



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

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

BOARD AGENDA

Wednesday, December 12, 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

[19-0626](#)

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

PROPOSED APPOINTMENT

Appointee(s): Dr. Marlon E. Everett

Position: Board Member

Department/Board/Commission: Justice Advisory Council

Effective date: Immediate

Expiration date: 1/24/2023

[19-0630](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Daniel R. Ansani

Position: Trustee

Department/Board/Commission: Northwest Mosquito Abatement District

Effective date: Immediate

Expiration date: 12/12/2018

Summary: 12/22/2022

[19-0632](#)

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

PROPOSED APPOINTMENT

Appointee(s): Frank R. Radochonski

Position: Trustee

Department/Board/Commission: South Stickney Sanitary District

Effective date: Immediate

Expiration date: 1/24/2022

[19-0633](#)

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

PROPOSED APPOINTMENT

Appointee(s): Jeremy Unruh

Position: Trustee

Department/Board/Commission: Woodley Road Sanitary District

Effective date: Immediate

Expiration date: 5/1/2021

[19-0634](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Commissioner Bridget Gainer

Position: Director

Department/Board/Commission: Cook County Land Bank Authority Board of Directors

Effective date: 12/12/2018

Expiration date: Serving for the length of her Cook County Commissioner term

Summary: The appointment is pursuant to the requirement that the Land Bank Authority Board contain one (1) Cook County Commissioner to serve as an ex-officio member

[19-0646](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Dr. Heather M. Prendergast

Position: Director

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

Effective date: 12/17/2018

Expiration date: 12/17/2022

[19-0653](#)

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

PROPOSED APPOINTMENT

Appointee(s): Mike Koetting

Position: Director

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

Effective date: 1/24/2019

Expiration date: 1/24/2023

COMMISSIONERS

[19-0645](#)

Sponsored by: DONNA MILLER, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING THE DEVELOPMENT OF A COUNTYWIDE CPR & AED TRAINING AWARENESS CAMPAIGN AND EXPANSION OF TRAINING ACCESS

WHEREAS, in one year alone, 475,000 Americans die from cardiac arrest and globally, cardiac arrest claims more lives than colorectal cancer, breast cancer, prostate cancer, influenza, pneumonia, auto accidents, HIV, firearms, and house fires combined; and

WHEREAS, heart disease (including Coronary Heart Disease, Hypertension, and Stroke) remains the No. 1 cause of death in the United States, while the estimated annual incidence of heart attack in the U.S. is 720,000 new attacks and 335,000 recurrent attacks per year; and

WHEREAS, more than 350,000 cardiac arrests occur outside of the hospital each year and nearly 45 percent of out-of-hospital cardiac arrest victims survived when bystander cardiopulmonary resuscitation (CPR) was administered, as immediate CPR can double or triple chances of survival after cardiac arrest; and

WHEREAS, similarly to national statistics, heart disease is the leading cause of death in Cook County as well, accounting for just under 10,000 deaths per year with more than half occurring in suburban Cook County; and

WHEREAS, the Cook County Health and Hospitals System along with the Cook County Department of Public Health can contribute to decreasing the incidents of fatal heart attacks in Cook County by creating a robust awareness campaign to increase participation of Cook County employees in existing training programs on how to properly administer cardiopulmonary resuscitation and how to use an automated external defibrillator (AED) as well as expand access to such trainings countywide in all County workplaces; and

WHEREAS, the State of Illinois beginning in 2014 has made such training a curricula requirement for all secondary schools in the state; and

WHEREAS, the County awareness and training initiative should cover adult CPR & AED training and

such training must include a hands-on practice component for beginners, as well as be in accordance with the standards of the American Heart Association, or another nationally recognized certifying organization; and

WHEREAS, any improvement in outcomes associated with heart attacks would have an immeasurable impact on survivors both for County employees and their co-workers and families as well as the general public;

NOW THEREFORE BE IT RESOLVED, that the President and the Cook County Board of Commissioners requests the development of a countywide CPR and AED training awareness campaign for all Cook County employees as well as expanded access to training programs in all County workplaces in order to assist in reducing incidents of death due to cardiac arrest both in the workplace and general public; and

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners requests that the Cook County Health and Hospitals System along with the Cook County Department of Public Health and their partners develop such awareness campaign and that the expanded training program shall be in accordance with the standards of the American Heart Association, or another nationally recognized certifying organization; and

BE IT FURTHER RESOLVED, that the Cook County Health and Hospitals System or one of its partners such as the American Heart Association provide this Honorable Body with statistics on the number of lives that could be saved in Cook County by knowing and using CPR and/or AED; and

BE IT FURTHER RESOLVED, that the awareness campaign and expanded training access should begin in February 2019 to coincide with American Heart Month; and

BE IT FURTHER RESOLVED, that data on said awareness campaign and expanded training including the total number of employees newly trained or re-trained in CPR and AED as well as their employment location by district be added to the monthly and annual Cook County Health and Hospitals System reports.

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

[19-0601](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

CALLING FOR A HEARING ON THE ILLINOIS BLOCKCHAIN TASK FORCE REPORT AND THE APPLICATIONS OF ITS FINDINGS TO COOK COUNTY

WHEREAS, blockchains offer enormous potential for the storage and maintenance of data and records; and

WHEREAS, a blockchain is a database that is replicated over a peer-to-peer network that is designed to achieve consistent and reliable agreement over a record of events between independent participants through consensus about changes to the state of the shared database; and

WHEREAS, blockchains allow digital information to be distributed, but not copied, making it very difficult to inappropriately modify the original data. Anything of value, money, titles, deeds, votes, and identity attributes can be exchanged, stored, and managed securely and privately; and

WHEREAS, there are a variety of potential applications of blockchains to manage the voluminous data that Cook County manages, including, but not limited to, applications in the Office of the Cook County Clerk, Recorder of Deeds, Assessor, Clerk of the Circuit Court and much more; and

WHEREAS, on November 30, 2016, the State of Illinois formed the Illinois Blockchain Initiative to explore how Blockchain could help spur economic development in the State; and

WHEREAS, the Illinois Blockchain Task Force was charged by Illinois House Joint Resolution 25, which was adopted by both houses on June 28, 2017, to study aspects of distributed ledger technology that includes opportunities and risks associated with using blockchain, different types of blockchains (public and private), as well as projects and use cases in other states and domains that Illinois could consider utilizing; and

WHEREAS, on January 31, 2018, the Illinois Blockchain and Distributed Ledger Task Force issued a report on:

- 1) opportunities and risks associated with using blockchain and other distributed ledger technologies,
- 2) the different types of blockchains, public and private,
- 3) projects and use cases in other states/nations that Illinois could consider,
- 4) how current state laws could be modified to support this technology,
- 5) encryption technology, including Illinois' digital signature infrastructure, and
- 6) official reports and recommendations from the Illinois Blockchain Initiative.

WHEREAS, the Task Force found that that blockchain technology and its built-in encryption can facilitate highly-secure methods for interacting with government and keeping paperless records, increasing data accuracy and providing better cybersecurity protections for Illinois residents; and

THEREFORE BE IT RESOLVED, that a joint meeting of the Legislation and Intergovernmental Relations and Technology Committees of the Cook County Board of Commissioners convene to review the Illinois Blockchain Task Force Report and the possible applications of blockchain technology within Cook County.

[19-0602](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY INSPECTOR GENERAL ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article IV - Officers and Employees, Division 5 - Inspector General, Sections 2-288 and 2-291. are amended as Follows:

Sec. 2-288. - Confidential Summary reports.

Upon conclusion of any investigation, the Independent Inspector General shall submit a confidential summary report to the President, the appropriate head of any department or bureau to whose office the investigation pertains, the Chief of the Bureau of Human Resources and to the Purchasing Agent in the case of a sustained finding regarding a contractor, subcontractor, applicant for a contract, or person seeking certification of eligibility for a contract, and to the Board of Ethics in the case of a sustained finding regarding any violation of the Cook County Ethics Ordinance (Sections 2-560 through 2-603). If the Independent Inspector General has conducted any investigations regarding the office, or an employee, contractor or subcontractor of a separately elected official, the Independent Inspector General also shall submit the confidential summary report to the elected official.

Confidential summary reports shall be labeled as such and shall contain the information set forth below in accordance with this section. Confidential summary reports received by any government official or employee shall only be used for official government purposes and may only be disclosed for official government purposes. The penalty for improper use or disclosure of confidential summary reports, including, but not limited to, a disclosure for political purposes, shall be governed by Section 2-291.

(a) The report shall include the following:

- (1) A description of any complaints or other information received by the Independent Inspector General pertinent to the investigation.
- (2) A description of any illegal conduct, corruption, fraud, waste, mismanagement, unlawful political discrimination, misconduct, or inefficiencies observed or discovered in the course of the investigation.
- (3) Recommendations for correction of any illegal conduct, corruption, fraud, waste, mismanagement, unlawful political discrimination, misconduct, or inefficiencies described in the report and a timeline for corrective action.
- (4) Such other information as the Independent Inspector General may deem relevant to the

investigation or resulting recommendations.

(b) The report shall not mention the name of any informant, complainant, witness, or person investigated, except in the following instances:

- (1) Where the copy of the report given to the head of any department or agency recommends disciplinary action against an employee of that agency.
- (2) Where the copy of the report given to the purchasing agent makes recommendations concerning any contractor, subcontractor, applicant for a contract, or person seeking certification of eligibility for a contract.
- (3) Where the copy of the report given to the head of a department or agency makes recommendation concerning a person seeking certification of eligibility of a program administered by the department or agency.
- (4) Where the copy given to the President and the Chief of the Bureau of Human Resources recommends disciplinary action against the head or any employee of any executive department or agency.

(c) If any investigation is not concluded within 180 days after its initiation, the Independent Inspector General shall notify the President and the Litigation Subcommittee of the general nature of the complaint or information giving rise to the investigation and the reasons for failure to complete the investigation within 180 days.

Sec. 2-291. - Violations and penalties.

(a) It shall be a violation of this division for any person to:

- (1) Retaliate against, punish, harass, threaten or penalize any other person for communicating, cooperating or assisting the Independent Inspector General in the performance of duties.
- (2) Interfere, obstruct, or attempt to interfere or obstruct an investigation conducted by the Independent Inspector General.

(b) In addition to all other available remedies, civil and criminal, the following penalties shall apply to violations of this division:

- (1) Any County employee who is found to have willfully violated this division as provided in Section 2-285 or Subsection (a) of this Section shall be subject to disciplinary action, up to and including discharge. Disciplinary action shall be instituted in accordance with procedures applicable to the employee, including but not limited to those established by the Merit Board, Civil Service Commission, Human Resources Board, collective bargaining agreements, employee manuals, handbooks or at-will practice of the employer.

- (2) Any agent, independent contractor or appointed official found to have willfully violated this division as provided in Section 2-285 or Subsection (a) of this Section shall be subject to removal.
- (3) Any contractor, subcontractor, grantee, lessee or licensee under a County contract, grant, lease or license, found to have willfully violated this division as provided in Section 2-285 or Subsection (a) of this Section shall be subject to termination of existing contracts, grants, leases or licenses, and/or ineligibility for consideration for future County contracts, grants, leases or licenses for a period not to exceed two years.
- (4) Any person or business entity seeking County contracts or certification of eligibility for County contracts or participation in any County program found to have willfully violated this division shall be subject to ineligibility for consideration for future County contracts, grants, leases, licenses, or programs for a period not to exceed two years.
- (5) Any person found to have willfully violated Section 2-285 shall also be subject to a fine of not less than \$300.00 and not more than \$500.00 for each violation.
- (6) Any person who makes a false statement, material to the issue or point in question, which he does not believe to be true, in any complaint or other document relating to the Independent Inspector General's investigations of elected officials, and which is certified by such person in accordance with Subsection 2-284(1) shall be guilty of knowingly furnishing false statements or misleading information. Any person found to have violated, intentionally obstructed or interfered with an investigation of, or intentionally made a false, misleading or bad faith allegation or claim in accordance with Subsection 2-284(1) shall be subject to the above-listed penalties and may be further subject to a penalty of up to six months imprisonment and fines up to \$5,000.00 per violation. Actions seeking the imposition of a fine shall be filed as quasi-criminal actions subject to the provisions of the Illinois Code of Civil Procedure, as amended.
- (7) Any person found to have to have improperly used or disclosed a confidential summary report as provided in Section 2-288 shall be subject to a penalty of up to six months imprisonment and fines up to \$5,000.00 per violation. Actions seeking the imposition of a fine shall be filed as quasi-criminal actions subject to the provisions of the Illinois Code of Civil Procedure, as amended.

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

[19-0604](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE

CREATING A BID PREFERENCE FOR BUSINESSES OWNED BY PEOPLE WITH DISABILITIES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 - Finance, Article IV - Procurement, Division 6 - Bid Incentives and Preferences, Section 34-242 - Businesses Owned by People with Disabilities is hereby enacted as follows:

Sec. 34-242 . - Businesses Owned by People with Disabilities

(a) Preference for Businesses Owned by People with Disabilities: The CPO shall give a preference of five percent of the amount of the Contract to a Responsible and Responsive PDBE. The CPO shall develop procedures for implementation of this Section.

(b) Certification - The CCD shall certify a Person as a PDBE when it is a small business:

(1) That is at least 51 percent owned, controlled, and managed by one or more qualified Disabled Persons; and

(2) That has its home office in Illinois.

(c) In lieu of conducting its own certifications, the CCD by rule may accept formal certifications by other entities, provided that Cook County's requirements are met.

(d) In order to increase awareness and provide opportunities for PDBE's, the CCD shall provide education, outreach, and the dissemination of information to PBDE regarding the County's certification program and available opportunities. The CCD, in collaboration with other departments, shall from time to time, by way of seminars, workshops, and internet-based communications, make available to the business community such information, documents, and personnel as well as:

(1) Assist otherwise eligible businesses in applying for, gaining, and maintaining certification;

(2) Assist the business community in understanding the manner in which to properly complete a Utilization Plan including how a full or partial waiver may be requested, and the manner in which such a request may be supported;

(3) Identify best practices by other governmental entities and private sector firms that may improve the Program; and

(4) Identify systemic or organizational problems and related solutions associated with certification and contract participation.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 - Finance, Article IV - Procurement, Division 6 - Bid Incentives and Preferences, Sections 34-229 - Definitions and Section 34-237. - Veteran-owned businesses are hereby amended as follows:

Sec. 34-229. - Definitions.

Disadvantaged refers to individuals who are mentally, physically, economically, or educationally disadvantaged, including, but not limited to, individuals who are living below the poverty line, developmentally disabled, mentally ill, substance abusers, recovering substance abusers, elderly and in need of hospice care, gang members, on welfare, or people with arrest or conviction records.

Disability or Disabled means, with respect to an individual, a physical or mental impairment that substantially limits one or more of the major life activities of the individual, a record of physical or mental impairment that substantially limits one or more of the major life activities of the individual, or being regarded as an individual with a physical or mental impairment that substantially limits one or more of the major life activities of the individual.

Earned Credit means the amount allocated to a Contractor upon completion of a Qualifying Contract through which the Contractor met or exceeded the goals for the utilization of Former Offenders, Apprentices or youth.

Labor hours means the total hours of workers receiving an hourly wage who are directly employed at the work site. "Labor hours" shall include hours performed by workers employed by the contractor and all subcontractors working at the work site. "Labor hours" shall not include hours worked by nonworking foremen, superintendents, owners and workers who are not subject to prevailing wage requirements.

Persons with Disabilities Owned Business Enterprise (PDBE) means a small business (i) that is at least 51 percent owned, controlled and managed by one or more Persons with a Disability, or in the case of a corporation, at least 51 percent or more of the stock of which is owned, controlled, and managed by one or more Persons with a Disability; (ii) that has its home office in Illinois, as certified by the CCD under policies and procedures promulgated by the CCD.

Qualifying Contract means a Contract for Public Works with a Bid Price of \$100,000.00 or more, for which the Contractor is eligible for Earned Credits.

Sec. 34-237. - Veteran-owned and Persons with Disabilities Owned businesses.

(a) It is the goal of the County to award each year not less than three percent of its total expenditures for supplies, equipment, goods, and services to VBES, ~~and~~ SDVBES, and PDBEs. The CCD may count toward its three-percent yearly goal that portion of all Contracts in which the Contractor subcontracts with a VBE, ~~or~~ SDVBE, or PDBE. CCD shall submit an annual report to the County Board that shall include, at a minimum, the following for the preceding fiscal year:

- (1) The number of responsible VBES, ~~and~~ SDVBES, and PDBEs that submitted a Bid or proposal;
- (2) The number of VBES, ~~and~~ SDVBES, and PDBEs that entered into Contracts, the specific industry or category of goods, services, or supplies for each Contract, and the total value of those Contracts;
- (3) The participation of VBES, ~~and~~ SDVBES, and PDBEs at both contractor and subcontractor levels;
- (4) The total number of the County's certified VBES, ~~and~~ SDVBES, and PDBEs available for participation in procurement, by category or industry; and
- (5) Whether the County achieved the goal described in this subsection.

(b) Each year, the CCD shall review the three-percent goal with input from the Cook County Chairman of Veterans Affairs, the Cook County Director of Veterans Affairs, countywide veterans' service organizations, countywide service organizations for people with disabilities and from the business community including VBES, ~~and~~ SDVBES, and PDBEs, and shall make recommendations to the County Board regarding continuation, increases, or decreases in the percentage goal. The recommendations shall be based upon the number of VBES, ~~and~~ SDVBES, and PDBEs and on the continued need to encourage and promote businesses owned by qualified veterans and people with disabilities.

(c) The CPO will make best efforts to recruit and solicit bids and make procurements from VBES, ~~and~~ SDVBES, and PDBEs.

(d) The above-stated goal shall not be treated as a quota nor shall it be used to discriminate against any person or business enterprise on the basis of race, color, national origin, religion, ~~or~~ sex or disability.

(e) The CCD, in consultation with the Using Agency and the CPO, shall consider the size and complexity of the procurement before establishing contract specific goals and shall only be required to establish contract specific goals on procurements that have an available pool of certified VBES, ~~and~~ SDVBES, and PDBEs for supplies, materials and equipment, or services.

(f) The provisions of this Division 6, Section 34-237(a) shall be effective as of July 1, 2013. The Contract Compliance Director shall as soon as practicable develop and implement procedures and any corresponding regulations for certifying and monitoring utilization of VBES, ~~and~~ SDVBES, and PDBEs.

Effective date: This ordinance shall be in effect August 1, 2019.

[19-0605](#)

Sponsored by: SCOTT R. BRITTON and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

PROHIBITING THE SALE OF TOBACCO PRODUCTS TO PERSONS UNDER THE AGE OF 21

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 54 - Licenses, Permits and Miscellaneous Business Regulations, Article V, Tobacco Dealers, Section 54-301- Definitions and 54-305 - Prohibitions on sale or distribution of tobacco products, of the Cook County Code are hereby amended as follows:

Sec. 54-301. - Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Tobacco products means any product in leaf, flake, plug, liquid, vapor or any other form, containing nicotine derived from tobacco, which product is intended to enable human consumption of the tobacco or nicotine, whether chewed, smoked, absorbed, dissolved, inhaled, snorted, sniffed, or ingested by other means. The term includes tobacco products that are a nonlighted, noncombustible product that employs a mechanical heating element, battery, or electronic circuit regardless of shape or size and that can be used to produce vapor from nicotine in a solution. The term also includes any vapor cartridge or other container of nicotine in a solution or other form that is intended to be used with or in an electronic cigarette, electronic cigar, electronic cigarillo, electronic pipe, or similar product or device. For the purposes of this article, the term "Tobacco products" excludes any product that has been specifically approved by the United States Food and Drug Administration for sale as a tobacco cessation product or for other medical purposes, where such product is marketed and sold solely for such an approved purpose.

Sec. 54-305. Prohibitions on sale or distribution of tobacco products.

(a) Underage tobacco sales.

(1) No retailer may sell or distribute tobacco products to any person under ~~18~~ 21 years of age.

(2) Each retailer shall request and examine the photographic identification of any person purchasing

tobacco products so as to verify that the purchaser is over ~~18~~ 21 years of age or older. No such verification is required for any person who appears without reasonable doubt to be over the age of 27.

Effective date: This ordinance shall be in effect June 1, 2019.

[19-0622](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

REPEAL OF ORDINANCE NO. 18-5789, AN AMENDMENT TO THE COOK COUNTY PARKING LOT AND GARAGE OPERATIONS TAX

BE IT ORDAINED, by the Cook County Board of Commissioners, that Ordinance No. 18-5789, entitled “An Amendment to the Cook County Parking Lot and Garage Operations Tax” is hereby repealed.

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

BUREAU OF FINANCE **OFFICE OF THE CHIEF FINANCIAL OFFICER**

[19-0436](#)

Presented by: AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Finance

Other Part(ies): County Employees’ and Officers’ Annuity and Benefit Fund (“Pension Fund”), Chicago, Illinois

Request: Approve the IGA for FY 2019, relative to the County’s proposed additional appropriation to the Pension Funds, enabled by a portion of sales tax revenue.

Goods or Services: N/A

Agreement Number(s): N/A

Agreement Period: From date of execution through 11/30/2019

Fiscal Impact: Beginning on 12/31/2018 in the amount of \$25,000,000.00. Subsequent disbursements of the Additional Funds shall be made as follows: \$25,000,000.00 on or before the last day of the month during January through October 2019; and \$45,296,720.00 on or before 11/30/2019.

Accounts: 1490-580033

Summary: This proposed IGA, already approved and signed by the Pension Fund, would reflect the County's commitment to appropriate an additional \$320,296,720.00 to the Pension Fund. As we stated in the IGA for FY 2018, the agreement requires the Pension Fund to continue its commitment to providing the County Board with actuarial data and certain reporting on its relative investment performance. This FY 2019 IGA is in the same form as the FY 2018 IGA, as approved by the Board a year ago, with revisions based on the total amount of the additional contribution and the payment of that amount over the course of a year. The IGA reflects the undertaking of the Board and the Board President when the decision was made to increase the sales tax by 1%.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[19-0016](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Department name here

Report Title: Bills and Claims Report

Report Period: 10/25/2018 - 11/21/2018

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 ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[19-0388](#)

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: Illinois Emergency Management Agency

Request: Authorization to accept grant

Purpose: The purpose of this grant is to prepare for all hazards and to support a comprehensive all-hazards emergency preparedness system.

Grant Amount: \$463,901.27

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

Fiscal Impact: None

Accounts: n/a

Concurrences:

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

Summary: On 8/31/2018 DHSEM was notified that they were awarded the Emergency Management Performance Grant (EMPG) from Illinois Emergency Management Agency (IEMA) totaling \$463,901.27 for the period of 10/1/2017 - 9/30/2019. Funds awarded under this agreement shall not exceed \$463,901.27 and will follow the same terms and conditions as previous EMPG awards. The grant reimburses DHSEM for personnel on the corporate budget and for other costs associated with emergency preparedness for the County.

[19-0414](#)

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

REPORT

Department: Bureau of Administration

Report Title: Annual Countywide Vehicle Inventory

Report Period: 2018

Summary: Pursuant to ARTICLE VIII, Sec. 2-671 (e) (7), the Vehicle Steering Committee shall update the Board of Commissioners annually on the fleet inventory Countywide.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[19-0003](#)

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

PROPOSED CONTRACT

Department(s): Cook County Medical Examiner

Vendor: Healthcare Waste Management, Inc., Chicago, Illinois

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

Good(s) or Service(s): Removal and Disposal of Bio-Hazardous Waste

Contract Value: \$184,470.00

Contract period: 1/1/2019 - 12/31/2021, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY2019 \$56,365.87, FY2020 \$61,490.00, FY2021 \$61,490.00, FY2022 \$5,124.13

Accounts: 11100.1259.17140.520075

Contract Number(s): 1845-17511

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract is for the removal and disposal of bio-hazardous and chemical waste for the Cook County Medical Examiner.

The vendor was selected pursuant to a publically advertised Invitation for Bids in accordance with the Cook County Procurement Code. Healthcare Waste Management, Inc. was the lowest, responsive and responsible bidder.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[19-0296](#)

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

PROPOSED ORDINANCE, SPEED LIMIT ZONING (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Ordinance, Speed Limit Zoning

Roadway: Quentin Road, in the Village of Palatine, Illinois

Section: Dundee Road to Lake Cook Road

Mileage: 1.1 Miles

Existing Speed Limit: 45 MPH

Proposed Speed Limit: 40 MPH

[19-0415](#)

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

Location: Village of Evergreen Park

Section: 19-REHAB-00-PV

County Board District(s): 3,4 and 11

Centerline Mileage: N/A

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the Proposed Improvement Resolution for pavement rehabilitation improvements of roadways at various locations within the Village of Evergreen Park.

[19-0416](#)

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: Lake-Cook Road over West Fork North Bank Chicago River

Location: Village of Deerfield

Section: 19-A5020-00-BR

County Board District(s): 14

Centerline Mileage: N/A

Fiscal Impact: \$55,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the Proposed Improvement Resolution for the improvement of the bridge along Lake-Cook Road over the West Fork of the North Branch Chicago River in the Village of Deerfield.

[19-0417](#)

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Ex: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Shoe Factory Road from West of Essex Drive to East of Beverly Road

Location: Village of Hoffman Estates

Section: 06-A6202-01-EG

County Board District: 15

Centerline Mileage: 0.51 Miles

Fiscal Impact: \$125,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Board Approved Date and Amount: 1/9/2007, \$500,000.00

Increased Amount: \$125,000.00

Total Adjusted Amount: \$625,000.00

Summary: The Department of Transportation and Highways respectfully request approval of the Proposed Supplemental Improvement Resolution for Design Engineering Services for the reconstruction of Shoe Factory Road from West of Essex Drive to East of Beverly Road in the Village of Hoffman Estates.

[19-0419](#)

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): Illinois Department of Transportation

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Illinois Department of Transportation will provide Federal Funds

Location: Southwest County wide

Section: N/A

Centerline Mileage: N/A

County Board District: 6, 11, 16 and 17

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: None

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Illinois Department of Transportation for the Southwest Cook County Trucking Study - Southwest Countywide.

This agreement is necessary to receive federal funds from the Illinois Department of Transportation which are needed to ensure safe, comfortable and sustainable highway in accordance with the Department's mission statement.

[19-0420](#)

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 La Grange Park, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Design, Construction and Phase III Engineering of Pavement Rehabilitation Improvements

Location: 26th Street from Beach Avenue to Kemman Avenue in the Village of La Grange Park

Section: 17-REHAB-01-PV

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$161,235.75

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 La Grange Park.

The Village of La Grange Park will be the lead agency for Design, Construction and Phase III Engineering of pavement rehabilitation improvements along 26th Street from Beach Avenue to Kemman Avenue. The County will reimburse the Village of La Grange Park for its share of Design, Construction and Phase III Engineering costs.

[19-0422](#)

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 River Forest, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Preparation of the River Forest Bicycle Master Plan

Location: Village of River Forest

Section: 18-RFBMP-00-ES

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$40,000.00

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 River Forest.

The Village of River Forest will be the lead agency for preparation of River Forest Bicycle Master Plan. The County will reimburse the Village of River Forest for its share of the Bicycle Master Plan preparation costs..

[19-0452](#)

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): Illinois Department of Transportation

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Illinois Department of Transportation will provide Federal Funds

Location: Countywide

Section: N/A

Centerline Mileage: N/A

County Board District: Countywide

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: None

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 Illinois Department of Transportation for the Cook County Transit Plan Countywide.

This agreement is necessary to receive federal funds from the Illinois Department of Transportation which are needed to ensure safe, comfortable and sustainable highway in accordance with the Department's mission statement

[19-0455](#)

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): Village of Hoffman Estates, Illinois

Request: Approval of the Proposed Intergovernmental Agreement Amendment

Goods or Services: Design Engineering Services

Location: Shoe Factory Road from West of Essex Drive to East of Beverly Road, in the Village of Hoffman Estates

Section: 06-A6202-01-EG

Centerline Mileage: 0.51 Miles

County Board District: 15

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$261,169.92

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

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

The Village of Hoffman Estates will be the lead agency for Design Engineering Services along Shoe Factory Road from West of Essex Drive to East of Beverly Road. This Second Amendment increases the County's participatory share of costs for Design Engineering and provides for reimbursement to the Village of Hoffman Estates for said additional costs.

[19-0478](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Transportation and Highways and the Cook County Sheriff's Office

Vendor: Acorn Garage, Incorporated, Chicago, Illinois

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

Good(s) or Service(s): Maintenance, Repair, Parts and Labor for Buses and Heavy Duty Trucks (Zone 1)

Original Contract Period: 12/19/2016 - 12/18/2018, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 12/19/2018/ - 12/18/2019

Total Current Contract Amount Authority: \$1,129,402.50

Original Approval (Board or Procurement): 12/14/2016, \$984,402.50

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/5/2018, \$145,000.00

This Increase Requested: \$476,475.00

Potential Fiscal Impact:

Department of Transportation and Highways: FY2019 \$250,000.00
Cook County Sheriff's Office: FY2019 \$226,475.00

Accounts:

Department of Transportation and Highways: 11856.1500.15675.540150
Cook County Sheriff's Office: 11100.1499.10155.540255

Contract Number(s): 1684-15657

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Department of Transportation and Highways and the Cook County Sheriff's Office to continue receive repair and maintenance services that will ensure County-owned buses and heavy-duty trucks are operational.

The vendor was selected pursuant to a publically advertised Invitation for Bids in accordance with the Cook County Procurement Code. Acorn Garage, Incorporated was the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[19-0294](#)

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

PROPOSED PAYMENT APPROVAL

Department(s): Facilities Management

Action: Payment Approval

Payee: Johnson Controls Security Solutions, Pittsburgh, Pennsylvania

Good(s) or Service(s): Fire Alarm Monitoring

Fiscal Impact: \$13,969.70

Accounts: 1200-540370

Contract Number(s): N/A

Summary: This payment will cover costs for fire alarm monitoring services at several County facilities. The Department of Facilities Management and the Office of the Chief Procurement Officer have been negotiating a contract for fire alarm monitoring services with the Vendor for several months. In the middle of contract negotiations, the portion of the company that operates fire alarm monitoring was purchased by Johnson Controls Security Solutions, which caused a further delay in finalizing contract negotiations. All contract terms and conditions have been finalized and a fully-executed contract is imminent.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[19-0451](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: CDM Smith, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Community Development Block Grant Disaster Recovery (“CDBG-DR”) Technical Assistance Project

Original Contract Period: 6/29/2016 - 12/31/2019

Proposed Contract Period Extension: 6/29/2016 - 12/31/2019

Total Current Contract Amount Authority: \$1,997,184.00

Original Approval (Board or Procurement): 6/29/2016, \$1,997,184.00

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

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

This Increase Requested: \$1,004,510.61

Potential Fiscal Impact: FY 2019 - No fiscal impact; funded by a HUD Grant

Accounts: 11900.1013.50685.520830

Contract Number(s): 1685-15562

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow the Department of Planning and Development to continue to administer Cook County's \$83.6 Million grant from the United States Office of Housing and Urban Development in the continued implementation of the Cook County Disaster Recovery Program.

This contract was awarded as a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. CDM Smith, Inc. was previously awarded a contract by the City of Minot, North Dakota through a Request for Proposals (RFP) process. Cook County wishes to leverage this procurement effort.

[19-0575](#)

Sponsored by: TONI PRECKWINKLE (President) and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED RESOLUTION

J2M 900, 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: J2M 900, LLC

Address: 900 Business Center Drive, Mount Prospect, Illinois 60056

Municipality or Unincorporated Township: Village of Mount Prospect

Cook County District: District 9

Permanent Index Number: 03-35-104-007-0000

Municipal Resolution Number: Village of Mount Prospect Resolution No. 35-18

Number of month property vacant/abandoned: 14 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: 10 full-time jobs and 10 part-time jobs

Estimated Number of jobs retained at this location: 20 full-time, jobs

Estimated Number of employees in Cook County: See above information

Estimated Number of construction jobs: 10 construction jobs

Proposed use of property: Industrial use, manufacturing of custom and specialty rubber

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.

[19-0577](#)

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

PROPOSED RESOLUTION

CRISS CIRCLE 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: Criss Circle LLC

Address: 365 Criss Circle, Elk Grove Village, Illinois 60007

Municipality or Unincorporated Township: Village of Elk Grove

Cook County District: District 15

Permanent Index Number: 08-22-102-226-0000 and 08-22-102-227-0000

Municipal Resolution Number: Village of Elk Grove Resolution No. 35-16 approved October 26, 2016, Official Seal October 17, 2018

Number of month property vacant/abandoned: 31 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Five (5) full-time jobs

Estimated Number of jobs retained at this location: 23 full-time jobs and five (5) part-time jobs

Estimated Number of employees in Cook County: See above information

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

Proposed use of property: Industrial use - manufacturing warehousing and distribution of flat and enclosable poly bags and corrugated boxes.

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 TECHNOLOGY
CHIEF INFORMATION OFFICER

[19-0005](#)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Jail Education Solutions, Inc. d/b/a Edovo, Chicago, Illinois

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

Good(s) or Service(s): Correctional Communication System

Contract Value: \$0.00

Contract period: 12/15/2018 - 12/14/2025 with one (1) two-year renewal option

Potential Fiscal Year Budget Impact: N/A

Accounts: N/A

Contract Number(s): 1790-16474

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: The proposed contract will replace the existing correctional telecommunications system at the Cook County jail and Juvenile Temporary Detention Center and provide the jail with additional innovative communications technologies such as video visitation and electronic messaging.

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

[19-0428](#)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

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

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

Good(s) or Service(s): Off-Site Data Storage and Data Backup and Recovery

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

Proposed Contract Extension Period: 2/1/2019 - 12/31/2020

Total Current Contract Amount Authority: \$551,075.00

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

Previous Board Increase(s) or Extension(s): 3/14/2018, 2/1/2018 - 1/31/2019, \$115,700.00

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

This Increase Requested: \$200,060.40

Potential Fiscal Impact: FY 2019 \$100,030.20, FY 2020, \$100,030.20

Accounts: 11100.1499.10155.540137

Contract Number(s): 1441-13486

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 extension will allow Iron Mountain Information Management, LLC 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 Information Management, LLC was previously awarded a contract by Maricopa County Arizona, through a competitive Request for Proposal process.

[19-0429](#)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Merrick & Company, Inc., Greenwood Village, Colorado

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

Good(s) or Service(s): Orthoimagery Acquisition

Original Contract Period: 4/1/2016 - 3/31/2019 with two (2) one (1) year renewal options

Proposed Contract Extension Period: 4/1/2019 - 3/31/2021

Total Current Contract Amount Authority: \$1,286,580.62

Original Approval (Board or Procurement): 3/23/2016, \$1,286,580.62

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

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

This Increase Requested: \$870,100.50

Potential Fiscal Impact: FY 2019, \$435,050.25, FY 2020, \$435,050.25

Accounts: 11249.1009.14390.560227, P_23139

Contract Number(s): 1590-14847

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and renewal option will allow The Bureau of Technology to continue to receive orthoimagery aerial photography services. Aerial imagery is the most critical database acquired by the County because it is the foundation underlying all other Geographic Information System (“GIS”) data relied upon by GIS, property, law enforcement, transportation, and land development agencies.

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

[19-0448](#)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

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

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

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

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

Proposed Contract Extension Period: 3/1/2019 - 2/28/2020

Total Current Contract Amount Authority: \$277,200.00

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

Previous Board Increase(s) or Extension(s): 2/7/2018, \$138,600.00

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

This Increase Requested: \$138,600.00

Potential Fiscal Impact: FY 2019 \$138,600.00

Accounts: 11249.1009.14385.540172

Contract Number(s): 1630-15767

Concurrences:

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

The Chief Procurement Officer concurs.

The Chief Information Officer concurs.

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

Great Arc Technologies, Inc. was prequalified through the County's Request for Qualifications ("RFQ") process in accordance with the Cook County Procurement Code. Great Arc Technologies, Inc. was selected through the competitive Task Order Request process. The contract was awarded based on established evaluation criteria.

[19-0459](#)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of Technology

Report Title: Technology Asset Inventory Assessment and Strategy

Report Period: 2018-2019

Summary: Pursuant to ordinance no. 16-3977, the Chief Information Officer must prepare a consolidated strategic plan and assessment of IT asset inventories submitted during the FY 2019 capital equipment budget review cycle.

OFFICE OF THE ASSESSOR

[19-0209](#)

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office, Cook County Board of Review, and Cook County Department of Revenue

Vendor: CoStar Realty Information, Inc., Washington, D.C.

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

Good(s) or Service(s): Real Estate Information Database Subscriptions

Original Contract Period: 1/1/2017 - 12/31/2018, with two (2), one (1) year renewal options

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

Total Current Contract Amount Authority: \$316,828.08

Original Approval (Board or Procurement): 12/14/2016, \$316,828.08

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

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

This Increase Requested: \$171,686.16

Potential Fiscal Impact: FY 2019 \$171,686.16

Accounts: 040-353: \$121,626.24; 050-353: \$34,715.92; 007-353: \$15,144.00

Contract Number(s): 1585-14943

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will permit the Cook County Assessor's Office, the Cook County Board of Review, and the Cook County Department of Revenue to continue to utilize a real estate information database subscription service. The subscription service provides detailed information on residential and industrial/commercial properties including sales, transaction, property lease and historical information, property characteristics, analytics, tenant tracking and listing of properties currently "for sale".

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

OFFICE OF THE CHIEF JUDGE

ADULT PROBATION

[19-0013](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Angel Harvey Family Health Center dba The Infant Welfare Society of Chicago, Chicago, Illinois

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

Good(s) or Service(s): Clinical Bilingual, Family and Juvenile Sex Offender Mental Health Services

Original Contract Period: 12/1/2014 - 11/30/2017, with two (2) one-year renewal options

Proposed Contract Period Extension: 12/1/2018 - 11/30/2019

Total Current Contract Amount Authority: \$3,139,774.60

Original Approval (Board or Procurement): 11/19/2014, \$3,339,774.60

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/13/2017, 12/1/2017 - 11/30/2018 (\$200,000.00) decrease

This Increase Requested: \$905,600.00

Potential Fiscal Impact: FY2018 \$348,064.00, FY 2019 \$557,536.00, FY 2020 N/A

Accounts: 11100-1326-520470

Contract Number(s): 1335-13056

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2) one (1) year renewal options will allow the Juvenile Probation Department to continue to receive Clinical Bilingual, Family and Juvenile Sex Offender Mental Health Services. The Infant Welfare Society of Chicago will continue to provide culturally-sensitive clinical mental health counseling services and case management services for court-involved juveniles, and their families to improve mental health outcomes.

This contract was awarded through Request for Proposal (RFP) procedures in accordance with Cook County Procurement Code. The Infant Welfare Society of Chicago was selected based on evaluation criteria.

[19-0015](#)

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

PROPOSED CONTRACT

Department(s): Adult Probation and Social Service Departments, Circuit Court of Cook County

Vendor:

Adelante, P.C., Chicago, Illinois

Cognitive Behavioral Solutions, Forest Park, Illinois

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

Good(s) or Service(s): Sex Offender Assessment and Treatment Services

Contract Value:

Adelante, P.C., Chicago, Illinois - \$165,000.00;

Cognitive Behavioral Solutions, Forest Park, Illinois - \$360,000.00;

Contract period: 12/15/2018 - 12/14/2021, with two (2) one-year renewal options.

Potential Fiscal Year Budget Impact: Paid with special revenue funds - probation, supervision fees collected from probationers:

FY 2019 - \$175,000.00 (11326 - \$125,000.00; 11328 - \$50,000.00);

FY 2020 - \$175,000.00 (11326 - \$125,000.00; 11328 - \$50,000.00);

FY 2021 - \$175,000.00 (11326 - \$125,000.00; 11328 - \$50,000.00)

Accounts: Special Revenue Fund Accounts - 11326.1310.10155.520830 Professional Services;
11328.1310.19400.520830 Professional Services

Contract Number(s): 1790-17144A - Adelante, P.C.; 1790-17144C - Cognitive Behavioral Solutions

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: These contracts provide specialized treatment services ordered by the court for adult sex offenders who are supervised by the Adult Probation and Social Service Departments of the Circuit Court of Cook County. Services provided under the contracts include in-depth assessments and individual and weekly group counseling as deemed appropriate, billed to Cook County at prescribed hourly rates. There are more than 300 probationers under court supervision for sex offenses.

These contracts were awarded through a Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. Each contract was awarded based on established evaluation criteria and are part of a service network of six providers, encompassing all of Cook County, that assist offenders in their own communities.

[19-0014](#)

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

PROPOSED CONTRACT

Department(s): Adult Probation and Social Service Departments, Circuit Court of Cook County

Vendor:

Center for Advancing Domestic Peace, Chicago, Illinois

Pathway to Peace, Inc., Chicago, Illinois

Sarah's Inn, Oak Park, Illinois

South Suburban Family Shelter, Homewood, Illinois

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

Good(s) or Service(s): Domestic Violence Intervention Counseling

Contract Value:

Center for Advancing Domestic Peace, Chicago, Illinois - \$380,000.00;

Pathway to Peace, Inc., Chicago, Illinois - \$155,000.00;

Sarah's Inn, Oak Park, Illinois - \$305,000.00;

South Suburban Family Shelter, Homewood, Illinois - \$320,000.00;

Contract period: 12/1/2018 - 11/30/2021, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact:

FY 2019 \$386,666.66 (11326 - \$170,000.00; 11328 - \$216,666.66);

FY 2020 \$386,666.67 (11326 - \$170,000.00; 11328 - \$216,666.67);

FY 2021 \$386,666.67 (11326 - \$170,000.00; 11328 - \$216,666.67)

Accounts: Special Revenue fund accounts - 11326.1310.10155.520830 Professional Services;
11328.1310.19400.520830 Professional Services

Contract Number(s):

1790-17142C - Center for Advancing Domestic Peace

1790-17142H - Pathway to Peace, Inc.

1790-17142K - Sarah's Inn

1790-17142L - South Suburban Family Shelter

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: These contracts provide specialized treatment services ordered by the court for adult domestic violence offenders who are supervised by the Adult Probation and Social Service Departments of The Circuit Court of Cook County. Services provided under the contract include assessments and individual and group counseling as deemed appropriate, billed to Cook County at prescribed hourly rates. There are currently more than 2,500 probationers under court supervision for domestic violence offenses.

These contracts were awarded through a Request for Qualifications process in accordance with the Cook County Procurement Code. Each contract award was based on established evaluation criteria and are part of a service network of thirteen providers, encompassing all of Cook County, that assist offenders in their own communities.

OFFICE OF THE CHIEF JUDGE**JUDICIARY**[19-0325](#)

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

PROPOSED CONTRACT

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

Vendor: McDermott Center dba Haymarket

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

Good(s) or Service(s): Cook County North Suburban Municipal Districts Drug Court Service Enhancement Program (NSDCSEP)

Contract Value: \$437,011.00

Contract period: 12/19/2018 - 9/29/2023, with one (one) 1-yr renewal option

Potential Fiscal Year Budget Impact: Grant-funded: FY2019-\$92,002.32, FY2020-\$92,002.32, FY2021-\$92,002.32, FY2022-\$92,002.32, FY2023-\$69,001.72

Accounts: Grant-funded, by SAMHSA, North Suburban Drug Court Service Enhancement program, 11900.1310.53683.520840.00000.00000

Contract Number(s): 1830-17645

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Circuit Court of Cook County is the Implementing Agency for the Substance Abuse and Mental Health Services Administration (SAMHSA), Center for Substance Abuse Treatment (CSAT) North Suburban Municipal Districts Drug Court Service Enhancement Program (NSDCSEP). The Court will contract with McDermott Center dba Haymarket to deliver substance abused treatment services to NSDCSEP participants, based on the organization's qualifications and understanding of the current enhancement programs, goals and objectives.

McDermott Center will provide substance use disorders detoxification, residential, intensive outpatient, outpatient treatment; and recovery home services. Haymarket Center is the only provider of this full

continuum of substance use disorders care that has experience: (1) working with the Cook County Problem-Solving Court teams, (2) internally enrolling clients in Medicaid and billing all possible services first to Medicaid or other insurance before billing to grants, and, (3) also can provide co-occurring mental health treatment to program participants with co-occurring substance use and mental health disorders.

Based on McDermott Center's longstanding role in Illinois' treatment court programs, the organization is well versed in responding to needs of clients, family members, and court partners, as well as adapting to specific needs based on presenting health, safety, or administrative issues. McDermott Center has been involved in all phases of planning, launch and implementation of the program and requires minimal additional education on the new grant and/or infrastructure-building components to ensure service delivery and processes are upheld to the highest standards.

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

OFFICE OF THE COUNTY CLERK

[19-0001](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED GRANT AWARD

Department: Office of the Cook County Clerk

Grantee: Office of the Cook County Clerk

Grantor: Illinois State Board of Elections

Request: Authorization to accept grant

Purpose: To upgrade election related computer systems to address cyber vulnerabilities.

Grant Amount: \$364,271.00

Grant Period: 7/1/2018 - 6/30/2020

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The 2018 Help America Vote Act (HAVA) Election Security Grant is to be used to upgrade election related computer systems to address cyber vulnerabilities identified through scans or assessments of existing election systems and implement cyber security best practices for elections systems and other activities that will improve the security of elections.

[19-0004](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): County Clerk

Vendor: Hyland Software, Inc., Westlake, Ohio

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): OnBase Enterprise Content Management System

Original Contract Period: 10/1/2016 - 9/30/2019, with two (2), one-year renewal options

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: 1,704,377.34

Original Approval (Board or Procurement): 10/5/2016, \$1,393,330.70

Previous Board Increase(s) or Extension(s): 1/17/2018, \$311,046.64

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

This Increase Requested: \$401,900.95

Potential Fiscal Impact: FY 2019 \$401,900.95,

Accounts: 11569.1110.17825.560227

Contract Number(s): 1618-15637

Concurrences:

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

The Chief Procurement Officer concurs.

The Chief Information Officer concurs.

Summary: This increase will accommodate the extension of content management system functionality to the County Clerk's Office.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Hyland Software, Inc. was previously awarded a contract through a Request for Proposal (RFP) process by the State of Ohio, Cook County wishes to leverage this procurement effort.

PUBLIC DEFENDER

[19-0012](#)

Presented by: AMY CAMPANELLI, Public Defender of Cook County

PROPOSED CONTRACT

Department(s): Public Defender

Vendor: Safer Foundation, Chicago, Illinois

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

Good(s) or Service(s): Bond Court Backlog Specialists

Contract Value: \$1,345,489.60

Contract period: 1/1/2019 - 12/31/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2019 \$436,800.00, FY2020 \$449,467.20, FY2021 \$ 459,222.40

Accounts: 521314- Special or Coop Programs: FY19 1260-\$318,800.00 and 1499-\$118,000.00

Contract Number(s): 1823-17607

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Public Defender's Office in collaboration with the MacArthur Foundation and the Justice Advisory Council will utilize this contract to assist individuals appearing in bond court, and also those who have remained in jail for an extended period of time due to failure to post bond. The Bond Court Backlog Clearance Specialists will meet with pre-trial detainees to secure and verify information, and provide documentation in a detailed report to counsel which will be utilized to assist the court in determining the appropriate terms and conditions of pre-trial release.

The vendor was selected pursuant to a publically advertised Invitation for Bids in accordance with the Cook County Procurement Code. The Safer Foundation was the lowest, responsive and responsible bidder.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[19-0011](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office and Cook County Juvenile Temporary Detention Center

Vendor: Ray O'Herron Co., Inc., Danville, Illinois

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

Good(s) or Service(s): Badges, Hat Shields and Lucite Services

Contract Value: \$284,150.00

Contract period: 1/2/2019 - 1/1/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

Cook County Sheriff's Office: FY2019 \$86,966.67, FY2020 \$86,966.67, FY2021 \$86,966.66 Cook County Juvenile Temporary Detention Center: FY2019 \$7,750.00, FY2020 \$7,750.00, FY2021 \$7,750.00

Accounts: Cook County Sheriff's Office (11100.1214.14050.530189) Institutional Supplies; Cook County Juvenile Temporary Detention Center (11100.1440.10155.501831) Personal Allowance Not Classified

Contract Number(s): 1812-17453

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Ray O'Herron Co., Inc. will provide badges, hat shields and Lucite services to the Cook County Sheriff's Office and the Cook County Juvenile Temporary Detention Center.

The vendor was selected pursuant to a publically advertised Invitation for Bids in accordance with the Cook County Procurement Code. Ray O'Herron Co., Inc. was the lowest, responsive and responsible bidder.

[19-0303](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Compass Group USA, Inc. d/b/a Canteen, Charlotte, North Carolina

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

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

Original Contract Period: 12/22/2017 - 12/21/2018, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 12/22/2018 - 12/21/2019

Total Current Contract Amount Authority: \$189,410.00

Original Approval (Board or Procurement): 12/13/2018, \$189,410.00

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

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

This Increase Requested: \$189,410.00

Potential Fiscal Impact: FY 2019 \$189,410.00

Accounts: 11100.1230.16876.520335

Contract Number(s): 1712-16849

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The increase and first of two (2), one (1) year renewal options will allow for the continued purchase of prisoner meals for court facilities, excluding the Criminal Courts Building at 26th and California. The meals are provided to prisoners in court facilities lockups awaiting court bond court appearances.

The vendor was selected pursuant to a publically advertised Invitation for Bids in accordance with the Cook County Procurement Code. Compass Group USA, Inc. d/b/a Canteen was the lowest, responsive, and responsible bidder.

[19-0403](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Cook County Sheriff's Office

Other Part(ies): Northeast Illinois Regional Commuter Railroad Corporation ("Metra"), Chicago, Illinois

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County ("Cook County") to execute an amendment to the intergovernmental agreement with Northeast Illinois Regional Commuter Railroad Corporation ("Metra").

Goods or Services: The Cook County Sheriff 's Office to provide additional staffing for corresponding special events, when requested by Metra

Agreement Number: N/A

Agreement Period: 6/1/2016 - 5/31/2021, with one (1), two (2) - year renewal options

Fiscal Impact: Revenue Generating, not to exceed \$200,000.00 over the term of this IGA

Accounts: N/A

Summary: Authorization for the County of Cook on behalf of the Sheriff's Office to execute an amendment to the IGA with Metra for the Cook County Sheriff's Office to provide, when requested by Metra, additional staffing for corresponding special events. Metra agrees to reimburse actual overtime dispatch costs. Metra also agrees to reimburse the Sheriff for actual software licensing amounts incurred on Metra's behalf, provided Metra consents to the licensing agreement in writing.

[19-0439](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Sheriff of Rock Island County, Rock Island, Illinois

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County ("Cook County") to enter into an Intergovernmental Agreement ("IGA") with the Sheriff of Rock Island ("Rock Island County")

Goods or Services: The Sheriff of Rock Island County to provide boarding and lodging to detainees from the Cook County Department of Corrections requiring witness protection and/or security purposes at a rate of \$50.00 per day, per detainee, plus medical expenses.

Agreement Number(s): N/A

Agreement Period: This agreement shall commence upon execution by both parties and shall remain in effect until terminated by either party within thirty (30) days written notice.

Fiscal Impact: Not to exceed \$500,000.00 per fiscal year

Accounts: 11100.1239.11140.520330

Summary: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into an intergovernmental agreement with the Sheriff of Rock Island, to provide boarding and lodging to Cook County Department of Corrections' detainees who require placement outside of the Cook County Department of Corrections for witness protection and/or safety reasons and security purposes at a rate of \$50.00 per day plus medical expenses and not to exceed \$500,000.00 per fiscal year.

OFFICE OF THE STATE'S ATTORNEY

[19-0224](#)

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

PROPOSED CONTRACT

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

Vendor: Pitney Bowes, Inc., Stamford, Connecticut

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

Good(s) or Service(s): Postal Machines, Maintenance and Meter Rentals

Contract Value: \$177,466.52

Contract period: 12/20/2018 - 12/19/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2019 \$126,925.68, FY 2020 \$25,270.42, FY 2021 \$25,270.42

Accounts: 21120-560245 (Equipment) 11191-521531 (Non-Capitalizable Expenses)

Contract Number(s): 1823-17635

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Cook County State's Attorney's Office to replace existing Pitney Bowes mail machines that will no longer be able to accept U.S. postal rate increases, and continue maintenance and meter rentals. Rate increases are scheduled to occur during January 2019. The postage machines and services will allow the State's Attorney Office to continue performing mandatory mail services to victims, witnesses, and other court-related parties throughout the County court system without disruption.

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

[19-0390](#)

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

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to Extend and Increase

Purpose: The grant will provide funding for a total of 21 victim specialists.

Supplemental Grant Amount: \$737,189.00

Grant Period: 1/1/2018 - 12/31/2018

Extension Period: 1/1/2019 - 6/30/2019

Fiscal Impact: \$175,516.00

Accounts: 11100.1250.14245- Grant Match

Date of Previous Board Authorization for Grant: N/A

Previous Grant Amount: \$1,500,000.00

Concurrences:

DO NOT PUT TEXT HERE. FOR BUDGET ATS REVIEW USE ONLY

Summary: Requesting authorization to accept a supplemental grant award in the amount of \$737,189.00 and a program extension from 1/1/2019 to 6/30/2019 from the Illinois Criminal Justice Information Authority for the Law Enforcement Prosecutor Based Victim Assistance Program. The grant will provide funding for a total of 21 victim specialists. All grant-funded Victim Specialists provide services to all crime victims throughout Cook County. After case assignment, Specialists make an initial assessment of the

needs of each case, Specialists engage in case assessment and planning, conduct case planning, provide case status information and direct service to victims. Victim Specialists accompany victims to court and make phone, e-mail, and letter notifications to victims who do not. Specialists arrange meetings between victims and Assistant State's Attorneys. Specialists assist victims with writing and presenting victim impact statements. Specialists provide written literature regarding the many post-conviction options. Whether or not a victim participates in the prosecution of a case, Specialists provide them a full service array.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**RULES COMMITTEE
MEETING OF DECEMBER 12, 2018**

19-0569 JOURNAL OF PROCEEDINGS of the Consent Calendar meeting held on 11/13/2018

19-0570 JOURNAL OF PROCEEDINGS of the regular meeting held on 11/14/2018

**FINANCE COMMITTEE
MEETING OF DECEMBER 12, 2018**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

EMPLOYEES' INJURY COMPENSATION CLAIMS

19-0445 REPORT Patient/Arrestee Claims Month Ending 11/30/2018

19-0421 REPORT Claims Recoveries Month Ending November 30,2018

19-0442 REPORT Self-Insurance Claims Month Ending 11/30/2018

19-0302 REPORT Comptrollers Period Ending Month Ending 10/31/2018

18-1618 REPORT Health & Hospital Month Ending December 2018
