



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

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

BOARD AGENDA

Wednesday, February 7, 2018, 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.

COMMISSIONERS

[18-2022](#)

Sponsored by: JEFFREY R. TOBOLSKI, JOHN A. FRITCHEY and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED RESOLUTION**RESOLUTION SUPPORTING STRONGER ETHICS LEGISLATION**

WHEREAS, the purpose of a responsible government should require that public officials and employees be independent, impartial, and responsible to the people; that public office not be used for personal gain; that officials and employees not be unduly or inappropriately influenced by those they regulate or by those who seek special benefits from the public; have confidence in the integrity and transparency of its government; and

WHEREAS, full disclosure of political spending has been consistently recognized as important and necessary for the growth of an educated and informed electorate by the Supreme Court-from *Buckley v. Valeo*, 424 U.S. 1 (1976) through *Citizens United v. FEC*, 558 U.S. 310 (2010); and

WHEREAS, Cook County adopted an Ethics Ordinance that ensures government decisions and policy be made in the best interests of the People of Cook County, with full disclosure and transparency; Cook County, IL Ord. No. 93-0-29, as amended; and

WHEREAS, among other things, Cook County's Ethics Ordinance prohibits Cook County employees from accepting employment when such positions may fall within the revolving door definition; *Brown v. District of Columbia Board of Zoning*, 423 A.2d 1276, 1282 (D.C. App. 1980); and

WHEREAS, Cook County has established a Cook County Board of Ethics which initiates, receives, and reviews complaints concerning possible violations of the Ethics Ordinance and financial disclosure; and

WHEREAS, elected officials are required to submit a campaign disclosure statement on a quarterly basis to the Illinois State Board of Elections; and

WHEREAS, the Cook County Board supports Represent US in the pursuit of strengthening the Federal

Election Commission and the Illinois State Board of Elections to enforce the ethics rules that exist; and

WHEREAS, Cook County joins Represent US, with other communities in the United States, in seeking full transparency of campaign finances as necessary for the growth of an educated, engaged, and informed electorate.

NOW, THEREFORE BE IT RESOLVED that the Cook County Board of Commissioners support tough, ethics laws and encourage all higher government bodies to consider strengthening their campaign finance laws; increase transparency for campaign financing; and bar all elected officials and public employees from all lobbying activity for one year after leaving employment; and

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners continues to enforce its own ethics ordinances, and respectfully encourages state and federal governments to support strong ethics legislation, and so memorializes these representatives with copies of this resolution for their action.

[18-2050](#)

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

PROPOSED RESOLUTION

DECLARING A PUBLIC HEALTH EMERGENCY IN COOK COUNTY IN REGARDS TO GUN VIOLENCE IN COOK COUNTY

WHEREAS, one month into the year, 2018 has seen 200 people shot and about 30 killed in the City of Chicago, and

WHEREAS, the City of Chicago makes up about half of the population of Cook County, and

WHEREAS, in the last three years, Chicago has seen more than 10,800 people shot 1,800 killed by gun violence, a dramatic spike, and

WHEREAS, of those, roughly 80 percent were African American, and African Americans make up only about a third of Cook County's population, and

WHEREAS, the gun violence plaguing Chicago has become a public health epidemic, and

WHEREAS, only 17 percent of homicides resulted in criminal charges in 2017, and

WHEREAS, the gun violence in Chicago is concentrated in roughly ten neighborhoods, and

WHEREAS, government at all levels ought to focus all resources on those neighborhoods to fight this scourge of gun violence, and

WHEREAS, Cook County Government should ensure that all possible resources are directed at these communities, and

WHEREAS, those resources should include the Health and Hospitals System, which should utilize its staff and volunteers to provide trauma counseling, and

WHEREAS, the Cook County State's Attorney's Office should work to ensure that victims of violence receive as much assistance as possible, and

WHEREAS, Cook County should utilize faith-based leaders and the church community as first responders to respond to gun violence and as interveners to prevent gun violence, and

WHEREAS, nearly all County institutions are implicated in this rise of gun violence, and

WHEREAS, the City, County, State and Federal governments should work together on this important issue, and

WHEREAS, the level of gun violence in Cook County and Chicago has risen dramatically in recent years, and it has now reached a public health epidemic.

NOW, THEREFORE, BE IT RESOLVED by the President and Cook County Board of Commissioners that a public health epidemic is declared in Cook County in regards to gun violence.

SECRETARY TO THE BOARD OF COMMISSIONERS

[18-1983](#)

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: 4th 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.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[18-1970](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 12/28/2017-1/17/2018

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 ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[18-0965](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Administration

Vendor: Constellation New Energy, Inc. (f/k/a Constellation Energy Services, Inc.), Chicago, Illinois

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

Good(s) or Service(s): Purchase and delivery of electricity

Original Contract Period: 11/20/2015 - 12/31/2018 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 1/1/2019 - 12/31/2020

Total Current Contract Amount Authority: \$345,000.00

Original Approval (Board or Procurement): 4/29/2015, \$345,000.00

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

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

This Increase Requested: \$220,000.00

Potential Fiscal Impact: FY 2019 \$110,000.00; FY 2020 \$110,000.00

Accounts: 499-410, 500-410, 501-410, 564-410, 893-410, 894-410, 897-410, 898-410

Contract Number(s): 1428-13749

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and consolidation of two (2) one (1) year renewal options will provide for the

continuation of the supply and delivery of electricity. Constellation New Energy Inc., is an Alternate Retail Electric Supplier (“ARES”) as defined in Section 16-102 of Illinois Public Act 90-561. The County currently uses an average of 230,000,000 kWh annual with a total estimated annual cost of \$17.6 million which includes the commodity, transmission, distribution, capacity, ancillary, and administrative costs. Constellation New Energy, Inc., shall supply and deliver electricity at any designated County location. Constellation New Energy, Inc. shall also work with the County to lock favorable rates for the supply and delivery of electricity and will provide monthly, consolidated reconciled bills to the County.

This contract was awarded through the Request for Proposals (RFP) process. Constellation New Energy, Inc. was selected based on the established evaluation criteria.

BUREAU OF ADMINISTRATION
DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

[18-1800](#)

Presented by: WILLIAM BARNES, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED CONTRACT

Department(s): Homeland Security and Emergency Management

Vendor: Motorola Solutions, Inc., Chicago, Illinois

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

Good(s) or Service(s): Radio Equipment, Parts and Services

Contract Value: \$2,516,669.05

Contract period: 2/15/2018 - 2/14/2023

Potential Fiscal Year Budget Impact: FY 2018 \$2,436,460.05 - FY 2019 \$6,684.08 - FY 2020 \$18,381.33 - FY 2021 \$18,381.33 - FY 2022 \$18,381.33 - FY 2023 \$18,380.93

Accounts: 769-570

Contract Number(s): 1753-17147

Concurrences:

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

The Chief Procurement Officer concurs.

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

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

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[18-1804](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Morgan Cremation Service, Northlake, Illinois

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

Good(s) or Service(s): Transportation and Cremation Services for Indigent Decedents

Original Contract Period: 2/5/2016 - 2/4/2018, with two (2), two (2) year renewal options

Proposed Contract Period Extension: 2/5/2018 - 2/4/2020

Total Current Contract Amount Authority: \$187,000.00

Original Approval (Board or Procurement): 2/5/2016, \$87,000.00

Previous Board Increase(s) or Extension(s): 2/8/2017, \$100,000.00

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

This Increase Requested: \$130,000.00

Potential Fiscal Impact: FY 2018 \$55,000.00, FY 2019 \$64,000.00 FY 2020 \$11,000

Accounts: 259-237

Contract Number(s): 1584-15103

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), two (2) year renewal options will allow the Cook County Medical Examiner's Office to continue to receive cremation services for indigent decedents.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[18-1107](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Chicago, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Design Engineering, Construction and Construction Engineering Services for Vision Zero High Crash Corridor Improvements Project - Invest In Cook 2017

Location: City of Chicago

Section: 17-IICRB-00-PV

Centerline Mileage: N/A

County Board District: 1, 2, 3, 10 and 12

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$1,374,125.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the City of Chicago.

The City of Chicago will be the lead agency for Design Engineering, Construction and Construction Engineering Services for Vision Zero High Crash Corridor Improvements Project. The County will reimburse the City of Chicago for its share of improvement costs. The estimated total County share is \$1,374,125.00.

[18-1448](#)

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

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: Standard Equipment Company, Chicago, Illinois

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

Good(s) or Service(s): Sewer Truck

Contract Value: \$426,934.58

Contract period: 2/14/2018-2/13/2020 with one (1), one (1), year renewal option

Potential Fiscal Year Budget Impact: FY 2018 \$426,934.58

Accounts: Capital Equipment Account: 1650009664 - 549

Contract Number(s): 1785-16623

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide for the capital purchase of a Vactor Sewer Cleaning Truck.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code.

Standard Equipment Company was the lowest, responsive and responsible bidder.

[18-1646](#)

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): Preliminary Engineering Services

Location: City of Palos Hills, Illinois

Section: 18-W3216-00-EG

Fiscal Impact: \$27,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150. 560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution for Preliminary Engineering Services. The services include the Phase I study for intersection improvements at Roberts Road and 111th Street in the City of Palos Hills in Cook County.

[18-1647](#)

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Motor Fuel Tax Project

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

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

Fiscal Impact: \$275,000.00

Account(s): Motor Fuel Tax Account: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for Grass Mowing and Vegetation Maintenance. The services will be performed along various County maintained highways that are adjacent to the Forest Preserves of Cook County for Calendar Year 2018.

[18-1648](#)

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: Phase II Engineering Services

Location: Elgin O'Hare Western Access (EOWA) corridor

Section: 18-6EOWA-00-EG

County Board District(s): 17

Centerline Mileage: N/A

Fiscal Impact: \$60,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for Phase II Design Engineering Services. The services will be conducted by an outside consulting engineering firm for corridor enhancements along the Elgin O'Hare Western Access (EOWA) corridor connecting the Jane Addams Memorial Tollway (I-90) with the Tri-State Tollway (I-294), portions of which lie within DuPage County and Cook County.

[18-1651](#)

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): Rausch Infrastructure, LLC

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Services - Group 2 - 2015.

Location of Project: Village of Buffalo Grove, Illinois; Village of Wheeling, Illinois Lake Cook Road - Over Buffalo Creek and Over Wisconsin Central Railroad

Section: 15-A5014-08-BR

County Board District: 14

Contract Number: 1485-15156

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$494,812.22

Percent Above or Below Construction Contract Bid Amount: \$87,927.78 or 15.1% below the Construction Contract Bid Amount

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

The improvements consisted of removing the existing strip seal joint assembly with elastomeric concrete headers and replacement with preformed joint seals, deck slab repairs, structural repair of concrete, pavement markings, traffic control and protection and other related work to complete the project.

The decrease in the final cost is attributed to the difference between the estimated quantities and actual field quantities of work performed with deduction of deck slab repair, approach slab repair, structural repair of concrete, epoxy crack injection, modified urethane pavement marking and contract extra work items per field conditions.

[18-1652](#)

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: 12/31/2017

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 12/31/2017.

[18-1745](#)

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): Transystems Corporation, Chicago, Illinois

Action: Approval of the Proposed Completion of Construction Approval Resolution

Good(s) or Service(s): Professional Engineering Services - Material Testing

Location of Project: Various Locations throughout Cook County

Section: 13-8TEST-01-EG

County Board District: Countywide

Contract Number: 13-30-12623

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$535,422.44

Percent Above or Below Construction Contract Bid Amount: \$535,422.44 or 2.65% Below the Construction Bid Amount

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

On June 19, 2013 the Chief Procurement Officer awarded a contract to Transystems Corporation, Chicago, Illinois for the professional engineering services for quality control and assurance.

The proposed professional engineering services consisted of material testing and inspection, field testing of soils,

bituminous mixtures, review of hot mix asphalt design, assisted in quality assurance program, technical review of roadway construction materials, research and development of new materials used in County roadway projects, documentation/reporting of services required for various County projects.

The awarded contract amount of this project was \$550,000.00 and the final professional engineering services cost is \$535,422.44, which is 2.65% below the construction bid amount.

[18-1746](#)

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): McDonagh Demolition Inc., Chicago, Illinois

Action: Approval of the Proposed Completion of Construction Approval Resolution

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

Location of Project: Village of Wheeling, Illinois, Hintz Road at Wheeling Road

Section: 14-A5417-06-DR

County Board District: 14

Contract Number: 12-28-340 HS7

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$125,882.58

Percent Above or Below Construction Contract Bid Amount: 125,882.58 or 12.17% Below
Construction Bid Amount

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

Completion of Construction Approval Resolution.

On 9/12/2014 the Chief Procurement Officer awarded a contract to McDonagh Demolition, Inc., Chicago, Illinois for construction improvements.

The improvements consisted of correction of a hazardous settlement condition of the Hintz Road pavement and parkway including pavement removal and replacement, soil stabilization and backfilling, concrete curb and gutter removal and replacement, sidewalk removal and replacement, storm sewer repairs, drainage additions and adjustments, landscaping, traffic control and protection, engineering and geotechnical investigation has been completed.

The awarded contract amount of this project was \$143,323.58 and the final construction cost is \$125,882.58, which is 12.17% below the construction bid amount.

[18-1849](#)

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: Phase I Engineering Study

Location: Village of Olympia Fields, Vollmer Road - Kedzie Avenue to Western Avenue

Section: 14-B6630-03-ES

County Board District: 5

Centerline Mileage: 1.00 miles

Fiscal Impact: \$385,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150. 560019

Board Approved Date and Amount: 11/19/2014, \$300,000.00

Increased Amount: \$385,000.00

Total Adjusted Amount: \$685,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Supplemental improvement Resolution for the Phase I Engineering Study.

The Engineering Study will be performed along Vollmer Road from Kedzie Avenue to Western Avenue in the Village of Olympia Fields in Cook County. Project scope includes data collection, topographic surveys, preliminary design alternatives, intersection design studies, project development report, drainage studies, public and utility coordination, geotechnical engineering, railroad coordination, administration and project coordination.

[18-1870](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Terra Engineering, Ltd., Chicago, Illinois

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

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

Location: Various

County Board District: Various

Section: 16-SURV-00-ES

Contract Value: \$500,000.00

Contract period: 2/14/2018 - 2/13/2021, with two (2), one (1), year renewal options

Centerline Mileage: N/A

Potential Fiscal Year Budget Impact: FY 2018 \$166,666.67, FY 2019 \$166,666.67, FY 2020

\$166,666.67

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.520830

Contract Number(s): 1785-16335

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 contract provides for professional topographic surveying services to obtain all aspects of the roadway, bridges, culverts, drainage appurtenances, utilities, right-of-way, and property plats of surveys. The consultant will be issued work order on as-needed basis for the services.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. Terra Engineering, Ltd., was selected based established evaluation criteria.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[18-0019](#)

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.

[18-1473](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: DCG Roofing Solutions, Inc., Des Plaines, Illinois

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

Good(s) or Service(s): Countywide Public Safety Roof Replacements - Department of Corrections

Contract Value: \$1,180,100.00

Contract period: 2/15/2018 - 2/14/2019

Potential Fiscal Year Budget Impact: FY 2018 1,180,100.00

Accounts: 1031-560105 (fund #11569)

Contract Number(s): 1723-16837

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Under the Countywide Public Safety Roof Replacements initiative, this contract provides for roof replacements at the Department of Corrections. The existing roofs have multiple failures and have already been patched multiple times. Cook County Sheriff Office identified their re-roof priorities for the campus based upon the severity of leaks and their operational needs. This project addresses the most urgent needs for roof replacements at the DOC campus.

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

[18-1921](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy

Vendor: Carlile Architects/845 Design Group Joint Venture, LaGrange, Illinois

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

Good(s) or Service(s): Professional Architectural & Engineering Services

Original Contract Period: 8/10/2015-3/13/2017

Proposed Contract Period Extension: 3/18/2018-3/17/2019

Total Current Contract Amount Authority: \$510,234.38

Original Approval (Board or Procurement): 7/29/2015, \$290,382.70

Previous Board Increase(s) or Extension(s): 5/11/16, \$124,845.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 1/13/16, \$67,240.68, 3/14/2017 - 4/6/2017; 4/27/17, \$25,167.00, 4/7/2017 - 3/17/2018; 8/8/17, \$2,599.00

This Increase Requested: \$2,599.00

Potential Fiscal Impact: FY 2018 \$2,599.00

Accounts: Capital Improvement Program

Contract Number(s): 1455-14184

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract provides for Professional Architectural & Engineering Services for the Juvenile Temporary Detention Center Electronic Medical Records Telecommunications Infrastructure project.

This amendment is required to support the construction administration activities related to the installation of telecommunication infrastructure to create a telecommunications backbone system that will allow coordination and communication between three device and software systems, Guardian Handheld Monitoring, Emergency Medical Records, and Resident Information Management System. The installation of the telecommunications infrastructure is in support of the required software under the Transitional Administrator's Agreed Supplemental Order, Memorandum of Agreement, and Modified Implementation Plan.

This contract was awarded through the Request for Qualification (RFQ) procedures in accordance with the Cook County Procurement Code. Carlile Architects/845 Design Group Joint Venture was selected based on established evaluation criteria.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[18-1180](#)

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): Grease Trap Pumping and Water Jetting of Sewer Lines

Contract Value: \$501,834.00

Contract period: 2/26/2018 - 2/25/2021 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$139,398.30, FY 2019 \$167,277.96, FY2020 \$167,277.96, FY2020 \$167,722.96, FY2021 \$27,879.78

Accounts: 200-450 Maintenance and Repair of Plant Equipment

Contract Number(s): 1745-16576

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 provide the Department of Facilities Management with water jetting of sewer lines at various County locations.

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

[18-1781](#)

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Patten Industries D/B/A Patten Power Systems, Elmhurst, Illinois

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

Good(s) or Service(s): Maintenance and Repair of Caterpillar Emergency Generators

Contract Value: \$350,000.00

Contract period: 2/21/2018 - 2/20/2021 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2018 \$87,499.98, FY2019 \$116,666.64, FY2020 \$116,666.64; FY2021 \$29,166.74

Accounts: 200-450 Maintenance and Repair of Plant Equipment

Contract Number(s): 1784-16487

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide the Department of Facilities Management with maintenance and repair services for Caterpillar emergency generators at various Cook County facilities.

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

[18-1900](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Transfer of funds

Reason: To allow Facilities Management to procure material needed for the Branch Courts; Grand, Wentworth, 111th, Belmont and Flournoy.

From Account(s): 200-330 Cleaning Supplies, \$18,000.00)

To Account(s): 200-333 Institutional Supplies, \$18,000.00

Total Amount of Transfer: \$18,000.00

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

On January 22nd it became apparent that a funds transfer would be needed in the Branch Court program Institutional Supplies. Therefore, funds will be transferred into account 333 program 11375. There was a typo when funds were initially loaded-funds were loaded into account 330 instead of 333.

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

This account was chosen because the funds were placed in account 330 in error.

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.

Funding for the above was placed in the wrong account by error.

[18-1919](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Black Dog Chicago Corporation D/B/A Black Dog Corporation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Diesel Fuel for Generators

Original Contract Period: 3/1/2015 - 2/28/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 3/1/2018 - 2/28/2019

Total Current Contract Amount Authority: \$237,560.00

Original Approval (Board or Procurement): 3/10/2015, \$137,560.00

Previous Board Increase(s) or Extension(s): 10/28/2015, 3/1/2016 - 2/28/2017, \$100,000.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/19/2016, 3/1/2017 - 2/28/2018

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 200-401 Fuel Oil

Contract Number(s): 1445-14238

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive diesel fuel for generators that provide power to County buildings

during a power outage.

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[18-1974](#)

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

PROPOSED RESOLUTION

THE MARVEL GROUP CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: The Marvel Group

Address: 3843 W. 43rd Street; 4417 S. Springfield Avenue, Chicago, Illinois 60632

Length of time at current location: 66 Years

Length of time property under same ownership: 66 years

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

Age of the Property (Building): 72 years

Municipality or Unincorporated Township: City of Chicago

Cook County District: 16

Permanent Index Number(s): 19-02-301-003-0000; 19-02-301-008-0000; 19-02-301-009-0000; 19-02-301-011-0000; 19-02-301-012-0000; 19-02-301-014-0000 and 19-02-303-036-0000

Municipal Resolution Number: City of Chicago Resolution approved January 5, 2018

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Dilapidation - The roof on all 3 buildings need to be replace and/or repaired. **Obsolescence** - Inherent functional obsolescence access to the buildings are restricted and inefficient and the ceiling heights are less than desirable. **Deterioration** - Production equipment needs to be repaired and/or replaced, HVAC system, double -hung windows and masonry walls need repair.

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

Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: 177 full-time jobs

Estimated # of employees in Cook County: Same as above

Estimated # of construction jobs: None

Proposed use of property: Industrial - Manufacturing: Manufacturing of high-quality metal office furniture and heavy-duty metal weapons and equipment cases for the military

Living Wage Ordinance Compliance Affidavit Provided:

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

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

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

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

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

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

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

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

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

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

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

[18-1978](#)

Sponsored by: TONI PRECKWINKLE (President) and JOHN P. DALEY, Cook County Board of Commissioners

PROPOSED RESOLUTION

AP ASSET MANAGEMENT LLC CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: AP Asset Management LLC

Address: 5570 W. 70th Place, Bedford Park, Illinois

Length of time at current location: 25 years

Length of time property under same ownership: 25 Years

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

Age of the Property (Building): 37 Years

Municipality or Unincorporated Township: Bedford Park

Cook County District: 11

Permanent Index Number(s): 19-21-301-018-0000 and 19-21-301-019-0000

Municipal Resolution Number: Village of Bedford Park, Resolution No. 17-026 approved August 10, 2017

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: **Deterioration** - The building's roof needs repair along with improvements to the exterior. **Dilapidated** - The concrete in Applicant's shipping and receiving departments, sidewalks, and parking lots has eroded. **Obsolete** - Applicant's machines and equipment are aging and require considerable maintenance and repair.

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

Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: 45 full-time jobs

Estimated # of employees in Cook County: Same as above

Estimated # of construction jobs: None

Proposed use of property: Industrial - Manufacturing: Metal stamping and manufacturing company

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

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

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

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

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

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

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

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

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

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

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

BUREAU OF HUMAN RESOURCES

[18-1956](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: HR Bi-Weekly Activity Report

Report Period: Pay Period 25, 11/26/2017 - 12/9/2017

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[18-1914](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Securus Technologies, Inc., Carrollton, Texas

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Telephone services for Cook County jails and detention centers

Original Contract Period: 9/15/2008 - 9/14/2011

Proposed Contract Extension Period: 3/16/2018 - 3/15/2019

Total Current Contract Amount Authority: \$0

Original Approval (Board or Procurement): 11/20/2007

Previous Board Increase(s) or Extension(s): 3/1/2011 (amendment to scope); 12/18/2012, 9/15/2013 - 12/15/2014; 4/9/2014, 12/16/2014 - 12/15/15; 9/9/2015, 12/16/2015 - 9/15/2016; 9/14/2016, 9/16/2016 - 3/15/2017; 3/22/2017, 3/16/2017 - 3/15/2018

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

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 08-45-256

Concurrences:

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 an extension to this contract which provides telecommunications services to detainees at Cook County confinement facilities while a corresponding Request for Proposal (“RFP”) process is completed. The contract includes a termination for convenience clause.

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

[18-1933](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Great Arc Technologies, Inc., Chicago, Illinois

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

Good(s) or Service(s): Maintenance of the County Geographic Information System (“GIS”) PINMAP application

Original Contract Period: 3/1/2017 - 2/28/2018, with two (2) one-year renewal options

Proposed Contract Extension Period: 3/1/2018 - 2/28/2019

Total Current Contract Amount Authority: \$138,600.00

Original Approval (Board or Procurement): 3/3/2017, \$138,600.00

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

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

This Increase Requested: \$138,600.00

Potential Fiscal Impact: FY 2018 \$138,600.00

Accounts: 11249.1009.14385.540172

Contract Number(s): 1630-15767

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Bureau of Technology GIS to continue to receive maintenance and support for the parcel mapping web application, PINMAP.

Great Arc Technologies, Inc. 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.

[18-2017](#)

Sponsored by: TONI PRECKWINKLE (President), JOHN P. DALEY, SEAN M. MORRISON and JOHN A. FRITCHEY, Cook County Board of Commissioners

PROPOSED RESOLUTION

INFORMATION TECHNOLOGY CONSOLIDATION

WHEREAS, Cook County has taken steps to consolidate and modernize Information Technology functions and services in the County through ordinances, memoranda of agreement, and administrative policies; and

WHEREAS, the Cook County Board of Commissioners communicated an urgent need to facilitate efforts to operate cost-effective and efficient government operations during the Finance Committee hearings regarding the FY18 Cook County Budget; and

WHEREAS, some Cook County Information Technology functions and services are decentralized and operated separately across different County agencies, offices, and programs; and

WHEREAS, the Cook County Board of Commissioners and the Chief Information Officer believe that additional opportunities for efficiencies in Information Technology functions and services should be studied and implemented;

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners as follows:

1. Cook County Information Technology Consolidation Study

All Cook County agencies and offices with distinct IT operations not under the direct control of the Chief Information Officer shall collaborate to thoroughly evaluate IT operations for duplication of and potential opportunities to consolidate and centralize functions and services. In addition to other areas of focus deemed relevant by the Chief Information Officer, the Study should prioritize the following functions:

- a. Information Security;
- b. Help Desk;
- c. Data Center and Server Management;
- d. Default Productivity and Communication Software.

Such evaluation, along with concrete and actionable recommendations, shall be compiled in written form and delivered to the Cook County Board of Commissioners within 120 days of the passage of this Resolution.

2. Cook County Information Technology Governance Legislation

In collaboration with other Cook County agencies and offices and parallel to the Consolidation Study process, the Chief Information Officer shall draft and submit to the Cook County Board of Commissioners a proposed Information Technology Governance Ordinance that:

- a. Ensures all Information Technology investments funded by Cook County Board-authorized expenditures accord with industry best practices and be made pursuant to Countywide technology standards, strategic plans, and policies; and
- b. Ensures all Cook County agencies and offices are protected by coordinated and up-to-date information security and privacy policies.

OFFICE OF THE ASSESSOR

[18-1930](#)

Presented by: JOSEPH BERRIOS, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office

Vendor: Adlexx Corporation, Springfield, Illinois

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

Good(s) or Service(s): Printing and Processing of 2018 Reassessment Notices and Homestead Exemptions

Original Contract Period: 2/1/2015 - 1/31/2018, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 2/1/2018 - 1/31/2019

Total Current Contract Amount Authority: \$877,432.00

Original Approval (Board or Procurement): 12/17/2014, \$877,432.00

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

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

This Increase Requested: \$305,081.00

Potential Fiscal Impact: FY 2018 \$305,081.00

Accounts: 040-240 External Graphics and Reproduction Services

Contract Number(s): 1435-14153

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 first of two (2) one (1) year renewal options will provide the Assessor's Office with services for Printing, Processing and Mailing of Proposed Assessed Valuation Notices for Reassessment Townships and Printing, Data Processing, Laser Addressing, Barcoding, Mail and Return Processing for Taxpayers Exemption Forms.

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

OFFICE OF THE CHIEF JUDGE

ADULT PROBATION

[18-1181](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation and Juvenile Probation and Court Services Departments, Circuit Court of Cook County

Vendor: Sentinel Offender Services, LLC, Irvine, California

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

Good(s) or Service(s): Electronic Monitoring Services-GPS Technology

Original Contract Period: 3/1/2013 - 2/28/2016, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 3/1/2018 - 5/31/2018

Total Current Contract Amount Authority: \$5,810,233.00

Original Approval (Board or Procurement): 2/5/2013, \$3,638,728.00

Previous Board Increase(s) or Extension(s): (2/10/2016, 3/1/2016 - 2/28/2017 \$1,035,000.00); (1/18/2017, 3/1/2017 - 2/28/2018, \$1,136,505.00)

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

This Increase Requested: \$311,000.00

Potential Fiscal Impact: FY 2018 \$311,000.00

Accounts: (1280-550128 Rental and Leasing NOC \$162,000.00); (1326-540130 Operation, Maintenance and Repair of Institutional Equipment \$149,000.00)

Contract Number(s): 11-45-048B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This three month extension would allow Sentinel Offender services, LLC to continue to provide electronic monitoring and Global Positioning System (GPS) services for the Adult Probation Department and Juvenile Probation and Court Services Department for minor and adult clients who are ordered by the court to wear electronic monitoring devices. Sentinel provides GPS monitoring equipment and services for adult probationers and pretrial defendants in order to comply with Public Act 95-0773, also known as the Cindy Bischof Law, which calls for the monitoring of certain domestic violence offenders through GPS technology. The law allows the court to order adults charged with certain domestic violence offenses to be monitored electronically by the Adult Probation Department Home Confinement Unit as a condition of bail or probation. Offenders are ordered to wear a GPS tracking device to help monitor compliance with orders to stay away from the complaining witness, the complaining witness's home/workplace, or any other protected address specified. There are currently more than 210 adults under GPS monitoring and 110 victims who carry GPS devices to create mobile exclusion zones. Effective on 1/1/2015, new legislation (Public Act 98-1012, 725 ILCS 5/110-5) significantly expanded the types of

charges required to be considered for GPS monitoring as a condition of bail.

GPS technology is used by the Juvenile Probation and Court Services Department to monitor high-risk youth in home confinement as an alternative to secure detention or as a condition of release into the community. These devices are deployed at various points of the judicial process from pre- adjudication through post-dispositional stages of court proceedings. For the month of November 2017, there were 381 court-involved youth under GPS electronic surveillance, 55% of whom are on pretrial status. .

A new Request for Proposal process is concluding for a new contract. The extension provides a brief period of time as a contingency to transition services to a new provider.

The contract was awarded through the Request for Proposals (RFP) process in accordance with the CookCounty Procurement Code. Sentinel Offender Services, LLC. was awarded this contract based on established evaluation criteria

OFFICE OF THE CHIEF JUDGE

JUDICIARY

[18-1277](#)

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

PROPOSED CONTRACT AMENDMENT

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 amend contract

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

Original Contract Period: 12/1/2017-11/30/2018

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$4,652,473.00

Original Approval (Board or Procurement): 11/15/2017, \$4,652,473.00

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

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

This Increase Requested: N/A

Potential Fiscal Impact: FY 2018: \$0

Accounts: Juvenile Probation, 1326-260; Juvenile Temporary Detention Center, 1440-272

Contract Number(s): 1753-16842

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This Amendment modifies Contract No. 1753-16842 with Northwestern University for mental health services for court involved youth for the Office of the Chief Judge, with respect to the insurance and indemnification provisions.

The Office of the Chief Judge is requesting the County to indemnify Northwestern University for actions arising out of its contractual responsibilities. This is a Sole Source Procurement pursuant 34-139 of the Cook County Procurement Code.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

[18-0906](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Probation and Court Services Department, Circuit Court of Cook County

Vendor: Heartland Human Care Services, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Detention Reduction Project

Original Contract Period: 2/1/2013 - 11/30/2013

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$5,900,167.00

Original Approval (Board or Procurement): 2/5/2013, \$1,500,000.00

Previous Board Increase(s) or Extension(s): (3/12/2014, \$1,500,000.00, 4/1/2014-3/31/2015) (3/11/2015, \$1,500,000.00, 4/1/2015-3/31/2016) (3/23/2016, \$750,000.00, 4/1/2016-3/31/2017) (4/12/2017, \$650,167.00, 4/1/2017-3/31/2018)

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/17/2014, 12/1/2013 - 3/31/2014

This Increase Requested: \$515,000.00

Potential Fiscal Impact: FY 2018 \$515,000.00

Accounts: 326-298

Contract Number(s): 13-50-025

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: On 2/5/2013, the Cook County Board of Commissioners approved a ten-month contract with Heartland Human Care Services, Inc. to manage the Cook County Juvenile Detention Reduction Project (DRP) to serve court-involved, moderate and high-risk youth in jeopardy of imminent referral to the Juvenile Temporary Detention Center due to non-compliance with court orders.

The DRP augments the court's nationally recognized Juvenile Detention Alternatives Initiative which is a continuum of community-based services that judges and probation officers may use to divert at-risk minors from detention. Both the Initiative and the DRP programs allow minors to remain in their communities and engage in pro-social interventions. The DRP currently provides services to youth living in targeted Chicago communities. The contract provides a wide range of interventions and mentoring, including educational, therapeutic and recreational programming, which responds to the needs of the juveniles who are referred to participate in this project. Heartland partners with 13 faith-based and other community based-agencies to facilitate direct access to services and care. Since the beginning of the project, more than 3,750 referrals have been processed for DRP services.

The request for the increase is to continue services until a new contract is executed, while a corresponding Request for Proposal ("RFP") process is completed.

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

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

[18-1925](#)

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 Foods, LLC Chicago, Illinois

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

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

Contract Value: \$439,720.90

Contract period: 7/1/2018 - 6/30/2020 with two (2) one-year renewal options.

Potential Fiscal Year Budget Impact: FY 2018 \$91,608.60, FY 2019 \$219,860.40, FY 2020 \$128,251.90

Accounts: Food supplies, 1440-310 (530010)

Contract Number(s): 1753-17108

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 provide juice products needed for Juvenile Temporary Detention Center residents. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Black Dog Foods, LLC was the lowest, responsive and responsible bidder.

OFFICE OF THE COUNTY CLERK

[18-1769](#)

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): County Clerk

Vendor: Catalyst Consulting Group, Inc., Chicago, Illinois

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

Good(s) or Service(s): Service, Maintenance & Hosting of Web Applications

Original Contract Period: 3/9/2016-3/8/2018, with one (1), one (1) year renewal option

Proposed Contract Extension Period: 3/8/2018-3/9/2019

Total Current Contract Amount Authority: \$692,520.00

Original Approval (Board or Procurement): 3/2/2016, \$692,520.00

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

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

This Increase Requested: \$235,720.00

Potential Fiscal Impact: FY 2018 \$157,154.50, FY 2019 \$78,565.50

Accounts: 11306-520840 (Professional Services)

Contract Number(s): 1684-15146

Concurrences:

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: This increase and one (1) year renewal option will allow the County Clerk's Office to continue to receive the hosting of web servers and continued support and maintenance of the Clerk's website.

The contract was originally awarded through a Request for Proposal (RFP) process conducted by the Clerk's Office in 2009 and a sole source contract was completed in 2013 for continued services.

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

[18-1779](#)

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Dominion Voting Systems Inc., Denver, Colorado

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

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

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

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

Total Current Contract Amount Authority: \$3,385,000.00

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

Previous Board Increase(s) or Extension(s): 12/16/2015, \$1,132,500.00; 12/1/2015-11/30/2016, 10/5/2016, \$560,00.00, 12/1/2016-11/30/2017

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

This Increase Requested: \$730,00.00

Potential Fiscal Impact: FY 2018 \$730,000.00

Accounts: 11306-520840 (Professional Services)

Contract Number(s): 1385-13193

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The County Clerk Election Department is requesting to execute a one (1) year extension on contract 1385-13193 with Dominion Voting Systems, Inc. This extension will allow Dominion Voting Systems to continue to provide support and maintenance on their proprietary software and equipment for Cook County's Election tally system and voting equipment for the 2018 Primary and General Elections in March and November. The Cook County Clerk's Office is currently working with the Office of the Chief Procurement Officer to complete an active Request for Proposal (RFP) process.

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

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

[18-1469](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's office and Adult Probation

Vendor: Attenti US, Inc., (f/k/a 3M Electronic Monitoring, Inc.) Odessa, Florida

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

Good(s) or Service(s): Electronic Monitoring Services-RF Technology

Original Contract Period: 3/1/2013-2/28/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 3/1/2018-8/31/2018

Total Current Contract Amount Authority: \$17,862,096.66

Original Approval (Board or Procurement): 2/5/2013, \$8,059,200.00

Previous Board Increase(s) or Extension(s): 7/29/2015, \$1,718,038.00; 2/10/2016, \$3,981,779.33, 2/29/2016 - 3/1/2017; 3/8/2017, \$4,103,079.33, 3/1/2017-2/28/2018

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

This Increase Requested: \$1,723,000.00

Potential Fiscal Impact: FY 2018-239 \$1,320,000; FY 2018-280 \$403,000.00

Accounts: (239-449), (280-690)

Contract Number(s): 11-45-048A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This six month request to extend and increase will allow the Cook County Sheriff's Office and Adult Probation to continue Electronic Monitoring Services-Radio Frequency Technology for inmates of the Department of Corrections and participants of Adult Probation who have been placed on court-ordered detention/curfews.

A new Request for Proposal process is concluding for a new contract. The extension provides a brief period of time as a contingency to transition to a new provider.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Attenti US, Inc. (f/k/a 3M Electronic Monitoring, Inc.) was selected based on the established evaluation criteria

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[18-1376](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Mac Auto Repair, Inc. d/b/a Mac Auto Body, Inc., Chicago, Illinois

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

Good(s) or Service(s): Auto Body Repair Services for Zone 4

Original Contract Period: 2/15/2017 - 2/14/2018, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 2/15/2018 - 2/14/2019

Total Current Contract Amount Authority: \$260,200.00

Original Approval (Board or Procurement): 2/8/2017, \$260,200.00

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

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

This Increase Requested: \$260,200.00

Potential Fiscal Impact: FY 2018 \$227,675.00, FY 2019 \$32,525.00

Accounts: 499-444

Contract Number(s): 1684-15315B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow for the continuation

of auto body repair services for the Cook County vehicle fleet in Zone 4.

This Contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Mac Auto Repair, Inc. d/b/a Mac Auto Body, Inc. was the lowest, responsive, and responsible bidder for Zone 4.

[18-1878](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Metropolitan Water Reclamation District of Greater Chicago, Chicago, Illinois

Request: Authorization to enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Metropolitan Water Reclamation District of Greater Chicago.

Goods or Services: The Sheriff's Office seeks to expand and maintain the Prescription Drug Take-Back Program, which pharmaceutical drugs are collected and disposed of through environmentally sound methods to maximize the volume of pharmaceutical drugs prevented from entering the Chicago Area Waterway System.

Agreement Number(s): N/A

Agreement Period: 1/1/2018 - 12/31/2018. The agreement is for one (1) year and may be renewed by mutual agreement of the parties.

Fiscal Impact: None. Revenue Neutral.

Accounts: N/A

Summary: Authorization for the Cook County Sheriff's Office and the Metropolitan Water Reclamation District of Greater Chicago to enter into an Intergovernmental Agreement for the Metropolitan Water Reclamation District of Greater Chicago to provide funding to allow the Cook County Sheriff's Office to continue to engage with local law enforcement agencies to expand participation in the Prescription Drug Take-Back Program as follows:

Up to \$76,406.62 annually for personnel and administrative costs associated with operating the program.

Up to \$23,593.38 annually for reimbursement of the purchase and installation of collection receptacles.

OFFICE OF THE STATE'S ATTORNEY

[18-1871](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: 1239-Department of Corrections

Request: Reissue of this item that was previously approved on the 9/13/2017 agenda. The Illinois Department of Corrections will issue a check for \$600.00 to Cook County, as the funds were mistakenly placed in the wrong inmate trust fund account. The reissued check will go to the correct and original individual as requested on the 9/13/2017 agenda.

Item Number: 17-4706

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

Case: Zayas v. Dart

Case No: 16 C 4906

Settlement Amount: \$600.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Anthony Zayas

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of a civil rights violation

[18-1911](#)

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: John D. and Catherine T. MacArthur Foundation

Request: Authorization to accept grant

Purpose: This award will allow the State's Attorney's Office to expand our data analytical capacity and create a research and evaluation unit to inform our operations and management. Funds will be used to expand our data analytics capacity through new technologies and hiring additional personnel as well as engaging with The Center for Criminal Justice Research, Policy, and Practice at Loyola University Chicago (Center) as an academic and technical assistance partner to help the SAO develop and implement regular public-facing data reports and ongoing performance measurement systems.

Grant Amount: \$470,000.00

Grant Period: 12/1/2017 - 11/30/2019

Fiscal Impact: None

Accounts: None

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

Summary: This award will allow the State's Attorney's Office to expand our data analytical capacity and create a research and evaluation unit to inform our operations and management. Funds will be used to expand our data analytics capacity through new technologies and hiring additional personnel as well as engaging with The Center for Criminal Justice Research, Policy, and Practice at Loyola University Chicago (Center) as an academic and technical assistance partner to help the SAO develop and implement regular public-facing data reports and ongoing performance measurement systems.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**FINANCE COMMITTEE
MEETING OF JANUARY 17, 2018**

18-1036 PROPOSED RESOLUTION Calling For A Meeting Of The Finance Committee To Address Billing And Collection Practices At The Cook County Health And Hospitals System

**LEGISLATION COMMITTEE
MEETING OF FEBRUARY 6, 2018**

17-9993 PROPOSED RESOLUTION Calling On Cook County To Assess Its Lactation Rooms And Lactation Room Policies In An Effort To Best Meet The Needs Of Nursing Mothers In Its Facilities

18-1566 PROPOSED APPOINTMENT, P. Scott Neville, Member, Justice Advisory Council

18-1649 PROPOSED RESOLUTION Requesting A Hearing Of The Legislative And Intergovernmental Relations Committee To Discuss Mandatory E-Filing At The Circuit Court Of Cook County

**CRIMINAL JUSTICE COMMITTEE
MEETING OF FEBRUARY 7, 2018**

18-1750 PROPOSED ORDINANCE AMENDMENT Requiring Quarterly Reporting On the Cost Of Gun Violence

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF FEBRUARY 7, 2018**

18-1500 PROPOSED RESOLUTION Prh Trucking Inc. And Vym Corporation 6b Property Tax Incentive Request

18-1501 PROPOSED RESOLUTION Key Urban Concepts Inc./Marva Davis Class 8 Property Tax Incentive Request

18-1532 PROPOSED RESOLUTION PROPOSED RESOLUTION 511 Glenn LLC 6b Property Tax Incentive Request

18-1534 PROPOSED RESOLUTION Mazzolin Family Limited Partnership 6b Property Tax Incentive Request

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF FEBRUARY 7, 2018**

18-1402 REPORT First Semi-Annual Status Update on Major Technology Projects Report Period:
6/1/2017 - 11/30/2017

**FINANCE COMMITTEE
MEETING OF FEBRUARY 7, 2018**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

EMPLOYEES' INJURY COMPENSATION CLAIMS

18-1905 REPORT Patient/Arrestee Claims Month Ending 01/31/2018

18-1572 REPORT Claims Recoveries Month Ending 01/31/2018

18-1904 REPORT Self-Insurance Claims Month Ending 01/31/2018

18-1585 REPORT Health & Hospital Report Period February 2018

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF FEBRUARY 7, 2018**

18-1182 JOURNAL OF PROCEEDINGS of the regular Consent Calendar meeting held on 1/9/2018

**ZONING AND BUILDING COMMITTEE
MEETING OF FEBRUARY 7, 2018**

16-2730 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Map Amendment MA
16-02 & Special Use SU 16-04

**HEALTH AND HOSPITAL COMMITTEE
MEETING OF FEBRUARY 7, 2018**

18-1650 PROPOSED RESOLUTION To Adopt The Good Food Purchasing Policy
