



**Board of Commissioners of Cook County  
Board of Commissioners**

**Rules and Administration Committee**

**Wednesday, November 15, 2017**

**10:00 AM**

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

**NOTICE AND AGENDA**

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

**PUBLIC TESTIMONY**

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. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(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.

[17-6190](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 10/11/2017

[17-6160](#)

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

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the special meeting held on 10/5/2017.

[17-6161](#)

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

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 10/11/2017.

[17-6162](#)

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

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular Consent Calendar meeting held on 10/24/2017.

[17-4454](#)

**Sponsored by:** LARRY SUFFREDIN, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**AN AMENDMENT TO THE COOK COUNTY PROCUREMENT CODE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 34 - Finance, Article IV - Procurement Code, Division 2 - Procurement Procedures, Section 34-147 - Assessment Classes of the Cook County Code is hereby enacted as follows:

**Sec. 34-147. - Disclosure of anticipated future costs/amendments**

(a) Prior to approval of a Contract, the Chief Procurement Officer shall present to the Board all reasonably anticipated future costs of the Contract. The Board may rescind any Contract that fails to include all reasonably anticipated future costs at the time of Board consideration.

(b) The Chief Procurement Officer shall not approve any Amendment to any material term in the cost or scope of a Contract that has been approved by the Board, provided such amendment extends the Contract by more than one year, and further provided that the total cost of all such amendments increases the amount of the Contract beyond the authority of the CPO granted in Section 34-123.

(c) The Board may rescind any Contract and/or Amendment that fails to include all reasonably anticipated future costs at the time of Board consideration and/or amends any material term to the cost or scope of a Contract that has been approved by the Board.

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

**Legislative History :** 7/19/17 - Board of Commissioners - refer to the Rules and Administration Commi

A handwritten signature in blue ink, reading "Matthew B. DeLeon". The signature is written in a cursive, flowing style. It is positioned above a horizontal line.

Secretary

Chairman: Suffredin

Vice-Chairman: Daley

Members: Deer, Fritchey, Gainer, Morrison, Schneider, Silvestri, Sims