



**BOARD OF COMMISSIONERS OF COOK COUNTY  
BOARD OF COMMISSIONERS**

**Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois**

**BOARD AGENDA**

**Wednesday, November 15, 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**

[17-4303](#)

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

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Office of the President

**Action:** Payment of outstanding invoices

**Payee:** John J Millner and Associates, Inc.

**Good(s) or Service(s):** Lobbying Services

**Fiscal Impact:** FY 2017 - \$27,000.00

**Accounts:** 490-260

**Contract Number(s):** 1425-14252

**Summary:** This payment in the amount of \$27,000.00 to John J. Millner and Associates, Inc. is for lobbying services rendered. The Governmental and Legislative Affairs Unit is currently working with the Office of the Chief Procurement Officer to finalize procurements for any future lobbying needs.

[17-6151](#)

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Vikki Reed

**Position:** Commissioner

**Department/Board/Commission:** Housing Authority of Cook County (HACC)

**Effective date:** Immediate (to complete the term of the late Edna Carter)

**Expiration date:** 9/10/2019

**PRESIDENT**  
**JUSTICE ADVISORY COUNCIL**

[17-5473](#)

**Presented by:** ALEJANDRO M. AIXALÁ, Executive Director, Justice Advisory Council

**PROPOSED CONTRACT**

**Department(s):** Cook County Justice Advisory Council

**Vendor:**

- 1) SGA Youth and Family Services, Chicago, Illinois
- 2) Habilitative Systems Inc., Chicago Illinois

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

**Good(s) or Service(s):** Restorative Justice Services

**Contract Value:**

- 1) SGA Youth and Family Services, \$200,000.00
- 2) Habilitative Systems, Inc., \$200,000.00

**Contract period:** 12/1/2017 - 11/30/2019

**Potential Fiscal Year Budget Impact:** FY 2018 \$200,000.00, FY 2019 \$200,000.00

**Accounts:** 499-298

**Contract Number(s):**

- 1) SGA Youth and Family Services, 1753-16253A
- 2) Habilitative Systems, Inc., 1753-16253B

**Concurrences:**

The contract-specific goal set on these contracts was zero.

The Chief Procurement Officer concurs.

**Summary:** The Justice Advisory Council seeks to award two (2) Restorative Justice Demonstration Grants to provide various services and/or programs as listed below. These two service providers were selected for two (2) year grant awards.

SGA Youth and Family Services: SGA will implement their Youth Justice Program which focuses on social emotional learning, academic intervention, and employment skills training to 50 16-24 year olds in South Lawndale.

Habilitative Systems: Habilitative Systems will implement the RESTORE program will provide restorative justice services to 100 youth from the Austin, East and West Garfield Park, and North Lawndale. Activities will include peace circles and peer juries. Follow-up services aftercare will be provided as needed.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. The aforementioned vendors were selected based on the established evaluation criteria.

[17-5552](#)

**Presented by:** ALEJANDRO M. AIXALÁ, Executive Director, Justice Advisory Council

**PROPOSED CONTRACT**

**Department(s):** Cook County Justice Advisory Council

**Vendor:**

- 1) Mikva Challenge Grant Foundation, Inc., Chicago, Illinois
- 2) New Life Centers of Chicagoland, NFP Chicago, Illinois
- 3) South Side Help Center, Chicago, Illinois
- 4) St. Leonard's Ministries, Chicago, Illinois
- 5) Umoja Student Development Corp., Chicago, Illinois
- 6) Pilsen Little Village Community Mental Health, Inc. d/b/a Pilsen Wellness Center, Chicago, Illinois
- 7) Children's Research Triangle, Chicago, Illinois

- 8) Erie Neighborhood House, Chicago, Illinois
- 9) Union League Boys and Girls Clubs, Chicago, Illinois
- 10) Gads Hill Center, Chicago, Illinois

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

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

**Contract Value:**

- 1) Mikva Challenge Grant Foundation, Inc., \$200,000.00
- 2) New Life Centers of Chicagoland, NFP, \$200,000.00
- 3) South Side Help Center, \$200,000.00
- 4) St. Leonard’s Ministries, \$200,000.00
- 5) Umoja Student Development Corp., \$200,000.00
- 6) Pilsen Little Village Community Mental Health, Inc. d/b/a Pilsen Wellness Center, \$200,000.00
- 7) Children’s Research Triangle, \$200,000.00
- 8) Erie Neighborhood House, \$200,000.00
- 9) Union League Boys and Girls Clubs, \$200,000.00
- 10) Gads Hill Center, \$200,000.00

**Contract period:** 12/1/2017 - 11/30/2019

**Potential Fiscal Year Budget Impact:** FY 2018 \$1,000,000.00, FY 2019 \$1,000,000.00

**Accounts:** 499-298

**Contract Number(s):**

- 1) Mikva Challenge, 1753-16255A
- 2) New Life Centers of Chicagoland, 1753-16255C
- 3) South Side Help Center, 1753-16255D
- 4) St. Leonard’s Ministries, 1753-16255E
- 5) Umoja Student Development, 1753-16255F
- 6) Pilsen Wellness Center, 1753-16255G
- 7) Children’s Research Triangle, 1753-16255H
- 8) Erie Neighborhood House, 1753-16255I
- 9) Union League Boys and Girls Clubs, 1753-16255J
- 10) Gads Hill Center, 1753-16255K

**Concurrences:**

The contract-specific goal set on these contracts was zero.

The Chief Procurement Officer concurs.

**Summary:** The Justice Advisory Council seeks to award ten (10) Violence Prevention, Intervention, and Reduction Demonstration Grants to provide various services and/or programs. These represent the first FY 2018-2019 Violence Prevention, Intervention, and Reduction Demonstration Grant Awards.

1. Mikva Challenge Grant Foundation, Inc. This program will serve one hundred 9th and 10th grade students who are at risk of committing violence or becoming victims (or both) in New City, Roseland, North Lawndale and South Lawndale. Mikva Challenge will implement the Youth-led Neighborhood Leadership Council Program; activities include: 1:1 mentoring, leadership training and skill development. Districts Served:

2. New Life Centers of Chicagoland, NFP. This program will serve a minimum of 60 high-risk or gang-affiliated youth, ages 12-24 from Little Village. New Life Centers will implement the Urban Life Skills Program -components include: 1:1 mentoring, legal and educational advocacy, sports based youth development and wellness programming.

3. South Side Help Center. This program will serve 210 students across 7 schools in the Roseland community. South Side Help Center will help The REACH (Respect, Equity, Accountability, Courage and Humility) Project - Components include: conflict mediation, peer leadership, tutoring, mentoring and individual counseling.

4. St. Leonard's Ministries. This program will serve 100 adults from the Near Westside of Chicago. Program components include: anger management, personal responsibility, individual/group counseling, psychological, and relationship building.

5. Umoja Student Development Corporation. This program will serve 300 students from Tilden High School in Fuller Park and South Shore International High School in South Shore. The program components include: Peace Room Interventions, Discipline and Behavior Systems Support and Teacher and Staff Professional Development.

6. Pilsen Little Village Community Mental Health, Inc. d/b/a Pilsen Wellness Center. This program will serve 40 youth ages 9-17 and their families reaching 90 participants total in the Brighton Park and Gage Park communities. Components include: psycho-ed workshops for community members and a mobile wellness van to provide crisis intervention following a violent crime.

7. Children's Research Triangle. The program will serve 96 participants ages 17 and under from East Garfield Park. Children's Research Triangle will implement the Youth Moving in New Directions (Youth MIND) program which provides school-based intervention, therapy, workshops. Districts Served:

8. Erie Neighborhood House. This program will serve 70 adults from Little Village, Cicero and Berwyn. Erie Neighborhood House will implement The Proyecto Cuidate program, which will provide parenting classes, counseling and wrap-around services.

9. Union League Boys and Girl's Clubs. This program will serve 75 youth from Humboldt Park, Hermosa, Logan Square, Belmont-Cragin. The Formula for Impact program being implemented by Union League Boys and Girl's Clubs is an arts program for leadership development, personal growth, academic advancement and community engagement.

11. Gads Hill Center. This program will serve 350 youth from Gage Park, Archer Heights, Back of the Yards, and West Garfield Park. Gads Hill Center will implement The Healthy Minds, Healthy Schools program, which provides school-based intervention, mental health services, parent engagement and workshops.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. The aforementioned vendors were selected based on the established evaluation criteria.

[17-5553](#)

**Presented by:** ALEJANDRO M. AIXALÁ, Executive Director, Justice Advisory Council

#### **PROPOSED CONTRACT**

**Department(s):** Cook County Justice Advisory Council

**Vendor:**

- 1) Brighton Park Neighborhood Council, Chicago, Illinois
- 2) Community Assistance Programs, Chicago, Illinois
- 3) Build, Inc., Chicago, Illinois
- 4) Enlace Chicago, Chicago, Illinois
- 5) Youth Advocate Programs, Inc., Chicago, Illinois
- 6) Grand Prairie Services, Tinley Park, Illinois

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

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

**Contract Value:**

- 1) Brighton Park Neighborhood Council, \$200,000.00
- 2) Community Assistance Programs, \$200,000.00
- 3) Build, Inc., \$200,000.00
- 4) Enlace Chicago, \$200,000.00
- 5) Youth Advocate Programs, Inc., \$200,000.00
- 6) Grand Prairie Services, \$199,993.00

**Contract period:** 12/01/2017 - 11/30/2018

**Potential Fiscal Year Budget Impact:** FY 2018 \$1,199,993.00

**Accounts:** 499-298

**Contract Number(s):**

- 1) Brighton Park Neighborhood Council, 1753-16250A
- 2) Community Assistance Programs, 1753-16250B
- 3) Build, Inc., 1753-16250C
- 4) Enlace Chicago, 1753-16250D
- 5) Youth Advocate Programs, Inc., 1753-16250E
- 6) Grand Prairie Services, 1753-16250F

**Concurrences:**

The contract-specific goal set on these contracts was zero.

The Chief Procurement Officer concurs.

**Summary:** The Justice Advisory Council seeks to award six (6) Violence Prevention, Intervention, and Reduction Demonstration grants to provide various services and/or programs. These represent the first single-year FY 2018 Violence Prevention, Intervention, and Reduction Grant awards.

1. Brighton Park Neighborhood Council. BPNC's proposes to sustain the Leaders of Tomorrow (LOT) Violence Prevention program. The LOT program will target 80 youth between the ages 13-19 that are students at Thomas Kelly High School, Nathan S. Davis Elementary School, and James Shields Middle School.
2. Community Assistance Programs. This demonstration project will engage 100 court involved youth and youth at-risk, ages 18-24 that reside in Southside communities of Chicago through a series of workforce development activities to achieve the outcome of employment with training activities to achieve long-term employment goals.
3. Build, Inc.. This providers will implement its Safe Space-Safe Plan to specifically engage and track individual outcomes for 60 Austin youth, ages 12-17 who exhibit poor academic performance, truancy or behavioral problems, live in an unstable/unsafe family situation; are gang affiliated/justice-involved; or have family members who are gang-affiliated or justice involved. The program consists a combination of community and youth engagement, the creation of safe spaces, enhanced and expanded arts and athletic programming, and Austin Youth Leadership Council, and intensive mentoring and trauma-informed wrap around services for a cohort of at-risk youth.
4. Enlace Chicago. The program is designed to promote long-term positive outcomes for the most at-risk 5th to 9th grade youth and their families; this developmental phase is identified as a time of heightened risk and need for strategic intervention. Enlace convenes and administers the LVYSN, and identifies and provides funding and technical assistance for partners.



5. Youth Advocate Programs. This program currently provides and will continue to offer services for males and females, ages 13 and older that are identified as high risk of becoming county homicide victims or offenders and require intensive intervention. Youth Advocated Programs offers its wraparound advocacy program to reduce incidents of violence (shootings) by youth who have been found guilty of gun charges and are now at an elevated risk of injury or injuring others.

6. Grand Prairie Services. This program will address violent crime throughout the Cook County's Southland area by focusing on youth 17 years and under who are at risk of or have been involved in the justice system. Grand Prairie Services' PIVOT program will utilize a multi-system approach in an integrated health care setting, to reduce risk factors for violence relating to substance abuse, psychological conditions, aggression, poverty and family functioning.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. The aforementioned vendors were selected based on the established evaluation criteria.

[17-5554](#)

**Presented by:** ALEJANDRO M. AIXALÁ, Executive Director, Justice Advisory Council

#### **PROPOSED CONTRACT**

**Department(s):** Cook County Justice Advisory Council

**Vendor:**

- 1) Reflections Foundation, Chicago, Illinois
- 2) Storycatchers Theatre, Chicago, Illinois
- 3) Viewing Our Children as Emerging Leaders (VOCEL), Chicago, Illinois
- 4) Lawndale Christian Legal Center, Chicago, Illinois
- 5) Childserv, Chicago, Illinois
- 6) James B. Moran Center for Youth Advocacy, Evanston, Illinois
- 7) Center for Advancing Domestic Peace, Chicago, Illinois
- 8) Dr. Pedro Albizu Campos High School, Chicago, Illinois
- 9) Talented 10th College Prep Mentoring, Chicago, Illinois

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

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

**Contract Value:**

- 1) Reflections Foundation, \$80,000.00
- 2) Storycatchers Theatre, \$80,000.00
- 3) Viewing Our Children as Emerging Leaders (VOCEL), \$80,000.00

- 4) Lawndale Christian Legal Center, \$80,000.00
- 5) Childserv, \$80,000.00
- 6) James B. Moran Center for Youth Advocacy, \$80,000.00
- 7) Center for Advancing Domestic Peace, \$80,000.00
- 8) Dr. Pedro Albizu Campos High School, \$80,000.00
- 9) Talented 10th College Prep Mentoring, \$80,000.00

**Contract period:** 12/1/2017 - 11/30/2019

**Potential Fiscal Year Budget Impact:** FY 2018 \$360,000.00, FY 2019 \$360,000.00

**Accounts:** 499-298

**Contract Number(s):**

- 1) Reflections Foundation, 1753-16252A
- 2) Storycatchers Theatre, 1753-16252B
- 3) Viewing Our Children as Emerging Leaders (VOCEL), 1753-16252C
- 4) Lawndale Christian Legal Center, 1753-16252D
- 5) Childserv, 1753-16252E
- 6) James B. Moran Center for Youth Advocacy, 1753-16252F
- 7) Center for Advancing Domestic Peace, 1753-16252G
- 8) Dr. Pedro Albizu Campos High School, 1753-16252H
- 9) Talented 10th College Prep Mentoring, 1753-16252I

**Concurrences:**

The contract-specific goal set on these contracts was zero.

The Chief Procurement Officer concurs.

**Summary:** The Justice Advisory Council seeks to award nine (9) Violence Prevention, Intervention, and Reduction Demonstration Grants to provide various services and/or programs. These represent the second two-year FY 2018- FY 2019 Violence Prevention, Intervention, and Reduction Demonstration Grant awards.

1. Reflections Foundation. The program will serve Chicago girls, ages 7 to 17 who are increasingly victims of a wide range of violence and perpetrators of violence against their peers. Reflections Foundation's Polished Pebbles Girls Mentoring Program aims to teach effective communication, social emotional skills to overcome childhood trauma, the soft skills to succeed in life, and the conflict resolution skills to lessen their likelihood of becoming a victim or perpetrator of violence.

2. Storycatchers Theatre. This provider will serve adolescent boys (13-21) incarcerated at the Illinois Youth Center-Chicago. The provider will implement the Firewriters program, a trauma-informed creative youth development program that serves adolescent boys incarcerated at Illinois Youth Centre (IYC)

-Chicago.

3. Viewing Our Children as Emerging Leaders (VOCEL). This program will provide a 3-month early learning accelerator program for parents and younger children under the age of 5 to foster young children's social-emotional development and to support parents as their children's first and best teachers. Building upon the successes and recognizing the need for additional parent/caregiver based interventions and support, VOCEL will expand the VCPA program to reach more families and young children in Austin, West Park and Humboldt Park in December 2017.

4. Lawndale Christian Legal Center. This program will serve exclusively North Lawndale juveniles and emerging adults, ages 24 and younger, who are involved in the criminal justice system including police station diversion, pending cases, in juvenile and adult criminal courts, probation, supervision, and parole.

5. Childserv. This program will serve minors, ages 13-17, residing in Chicago who have been assessed as not eligible for Intensive Probation due to culpability and family stability issues and recommended for Illinois Department of Justice. Childserv's new Juvenile Justice Foster Care (JJFC) program is to place minors coming out of incarceration, or with a past history of incarceration, into individual foster homes where the youth will receive comprehensive supportive services.

6. James B. Moran Center for Youth Advocacy. This program will serve youth between the ages of 3 and 21 years, who are challenged by the effects of poverty, unemployment, domestic violence, substance abuse, mental illness and learning and/or emotional disabilities, 150 under-resourced students with special needs over 24 months to help stem the school-to-prison pipeline. The Moran Center Special Education Legal Advocacy (SELA) program aims to ensure equal access to the benefits of public education for under-resourced children with special needs and their families in Evanston at no cost to the client.

7. Center for Advancing Domestic Peace. This program will serve individuals referred to the center by the Circuit Court of Cook County, which mandates completion of a PAIP for first time offenders pleading guilty to or found guilty of misdemeanor domestic battery and child welfare agencies requiring partner abuse intervention services due to parental involvement with the juvenile court. The two programs, Real Men Advancing Peace (Real MAP) and its counterpart for women Sister's Peace Circle (SPC), incorporate both evidence-based and practice experience to recruit and engage those who have successfully completed a partner abuse intervention program (PAIP) in voluntary after care services.

8. Dr. Pedro Campos Puerto Rican High School. The provider will serve 60 high risk students, ages 16-21 from Dr. Pedro Albizu Campos High School over a 24 month period. "Project Home Place" program seeks to prevent, intervene and ultimately reduce violence in the Humboldt Park community within the context of the school setting.

9. Talented 10th College Prep Mentoring. The provider will serve African American males and females from the fourth grade to the twelfth grade, targeted students who are the highest at risk of criminal behavior or dropping out of school. Their Young Investor's Program aims to involve approximately 40-50 students in a leadership curriculum.

Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code. The aforementioned vendors were selected based on the established evaluation criteria.

**COMMISSIONERS**

[17-6213](#)

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

**PROPOSED RESOLUTION**

**A RESOLUTION CALLING FOR A HEARING OF THE HUMAN RELATIONS COMMITTEE OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS,** Cook County is home to more than five million people, and

**WHEREAS,** all people require access to safe drinking water to live, and

**WHEREAS,** the vast majority of Cook County residents access their drinking water from Lake Michigan, and

**WHEREAS,** the Chicago Tribune recently published “The Water Drain” series, which outlined how predominantly African American suburbs are adversely impacted by a surge in water prices, and

**WHEREAS,** residents in the southern and western suburbs of the county are especially impacted by spiking municipal water rates, and

**WHEREAS,** Access to safe, clean, and affordable drinking water is a basic human rights issue, and

**WHEREAS,** Cook County should do everything within its power to help its poorest residents.

**NOW, THEREFORE, BE IT RESOLVED,** by the Cook County Board of Commissioners and the President of the Board that the Human Relations Committee shall hold a hearing around the issue of water infrastructure and billing in Cook County.

[17-6199](#)

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

**PROPOSED RESOLUTION**

**STATUS UPDATES ON MAJOR TECHNOLOGY PROJECTS**

**WHEREAS**, over the last several years the Cook County Board of Commissioners have approved major technology contracts that cost millions of dollars, but if properly implemented can improve the efficiency of County government; and

**WHEREAS**, generally these contracts have verification components built in or even added on as additional contracts or increases to measure their progress and effectiveness; and

**WHEREAS**, in order to ensure that these projects are implemented properly and in a timely fashion it has proven to be beneficial to have the County Board and public updated on a regular basis via periodic reports presented to the Board and considered in the Technology and Innovation Committee, such as the Automated Criminal Justice system and the ERP system;

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners does hereby request that semi-annual status updates on progress being made towards the implementation of the following major technology projects be reported to the Board:

- IBM - ERP system
- Tyler Technologies- Clerk of the Circuit Court Case Management System
- Tyler Technologies- Integrated Property Tax and Mass Appraisal System
- Sentinel - VoIP

**BE IT FURTHER RESOLVED**, that said status updates be delivered to the Board of Commissioners via the Technology and Innovation Committee beginning in January of the FY2018 fiscal year.

**Effective Date:** This resolution shall take effect immediately upon adoption.

[17-6208](#)

**Sponsored by:** JOHN A. FRITCHEY, LUIS ARROYO JR, RICHARD R. BOYKIN, DENNIS DEER, BRIDGET GAINER, JESÚS G. GARCÍA, EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**REQUESTING TO PRESENT AN ADVISORY PUBLIC QUESTION VIA A COUNTYWIDE REFERENDUM TO COOK COUNTY VOTERS ON WHETHER THE STATE OF ILLINOIS SHOULD LEGALIZE, REGULATE AND TAX RECREATIONAL MARIJUANA USE FOR ADULTS 21 AND OVER**

**WHEREAS**, Pursuant to the Illinois Election Code, 10 ILCS 5/28-1, et seq., and the Counties Code, 55 ILCS 5/5-1005.5, the corporate authorities of a county have the authority to submit a public question to the electors of the county by means of a referendum; and

**WHEREAS**, despite spending more than \$1 Trillion over the last 40 years, the efforts of the “War on Drugs”, the health and social costs of drugs increase every year, drugs are no less available than before, and treatment is not available to the vast majority of people who need it; and

**WHEREAS**, existing evidence from other states and countries show there is no indication that decriminalization or legalization of marijuana leads to a measurable increase in its use; and

**WHEREAS**, eight states and Washington D.C. have already legalized the recreational use of marijuana; and

**WHEREAS**, marijuana-related arrests in every Cook County municipality, including Chicago, result in staggering costs to Cook County government by virtue of the necessary involvement of the County jail, Sheriff’s department, State’s Attorney, Clerk of the Court, judiciary, and often times, the Public Defender, annually costing Cook County taxpayers tens of millions of dollars; and

**WHEREAS**, most arrests for marijuana possession do not lead to trials or prison terms. Instead, a large number of these arrests are plea-bargained, continued without a finding, dismissed, or otherwise handled in a manner that places unnecessary burdens on already-limited criminal justice system resources; and

**WHEREAS**, as Illinois and Cook County continually face severe budget and financial constraints and lawmakers repeatedly face the undesirable choice of deciding between increasing taxes or substantial service cuts, or both, creating an intelligent, practical framework of cannabis legalization, regulation and taxation can help address a myriad of problems such as improved health and public safety, reduced criminal justice and jail costs, law enforcement efficacy, black market drug displacement as well as increased revenue for education and treatment protocols; and

**WHEREAS**, legalizing, regulating and taxing recreational marijuana use for adults 21 and over and would have an estimated revenue impact of \$350 to \$699 million at the state level and would also have a positive multi-million dollar impact for Cook County via sales tax proceeds and other public and private revenue streams; and

**WHEREAS**, a recent 2017 Gallup poll has shown that 64% of Americans are in favor of legalizing marijuana; and

**WHEREAS**, a recent 2017 poll conducted by the Paul Simon Public Policy Institute finds that two-thirds of Illinois voters, support or strongly support legalization of recreational marijuana if it is taxed and regulated like alcohol, and in Chicago, 74 percent of voters support or strongly support legalization of marijuana while in suburban Cook and the collar counties support or strong support is at 70 percent; and

**WHEREAS**, 55 ILCS 5/5-1005.5 states, "By a vote of the majority of the members of the county board, the board may authorize an advisory question of public policy to be placed on the ballot at the next regularly scheduled election in the county."; and

**WHEREAS**, the Cook County Board of Commissioners seeks to place an advisory public question before the electorate via a referendum on the March 20, 2018, countywide ballot seeking to ask Cook County residents if they are in favor of legalizing, regulating and taxing recreational marijuana use for adults 21 and over in Illinois, as follows:

**"Shall the State of Illinois legalize the cultivation, manufacture, distribution, testing, and sale of marijuana and marijuana products for recreational use by adults 21 and older subject to state regulation, taxation and local ordinance?"**

Yes

No

**NOW, THEREFORE BE IT RESOLVED** by the Cook County Board of Commissioners that this Board present the aforementioned question to the electorate via a countywide advisory referendum on the March 20, 2018 ballot;

**BE IT FURTHER RESOLVED**, that the Cook County Clerk shall certify the public question referenced herein and notifies the Secretary of State, and the Attorney General of this request for action in accordance with Article 28 of the Election Code.

Effective Date. This resolution shall take effect immediately upon adoption.

[17-6196](#)

**Sponsored by:** TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**CALLING FOR COOK COUNTY PUBLIC SAFETY STAKEHOLDERS TO WORK TOGETHER ON A COURT UTILIZATION STUDY**

**Whereas**, based on Clerk of the Circuit Court for Cook County data for 2016 and 2017, there has been a 47.8% decline in new court cases over the last 10 years across all case types. More specifically, there has been a 35.4% decline in civil cases, a 56.8% decline in criminal cases, and a 49.5% decline in traffic cases; and

**WHEREAS**, this continued decline in case volume suggests that the Circuit Court of Cook County's 333 courtrooms, originally built to handle the large case volume of the 1970s and 1980s, may currently have excess capacity; and

**WHEREAS**, the Cook County Circuit Court Branch Court locations are in some of the poorest physical conditions of any Cook County court houses, needing \$25.3 million in repairs over the next 10 years; and

**WHEREAS**, the Cook County Criminal Justice Stakeholders are working continuously and cooperatively to safely reduce the financial burden of operating the criminal justice system upon Cook County taxpayers; and

**WHEREAS**, effective reforms may be instituted only with the support of comprehensive data, accessible to and acceptable to all of the stakeholders; and

**WHEREAS**, in light of the need for functional and safe courthouses for the efficient operations of the Cook County Circuit Court System as well the aging facilities, there is a need to determine what resources will be needed in the future and what alternatives are available to secure those resources; and

**WHEREAS**, a courtroom utilization study should be performed so that the use of the Cook County Circuit Court courtrooms (including Branch Courts and District Court Houses) may be maximized, with court calls correctly sized and scheduled based on a complete understanding of when, for how long and in what ways, courtrooms are used; and

**WHEREAS**, such a study should be obtained from an appropriate vendor, capable of providing a brief but comprehensive report outlining the best practices and recent trends. The scope of the study should include but not be limited to:

- A review of the existing documents and reports prepared by the Bureau of Asset Management including but not limited to space utilization plans and Facilities Building Assessment reports;
- A review of the needs for the judicial system and its' associated spaces;



- A review of the organizational needs for each of the public safety offices;
- Proposed solutions for reallocation & reorganization; and
- Probable cost(s) for the work proposed.

**WHEREAS**, the commissioned study shall also at a minimum include a break downs of the following:

- Number of cases heard;
- Types of cases heard;
- Length (time) of each hearing(s); and
- Location of hearing.

**WHEREAS**, the selected vendor, in coordination with the Bureau of Asset Management, will work with Department of Budget and Management Services, Sheriff's Office, and Office of the Chief Judge to establish a formal process and reporting mechanism to ensure that all stakeholders understand roles and responsibilities as well as project deliverables, budgets and schedules for the Project Team; and

**WHEREAS**, in partnership with the Bureau of Asset Management and Department of Budget and Management Services, all the public safety offices including the Office of the Chief Judge, Sheriff's Office, Public Defender's Office, State's Attorney's Office, Clerk of the Circuit Court's Office and the Justice Advisory Council shall participate in the planning process and provide any and all necessary data and evidence needed for the study, excluding any data and evidence limited by law; and

**WHEREAS**, time is of the essence and to the extent possible the project should be completed as quickly as possible but no later than May, 2018; and

**WHEREAS**, the courtroom utilization study will provide valuable guidance for further consideration of the investment of general revenue in the operation as well as repair and rehabilitation of courtrooms used by the criminal justice stakeholders and the buildings in which such courtrooms are located.

**NOW, THEREFORE, BE IT RESOLVED** by the Cook County Board of Commissioners that the public safety stakeholders work collaboratively with an external vendor managed by the Bureau of Asset Management on a Court Utilization Study and that they be prepared to brief the Board on their progress and final results of the study.

[17-6195](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**An Amendment to the Rules of Organization and Procedure of the Cook County Board of Commissioners**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article III - County Board, Division 2 - Rules of Organization and Procedure, Sections 2-105(i) and 2-105(l) of the Cook County Code are hereby amended as Follows:

**Sec. 2-105. - Board of Commissioners; meetings of the Board.**

\*\*\*

(i) Public testimony. The Board encourages public participation in the legislative process. To preserve order and decorum and in the interest of efficiency, the presiding officer may impose time and subject matter limits on public comment or testimony. The following rules shall apply at any meeting of the Board and its committees at which public comment or testimony is taken:

~~Subject to the provisions herein, public testimony will be permitted at regular and special meetings of the Board.~~

- (1) Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Public testimony must be germane to a specific item or items ~~(s)~~ on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. ~~Persons authorized to provide public testimony shall not use vulgar, abusive or otherwise inappropriate language when addressing the Board. Failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.~~

(2) Disruptions of meetings are prohibited. Disruptions include, but are not limited to:

- a. Speech by an individual after expiration of the time allotted for the speaker's public comment or testimony;
- b. Speech by an individual that is not germane to a specific item or items on the meeting agenda;

- c. Speech by an individual who has not been recognized by the presiding officer for public comment or testimony, who is speaking in a volume louder than a low, conversational level appropriate for communication between persons seated next to each other in the chamber, or whose speech is audible by others; or
- d. Holding or placing a banner or sign during a meeting in a way that may endanger other individuals or that obstructs the free passage or view of others attending or viewing the meeting.

Verbal comments must be conducted in respectful speech with no personal attacks.

- (3) If an individual engages in disruption of the meeting, including but not limited to any of the actions described above, the presiding officer may rule the individual out of order, direct the individual to cease the activity and impose other reasonable conditions for the individual's continued presence at the meeting. If the individual does not immediately comply with the presiding officer's order, the presiding officer may direct the removal of the individual from the meeting. Unless otherwise ordered by the presiding officer, any individual ordered to be removed from a meeting is excluded from returning to that meeting, unless the decision of the presiding officer is overruled by a majority vote of those members in attendance. Any two members may place before the body the question of whether to permit the individual to return to the same meeting.
- (4) If an individual is removed either from two or more committee meetings within a fifteen day period or from two or more consecutive meetings of the Board, the Board President may exclude the individual from participation in public comment or testimony periods at future Board or committee meetings.
  - a. The Board President shall notify the individual in writing of the type of exclusion, the specific reasons for the exclusion and the specific terms and length of the exclusion.
  - b. The notice of exclusion shall advise that the individual may submit written comments to the Clerk for distribution to the Board members at future public comment or testimony periods.
  - c. The notice of exclusion shall be filed with the Clerk, who shall post it on the door to the Board chambers and on the Board's web page, provide a copy of the notice to Board members and mail the notice to the individual's last known address, if any. The notice is effective when posted. The exclusion order shall remain posted on the door to the chambers for the duration of the exclusion period.
- (5) In determining the scope and length of an individual's exclusion allowed under subsection (i) of this section 2-105, the Board President may consider the seriousness of the disruptions to the orderly conduct of the meeting, the number of disruptions in which the individual participated and other reasons deemed relevant by the President.

- a. The Board President may issue an exclusion from future participation in public comment or testimony periods for up to twenty-eight calendar days.
- b. At the next regular meeting of the Board, following the filing and posting of the exclusion notice, the exclusion order may be overruled or modified by a majority vote of those Commissioners in attendance. Any two members may place before the body the question of whether to overrule or modify the exclusion decision.
- (6) Any individual excluded from participation in future public comment or testimony periods may appeal the exclusion by submitting a written appeal to the Clerk within five calendar days after the exclusion notice is posted. The Clerk shall distribute copies of the appeal to all Board members. The Board shall consider the appeal at the next regularly scheduled Board meeting if any two members place it before the body. The individual's exclusion from public comment or testimony periods shall remain in effect during the Board's consideration of the appeal.

\*\*\*

(1) *Decorum.*

- (1) The presiding officer shall preserve order and decorum, may speak to points of order in preference to other Commissioners, and shall decide all questions of order, subject to appeal.
- (2) In case of any disturbances or disorderly conduct the presiding officer shall have the power to require the chamber to be cleared. If the disturbance is of a type described in subsection (i), above, the provisions of that subsection shall apply.

\*\*\*

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

**SECRETARY TO THE BOARD OF COMMISSIONERS**[17-6214](#)**Presented by:** MATTHEW B. DeLEON, Secretary to the Board**REPORT****Department:** Secretary to the Board**Request:** Receive and file**Report Title:** RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING**Report Period:** 3rd Quarter FY 2017

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

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

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

**OFFICE OF THE COUNTY AUDITOR**[17-6090](#)**Presented by:** WILLIAM CARROLL, Office of the County Auditor**REPORT****Department:** Office of the County Auditor**Report Title:** FY2018 AUDIT PLAN**Report Period:** Fiscal Year 2018

**Summary:** In accordance with the County Auditor Ordinance 11-O-93 Sec. 2-311.9, at the beginning of each fiscal year, the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER**

[17-5761](#)

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Comptroller's Office

**Report Title:** Bills and Claims Report

**Report Period:** 9/21/2017 - 10/25/2017

**Summary:** 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**  
**COOK COUNTY DEPARTMENT OF REVENUE**

[17-6068](#)

**Presented by:** ZAHRA ALI, Director, Department of Revenue

**PROPOSED TRANSFER OF FUNDS**

**Department:** Department of Revenue

**Request:** Transfer of Funds

**Reason:** Additional postage dollars will fund the last month of Home Rule Tax Compliance Notices for FY 2017 and the Sweetened Beverage Tax (SBT) repeal notification to registered taxpayers.

**From Account(s):** 1007.520825, \$25,000.00

**To Account(s):** 1007.520260, \$25,000.00

**Total Amount of Transfer:** \$25,000.00

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

It became apparent Oct 10th, after SBT Repeal, that the receiving account would require an infusion of funds for Q4 to continue with the Home Rule Tax Compliance mailings. At that time, the balance in the account was \$18,000.00, and was at this level 30 days prior.

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

The departments will repurpose unused funds that were initially set aside for temporary staffing service in the first year of SBT implementation. The funds will be transferred from the professional service account, as these funds are no longer required.

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

None

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

Originally, the department appropriated funds for temporary staffing to assist with 2017 first year implementation of the SBT. Those funds are no longer required as services have been terminated.

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM**  
**DEPARTMENT OF PUBLIC HEALTH**

[17-1579](#)

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

**REPORT**

**Department:** Cook County Department of Public Health

**Request:** Receive & File

**Report Title:** CCDPH Quarterly Report

**Report Period:** Quarterly

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

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER**

[17-5331](#)

**Presented by:** MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Bureau of Administration, Printing and Graphic Services (PGS)

**Vendor:** Genoa Business Forms, Inc., Sycamore, Illinois

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

**Good(s) or Service(s):** Printing of Carbonless Forms

**Original Contract Period:** 1/1/2015 - 12/31/2016, with three (3) one (1) year renewal options

**Proposed Contract Period Extension:** 1/1/2018 - 12/31/2018

**Total Current Contract Amount Authority:** \$717,359.20



**Original Approval (Board or Procurement):** 12/17/2014, \$431,572.80

**Previous Board Increase(s) or Extension(s):** 9/14/2016, 1/1/2017 - 12/31/2017, \$285,786.40

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

**This Increase Requested:** \$215,786.40

**Potential Fiscal Impact:** FY 2018 \$197,786.40; FY 2019 \$18,000.00

**Accounts:** 011-355

**Contract Number(s):** 1435-13499

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and second of three (3), one (1) year renewal options that will allow the Bureau of Administration's Printing and Graphic Services to continue to outsource carbonless form printing requests submitted by various County Agencies including the Clerk of the Circuit Court, the Sheriff's Office, the Health and Hospitals System, the State's Attorney's Office, and Adult Probation. This contract amendment will also provide a 10% to 40% savings depending on the quantity of each order.

This contract was awarded through the competitive bidding procedures in accordance with the Cook County Procurement Code. Genoa Business Forms, Inc. was the lowest, responsive and responsible bidder.

[17-5884](#)

**Presented by:** MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

**PROPOSED CONTRACT**

**Department(s):** Bureau of Administration

**Vendor:** Millennium Parking Garages, LLC, Skokie, Illinois

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

**Good(s) or Service(s):** Self-Park Parking Spaces for Municipal Owned Vehicles

**Contract Value:** \$316,962.00

**Contract period:** 12/15/2017 - 12/14/2020. Two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2018 \$105,654.00; FY 2019 \$105,654.00; FY 2020 \$105,654.00

**Accounts:** 550130

**Contract Number(s):** 1753-16810

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will provide self-park parking spaces for County Owned Vehicles used for official business by County Agencies.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Millennium Parking Garages, LLC was the lowest, responsive and responsible.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE MEDICAL EXAMINER**

[17-4167](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Medical Examiner

**Vendor:** Laboratory Corporation of America Holdings/Lab Corp. Elmhurst, Illinois

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

**Good(s) or Service(s):** Post Mortem Samples Testing

**Original Contract Period:** 10/15/2014 - 10/14/2016, with two (2) one-year renewal options

**Proposed Contract Period Extension:** 10/15/2017 - 10/14/2018

**Total Current Contract Amount Authority:** \$142,127.83

**Original Approval (Board or Procurement):** 10/3/2014, \$93,127.83

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 4/18/2017, 10/15/2016 - 10/14/2017, \$49,000.00

**This Increase Requested:** \$100,000.00

**Potential Fiscal Impact:** FY 2017 \$58,000.00, FY 2018 \$42,000.00

**Accounts:** 259-278

**Contract Number(s):** 1481-13509

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and second of two (2) one-year renewal options will provide the Office of the Medical Examiner with post mortem samples testing. These services will assist the Office of the Medical Examiner in determining manner and cause of death for the decedents of Cook County.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Laboratory Corporation of America Holdings/Lab Corp was the lowest, responsive, and responsible bidder.

[17-4959](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Medical Examiner

**Vendor:** Select Ventures d/b/a Kimbark Laundry, Chicago, Illinois

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

**Good(s) or Service(s):** Laundry Service and Garment Repair for Fluid Resistant Garments

**Original Contract Period:** 1/1/2015 - 12/31/2016 with two (2) one (1) year renewal options

**Proposed Contract Period Extension:** 1/1/2018 - 12/31/2018

**Total Current Contract Amount Authority:** \$107,600.00

**Original Approval (Board or Procurement):** 1/7/2015, \$57,600.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 12/2/2016, \$50,000.00, 1/1/2017 - 12/31/2017

**This Increase Requested:** \$55,000.00

**Potential Fiscal Impact:** FY 2018 \$55,000.00

**Accounts:** 259-222

**Contract Number(s):** 1435-14126

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and second of two (2) one-year renewal options will allow the Office of the Medical Examiner to continue to receive services for weekly laundering of scrubs, lab coats and cooler jackets.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Select Ventures d/b/a Kimbark Laundry was the lowest, responsive, and responsible bidder.

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS**

[17-5333](#)

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

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** Western Remac, Inc., Woodridge Illinois

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

**Good(s) or Service(s):** Fabrication, installation, removal, relocation and maintenance of existing and new sign panel assemblies

**Location:** Countywide

**County Board District(s):** Countywide

**Original Contract Period:** 11/13/2013 - 11/13/2015 with three (3), one (1), year renewal options

**Section:** Section number or 13-8SPAM-34-GM

**Proposed Contract Period Extension:** 11/14/2017 - 11/13/2018

**Section:** Section number or 17-8SPAM-00-GM

**Total Current Contract Amount Authority:** \$1,232,960.65

**Original Board Approval:** 11/13/2013, \$805,370.00

**Previous Board Increase(s) or Extension(s):** 1/18/2017, 11/14/2016-11/13/2017, \$427,590.65

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 10/1/2015, 11/14/2015 - 11/13/2016

**This Increase Requested:** \$444,926.00

**Potential Fiscal Impact:** FY 2018 \$444,926.00

**Accounts:** Motor Fuel Tax Account: 600-585

**Contract Number(s):** 13-53-054

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This is last of the three (3), one (1) year renewal options for this contract which consists of the fabrication, installation, removal, relocation and maintenance of existing and new sign panel assemblies and their appurtenances located along various roads in Cook County. These maintenance services are necessary for the Department to maintain roadway signing on the roadway network to ensure public safety and traffic control.

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

[17-5579](#)

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

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** Meade, Inc., McCook, Illinois

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

**Good(s) or Service(s):** Electrical and Mechanical Item Maintenance

**Location:** Various Locations in Cook County

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

**Original Contract Period:** 1/1/2017 - 12/31/2017 with two (2), one (1) year renewal options

**Section:** 17-8EMIM-00-GM

**Proposed Contract Period Extension:** 1/1/2018 - 12/31/2018

**Section:** 18-8EMIM-00-GM

**Total Current Contract Amount Authority:** \$ 2,877,010.70

**Original Board Approval:** 11/16/16, \$2,877,010.70

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

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

**This Increase Requested:** \$2,843,590.70

**Potential Fiscal Impact:** FY 2018 \$2,700,000.00, FY 2019 \$143,590.70

**Accounts:** Motor Fuel Tax Fund 600-585

**Contract Number(s):** 1628-15554

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Concurrences:**

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

The Chief Procurement Officer concurs.

DO NOT PUT TEXT HERE. FOR TECHNOLOGY TO ADD CONCURRENCE STATEMENT OR N/A

**Summary:** This increase and first of two (2) one-year renewal options will provide the Department of Transportation and Highways with maintenance services in association with the (1) Traffic Signal Installations, (2) Street and Roadway Lighting Systems, (3) Navigation Lighting Systems, Bridge Cathodic Protection Systems, (4) Storm Water Pumping Station Systems, and (5) Maintenance Facilities Electrical Systems and their appurtenances located in Cook County.

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

[17-5583](#)

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

**PROPOSED INTERAGENCY AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Illinois State Toll Highway Authority

**Request:** Authorization to enter into an interagency agreement

**Description:** Illinois Tollway intends to improve the existing Elgin O'Hare Expressway, extend the expressway from its eastern terminus at Rohlwing Road (Illinois Route 53) to O'Hare International Airport to be known entirely as Illinois Route 390, and construct the Western Access connecting the Jane Addams Memorial Tollway (I-90) with the Tri-State Tollway (I-294); referred to as the Elgin O'Hare Western Access (EOWA) and included in multiple Illinois Tollway Construction contracts. Illinois Tollway owns parcels at Roselle Road and Meacham Road which were necessary for construction of the project, but said parcels are not required for maintenance and operation of Illinois Route 390 Toll Highway. The Illinois Tollway will be transferring parcels along Roselle Road and Meacham Road to Cook County for County's roadway maintenance and jurisdiction as Cook County holds jurisdiction of Roselle Road and Meacham Road within County limits.

**Location:** Village of Roselle and Elk Grove Village

**County Board District:** 15

**Centerline Mileage:** N/A

**Agreement Period:** One-time Agreement

**Agreement Number(s):** N/A

**Fiscal Impact:** None

**Accounts:** N/A



[17-5584](#)

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

**PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** ExxonMobil Oil Corporation, Spring, Texas

**Request:** Approval of Proposed Highway Authority Agreement

**Goods or Services:** The County, by executing this Agreement, will agree to restrict the extraction of potable water from its highway right-of-way at 3400 Chicago Road at Steger Road, in the Village of Steger, inform Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil. The Agreement further makes provisions for reimbursement of expenses incurred by the County should the Department of Transportation and Highways be required in the course of normal maintenance to expose and dispose of contaminated soils

**Location:** Village of Steger, Illinois

**Section Number:** N/A

**County Board District:** 6

**Centerline Mileage:** N/A

**Agreement Period:** One-time Agreement

**Agreement Number(s):** N/A

**Fiscal Impact:** None

**Accounts:** N/A

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Highway Authority Agreement between Cook County and ExxonMobil Oil Corporation at 3400 Chicago Road at Steger Road in the Village of Steger.

The County, by executing this Agreement, will agree to restrict the extraction of potable water from its highway right-of-way at this location, inform Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil. The Agreement further makes provisions for reimbursement of expenses incurred by the County should the Department of Transportation and Highways be required in the course of normal maintenance to expose and dispose of contaminated soils.

[17-5682](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** METRA

**Request:** Approval of Proposed Intergovernmental Agreement

**Goods or Services:** Design Engineering Services - Invest In Cook 2017

**Location:** City of Harvey - Metra Electric Station at 147th Street and Sibley Boulevard

**Section:** 17-IICTR-03-EG

**Centerline Mileage:** N/A

**County Board District:** 5

**Agreement Number(s):** N/A

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$300,000.00

**Accounts:** Motor Fuel Tax Account: 600-585

**Summary:** The Department of Transportation and Highways respectfully requests approval of the

Proposed Intergovernmental Agreement between Cook County and METRA.

METRA will be the lead agency for design engineering services for improvements along the Metra Electric Station at 147th Street and Sibley Boulevard in the City of Harvey. The County will reimburse METRA for its share of design engineering costs. The estimate total County share is \$300,000.00.

[17-5683](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Steger

**Request:** Approval of Proposed Intergovernmental Agreement

**Goods or Services:** Construction and Construction Engineering Services for Bike Lane and Sidewalk Improvements - Invest In Cook 2017

**Location:** Village of Steger - Union Avenue Road

**Section:** 17-IICBP-09-SW

**Centerline Mileage:** N/A

**County Board District:** 6

**Agreement Number(s):** N/A

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$90,000.00

**Accounts:** Motor Fuel Tax Account: 600-585

**Summary:** The Department of Transportation and Highways respectfully requests approval of the

Proposed Intergovernmental Agreement between Cook County and the Village of Steger.

The Village of Steger will be the lead agency for construction and construction engineering services for bike lane and sidewalk improvements along Union Avenue Road. The County will reimburse the Village of Steger for its share of improvement costs. The estimated total County share is \$90,000.00.

[17-5684](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Bartlett

**Request:** Approval of Proposed Intergovernmental Agreement

**Goods or Services:** Design Engineering Services for Swale and Bike Path Replacement - Invest In Cook 2017

**Location:** Village of Bartlett, along West Bartlett Road and Devon Avenue

**Section:** 17-IICBP-00-BT

**Centerline Mileage:** N/A

**County Board District:** 15

**Agreement Number(s):** N/A

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$75,000.00

**Accounts:** Motor Fuel Tax Account: 600-585

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between Cook County and the Village of Bartlett.

The Village of Bartlett will be the lead agency for design engineering services for swale and bike path replacement along West Bartlett Road and Devon Avenue. The County will reimburse the Village of

Bartlett for its share of design engineering costs. The estimated total County share is \$75,000.00.

[17-5695](#)

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

**REPORT**

**Department:** Transportation and Highways

**Report Title:** Bureau of Construction Monthly Status Report

**Report Period:** 9/30/2017

**Summary:** The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending September 30, 2017.

[17-5696](#)

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

**PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of appropriation of Motor Fuel Tax Funds

**Project:** Sauk Trail Emergency Sewer Repair

**Location:** Village of Steger

**Section:** 17-C1131-00-DR

**County Board District(s):** 6

**Centerline Mileage:** N/A

**Fiscal Impact:** \$385,000.00

**Accounts:** Motor Fuel Tax Account: 600-585

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for an emergency sewer repair located on Sauk Trail a half mile west of Ashland Avenue in the Village of Steger.

[17-5697](#)

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

**PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of appropriation of Motor Fuel Tax Funds

**Project:** Skokie Valley Trail Extension and Bridge

**Location:** Village of Northbrook, City of Highland Park

**Section:** 18-SVTEX-00-BT

**County Board District(s):** 14

**Centerline Mileage:** N/A

**Fiscal Impact:** \$4,000,000.00

**Accounts:** Motor Fuel Tax Account: 600-585

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for the construction of a pedestrian truss bridge over Lake Cook Road and the extension of the Skokie Valley (Bike) Trail.

[17-5701](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Rosemont, Illinois

**Request:** Approval of Proposed Intergovernmental Agreement

**Goods or Services:** Preliminary Engineering Services for Improvements - Invest In Cook 2017

**Location:** Village of Rosemont - Des Plaines River Trail from Touhy Avenue to North Avenue

**Section:** 17-IICBP-07-BT

**Centerline Mileage:** N/A

**County Board District:** 1, 9 and 17

**Agreement Number(s):** N/A

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$309,000.00

**Accounts:** Motor Fuel Tax Account: 600-585

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between Cook County and the Village of Rosemont.

The Village of Rosemont will be the lead agency for preliminary engineering services for improvements along Des Plaines River Trail from Touhy Avenue to North Avenue. The County will reimburse the Village of Rosemont for its share of preliminary engineering costs. The estimated total County share is \$309,000.00.

[17-5736](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Richton Park, Illinois

**Request:** Approval of Proposed Intergovernmental Agreement

**Goods or Services:** Preliminary Engineering Services Poplar Avenue Bicycle Trail - Invest In Cook 2017

**Location:** Village of Richton Park

**Section:** 17-IICBP-06-BT

**Centerline Mileage:** N/A

**County Board District:** 6

**Agreement Number(s):** N/A

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$45,000.00

**Accounts:** Motor Fuel Tax Account: 600-585

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between Cook County and the Village of Richton Park.

The Village of Richton Park will be the lead agency for preliminary engineering services for extension of the existing Poplar Avenue Bicycle Trail from Metra Station and its current terminus at Cicero Avenue to the Popular Old Plank Trail in Matteson, Illinois. The County will reimburse the Village of Richton Park



for its share of preliminary engineering costs. The estimated total County share is \$45,000.00.

[17-5737](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Franklin Park, Illinois

**Request:** Approval of Proposed Intergovernmental Agreement

**Goods or Services:** Phase I Preliminary Engineering Services - Invest In Cook 2017

**Location:** Village of Franklin Park, along Franklin Avenue

**Section:** 17-IICFR-02-PV

**Centerline Mileage:** N/A

**County Board District:** 9, 16 and 17

**Agreement Number(s):** N/A

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$320,000.00

**Accounts:** Motor Fuel Tax Account: 600-585

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Franklin Park.

The Village of Franklin Park will be the lead agency for Phase I preliminary engineering services for reconstruction improvements along Franklin Avenue. The County will reimburse the Village of Franklin Park for its share of Phase I preliminary engineering costs. The estimated total County share is

\$320,000.00.

[17-5763](#)

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** H.W. Lochner, Inc., Chicago, Illinois

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

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

**Location:** Countywide

**County Board District:** Countywide

**Section:** 16-8CENG-00-EG

**Contract Value:** \$2,500,000.00

**Contract period:** 12/1/2017 - 11/30/2020, with two (2), one (1) year renewal options

**Centerline Mileage:** N/A

**Potential Fiscal Year Budget Impact:** FY 2018 \$800,000.00, FY 2019 \$850,000.00, FY 2020 \$850,000.00

**Accounts:** Motor Fuel Tax (600-585)

**Contract Number(s):** 1655-15826

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract provides for construction management services in accordance with the Illinois Department of Transportation (IDOT) requirements. The Services include oversight in construction supervision, inspection and documentation in pre-construction, construction and post construction phases. The Consultant will provide qualified individuals who will work under the direction and guidance of the Department's Bureau of Construction in various roles. Roles include project manager, resident engineer, assistant resident engineer, inspector, and others as-needed based on the project requirements. The Consultant may be tasked to coordinate with property owners, businesses, community stakeholders and utility companies as well as with various Municipal, County, State and Federal agencies when applicable. All services will be requested on as as-needed basis.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. H.W. Lochner, Inc. was selected based on established evaluation criteria.

[17-5777](#)

**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):** M.Q. Construction Company, Chicago, Illinois.

**Action:** Approval of the Proposed Completion of Construction Approval Resolution

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

**Location of Project:** Halsted Street at 144th Street in the Village of Riverdale

**Section:** 16-HLSTD-00-PV

**County Board District:** 5

**Contract Number:** 1555-14475-SE-SBE

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$62,052.87

**Percent Above or Below Construction Contract Bid Amount:** 0%

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution.

On 11/10/2016 the Chief Procurement Officer awarded a contract to M.Q. Construction Company, Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications. The improvement of the intersection at Halsted Street and 144th Street consisted of pedestrian safety improvements which included crosswalk improvements, ADA upgrades, traffic control and protection, pavement markings, landscaping and other related work to complete the project.

The awarded contract amount of this project was \$62,052.87 and the final construction cost is \$62,052.87.

[17-5778](#)

**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):** R.W. Dunteman Company, Addison, Illinois.

**Action:** Approval of the Proposed Completion of Construction Approval Resolution

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

**Location of Project:** Hintz Road-Elmhurst Road to Milwaukee Avenue in the City of Prospect Heights and the Village of Wheeling

**Section:** 14-A5416-03-RP

**County Board District:** 14

**Contract Number:** 1428-14143

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$3,216,580.38

**Percent Above or Below Construction Contract Bid Amount:** \$55,210.50 or 1.7% below the

Construction Contract Bid Amount.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution.

On January 15, 2014 your Honorable Body awarded a contract to R.W. Dunteman Company Addison, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The proposed QC/QA improvement consisted of full depth concrete patching, diamond grinding, curb and gutter repairs, median repairs, adjustment or reconstruction of the existing drainage structures, joint repairs, detector loops, traffic control and protection, pavement markings, landscaping and other related work to complete the project has been completed.

The awarded contract amount of this project was \$3,271,790.88 and the final construction cost is \$3,216,580.38. The decrease is attributed to the difference between the estimated quantities and actual field quantities of work performed with decrease in diamond grinding of concrete pavement, concrete pavement, hot mix asphalt shoulders, earth excavation, detector loop, manholes, approach slab repair, deck slab repair and epoxy crack injection.

[17-5779](#)

**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, S.N. Nielsen and Associates, LLC, Chicago, Illinois.

**Action:** Approval of the Proposed Completion of Proposed Construction Approval Resolution

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

**Location of Project:** Cottage Grove Avenue Emergency Repair, 700 feet South of Mary Drive in the Village of Steger

**Section:** 17-W5901-00-DR

**County Board District:** 6

**Contract Number:** 1728-16525

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$178,865.75

**Percent Above or Below Construction Contract Bid Amount:** 0%

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution.

On May 24, 2017 the Chief Procurement Officer awarded a contract to F.H. Paschen, S.N. Nielsen and Associates, LLC, Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The improvement of the Cottage Grove Avenue Emergency Repair was located 700 feet South of Mary Drive in the Village of Steger, consisting of the removal of the existing culvert, installation of the new 48 inch culvert, sub-base, backfill, bituminous asphalt, traffic control and protection, pavement markings and landscaping has been completed.

The awarded contract amount for this project was \$178,865.75 and the final construction cost is \$178,865.75.

[17-5807](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** South Suburban Mayors and Managers Association

**Request:** Approval of Proposed Intergovernmental Agreement

**Goods or Services:** Freight Planning Services-Dolton and Riverdale Gateway Project-Invest In Cook 2017

**Location:** Villages of Dolton and the Village of Riverdale

**Section:** 17-IICFC-00-ES

**Centerline Mileage:** N/A

**County Board District:** 5

**Agreement Number(s):** N/A

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$120,000.00

**Accounts:** Motor Fuel Tax Account: 600-585

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between Cook County and the South Suburban Mayors and Managers Association.

South Suburban Mayors and Managers Association will be the lead agency for Freight Planning for the Dolton and Riverdale Gateway project.

The County will reimburse the South Suburban Mayors and Managers Association for its share of Freight Planning for the Dolton and Riverdale Gateway project costs. The estimated total County share \$120,000.00.

[17-5828](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Transportation and Highways

**Vendor:** Bentley Systems, Incorporated, Exton, Pennsylvania

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

**Good(s) or Service(s):** Enterprise Licenses, Training and Software Support

**Original Contract Period:** 12/1/2013 - 11/30/2016, with two (2), one (1) year renewals

**Proposed Contract Period Extension:** 12/1/2017 - 11/30/2018

**Total Current Contract Amount Authority:** \$269,140.00

**Original Approval (Board or Procurement):** 2/19/2014, \$151,340.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 12/9/2015, \$54,725.00;  
12/2/2016, 12/1/2016 - 11/30/2017, \$63,075.00

**This Increase Requested:** \$74,428.50

**Potential Fiscal Impact:** FY 2018 \$74,428.50

**Accounts:** 500-441

**Contract Number(s):** 1385-12932

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and second of two (2) one (1) year renewal options will allow the Department of Transportation and Highways to continue to purchase enterprise licenses, training and software support. This software provides engineering design and drafting management for County highways.

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



[17-5856](#)

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** Midwest Fence Corporation, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Guardrails Maintenance Service

**Location:** Countywide

**County Board District:** Countywide

**Section:** N/A

**Contract Value:** \$636,940.00

**Contract period:** 11/27/2017- 11/26/2019 with two (2), one (1), year renewal options

**Centerline Mileage:** N/A

**Potential Fiscal Year Budget Impact:** FY 2018: \$365,000.00,  
FY 2019: \$271,940.00

**Accounts:** Motor Fuel Tax Account: 600-585

**Contract Number(s):** 1728-16698

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract provides for guardrails maintenance services. The service includes repairs and/or replacements of damaged guardrails throughout Cook County.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Midwest Fence Corporation was the lowest, responsive and responsible bidder.

[17-5859](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Schaumburg, Illinois

**Request:** Approval of Proposed Intergovernmental Agreement

**Goods or Services:** Construction and Construction Engineering Services - Traffic Flow Improvements - Invest In Cook 2017

**Location:** Village of Schaumburg, along the greater Woodfield area

**Section:** 17-IICRD-03-TL

**Centerline Mileage:** N/A

**County Board District:** 15

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$200,000.00

**Accounts:** Motor Fuel Tax Account: 11300.1500.29150.560028, Project ID: 22833

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Schaumburg.

The Village of Schaumburg will be the lead agency for construction and construction engineering services for traffic flow improvements, along the greater Woodfield area. The County will reimburse the Village of Schaumburg for its share of improvement costs. The estimated total County share is \$200,000.00.

[17-6176](#)

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

**PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of the Proposed Supplemental Improvement Resolution

**Project:** Pavement Rehabilitation

**Location:** City of Chicago Heights, Illinois

**Section:** 16-REHAB-02-PV

**County Board District:** 5

**Centerline Mileage:** N/A

**Fiscal Impact:** \$650,000.00

**Accounts:** Motor Fuel Tax Account: 600-585

**Board Approved Date and Amount:** 10/26/2016, \$425,000.00

**Increased Amount:** \$650,000.00

**Total Adjusted Amount:** \$1,075,000.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Supplement Improvement Resolution for milling and resurfacing services existing of bituminous pavements, patching and diamond grinding existing concrete pavements, drainage repairs and adjustments,

sidewalk removal and replacement, installation of ADA compliant ramps, traffic control and protection, striping, restoration and other appurtenant work necessary to complete the project.

**BUREAU OF ASSET MANAGEMENT**  
**CAPITAL PLANNING AND POLICY**

[17-4900](#)

**Presented by:** EARL MANNING, Director, Office of Capital Planning and Policy

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Capital Planning & Policy

**Vendor:** Interior Investments, LLC; Lincolnshire, Illinois

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

**Good(s) or Service(s):** Office Furniture

**Original Contract Period:** 2/1/2015 - 9/30/2016

**Proposed Contract Period Extension:** 10/1/2017 - 9/30/2018

**Total Current Contract Amount Authority:** \$3,000,000.00

**Original Approval (Board or Procurement):** 1/21/2015, \$1,500,000.00

**Previous Board Increase(s) or Extension(s):** 6/29/2016, \$1,500,000.00; 6/29/2016, 10/01/2016 - 9/30/2017

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

**This Increase Requested:** \$1,500,000.00

**Potential Fiscal Impact:** FY 2018 \$1,500,000.00

**Accounts:** Capital Improvement Program

**Contract Number(s):** 1430-14165

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This amendment will allow the Department of Capital Planning & Policy to extend this contract for 12 months and increase the contract by \$1,500,000.00 for the purchase of office furniture.

This contract was awarded through a Comparable Government Procurement process in accordance with the Cook County Procurement Code. Interior Investments is an authorized dealer of Herman Miller. Herman Miller, and its authorized dealers was previously awarded a contract through a Request for Proposal (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 the County of Fairfax, Virginia.

**BUREAU OF ASSET MANAGEMENT**  
**FACILITIES MANAGEMENT**

[17-5571](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Facilities Management

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

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

**Good(s) or Service(s):** Fire Alarm Testing

**Original Contract Period:** 11/21/2013 - 11/22/2016 with two (2) one (1) year renewal options

**Proposed Contract Period Extension:** 11/22/2017 - 11/21/2018

**Total Current Contract Amount Authority:** \$135,236.00

**Original Approval (Board or Procurement):** 11/15/2013, \$100,236.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 9/28/2016 \$35,000.00;  
11/22/2016 - 11/21/2017

**This Increase Requested:** \$35,000.00

**Potential Fiscal Impact:** FY 2018 \$35,000.00

**Accounts:** 200-450 Maintenance of Fixed Plant Equipment

**Contract Number(s):** 1384-12817

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and second of two renewal options will allow Facilities Management to continue receive fire alarm testing. This will allow Facilities Management to maintain the fire alarm systems at various locations throughout the County.

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

[17-5699](#)

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

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

**Vendor:** Anchor Mechanical Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Maintenance and Repair of Chillers

**Contract Value:** \$2,258,000.00

**Contract period:** 12/1/2017 - 11/30/2020 with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2018 \$752,666.64, FY 2019 \$752,666.64, FY 2020 \$752,666.72

**Accounts:** 200-450 Maintenance of Fixed Plant Equipment

**Contract Number(s):** 1745-16438

**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 County to provide chiller maintenance and repair at various Cook County Facilities.

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

**BUREAU OF ASSET MANAGEMENT****REAL ESTATE**

[17-5445](#)

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

**PROPOSED LEASE AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** Approval of a 1st Amendment to a Lease

**Landlord:** Illinois Medical District

**Tenant:** County of Cook

**Location:** 13th and Hastings, Chicago, Illinois

**Term/Extension Period:** 11/1/2017 - 10/31/2019

**Space Occupied:** approx. 2.25 acres

**Monthly Rent:** \$4,950.00

**Fiscal Impact:** FY 2017 \$4,950.00; FY 2018 \$54,450.00; FY 2019 \$59,400.00

**Accounts:** 890-660 Rental of Facilities

**Option to Renew:** Two (Two Year Options)

**Termination:** 180 days

**Utilities Included:** No, CCHHS shall provide and pay for any and all utilities for the said Premises, at its sole expense.

**Summary:** This agreement is for the use of the Premises bounded by 13th Street on the North, Hastings Street on the South, a parking lot on the East and Leavitt Street on the West in Chicago, Illinois commonly known as Block 113, approximately 2.25 acres for the limited purpose of vehicle parking necessitated by CCHHS.

[17-5447](#)

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

**PROPOSED LEASE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** Approval of a (New) Lease

**Landlord:** Illinois Medical District Commission

**Tenant:** County of Cook

**Location:** 600 South Hoyne Avenue, Chicago, Illinois

**Term/Extension Period:** 11/1/2017-10/31/2017

**Space Occupied:** 9,300 square feet

**Monthly Rent:** \$14,725.00

**Fiscal Impact:** \$176,700.00

**Accounts:** 896-660 Rental of Facilities

**Option to Renew:** N/A

**Termination:** N/A

**Utilities Included:** No, Tenant shall, at Tenant's sole cost and expense, supply the Building and the Premises with electricity, heating, ventilating and air conditioning, water, and natural gas to the extent required or desired by Tenant.



**Summary/Notes:** The Illinois Department of Healthcare and Family Services (HFS), in collaboration with the Cook County Board and CCHHS utilize this space to enable enrollment of individuals currently ineligible for Medicaid

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

[17-6085](#)

**Sponsored by:** TONI PRECKWINKLE (President) and GREGG GOSLIN, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**KTR ILL, LLC D.B.A. PROLOGIS 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:** KTR ILL, LLC d.b.a. Prologis

**Address:** 514-532 S. Hicks Road, Palatine, Illinois

**Municipality or Unincorporated Township:** Village of Palatine

**Cook County District:** 14

**Permanent Index Number:** 02-23-313-037-0000

**Municipal Resolution Number:** Village of Palatine, Resolution No. R-22-17

**Number of month property vacant/abandoned:** 13 months vacant

**Special circumstances justification requested:** Yes

**TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION**  
**(Vacant for more than 12 months but less than 24 months - No Purchase for Value)**  
**Justification:** Yes

**Estimated Number of jobs created by this project:** None

**Estimated Number of jobs retained at this location:** 30 full-time jobs

**Estimated Number of employees in Cook County:** Same as above

**Estimated Number of construction jobs:** 20 construction workers

**Proposed use of property:** Industrial use, warehousing, manufacturing and/or 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/commercial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property as abandoned for purpose of the Class 6b TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION); and

**WHEREAS**, in the case of abandonment according to the TEERM definition, abandonment is defined as a facility being vacant over 12 months but less than 24 months with no purchase for value by a disinterested buyer, in such instances, the County may determine that special circumstances exist under TEERM; thus qualifying the property as abandoned; and

**WHEREAS**, Class 6b TEERM requires a resolution by the County Board validating the property as abandoned for the purpose of the Class 6b TEERM; and

**WHEREAS**, the municipality states the Class 6b TEERM 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 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 TEERM; 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.

[17-6086](#)

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

**PROPOSED RESOLUTION**

**LaMASTUS DEVELOPMENT CO. 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:** LaMastus Development Co. Inc.

**Address:** 11 N. Steger Road & 13-15 W. Steger Road, Steger, Illinois

**Municipality or Unincorporated Township:** Village of Steger

**Cook County District:** 6

**Permanent Index Number:** 32-32-429-025-0000 and 32-32-429-015-0000

**Municipal Resolution Number:** Village of Steger, Ordinance No. 1146

**Number of month property vacant/abandoned:** Number of months vacant over 24 months

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** Four (4) full-time jobs, 10 part-time jobs

**Estimated Number of jobs retained at this location:** None

**Estimated Number of employees in Cook County:** N/A

**Estimated Number of construction jobs:** 20 construction jobs

**Proposed use of property:** Commercial use - Restaurant

**Living Wage Ordinance Compliance Affidavit Provided:** No, commercial use

**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 industrial facility; and

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchase for value by a purchaser and the property is in need of substantial rehabilitation; and

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

**WHEREAS**, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

**WHEREAS**, Class 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; 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.

[17-6096](#)

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

**PROPOSED RESOLUTION**

**HIRSCH BUILDING, LLC 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Hirsch Building, LLC

**Address:** 3003 Hirsch Avenue, Melrose Park, Illinois

**Municipality or Unincorporated Township:** Village of Melrose Park

**Cook County District:** 16

**Permanent Index Number:** 15-04-201-037-0000

**Municipal Resolution Number:** Village of Melrose Park Resolution No. 45-17

**Number of month property vacant/abandoned:** 15 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 37 full-time, 12 temporary jobs

**Estimated Number of jobs retained at this location:** None

**Estimated Number of employees in Cook County:** See above

**Estimated Number of construction jobs:** 20-30 construction jobs

**Proposed use of property:** Industrial - Manufacturing and distribution

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

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

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

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

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

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

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

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

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

[17-6106](#)

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

#### **PROPOSED RESOLUTION**

#### **PLASTIC RECOVERY TECHNOLOGIES 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:** Plastic Recovery Technologies

**Address:** 920 Remington Road, Schaumburg, Illinois

**Municipality or Unincorporated Township:** Village of Schaumburg

**Cook County District:** 15

**Permanent Index Number:** 07-11-400-030-0000

**Municipal Resolution Number:** Village of Schaumburg Resolution No. R-17-097

**Number of month property vacant/abandoned:** 13 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 15 full-time jobs, three (3) part-time jobs

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

**Estimated Number of employees in Cook County:** Same as above

**Estimated Number of construction jobs:** None

**Proposed use of property:** Industrial use 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 more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation ; and

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

**WHEREAS,** in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

**WHEREAS**, Class 6b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 6b; and

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

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

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

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

[17-6108](#)

**Presented by:** SUSAN CAMPBELL, Director, Department of Planning and Development

**PROPOSED GRANT AWARD AMENDMENT**

**Department:** Department of Planning and Development

**Grantee:** Cook County Bureau of Economic Development

**Grantor:** U.S. Department of Housing and Urban Development (HUD)

**Request:** Authorization to increase the 2017 Emergency Solutions Grant (ESG)

**Purpose:** To support homeless services in suburban Cook County

**Supplemental Grant Amount:** \$502,889.00

**Grant Period:** 10/1/17-9/30/19



**Extension Period:** N/A

**Fiscal Impact:** None

**Accounts:** 9411701

**Date of Previous Board Authorization for Grant:** 7/19/2017

**Previous Grant Amount:** \$833,221.00

**Concurrences:**

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

**Summary:** In the Federal FY 2017 budget, Congress appropriated an additional \$40 million in Supplemental ESG funds. HUD made the supplemental funds available through a formula allocation, and Cook County was notified about this additional ESG funding after our initial ESG grant amount was released in June. The supplemental funds can be used for rapid rehousing and all other critical eligible ESG activities. This is a one-time allocation, with no expectation of future supplemental funding. Recipients will track these funds with its annual formula allocation. The County will be working with our agency partners to determine the process for programming these supplemental funds.

I respectfully request approval of this ESG grant amendment; and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto.

**BUREAU OF HUMAN RESOURCES**

[17-5974](#)

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

**REPORT**

**Department:** Bureau of Human Resources

**Report Title:** HR Bi-Weekly Activity Report Communications

**Report Period:** Pay Period 19: 9/3/2017 - 9/16/2017 and Pay Period 20: 9/17/2017 - 9/30/2017

**Summary:** This report lists all Human Resources activity for Grades 17 thru 24 including new hires, terminations, transfers and salary increases for all Cook County employees.

**BUREAU OF TECHNOLOGY**  
**CHIEF INFORMATION OFFICER**

[17-5098](#)

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

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Clarity Partners, LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Environmental Control Case Management System and Web Portal

**Contract Value:** \$1,269,250.00

**Contract period:** 10/1/2017 - 9/30/2022

**Potential Fiscal Year Budget Impact:** FY 2017 \$25,200.00, FY 2018 \$1,108,050.00 FY 2019 \$34,000.00, FY 2020 \$34,000.00, FY 2021 \$34,000.00, FY 2022 \$34,000.00

**Accounts:** 11569.1009.17825.560227, Project ID 21119

**Contract Number(s):** 1790-15970

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology requests Board approval of Contract No. 1790-15970 with Clarity Partners, LLC to implement and maintain a new case management system and web portal for the Department of Environmental Control.

Clarity Partners, LLC was prequalified through the County's Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. The contract was awarded based on established

evaluation criteria.

[17-6091](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Bureau of Technology

**Other Part(ies):** South Suburban Mayors and Managers Association, Hazel Crest, Illinois

**Request:** Approval of an intergovernmental agreement

**Goods or Services:** County-provided GIS hosting and software licenses

**Agreement Number(s):** N/A

**Agreement Period:** 12/1/2017

**Fiscal Impact:** N/A

**Accounts:** N/A

**Summary:** Under the proposed Intergovernmental Agreement, the Bureau of Technology's Geographic Information Systems (GIS) department will provide hosting, migration, and software licenses in accordance with Countywide technology and information security standards to the South Suburban Mayors and Managers Association.

[17-6095](#)

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

**REPORT**

**Department:** Bureau of Technology

**Report Title:** Quarterly Progress Report on the Creation of the Automated Criminal Justice System

**Report Period:** 3rd Quarter 2017

**Summary:** Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated

Cook County Criminal Justice System.

**OFFICE OF THE ASSESSOR**

[17-5831](#)

**Presented by:** JOSEPH BERRIOS, Cook County Assessor

**PROPOSED CONTRACT**

**Department(s):** Cook County Assessor's Office

**Vendor:** Accredited Chicago Newspapers, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** State Mandated Publications for the triennial Real Estate Assessments of Cook County Townships within the City of Chicago

**Contract Value:** \$1,043,025.59

**Contract period:** 12/1/2017 - 11/30/2018, with one (1), one (1)-year renewal option

**Potential Fiscal Year Budget Impact:** FY 2018 \$1,043,025.59

**Accounts:** 040-245 Advertising

**Contract Number(s):** 1723-16671

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will enable the Cook County Assessor's Office to fulfill its statutory obligation under 35 ILCS 200/12-20 and 715 ILCS 10/1 which require assessments to be published in neighborhood newspapers under one umbrella.

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

**OFFICE OF THE CHIEF JUDGE****JUDICIARY**[17-5157](#)

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

**PROPOSED CONTRACT**

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

**Vendor:** Northwestern University, Evanston, Illinois

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

**Good(s) or Service(s):** Enterprise-wide mental health services for minors

**Contract Value:** \$4,652,473.00

**Contract period:** 12/1/2017-11/30/2018

**Potential Fiscal Year Budget Impact:** FY 2018: \$4,652,473.00

**Accounts:** Juvenile Probation, 326-260; Juvenile Temporary Detention Center, 440-272

**Contract Number(s):** 1753-16842

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Office of the Chief Judge, Circuit Court of Cook County (OCJ) requests a new, one-year contract with Northwestern University to clinically staff and manage mental health services for court-involved youth in Cook County. The contract is designed to avoid a lapse in mental health services during the interim period that a Request for Proposals (RFP) for fully integrated mental health services is completed and a new vendor is selected. The interim contract would replace the two separate, current contracts with (1) The Isaac Ray Center, Inc., which expires 11/30/2017; and, (2) Northwestern University, which expires 12/31/2017. The Isaac Ray Center provides clinical mental health services at the Juvenile Temporary Detention Center (JTDC) under contract number 10-41-68; and Northwestern University currently manages the Cook County Juvenile Court Clinic under contract 10-41-14.

In the spring of 2015, as part of the transition process from federal oversight of the JTDC, Chief Judge Timothy Evans appointed The Circuit Court of Cook County Committee on the Transition of the Juvenile

Temporary Detention Center (*"The Committee"*). The Committee included expert-led subcommittees that were designed to make recommendations for system improvements concerning youth-serving departments. The Committee concluded, "Positive outcomes and future opportunities for youth" should not only be the operational focus for the JTDC, but should also be the focus of all youth-serving departments. In addition, the Health/Mental Health Care sub-committee recommended that the Chief Judge commission a study of the feasibility of consolidating the mental health services currently offered by the JTDC, the Juvenile Probation and Court Services Department (Probation), and the Juvenile Court Clinic.

In response, Chief Judge Evans asked the Chapin Hall Center for Children at the University of Chicago (Chapin Hall) to conduct an independent review of relevant mental health screening, assessment, referral, and service delivery practices, and make recommendations to help achieve an integrated system of mental health for youth involved with the Juvenile Justice Division of the Cook County Circuit Court. Specific deliverables included recommendations for addressing problem areas based on a comprehensive review of how current mental health screening, assessment, referral processes and relevant clinical interventions function in comparison to evidence from existing literature about best practices. As a result of the Chapin Hall review, the OCJ has been working to develop a RFP that establishes and implements fully integrated mental health services across the court services continuum. This contract would provide time required to complete the procurement process.

This is a sole source contract pursuant to Section 34-139 of the Cook County Procurement Code.

[17-5753](#)

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

**PROPOSED GRANT AWARD**

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

**Grantee:** Circuit Court of Cook County

**Grantor:** John D. and Catherine T. MacArthur Foundation

**Request:** Authorization to accept grant

**Purpose:** This Safety+Justice Challenge Program Grant will fund a set of strategies to reduce the number of low level non-violent detainees in the Cook County Department of Corrections, and reduce racial and ethnic disparities, while maintaining public safety.

**Grant Amount:** \$1,850,000.00

**Grant Period:** 10/1/2017-9/30/2019

**Fiscal Impact:** None

**Accounts:** NA

**Concurrences:**

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

**Summary:** The Circuit Court of Cook County and its partners will use the Safety and Justice Challenge funds over a two-year period to catalyze ongoing collaborative reform efforts to reduce the number of low level non-violent detainees in the Cook County Department of Corrections, and reduce racial and ethnic disparities, while maintaining public safety. Cook County was one of eight jurisdictions nationwide selected by the foundation to receive funding to reduce over-incarceration and change the way America uses its jails. Partners in the effort include the Office of the Chief Judge, the Justice Advisory Council, the Cook County Sheriff's Office, the Clerk of the Circuit Court, the Cook County State's Attorney's Office, the Law Office of the Cook County Public Defender, the Chicago Police Department and the Cook County Health & Hospitals System.

The grant will fund project management, research and data analysis, and a community engagement strategy, as well as a pilot program to divert non-violent, medium risk defendants with behavioral health needs away from the Department of Corrections and into treatment.

[17-5821](#)

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

**PROPOSED TRANSFER OF FUNDS**

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

**Request:** Transfer of Funds

**Reason:** Additional funds are needed for Court Reporter transcripts, Travel accounts, and Office Supplies

**From Account(s):** 1300.14185.530640 (Books, publishing) - \$40,000; 1310.10210.520210 (Food Services for Jurors) - \$60,000

**To Account(s):** 1300.14185.521020 (Court Reporter Transcripts) - \$40,000; 1310.10210.530605 (Office Supplies) - \$20,000; 1310.10210.501838 (Travel) - \$20,000; 1300.14185.501838 (Travel), \$20,000

**Total Amount of Transfer:** \$100,000

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

In August 2017, after the court received notice of the change in transcript rates, it became apparent that the court reporter transcripts account would require an infusion of funds in order to meet current obligations. The remaining account balance in late October was \$15,571; 30 days prior to that date, the remaining balance in the account was \$51,363.

In late October 2017, it became apparent that the modest travel accounts for Department 310, the Office of the Chief Judge and Department 300, the Judiciary, would require an infusion of funds in order to meet current obligations. The balances in the accounts then, as well as the month prior were zero.

In late October 2017, it became apparent that the office supplies account for the Office of the Chief Judge, Department 310 would require an infusion of funds in order to meet current obligations. The remaining account balance then on was \$8,014 and 30 days prior to that date, the balance was \$9,015.

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

The account proposed as the source of funds for the Court Reporter Transcript account is the Judiciary's account for books and periodicals. This account was identified as having sufficient funds to meet any pending obligations for the remainder of the year. No other accounts were considered as a source of the transferred funds.

The account proposed as the source of funds for the travel and office supplies accounts is the food for jurors. Late in the year, in order to meet the county's budget mandates, the court eliminated breakfast and snacks for jurors. As such, this account was identified as having sufficient funds to meet any pending obligations for the remainder of year. No other accounts were considered as a source of the transferred funds.

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

A moratorium has been placed on the books that can be ordered for the remainder of this fiscal year.

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



The transfer of funds will not cause a reduction in services from the 1110.1310.10210.520210 account. Due to a recent effort to reduce costs, breakfasts and snack meals have been eliminated from juror food in August 2017. This reduction in service will allow for the transfer of funds without negatively impacting service.

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE TEMPORARY DETENTION CENTER**

[17-5922](#)

**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:** Black Dog Corporation, Chicago, Illinois

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

**Good(s) or Service(s):** Meat Products

**Contract Value:** \$1,684,056.80

**Contract period:** 12/1/2017 - 11/30/2018 with three (3) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2018: \$400,000

**Accounts:** 1440-310

**Contract Number(s):** 1768-16752

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This food supply contract will allow the Juvenile Temporary Detention Center (JTDC) to receive meat products for the food service operation at the JTDC.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Black Dog Corporation was the lowest, responsive and responsible bidder.

**OFFICE OF THE COUNTY CLERK**[17-5845](#)

**Presented by:** DAVID ORR, County Clerk

**PROPOSED TRANSFER OF FUNDS**

**Department:** County Clerk

**Request:** To approve transfer of funds request.

**Reason:** To meet request for reduction in FY 2018 spending.

**From Account(s):**

11306-521010 (Professional Legal Expenses), \$219,000.00;  
11306-520610 (Advertising for Specific Purposes), \$100,000.00; and  
11306-540110 (Moving Expenses and Remodeling), \$311,000.00

**To Account(s):**

11306-520260 (Postage), \$330,000.00;  
11306-531670 (Computer and Data Processing Supplies), \$300,000.00

**Total Amount of Transfer:** \$630,000.00

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

In October 2017, it became apparent that the receiving accounts would require funds in order to meet current obligations.

- (a) October, 2017: \$234,002.94; September, 2017: \$233,740.00
- (b) October, 2017: \$234,002.94; September, 2017: \$233,740.00
- (c) October, 2017: \$194,614.57; September, 2017: \$197,736.97

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

In cooperation with the budget office's request for a 10% reduction, and as we communicated to Commissioners in our October 20, 2017 letter, we are re-prioritizing spending for the March and November 2018 elections by utilizing FY17 savings.

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

None.

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

The number of precincts during municipal elections varies each year. We must account for the possibility of a greater number of primary municipal elections.

[17-6119](#)

**Presented by:** DAVID ORR, County Clerk

#### **REPORT**

**Department:** County Clerk

**Report Title:** Status Update on Consolidation of Recorder of Deeds and County Clerk

**Report Period:** 5/1/2017 - 10/31/2017

**Summary:** This report is to be referred to the Legislation and Intergovernmental Relations Committee in accordance with Resolution 17-2106. The County Clerk’s Office present’s its semi-annual status update report on progress being made towards the consolidation of the Recorder of Deeds and County Clerk Offices from 5/1/2017 - 10/31/2017.

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF CORRECTIONS**

[17-4031](#)

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Sheriff's Department of Corrections

**Vendor:** Westcare Illinois, Inc., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to extend contract

**Good(s) or Service(s):** Continuum of Care Substance Abuse and Mental Health Services

**Original Contract Period:** 1/1/2014 - 12/31/2016

**Proposed Contract Period Extension:** 1/1/2018 - 12/31/2018

**Total Current Contract Amount Authority:** \$12,725,859.00

**Original Approval (Board or Procurement):** 12/4/2013 \$12,725,859.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 3/10/2017, 1/1/2017- 12/31/2017

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** 239-298

**Contract Number(s):** 13-11-12721

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This second request to renew will allow the Cook County Sheriff's Department of Corrections

to continue to provide, continuum care, substance abuse and mental health services.

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

**OFFICE OF THE SHERIFF**  
**FISCAL ADMINISTRATION AND SUPPORT SERVICES**

[17-5223](#)

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

**PROPOSED CONTRACT**

**Department(s):** Cook County Sheriff's Office

**Vendor:**

Zone 1 - Motta's Auto Service, Schaumburg, Illinois

Zone 5 - Auto Experts of Oak Park, Oak Park, Illinois

Zone 6 - Viking II d/b/a Gordon's on Western, Chicago, Illinois

Zone 7 - WJL LCL, LLC d/b/a Gordon's Garage, Chicago Ridge, Illinois

Zones 9 & 10 - URT E&R Towing, Inc., Markham, Illinois

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

**Good(s) or Service(s):** Automobile Maintenance and Repair Services

**Contract Value:**

Total Combined Contract Value: \$10,486,412.24

Zone 1 - \$2,289,497.30 (Motta's Auto Service)

Zone 5 - \$1,288,270.00 (Auto Experts of Oak Park)

Zone 6 - \$1,568,530.00 (Viking II d/b/a Gordon's on Western)

Zone 7 - \$1,647,539.00 (WJL LCL, LLC d/b/a Gordon's Garage)

Zones 9 & 10 - \$3,692,575.94 (URT E&R Towing, Inc.)

**Contract period:** 12/1/2017 - 11/30/2020 with two (2), one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2018 \$3,495,470.75, FY 2019 \$3,495,470.75, FY 2020 \$3,495,470.74

**Accounts:** 499-444

**Contract Number(s):**

Zone 1 - 1712-16448A

Zone 5 - 1712-16448B  
Zone 6 - 1712-16448C  
Zone 7 - 1712-16448D  
Zones 9 & 10 - 1712-16448E

**Concurrences:**

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

Zone 1 - 1712-16448A  
Zone 6 - 1712-16448C  
Zone 7 - 1712-16448D  
Zone 9 & 10 - 1712-16448E

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

Zone 5 - 1712-16448B  
The Chief Procurement Officer concurs.

**Summary:** Contracts with the various vendors listed, will allow for the Cook County Sheriff's Vehicle Services Department to continue to provide automobile maintenance and repair services for the vehicle fleets of 26 County agencies.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Each awarded vendor was the lowest, responsive and responsible bidder in its Zone.

[17-5760](#)

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

**PROPOSED CONTRACT**

**Department(s):** Cook County Sheriff's Office

**Vendor:** Larry's Auto Repair d/b/a Beverly Hills Garage, Chicago, Illinois

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

**Good(s) or Service(s):** Automobile Maintenance and Repair Services - Zone 8

**Contract Value:** \$2,111,055.00

**Contract period:** 12/1/2017 - 11/30/2020 with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2018 \$703,685.00, FY 2019 \$703,685.00, FY 2020 \$703,685.00

**Accounts:** 499-444

**Contract Number(s):** 1712-16776

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The contract will provide automobile maintenance and repair services in order to maintain the vehicle fleets of 26 County agencies.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Larry's Auto Repair d/b/a Beverly Hills Garage was the lowest, responsive, and responsible bidder in Zone 8.

[17-6045](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Cook County Sheriff's Office

**Other Part(ies):** Illinois Mutual Aid Box Alarm System ("MABAS"), Wheeling, Illinois

**Request:** Authorization to enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Illinois Mutual Aid Box Alarm System ("MABAS")

**Goods or Services:** The Illinois Mutual Aid Box Alarm System ("MABAS") will provide disaster response assistance to the County of Cook.

**Agreement Number(s):** N/A

**Agreement Period:** One year upon execution of the IGA and shall automatically renew for one (1) year terms unless terminated by one of the parties

**Fiscal Impact:** None

**Accounts:** None

**Summary:** Authorization for the Cook County Sheriff's Office and the Illinois Mutual Aid Box Alarm System ("MABAS") to enter into an Intergovernmental Agreement which will provide disaster response assistance to the County of Cook, including county government property, assets and departments, as well as unit of local government wholly or partially incorporated with the County of Cook, during disasters in which local and regional resources are insufficient to meet the disaster response needs and to provide for disaster planning, preparedness, training and exercises to maximize the effectiveness of disaster response.

**OFFICE OF THE STATE'S ATTORNEY**

[17-5799](#)

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

**PROPOSED GRANT AWARD**

**Department:** Cook County State's Attorney's Office

**Grantee:** Cook County State's Attorney's Office

**Grantor:** U.S. Department of Justice

**Request:** Authorization to accept grant

**Purpose:** State and local law enforcement agencies receive equitable sharing funds by participating jointly with Department of Justice agencies on investigations that lead to the seizure and forfeiture of property. Once an investigation is completed and the seized assets are forfeited, the assisting state and local law enforcement agencies can request a share of the forfeited assets or a percentage of the proceeds derived from the sale of forfeited assets. Generally, the degree of a state or local agency's direct participation in an investigation determines the amount or percentage of funds shared with the agency. Before requesting a share of the seized assets, a state or local law enforcement agency must first become a member of the DOJ Equitable Sharing Program. To participate in the program, agencies sign and submit to DOJ an equitable sharing agreement and certification form. The agreement must be renewed annually, and by signing and submitting the agreement, the officials of participating agencies certify that they will use equitable sharing funds for law enforcement purposes.

**Grant Amount:** TBD

**Grant Period:** 12/1/2017 - 11/30/2020



**Fiscal Impact:** None

**Accounts:** TBD

**Concurrences:**

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

**Summary:** The Cook County State's Attorney's Office has participated in this program since 2008. Attached is an Equitable Sharing Guide Programs that speaks to its purpose more broadly.

**OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU**

[17-5936](#)

**Presented by:** CHAKA M. PATTERSON, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Cook County State's Attorney's Office

**Request:** Amend to a previously approved settlement item on the 10/11/2017 Finance Agenda and County Board Agenda of the same date to change the Settlement Amount

**Item Number:** 17-5516

**Fiscal Impact:** N/A

**Account(s):** N/A

**Original Text of Item:**

Case: Martin McWilliams v. Woods, et al.

Case No: 16 C 10711

Settlement Amount: \$9,500.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Robertson Duric

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

Settlement Amount: ~~\$9,500.00~~ \$9,900.00

[17-6069](#)

**Presented by:** CHAKA M. PATTERSON, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Cook County State's Attorney's Office

**Request:** Amend to a previously approved settlement item on the 9/13/2017 Finance Agenda and County Board Agenda of the same date to change the Payable to.

**Item Number:** 17-6069

**Fiscal Impact:** \$ N/A

**Account(s):** N/A

**Original Text of Item:**

Case: Mohammad v. Officer Odeh, et al.

Case No: 16 C 1137

Settlement Amount: \$6,200.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Mansour Mohammad

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of a civil rights violation

Payable to: ~~Mansour Mohammad~~ Rhonda Anderson

[17-6104](#)

**Presented by:** CHAKA M. PATTERSON, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Cook County State's Attorney's Office

**Request:** Amend to a previously approved settlement item on the 10/11/2017 Finance Agenda and County Board Agenda of the same date to change the Settlement Amount

**Item Number:** 17-5127

**Fiscal Impact:** N/A

**Account(s):** N/A

**Original Text of Item:**

Case: Malik Shabazz v. Cusack, et al.,

Case No: 15 C 5694

Settlement Amount: \$3,500.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Edelson PC Client Funds Account

Litigation Subcommittee Approval: N/A

Subject Matter: Allegation of a civil rights violation

Settlement Amount: ~~\$1,000.00~~ \$3,500.00

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**AUDIT COMMITTEE  
MEETING OF OCTOBER 24, 2017**

**17-5512 REPORT** FY'17 3<sup>rd</sup> Quarter Open Recommendations Status Report, Report Period: August 2017

**17-5521 REPORT** Contract Compliance Internal Audit Report, Report Period: September 2017

**17-5522 REPORT** Cook County Recorder of Deeds Cash Management Functions Internal Audit Report, Report Period: September 2017

**17-5570 REPORT** Legal Contractual Services Internal Audit Report, Report Period: September 2017

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**LEGISLATION COMMITTEE  
MEETING OF NOVEMBER 7, 2017**

**17-2802 REPORT** Status Update on Consolidation of Recorder of Deeds and County Clerk, Report Period: 12/1/2016 - 4/30/2017

**17-4717 PROPOSED ORDINANCE AMENDMENT** An Amendment Requiring Board Approval For Certain Civil Suits

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**TECHNOLOGY AND INNOVATION COMMITTEE  
MEETING OF NOVEMBER 14, 2017**

**17-5654 REPORT** Technology Asset Inventory Assessment and Strategy, Report Period: 2017-2018

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**PENSION COMMITTEE  
MEETING OF NOVEMBER 14, 2017**

**16-3195 PROPOSED RESOLUTION** Calling A Pension Committee Meeting To Discuss The Fiscal Year 2015 Actuarial Valuation Reports For The Cook County And Forest Preserve Employees' And Officers' Annuity And Benefit Funds; An Update On The Impact Of Recent Supreme Court Decisions On Pension Reform And To Discuss The Estimated Payment From The Cook County Sales Tax Revenue In 2017 To The Cook County Pension Fund.

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**LEGISLATION COMMITTEE  
MEETING OF NOVEMBER 15, 2017**

**17-5176 PROPOSED APPOINTMENT** Lynette Stokes-Wilson Ed.D, Trustee, South Cook County Mosquito Abatement District

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**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF NOVEMBER 15, 2017**

**17-5550 PROPOSED RESOLUTION** Curve Development, LLC 6b Property Tax Incentive Request

**17-5551 PROPOSED RESOLUTION** 1365 Mitchell LLC 6b Property Tax Incentive Request

**17-5564 PROPOSED RESOLUTION** Dhyanni Groceries Class 8 Property Tax Incentive Request

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**FINANCE COMMITTEE  
MEETING OF NOVEMBER 15, 2017**

**COURT ORDERS**

**WORKERS' COMPENSATION CLAIMS**

**PROPOSED SETTLEMENTS**

**PATIENT ARRESTEE CLAIMS**

**EMPLOYEES' INJURY COMPENSATION CLAIMS**

**17-5484 REPORT** Claims Recoveries Settlements Period Ending 10/31/2017

**17-5947 REPORT** Self-Insurance Claims Period Ending 10/31/2017

**17-5980 REPORT** Comptrollers Period Ending 9/30/2017

**17-1560 REPORT** Health & Hospital Report Period November 2017

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**RULES AND ADMINISTRATION COMMITTEE  
MEETING OF NOVEMBER 15, 2017**

**17-6160 JOURNAL OF PROCEEDINGS** of the special meeting held on 10/5/2017

**17-6161 JOURNAL OF PROCEEDINGS** of the regular meeting held on 10/11/2017

**17-6162 JOURNAL OF PROCEEDINGS** of the regular Consent Calendar meeting held on 10/24/2017

**17-4454 PROPOSED ORDINANCE AMENDMENT** An Amendment to the Cook County Procurement Code

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**ZONING AND BUILDING COMMITTEE  
MEETING OF NOVEMBER 15, 2017**

**17-5836 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 16-38

**17-5838 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 17-38

**17-5839 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 17-39

**17-5840 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 17-40

**17-6114 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 17-37

**17-6115 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 17-41

**17-6116 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 17-42

**17-5882 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Special Use & Variation  
SU 17-05 & V 17-14

**17-5883 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Map Amendment MA  
17-01

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**LABOR COMMITTEE  
MEETING OF NOVEMBER 15, 2017**

**17-5085 PROPOSED RESOLUTION COUPE** Trades Prevailing Rates

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