



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

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

BOARD AGENDA

Wednesday, March 14, 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.

PRESIDENT

[18-2523](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Michael W. Lewis

Position: Director

Department/Board/Commission: Board of Directors of the Regional Transportation Authority

Effective date: Immediate

Expiration date: 3/31/2023. The appointment will remain in effect until reappointed or successor is appointed

[18-2525](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Joseph J. Dentzman

Position: Trustee

Department/Board/Commission: Board of Trustees Garden Homes Sanitary District

Effective date: Immediate

Expiration date: 3/15/2021 the appointment will remain in effect until reappointed or successor is appointed

[18-2527](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): William Osting

Position: Trustee

Department/Board/Commission: Board of Trustees for the Garden Homes Sanitary District

Effective date: Immediate

Expiration date: 3/15/2021 The appointment will remain in effect until reappointed or successor is appointed)

Summary: N/A

[18-2537](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Julio Rodriguez

Position: Director

Department/Board/Commission: Board of Directors of the CORE Foundation

Effective date: Immediate

Expiration date: 12/31/2020. The appointment will remain in effect until reappointed or successor is appointed

Summary: N/A

[18-2568](#)

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

PROPOSED APPOINTMENT

Appointee(s): Hon. Luis Arroyo Jr, Hon. Stanley Moore, Hon. Peter Silvestri, and Hon. Deborah Sims

Position: Director

Department/Board/Commission: Board of Directors of the Illinois State Association of Counties

Effective date: Immediate

Expiration date: March 1, 2020 or until reappointed or successor is appointed

PRESIDENT
JUSTICE ADVISORY COUNCIL

[18-2513](#)

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Justice Advisory Council

Other Part(ies): Vision of Restoration, Maywood, Illinois, Brighton Park Neighborhood Council, Chicago, Illinois, Westside Health Authority, Chicago, Illinois, Doctor's Choice Career Academy Inc., Chicago, Illinois

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

Good(s) or Service(s): Employment Services and Training for Opportunity Youth

Agreement period: 7/9/2018 -12/7/2018

Fiscal Impact: \$500,000.00

Accounts: 499-298

Agreement Number(s): N/A

Summary: The purpose of this agreement between the JAC and the providers are to address the need for and provide employment and training opportunities for young people ages 18 to 24 that are disengaged from work and school. This agreement will provide the opportunity for 150 youth to participate in employment and training services. Brighton Park Neighborhood Council, Doctor's Choice, Vision of Restoration and Westside Health Authority will provide the following services: job readiness training, sector- specific training, job placement, job retention support, career exploration and wraparound services. The youth will receive a stipend for their participation in the program.

COMMISSIONERS

[18-2379](#)

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

PROPOSED RESOLUTION

CALLING FOR A MEETING OF THE CRIMINAL JUSTICE COMMITTEE TO INVESTIGATE ISSUES SURROUNDING ELECTRONIC MONITORING

WHEREAS, Cook County Sheriff Tom Dart has communicated that too many violent offenders are being released on electronic monitoring while awaiting trial, and

WHEREAS, Cook County has made significant strides in criminal justice reform that have resulted in a much lower population at the Cook County Jail, and

WHEREAS, criminal justice reform is a crucial issue, but it must be approached in a common-sense matter, and

WHEREAS, individuals accused of violent crimes deserve every civil right, but the County court system should not be returning those accused of violent crimes to the streets at the cost of all other residents of the County, and

WHEREAS, as more individuals are released on electronic monitoring instead of sitting in the County jail, the Sheriff's office must be given the resources necessary to appropriately keep track of those individuals, and

WHEREAS, the County Board needs to be kept apprised of any issues surrounding criminal justice reform because it is the fiduciary body of the jail and probation systems, and

WHEREAS, the State's Attorney of Cook County, the Public Defender, the Sheriff and the Chief Judge of the circuit court shall appear or send a representative to testify about this issue before the Criminal Justice committee of the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Cook County Board of Commissioners and the President of the Board that representatives from the State's Attorney's Office, the Public Defender's Office, the Chief Judge's Office, and the Sheriff's Office shall appear before the Criminal Justice Committee to discuss the issue of violent offenders being released on electronic monitoring.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[18-2450](#)

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

PROPOSED ORDINANCE

FOR THE LEVY OF TAXES FOR THE FISCAL YEAR 2018

WHEREAS, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, have considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2018, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and have recommended that this Ordinance for the Levy of Taxes be adopted; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2018, which said Appropriation Bill is hereinafter set forth and which contains a Revenue Estimate that includes an allocation of the 2018 Tax Levy by Fund together with additional columns captioned: "ANNUAL TAX LEVY", "APPROPRIATION ALLOWANCE FOR UNCOLLECTED TAXES" and "NET TAX LEVY FOR APPROPRIATION "; and

WHEREAS, Cook County and its taxpayers have benefited from Tax Increment Financing Districts (TIFs) by having the increment generated during the life of the TIFs invest in the specific area generating the increment; and

WHEREAS, the Cook County Board passed a Resolution on November 15, 2011 outlining that it is the policy of Cook County to recapture any property taxes at the termination of a TIF; and

WHEREAS, within the County of Cook, certain real-estate parcels, or a portion of the assessed valuation of certain real-estate parcels, are from time to time identified on the County real-estate tax rolls as deriving from new property, insofar as they were developed or substantially improved or are the subject of tax incentives that expired since the most recent assessment of real-estate taxes, the value of which has not heretofore been recaptured; and

WHEREAS, the interests of County taxpayers and the County itself are better served if the taxes on the additional value of said new property is captured.

THEREFORE, BE IT ORDAINED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that pursuant to its home rule powers, \$720,483,542.00 as a base levy amount, plus a TIF value recapture sum of \$17,582,624, an expiring incentives sum of \$1,289,277, and a new-property value capture sum of \$22,627,596, which aggregate amount of these sums is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2018 of the County of Cook for the Public Safety Fund purposes of said County, and for the Health Enterprise Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County as represented by the Bond and Interest fund purposes, and for Cook County Employees Annuity and Benefit Fund purposes, and for the Election Fund purposes, said aggregate amount being \$761,983,039, which is the total amount of appropriations heretofore legally made from the Annual Tax Levy for the year 2018 and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2018 duly adopted by the Board of Commissioners of Cook County on November 21, 2017, is hereby levied on and upon all taxable property in the said County of Cook for the Fiscal Year 2018,.

As provided in the Fiscal Year 2018 Annual Appropriation Bill, three percent of the property tax levy revenues separately allocated to the Public Safety Fund, Health Enterprise Fund, and Election Fund are to be made available to each Fund for purposes of covering the loss and cost of collecting taxes levied for said Funds, for the amounts of taxes for which the nonpayment will result in forfeiture of real estate, and for abatements in the amounts of such taxes as extended upon the collectors' books. To ensure the County meets its obligations for indebtedness as represented by the Bond and Interest Fund, and that the actual collections of property taxes received by the Annuity and Benefit Fund are commensurate with the amounts so levied, the County Clerk is authorized, in consultation with the County's Chief Financial Officer, to extend loss and collections for these funds in a manner that is sufficient for these purposes.

The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance and Tax Levy, by being listed and itemized by Fund in the Revenue Estimate of the Annual Appropriation Bill, including a column captioned: "ANNUAL TAX LEVY". The tax hereby levied for said Fiscal Year 2018 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

	<u>Base Tax Levy</u>	<u>Expiring TIF</u>	<u>Expiring Incentives</u>	<u>New Property Value</u>	<u>Annual Tax Levy</u>
Public Safety Fund	\$185,054,963	\$4,430,798	\$324,896	\$5,702,124	\$195,512,781
County Health Enterprise Fund	\$70,944,320	\$1,698,630	\$124,555	\$2,186,018	\$74,953,523
Bond and Interest Funds	\$264,908,070	\$6,550,348	\$480,316	\$8,429,835	\$280,368,569
Employees Annuity & Benefit Fund	\$158,685,772	\$3,923,803	\$287,720	\$5,049,657	\$167,946,952

<u>Election Fund</u>	<u>\$40,890,417</u>	<u>\$979,045</u>	<u>\$71,790</u>	<u>\$1,259,962</u>	<u>\$43,201,214</u>
Total	\$720,483,542	\$17,582,624	\$1,289,277	\$22,627,596	\$761,983,039

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[18-2326](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 1/18/2018 - 2/21/2018

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE

[18-2583](#)

Presented by: JACQUELINE GOMEZ, Director, Office of Contract Compliance

REPORT

Department: Office of Contract Compliance

Report Title: FY 2017 Business Diversity Report

Report Period: 12/1/2016 - 11/30/2017

Summary: This report summarizes the Minority- and Women-owned Business Enterprise participation on Cook County and Cook County Health and Hospital Systems Contracts during the fiscal year 2017.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

[18-2170](#)

Presented by: ZAHRA ALI, Director, Department of Revenue

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Revenue

Vendor: The Direct Response Resource, Inc., Northbrook, Illinois

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

Good(s) or Service(s): Vehicle Sticker Fulfillment Services

Original Contract Period: 4/26/2016 - 4/25/2018, with one (1) one-year renewal option

Proposed Contract Period Extension: 4/26/2018 - 4/25/2019

Total Current Contract Amount Authority: \$149,875.25

Original Approval (Board or Procurement): 4/25/2016, \$149,875.25

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

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

This Increase Requested: \$76,164.00

Potential Fiscal Impact: FY 2018 \$76,164.00

Accounts: 007.520675 Purchased Services

Contract Number(s): 1630-15287

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This renewal and increase will allow the Department of Revenue to work with Direct Response Resources, Inc. to continue to fulfill the 2018 vehicle sticker production and mailing services. Wheel Tax generates approximately \$4,100,000.00 annually. This service is an interim solution until the Integrated Tax Processing System (ITPS) and Wheel Tax re-engineering is implemented in 2019.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Direct Responses, Inc. was previously awarded a contract by the City of Highland Park, Illinois, through a Request for Proposal process.

[18-2494](#)

Presented by: ZAHRA ALI, Deputy Liquor Commissioner

PROPOSED AGREEMENT

Department(s): Revenue

Other Part(ies): Allegiance Protection Group, Inc., New York, New York

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Single-purpose tobacco detection canine with handler

Agreement period: Effective when executed and shall continue until Notice is provided by either party.

Fiscal Impact: None for the canine; \$92,250.00 yearly for handler and maintenance fees, offset by revenue generated via tobacco inspections

Accounts: 007-818 Reimbursement to Designated Fund

Agreement Number(s): N/A

Summary/Notes: The Department of Revenue has been using a single-purpose tobacco detection canine to assist with enforcement of the Tobacco Tax Ordinance. The canine was provided pursuant to a Board-approved agreement with Altria Client Services (“Altria”). Altria no longer wishes to own the canine, and ownership has been taken by Allegiance Protection Group, Inc. (“Allegiance”). Accordingly, we submit this agreement with Allegiance for approval. Under the agreement, the County will have sole use of the single-purpose tobacco detection canine and a handler for a 40-hour work week. The County will provide compensation for the handler and maintenance fees on a quarterly basis.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

[18-1770](#)

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

REPORT

Department: Cook County Department of Public Health (CCDPH)

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

[18-1434](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Bebon Office Machines, Chicago, Illinois

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

Good(s) or Service(s): Paper (Non-Core)

Original Contract Period: 2/1/2015 - 1/31/2017, with two (2), one (1) year renewal options

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

Total Current Contract Amount Authority: \$36,000.00

Original Approval (Board or Procurement): 2/20/2015, \$16,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/10/2017, 2/1/2017 - 1/31/2018, \$20,000.00

This Increase Requested: \$20,000.00

Potential Fiscal Impact: FY 2018, \$20,000.00

Accounts: Various - 350 Accounts

Contract Number(s): 1484-14136B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow Cook County Agencies to continue to receive various non-core types of paper used by Cook County Agencies on a regular basis.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bebon Office Machines was the lowest, responsive and responsible bidder.

BUREAU OF ADMINISTRATION
DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

[18-2252](#)

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

PROPOSED GRANT AWARD

Department: Homeland Security and Emergency Management

Grantee: Homeland Security and Emergency Management

Grantor: Federal Emergency Management Agency

Request: Authorization to accept grant

Purpose: Flood Mitigation Assistance

Grant Amount: \$1,677,592.19

Grant Period: 5/29/2015 - 10/30/2018

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

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

Summary: FEMA's Flood Mitigation Assistance (FMA) grant aims to reduce or eliminate claims under the National Flood Insurance Program (NFIP). FMA provides funding to states, territories,

federally-recognized tribes and local communities for projects and planning that reduces or eliminates long-term risk of flood damage to structures insured under the NFIP. Specifically, with these grant funds, Cook County will acquire NFIP insured property with a high likelihood of flooding. FMA funding is also available for management costs.

[18-2325](#)

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

PROPOSED CONTRACT

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

Vendor: The Goodyear Tire and Rubber Company d/b/a Goodyear Commercial Tire and Service Centers, Akron, Ohio

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

Good(s) or Service(s): Police, Military and Commercial Tires and Repair Services

Contract Value: \$531,615.16

Contract period: 4/1/2018 - 3/31/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

DOTH: FY2018 \$35,000.00, FY2019 \$50,000.00, FY2020 \$50,000.00, FY2021 \$15,000.00;

CCSO: FY2018 \$39,759.10, FY2019 \$59,638.66, FY2020 \$59,638.66, FY2021 \$19,879.58;

DHSEM: FY2018 \$41,860.00, FY2019 \$70,419.58, FY2020 \$70,419.58, FY2021 \$20,000.00

Accounts: (501-444), (499-444), (769-540)

Contract Number(s): 1750-16436

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 new tires and tire repair services as needed for County-owned vehicles for the Department of Transportation and Highways, Cook County Sheriff's Office and Department of Homeland Security and Emergency Management.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. The Goodyear Tire and Rubber Company d/b/a Goodyear Commercial Tire and Service Centers was the lowest, responsive and responsible bidder.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[18-0021](#)

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): County of DuPage

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Phase II Design Engineering Services for corridor enhancements, along the Elgin O'Hare Western Access.

Location: City of Des Plaines, DuPage County

Section: 18-6EOWA-00-EG

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: A One-time Agreement

Fiscal Impact: \$52,532.00

Accounts: 11300.1500.29150.560019

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

DuPage County will conduct the Phase II Design Engineering Services for corridor enhancements along the Elgin O'Hare Western Access. Cook County will reimburse DuPage County for its share of costs for Phase II design engineering services. The estimated cost is \$52,532.00.

[18-1100](#)

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 South Barrington

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering Services - Barrington Road Bike Path Project - Invest In Cook 2017

Location: Village of South Barrington

Section: 17-IICBP-08-BT

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: A One-time Agreement

Fiscal Impact: \$76,000.00

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 Village of South Barrington.

Village of South Barrington will be the lead agency for Construction and Construction Engineering Services for the Barrington Road Bike Path Project. The County will reimburse the Village of South Barrington for its share of improvement costs. The estimated total County share is \$76,000.00.

[18-1656](#)

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

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

Department: Transportation and Highways

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

Request: Approval of Proposed Intergovernmental Agreement Amendment

Goods or Services: Design and Construction Services of Pavement Rehabilitation Improvements along various roadways throughout the City of Chicago Heights

Location: City of Chicago Heights

Section: 16-REHAB-02-PV

Centerline Mileage: N/A

County Board District: 5

Agreement Number: N/A

Agreement Period:

Fiscal Impact: \$650,000.00

Accounts: 11300.1500.29150.560019

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

The City of Chicago Heights will be the lead agency for design and construction services of pavement rehabilitation improvements along various roadways throughout the City. The proposed Intergovernmental Agreement Amendment increases Cook County's participatory share of costs for construction and provides for reimbursement to the City of Chicago Heights.

[18-1748](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: D. Construction, Inc., Coal City, Illinois

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

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

Location: South Cook County-Variou Locations

County Board District: 5,6,16

Section: 16-PPRPS-00-PV

Contract Value: \$ 3,429,607.43

Contract period: 3/21/2018 - 5/17/2022

Centerline Mileage: 3.83 miles

Potential Fiscal Year Budget Impact: FY 2018 \$2,743,685.94, FY 2019 \$685,921.49

Accounts: Motor Fuel Tax Account:

Contract Number(s): 1755-16899

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:

PPRP South-2017 is a part of the Pavement Preservation and Rehabilitation Program at various location throughout the southern portion of Cook County. The work includes pavement rehabilitation and ADA improvements. Other work includes drainage structure adjustments, curb and gutter replacement, guardrail removal and replacement, detector loop, maintenance of existing traffic signal installation, survey monuments, earth excavation, topsoil and sodding, traffic protection, pavement marking and all other work required to complete the project.

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

[18-1949](#)

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

REPORT

Department: Department of Transportation and Highways

Report Title: Bureau of Construction Monthly Status Report

Action: Receive and File

Report Period: 1/31/2018

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 1/31/2018.

[18-2227](#)

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Department of Transportation and Highways

Other Part(ies): State of Illinois Department of Transportation

Request: Approval of Proposed Agreement

Goods or Services: Phase III Construction for improvements along Touhy Avenue from Elmhurst Road to Mount Prospect Road

Location: Village of Elk Grove Village, Illinois; City of Des Plaines, Illinois

Section Number: 15-34117-01-RP

County Board District: 17

Centerline Mileage: N/A

Agreement Period: N/A

Agreement Number(s): N/A

Fiscal Impact: \$14,295,795.00

Accounts: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the Proposed Agreement for Construction Services.

The County will be the lead agency for Phase III Construction of improvements along Touhy Avenue from Elmhurst Road to Mount Prospect Road. The FHWA will pay up to a maximum of \$34,739,000.00 toward the project construction costs. The Illinois State Toll Highway Authority will pay \$21,857,547.00, the Union Pacific Railroad will pay \$837,690.00, Elk Grove Village will pay \$1,712,204.00, City of Des

Plaines will pay \$127,764.00 and the County of Cook will be responsible for the remaining balance of costs, which are estimated at \$14,295,795.00.

[18-2266](#)

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): Collins Engineers, Chicago, Illinois

Action: Approval of the Proposed Completion of Construction Approval Resolution

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

Location of Project: Various Locations throughout Cook County

Section: 13-8CEGN-02-EG

County Board District: Countywide

Contract Number: 13-88-060

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$473,051.73

Percent Above or Below Construction Contract Bid Amount: 261,294.97 or 35.6% Below Construction Bid Amount

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

On 1/16/2013 your Honorable Body awarded a contract to Collins Engineers, Inc., Chicago, Illinois for the

construction engineering and inspection services.

The proposed construction engineering and inspection services, consisting of outside engineering services that included supervision, construction surveys, measurements, computation and documentation of quantities, reporting and record keeping and other necessary engineering tasks for the construction of the projects at various locations on County Highways, has been completed.

The awarded contract amount of this project was \$734,346.70 and the final professional engineering services cost is \$473,051.73 or 35.6% below the construction bid amount.

[18-2267](#)

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: Completion of Construction Approval Resolution

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

Location of Project: Sauk Trail Emergency Sewer Repair, 1/2 Mile West of Ashland Avenue in the Village of Steger

Section: 17-C1131-00-DR

County Board District: 6

Contract Number: 1728-16741

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$312,000.00

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully submit to your Honorable Body and recommend for adoption a resolution approving the construction of the above captioned project in the Village of

Steger.

On December 11, 2017 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 emergency sewer improvement consisting of pavement removal, curb and gutter removal and replacement, pipe removal and replacement, concrete collar construction, reconstructed failing structures, filling gaps beneath the roadway with flowable fill, trench backfill, aggregate subgrade, concrete pavement, landscaping, pavement marking, traffic control, engineering and other necessary appurtenances has been completed.

The awarded contract amount of this project was \$312,000.00 and the final construction cost is \$312,000.00.

[18-2438](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Rehabilitation - Various Locations - Village of Bellwood

Location: Village of Bellwood, Illinois

Section: 18-REHAB-01-PV

County Board District(s): 1

Centerline Mileage: N/A

Fiscal Impact: \$100,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150. 560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for Pavement Rehabilitation in the Village of Bellwood.

The improvements include milling and resurfacing of the existing bituminous pavement with hot-mix asphalt, concrete curb and gutter removal and replacement, drainage repairs and adjustments, sidewalk removal and replacement, installation of ADA compliant ramps, traffic control and protection, pavement marking and landscaping.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[18-1894](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Capital Planning and Policy

Action: Payment Approval

Payee: Leopardo Companies, Inc., Chicago, Illinois

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

Fiscal Impact: \$130,807.72

Accounts: Capital Improvement Program

Contract Number(s): 12-28-340 GC4,1

Summary: Division VIII pharmacy and dental spaces had been sitting vacant since the opening of the building. The dental and pharmacy needed to be built-out to complete the building and to facilitate the continued licensure of the dental program at the Department of Corrections. During the course of the build-out, DCPD worked with DOC to address all of the business and facility needs resulting in a modification of the project schedule. This represents payment for work performed and completed.

[18-2509](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: The Gordian Group, Inc., Greenville, South Carolina

Request: Authorization for the Chief Procurement Officer to extend contract

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

Original Contract Period: 5/1/2012-4/30/2015 with two (2), one (1) year renewal options

Proposed Contract Period Extension: 5/1/2018-4/30/2019

Total Current Contract Amount Authority: \$7,050,000.00

Original Approval (Board or Procurement): 5/14/2012, \$1,050,000.00

Previous Board Increase(s) or Extension(s): 9/10/2014, \$2,500,000.00; 5/11/2016; 5/1/2016-4/30/2017, \$3,500,000.00; 3/22/2017, 5/1/2017-4/30/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/24/2015, 5/1/2015-4/30/2016

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: Capital Improvement Program

Contract Number(s): 11-28-043

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: The objective of the Job Order Contracting (JOC) program is to provide an alternate procurement method to enable the County to rapidly engage construction project simultaneously. The JOC

Program is consisted of the JOC administrator and JOC Construction Contractors.

The Gordian Group is the current JOC Administrator providing management services for the JOC Program. The Gordian Group's fee for the services provided is assessed as a percentage of the value of construction procured by the County through the JOC program. The County is under no obligation to expend any monies, and is only obligated to pay The Gordian Group's fee when the construction work is procured through the JOC program. This extension will accommodate the time necessary for the procurement and any potential transitional period.

This contract was awarded through a Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. The Gordian Group, Inc. was awarded based on established evaluation criteria.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[18-2185](#)

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Patten Industries, Inc. 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): Repair of Emergency Generators

Contract Value: \$314,700.00

Contract period: 4/1/2018 - 3/31/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$69,933.50, FY 2019 \$104,899.92, FY 2020 \$104,899.92, FY 2021 \$34,966.66

Accounts: 200-450 Maintenance and Repair of Plant Equipment

Contract Number(s): 1745-16488

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to allow repair work on emergency generators at various Cook County facilities.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Patten Industries, Inc. d/b/a Patten Power Systems was the lowest, responsive, and responsible bidder

[18-2324](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: H-O-H Water Technology, Inc., Palatine, Illinois

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

Good(s) or Service(s): Water Treatment Chemicals

Original Contract Period: 3/20/2013 - 3/19/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 3/20/2018 - 12/31/2018

Total Current Contract Amount Authority: \$314,708.56

Original Approval (Board or Procurement): 3/20/2013, \$184,708.56

Previous Board Increase(s) or Extension(s): 1/18/2017, \$65,000.00, 3/20/2017 - 3/19/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/23/2015, \$65,000.00, 3/20/2016 - 3/19/2017

This Increase Requested: \$46,177.11

Potential Fiscal Impact: FY 2018 \$46,177.11

Accounts: 200-333 Institutional Supplies

Contract Number(s): 12-53-436

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 request to extend will allow the Department of Facilities Management to continue to receive water treatment chemicals used to maintain the steam systems that supply heat for various Cook County facilities. The Office of the Chief Procurement Officer is currently working with the Department of Facilities Management to complete the competitive bidding process for a new contract.

This contract was awarded through competitive bidding procedures in accordance with the Cook County Procurement Code. H-O-H Technologies, Inc. was the lowest, responsive and responsible bidder.

[18-2458](#)

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

PROPOSED CONTRACT

Department(s): Facilities Management and Department of Transportation and Highways

Vendor: Anagnos Door Company, Inc., Justice, Illinois

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

Good(s) or Service(s): Service, Maintenance and Repair of Overhead Doors, Sally Port Doors and Dock Levelers

Contract Value: \$1,232,000.00

Contract period: 3/21/2018 - 3/20/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

200-450 FY 2018 \$215,955.58, FY 2019 \$323,933.28, FY2020 \$323,933.28, FY2021 \$107,977.86

501-235 FY2018 \$65,050.00, FY2019 \$65,050.00, FY2020 \$65,050.00, FY2021 \$65,050.00

Accounts: DFM 200-450 Maintenance of Plant Equipment, DOTH 501-235 Maintenance Services

Contract Number(s): 1745-16769

Concurrence(s):

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 contract will supply service, maintenance and repair of overhead doors, sally port doors and dock levelers at various Cook County facilities.

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[18-2521](#)

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

PROPOSED RESOLUTION

5300 DANSHER (COUNTRYSIDE) 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: 5300 Dansher (Countryside) LLC

Address: 5300 Dansher Road, Countryside, Illinois

Municipality or Unincorporated Township: City of Countryside

Cook County District: 16

Permanent Index Number: 18-09-416-034-0000 and 18-09-416-034-0000

Municipal Resolution Number: City of Countryside Resolution Number 17-25-R

Number of month property vacant/abandoned: Three (3) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 15 full-time jobs

Estimated Number of jobs retained at this location: 25 full-time jobs

Estimated Number of employees in Cook County: same as above

Estimated Number of construction jobs: 30 construction workers

Proposed use of property: Industrial - warehousing, distribution and logistics

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

[18-2559](#)

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

PROPOSED RESOLUTION

EXETER 1300 PRATT, 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: Exeter 1300 Pratt, LLC

Address: 1300 Pratt, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-34-400-004-0000; 08-34-400-005-0000; 08-34-400-017-0000; 08-34-400-018-0000; 08-34-400-019-0000

Municipal Resolution Number: Village of Elk Grove Resolution No. 30-16

Number of month property vacant/abandoned: Three (3) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 37-45 full-time jobs

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 40 construction jobs

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 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

[18-2561](#)

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

PROPOSED RESOLUTION

DB CI-1794 W, 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: DB CI-1794 W, LLC

Address: 1794 Winthrop Drive, Des Plaines, Illinois

Municipality or Unincorporated Township: City of Des Plaines

Cook County District: 17

Permanent Index Number: 09-30-101-027-0000

Municipal Resolution Number: City of Des Plaines Resolution No. R-180-17

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: 25 -75 full-time jobs depending on tenant

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: None

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

Proposed use of property: The applicant plans to lease the subject property for industrial use.

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.

[18-2562](#)

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

PROPOSED RESOLUTION

AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR COST SHARING AND START-UP ACTIVITIES RELATED TO THE ESTABLISHMENT OF THE WEST REGIONAL ENTERPRISE ZONE

WHEREAS, the State of Illinois has enacted the “Illinois Enterprise Zone Act” (the “Act”), 20 ILCS 655/1 et al., to alleviate distressed economic conditions in certain depressed areas; and

WHEREAS, the Act permits units of local government to designate depressed areas within the boundaries of the local governments as enterprise zones for the purpose of obtaining certain state tax and regulatory incentives to encourage economic development and neighborhood revitalization; and

WHEREAS, the Village of Maywood has, in the past, had an enterprise zone consisting only of territory within the Village; and

WHEREAS, the Village now desires to participate in the creation of a new larger enterprise zone, to be known as the West Regional Enterprise Zone (the “Enterprise Zone”), along with the Village of Bellwood (“Bellwood”), the Village of Broadview (“Broadview”), the Village of Melrose Park (“Melrose Park”), and the County of Cook (“Cook County”) (collectively, the “Participating Local Governments”); and

WHEREAS, the Enterprise Zone shall be established through adoption of ordinances by the Participating Local Governments, by entering into an Intergovernmental Agreement relative to governance, regulatory incentives, and other aspects related to the Enterprise Zone, submission of an application for designation to the Illinois Department of Commerce and Economic Opportunity (“DCEO”), designation by the State, and through compliance with the public hearing and other requirements of the Act; and

WHEREAS, the Participating Local Governments have determined that there exists an initial need to jointly cooperate relative to establishing the Enterprise Zone, to share certain of the costs of establishing the Enterprise Zone, and to enter into an Intergovernmental Agreement relative to said start-up activities, cooperation and cost sharing (the “Initial Intergovernmental Agreement”). Once the Enterprise Zone is formally established by an intergovernmental agreement (the “IGA”) and certification by DCEO, and the respective obligations of the Participating Local Governments under the Initial Intergovernmental Agreement are satisfied, the Initial Intergovernmental Agreement will be terminated. Upon termination, the IGA will control any further operating, procedural, and cost-sharing related to the Enterprise Zone; and

WHEREAS, the President and Board of Commissioners of the County of Cook, a body politic and corporate, have the authority to enter into the attached Initial Intergovernmental Agreement pursuant to their home rule powers as provided by Article VII, Sections 6 and 10(a) of the Illinois Constitution of 1970,

the Illinois Municipal Code (65 ILCS 5/1-1-1 *et seq.*) and the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*), and find that entering into the Initial Intergovernmental Agreement is in the best interests of the County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby agree as follows:

SECTION 1: Each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: The President and Board of Commissioners authorize the execution of the Initial Intergovernmental Agreement relative to initial start-up activities, cooperation and cost-sharing in the creation of the Enterprise Zone, to be substantially in the form of the draft attached hereto and made a part hereof as **Exhibit "1"**. Any minor changes to the draft Agreement prior to its execution are subject to the approval of the President and Board of Commissioners. The County President and County Clerk, or their designees, are authorized to execute the Initial Intergovernmental Agreement upon its finalization, and to execute and deliver all other instruments and documents that are necessary in order to fulfill the obligations under the Initial Intergovernmental Agreement. Further, the President and Board of Commissioners designates the Bureau of Economic Development as the County's designee on the Start-Up Committee pursuant to Section 3.A. of the Initial Intergovernmental Agreement.

[18-2570](#)

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

PROPOSED RESOLUTION

DCT WOLF ROAD 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: DCT Wolf Road LLC

Address: 2392 Wolf Road, Des Plaines, Illinois

Municipality or Unincorporated Township: City of Des Plaines

Cook County District: 17th

Permanent Index Number: 09-30-400-042-0000

Municipal Resolution Number: City of Des Plaines, Resolution No. R-138-17

Number of month property vacant/abandoned: Vacant for more than 24 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 25 -75full-time jobs depending on tenant

Estimated Number of jobs retained at this location: Not available

Estimated Number of employees in Cook County: Not available

Estimated Number of construction jobs: 50-60 construction jobs

Proposed use of property: The applicant intends to lease the property to an industrial user for 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

BUREAU OF HUMAN RESOURCES

[18-0939](#)

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

PROPOSED RESOLUTION

APPROVING SALARY SCHEDULES AND HEALTHCARE INCREASES IN THE OFFICES OF THE CHIEF JUDGE

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Office of the Chief Judge Circuit Court of Cook County and the International Brotherhood of Teamsters Local 700; representing select administrative and support staff in the Office of the Chief Judge; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Office of the Chief Judge Circuit Court of Cook County and the International Brotherhood of Teamsters Local 700; representing Administrative Assistants in the Chief Judge Probation and Social Services departments; and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the Office of the Chief Judge Circuit Court of Cook County and the International Brotherhood of Teamsters Local #700; and

- (a) effective the first full pay period on or after December 1, 2017 all bargaining unit members shall receive a one-time \$600.00 payment; and
- (b) effective the first full pay period on or after June 1, 2018 all bargaining unit members shall receive a one-time \$600.00 payment; and

- (c) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (d) effective December 1, 2018, the pay rates for all job classifications shall be frozen; and
- (e) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased 2.00%; and
- (f) effective the first full pay period on or after June 1, 2020 the pay rates for all job classifications shall be increased 2.00%; and
- (g) effective December 1, 2019, the pay rates for all job classifications shall be frozen.

WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	6/1/2018
RX	\$15/30/50

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the salary adjustments and general wage increases as provided by the Bureau of Human Resources.

[18-2440](#)

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

PROPOSED RESOLUTION

APPROVING A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE FRATERNAL ORDER OF POLICE (FOP) (WAGE INCREASES AND HEALTHCARE)

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the County of Cook/Sheriff of Cook County and the Fraternal Order of Police (FOP) representing Deputy Sheriffs (D2 and D2B); and

WHEREAS salary adjustments and general wage increases are included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and the Fraternal Order of Police (FOP); and

- (a) effective December 1, 2017, the entry rate for all job classifications shall be reduced by 10%; and
- (b) effective December 1, 2017, the pay rates for all job classifications shall be frozen; and
- (c) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members shall receive a one-time \$600.00 payment; and
- (d) effective the first full pay period on or after June 1, 2018 all bargaining unit members shall receive a one-time \$600.00 payment; and
- (e) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased 2.00%; and
- (f) effective the first full pay period on or after June 1, 2020 the pay rates for all job classifications shall be increased 2.00%.

WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	6/1/2018
RX	\$15/30/50
Emergency Room Co-Pay	\$100

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement as provided by the Bureau of Human Resources.

[18-2441](#)

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

PROPOSED RESOLUTION

COUPE TRADES PREVAILING RATES FOR ELEVATOR MECHANIC AND ELEVATOR INSPECTOR

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the County of Cook and the Union(s); and

WHEREAS, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

NOW, THEREFORE, BE IT RESOLVED, that the prevailing wages and salaries of the following positions be fixed as follows:

Local 2 International Union of Elevator Constructors

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
1413	Elevator Mechanic	\$54.85	1/1/2018
1411	Elevator Inspector	\$54.85	1/1/2018

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute.

[18-2491](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Report

Report Period: Pay Period 26: 12/10/2017 - 12/23/2017 and Pay Period 1: 12/24/2017 - 1/6/2018

Summary: This report lists all 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

[18-1931](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Iron Mountain Management LLC, d/b/a Iron Mountain Information Management, LLC, Boston, Massachusetts

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

Good(s) or Service(s): Off-Site Data Storage of Back-Up and Recovery Data

Original Contract Period: 2/1/2014 - 1/31/2017, with two (2) one (1) year renewal options

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

Total Current Contract Amount Authority: \$456,714.00

Original Approval (Board or Procurement): 5/21/2014, \$341,014.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/29/2017, 2/1/2017 - 1/31/2018, \$94,361.00

This Increase Requested: \$115,700.00

Potential Fiscal Impact: FY 2018 \$115,700.00

Accounts: 11000.1490.10155.540135

Contract Number(s): 1441-13486

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second renewal option will allow Iron Mountain to continue managing the data storage tapes for all County offices and agencies in a secure facility.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Iron Mountain Management LLC, was previously awarded a contract by Maricopa County Arizona, through a competitive Request for Proposal process.

[18-1938](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Xerox Corporation, Rochester, New York

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

Good(s) or Service(s): Consolidated high volume equipment maintenance and leasing

Original Contract Period: 3/1/2013 - 2/28/2018

Proposed Contract Extension Period: 3/1/2018 - 2/28/2020

Total Current Contract Amount Authority: \$2,747,215.67

Original Approval (Board or Procurement): 2/5/2013, \$2,713,772.09

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/7/2015, \$11,147.86; 3/17/2016, \$22,295.72

This Increase Requested: \$911,884.60

Potential Fiscal Impact: FY 2018 \$341,956.72, FY 2019 \$455,942.30, FY 2020 \$113,985.58

Accounts: 11000.1490.10155.540131.00000.00000

Contract Number(s): 12-90-441

Concurrences:

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

The Chief Procurement Officer concurs.

N/A

Summary: In conjunction with the Bureau of Administration (“BOA”), the Bureau of Technology (“BOT”) is seeking to extend and increase a contract with Xerox Corporation for consolidated maintenance, leasing, and supplies for the Xerox high volume production equipment used by BOA and BOT. The extension will allow the County to continue performing critical printing functions, such as tax bill printing, while BOT moves forward with the Countywide mainframe migration project.

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

[18-2265](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Bureau of Technology

Other Part(ies): United States Department of the Interior - U.S. Geological Survey

Request: Increase and extension

Goods or Services: Acquisition and production of 3D elevation data.

Agreement Number: N/A

Agreement Period: Original Period: 2/1/2016 - 12/1/2018; Extended on 6/7/2017: 12/1/2018 - 3/31/2019; Extension requested: 4/1/2019 - 7/1/2019.

Fiscal Impact: \$40,089.04

Accounts: 11249.1009.14390.560227 Project ID#: 23129.

Summary: The Bureau of Technology requests approval of an extension and increase to an intergovernmental agreement with the U.S. Geological Survey, U.S. Department of the Interior for the acquisition and production of 3D elevation data. This project involves partnerships with Lake, Kane, and McHenry counties, and has produced data for use by several agencies, including the Bureau of Economic Development and the Department of Homeland Security.

The proposed increase and extension will allow BOT's Geographic Information System ("GIS") department to secure additional project deliverables included as optional in the original statement of work but not requested at the time by the County. Such deliverables include hydro breaklines and contour data.

[18-2459](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Gartner, Inc., Stamford, Connecticut

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

Good(s) or Service(s): IT consulting, research, and advisory services.

Original Contract Period: 3/15/2015 - 4/30/2017

Proposed Contract Extension Period: 5/1/2018 - 4/30/2019

Total Current Contract Amount Authority: \$770,535.00

Original Approval (Board or Procurement): 3/11/2015, \$620,835.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/2/2017 \$149,700.00, 5/1/2017 - 4/30/2018

This Increase Requested: \$133,500.00

Potential Fiscal Impact: FY 2018 \$133,500.00

Accounts: 11000.1009.10155.520835

Contract Number(s): 1525-14406

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second renewal and increase will allow the County to continue receiving IT consulting services and research materials.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Gartner Inc. was previously awarded a contract by Kansas State through a competitive Request for Proposal (RFP) process.

[18-2461](#)

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: 1st Quarter 2018

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

[18-2451](#)

Presented by: JOSEPH BERRIOS, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office, Revenue Department, Sheriff's Office, and Budget Department

Vendor: Lexis-Nexis, a Division of RELX, Inc. & Lexis-Nexis Risk Solutions Florida, Inc., Miamisburg, Ohio

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

Good(s) or Service(s): Online Legal Research Services

Original Contract Period: 4/1/2013 - 3/31/2016 with two (2) one-year renewal options

Proposed Contract Period Extension: 4/1/2018 - 3/31/2019

Total Current Contract Amount Authority: \$6,117,392.00

Original Approval (Board or Procurement): 3/20/13, \$1,587,600.00

Previous Board Increase(s) or Extension(s): 10/23/2013 - \$1,300,000.00; 04/01/2015 - \$600,000.00; 2/10/2016 - \$1,237,000.00, 4/1/2016 - 3/31/2017; \$1,254,000, 4/1/2017 - 3/31/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/9/2015 - \$138,792.00

This Increase Requested: \$1,254,000.00

Potential Fiscal Impact: FY 2018 \$439,800.00, FY 2019 \$814,200.00

Accounts: 040-260 Professional Services: \$594,300.00; 007-353 Data Services: \$15,300.00; 231-353 Data Services: \$90,000.00; 499-353 Data Services: \$554,400.00

Contract Number(s): 12-23-241

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment to extend and increase contract 12-23-241 will allow the Assessor's Office, Revenue Department, Sheriff's Office, and Budget Department to continue using the Online Research Services.

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

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

[18-2187](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

AUTHORIZING BANK SIGNATURES

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize departments and offices to open and maintain checking accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized signers on the accounts maintained for the Adult Probation Department of the Circuit Court of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the two checking accounts at BMO Harris Bank N.A. be updated; and

BE IT FURTHER RESOLVED, that the following persons are authorized to sign checks:

1. Thomas M. Lyons
2. James R. Anderson

BE IT FURTHER RESOLVED, that the following name as signer on the account be deleted:

1. Lavone Haywood

OFFICE OF THE CHIEF JUDGE

JUDICIARY

[18-0944](#)

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: Twomaytoz, Inc. Oak Park, Illinois

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

Good(s) or Service(s): Food Services for Jurors

Original Contract Period: 4/1/2015 - 3/31/2018, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 4/1/2018 - 3/31/2019

Total Current Contract Amount Authority: \$1,062,850.00

Original Approval (Board or Procurement): 3/11/2015, \$1,062,850.00

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

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

This Increase Requested: \$250,000.00

Potential Fiscal Impact: FY 2018 \$166,667.00, FY 2019 83,333.00

Accounts: 11100.1310.15345.520210

Contract Number(s): 1490-13941

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-year renewal options will allow Twomaytoz, Inc. to

continue to provide food services to impaneled jurors at the Richard J. Daley Center and Domestic Violence courthouses.

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

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

[18-1610](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Justice Benefits, Inc., Coppell, Texas

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Title IV-E Planning and Claiming Implementation Services

Original Contract Period: 4/1/2014-3/31/2017

Proposed Contract Period Extension: 4/1/2018-3/31/2019

Total Current Contract Amount Authority: 10% of child welfare program cost reimbursements (Title IV-E of the Social Security Act) on the first \$15,000,000 and 15% on individual claims exceeding \$15,000,000

Original Approval (Board or Procurement): 2/19/2014, 4/1/2014-3/31/2017

Previous Board Increase(s) or Extension(s): 3/8/2017, 4/1/2017-3/31/2018

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

This Increase Requested: N/A

Potential Fiscal Impact: None, Revenue Generating

Accounts: N/A

Contract Number(s): 1490-13306

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Since 2007, Justice Benefits, Inc. (JBI) has assisted Cook County in the recovery of costs incurred by the Circuit Court of Cook County's Juvenile Probation and Court Services Department for preventive measures aimed at keeping delinquent, at-risk youth in their homes. These measures include foster care referrals and other preventative case management services. For FY2017, JBI helped Cook County process claims to recover \$58,179.30 in Title IV-E cost reimbursements from the State of Illinois. JBI's services include the compilation of time and cost data and technical assistance in submitting Title IV-E reimbursement requests.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County procurement Code. JBI was previously awarded a contract by Washington County, Oregon, through a competitive Request for Proposal process.

[18-2030](#)

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

PROPOSED PAYMENT APPROVAL

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

Action: Refund of advanced and unspent federal grant funds

Payee: Department of Justice, Office of Justice Programs, Washington, DC

Good(s) or Service(s): Second Chance Reentry Grant

Fiscal Impact: \$26,881.38

Accounts: 1326-520475

Contract Number(s): N/A

Summary: In 2010, the Circuit Court of Cook County was awarded a Second Chance Act Reentry Demonstration Program Grant 2010-RW-BX-046 from the U.S. Department of Justice, Office of Justice

Programs. The grant award of \$547,673.00, spanned the period from 10/1/2010 - 9/30/2012. The entire award amount was advanced but actual program costs were \$520,791.62, with a remaining balance of \$26,881.38. That difference was credited to county corporate accounts in 2015 with the understanding that expenses would ultimately be reallocated to the grant. However, that turned out not to be the case. Therefore, the U.S. Department of Justice will be refunded the \$26,881.38, with a charge to current period operations.

CLERK OF THE CIRCUIT COURT

[18-2099](#)

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT

Department(s): Clerk of the Circuit Court, Recorder of Deeds, County Clerk's Office, Treasurer's Office, Animal and Rabies Control, and the Office of the Chief Judge Departments of Adult Probation and Social Services

Vendor: Davis Bancorp, Inc., Barrington, Illinois

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

Good(s) or Service(s): Armored Car Service

Contract Value: \$582,768.00

Contract period: 4/1/2018 - 3/31/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2018:\$129,504.00; FY2019:\$194,256.00; FY2020:\$194,256.00; FY2021: \$64,752.00

Accounts: Clerk of the Circuit Court: 11318.1335.18695.520035
FY2018: \$54,112.00; FY2019: \$81,168.00; FY2020: \$81,168.00; FY2021: \$27,056.00

Recorder of Deeds: 1301154.520035
FY2018: \$24,256.00; FY2019: \$36,384.00; FY2020: \$36,384.00; FY2021: \$12,128.00

County Clerk's Office: 11000.520035
FY2018: \$27,744.00; FY2019: \$41,616.00; FY 2020: \$41,616.00; FY2021: \$13,872.00

Adult Probation Department: 11326.1310.10155.520830
FY2018: \$1,728.00; FY2019: \$2,592.00; FY2020: \$2,592.00; FY2021: \$864.00

Animal & Rabies Control: 11312.1510.33925.520825

FY2018: \$4,336.00; FY2019: \$6,504.00; FY2020: \$6,504.00; FY2021: \$2,168.00

Social Services Department: 11328.1310.19400.520830

FY2018: \$1,728.00; FY2019: \$2,592.00; FY2020: \$2,592.00; FY2021: \$864.00

Treasurer's Office: 11000.1060.11880.520035

FY2018: \$15,600.00; FY2019: \$23,400.00; FY2020: \$23,400.00; FY2021: \$7,800.00

Contract Number(s): 1784-16929

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide the aforementioned Using Agencies with armored car services which is needed to provide pick-up and delivery of deposits from the Using Agencies to their designated financial institutions.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Davis Bancorp, Inc. was the lowest, responsive, and responsible Bidder.

OFFICE OF THE COUNTY CLERK

[18-1184](#)

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT

Department(s): County Clerk

Vendor: Pickens Kane Moving & Storage Co., Chicago, Illinois

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

Good(s) or Service(s): Moving Election-Related Supplies, Materials & Equipment

Contract Value: \$2,508,680.00

Contract period: 3/26/2018 - 3/25/2020, with three (3), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$1,562,638.00, FY 2019 \$946,042.00

Accounts: 11306-540110 (Moving Expense and Remodeling)

Contract Number(s): 1735-16706

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 moving of voting equipment, electronic pollbooks and supplies to early voting sites, 1599 precincts, nursing homes, Remote Distribution Centers, and various Election Judge training sites.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Pickens-Kane Moving and Storage Co. was selected based on established evaluation criteria.

[18-1538](#)

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): County Clerk

Vendor: Clarity Partners, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Professional Services for Website Branding, Governance and Implementation

Original Contract Period: 11/1/2014 - 10/31/2019, with two (2), two (2) year renewal options

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$2,505,955.33

Original Approval (Board or Procurement): 10/8/2014, \$1,245,279.33

Previous Board Increase(s) or Extension(s): 4/13/2016, \$1,125,338.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/26/2016, \$135,338.00

This Increase Requested: \$449,990.00

Potential Fiscal Impact: FY 2018 \$449,990.00

Accounts: 11306-520840 (Professional Services)

Contract Number(s): 1390-13069

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 will provide the County Clerk's Information Technology Department with additional hosting infrastructure, backup and recovery capability, and additional programming and support services needed to ensure security and interoperability of the website and other Clerk's systems for the Cook County Clerk Website redevelopment project.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Clarity Partners, LLC was awarded a contract based on established evaluation criteria.

[18-2306](#)

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Data Defenders, LLC, Chicago, Illinois

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

Good(s) or Service(s): Forensic Analysis of Election Equipment

Original Contract Period: 1/15/2014-1/30/2016 with two (2), one (1) year renewal options

Proposed Contract Period Extension: 1/31/2018-1/30/2019

Total Current Contract Amount Authority: \$677,362.00

Original Approval (Board or Procurement): 1/15/2014, \$338,681.00

Previous Board Increase(s) or Extension(s): 11/18/2015, \$189,970.00, 1/31/2016 - 1/30/2017

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/5/2016, \$148,711.00, 1/31/2017 - 1/30/2018

This Increase Requested: \$140,000.00

Potential Fiscal Impact: FY 2018 \$140,000.00

Accounts: 11306-520840 (Professional Services)

Contract Number(s): 1388-13012

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 request for extension will allow the Cook County Clerk to continue to receive forensic analysis of election equipment used in suburban Cook County. Data Defender performs the analysis and ensures no tampering has occurred to the election system.

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

[18-2409](#)

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT

Department(s): County Clerk

Vendor: Dominion Voting Systems, Inc., Denver, Colorado

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

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

Contract Value: \$30,999,891.00

Contract period: 3/21/2018- 4/30/2028, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2018, \$11,539,892.00 FY 2019 \$10,347,599.00, FY 2020 \$1,139,050.00, FY 2021 \$996,668.75, FY 2022 \$996,668.75, FY 2023 \$996,668.75, FY 2024 \$996,668.75, FY 2025 \$996,668.75, FY 2026 \$996,668.75, FY 2027 \$996,668.75, FY 2028 \$996,668.75

Accounts: 11569-560155 (Institutional Supplies)

Contract Number(s): 1718-16167

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide new election equipment and ongoing support and maintenance for the next ten (10) years.

Dominion Voting Systems, Inc. has demonstrated the specialized skills to provide new Election Equipment for the County Clerk to conduct elections in Cook County for approximately 1,600 precincts on any Countywide Election Day.

Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code. Dominion Voting Systems, Inc. was selected based on established evaluation criteria.

RECORDER OF DEEDS

[18-2287](#)

Presented by: KAREN A. YARBROUGH, Recorder of Deeds

PROPOSED AGREEMENT

Department(s): Recorder of Deeds

Other Part(ies): PropertyInfo Corp, Houston, Texas

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): CCRD maintains a public search website allowing the Purchaser access to certain land record data and document images filed with the Recorder and to data from the bulk database index information system.

Agreement period: 3/14/2018 - 3/13/2020, and one renewal

Fiscal Impact: FY 2018 \$600,000.00, FY 2019 \$600,000 -Revenue Generating

Accounts: Recorder Revenue Fee; General Fund Revenue

Agreement Number(s): N/A-

Summary/Notes: The Purchaser will have access to copies of data for a bulk purchase and the Purchaser will deposit funds with Recorder of Deeds for fees in advance of receiving the Data requested. The agreement for 2 years at a new flat rate of \$600,000.00/year. Total anticipated revenue is \$3.750 million over the life of the contract including revenue received to date.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[18-1275](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Meggitt Training Systems, Suwanee, Georgia

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

Good(s) or Service(s): Maintenance of the Cook County Sheriff's Training Institute Firearms Range Target Retrieval System

Original Contract Period: 7/15/2014 - 7/14/2017, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 7/15/2018 - 7/14/2019

Total Current Contract Amount Authority: \$53,000.00

Original Approval (Board or Procurement): 10/20/2014, \$40,200.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/22/2017, \$12,800.00, 7/15/2017 - 7/14/2018

This Increase Requested: \$12,800.00

Potential Fiscal Impact: FY 2018 \$5,333.35, FY 2019 \$7,466.65

Accounts: 214-333

Contract Number(s): 1411-13645

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 (1) year renewal options will allow for the continuation of maintenance services for the Cook County Sheriff Firearms Range's target retrieval system. This vendor will provide updates and maintain the system.

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

[18-2015](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Municipal Towing and Recovery, Inc., Elmwood Park, Illinois

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

Good(s) or Service(s): Tow Services, Zone 1

Contract Value: \$164,800.00

Contract period: 4/1/2018 - 3/31/2021 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$36,622.22, FY 2019 \$54,933.33, FY2020 \$54,933.33, FY2021 \$18,311.12

Accounts: 499-444

Contract Number(s): 1712-17081

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 after-hours tow services for the vehicle fleets of 26 County agencies.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Municipal Towing and Recovery, Inc. was the lowest, responsive, and responsible bidder in Zone 1.

[18-2599](#)

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

PROPOSED APPOINTMENT

Appointee(s): Gray I. Mateo-Harris

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Third Monday in March, 2018

Expiration date: Third Monday in March, 2019, or until a successor is appointed and qualified

Summary: This appointment is being made pursuant to 55 ILCS 5/3-7002 as amended by the 100th General Assembly and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, the appointment of each existing member of the Merit Board was abolished on the effective date of 55 ILCS 5/3-7002 as amended by the 100th General Assembly. The appointment of Gray I. Mateo-Harris and the termination of her appointment is being made pursuant to 55 ILCS 5/3-7002 and specifically under the following provision: "The terms of the 2 additional members first appointed after the effective date of this Act of the 100th General Assembly shall be staggered consistently with the terms of the other Board members."

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

[18-1991](#)

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Cook County State's Attorney's Office

Request: Amend to a previously approved settlement item on the 4/12/2017 Finance Agenda and County Board Agenda of the same date to change the Settlement Amount

Item Number: 17-2441

Fiscal Impact: \$160.00

Account(s): N/A

Original Text of Item:

Case: Burch v. Dart

Case No: 14C4022

Settlement Amount: \$840.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Robert Kent Burch

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

Settlement Amount ~~\$840.00~~ \$1,000.00

COMMITTEE ITEMS REQUIRING BOARD ACTION

**RULES COMMITTEE
MEETING OF MARCH 1, 2018**

18-2349 JOURNAL OF PROCEEDINGS of the Special meeting held on 2/22/2007

18-2350 JOURNAL OF PROCEEDINGS of the special meeting held on 02/25/2011 recessed and reconvened on 02/26/2011

18-2351 JOURNAL OF PROCEEDINGS of the special meeting held on 11/9/2012

18-2352 JOURNAL OF PROCEEDINGS of the special meeting held on 11/14/2014

18-2353 JOURNAL OF PROCEEDINGS Journal of Proceedings of the special meeting held on 11/18/2015

**FINANCE COMMITTEE
MEETING OF MARCH 1, 2018**

18-2142 PROPOSED RESOLUTION Requesting A Hearing Of The Finance Committee To Present And Discuss The Civic Consulting Alliance Study On The Cook County Property Tax Assessment System

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF MARCH 13, 2018**

18-1447 REPORT Information Security Framework Semi-Annual Report - Report Period: 7/1/2017 - 12/30/2017

**FINANCE COMMITTEE
MEETING OF MARCH 14, 2018**

18-1604 PROPOSED ORDINANCE AMENDMENT Property Tax Incentive - Prevailing Wage Requirement

**LEGISLATION COMMITTEE
MEETING OF MARCH 14, 2018**

18-2059 PROPOSED APPOINTMENT, PROPOSED APPOINTMENT Peter Fotos, Member, Pharmaceutical Disposal Advisory Committee

18-2139 PROPOSED APPOINTMENT, PROPOSED APPOINTMENT David Ernesto Munar,
Director, Board of Directors of the Cook County Health & Hospital System

**FINANCE COMMITTEE
MEETING OF MARCH 14, 2018**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

EMPLOYEES' INJURY COMPENSATION CLAIMS

18-2454 REPORT Patient/Arrestee Claims Month Ending 2/28/2018

18-2044 REPORT Claims Recoveries Month Ending 2/28/2018

18-2539 LITIGATION DISBURSEMENT Month Ending 12/1/2017-2/28/2018

18-2452 REPORT Self-Insurance Claims Month Ending 2/28/2018

18-2508 REPORT Comptrollers Period Ending Month Ending 1/31/2018

18-1586 REPORT Health & Hospital Month Ending March 2018

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF MARCH 14, 2018**

18-2344 JOURNAL OF PROCEEDINGS of the regular meeting held on 1/17/2018

18-2345 JOURNAL OF PROCEEDINGS of the special Consent Calendar meeting held on 2/6/2018

18-2346 JOURNAL OF PROCEEDINGS of the regular meeting held on 2/7/2018

**ZONING AND BUILDING COMMITTEE
MEETING OF MARCH 14, 2018**

18-2579 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 18-04

18-2581 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 18-05

18-2582 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 18-06

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF MARCH 14, 2018**

17-6085 PROPOSED RESOLUTION KTR ILL, LLC D.B.A. Prologis 6b Property Tax Incentive Request

18-1974 PROPOSED RESOLUTION The Marvel Group Class 6b Sustainable Emergency Relief (Ser)

18-1978 PROPOSED RESOLUTION AP Asset Management LLC Class 6b Sustainable Emergency Relief (Ser)

**CRIMINAL JUSTICE COMMITTEE
MEETING OF MARCH 14, 2018**

18-1277 PROPOSED CONTRACT AMENDMENT Office of the Chief Judge, Circuit Court of Cook County and Northwestern University, Evanston, Illinois