,500.00

Account(s): 600-585 MFT Account

Summary: Herbicide spray service in northern County Highway maintenance operations for the fiscal year 2017. This improvement, as proposed, will consist of vegetation removal and growth retardation around guardrails, curb and gutter, and median areas at various locations along County highways in Maintenance Districts 1 and 2.

17-2777

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax Project - Herbicide Spray Service Southern Cook County

Maintenance District(s): 4 and 5

County Board District(s): 4, 5, 6 and 17

Fiscal Impact: \$27,500.00

Account(s): 600-585 MFT Account

Summary: Vegetation removal and growth retardation around guardrails, curb and gutter, and median areas at various locations along County highways in Maintenance Districts 4 and 5.

17-2778

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax Project - Guardrails, Traffic Barrier Terminals and Crash Attenuators Maintenance, Repairs and/or Replacement Services

Maintenance District(s): Countywide

County Board District(s): Countywide

Fiscal Impact: \$275,000.00

Account(s): 600-585 MFT Account

Summary: Maintenance, repair and/or replacement of existing guardrails, traffic barrier terminals and crash attenuators at various locations along County highways.

17-2779

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 - Engineering Services

Request: Approval

Project: Engineering services to evaluate structural condition and the adequacy and effectiveness of interim bridge column repairs

Location: Central Avenue from Stevenson Expressway (I-55) to 39th Street

Section: 02-04624-04-EG

County Board District: 16

Centerline Mileage: N/A

Fiscal Impact: \$27,000.00

Accounts: 600-585 MFT Account

Board Approved Date and Amount: 9/12/2002, \$100,000.00

Increased Amount: \$27,000.00

Total Adjusted Amount: \$127,000.00

Summary: Engineering services to be conducted by an outside consulting engineering firm to evaluate structural condition and the adequacy and effectiveness of interim bridge column repairs made to the bridge structure along Central Avenue, from the Stevenson Expressway to 39th Street, in the Village of Stickney.

17-2781

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax - Sign Panel Assembly and Maintenance (SPAM)

Maintenance District(s): Countywide

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

Fiscal Impact: \$490,000.00

Account(s): 600-585 MFT Account

Summary: Maintenance of sign panel assemblies for safety and traffic control on various County Highways.

17-2783

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax - Electrical and Mechanical Item Maintenance (EMIM)

Maintenance District(s): Countywide

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

Fiscal Impact: \$4,370,000.00

Account(s): 600-585 MFT Account

Summary: Contract maintenance and operation services of traffic signals and flashers at 460 locations, 30 roadway lighting and 5 interior lighting installations, 5 navigational lighting installations, 7 pumping stations and 5 cathodic protection locations.

17-2815

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax - Bulk Rock Salt and De-Icing Materials

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

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

Fiscal Impact: \$2,370,000.00

Account(s): 600-585 MFT Account

Summary: Bulk rock salt and deicing materials for ice and snow control on various County maintained highways

17-2816

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax Project - Spoils Removal Services

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

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

Fiscal Impact: \$420,000.00

Account(s): 600-585 MFT Account

Summary: Spoils Removal Services throughout Maintenance Bureau Districts 1, 2, 4, and 5, for Fiscal Year 2017

17-2817

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Herc Rentals, Inc. (formerly known as Hertz Equipment Rental Corporation), Bonita Springs, Florida

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

Good(s) or Service(s): Equipment Rental

Original Contract Period: 4/15/2016 - 4/14/2017, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 4/15/2017 - 4/14/2018

Total Current Contract Amount Authority: \$624,200.00

Original Approval (Board or Procurement): 4/13/2016, \$624,200.00

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

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

This Increase Requested: \$1,725,000.00

Potential Fiscal Impact:

Department of Transportation and Highways: FY 2017 \$200,000.00, FY 2018 \$1,300,000.00

Cook County Sheriff's Office: FY 2017 \$59,500.00, FY 2018 \$40,500.00

Department of Facilities Management: FY 2017 \$62,500.00, FY 2018 \$62,500.00

Accounts: 501-634 (501-638), 499-444, 200-638

Contract Number(s): 1684-15307

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of three (3), one (1) year renewal options will enable the Department of Transportation and Highways, Cook County Sheriff's Office, and the Department of Facilities Management to continue to receive rental options to support a shortage of industrial equipment and an aging fleet.

This contract was awarded as a Comparable Government Procurement pursuant to Section 31-140 of the Cook County Procurement Code. Herc Rentals, Inc. was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NaCo) and the National Institute of Government Purchasing (NIGP), and in cooperation with North Carolina State University.

17-2822

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax - Bituminous Hot Patch Materials North Area

Maintenance District(s): 1 and 2

County Board District(s): 9, 13, 14, 15 and 17

Fiscal Impact: \$140,000.00

Account(s): 600-585 MFT Account

Summary: Purchase of bituminous hot patch materials for use in northern County Highway maintenance operations for the Fiscal Year 2017.

17-2823

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Motor Fuel Tax - Bituminous Hot Patch Materials South Area One (1)

Maintenance District(s): Maintenance district number(s)

County Board District(s): 6, 11, 16 and 17

Fiscal Impact: \$110,000.00

Account(s): 600-585 MFT Account

Summary: Purchase of bituminous hot patch materials for use in southern County Highway maintenance operations for the Fiscal Year 2017.

17-2923

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): Village of South Barrington, South Barrington, Illinois

Request: Approval

Good(s) or Services(s): Tree Removal Services for trees infested with Emerald Ash Borer

Location: Village of South Barrington

Section: 17-8TREE-00-GM

Fiscal Impact: \$126,500.00

Accounts: 600-585 Motor Fuel Tax Funds

Summary: The Cook County Department of Transportation and Highways respectfully requests approval of the proposed Appropriating Resolution. The scope of this project includes removal of trees that are infested with the Emerald Ash Bore species. These trees pose a safety hazard to the public and are located in areas that require private property access and specialized equipment that is not available to the Department of Transportation and Highways Maintenance Bureau.

This project is being conducted in partnership with the Village of South Barrington, who is the lead agency for this improvement. An Intergovernmental Agreement for the subject improvement between the Village of South Barrington is forthcoming. The total cost for tree removal services is estimated at \$126,500.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

17-2738

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: United Scrap Metal, Inc., Cicero, Illinois

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

Good(s) or Service(s): Scrap Metal Recycling

Contract Value: N/A

Contract period: 5/22/2017 - 5/21/2020, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: Revenue Generating

Accounts: N/A

Contract Number(s): 1645-15743

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with United Scrap Metal, Inc. to pick-up and recycle metal at various Cook County facilities. This is a revenue generating contract based on the percentage of revenue United Scrap Metal, Inc. will return to Cook County for the collection of scrap metal.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. United Scrap Metal, Inc. was responsive and responsible and submitted the bid with the highest percentage revenue return (estimated \$44,370.90 over the three year period of the contract) to Cook County.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

17-3127

Sponsored by: TONI PRECKWINKLE (President) and JESÚS G. GARCÍA, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO TAX INCENTIVE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article II Real Property Taxation, Division 2. - Classification System For Assessment, Sec. 74-71, of the Cook County Code is hereby amended as follows:

Sec. 74-71

(a) Living wage requirement.

- (1) Unless expressly waived by the County Board, any Employer occupying a property that receives a property tax incentive for Class 6b industrial property, Class 8 industrial property, or Class 9 multifamily residential property shall pay not less than the Living Wage, as defined in the Cook County Procurement Code (*Cook County, Ill., Code, Ch. 34, Art. IV, Div. 1 § 34-121*), to each of its onsite Employees, unless such Employees' Wages are governed by Federal or State prevailing wage law. For purposes of this Section, the term "Employee" shall mean an employee who performs duties or services for an Employer on average at least 30 hours per week in any two week period for which the Employee is paid; "hours per week" shall mean hours for which an employee is paid or is entitled to payment by the Employer for a period of time during which no duties are performed by the Employee due to vacation, holiday, illness, incapacity, jury duty, military duty or approved leave of absence.
- (2) On and after July 1, 2020, the owner of any property that receives a property tax incentive shall notify all Employers who occupy such property as lessees of the requirements of this Section. Upon commencement of a lease, on or after July 1, 2020, of a property that receives a property tax incentive, any new lessee shall be required to submit to the municipality or the Cook County Board, as the case may be, an affidavit stating that such lessee is paying a Living Wage to its Employees in compliance with this Section. Notwithstanding anything herein to the contrary, the requirements of this Section shall not apply to an Employer who was a lessee and not an owner-occupant of a property that receives a property tax incentive prior to July 1, 2020.
- (23) This Section shall not apply to Employers that are not-for-profit organizations or funded by Federal grants or Federal loans or Employers who are lessees but are not owners of a property that receives a property tax incentive prior to adoption of this amended Ordinance. Further, this Section shall not apply to Employers who can demonstrate to the County Board that compliance with the requirements of this Section would cause such Employer to be in violation of the terms of a collective bargaining agreement between the Employer and a labor union.

(4) Every Employer required to pay the Living Wage shall notify its Employees of the Living Wage requirement and shall notify all of its Employees annually of any adjustment to the Living Wage. In addition, the Employer shall notify its Employees that if any Employee contends that the Employer is not paying a Living Wage or has otherwise violated this section, that Employee may file a complaint with the Cook County Commission on Human Rights ("Commission"). The Commission shall investigate alleged violations of the Living Wage Ordinance and is authorized to adopt regulations for the proper administration and enforcement of its provisions. If at the conclusion of the Commission's investigation, the Commission finds that the Employer has violated this section, it shall (1) in the case of an Employer receiving a property tax incentive, notify the Assessor; or (2) in the case of a Contractor or a subcontractor required to pay the Living Wage, notify the CPO, who shall exercise such remedies as are in the best interest of the County, including ordering the Employer to pay back pay and penalties, as provided in this section.

(35) If an Employer is found to be in violation of this section, such Employer may be required to pay back pay to each affected Employee, and may also be fined by the County up to \$100.00 for each affected Employee for each day paid at less than the Living Wage. Such penalties will not be imposed on any Person except after a hearing (*Cook County, Ill., Code, Ch. 2, Art. IX*). Further, if an Employer is found to be in violation of this section, the property tax incentive for this property is subject to revocation.

(46) If an Employer is found to have retaliated against an affected Employee, the Employer's property tax incentive may be terminated unless such Employer appropriately reinstates or compensates such Employee.

(57) For the purposes of this Section:

Property tax incentive means a reduction in the assessment level as set forth in Division 2 of this Article for Class 6b industrial property, Class 8 industrial property, or Class 9 multifamily residential property. "Property tax incentive" shall not include a Class 9 designation granted to supportive living facilities, which establish an alternative to nursing home care for low income older persons and persons with disabilities under Medicaid and which are certified by the State Department of Public Aid pursuant to Division 2 of this Article; and

Sales tax means the Retailer's Occupation Tax, the Service Occupation Tax and/or the Use Tax.

(68) *Living Wage Affidavit*

Every municipality or the Cook County Board that provides a Resolution or Ordinance or authorized officer letter, as the case may be, to an applicant for a Class 6b industrial property or a Class 8 industrial property tax incentive shall maintain in its files and records documentation that such municipality or the County Board received and filed the Living Wage Affidavit submitted by the owner or lessee of such property stating that such owner or lessee is paying a Living Wage to its Employees in compliance with this Section. Further, an applicant or lessee of a Class 9 multifamily residential property tax incentive shall provide the

municipality or the Cook County Board, as the case may be, a Living Wage Affidavit which shall be maintained by such municipality or the Cook County Board in its files and records.

(b) State or Federal Laws.

- (1) Except where a Person has requested an exception from the Assessor and the County Board expressly finds that granting the exception is in the best interest of the County, such Person including any Substantial Owner (as defined in *Cook County, Ill., Code, Ch. 34, Art. V § 34-367*) shall be ineligible to receive any property tax incentive noted in Division 2 of this Article if, during the five-year period prior to the date of the application, such Person or Substantial Owner (as defined in *Cook County, Ill., Code, Ch. 34, Art. V § 34-367*) admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., the Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., the Worker Adjustment and Retraining Notification Act, 29 U.S.C. 2101 et seq., the Employee Classification Act, 820 ILCS 185/1 et seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., or any comparable state statute or regulation of any state, which governs the payment of wages.
- (2) The Assessor shall obtain an affidavit or certification from every Person and Substantial Owner (as defined in *Cook County, Ill., Code, Ch. 34, Art. V § 34--367*) who seeks a property tax incentive from the County as noted in Division 2 of this Article certifying that the Person or Substantial Owner (as defined in *Cook County, Ill., Code, Ch. 34, Art. V § 34-367*) has not violated the statutory provisions identified in Subsection (a) of this Section.
- (3) If the County or Assessor becomes aware that a Person or Substantial Owner (as defined in *Cook County, Ill., Code, Ch. 34, Art. V § 34--367*) has admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., the Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., the Worker Adjustment and Retraining Notification Act, 29 U.S.C. 2101 et seq., the Employee Classification Act, 820 ILCS 185/1 et seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., or any comparable state statute or regulation of any state, which governs the payment of wages during the five-year period prior to the date of the application, but after the County has reclassified the Person's or Substantial Owner's (as defined in *Cook County, Ill., Code, Ch. 34, Art. V § 34-367*)_subject property under a property tax incentive classification, then, after notice from the Assessor of such violation, the Person or Substantial Owner shall have 45 days to cure its violation and request an exception or waiver from the Assessor. Failure to cure or obtain an exception or waiver of ineligibility from the Assessor shall serve as grounds for revocation of the classification as provided by the Assessor or by the County Board by Resolution or Ordinance. In case of revocation or cancellation, the Incentive Classification shall be deemed null and void for the tax year in which the incentive was revoked or cancelled as to the subject property. In such an instance, the taxpayer shall be liable for and shall reimburse to the County Collector an

amount equal to the difference in the amount of taxes that would have been collected had the subject property not received the property tax incentive.

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

17-3060

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

PROPOSED RESOLUTION

STEEL SUPPLY COMPANY 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: Steel Supply Company

Address: 5105 Newport Drive, Rolling Meadows, Illinois

Length of time at current location: 47

Length of time property under same ownership: 50 Years

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

Age of the Property (Building): 50 Years

Municipality or Unincorporated Township: Rolling Meadows

Cook County District: 15

Permanent Index Number(s): 08-08-303-005-0000

Municipal Resolution Number: Resolution No. 17-R-18

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Four (4)

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

Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: 51 full-time jobs

Estimated # of employees in Cook County: Same as above

Estimated # of construction jobs: None

Proposed use of property: Industrial - Manufacturing: Manufacturing, warehousing and distribution of steel finish bars and tubular products

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

17-3061

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

PROPOSED RESOLUTION

MERCURY PRODUCTS 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: Mercury Products Corporation

Address: 1201 S. Mercury Drive, Schaumburg, Illinois

Length of time at current location: 22 years

Length of time property under same ownership: 22 years

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

Age of the Property (Building): 50 years

Municipality or Unincorporated Township: Schaumburg

Cook County District: 15

Permanent Index Number(s): 07-32-105-032-0000

Municipal Resolution Number: Resolution No. R-16-079

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three (3)

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

Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: 115 full-time jobs

Estimated # of employees in Cook County: Same as above

Estimated # of construction jobs: None

Proposed use of property: Industrial - Manufacturing: Manufacturing, warehousing and distribution of metal stamping and fabrication parts for the transportations industry.

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 is 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

17-3075

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

PROPOSED RESOLUTION

HD HOSPITALITY INC. 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: HD Hospitality Inc.

Address: 4375 Frontage Road, Oak Forest, Illinois

Municipality or Unincorporated Township: Village of Oak Forest

Cook County District: 5th

Permanent Index Number: 28-22-404-020-0000, 28-22-404-021-0000 & 28-22-404-022-0000

Municipal Resolution Number: Resolution Number 2016-09-0295R

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

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Eight (8) full-time jobs

Estimated Number of jobs retained at this location: 10 full-time jobs

Estimated Number of employees in Cook County: None

Estimated Number of construction jobs: two (2) to five (5) jobs

Proposed use of property: Commercial use 59-key hotel space

Living Wage Ordinance Compliance Affidavit Provided: No, not applicable

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

17-3082

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

PROPOSED RESOLUTION

HALLMARK INDUSTRIES INC. OR ITS ASSIGNEE 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: Hallmark Industries Inc. or its Assignee

Address: 411 East North Avenue, Streamwood, Illinois 60107

Municipality or Unincorporated Township: Streamwood

Cook County District: 15

Permanent Index Number: (1) PIN: 06-35-400-045-0000

Municipal Resolution Number: Resolution 2017-19 approved April 6, 2017

Number of month property vacant/abandoned: 2 months

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 2 full-time, 0 part-time

Estimated Number of jobs retained at this location: 4 full-time, 0 part-time

Estimated Number of employees in Cook County: 4 full-time, 0 part-time

Estimated Number of construction jobs: N/A

Proposed use of property: Industrial-warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

industrial facility; and

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

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

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

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

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

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

17-3087

Sponsored by: TONI PRECKWINKLE (President) and EDWARD M. MOODY, Cook County Board of Commissioners

PROPOSED RESOLUTION

FLEET PARK LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Fleet Park LLC

Address: 16901 Van Dam Road, South Holland, Illinois

Municipality or Unincorporated Township: Village of South Holland

Cook County District: 6th

Permanent Index Number: 29-23-401-078-0000

Municipal Resolution Number: Resolution approved December 5, 2016

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Three (3) to Five full-time jobs

Estimated Number of jobs retained at this location: To be determined

Estimated Number of employees in Cook County: 50 full-time jobs

Estimated Number of construction jobs: 50 full-time jobs

Proposed use of property: Industrial site logistic services, trailer repair and truck storage

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

17-3106

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

PROPOSED RESOLUTION

ACCEPTING A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S ABANDONED RESIDENTIAL PROPERTY MUNICIPAL RELIEF PROGRAM

WHEREAS, Cook County (the "Sponsor") has been awarded a grant (the "Grant") in the amount of \$250,000.00 from the Illinois Housing Development Authority (the "Authority"), program administrator of the Abandoned Residential Property Municipal Relief Program (the "Program"), as that Program is authorized by Section 7.31 of the Illinois Housing Development Act, 20 ILCS 3805/1 et seq. and the rules promulgated under the Act codified at 47 Ill. Adm. Code 381, as may be amended from time to time; and

NOW, THEREFORE, BE IT RESOLVED, that the Sponsor shall enter into the Agreement with the Authority wherein the Authority agrees to make the Grant to the Sponsor, which shall be used by the Sponsor to assist with the maintenance and demolition of abandoned properties within the Sponsor's area, all in accordance with the terms and conditions set forth in the Agreement; and

BE IT FURTHER RESOLVED, that the President of the Sponsor or his or her designee and the County Clerk of the Sponsor are hereby authorized and empowered to execute and deliver in the name of or on behalf of the Sponsor the Agreement and any and all amendments, modifications and supplements thereto, and to execute and deliver such additional documents, instruments and certificates, as may be

necessary or desirable for the Sponsor to perform its obligations under the Agreement; and

BE IT FURTHER RESOLVED, that the President of the Sponsor or his or her designee and the County Clerk be and hereby are authorized and directed to take such additional actions, to make further determinations, to pay such costs and to execute and deliver such additional instruments (including any amendments, Agreements or supplements) as he or she deems necessary or appropriate to carry into effect the foregoing resolutions; and

BE IT FURTHER RESOLVED, that the Sponsor hereby ratifies, authorizes and confirms and approves all documents and instruments executed in connection with the Grant and the Agreement, including those acts taken prior to the date hereof.

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

17-2658

Presented by: MARK EDINGBURG, Interim Executive Director, Department of Homeland Security and Emergency Management

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Homeland Security and Emergency Management

Request: Amend previously approved item number 16-0716 by adding account 265-441

Item Number: 16-0716

Fiscal Impact: NA

Account(s): 265-441 - Maintenance and Repair of Data Processing Equipment and Software

Original Text of Item:

PROPOSED CONTRACT

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

Vendor: Motorola Solutions, Inc., Schaumburg, Illinois

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

Good(s) or Service(s): Maintenance of the Cook County Interoperable Radio System

Contract Value: \$7,027,306.20

Contract period: 11/14/2015 - 11/13/2018, with two (2), one (1)-year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$200,000.00 (231-441) ~~\$2,079,428.71~~ \$1,906,142.98 (769-570), \$173,285.73 (265-441) FY 2017 \$200,000.00 (231-441) \$2,141,811.57 (769-570), FY 2018 \$200,000.00 (231-441) \$2,206,065.92 (769-570)

Accounts: 231-441, 769-570, 265-441

Contract Number(s): 1511-15013

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Motorola Solutions, Inc. is the sole provider capable of servicing all portable and mobile radios and ancillary equipment including the dispatch consoles, mobile data terminals, fixed equipment and trunked radio infrastructure which includes highly proprietary technology. This contract allows Motorola to continue to provide uninterrupted maintenance for all Cook County departments and municipalities who use the County-wide Interoperable Radio System. This service will assist the County with providing an unparalleled support network, enabling the County to maximize its investment.

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

17-2718

Presented by: MARK EDINGBURG, Interim Executive Director, Department of Homeland Security and Emergency Management

PROPOSED PAYMENT APPROVAL

Department(s): Homeland Security and Emergency Management

Action: Requesting to pay for outstanding UASI invoices

Payee: Tetra Tech, Inc., Pasadena, California

Good(s) or Service(s): Hazard Mitigation Plan Maintenance and Regional Inventory Central Hub Database development and integration services

Fiscal Impact: \$58,747.50

Accounts: 265-260 Professional and Managerial Services

Contract Number(s): N/A

Summary: Request to pay for database development and integration services as it was unable to be paid with Urban Area Security Initiative (UASI) funds because there is no nexus to terrorism.

17-2722

Presented by: MARK EDINGBURG, Interim Executive Director, Department of Homeland Security and Emergency Management

PROPOSED PAYMENT APPROVAL

Department(s): Homeland Security and Emergency Management

Action: Requesting to pay for outstanding Urban Area Security Initiative (UASI) invoices

Payee: Safeware, Inc., Landover, Maryland

Good(s) or Service(s): Various supplies and equipment necessary for first responders' tactical operations

Fiscal Impact: \$597,458.90 [\$780.49 (265-350) - Office Supplies; \$9,832.50 (265-390) - Supplies and Materials Not Otherwise Classified; \$20,070.77 (265-444) - Maintenance and Repair of Automotive Equipment; \$288,607.51 (265-521) - Institutional Equipment; \$278,167.63 (265-549) - Vehicle Purchase]

Accounts: 265-350 - Office Supplies; 265-390 - Supplies and Materials Not Otherwise Classified; 265-444 - Maintenance and Repair of Automotive Equipment; 265-521 - Institutional Equipment ; 265-549 - Vehicle Purchase

Contract Number(s): N/A

Summary: This equipment and these supplies were procured under a piggyback contract later to be disallowed by Illinois Emergency Management Agency (IEMA).

17-2723

Presented by: MARK EDINGBURG, Interim Executive Director, Department of Homeland Security and Emergency Management

PROPOSED PAYMENT APPROVAL

Department(s): Homeland Security and Emergency Management

Action: Requesting to pay for outstanding Urban Area Security Initiative (UASI) invoices

Payee: Air One, Winthrop Harbor, Illinois

Good(s) or Service(s): Navigational mapping system and rigging hoist system.

Fiscal Impact: \$31,888.23 [\$1,430.00 (265-390); \$30,458.23 (265-521)]

Accounts: 265-390 - Supplies and Materials Not Otherwise Classified; 265-521 - Supplies and Materials Not Otherwise Classified

Contract Number(s): N/A

Summary: Navigational mapping system and rigging hoist system equipment was purchased for search and rescue operations.

17-2725

Presented by: MARK EDINGBURG, Interim Executive Director, Department of Homeland Security and Emergency Management

PROPOSED PAYMENT APPROVAL

Department(s): Homeland Security and Emergency Management

Action: Requesting to pay for outstanding Urban Area Security Initiative (UASI) invoices

Payee: Illinois Tactical Officers Association (ITOA), Homer Glen, Illinois

Good(s) or Service(s): Law enforcement training

Fiscal Impact: \$151,554.13

Accounts: 265-260 - Professional and Managerial Services

Contract Number(s): N/A

Summary: Request for payment for law enforcement training services rendered by Illinois Tactical Officers Association (ITOA).

17-2728

Presented by: MARK EDINGBURG, Interim Executive Director, Department of Homeland Security and Emergency Management

PROPOSED PAYMENT APPROVAL

Department(s): Homeland Security and Emergency Management

Action: Requesting to pay for outstanding Urban Area Security Initiative (UASI) invoices

Payee: Northeastern Illinois Public Safety Training Academy (NIPSTA), Glenview, Illinois

Good(s) or Service(s): Fire service and law enforcement training

Fiscal Impact: \$108,186.00

Accounts: 265-260 - Professional and Managerial Services

Contract Number(s): N/A

Summary: Request for payment for fire service and law enforcement training services rendered by Northeastern Illinois Public Safety Training Academy (NIPSTA).

17-2729

Presented by: MARK EDINGBURG, Interim Executive Director, Department of Homeland Security and Emergency Management

PROPOSED PAYMENT APPROVAL

Department(s): Homeland Security and Emergency Management

Action: Requesting to pay for outstanding Urban Area Security Initiative (UASI) invoices

Payee: Telvent, Omaha, Nebraska

Good(s) or Service(s): County's weather subscription services

Fiscal Impact: \$150,500.16

Accounts: 265-441 - Maintenance and Repair of Data Processing Equipment and Software

Contract Number(s): N/A

Summary: Request to pay for County's weather subscription service. Currently, working with the Office of the Chief Procurement Officer to enter into a new contract for continuation of services.

17-2730

Presented by: MARK EDINGBURG, Interim Executive Director, Department of Homeland Security and Emergency Management

PROPOSED PAYMENT APPROVAL

Department(s): Homeland Security and Emergency Management

Action: Requesting to reimburse the City of Chicago for unspent grant funds.

Payee: City of Chicago (Chicago Police Department), Chicago, Illinois

Good(s) or Service(s): Reimbursement of unspent grant funds.

Fiscal Impact: \$134,712.94 [\$116,998.22 (265-110); \$17,714.72 (265-260)]

Accounts: 265-110 - Salaries and Wages of Regular Employees; 265-260 - Professional and Managerial Services

Contract Number(s): N/A

Summary: Request to reimburse the City of Chicago for unspent Justice Assistance Grant (JAG) 2010 funds.

17-2731

Presented by: MARK EDINGBURG, Interim Executive Director, Department of Homeland Security and Emergency Management

PROPOSED PAYMENT APPROVAL

Department(s): Homeland Security and Emergency Management

Action: Requesting to pay for outstanding Urban Area Security Initiative (UASI) invoices

Payee: Audio Fidelity Communications Corp., Richmond, Virginia

Good(s) or Service(s): Maintenance services for teleconference, video conference and connectivity for other various media used at the Cook County Emergency Operations Center (CCEOC) and other critical locations.

Fiscal Impact: \$172,765.60

Accounts: 265-441 - Maintenance and Repair of Data Processing Equipment and Software

Contract Number(s): N/A

Summary: Audio Fidelity Communications Corp., supplied audio/visual technology installation and services at the time of construction of the CCEOC. Audio Fidelity continues to provide maintenance and warranty on the system. The Department of Homeland Security and Emergency Management has worked with the Office of the Chief Procurement Officer to present a finalized new maintenance contract for action at the May 10, 2017 Board Meeting.

17-3096

Presented by: MARK EDINGBURG, Interim Executive Director, Department of Homeland Security and Emergency Management

PROPOSED CONTRACT

Department(s): Homeland Security and Emergency Management

Vendor: Audio Fidelity Communications Corporation, Richmond, Virginia

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

Good(s) or Service(s): Maintenance and Warranty of Emergency Operations Center (EOC) Audio and Visual Equipment

Contract Value: \$698,951.19

Contract period: 6/1/2017 - 5/31/2020, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$142,705.04, FY 2018 \$212,418.46, FY 2019 \$227,568.46, FY 2020 \$116,259.23

Accounts: 769-441 - Maintenance and Repair of Data Processing Equipment and Software

Contract Number(s): 1650-15465

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Department of Homeland Security (DHSEM) is requesting authorization for the Chief Procurement Officer to enter into a contract with Audio Fidelity Communications Corporation for maintenance and warranty of audio and visual system support at the Cook County Emergency Operations Center.

This fully integrated system includes teleconference, videoconference, internal and external connectivity along with a cable television distribution system, Christie MicroTile walls and Jupiter video matrix distribution systems for the Center and several conference rooms including the County Board President's meeting room. Using this technology allows DHSEM to integrate this functionality with DHSEM's facilities throughout Cook County. Audio Fidelity Communications Corporation designed and built this highly-integrated, state-of-the-art audio and visual system, which will serve Cook County in times of emergency, disaster and training. It is imperative that the same highly qualified team that engineered and implemented this system is the team of technicians that maintains and repairs it when in need.

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

17-3097

Presented by: MARK EDINGBURG, Interim Executive Director, Department of Homeland Security and Emergency Management

PROPOSED CONTRACT AMENDMENT

Department(s): Homeland Security and Emergency Management

Vendor: Everbridge, Inc., Pasadena, California

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

Good(s) or Service(s): Mass Notification System

Original Contract Period: 6/1/2014 - 5/31/2017 with two (2) one (1) year extension options

Proposed Contract Period Extension: 6/1/2017 - 5/31/2018

Total Current Contract Amount Authority: \$2,919,000.00

Original Approval (Board or Procurement): 5/21/2014, \$2,919,000.00

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

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

This Increase Requested: \$1,008,000.00

Potential Fiscal Impact: FY 2017 \$420,000.00, FY 2018 \$588,000.00

Accounts: 769-260 - Professional and Managerial Services

Contract Number(s): 1350-12923

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Cook County Department of Homeland Security to continue to receive and send critical weather-related information to Cook County employees, first responders and residents throughout Cook County in real-time.

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

BUREAU OF HUMAN RESOURCES

17-2947

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

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

REPORT

Department: Bureau of Human Resources

Report Title: HR Bi-Weekly Activity Report

Report Period: 3/5/2017 - 3/18/2017 and 3/19/2017 - 4/1/2017

Summary: This report covers the two (2) week Pay Periods for Pay Period 6: 3/5/2017 - 3/18/2017 and Pay Period 7: 3/19/2017 - 4/1/2017

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

17-1486

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

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation Department, Circuit Court of Cook County

Vendor:

A Safe Haven, Oak Forest, Illinois

Avance, Chicago, Illinois

Behavioral Services Center, Skokie, Illinois

Catholic Charities of the Archdiocese of Chicago, Chicago, Illinois

Cornell Intervention, Inc., Woodridge, Illinois

Deer Rehabilitation Services Inc., Chicago, Illinois

Emages, Chicago, Illinois

Family Guidance Centers, Inc., Glenview, Illinois

Healthcare Alternative Systems, Inc., Chicago, Illinois

The Link & Option Center, Inc., South Holland, Illinois

McDermott Center dba Haymarket Center, Chicago, Illinois

The South Suburban Council on Alcoholism and Substance Abuse, East Hazel Crest, Illinois

The Women's Treatment Center, Chicago, Illinois
Universal Family Connection, Inc., Chicago, Illinois

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

Good(s) or Service(s): Substance Abuse Treatment and Counseling

Original Contract Period:

A Safe Haven, 6/1/2013 - 6/1/2016
Avance, 6/1/2013 - 6/1/2016
Behavioral Services Center, 6/1/2013 - 6/1/2016
Catholic Charities of the Archdiocese of Chicago, 6/1/2013 - 6/1/2016
Cornell Interventions, Inc. 6/1/2013 - 5/31/2016
Deer Rehabilitation Services Inc., 6/1/2013 - 6/1/2016
Emages, Inc., 6/1/2013 - 6/1/2016
Family Guidance Centers, Inc., 6/1/2013 - 6/1/2016
Healthcare Alternative Systems, Inc., 6/1/2013 - 6/1/2016
The Link & Option Center, Inc., 6/1/2013 - 6/1/2016
McDermott Center dba Haymarket Center, 6/1/2013 - 5/31/2016
The South Suburban Council on Alcoholism and Substance Abuse, 6/1/2013 - 5/31/2016
The Women's Treatment Center, 6/1/2013 - 5/31/2016
Universal Family Connection, Inc., 6/1/2013 - 6/1/2016

Proposed Contract Period Extension:

A Safe Haven, 6/2/2017 - 6/1/2018
Avance, 6/2/2017 - 6/1/2018
Behavioral Services Center, 6/2/2017 - 6/1/2018
Catholic Charities of the Archdiocese of Chicago, 6/2/2017 - 6/1/2018
Cornell Interventions, Inc., 6/1/2017 - 5/31/2018
Deer Rehabilitation Services Inc., 6/2/2017 - 6/1/2018
Emages, Inc., 6/2/2017 - 6/1/2018
Family Guidance Centers, Inc., 6/2/2017 - 6/1/2018
Healthcare Alternative Systems, Inc., 6/2/2017 - 6/1/2018
The Link & Option Center, Inc., 6/2/2017 - 6/1/2018
McDermott Center dba Haymarket Center, 6/1/2017 - 5/31/2016
The South Suburban Council on Alcoholism and Substance Abuse, 6/1/2017 - 5/31/2018
The Women's Treatment Center, 6/1/2017 - 5/31/2018
Universal Family Connection, Inc., 6/2/2017 - 6/1/2018

Total Current Contract Amount Authority:

A Safe Haven, \$414,000.00
Avance, \$46,000.00
Behavioral Services Center, \$18,000.00
Catholic Charities of the Archdiocese of Chicago, \$26,000.00
Cornell Interventions, Inc., \$313,000.00

Deer Rehabilitation Services Inc. - \$85,000.00
Emages, Inc., \$51,000.00
Family Guidance Centers, Inc., \$26,000.00
Healthcare Alternative Systems, Inc., \$125,000.00
The Link & Option Center, Inc., \$56,000.00
McDermott Center dba Haymarket Center, \$987,740.42
The South Suburban Council on Alcoholism and Substance Abuse, \$372,043.00
The Women's Treatment Center, \$352,500.00
Universal Family Connection, Inc., \$65,000.00

Original Approval (Board or Procurement):

A Safe Haven, 6/5/2013, \$80,000.00
Avance, 6/11/2013, \$26,000.00
Behavioral Services Center, 6/11/2013, \$18,000
Catholic Charities of the Archdiocese of Chicago, 6/14/2013, \$26,000.00
Cornell Interventions, Inc., 5/29/2013, \$173,000.00
Deer Rehabilitation Services Inc., 6/11/2013, \$35,000.00
Emages, 6/5/2013, \$26,000.00
Family Guidance Centers, Inc., 6/14/2013, \$26,000.00
Healthcare Alternative Systems, Inc., 6/5/2013, \$70,000.00
The Link & Option Center, Inc., 6/11/2013 - \$26,000.00
McDermott Center dba Haymarket Center, 5/29/2013, \$207,000.00
The South Suburban Council on Alcoholism and Substance Abuse, 5/29/2013, \$276,000.00
The Women's Treatment Center, 6/10/2013, \$103,500.00
Universal Family Connection, Inc., 6/14/2013, \$35,000.00

Previous Board Increase(s) or Extension(s):

A Safe Haven, 2/10/2016, \$115,000.00; 6/8/2016, \$150,000.00, 6/1/2016 - 5/31/2017
McDermott Center dba Haymarket Center, 3/12/2014, \$173,131.00; 2/10/2016, \$267,609.42;
6/29/2016, \$200,000.00, 6/1/2016 - 5/31/2017
The Women's Treatment Center, 2/10/2016, \$134,000.00; 6/8/2016, \$100,000.00, 6/1/2016 - 5/31/2017

Previous Chief Procurement Officer Increase(s) or Extension(s):

Avance, Inc., 6/15/2016, \$20,000.00 - 6/2/2016 - 6/1/2017
Behavioral Services Center, 6/17/2016, 6/2/2016 - 6/1/2017
Catholic Charities, 8/10/2016, 6/2/2016 - 6/1/2017
Cornell Interventions, Inc., 5/16/2014, \$20,000.00; 11/2/2015, \$120,000.00; 6/17/2016, 6/1/2016 - 5/31/2017.
Deer Rehabilitation Services Inc., 6/24/2016, \$50,000.00, 6/2/2016 - 6/1/2017
Emages Inc. - 6/16/2016, \$25,000.00, 6/2/2016 - 6/1/2017
Family Guidance Centers Inc., 6/16/2016, 6/2/2016 - 6/1/2017
Healthcare Alternative Systems, 5/2/2014, \$5,000.00; 6/17/2016, 50,000.00, 6/2/2016 - 6/1/2017)
The Link & Option, 6/23/2016, \$30,000.00, 6/2/2016 - 6/1/2017)
McDermott Center dba Haymarket Center, 6/19/2015, \$140,000.00
South Suburban Council on Alcoholism and Substance Abuse, 3/27/2014, \$50,000.00; 7/21/2016

\$50,000.00 - 6/1/2016 - 5/31/2017)

The Women's Treatment Center, 6/6/2014, \$15,000.00

Universal Family Connection Inc., 3/20/2014 - \$5,000.00; 6/24/2016, \$25,000.00, 6/2/2016 - 6/1/2017

This Increase Requested: \$0

Potential Fiscal Impact: FY 2017 \$305,250.00, FY 2018 \$305,250.00, paid with probation fees collected from probationers

Accounts: Adult Probation/Probation Service Fee Fund - 521024 (Medical Consultation Services)

Contract Number(s):

A Safe Haven - #1388-12594

Avance - #1388-12596

Behavioral Services Center - #1388-12597

Catholic Charities of the Archdiocese of Chicago - #1388-12598

Abraxas Cornell Interventions - #1388-12605

Deer Rehabilitation Services - #1388-12590

Emages - #1388-12600

Family Guidance Centers, Inc. - #1388-12601

Gateway Foundation - 1388-12591

Healthcare Alternative Systems, Inc. - #1388-12592

The Link & Option Center - #1388-12622

McDermott Center dba Haymarket Center - #1388-12593

The South Suburban Council on Alcoholism and Substance Abuse - #1388-12602

The Women's Treatment Center - #1388-12603

Universal Family Connection Inc. - 1388-12595

Concurrences:

For the following contracts the vendor has met the Minority -and Women-owned Business Enterprise Ordinance via direct participation:

1388-12590

For the following contracts the vendor has met the Minority -and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver with indirect participation:

1388-12596

1388-12591

1388-12593

1388-12602

1388-12595

For the following contracts the vendor has met the Minority -and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver:

1388-12594

1388-12598

1388-12605
1388-12600
1388-12601
1388-12592
1388-12622
1388-12603

The Chief Procurement Officer concurs.

Summary: These contracts provide specialized treatment services ordered by the court for adult criminal offenders, who participate in the Circuit Court's drug treatment court programs. The offenders are supervised by the Adult Probation Department of the Circuit Court of Cook County. Services provided under the contracts include assessments, detoxification, counseling, residential rehabilitation, Level I and Level II outpatient treatment, recovery home services, case management, toxicology and aftercare, as deemed appropriate. Services are billed to Cook County at prescribed hourly rates. As of December 31, 2016, 369 probationers were under drug treatment court supervision.

This second of two (2) one (1) year renewal options will allow the Departments to continue to receive services. These contracts were awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Each contract was awarded based on established evaluation criteria and is part of a service network encompassing all of Cook County that provides services to offenders in their own communities.

17-1633

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

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation Department, Circuit Court of Cook County

Vendor: Gateway Foundation, Chicago, Illinois

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

Good(s) or Service(s): Substance Abuse Treatment and Counseling

Original Contract Period: 6/1/2013 - 5/31/2016, with two (2), one (1)year renewal options

Proposed Contract Period Extension: 6/1/2017 - 5/31/2018

Total Current Contract Amount Authority: \$826,702.00

Original Approval (Board or Procurement): 5/29/2013, \$400,000.00

Previous Board Increase(s) or Extension(s): 2/10/2016, \$27,000.00; 7/13/2016, \$250,000.00,

6/1/2016-5/31/2017

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/12/2014, \$119,702.00; 2/11/2015, \$30,000.00

This Increase Requested: \$70,000.00

Potential Fiscal Impact: FY 2017: \$0, grant funded through the Adult Redeploy Illinois Program

Accounts: Dept. 793 Award 10067 Project 21010, Acct 260

Contract Number(s): 1388-12591

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second of two (2), one (1) year renewal options will allow Gateway Foundations to continue to provide specialized treatment services ordered by the court for adult criminal offenders who participate in the Circuit Court's drug treatment court programs, including the Adult Redeploy Illinois HOPE and ARI courts. Terms of service and pricing during the renewal period are unchanged from the original contract period. The renewal period contract increase will be fully funded by the Adult Redeploy Illinois grant program.

Services provided under the contract include assessment, detoxification, counseling, residential rehabilitation, Level I and Level II outpatient treatment, recovery home services, case management, toxicology and aftercare, as deemed appropriate. Cook County is billed at prescribed hourly rates. This contract is a part of a service network that encompasses all of Cook County enabling the court to assist offenders in their own communities.

This contract was originally awarded through the Request for Proposal (RFP) procedures in accordance with Cook County Procurement Code. Gateway Foundation was selected based on established evaluation criteria.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

17-2616

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

PROPOSED INTERAGENCY AGREEMENT AMENDMENT

Department(s): Office of the Chief Judge

Other Part(ies): Illinois Housing Development Authority (IHDA), Chicago, Illinois

Request: Authorization to increase and extend an interagency agreement

Good(s) or Service(s): Housing counseling and telephone helpline management services for the Circuit Court's Mortgage Foreclosure Mediation Program

Agreement period: 12/1/2013 - 11/30/2016, previously extended through 5/31/2017. Proposed extension: 6/1/2017 - 11/30/2017

Fiscal Impact: \$283,486.00

Accounts: 310-260

Agreement Number(s): N/A

Summary: Under this proposed increase and six-month extension of the interagency agreement, the Illinois Housing Development Authority (IHDA) will continue to operate a toll-free helpline service and manage and administer housing counseling services as a part of the Circuit Court's free Mortgage Foreclosure Mediation Program.

Families facing foreclosure call the IHDA's helpline to receive important information on the foreclosure process and to set up an appointment with a HUD-certified housing counseling agency. Families receive the housing counseling services from IHDA's seven (7) HUD-certified subcontractors which were selected after a rigorous application process and are located throughout Cook County. Services include: one-on-one housing counseling with families; assistance with applying for loan modifications; and identification of other options to avoid foreclosure whenever possible. Each family receives an average of four (4), one-on-one counseling sessions. As of 12/31/2016, IHDA's subcontractors assisted more than 157,000 families through the helpline, provided more than 88,000 families with free one-on-one initial housing counseling sessions, and conducted more than 300 housing counseling workshops throughout Cook County at which almost 9,000 families received assistance.

The increase and extension are necessary for the remainder of the program year. Request for Proposals (RFPs) are in process for all program services.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

17-2590

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Black Dog Chicago Corporation Chicago, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Milk Products

Original Contract Period: 7/1/2014 - 6/30/2016, with two (2) one (1) year renewal options.

Proposed Contract Period Extension: 7/1/2017 - 6/30/2018

Total Current Contract Amount Authority: \$352,255.00

Original Approval (Board or Procurement): 6/18/2014, \$352,255.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/11/2016, 7/1/2016 - 6/30/2017

This Increase Requested: N/A

Potential Fiscal Impact: FY 2017 \$234,836.00 FY 2018 \$117,419.00

Accounts: 1440- 310

Contract Number(s): 1453-13382

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second of two (2), one (1) year renewal options will allow Juvenile Temporary Detention Center (JTDC) to continue to receive milk products for residents of JTDC.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Black Dog Corporation was the lowest, responsive and responsible bidder.

17-2592

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Temporary Detention Center

Vendor: Black Dog Chicago Corporation, Chicago, Illinois

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

Good(s) or Service(s): Egg Products

Original Contract Period: 7/1/2014 - 6/30/2016, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 7/1/2017 - 6/30/2018

Total Current Contract Amount Authority: \$111,045.00

Original Approval (Board or Procurement): 6/10/2014, \$61,045.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/27/2016, \$50,000, 7/1/2016 - 6/30/2017

This Increase Requested: \$65,000.00

Potential Fiscal Impact: FY 2017 \$27,000 FY 2018 \$38,000

Accounts: 1440- 310

Contract Number(s): 1453-13368

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second of two (2), one (1) year renewal options will allow the Juvenile Temporary Detention Center (JTDC) to receive egg products needed for the residents of JTDC.

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

17-2628

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

PROPOSED CONTRACT

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

Vendor: Cristina Foods, Inc., Chicago, Illinois

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

Good(s) or Service(s): Frozen Food Products

Contract Value: \$1,626,261.50

Contract period: 5/15/2017 - 5/14/2019 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017: \$542,087.00, FY 2018: \$813,131.00 FY2019: \$271,043.50

Accounts: 1440 JTDC - 530010 Food Supplies

Contract Number(s): 1753-16287

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The proposed contract 1625-15655 will provide frozen food products for residents of the Juvenile Temporary Detention Center.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for frozen food products. Cristina Foods was the lowest, responsive and responsible bidder.

17-3125

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

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

Request: Contract Period to be corrected

Item Number: 17-2204

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

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

Vendor: Cristina Foods, Inc., Chicago, Illinois

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

Good(s) or Service(s): Fresh Produce

Contract Value: \$220,560.00

Contract Period: ~~3/22/2017 - 2/21/2019~~ 5/1/2017 - 4/30/2019 with one (1) one (1) year renewal option.

Potential Fiscal Year Budget Impact: FY 2017 \$82,710.00, FY 2018 \$110,280.00, FY 2019 \$27,570.00

Accounts: 1440-530010 JTDC Food Supplies)

Contract Number(s): 1625-15655

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The proposed contract 1625-15655 will provide fresh produce for residents of the Juvenile Temporary Detention Center.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Cristina foods, Inc. was the lowest, responsive and responsible bidder.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

17-1706

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Department of Corrections

Vendor: A Safe Haven LLC, Chicago Illinois

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

Good(s) or Service(s): Alternative Temporary Housing

Original Contract Period: 6/1/2014 - 5/31/2017, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 6/1/2017 - 5/31/2018

Total Current Contract Amount Authority: \$6,374,200.00

Original Approval (Board or Procurement): 5/21/2014, \$4,774,200.00

Previous Board Increase(s) or Extension(s): 9/14/2016, \$1,600,000.00

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

This Increase Requested: \$ 2,125,000.00

Potential Fiscal Impact: FY 2017, \$1,200,000; FY 2018, \$925,000.00

Accounts: 499-298

Contract Number(s): 1488-13689

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 Sheriff's Department of Corrections to continue its Alternative Temporary Housing Program for participants court-ordered to Electronic Monitoring who have no place to stay.

The contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. A Safe Haven, LLC, was selected based on established evaluation criteria.

17-1707

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Department of Corrections

Vendor: Henry's Sober Living House, Chicago, Illinois

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

Good(s) or Service(s): Alternative Temporary Housing

Original Contract Period: 6/1/2014 - 5/31/2017, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 6/1/2017 - 5/31/2018

Total Current Contract Amount Authority: \$2,060,955.00

Original Approval (Board or Procurement): 5/21/2014, 644,955.00

Previous Board Increase(s) or Extension(s): 6/10/2015, \$1,416,000.00

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

This Increase Requested: \$648,000.00

Potential Fiscal Impact: FY 2017 \$324,000.00, FY 2018 \$324,000.00

Accounts: 499-298

Contract Number(s): 1488-13680

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 Sheriff's Department of Corrections to continue its Alternative Temporary Housing Program for participants court-ordered to electronic monitoring who have no place to stay.

The contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Henry's Sober Living House was selected based on established evaluation criteria.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

17-2255

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Industrial/Organizational Solutions, Inc. d/b/a IOS, Westchester, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Entry Level and Promotional Testing Services

Original Contract Period: 6/14/2011 - 6/13/2014, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 6/14/2017 - 6/13/2018

Total Current Contract Amount Authority: \$865,860.00

Original Approval (Board or Procurement): 2/15/2011, \$865,860.00

Previous Board Increase(s) or Extension(s): 4/29/2015, 6/14/2015 - 6/13/2016; 5/11/2016, 6/14/2016 - 6/13/2017

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/20/2014, 6/14/2014 - 6/13/2015

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 249-260

Contract Number(s): 11-50-54

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation, partial MBE and full WBE waiver.

The Chief Procurement Officer concurs.

Summary: This extension will allow the Cook County Sheriff's Office to continue to receive entry-level, promotional and pre-examination preparation testing services for entry-level sworn personnel as well as promotional-level sworn personnel.

The Office of the Chief Procurement Officer is currently working with the Cook County Sheriff's Office to complete a competitive solicitation for a new contract.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Industrial/Organizational Solutions, Inc. d/b/a IOS was selected based upon established evaluation criteria.

17-3077

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

PROPOSED CONTRACT (VEHICLE PURCHASE)

Department(s): Cook County Sheriff's Chicago High Intensity Drug Trafficking Area (HIIDTA)

Vendor: Enterprise Fleet Management, Inc.

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

Good(s) or Service(s): Vehicle Leasing and Maintenance

Contract Value: \$2,387,161.20

Contract period: 6/1/2017 - 5/31/2019

Potential Fiscal Year Budget Impact: None - Grant Funded

Accounts: 655-634

Contract Number(s): 1611-15762

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: The Cook County Sheriff's Chicago HIDTA requests authorization for the Chief

Procurement Officer to enter into and execute a contract with Enterprise Fleet Management, Inc. for the leasing and maintenance of vehicles.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Enterprise Fleet Management, Inc. was the lowest, responsive and responsible bidder.

OFFICE OF THE STATE'S ATTORNEY

17-2527

Presented by: KIMBERLY FOXX, Cook County State's Attorney

PROPOSED CONTRACT AMENDMENT

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

Vendor: Treatment Alternatives for Safe Communities, Inc. (TASC, Inc.), Chicago, Illinois

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

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

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

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

Total Current Contract Amount Authority: \$2,808,135.84

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

Previous Board Increase(s) or Extension(s): 10/8/2014, \$702,033.96, 12/1/2013 - 11/30/2014; 12/17/2014, 702,033.96, 12/1/2014 - 11/30/2015; 3/23/2016, \$702,033.96, 12/1/2015 - 11/30/2016

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

This Increase Requested: \$702,033.96

Potential Fiscal Impact: FY 2016 \$702,033.96

Accounts: 250-260

Contract Number(s): 13-50-070

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE/WBE waiver with indirect participation

The Chief Procurement Officer concurs.

Summary: The State's Attorney's Office contracts with TASC, Inc. to manage the First Time Offender Drug Diversion Program. TASC, Inc. has met or exceeded all program objectives. This extension and increase will ensure continuity of services for all program participants. As the designated State Agency for court treatment programs as a condition of probation TASC, Inc., until recently, was the only authorized contractor qualified to act as an intermediary between the court system and the treatment community. A second provider, Family Guidance Centers, Inc., recently obtained qualifications and will act as a subcontractor within this extension. This extension and increase allow services to go uninterrupted while a competitive process is engaged with current qualified providers, presently TASC, Inc. and Family Guidance.

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

OFFICE OF THE COUNTY TREASURER

17-2565

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT

Department(s): Cook County Treasurer, Department of Revenue and Clerk of the Circuit Court

Vendor: Tyco Integrated Security, LLC, Boca Raton, Florida

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

Good(s) or Service(s): Maintenance and Monitoring Services of the Security System

Contract Value: \$278,715.18

Contract period: 5/15/2017 - 5/14/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$85,162.77, FY 2018 \$92,904.84, FY 2019 \$92,904.84; FY 2020 \$7742.73

Accounts:

Treasurer 534-630 Rental of Equipment \$183,978.30 (FY 2017 \$56,215.50, FY 2018 \$61,326.00, FY 2019 \$61,326.00, FY 2020 \$5,110.80);

Clerk Circuit Court 335-449 Maintenance of Equipment \$40,903.59 (FY 2017 \$12,498.31, FY 2018 \$13,634.52, FY 2019 \$13,634.52, FY 2020 \$1,136.24);

Clerk Circuit Court 529-449 Maintenance of Equipment \$15,311.58 (FY 2017 \$4,678.52, FY 2018 \$5,103.84, FY 2019 \$5,103.84, FY 2020 \$425.38);

Revenue 007-440 Maintenance of Equipment \$38,521.71 (FY 2017 \$11,770.44, FY 2018 \$12,840.48, FY 2019 \$12,840.48, FY 2020 \$1,070.31)

Contract Number(s): 1614-15733

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Treasurer's Office, Department of Revenue and Clerk of the Circuit Court is requesting a contract with Tyco Integrated Security for Maintenance and Monitoring Services of their proprietary systems installed and used at various locations in Cook County facilities since 2004.

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**TECHNOLOGY AND INOVATION COMMITTEE
MEETING OF MAY 9, 2017**

17-2732 PROPOSED RESOLUTION Status Updates On Cook County Information Security

17-2217 PROPOSED CONTRACT AMENDMENT (TECHNOLOGY) CDW Government LLC,
Vernon Hills, Illinois

17-2561 REPORT Quarterly Progress Report on the Creation of the Automated Criminal Justice System
1st Quarter of 2017

17-0461 REPORT Quarterly Progress Report on the Creation of the Automated Criminal Justice System
Report Period: 4th quarter 2016

**ZONING AND BUILDING COMMITTEE
MEETING OF MAY 10, 2017**

17-2799 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-07

17-2885 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-08

17-2967 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-10

17-2968 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-09

17-2969 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-11

17-2970 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-12

17-2971 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 17-13

17-2972 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use SU 15-04 &
Variation V 15-01

17-2983 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use SU 17-02

17-2310 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use SU 17-01

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF MAY 10, 2017**

17-2525 PROPOSED RESOLUTION Katomeda LLC 6b Property Tax Incentive Request

17-2567 PROPOSED RESOLUTION 3220 Mannheim LLC 6b Property Tax Incentive Request

17-2569 PROPOSED RESOLUTION Chicago Pallet Service II, Inc. 6b Property Tax Incentive Request

**HEALTH AND HOSPITAL COMMITTEE
MEETING OF MAY 10, 2017**

17-1572 REPORT CCDPH Quarterly Report 1ST Quarter 2017

17-2406 PROPOSED RESOLUTION Urging The Illinois General Assembly To Support Hb105/Sb868, "The Drive For Life Act"

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF MAY 10, 2017**

17-3088 JOURNAL OF PROCEEDINGS of the regular meeting held on 3/22/2017

17-3089 JOURNAL OF PROCEEDINGS of the regular consent calendar meeting held on 4/11/2017

17-3092 JOURNAL OF PROCEEDINGS of the regular meeting held on 4/12/2017

**FINANCE COMMITTEE
MEETING OF MAY 10, 2017**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

PATIENT ARRESTEE CLAIMS

EMPLOYEES' INJURY COMPENSATION CLAIMS

17-2928 REPORT Claims Recoveries Settlements Period Ending 4/30/2017

17-3103 REPORT Self-Insurance Claims Period Ending 4/30/2017

17-2925 REPORT Comptrollers Period Ending 3/31/2017

17-1555 REPORT Health & Hospital Report Period May 2017

**ROADS AND BRIDGES COMMITTEE
MEETING OF MAY 10, 2017**

17-0834 PROPOSED ACQUISITION OF REAL ESTATE

Location: Lake Cook Road-Weiland Road to Hastings Lane, in the Village of Buffalo Grove, Illinois
